

**APPROVED**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**MONDAY, JUNE 12, 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    |
| Absent  |      |       |        |        | x       |          |        |      |      |

**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 7:34 p.m. (0:00) |                    |             |               |                 |                 |              |                 |               |                 |              |                |               |                             |  |
| 2. Chairperson's Report  | Mr. David Dineen<br>At 7:34 p.m. (0:00)              |                    |             |               |                 |                 |              |                 |               |                 |              |                |               |                             |  |
| 3. Public Comment  | Mr. David Dineen<br>At 7:37 p.m. (0:03)              |                    |             |               |                 |                 |              |                 |               |                 |              |                |               |                             |  |
| <table style="width: 100%; border: none;"> <tbody> <tr> <td style="width: 40%;">Jon Dunn</td> <td>175 Raymond Street</td> </tr> <tr> <td>Diane Urban</td> <td>10 Crane Road</td> </tr> <tr> <td>Carolina McGoey</td> <td>27 Kensett Lane</td> </tr> <tr> <td>Armel Jacobs</td> <td>12 Fitch Avenue</td> </tr> <tr> <td>Krista Carnes</td> <td>40 Fitch Avenue</td> </tr> <tr> <td>Theresa Vogt</td> <td>22 Circle Road</td> </tr> <tr> <td>Karen Cummins</td> <td>19 Point o Woods Road South</td> </tr> </tbody> </table> | Jon Dunn   | 175 Raymond Street | Diane Urban | 10 Crane Road | Carolina McGoey | 27 Kensett Lane | Armel Jacobs | 12 Fitch Avenue | Krista Carnes | 40 Fitch Avenue | Theresa Vogt | 22 Circle Road | Karen Cummins | 19 Point o Woods Road South |  |
| Jon Dunn   | 175 Raymond Street                                   |                    |             |               |                 |                 |              |                 |               |                 |              |                |               |                             |  |
| Diane Urban  | 10 Crane Road  |                    |             |               |                 |                 |              |                 |               |                 |              |                |               |                             |  |
| Carolina McGoey  | 27 Kensett Lane                                      |                    |             |               |                 |                 |              |                 |               |                 |              |                |               |                             |  |
| Armel Jacobs   | 12 Fitch Avenue                                      |                    |             |               |                 |                 |              |                 |               |                 |              |                |               |                             |  |
| Krista Carnes  | 40 Fitch Avenue                                      |                    |             |               |                 |                 |              |                 |               |                 |              |                |               |                             |  |
| Theresa Vogt   | 22 Circle Road                                       |                    |             |               |                 |                 |              |                 |               |                 |              |                |               |                             |  |
| Karen Cummins  | 19 Point o Woods Road South                          |                    |             |               |                 |                 |              |                 |               |                 |              |                |               |                             |  |
| 4. Superintendent's Report   | Dr. Alan Addley<br>At 7:51 p.m. (0:17)               |                    |             |               |                 |                 |              |                 |               |                 |              |                |               |                             |  |

5. Student Representative Reports

Mr. John Raskopf  
At 7:59 p.m. (0:25)

6. Approval of Minutes

Mr. David Dineen  
At 8:00 p.m. (0:26)

**Motion to Approve the Minutes of the Special Meeting held on May 23, 2023; Minutes of the Regular Meeting held on May 23, 2023; Minutes of the Special Meeting held on May 30, 2023:**

**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    |
| No      |      |       |        |        |         |          |        |      |      |
| Abstain |      |       |        |        |         |          |        |      |      |

**RESULT - MOTION PASSED (8-0-0)**

7. Board Committee Reports

Mr. David Dineen  
At 8:02 p.m. (0:28)

**PRESENTATIONS AND DISCUSSIONS**

8. Presentations/Discussions:

a. Report on High School College Acceptances  
And Awards; Internships; Profile on High  
School Class of 2023 and Post High School Plans

Mrs. Ellen Dunn  
At 8:04 p.m. (0:30)

b. Presentation and Discussion on Department  
Chairs

Dr. Christopher Tranberg  
At 8:45 p.m. (1:11)

c. Presentation and Discussion on Diversity, Equity,  
Inclusion (DEI) Recommendations

Dr. Christopher Tranberg  
At 9:21 p.m. (1:47)

d. Update on Strategic Plan and Board Goals

Dr. Alan Addley  
At 10:25 p.m. (2:51)

e. Further Discussion and Possible Action  
on 2024-2025 District School Calendar

Dr. Alan Addley  
At 10:28 p.m. (2:54)

**Motion to Approve the 2024-25 District School Calendar:**

**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    |
| No      |      |       |        |        |         |          |        |      |      |
| Abstain |      |       |        |        |         |          |        |      |      |

**RESULT - MOTION PASSED (8-0-0)**

- f. Discussion and Possible Action on the Relocation of Ox Ridge Playground Equipment to Hindley School

Mr. Richard Rudl  
At 10:31 p.m. (2:57)

**Motion to Approve a Transfer from the Board of Education FY23 Budget in the Amount of \$64,890 to Fund the Relocation of Ox Ridge School Playground Equipment to Hindley School:**

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

**2<sup>nd</sup> Ms. Best**

|         | 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)**

- g. Discussion and Possible Action on Renaming of Darien High School Oval Road

Dr. Alan Addley  
At 10:35 p.m. (3:01)

**Motion to Support the Board’s Intention to Support the Renaming of the Darien High School Oval Road to “Wave Strong Way” Subject to Working through Any Board or Town Approval Processes:**

**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    |
| No      |      |       |        |        |         |          |        |      |      |
| Abstain |      |       |        |        |         |          |        |      |      |

**RESULT - MOTION PASSED (8-0-0)**

- h. First Reading and Discussion of Proposed Revisions to Board of Education Policies

Ms. Marjorie Cion  
At 10:41 p.m. (3:07)

- i. Personnel Report

Ms. Marjorie Cion  
At 10:42 p.m. (3:08)

9. Action Item

a. Action to Rescind Non-Renewal of Katherine Perez-Antoine

Mr. David Dineen  
At 10:43 p.m. (3:09)

**Motion to Rescind the April 25, 2023 Board of Education Action to Non-Renew Katherine Perez-Antoine:**

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

**2<sup>ND</sup> Mr. Sini**

|         | 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)**

10. Public Comment

Mr. David Dineen  
At 10:44 p.m. (3:10)

Tiffany O'Connor 48 Leeuwarden Road

11. Adjournment

Mr. David Dineen  
At 10:46 p.m. (3:12)

**Motion to Adjourn:**

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

**2<sup>ND</sup> Ms. Wurm**

|         | 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)**

Meeting adjourned at 10:46 p.m. (3:12)

Respectfully Submitted,

Sara Parent  
Secretary