

**APPROVED**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**TUESDAY, SEPTEMBER 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. Fedigan, 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 7:42 p.m. (0:00)

2. Chairperson's Report

Mr. David Dineen  
At 7:42 p.m. (0:00)

**Motion to Amend the Agenda to Add Acceptance of a Resignation of a Member of the Board of Education:**

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

**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)**

**Motion to Accept Tara Wurm’s Resignation from the Darien Board of Education:**

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

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

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

**RESULT - MOTION PASSED (7-1-0)**

3. Public Comment

Mr. David Dineen  
At 7:47 p.m. (0:05)

4. Superintendent’s Report

Dr. Alan Addley  
At 7:47 p.m. (0:05)

5. Student Representative Report

Ms. Swaha Chakraborty  
At 7:51 p.m. (0:09)

6. Approval of Minutes

Mr. David Dineen  
At 7:52 p.m. (0:10)

**Motion to Approve the Minutes of the Special Meeting and Regular Meeting held on August 22, 2023:**

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

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

	Best	Brown	Dineen	Lublin	Maroney	McCammon	Parent	Sini	
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 7:53 p.m. (0:11)

**PRESENTATIONS AND DISCUSSIONS**

8. Presentations/Discussions:

a. Opening of Ox Ridge School

Ms. Melissa Kay  
At 7:56 p.m. (0:14)

- b. Report on ESY Program 2023  
Mrs. Shirley Klein  
Ms. Kristin O'Reilly  
Dr. Scott McCarthy  
Ms. Laura Straiton  
At 8:05 p.m. (0:23)
- c. Update on K-3 Literacy and Reading Waiver  
Dr. Amy Fedigan  
Ms. Julie Droller  
At 8:33 p.m. (0:51)
- d. Presentation and Discussion on Proposed Board Master Agenda for August 2023 - February 2024  
Dr. Alan Addley  
At 8:49 p.m. (1:07)
- e. Discussion on Paraprofessional Formula  
Dr. Alan Addley  
Mr. Richard Rudl  
At 9:03 p.m. (1:21)
- f. Personnel Report  
Ms. Marjorie Cion  
At 9:09 p.m. (1:27)

9. Action Item

- a. Contract between the Board of Education and the Superintendent of Schools  
Mr. David Dineen  
At 9:09 p.m. (1:27)

**Motion to Approve a New Contract with the Superintendent for a term of July 1, 2023 through June 30, 2026 as discussed and Authorize the Board Chairperson to Execute the Contract on Behalf of the Board:**

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

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

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

**RESULT - MOTION PASSED (7-0-1)**

10. Public Comment

Mr. David Dineen  
At 9:10 p.m. (1:28)

11. Adjournment

Mr. David Dineen  
At 9:11 p.m. (1:29)

**Motion to Adjourn:**

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

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

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

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

Meeting adjourned at 9:11 p.m. (1:29)

Respectfully Submitted,

Sara Parent  
Secretary

APPROVED