

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, FEBRUARY 14, 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 (via Zoom), 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 7:32 p.m. (0:00) |
| 2. Chairperson’s Report | Mr. David Dineen
At 7:33 p.m. (0:01) |
| 3. Public Comment | Mr. David Dineen
At 7:36 p.m. (0:04) |
| Ashley Stockdale | DHS Student |
| Joanna Walsh | 17 Pleasant Street |
| Carolina McGoey | 28 Kensett Lane |
| Alex Taylor | 4 Barringer Road |
| Gregory Darin | DHS Teacher |
| Caroline Comfort | 38 Noroton Avenue |
| Julia Shaeffer | 741 Hollow Tree Ridge Road |
| Armel Jacobs | 12 Fitch Avenue |
| 4. Superintendent’s Report | Dr. Alan Addley
At 7:53 p.m (0:21) |

5. Student Representative Reports

Mr. John Raskopf
Ms. Swaha Chakraborty
At 7:59 p.m. (0:27)

6. Approval of Minutes

Mr. David Dineen
At 8:00 p.m. (0:28)

**Motion to Approve the Minutes of the Regular Meeting held on January 24, 2023;
Minutes of the Special Meeting held on January 31, 2023:**

1st Mr. Maroney

2nd 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)

7. Board Committee Reports

Mr. David Dineen
At 8:01 p.m. (0:29)

PRESENTATIONS AND DISCUSSIONS

8. Presentations/Discussions:

Motion to Amend the Agenda to Move Item 8b before 8a:

1st Mr. Dineen

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)

- b. Update on Hindley, Holmes, Royle Building Project and Possible Action on three separate motions to approve the final plans and project manual as prepared for bidding dated 2/3/2023 and the professional cost estimate dated 2/3/2023 for Phase 1 Electrical Procurement for the following projects:
Hindley ES State Project Number 035-0121 EA;
Holmes ES State Project Number 035-0122 EA;
Royle ES State Project Number 035-0123 EA,
contingent upon approval of these documents

Ms. Lorel Purcell
O & G Industries
Preconstruction Manager
At 8:03 p.m. (0:31)

by the HHR Building Committee

Motion to approve the final plans and project manual as prepared for bidding dated 2/3/2023 and the professional cost estimate dated 2/3/2023 for Phase 1 Electrical Procurement for Hindley Elementary School State Project Number 035-0121 EA, contingent upon approval of these documents by the Hindley, Holmes, Royle (HHR) Building Committee:

1st Mr. Brown

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)

Motion to approve the final plans and project manual as prepared for bidding dated 2/3/2023 and the professional cost estimate dated 2/3/2023 for Phase 1 Electrical Procurement for Holmes Elementary School State Project Number 035-0122 EA, contingent upon approval of these documents by the Hindley, Holmes, Royle (HHR) Building Committee:

1st Ms. Best

2nd Mr. Brown

	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 the final plans and project manual as prepared for bidding dated 2/3/2023 and the professional cost estimate dated 2/3/2023 for Phase 1 Electrical Procurement for Royle Elementary School State Project Number 035-0123 EA, contingent upon approval of these documents by the Hindley, Holmes, Royle (HHR) Building Committee:

1st Ms. Lublin

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)

a. Further Discussion and Action on 2023-2024
Proposed Budget

Mr. David Dineen
Dr. Alan Addley
At 8:09 p.m. (0:38)

Motion to Decrease RC-1 DHS 11013 for Bursar/Administrative Assistant by \$10,523:

1st Ms. McCammon

2nd 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)

Motion to Decrease RC-1 DHS 21501 for Principal/Director Secretary by \$53,124:

1st Ms. Parent

2nd Ms. McCammon

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

RESULT - MOTION PASSED (6-3-0)

Motion to Decrease RC-1 DHS 21318 for Building Substitutes by \$27,000:

1st Ms. Wurm

2nd Mr. Brown

	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 Decrease RC-1 DHS 21306 Teachers of the Gifted by \$16,163:

1st Mr. Sini

2nd 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)

Motion to Decrease RC-1 DHS 110134 PE Teacher by \$44,884:

1st Mr. Sini

2nd Ms. McCammon

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

RESULT - MOTION PASSED (6-3-0)

Motion to Decrease RC-1 DHS 110124 World Language by \$14,961:

1st

2ND

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

RESULT - MOTION DOES NOT CARRY

Motion to Decrease RC- 1 DHS 21215 Department Chairs by \$117,771:

1st

2ND

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

RESULT - MOTION DOES NOT CARRY

Motion to Decrease RC-3 MMS 21215 Department Chairs by \$29,443:

1st

2ND

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

RESULT - MOTION DOES NOT CARRY

Motion to Decrease RC-3 MMS 21501 Principal/Director Secretary by \$54,264:

1st Ms. Wurm

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)

Motion to Decrease RC-3 MMS 21318 Building Substitutes by \$27,000:

1st Mr. Sini

2ND 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)

Motion to Decrease RC-3 MMS 25026 Dues, Fees, Memberships by \$774:

1st Ms. Wurm

2nd Ms. Parent

	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 Decrease RC-3 MMS 25026 Dues, Fees, Memberships by \$414 by:

1st Ms. Wurm

2nd Ms. Parent

	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 Decrease RC-3 MMS 24011 General Teaching Supplies (Genius Hour) by \$16,125:

1st Ms. Wurm

2nd Mr. Brown

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

RESULT - MOTION FAILED (2-7-0)

Motion to Increase RC-3 MMS 12001 Consultant Services by \$90,000:

1st Mr. Maroney

2nd Ms. Best

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

RESULT - MOTION FAILED (4-5-0)

Motion to Decrease RC-5 Hindley 21318 Building Substitutes by \$27,000:

1st Mr. Maroney

2nd 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)

Motion to Decrease RC-5 Hindley, RC-7 Holmes, RC-8 Ox Ridge, RC-9 Royle, RC-10 Tokeneke 25026 Dues, Fees, Memberships by \$175 each:

1st Mr. Sini

2ND 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 Decrease RC-7 Holmes, RC-8 Ox Ridge, RC-9 Royle, RC-10 Tokeneke 21318 Building Substitutes by \$27,000 each:

1st Mr. Brown

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)

Motion to Decrease RC- 11 Athletic Health & PE 21501 Principal/Director Secretary by \$77,458:

1st Mr. Brown

2ND Ms. McCammon

	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)

Motion to Increase RC-11 Athletic Health & PE 12001 Assistant Director by \$15,000:

1st Mr. Sini

2ND Ms. McCammon

	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)

Motion to Decrease RC- 11 Athletic Health & PE 102013 by \$7,500:

1st Mr. Sini

2ND Ms. Best

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

RESULT - MOTION PASSED (7-2-0)

Motion to Decrease RC-12 Maintenance 62003 Snow Removal by \$15,000:

1st Ms. Best

2ND Ms. Parent

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

RESULT - MOTION FAILED (3-5-1)

Motion to Decrease RC-12 Maintenance 102009 Use of Fields by \$18,752:

1st Mr. Sini

2ND 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 Decrease RC-13 Music 73001 Equipment by \$5,000:

1st

2ND

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

RESULT - MOTION DOES NOT CARRY

Motion to Decrease RC-14 21220 Curriculum Supervision by \$12,881:

1st Mr. Sini

2ND Mr. Maroney

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

RESULT - MOTION PASSED (6-3-0)

Motion to Decrease RC-15 Technology 21201 Director of Instructional Technology by \$195,799:

1st Mr. Brown

2ND Mr. Sini

	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)

Motion to Increase RC-19 Administration (Technology Coordinator) by \$104,473:

1st Ms. McCammon

2ND Ms. Best

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

RESULT - MOTION PASSED (6-3-0)

Motion to Decrease RC-15 Technology 73400 Technology Equipment by \$50,000:

1st

2ND

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

RESULT - MOTION DOES NOT CARRY

Motion to Decrease RC-16 Administration 13003 Other BOE Expenses by \$1,000:

1st Mr. Sini

2ND 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 Decrease RC-16 Administration 21501 Principal/Director Secretary by \$46,639:

1st Ms. McCammon

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)

Motion to Decrease RC-23 Summer School 21501 Principal/Director Secretary by \$31,093:

1st Mr. Maroney

2ND 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)

Motion to Increase RC-23 Summer School 12001 Consultant Services by \$10,000:

1st Mr. Maroney

2ND 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)

Motion to Decrease RC-18 Personnel 31000 Budget Control by \$222,921:

1st Ms. McCammon

2ND Mr. Sini

	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)

Motion to Decrease RC-19 Curriculum 12001 Consultant Services by \$15,000:

1st Ms. McCammon

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)

Motion to Decrease RC-19 Curriculum 12001 Consultant Services by \$30,000:

1st

2ND

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

RESULT - MOTION DOES NOT CARRY

Motion to Decrease RC-19 Curriculum 22001 Classroom Libraries by \$10,000:

1st Mr. Maroney

2ND 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)

Motion to Decrease RC-19 Curriculum 22001 K-5 Units of Study by \$64,350:

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)

Motion to Decrease RC-19 Curriculum 25005 Curriculum Research and Development by \$25,420:

1st Ms. McCammon

2ND Mr. Brown

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

RESULT - MOTION FAILED (4-5-0)

Motion to Decrease RC-19 Curriculum 25003 Professional Development by \$9,000:

1st Mr. Brown

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)

Motion to Decrease RC-19 Curriculum 25026 Dues, Fees, Memberships by \$3,485:

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)

Motion to Decrease RC-19 Curriculum 1912006 Curriculum Coordinator by \$101,438:

1st

2ND

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

RESULT - MOTION DOES NOT CARRY

Motion to Decrease RC-19 Curriculum 25003 Professional Development by \$1,800:

1st Ms. Lublin

2ND Mr. Brown

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

RESULT - MOTION FAILED (4-5-0)

Motion to Increase RC-19 Curriculum 21312 Curriculum Development by \$66,150:

1st

2ND

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

RESULT - MOTION DOES NOT CARRY

Motion to Decrease RC-22 Technology Education 52004 Field Trips by \$20,000:

1st Mr. Maroney

2ND Ms. Wurm

	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 Decrease RC-22 Technology Education 25003 Professional Development by \$21,200:

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)

Motion to Decrease RC-22 Technology Education 73400 Equipment by \$6,000

1st Mr. Maroney

2ND 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 Increase RC-24 Special Education 21605 Transportation/Driver by \$93,312:

1st Ms. McCammon

2ND Ms. Parent

	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 Increase RC-26 Early Learning Program 21501 Principal/Director Secretary by \$77,458:

1st

2ND

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

RESULT - MOTION DOES NOT CARRY

Motion to Decrease RC-8 Ox Ridge 21501 Principal/Director Secretary by \$11,909:

1st

2ND

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

RESULT - MOTION DOES NOT CARRY

Motion to Increase RC-8 Ox Ridge 021063 Instructional Aide by \$34,805, RC-25 84002 FICA by \$2,969, RC-25 82003 Health Insurance by 25,261:

1st Ms. Parent

2nd Mr. Maroney

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

RESULT - MOTION PASSES (6-2-1)

Motion to Decrease the Fiscal Year 2024 Operating Budget by \$249,690 per the Memorandum to the Board of Education Dated February 13, 2022 from Dr. Addley and Mr. Rudl:

1st Mr. Dineen

2nd Mr. Maroney

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

RESULT - MOTION PASSED (8-0-0)

Motion to Approve an Operating Budget of \$114,549,250 Representing a 3.56% Increase for the 2023-2024 School Year:

1st Mr. Maroney

2nd Ms. McCammon

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

RESULT - MOTION PASSED (8-0-0)

Motion to Increase the Capital Budget by \$124,000 for Two Suburbans:

1st Mr. Maroney

2nd Mr. Brown

	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 Decrease Capital by \$400,000 for Audio Equipment for the DHS Auditorium Project:

1st

2ND

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

RESULT - MOTION DOES NOT CARRY

Motion to Decrease Capital by \$53,000 for Video Streaming and Recording for the DHS Auditorium Project:

1st Mr. Sini

2ND

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

RESULT - MOTION DOES NOT CARRY

Motion to Decrease Capital by \$25,000 for Communications and Intercom for the DHS Auditorium Project:

1st Mr. Dineen

2ND

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

RESULT - MOTION DOES NOT CARRY

Motion to Decrease Capital by \$370,000 for the Video Wall for the DHS Auditorium Project:

1st Mr. Brown

2ND Mr. Maroney

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

RESULT - MOTION PASSED (6-3-0)

Motion to Decrease Capital by \$25,000 for Confidence Monitor for the DHS Auditorium Project:

1st Mr. Sini

2nd Mr. Maroney

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

RESULT - MOTION PASSED (6-3-0)

Motion to Approve a Fiscal Year 2023-24 Capital Budget of \$1,052,690:

1st Ms. McCammon

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)

- c. Further Discussion and Possible Action on Proposed Revisions to Board of Education Policies – Series 5000/6000: 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

Mr. David Brown
Ms. Marjorie Cion
At 10:13 p.m. (2:41)

Motion to Approve the Board Policy Changes as Recommended by the Board Policy Committee and as Discussed and Reviewed at the January 24th Board of Education Meeting:

1st Mr. Brown

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)

d. Further Discussion and Possible Action on Board
Master Agenda for February – August 2023

Dr. Alan Addley
At 10:14 p.m. (2:42)

Motion to Approve the Board Master Agenda for February – August 2023 as Discussed and Amended at the January 24th Board of Education Meeting:

1st Mr. Maroney

2ND Ms. Best

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

RESULT - MOTION PASSED (9-0-0)

e. Personnel Report

Ms. Marjorie Cion
At 10:18 p.m. (2:46)

9. Public Comment

Mr. David Dineen
At 10:18 p.m. (2:46)

10. Adjournment

Mr. David Dineen
At 10:19 p.m. (2:47)

Motion to Adjourn:

1st Mr. Maroney

2ND Ms. Best

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

RESULT - MOTION PASSED (9-0-0)

Meeting adjourned at 10:19 p.m.

Respectfully Submitted,

Sara Parent
Secretary