

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JULY 26, 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	x	x
Absent									

Administration Present:

Dr. Addley, 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 7:34 p.m. (0:00)

2. Chairperson's Report Mr. David Dineen
At 7:34 p.m. (0:00)

3. Public Comment Mr. David Dineen
At 7:35 p.m. (0:01)
 - Joanna Walsh 17 Pleasant Street
 - Brian Edgar 30 Hilton Street
 - Diane Urban 10 Crane Road
 - Armel Jacobs. 12 Fitch Avenue

4. Superintendent's Report Dr. Alan Addley
At 7:48 p.m. (0:14)

5. Approval of Minutes Mr. David Dineen
At 7:53 p.m. (0:19)

Motion to approve Minutes of the Special Meeting and Regular Meeting held on June 28, 2022; Minutes of the Special Meeting held on July 13, 2022:

1st Ms. McCammon

2nd Mr. Brown

	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)

6. Board Committee Reports

Mr. David Dineen
At 7:54 p.m. (0:20)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Further Discussion and Possible Action on
Proposed Board Goals for 2022-23

Dr. Alan Addley
At 7:54 p.m. (0:20)

b. Discussion and Possible Action on Proposed
Music Department Field Trips

Ms. Colleen Thompson
At 8:22 p.m. (0:48)

Motion to Approve the Proposed Darien High School Music Department Field Trips for the 2022-2023 school year:

1st Ms. Wurm

2nd Mr. Brown

	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)

c. Update on Enrollment for the 2022-23 School
Year and Possible Action on Setting
Elementary Class Sections

Mr. Richard Rudl
At 8:27 p.m. (0:53)

Motion to Grant the Superintendent the Authority to Authorize Up to 3 Additional Sections according to Enrollment Trends:

1st Ms. McCammon

2nd 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)

- d. First Reading and Discussion of Proposed Revisions to Board Policies (Series 5000 – Students): 5240, Hazing; 5260, Use of Reasonable Physical Force; 5350, Immunizations; 5710, Non-Discrimination of Students; and Proposed New Board Policy 1320, Civility and Respectful Conduct
 Ms. Tara Ochman
 Ms. Marjorie Cion
 At 8:55 p.m. (1:21)
- e. Further Discussion and Possible Action on Proposed Schedule of 2022-23 Regular Board Meetings and Subcommittee Meetings
 Dr. Alan Addley
 At 8:56 p.m. (1:22)

Motion to Approve the Proposed Schedule of 2022-2023 Regular Board of Education Meetings, and the Proposed Revised Schedule of Subcommittee Meetings:

1st Ms. McCammon

2ND Ms. Parent

	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)

- f. Personnel Report (including Appointments/ Resignations/Retirements)
 Ms. Marjorie Cion
 At 8:57 p.m. (1:23)

8. Action Items

- a. Motion for the Board of Education to Accept Upon Receipt of the Temporary Certificate of Occupancy for the New Ox Ridge School
 Dr. Alan Addley
 At 8:58 p.m. (1:24)

Motion to Accept upon Receipt the Temporary Certificate of Occupancy for the Newly Constructed Portion of Ox Ridge School from the Town Building Committee:

1st Mr. Dineen

2ND Ms. Parent

	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)

- b. Motion to Establish a Board Communications Committee
 Ms. Marjorie Cion
 At 9:00 p.m. (1:26)

Motion to Establish a Board Communications Committee:

1st Mr. Sini

2nd Ms. Best

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

RESULT - MOTION PASSED (8-0-1)

9. Public Comment

Mr. David Dineen
At 9:01 pm. (1:27)

11. Adjournment

Mr. David Dineen
At 9:02 p.m. (1:28)

MOTION TO ADJOURN:

1st Ms. Best

2nd 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)

Meeting adjourned at 9:02 p.m. (1:28)

Respectfully Submitted,

Sara Parent
Secretary