

**APPROVED**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**TUESDAY, JUNE 14, 2022**

**PLACE:**  
**DARIEN HIGH SCHOOL AUDITORIUM**  
**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									

**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

- |  |  |
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| 1. Call to Order   | Mr. David Dineen, Board Chair<br>At 7:43 p.m. (0:00)                           |
| 2. Superintendent's Award Recipients   | Dr. Alan Addley, Superintendent<br>At 7:45 p.m. (0:02)                         |
| 3. Chairperson's Report  | Mr. David Dineen<br>At 8:11 p.m. (0:28)  |
| 4. Public Comment  | Mr. David Dineen<br>At 8:15 p.m. (0:32)  |
| Jake Dansker<br>Patrick Jeffers<br>Francesca Perfumo<br>Emma Quayle<br>Jonathan Dunn | DHS Student<br>DHS Student<br>DHS Student<br>DHS Student<br>175 Raymond Street |
| 5. Superintendent's Report   | Dr. Alan Addley<br>At 8:31 p.m. (0:48)   |
| 6. Student Representative Reports  | Dr. Alan Addley<br>At 8:34 p.m. (0:51)   |
| 7. Approval of Minutes   | Mr. David Dineen<br>At 8:38 p.m. (0:55)  |

**Motion to approve Minutes of the Special Meeting and Regular Meeting held on May 24, 2022; Minutes of the Special Meeting held on June 7, 2022:**

**1<sup>st</sup> Mr. Maroney**

**2<sup>nd</sup> Ms. 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. Board Committee Reports

Mr. David Dineen  
At 8:39 p.m. (0:56)

9. Appointment of Director of Facilities

Mr. David Dineen  
At 8:42 p.m. (0:59)

**Motion to appoint Kevin Munrett as Director of Facilities:**

**1<sup>st</sup> Ms. McCammon**

**2<sup>nd</sup> 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)**

**PRESENTATIONS AND DISCUSSIONS**

10. Presentations/Discussions:

a. Darien Public Schools Status Update

Dr. Alan Addley  
At 8:43 p.m. (1:00)

b. Report on High School College Acceptances  
And Awards; Internships; Profile on High  
School Class of 2022 and Post High School  
Plan

Mrs. Ellen Dunn  
Ms. Meghan Emanuelson  
At 8:45 p.m. (1:02)

c. Report on School Security

Dr. Alan Addley  
At 8:56 p.m. (1:13)

d. Mental Health and Wellness Update

Dr. Alan Addley

Dr. Scott McCarthy  
At 8:59 p.m. (1:16)

- e. Discussion of Proposed Dates and Times for High School Learning Communities for 2022-2023 School Year

Dr. Alan Addley  
At 9:37 p.m. (1:54)

- f. Update on District Strategic Plan

Dr. Alan Addley  
Dr. Christopher Tranberg  
At 9:39 p.m. (1:56)

- g. First Reading and Discussion on Proposed Revisions to Board of Education Policies – Series 5000, Students: 5225, Drug and Alcohol Use by Students; 5230, Illegal Substances and Tobacco Policy for Student Athletes and Students Participating in Extracurricular Activities; 5255, Search and Seizure; 5265, Confidentiality and Access to Education Records; 5235, Student Privacy; 5270, Pledge of Allegiance and Flag Displays; 5235, Conduct on School Buses; 5025, Management Plan and Guidelines for Students with Food Allergies and/or Glycogen Storage Disease; 5430, Physical Examinations and Screenings; 5320, Health Services and Requirements; 5330, Health Records

Mrs. Tara Ochman  
Ms. Marjorie Cion  
At 9:49 p.m. (2:06)

- h. Further Discussion and Action on 2023 - 2024 School Calendar.

Dr. Alan Addley  
At 9:52 p.m. (2:09)

**Motion to Approve the 2023-2024 School Calendar, as presented:**

**1<sup>st</sup> Ms. Best**

**2<sup>nd</sup> Mr. Maroney**

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

**RESULT - MOTION PASSED (8-0-0)**

**11. Action Items**

- a. Personnel Items
  - i. Appointments
  - ii. Resignations/Retirements

Ms. Marjorie Cion  
At 9:53 p.m. (2:10)

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

**Dated June 14, 2022:**

**1<sup>st</sup> Ms. Ochman**

**2<sup>nd</sup> Mr. Sini**

	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. Public Comment

Mr. David Dineen  
At 9:54 pm. (2:11)

Julie Punishill 23 Fitch Avenue  
Carolina McGoey 28 Kensett Lane

13. 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);

Mr. David Dineen  
At 9:56 p.m. (2:13)

**Motion to Adjourn to Executive Session for the purpose of discussion of non-affiliated employees' salaries pursuant to Connecticut General Statute 1-200(6)(A);**

**1<sup>st</sup> Ms. McCammon**

**2<sup>nd</sup> Ms. Ochman**

	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 10:25 p.m. (2:42)

**MOTION TO ADJOURN:**

**1<sup>st</sup> Mr. Brown**

**2<sup>nd</sup> Ms. Wurm**

	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 10:25 p.m. (2:42)

Respectfully Submitted,

Sara Parent  
Secretary

APPROVED