

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, SEPTEMBER 13, 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
Absent							x		

Administration Present:

Dr. Addley, Dr. Tranberg, Mrs. 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
At 7:30 p.m. (0:00) |
| 2. Chairperson’s Report | Mr. David Dineen
At 7:30 p.m. (0:00) |
| 3. Public Comment | Mr. David Dineen
At 7:34 p.m. (0:04) |
| Joanna Walsh – 17 Pleasant St
Jacquie Miller – 84 Fitch Ave | |
| 4. Superintendent’s Report | Dr. Alan Addley
At 7:36 p.m. (0:06) |
| 5. Student Representative Reports | Dr. Alan Addley
At 7:41 p.m. (0:11) |
| 6. Approval of Minutes | Mr. David Dineen
At 7:42 p.m. (0:12) |

Motion to approve the Minutes of the Special Meeting and Regular Meeting held on August 23, 2022:

- 1st Mr. Maroney**
2ND Mr. Brown

	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)

7. Board Committee Reports

Mr. David Dineen
At 7:43 p.m. (0:13)

8. Continued Discussion on Board of Education
Communications Committee

Ms. D. Jill McCammon
At 7:45 p.m. (0:15)

PRESENTATIONS AND DISCUSSIONS

9. Presentations/Discussions:

a. Report on ESY Programs 2022

Mrs. Shirley Klein
Ms. Kristin O'Reilly
Dr. Scott McCarthy
Ms. Laura Straiton
At 7:45 p.m. (0:15)

b. Discussion on FY 2022 Year End Financial
Report and Possible Board Action to Return
Unused Funds to the Town

Mr. Richard Rudl
At 8:09 p.m. (0:39)

Motion to Approve the End of Year Financial Report for Fiscal Year 2022:

1st Mr. Sini

2nd 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)

c. Further Consideration on Proposed Position
for Director of Mental Health

Dr. Alan Addley
At 8:12 p.m. (0:42)

d. Presentation and Discussion on Proposed
Board Master Agenda for August 2022 -
February 2023

Dr. Alan Addley
At 8:43 p.m. (1:13)

e. Personnel Report

Ms. Marjorie Cion
At 8:44 p.m. (1:14)

10. Action Items

- a. Contract between the Board of Education and the Superintendent of Schools 2023 School Year, as they arise

Mr. David Dineen
At 8:45 p.m. (1:15)

Motion to Approve the Contract Between the Board of Education and the Superintendent of Schools:

1st Mrs. Best

2ND 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. Public Comment

Mr. David Dineen
At 8:45 p.m. (1:15)

Sara Goertel – 22 Brushy Hill Rd

12. Adjournment

Mr. David Dineen
At 8:47 p.m. (1:17)

MOTION TO ADJOURN:

1st Mrs. Ochman

2ND 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)

Meeting adjourned at 8:47 p.m. (1:17)

Respectfully Submitted,

D. Jill McCammon
Vice Chair, Acting Secretary