

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, OCTOBER 11, 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, 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 Mr. David Dineen, Board Chair
At 7:31 p.m. (0:00)

2. Chairperson's Report Mr. David Dineen
At 7:32 p.m. (0:01)

3. Public Comment Mr. David Dineen
At 7:34 p.m. (0:03)
 - Amy Daniels 83 Locust Hill Road
 - Cory Visi 13 Lake Drive
 - Richard Grimm 11 Lake Drive
 - Theresa Vogt 22 Circle Road
 - Amanda Callahan 2 Tokeneke Beach Road
 - John Lindell 7 Lake Drive

4. Superintendent's Report Dr. Alan Addley
At 7:49 p.m. (0:18)

5. Student Representative Reports Mr. John Raskopf
At 7:53 p.m. (0:22)

6. Approval of Minutes Mr. David Dineen

At 7:55 p.m. (0:24)

Motion to Approve the Minutes of the Special Meeting and Regular Meeting held on September 27, 2022:

1st Mr. Maroney

2nd Ms. Best

	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)

7. Board Committee Reports

Mr. David Dineen
At 7:56 p.m. (0:26)

PRESENTATIONS AND DISCUSSIONS

8. Presentations/Discussions:

- a. Presentation on Hindley, Holmes and Royle Building Committee Schematic Designs Possible Action on: 1) Schematic Designs; and 2) Request to Board of Selectmen for Acquisition, Custody and Control of 32 Hoyt Street Property (Curtis Property)

Mr. Erik Kaeyer, KG&D Architects, Vice President, and Principal
Mr. Christopher Price, Co-Chair HHR Building Committee
Ms. D. Jill McCammon, Co-Chair HHR Building Committee
At 7:58 p.m. (0:28)

Motion to Approve the Schematic Designs for Hindley, Holmes, Royle Elementary Schools as Presented by Kaeyer, Garment+ Davidson Architects:

1st Mr. Sini

2nd Ms. Best

	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 Request that the Board of Selectmen Convey Acquisition, Custody and Control of 32 Hoyt Street Property (Curtis Property) to the Board of Education:

1st Ms. Ochman

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)

- b. Further Discussion and Possible Action on School Security Proposal and Supplemental Appropriation Requests

Dr. Alan Addley
At 8:53 p.m. (1:22)

Motion to Request a Special Appropriation from the Board of Finance in the Amount of \$296,000 to Fund the Hiring of a District Director of Security and Six (6) Armed School Security Officers with Any Unexpended Balance Returned to the Town's General Fund:

1st Mr. Sini

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)

Motion to Request a Special Capital Appropriation from the Board of Finance in the Amount of \$335,000 to Fund Security Infrastructure Related to Expanding the District's Door Security:

1st Mr. Maroney

2nd Ms. McCammon

	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. Further Discussion and Possible Action 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;

Ms. Tara Ochman
Ms. Marjorie Cion
At 9:20 p.m. (1:49)

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

Motion to Approve Board Policy Changes as Recommended by the Board Policy Committee and as Discussed and Reviewed at the September 27th Board of Education Meeting:

1st Ms. Best

2ND Ms. Ochman

	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. Presentation and Preliminary Discussion of Regular Board of Education Meetings for the 2023 Calendar Year
 Dr. Alan Addley
 At 9:24 p.m. (1:53)

e. Preliminary Discussion of the 2023-2024 Budget Calendar
 Dr. Alan Addley
 At 9:25 p.m. (1:54)

f. Personnel Report
 Ms. Marjorie Cion
 At 9:28 p.m. (1:57)

9. Public Comment
 Mr. David Dineen
 At 9:28 p.m. (1:57)

10. Adjournment
 Mr. David Dineen
 At 9:29 p.m. (1:58)

Motion to Adjourn:

1st Ms. Best

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)

Meeting adjourned at 9:30 p.m. (1:59)

Respectfully Submitted,

Sara Parent
Secretary

APPROVED