

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MARCH 15, 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
Absent		x			x				

*Departed at 8:17pm

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

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| 1. Call to Order | Mr. David Dineen, Board Chair
At 7:45 p.m. (0:00) |
| 2. Chairperson's Report | Mr. David Dineen
At 7:45 p.m. (0:00) |
| 3. Public Comment | Mr. David Dineen
At 7:47 p.m. (0:02) |
| 4. Superintendent's Report | Dr. Alan Addley
At 7:48 p.m. (0:03) |
| 5. Student Representative Reports | Mr. John Raskopf
Ms. Swaha Chakraborty
At 7:53 p.m. (0:08) |
| 6. Approval of Minutes | Mr. David Dineen
At 7:54 p.m. (0:09) |

Motion to Approve the Minutes of the Special Meeting held on February 28, 2023 and the Regular Meeting held on February 28, 2023:

1st Ms. Best

2nd Mr. Sini

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

RESULT - MOTION PASSED (7-0-0)

7. Board Committee Reports

Mr. David Dineen
At 7:56 p.m. (0:11)

PRESENTATIONS AND DISCUSSIONS

8. Presentations/Discussions:

- a. Update on District Strategic Plan, Board Goals And Diversity, Equity and Inclusion
Dr. Alan Addley
Dr. Christopher Tranberg
At 7:58 p.m. (0:13)
- b. Presentation and Possible Approval of International Trips for 2024
Dr. Christopher Tranberg
Ms. Christina Mauricio
Mr. Francis Janosco
At 8:21 p.m. (0:36)

Motion to Approve the Proposed International Trips to Argentina (April 2024), France (April 2024), and STEM in England (Summer 2024):

1st Ms. Best

2nd Ms. Wurm

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

RESULT - MOTION PASSED (6-0-0)

Motion to Approve the Proposed International Trip “Literature in England” (April 2024):

1st Ms. Lublin

2nd Mr. Sini

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

Abstain									
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RESULT - MOTION PASSED (6-0-0)

- c. Annual Review and Possible Action on Extending Term of Reciprocal Agreement for Use Of Facilities with the Darien YMCA Mr. Richard Rudl
At 8:43 p.m. (0:58)

Motion to Extend the Reciprocal Agreement on Use of Facilities with the YMCA for the 2023-2024 School Year:

1st Mr. Sini
2ND Ms. Wurm

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

RESULT - MOTION PASSED (6-0-0)

- d. Discussion and Reflection on FY24 Board of Education Budget Process Ms. Jill McCammon
At 8:44 p.m. (0:59)

- e. Personnel Report Ms. Marjorie Cion
At 9:00 p.m. (1:15)

- 9. Public Comment Ms. Jill McCammon
At 9:00 p.m. (1:15)

- 10. Adjournment Ms. Jill McCammon
At 9:01 p.m. (1:16)

Motion to Adjourn:

1st Ms. Wurm
2ND Ms. Best

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

RESULT - MOTION PASSED (6-0-0)

Meeting adjourned at 9:01 p.m. (1:16)

Respectfully Submitted,

Sara Parent
Secretary