

APPROVED
SPECIAL MEETING OF THE BOARD OF EDUCATION
TUESDAY, AUGUST 8, 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

**Arrived 7:32 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

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|----------------------------------|--|
| 1. Call to Order | Mr. David Dineen, Board Chair
At 7:30 p.m. (0:00) |
| 2. Chairperson's Report | Mr. David Dineen
At 7:30 p.m. (0:00) |
| 3. Public Comment | Mr. David Dineen
At 7:32 p.m. (0:02) |
| 4. Superintendent's Report | Dr. Alan Addley
At 7:32 p.m. (0:02) |
| 5. Student Representative Report | Ms. Swaha Chakraborty
At 7:36 p.m. (0:06) |
| 6. Approval of Minutes | Mr. David Dineen
At 7:37 p.m. (0:07) |

Motion to Approve Minutes of the Special Meetings and Regular Meeting held on June 27, 2023; and Minutes of the Special Meeting held on July 19, 2023:

1st Ms. Parent

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)

7. Board Committee Reports

Mr. David Dineen
At 7:38 p.m. (0:08)

PRESENTATIONS AND DISCUSSIONS

8. Presentations/Discussions:

a. Further Discussion and Possible Action on Draft District/Board Goals and Strategic Plan for 2023-2024

Dr. Alan Addley
At 7:42 p.m. (0:12)

Motion to Approve the Proposed District/Board Goals and Strategic Plan for 2023-2024, as amended:

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)

b. Update on Enrollment for 2023-2024 School Year

Mr. Richard Rudl
At 8:09 p.m. (0:39)

c. Further Discussion and Possible Action on Proposed Schedule of 2023-2024 Regular Board of Education Meetings and Schedule of Subcommittee Meetings

Mr. David Dineen
At 8:22 p.m. (0:52)

Motion to Approve the Proposed Schedule of 2023-2024 Regular Board of Education Meetings and Schedule of Subcommittee Meetings, with proposed time change to 8am:

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. Appointment of an Impartial Hearing Officer for Student Disciplinary Matters, Expulsion Expungement Requests and for Hearing School Accommodations Appeals, including Transportation Appeals as Provided by Statute for the 2023-2024 School Year, as they arise
- Dr. Alan Addley
At 8:25 p.m. (0:55)

Motion to Appoint Attorney Stephen M. Sedor as the Impartial Hearing Officer for Student Disciplinary Matters, Expulsion Expungement Requests and for Hearing School Accommodations Appeals, including Transportation Appeals as provided by Statute for the 2023-2024 School Year, as they arise:

1st Ms. McCammon

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)

- e. Personnel Report
- Ms. Marjorie Cion
At 8:27 p.m. (0:57)
9. Public Comment
- Mr. David Dineen
At 8:28 p.m. (0:58)
10. Proposed Adjournment to Executive Session for the Purpose Of Discussion of the Performance of the Superintendent Of Schools pursuant to Connecticut General Statute 1-200(6)(A)
- Mr. David Dineen
At 8:28 p.m. (0:58)

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

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)

11. Reconvene in Public Session

Mr. David Dineen
At 9:55 p.m. (2:25)

Motion to Reconvene in Public Session:

1st Mr. Maroney

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)

12. Adjournment

Mr. David Dineen
At 9:55 p.m. (2:25)

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 9:55 p.m. (2:25)

Respectfully Submitted,

Sara Parent
Secretary