

**APPROVED**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**TUESDAY, SEPTEMBER 27, 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, Dr. Tranberg, Mrs. Klein, Ms. Cion and Mr. Rudl

**Audience:** Meeting held in Board of Education office and via You Tube / Zoom

- |                         |  |
|-------------------------|--|
| 1. Call to Order        | Ms. Jill McCammon<br>Board Vice-Chair<br>At 7:36 p.m. (0:00) |
| 2. Chairperson's Report | Ms. Jill McCammon<br>At 7:36 p.m. (0:00)                     |
| 3. Public Comment       | Ms. Jill McCammon<br>At 7:38 p.m. (0:02)                     |

- |                  |                           |
|------------------|---------------------------|
| Amanda Callahan  | 2 Tokeneke Beach Drive    |
| Natasha Tomai    | 6 McLaren Road South      |
| Kate Bates       | 33 Ridgeley Street        |
| Joanna Walsh     | 17 Pleasant Street        |
| Debra Ritchie    | 6 Stony Brook Road South  |
| Katrina O'Connor | 15 Highland Avenue        |
| Lori Olson       | 16 Littlebrook Road North |
| Carolina McGoey  | 28 Kensett Lane           |
| Alicia Johnson   | 89 Raymond Street         |
| Meg Bhat         | 2110 Boston Post Road     |
| Armel Jacobs     | 12 Fitch Avenue           |
| Jamie Zionic     | 15 Holmes Court           |

4. Superintendent's Report

Dr. Alan Addley  
At 8:07 p.m. (0:31)

5. Student Representative Reports

Mr. John Raskopf  
Ms. Swaha Chakraborty  
At 8:08 p.m. (0:32)

6. Approval of Minutes

Ms. Jill McCammon  
At 8:10 p.m. (0:34)

**Motion to Approve the Minutes of the Special Meeting and Regular Meeting held on September 13, 2022:**

**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
No									
Abstain									

**RESULT - MOTION PASSED (7-0-0)**

7. Board Committee Reports

Ms. Jill McCammon  
At 8:11 p.m. (0:35)

**PRESENTATIONS AND DISCUSSIONS**

8. Presentations/Discussions:

a. Mental Health and Wellness Update

Dr. Alan Addley  
At 8:12 p.m. (0:36)

b. Discussion and Possible Action on a District Director of Mental Health Position

Dr. Alan Addley  
At 8:23 p.m. (0:47)

**Motion to Approve a District Director of Mental Health Position:**

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

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

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

**RESULT - MOTION PASSED (5-0-2)**

c. School Security Recommendations

Dr. Alan Addley

Darien Police Chief Don Anderson  
At 8:28 p.m. (0:52)

- d. Discussion on August 2022-2023 Financial Report and Possible Action on Proposed Budget Transfers

Mr. Richard Rudl  
At 9:07 p.m. (1:31)

**Motion to Approve the August 2022 Budget Transfers:**

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

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

- e. First Reading and Discussion on Proposed Revisions to Board Policies Series 6000 - Instruction: 6110, School Year Calendar; 6210, Curriculum Adoption and Revision; 6220, Curriculum Guides and Course Outlines; 6230, Program Assessment; 6310, Teaching About Religion; 6320, Health Education; 6330, Family Life Education and Instruction on AIDS; Proposed New Policy 6330, Curricular Exemptions; 6340, Career and Vocational Education; 6350, Policy for the Equitable Identification of Gifted and Talented Students; 6360, Homebound Instruction; 6370, Summer School; 6410, Student Organizations; 6420, Student Publications; 6430, Intramural Programs; 6440, Interscholastic Programs; 6450, Continuing Education Programs; 6510, Class Size; 6520, Independent Study; 6610, Instructional Materials; and 6620, Instructional Materials – Use of Copyrighted Materials

Ms. Marjorie Cion  
At 9:11 p.m. (1:35)

- f. Further Discussion and Possible Action on Proposed Board Master Agenda for August 2022-February 2023

Dr. Alan Addley  
At 9:28 p.m. (1:52)

**Motion to Approve the Proposed Board Master Agenda for August 2022-February 2023:**

**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
No									
Abstain									

**RESULT - MOTION PASSED (7-0-0)**

g. Personnel Report

Ms. Marjorie Cion  
At 9:30 p.m. (1:54)

9. Public Comment

Ms. Jill McCammon  
At 9:31 p.m. (1:55)

Kadi Lublin      Maplewood Drive  
Joanna Walsh    17 Pleasant Street

10. Adjournment

Ms. Jill McCammon  
At 9:33 p.m. (1:57)

**MOTION TO ADJOURN:**

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

**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 9:34 p.m. (1:58)

Respectfully Submitted,

Sara Parent  
Secretary