

**APPROVED**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**WEDNESDAY, JULY 13, 2022**

**PLACE:**  
**DARIEN PUBLIC SCHOOLS**  
**ADMINISTRATIVE OFFICES**  
**MEETING ROOM**  
**8:30 AM**

**Board Members Present:**

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

\*Arrived at 8:40 a.m.

\*\*Arrived at 2:19 p.m.

\*\*\*Departed at 3:45 p.m.

\*\*\*\*Departed at 4:45 p.m.

**Administration Present:**

Dr. Addley, Dr. Tranberg, Ms. Cion, Ms. Klein 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<br>At 8:37 a.m. (0:00)                       |
| 2. Public Comment                                | Mr. David Dineen<br>At 8:39 a.m. (0:02)                                    |
| 3. Legal Updates and Board Operations            | Attorney Thomas Mooney<br>At 8:39 a.m. (0:02)                              |
| 4. Board Self Evaluation                         | Mr. David Dineen<br>Ms. Patrice McCarthy, C.A.B.E.<br>At 10:45 a.m. (2:08) |
| 5. Board Operations/Processes/Committees/Agendas | Mr. David Dineen<br>Dr. Alan Addley<br>At 11:45 p.m. (3:08)                |

**Motion to Reconvene the Meeting at 12:30pm:**

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

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

	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)**

6. Mental Health

Daniella Arias, HUB  
Victoria O'Neill, HUB  
At 12:40 p.m. (4:03)

7. Alternate Sources of Revenue

Mr. Richard Rudl  
At 2:01 p.m. (5:24)

8. Student Discipline Practices

Dr. Alan Addley  
Dr. Christopher Tranberg  
At 2:29 p.m. (5:52)

9. Discussion of Draft Board Goals and Strategic Plan  
(Year 2)

Dr. Alan Addley  
Dr. Christopher Tranberg  
At 3:08 p.m. (6:31)

10. Proposed Adjournment to Executive Session for  
the Purpose of Discussion of the Performance of  
the Superintendent of Schools pursuant to  
Connecticut General Statute 1-200(6)(A)

Mr. David Dineen  
At 3:32 p.m. (6:55)

**Motion to Adjourn to Executive Session for the purpose of discussion of the  
performance of the Superintendent of Schools pursuant to Connecticut General Statute  
1-200(6)(A):**

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

**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)**

**Motion to Reconvene to Public Session:**

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

**2<sup>ND</sup> 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)**

11. Adjournment

Mr. David Dineen  
At 5:01 p.m. (8:24)

**MOTION TO ADJOURN:**

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

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

Meeting adjourned at 5:01 p.m. (8:24)

Respectfully Submitted,

Sara Parent  
Secretary

APPROVED