

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JANUARY 24, 2023

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. (0:00) |
| 3. Public Comment | Mr. David Dineen
At 7:31 p.m. (0:01) |
| | Wendy Ward 67 Deepwood Road
Jan Raymond 11 Waverly Road
Joseph Tang DHS Student |
| 4. Superintendent's Report | Dr. Alan Addley
At 7:40 p.m. (0:10) |
| 5. Student Representative Reports | Mr. John Raskopf
Ms. Swaha Chakraborty |

At 7:43 p.m. (0:13)

6. Approval of Minutes

Mr. David Dineen
At 7:44 p.m. (0:14)

Motion to Approve the Minutes of the Special Meeting held on January 5, 2023; Minutes of the Regular Meeting held on January 7, 2023; and Minutes of the Regular Meeting January 10, 2023:

1st Ms. Best

2ND Mr. Maroney

	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)

7. Board Committee Reports

Mr. David Dineen
At 7:44 p.m. (0:14)

PRESENTATIONS AND DISCUSSIONS

8. Presentations/Discussions:

a. Presentation and Discussion on Darien High School Mental Health and Wellness Support System

Mrs. Ellen Dunn
Dr. Scott McCarthy
Ms. Denise Qualey (Kids in Crisis)
At 7:46 p.m. (0:16)

b. Presentation and Discussion on Fitch Academy

Mrs. Ellen Dunn
Mr. Dennis Cabrera
At 9:13 p.m. (1:43)

c. Update on Security

Mr. Leon Krolkowski
At 9:49 p.m. (2:19)

d. Follow Up Questions and Discussion Regarding 2023-24 Budget and Discussion of Budget Modifications under Consideration

Dr. Alan Addley
At 10:06 p.m. (2:36)

e. Discussion and Possible Action to Request a Transfer of Funds from the Board of Finance Capital Contingency Fund in the Amount of \$365,960 for the Proposed Darien High School Track Project

Mr. Richard Rudl
At 11:15 p.m. (3:45)

Motion to Request an Appropriation from the Board of Finance in the amount of \$365,960 for the Proposed Darien High School Track Project:

1st Mr. Sini

2ND Mr. Maroney

	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 on December 2022-2023 Financial Report and Possible Action on Proposed Budget Transfers

Mr. Richard Rudl
At 11:22 p.m. (3:52)

Motion to Approve the Proposed December Budget Transfer:

1st Mr. Maroney

2ND 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)

- g. First Reading and Discussion of Proposed Revisions to Board of Education Policies - Series 6000: 5130, Attendance, Truancy and Chronic Absenteeism; 5830, Meal Charging (NEW); 6630, Individuals with Disabilities Education Act – Alternative Assessment for Students with Disabilities for Statewide and District-Wide Assessments (NEW); 6710, Field Trips; 6810, Reports of Student Progress; 6830, Honor Rolls; 6910, Parent- Teacher Communication; 6920, Weighted Grading and Calculation of Grade Point Averages; 6930, Parental Access to Instructional Material; and Review of Policy Audit

Mr. David Brown
Ms. Marjorie Cion
At 11:24 p.m. (3:54)

- h. FOIA Log Review

Ms. Marjorie Cion
At 11:25 p.m. (3:55)

- i. Presentation and Discussion on Board Master Agenda for February – August 2023

Dr. Alan Addley
At 11:28 p.m. (3:58)

j. Personnel Report

Ms. Marjorie Cion
At 11:28 p.m. (3:58)

9. Public Comment

Mr. David Dineen
At 11:29 p.m. (3:59)

10. Adjournment

Mr. David Dineen
At 11:29 p.m. (3:59)

Motion to Adjourn:

1st Mr. Sini

2ND Mr. Maroney

	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 11:30 p.m. (4:00)

Respectfully Submitted,

Sara Parent
Secretary