

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 25, 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

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| 1. Call to Order | Mr. David Dineen, Board Chair
At 7:55 p.m. (0:00) |
| 2. Chairperson’s Report | Mr. David Dineen
At 7:55 p.m. (0:00) |
| 3. Public Comment | Mr. David Dineen
At 7:55 p.m. (0:00) |
| Katherine Perez 158 Silvermine Avenue, Norwalk | |
| 4. Superintendent’s Report | Dr. Alan Addley
At 7:57 p.m. (0:02) |
| 5. Student Representative Reports | Mr. John Raskopf
Ms. Swaha Chakraborty
At 8:02 p.m. (0:07) |
| 6. Approval of Minutes | Mr. David Dineen
At 8:03 p.m. (0:08) |

Motion to Approve the Minutes of the Special Meetings held on March 28, 2023 and Minutes of the Regular Meeting held on March 28, 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 8:04 p.m. (0:09)

PRESENTATIONS AND DISCUSSIONS

8. Presentations/Discussions:

- a. Discussion and Possible Appointment of Interview Committee for Assistant Superintendent of Curriculum and Instruction

Mr. David Dineen
Dr. Alan Addley
At 8:05 p.m. (0:10)

Motion to Appoint the Interview Committee for the Position of Assistant Superintendent of Curriculum and Instruction:

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)

- b. Mental Health and Wellness Update

Dr. Alycia Dadd
At 8:13 p.m. (0:18)
- c. Discussion and Possible Acceptance of Contemplated Gift from the Darien High School Parents Association

Mrs. Ellen Dunn
At 8:59 p.m. (1:04)

Motion to Accept the Gift from the Darien High School Parents Association:

1st

2nd

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

RESULT - MOTION FAILS

d. Discussion of Draft Board of Education
Pre-Budget Topics and Timeline

Mr. David Dineen
At 9:06 p.m. (1:11)

e. Discussion on March 2022-2023 Financial
Report and Possible Action on Proposed Budget
Transfers

Mr. Richard Rudl
At 9:30 p.m. (1:35)

**Motion to Approve the Proposed March Budget Transfers, as outlined by Richard Rudl:
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)

f. Discussion of FY25 Draft Budget Calendar
with New Process

Mr. David Dineen
Dr. Alan Addley
At 9:42 p.m. (1:47)

g. First Reading and Discussion of Proposed
Revisions to Board of Education Policies: 2700,
Policy Regarding Retention of Electronic Records
and Information; 3125, Purchasing; 3150, School
Activity Funds; 4111, Non-Discrimination; 4118,
Policy Regarding Prohibition of Sex Discrimination
and Sexual Harassment in the Workplace (Personnel);
4025, Reports of Suspected Abuse or Neglect of
Children or Reports of Sexual Assault of Students
by School Employees; 4050, Reports of Suspected
Abuse or Neglect of Adults with an Intellectual
Disability or Autism Spectrum Disorder; 4075,
Alcohol, Tobacco and Drug-Free Workplace; 4450,
Policy Regarding Employees and Section 504 of the
Rehabilitation Act of 1973 and Title II of the
Americans with Disabilities Act of 1990 (NEW POLICY)

Mr. David Brown
Dr. David Dineen
At 9:55 p.m. (2:00)

h. Personnel Report

Ms. Marjorie Cion
At 9:58 p.m. (2:03)

9. Action Item

- a. Action on Non-Renewal of Certified Staff Working under One-Year Contracts, Long-Term Substitutes and Permanent Building Substitutes

Ms. Marjorie Cion
At 9:58 p.m. (2:03)

Motion that the Contract of Employment of Katherine Antoine-Perez Not Be Renewed for the Following Year Upon Its Expiration at the End of the 2022 – 2023 School Year, and that the Superintendent of Schools is Directed to Advise Such Person in Writing of this Action:

1st Mr. Maroney

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)

10. Public Comment

Mr. David Dineen
At 9:59 p.m. (2:04)

Katherine Perez 158 Silvermine Avenue, Norwalk

11. Adjournment

Mr. David Dineen
At 10:03 p.m. (2:08)

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 10:03 p.m. (2:08)

Respectfully Submitted,

Sara Parent
Secretary