

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, OCTOBER 25, 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 (via Zoom) and Mr. Rudl

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

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|-----------------------------------|--|
| 1. Call to Order | Ms. Jill McCammon, Board Vice Chair
At 7:30 p.m. (0:00) |
| 2. Chairperson's Report | Ms. Jill McCammon
At 7:30 p.m. (0:00) |
| 3. Public Comment | Ms. Jill McCammon
At 7:34 p.m. (0:04) |
| Debra Ritchie | 16 Stonybrook Road South |
| Jason Rideout | DHS Student |
| Megan Watros | 155 West Avenue |
| Stacey Tié | 10 Clocks Lane |
| Carolina McGoey | 28 Kensett Lane |
| 4. Superintendent's Report | Dr. Alan Addley
At 7:43 p.m. (0:13) |
| 5. Student Representative Reports | Ms. Swaha Chakraborty
At 7:47 p.m. (0:17) |
| 6. Approval of Minutes | Ms. Jill McCammon
At 7:48 p.m. (0:18) |

Motion to Approve the Minutes of the Regular Meeting held on October 11, 2022:

1st Ms. Wurm

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)

7. Board Committee Reports

Ms. Jill McCammon
At 7:49 p.m. (0:19)

PRESENTATIONS AND DISCUSSIONS

8. Presentations/Discussions:

- a. Presentation on Student Distribution (Class Size) Reports for the High School and Middlesex Middle School
Mr. Paul Ribeiro
Dr. Karolyn Dahlstrom
At 7:50 p.m. (0:20)
- b. Report on Testing – SAT, ACT, AP, SBAC, NGSS
Ms. Megan Emanuelson
Mrs. Julie Droller
At 8:03 p.m. (0:33)
- c. Further Discussion and Possible Action on Proposed Middlesex and Darien High School Field Trips
Dr. Christopher Tranberg
Dr. Karolyn Dahlstrom
Mrs. Ellen Dunn
Ms. Christina Mauricio
At 8:35 p.m. (1:05)

Motion to Approve the following field trips: Middlesex (Quiz Bowl National Championship); and Darien High School (Model UN, Model Congress, Quiz Bowl, DECA International Career Development Conference, National Technology Student Association Conference, National Jazz Festival, and World Language Trip to Italy):

1st Mr. Brown

2nd Ms. Wurm

	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)

- d. Discussion and Possible Acceptance of Contemplated Gifts for Darien High School
Mr. Christopher Manfredonia
At 8:42 p.m. (1:12)

Athletic Department

Motion to Accept the Contemplated Gifts for Darien High School Athletic Department:

1st Ms. Wurm

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)

- e. Update on Implementation of District's Strategic Plan, Board Goals and Diversity, Equity and Inclusion Dr. Alan Addley
At 8:45 p.m. (1:15)
- f. Mental Health and Wellness Update Dr. Alan Addley
At 8:55 p.m. (1:25)
- g. Discussion on September 2022-2023 Financial Report and Possible Action on Proposed Budget Transfers Mr. Richard Rudl
At 9:05 p.m. (1:35)

Motion to Approve the September 2022 Budget Transfers:

1st Mr. Sini

2nd Mr. Maroney

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

RESULT - MOTION PASSED (7-1-0)

- h. Personnel Report Ms. Marjorie Cion
At 9:11 p.m. (1:41)
 - 9. Public Comment Ms. Jill McCammon
At 9:12 p.m. (1:42)
- Rob Dyer 2 McLaren Road South
 Michael Burke 15 Lake Drive
 Pam Roberts 17 Edgerton Street
 Armel Jacobs 12 Fitch Avenue
- 10. Adjournment Ms. Jill McCammon
At 9:21 p.m. (1:51)

Motion to Adjourn:

1st Mr. Sini

2ND Ms. Ochman

	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 9:21 p.m. (1:51)

Respectfully Submitted,

Sara Parent
Secretary

APPROVED