

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, MAY 24, 2022

PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
BOARD OF EDUCATION CONFERENCE ROOM
VIA ZOOM
7:30 P.M.

Board Members Present:

	Best	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Sini	Wurm
Present	x	x	x	x	x	x	x*	x	x
Absent									

*Via Zoom

Administration Present:

Dr. Addley, Dr. Tranberg, Ms. Klein, Ms. Cion and Mr. Rudl

Audience: Meeting held in Board of Education office and via You Tube / Zoom

- | | |
|-------------------------|--|
| 1. Call to Order | Mr. David Dineen, Chair
At 7:33 p.m. (0:00) |
| 2. Chairperson's Report | Mr. David Dineen
At 7:33 p.m. (0:00) |

Motion to Amend the Agenda to Add Item 8f: Crisis Response:

1st Mrs. Best

2nd Mr. Maroney

	Best	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Sini	Wurm
Yes	x	x	x	x	x	x	x	x	x
No									
Abstain									

RESULT - MOTION PASSED (9-0-0)

- | | |
|-------------------|---|
| 3. Public Comment | Mr. David Dineen
At 7:39 p.m. (0:06) |
|-------------------|---|

Monica McNally	First Selectman, Darien
Miller Ward	DHS Student
Roland Clough	4 Duffy's Lane
Joanna Walsh	17 Pleasant Street

4. Superintendent's Report

Dr. Alan Addley
At 7:53 p.m. (0:20)

5. Student Representative Reports

Dr. Alan Addley
At 7:56 p.m. (0:23)

6. Approval of Minutes

Mr. David Dineen
At 7:59 p.m. (0:26)

Motion to Approve Minutes of the Regular Meeting held on May 10, 2022:

1st Mr. Maroney

2nd Mrs. Best

	Best	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Sini	Wurm
Yes	x	x	x	x	x	x	x	x	x
No									
Abstain									

RESULT - MOTION PASSED (9-0-0)

7. Board Committee Reports

Mr. David Dineen
At 8:01 p.m. (0:28)

PRESENTATIONS AND DISCUSSIONS

8. Presentations/Discussions:

a. Darien Public Schools Status Update

Dr. Alan Addley
At 8:03 p.m. (0:30)

b. Update on District Technology Plan

Dr. Christopher Tranberg
Dr. Joan McGettigan
Mr. Jeffrey Adams
At 8:05 p.m. (0:32)

c. First Reading and Discussion on
2023-2024 Darien School Calendar

Dr. Alan Addley
At 8:37 p.m. (1:04)

d. Discussion on April 2021-2022 Financial Report and Possible Action on Proposed Budget Transfers

Mr. Richard Rudl
At 8:39 p.m. (1:06)

Motion to Approve the April 2022 Budget Transfers:

1st Ms. McCammon

2ND Mr. Maroney

	Best	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Sini	Wurm
Yes	x	x	x	x	x	x	x	x	x
No									
Abstain									

RESULT - MOTION PASSED (9-0-0)

e. Further Discussion and Possible Action on Proposed Revisions to Board of Education Policies - Series 5000 – Students: 5100, Physical Restraint and Seclusion of Students and Use Of Exclusionary Time Out; 5110, School Attendance Districts; 5125, Students and Section 504 of the Rehabilitation Act of 1973 And Title II of the Americans with Disabilities Act of 1990; 5130, Student Attendance, and Chronic Absenteeism; 5140, Continuity of Attendance; 5150, Admission Of Resident, Non-Resident and Exchange Students; 5160, Dismissal Precautions; 5210, Student Government; 5215 Standards Of Conduct; 5220 Student Discipline

Mrs. Tara Ochman
Ms. Marjorie Cion
At 8:43 p.m. (1:10)

9. Action Items

a. Personnel Items

i. Appointments

ii. Resignations/Retirements

Ms. Marjorie Cion
At 8:45 p.m.(1:12)

Motion to Approve the Personnel Items as Detailed in the Personnel Action Report

Dated May 24, 2022:

1st Mr. Brown

2ND Mrs. Best

	Best	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Sini	Wurm
Yes	x	x	x	x	x	x	x	x	x
No									
Abstain									

RESULT - MOTION PASSED (9-0-0)

8. f. Crisis Response

Dr. Alan Addley
Dr. Scott McCarthy
Dr. Jessica Welt
At 8:49 p.m. (1:16)

10. Public Comment

Mr. David Dineen
At 10:10 p.m. (2:37)

Julie Punishill 33 Fitch Avenue
Carolina McGoey. 28 Kensett Lane
Cynthia Adams 49 Red Rose Circle
Roland Clough 4 Duffy's Lane

11. Proposed Adjournment to Executive Session for the purpose of discussion of: negotiations pursuant to Connecticut General Statute 1-200(6)(B); non-affiliated employees' salaries pursuant to Connecticut General Statute 1-200(6)(A); interview candidate for Director of Facilities position pursuant to Connecticut General Statute 1-200(6)(A)

Mr. David Dineen
At 10:17 p.m. (2:44)

Motion to Adjourn to Executive Session for the purpose of: negotiations pursuant to Connecticut General Statute 1-200(6)(B); non-affiliated employees' salaries pursuant to Connecticut General Statute 1-200(6)(A); interview candidate for Director of Facilities position pursuant to Connecticut General Statute 1-200(6)(A)

1st Ms. McCammon

2ND Mr. Maroney

	Best	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Sini	Wurm
Yes	x	x	x	x	x	x	x	x	x
No									
Abstain									

RESULT - MOTION PASSED (9-0-0)

12. Adjournment

Mr. David Dineen
At 11:16 p.m. (3:43)

MOTION TO ADJOURN:

1st Ms. McCammon

2ND Mrs. Best

	Best	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Sini	Wurm
Yes	x	x	x	X	x	x	x	x	x
No									
Abstain									

RESULT - MOTION PASSED (9-0-0)

Meeting adjourned at 11:16 p.m. (3:43)

Respectfully Submitted,

Sara Parent
Secretary

APPROVED