

**APPROVED**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**TUESDAY, NOVEMBER 22, 2022**

**PLACE:**

**DARIEN PUBLIC SCHOOLS  
ADMINISTRATIVE OFFICES  
MEETING ROOM  
VIA ZOOM  
7:30 P.M.**

**Board Members Present:**

	Best	Brown	Dineen	Lublin	Maroney	McCammon	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 7:30 p.m. (0:00)

2. Chairperson's Report

Mr. David Dineen  
At 7:31 p.m. (0:01)

**Motion to Amend Agenda Item 8a to Presentation, Discussion and Possible Action on 2023-2024 Budget Initiatives:**

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

**2<sup>nd</sup> Ms. McCammon**

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

**RESULT - MOTION PASSED (9-0-0)**

3. Public Comment

Mr. David Dineen  
At 7:37 p.m. (0:07)

Megan Watros	155 West Avenue
Debra Ritchie	16 Stonybrook Lane South
Meghan Thornton	49 Birch Road
Kate McIntosh	11 Deepwood Road
Katrina O'Connor	50 Highland Avenue
Sara Goertel	22 Brushy Hill Road
Armel Jacobs	12 Fitch Avenue
Belinda Fang	22 Beach Drive
Diane Urban	10 Crane Road
Jim Palen	5 Hickory Lane, Chair, Darien Board of Finance
Bill Lenich	1 Siwanoy Road
Natalie Martin	9 Littlebrook Road North
Jacquie Miller	84 Fitch Avenue
Katie Vanovitch	118 Hecker Avenue

4. Superintendent's Report

Dr. Alan Addley  
At 8:10 p.m. (0:40)

5. Student Representative Reports

Mr. John Raskopf  
Ms. Swaha Chakraborty  
At 8:15 p.m. (0:45)

6. Approval of Minutes

Mr. David Dineen  
At 8:16 p.m. (0:46)

**Motion to Approve the Minutes of the Special Meeting, Organizational Meeting and Regular Meeting held on November 9, 2022:**

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

**2<sup>ND</sup> Mr. Brown**

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

**RESULT - MOTION PASSED (8-0-1)**

7. Board Committee Reports

Mr. David Dineen  
At 8:17 p.m. (0:47)

**PRESENTATIONS AND DISCUSSIONS**

8. Presentations/Discussions:

- a. Presentation, Discussion and Possible Action On 2023-2024 Budget Initiatives Dr. Alan Addley  
At 8:20 p.m. (0:50)

**Motion to Approve the Darien Public Schools’ Participation in the Open Choice Program Beginning in the 2023-2024 School Year:**

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

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

	Best	Brown	Dineen	Lublin	Maroney	McCammon	Parent	Sini	Wurm
Yes									
No									
Abstain									

**RESULT - MOTION FAILS**

- b. Discussion of Proposed New Courses for Darien High School for the 2023-2024 School Year Dr. Christopher Tranberg  
Ms. Ellen Dunn  
At 8:57 p.m. (1:27)
- c. Presentation and Discussion on October 1st District Enrollment Report and Projections Mr. Michael Zuba  
S/L/A/M Collaborative  
At 9:30 p.m. (2:00)
- d. Presentation of Updated Five Year Capital Plan Mr. Kevin Munrett  
At 10:11 p.m. (2:41)
- e. Discussion and Possible Acceptance on Contemplated Gift from Blue Wave Booster Club Dr. Alan Addley  
Mr. Christopher Manfredonia  
At 10:15 p.m. (2:45)

**Motion to Approve the Contemplated Gift from the Blue Wave Booster Club:**

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

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

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

**RESULT - MOTION PASSED (9-0-0)**

f. Discussion and Possible Action on Proposed Middlesex Field Trip (Quiz Bowl Regional Tournament)

Mr. Ken Romeo  
At 10:16 p.m. (2:46)

**Motion to Approve Proposed Middlesex Field Trip to the Quiz Bowl Regional Tournament in Pennsylvania:**

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

**2<sup>ND</sup> Ms. McCammon**

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

**RESULT - MOTION PASSED (9-0-0)**

g. Further Review and Possible Action on Proposed 2023-2024 Budget Calendar

Dr. Alan Addley  
At 10:17 p.m. (2:47)

**Motion to Approve the Proposed 2023-2024 Budget Calendar as amended:**

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

**2<sup>ND</sup> Ms. Best**

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

**RESULT - MOTION PASSED (9-0-0)**

h. Discussion and Possible Action on Approving a District Director of Security and Six (6) School Security Officers

Dr. Alan Addley  
At 10:21 p.m. (2:51)

**Motion to Approve a District Director of Security (1.0 FTE) and Six (6) School Security Officers (6.0 FTEs).**

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

**2<sup>ND</sup> Mr. Maroney**

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

**RESULT - MOTION PASSED (8-1-0)**

i. Discussion on October 2022-2023 Financial Report and Possible Action on Proposed Budget Transfers

Mr. Richard Rudl  
At 10:26 p.m. (2:56)

**Motion to Approve a Transfer in the Amount of \$5,921 for Aquarion Rate Hikes:**

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

**2<sup>ND</sup> Ms. Best**

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

**RESULT - MOTION PASSED (9-0-0)**

**Motion to Approve a Transfer in the Amount of \$284,841 for the Seven (7) Security FTEs:**

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

**2<sup>ND</sup> Ms. Wurm**

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

**RESULT - MOTION PASSED (8-1-0)**

j. Personnel Report

Ms. Marjorie Cion  
At 10:43 p.m. (3:13)

9. Public Comment

Mr. David Dineen  
At 10:44 p.m. (3:14)

Sara Goertel 22 Brushy Hill Road  
Joanna Walsh 17 Pleasant Street  
Katrina O'Connor 15 Highland Road

10. Adjournment

Mr. David Dineen  
At 10:48 p.m. (3:18)

**Motion to Adjourn:**

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

**2<sup>ND</sup> Ms. McCammon**

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

**RESULT - MOTION PASSED (9-0-0)**

Meeting adjourned at 10:49 p.m. (3:19)

Respectfully Submitted,

Sara Parent  
Secretary

APPROVED