

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 28, 2022

PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
MEETING 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	
Absent					x				x

Administration Present:

Dr. Addley, 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, Board Chair
At 7:38 p.m. (0:00)

2. Chairperson's Report Mr. David Dineen
At 7:38 p.m. (0:00)

3. Public Comment Mr. David Dineen
At 7:39 p.m. (0:01)

Stacey Tie 10 Clocks Lane

4. Superintendent's Report Dr. Alan Addley
At 7:41 p.m. (0:03)

5. Student Representative Reports Dr. Alan Addley
At 7:46 p.m. (0:08)

6. Approval of Minutes Mr. David Dineen
At 7:46 p.m. (0:08)

Motion to approve Minutes of the Special Meeting and Regular Meeting held on June 14, 2022:

1st Mr. Brown

2nd Mr. Sini

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

RESULT - MOTION PASSED (7-0-0)

7. Board Committee Reports

Mr. David Dineen
At 7:47 p.m. (0:09)

PRESENTATIONS AND DISCUSSIONS

8. Presentations/Discussions:

- a. Further Discussion and Possible Action on Proposed Dates and Times for High School Professional Learning Communities for 2022-2023 School Year

Dr. Alan Addley
At 7:49 p.m. (0:10)

Motion to Approve the Proposed Dates and Times for High School Professional Learning Communities for the 2022-2023 School Year, as presented:

1st Mr. Brown

2nd Ms. Ochman

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

RESULT - MOTION PASSED (7-0-0)

- b. Report on DAEG Barbara Harrington Fund Awards

Dr. Christopher Tranberg
At 7:50 p.m. (0:11)

- c. Annual Progress Report on 2021-2022 Goals and Objectives

Dr. Alan Addley
At 7:51 p.m. (0:12)

- d. Discussion and Possible Action on Proposed Athletic Field Trips

Mr. Chris Manfredonia
At 8:00 p.m. (0:21)

Motion to Approve Proposed Athletic Field Trips for the 2022-2023 School Year, as presented:

1st Ms. McCammon

2nd Mr. Sini

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

RESULT - MOTION PASSED (7-0-0)

- e. Discussion and Possible Acceptance of Contemplated Gifts from the Blue Wave Booster Club

Mr. Chris Manfredonia
At 8:03 p.m. (0:24)

Motion to Accept the Contemplated Gifts from the Blue Wave Booster Club for Boys and Girls Varsity Soccer Teams:

1st Ms. Ochman

2nd Mr. Brown

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

RESULT - MOTION PASSED (7-0-0)

- f. Annual Report on Donations

Mr. Richard Rudl
At 8:04 p.m. (0:25)

- g. Discussion on May 2021-22 Financial Report and Possible Action on Proposed Budget Transfers

Mr. Richard Rudl
At 8:05 p.m. (0:26)

Motion to Approve the May 2022 Budget Transfers:

1st Mr. Sini

2nd Ms. Best

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

RESULT - MOTION PASSED (7-0-0)

- h. Further Discussion and Possible Action on Proposed Revisions to Board of Education Policies – Series 5000, Students: 5225, Drug and Alcohol Use by Students; 5230, Illegal

Mrs. Tara Ochman
Ms. Marjorie Cion
At 8:09 p.m. (0:30)

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

Motion to Approve Board Policy Changes as recommended by the Board Policy Committee as Discussed and Reviewed at the June 14th Board of Education Meeting:

1st Ms. Ochman

2nd Mr. Sini

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

RESULT - MOTION PASSED (7-0-0)

- i. First Reading and Discussion on Proposed Schedule of 2022-2023 Regular Board of Education Meetings and Subcommittee Meetings Dr. Alan Addley
At 8:11 p.m. (0:32)
- j. Updated Board Master Agenda – February Through August 2022 Dr. Alan Addley
At 8:12 p.m. (0:33)

9. Action Items

- a. Personnel Items Ms. Marjorie Cion
At 8:18 p.m. (0:39)
 - i. Appointments
 - ii. Resignations/Retirements

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

Dated June 28, 2022:

1st Mr. Brown

2nd Ms. Parent

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

RESULT - MOTION PASSED (7-0-0)

- b. Contract Agreement between the Darien Board of Education and the Darien School Custodians' Union

Ms. Marjorie Cion
At 8:20 p.m. (0:41)

Motion to Approve the Contract Agreement between the Darien Board of Education and the Darien School Custodians' Union:

1st Ms. Parent

2nd Ms. McCammon

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

RESULT - MOTION PASSED (7-0-0)

- c. Contract Agreement between the Darien Board of Education and the Darien School Maintenance Association

Ms. Marjorie Cion
At 8:21 p.m. (0:43)

Motion to Approve the Contract Agreement between the Darien Board of Education and the Darien School Maintenance Association:

1st Ms. Ochman

2nd Mr. Brown

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

RESULT - MOTION PASSED (7-0-0)

- 10. Public Comment

Mr. David Dineen
At 8:22 pm. (0:43)

- 11. Adjournment

Mr. David Dineen
At 8:22 p.m. (0:43)

MOTION TO ADJOURN:

1st Ms. Best

2nd Ms. Ochman

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

RESULT - MOTION PASSED (7-0-0)

Meeting adjourned at 8:22 p.m. (0:43)

Respectfully Submitted,

Sara Parent
Secretary

APPROVED