

**APPROVED  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, JULY 19, 2023**

**PLACE:**

**DARIEN PUBLIC SCHOOLS  
ADMINISTRATIVE OFFICES  
MEETING ROOM  
VIA ZOOM  
9:00 A.M.**

**Board Members Present:**

	Best	Brown	Dineen	Lublin	Maroney	McCammon	Parent	Sini	Wurm
Present	x	x**	x	x	x	x	x***	x*	x
Absent									

\*Arrived 9:08 a.m. \*\*Arrived 9:30 a.m. \*\*\*Arrived 12:00 p.m.

**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 9:07 a.m. (0:00)

2. Proposed Adjournment to Executive Session for the purpose of interviewing candidates for the positions of: a) Middlesex Middle School Assistant Principal; b) Darien High School Assistant Principal; c) Royle Elementary School Assistant Principal, and d) Ox Ridge Elementary School Principal pursuant to Connecticut General Statute 1-200(6)(A); and, for the purpose of discussing upcoming negotiations pursuant to Connecticut General Statute 1-200(6)(B)

Mr. David Dineen  
At 9:07 a.m. (0:00)

**Motion to Adjourn to Executive Session for the Purpose of Interviewing Candidates for the Positions of: a) Middlesex Middle School Assistant Principal; b) Darien High School Assistant Principal; c) Royle Elementary School Assistant Principal, and d) Ox Ridge Elementary School Principal pursuant to Connecticut General Statute 1-200(6)(A); and, for the Purpose of Discussing Upcoming Negotiations pursuant to Connecticut General Statute 1-200(6)(B)**

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

**2<sup>ND</sup> Lublin**

	Best	Brown	Dineen	Lublin	Maroney	McCammon	Parent	Sini	Wurm
<b>Yes</b>	x		x	x	x	x			x
<b>No</b>									
<b>Abstain</b>									

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

3. Reconvene in Public Session

Mr. David Dineen  
At 12:35 p.m. (3:28)

**Motion to Reconvene in Public Session:**

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

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

	Best	Brown	Dineen	Lublin	Maroney	McCammon	Parent	Sini	Wurm
<b>Yes</b>	x	x	x	x	x	x	x	x	x
<b>No</b>									
<b>Abstain</b>									

**RESULT - MOTION PASSED (9-0-0)**

4. Public Comment

Mr. David Dineen  
At 12:35 p.m. (3:28)

5. Legal Updates

Attorney Jessica Richman-Smith  
At 12:36 p.m. (3:29)

6. Board Self Evaluation and Board Operations/  
Processes/Committees/Agendas

Mr. David Dineen  
Mr. Nick Caruso, C.A.B.E.  
At 1:47 p.m. (4:40)

7. Further Discussion of Draft of Board Goals and  
Strategic Plan

Dr. Alan Addley  
At 2:37 p.m. (5:30)

**Motion to Recess for 15 minutes:**

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

**2<sup>ND</sup> Best**

	Best	Brown	Dineen	Lublin	Maroney	McCammon	Parent	Sini	Wurm
<b>Yes</b>	x	x	x	x	x	x		x	x
<b>No</b>									
<b>Abstain</b>									

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

**Motion to Reconvene:**

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

**2<sup>nd</sup> Sini**

	Best	Brown	Dineen	Lublin	Maroney	McCammon	Parent	Sini	Wurm
<b>Yes</b>	x	x	x	x	x	x		x	x
<b>No</b>									
<b>Abstain</b>									

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

8. Further Discussion on Department Chairs

Mr. David Dineen  
At 4:25 p.m. (7:18)

9. Further Discussion on Participation Fees

Mr. David Dineen  
At 4:35 p.m. (7:28)

10. Presentation on Anonymous Alerts

Mr. Alan Addley  
Mr. Gregory Bender,  
Anonymous Alerts  
At 4:40 p.m. (7:33)

11. Action on Proposed Contract Agreement with the Darien Registered Nurses Association

Mr. Richard Rudl  
At 5:05 p.m. (7:58)

**Motion to Approve the Proposed Contract Agreement with the Darien Registered Nurses Association:**

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

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

12. Action on Proposed Contract Agreement with the Darien Cafeteria Workers Union

Mr. Richard Rudl  
At 5:07 p.m. (8:00)

**Motion to Approve the Proposed Contract Agreement with the Darien Cafeteria Workers Union:**

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

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

13. Possible Appointment of Middlesex Middle School  
Assistant Principal

Dr. Alan Addley  
At 5:07 p.m. (8:00)

**Motion to Appoint Felicia J. Bellows as a Middlesex Middle School Assistant Principal:**

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

**2<sup>ND</sup> 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)**

14. Possible Appointment of Darien High School  
Assistant Principal

Dr. Alan Addley  
At 5:08 p.m. (8:01)

**Motion to Appoint Alison Mullane as a Darien High School Assistant Principal:**

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

**2<sup>ND</sup> Brown**

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

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

15. Possible Appointment of Royle Elementary School  
Assistant Principal

Dr. Alan Addley  
At 5:09 p.m. (8:02)

**Motion to Appoint Amanda Kearney as a Royle Elementary School Assistant Principal:**

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

**2<sup>ND</sup> Lublin**

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

**RESULT - MOTION PASSED (5-1-0)**

16. Possible Appointment of Ox Ridge Elementary School Principal Dr. Alan Addley  
At 5:09 p.m. (8:02)

**Motion to Appoint Melissa Kay as Interim Principal of Ox Ridge Elementary School for the 2023-2024 School Year:**

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

**2<sup>ND</sup> 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)**

17. Proposed Adjournment to Executive Session for the Purpose of Discussion of the Superintendent of Schools pursuant to Connecticut General Statute 1-200(6)(A) Mr. David Dineen  
At 5:11 p.m. (8:04)

**Motion to Adjourn to Executive Session for the Purpose of Discussion of the Superintendent of Schools pursuant to Connecticut General Statute 1-200(6)(A):**

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

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

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

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

18. Reconvene in Public Session Mr. David Dineen  
At 5:45 p.m. (8:38)

**Motion to Reconvene to Public Session:**

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

**2<sup>ND</sup> 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)**

19. Adjournment

Mr. David Dineen  
At 5:45 p.m. (8:38)

**Motion to Adjourn:**

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

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

	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 5:45 p.m. (8:38)

Respectfully Submitted,

D. Jill McCammon  
Acting Secretary

APPROVED