

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, FEBRUARY 28, 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*
 *Via Zoom

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

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|---|--|
| 1. Call to Order | Mr. David Dineen, Board Chair
At 7:40 p.m. (0:00) |
| 2. Chairperson's Report | Mr. David Dineen
At 7:40 p.m. (0:00) |
| 3. Public Comment | Mr. David Dineen
At 7:41 p.m. (0:01) |
| Rob Dyer 2 McLaren Road South
Jamie Zionick 15 Holmes Court | |
| 4. Superintendent's Report | Dr. Alan Addley
At 7:44 p.m (0:04) |
| 5. Student Representative Reports | Mr. John Raskopf
Ms. Swaha Chakraborty
At 7:49 p.m. (0:09) |

6. Approval of Minutes

Mr. David Dineen
At 7:50 p.m. (0:14)

Motion to Approve the Minutes of the Regular Meeting held on February 14, 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 7:50 p.m. (0:14)

PRESENTATIONS AND DISCUSSIONS

8. Presentations/Discussions:

a. Curriculum Updates: Math Acceleration and Gifted Education

Dr. Christopher Tranberg
At 7:51 p.m. (0:15)

b. Update on Proposed Library Renovation Designs for Darien High School, Middlesex and Tokeneke

Dr. Alan Addley
Mr. Kevin Munrett
At 8:17 p.m. (0:37)

c. Discussion and Possible Acceptance of Contemplated Gift from NE FIRST (for 1st year Robotics teams)

Mr. Gregory Darin
At 8:27 p.m. (0:47)

Motion to Accept the Contemplated Gift from NE First for 1st Year Robotic Teams:

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)

d. Discussion and Possible Acceptance of Contemplated Gift from The Darien Foundation

The Darien Foundation
Dr. Alan Addley
At 8:29 p.m. (0:49)

Motion to Accept the Contemplated Gift from The Darien Foundation:

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)

e. Discussion and Possible Acceptance of Contemplated Gift from the Blue Wave Booster Club

Mr. Chris Manfredonia
At 8:37 p.m. (0:57)

Motion to Accept the Contemplated Gift from the Blue Wave Booster Club:

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)

f. Discussion on January 2022-2023 Financial Report and Possible Action on Proposed Budget Transfers

Mr. Richard Rudl
At 8:39 p.m. (0:59)

g. Personnel Report

Ms. Marjorie Cion
At 8:42 p.m. (1:02)

9. Public Comment

Mr. David Dineen
At 8:42 p.m. (1:02)

10. Adjournment

Mr. David Dineen
At 8:43 p.m. (1:03)

Motion to Adjourn:

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)

Meeting adjourned at 8:43 p.m. (1:03)

Respectfully Submitted,

Sara Parent
Secretary

APPROVED