

**APPROVED**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**TUESDAY, MAY 23, 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<br>At 7:36 p.m. (0:00) |
| 2. Chairperson’s Report | Mr. David Dineen<br>At 7:36 p.m. (0:00)              |

**Motion to Amend the Agenda to Adjust the Fiscal Year 2024 Operating Budget:**

**1<sup>st</sup> Ms. Parent**

**2<sup>nd</sup> 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)**

- |                   |   |
|-------------------|---|
| 3. Public Comment | Mr. David Dineen<br>At 7:37 p.m. (0:01) |
|-------------------|---|

Luz Bueno      123 Hoyt Street

4. Superintendent's Report

Dr. Alan Addley  
At 7:42 p.m. (0:06)

5. Student Representative Reports

Mr. John Raskopf  
Ms. Swaha Chakraborty  
At 7:47 p.m. (0:11)

6. Approval of Minutes

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

**Motion to Approve the Minutes of the Special Meeting held on May 9, 2023; Minutes of the Regular Meeting held on May 9, 2023; Minutes of the Special Meeting held on May 15, 2023**

**1<sup>st</sup> Mr. Maroney**

**2<sup>nd</sup> 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 7:50 p.m. (0:14)

**PRESENTATIONS AND DISCUSSIONS**

8. Presentations/Discussions:

a. Appointment of Assistant Superintendent of Curriculum and Instruction

Dr. Alan Addley  
At 7:51 p.m. (0:15)

**Motion to Appoint Amy L. Fedigan as Assistant Superintendent of Curriculum and Instruction:**

**1<sup>st</sup> Mr. Dineen**

**2<sup>nd</sup> Mr. Maroney**

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

**RESULT - MOTION PASSED (7-0-2)**

b. Appointment of Royle School Principal

Dr. Alan Addley  
At 7:56 p.m. (0:20)

**Motion to Appoint Natasha L. Torre as Principal of Royle Elementary School:**

**1<sup>st</sup> Ms. Lublin**

**2<sup>nd</sup> Mr. Maroney**

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

**RESULT - MOTION PASSED (7-1-1)**

c. Discussion and Possible Action on Proposed Changes to 2023-24 School District Calendar

Dr. Alan Addley  
At 8:00 p.m. (0:24)

**Motion to Approve the Proposed Changes to the 2023-2024 School District Calendar:**

**1<sup>st</sup> Mr. Maroney**

**2<sup>nd</sup> 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)**

d. First Reading and Discussion of Proposed 2024-2025 School District Calendar

Dr. Alan Addley  
At 8:08 p.m. (0:32)

e. Discussion and Possible Acceptance of Contemplated Gift for Darien High School Athletic Department

Dr. Alan Addley  
Mr. Chris Manfredonia  
At 8:08 p.m. (0:32)

**Motion to Accept the Contemplated Gift for the Darien High School Athletic Department:**

**1<sup>st</sup> Ms. McCammon**

**2<sup>nd</sup> 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 and Possible Acceptance of Proposed Music Department Trip

Dr. Christopher Tranberg  
Ms. Colleen Thompson  
At 8:13 p.m. (0:37)

**Motion to Approve the Proposed Music Department Trip for March 2024:**

**1<sup>st</sup> Ms. Best**

**2<sup>nd</sup> 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. Discussion on April 2022-2023 Financial Report

Mr. Richard Rudl  
At 8:17 p.m. (0:41)

h. Discussion and Action to Restore the Central Office Secretary Position

Mr. David Dineen  
At 8:18 p.m. (0:42)

**Motion to Amend the Fiscal Year 2024 Budget to Restore the Central Office Secretary Position in the Amount of \$87,793 as Proposed:**

**1<sup>st</sup> Mr. Dineen**

**2<sup>nd</sup> 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)**

i. Personnel Report

Ms. Marjorie Cion  
At 8:21 p.m. (0:45)

9. Public Comment

Mr. David Dineen  
At 8:22 p.m. (0:46)

10. Adjournment

Mr. David Dineen  
At 8:22 p.m. (0:46)

**Motion to Adjourn:**

**1<sup>st</sup> Ms. Best**

**2<sup>nd</sup> 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 8:22 p.m. (0:46)

Respectfully Submitted,

Sara Parent  
Secretary

APPROVED