

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 27, 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

*via Zoom

Administration Present:

Dr. Addley, 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
At 7:33 p.m. (0:00) |
| 2. Chairperson's Report | Mr. David Dineen
At 7:33 p.m. (0:00) |
| 3. Public Comment | Mr. David Dineen
At 7:36 p.m. (0:03) |
| 4. Superintendent's Report | Dr. Alan Addley
At 7:36 p.m. (0:03) |
| 5. Approval of Minutes | Mr. David Dineen
At 7:42 p.m. (0:09) |

Motion to Approve the Minutes of the Special Meeting held on June 12, 2023:

1st Ms. Best

2ND Ms. McCammon

	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)

6. Board Committee Reports

Mr. David Dineen
At 7:42 p.m. (0:09)

Motion to Amend the Agenda to add Executive Session at the End of the Meeting for the Purpose of Discussing Upcoming Contract Negotiations pursuant to Connecticut General Statute 1-200(6)(B):

1st Mr. Maroney

2ND Ms. McCammon

	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)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

- a. Possible Action on Administrative Appointments: Dr. Alan Addley
Director of Guidance 6-12; Special Education At 7:46 p.m. (0:13)
Department Chair 9-12; Elementary Assistant
Principals (Royle Elementary School and Tokeneke
Elementary School)

Motion to Appoint Catherine Ostar, Director of Guidance 6-12:

1st Mr. Sini

2ND Mr. Maroney

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

RESULT - MOTION PASSED (7-0-1)

Motion to Appoint Danielle Cummings, Special Education Assistant Principal for Tokeneke School:

1st Ms. Best

2ND Mr. Maroney

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

RESULT - MOTION PASSED (7-0-1)

Motion to Appoint Samantha Swift, Assistant Principal for Tokeneke School:

1st Ms. Best

2nd Mr. Maroney

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

RESULT - MOTION PASSED (7-0-1)

Motion to Appoint Katie Risk, Assistant Principal for Royle School:

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		x							

RESULT - MOTION PASSED (7-0-1)

Motion to Appoint Jeannine Newell, Darien High School Special Education Department Chair:

1st Ms. Best

2nd Ms. McCammon

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

RESULT - MOTION PASSED (7-0-1)

b. Wellness Center and Teen Talk Update

Dr. Alycia Dadd
At 7:52 p.m. (0:19)

c. Discussion and Possible Action on Proposed Athletic Field Trips

Mr. Chris Manfredonia
At 8:26 p.m. (0:53)

Motion to Approve the Proposed Athletic Field Trips for the 2023-2024 School Year:

1st Mr. Maroney

2nd Ms. McCammon

	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)

d. Initial Discussion of Possible Board of Education Goals and Strategic Plan Goals/Strategies/Actions For FY24 Dr. Alan Addley
At 8:31 p.m. (0:58)

e. Annual Report on Donations Dr. Alan Addley
At 9:04 p.m. (1:31)

f. Discussion on May 2023 Financial Report and Possible Action on Proposed Budget Transfers Mr. Richard Rudl
At 9:07 p.m. (1:33)

Motion to Approve the Proposed May Budget Transfers:

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									

RESULT - MOTION PASSED (8-0-0)

g. Further Discussion and Possible Action on Proposed Revisions to Board of Education Policies: 4125, Evaluation, Termination and Non-Renewal of Athletic Coaches; 4175, Prohibition on Recommendations for Psychotropic Drugs; 4225, Minority Staff Recruitment; 4250, Employee Checks; 4275 Family and Medical Leave Ms. Marjorie Cion
At 9:09 p.m. (1:35)

Motion to Approve the Proposed Board Policy Revisions, as presented:

1st Mr. Brown

2ND 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)

h. Update Master Agenda February through August 2023 Dr. Alan Addley
At 9:11 p.m. (1:37)

i. First Reading and Discussion of Proposed Schedule of 2023-2024 Regular Board of Education Meetings and Subcommittee Meetings

Dr. Alan Addley
At 9:14 p.m. (1:40)

i. Personnel Report

Ms. Marjorie Cion
At 9:16 p.m. (1:42)

8. Public Comment

Mr. David Dineen
At 9:19 p.m. (1:45)

Motion to Adjourn to Executive Session for the Purpose of Discussing Upcoming Contract Negotiations pursuant to Connecticut General Statute 1-200(6)(B):

1st Ms. Best

2ND Mr. Maroney

	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)

9. Adjournment

Mr. David Dineen
At 9:35 p.m. (2:01)

Motion to Adjourn:

1st Ms. Best

2ND 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)

Meeting adjourned at 9:35 p.m. (2:01)

Respectfully Submitted,

Sara Parent
Secretary