

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, NOVEMBER 14, 2023

PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
BOARD OF EDUCATION CONFERENCE ROOM
VIA ZOOM
7:30 P.M.

Board Members Present:

	Best	Brown	Grambling	Lublin	Maroney	McCammon	Nelson	Parent	Sini
Present	x	x	x*	x		x	x	x	x
Absent					x				

*Via Zoom

Administration Present:

Dr. Addley, Dr. Fedigan, Ms. Klein, Ms. Cion and Mr. Rudl

Audience: Meeting held in Board of Education office and via You Tube / Zoom

- | | |
|-----------------------------------|---|
| 1. Call to Order | Ms. Jill McCammon, Chair
At 7:49 p.m. (0:00) |
| 2. Chairperson's Report | Ms. Jill McCammon
At 7:49 p.m. (0:00) |
| 3. Public Comment | Ms. Jill McCammon
At 7:51 p.m. (0:02) |
| 4. Superintendent's Report | Dr. Alan Addley
At 7:52 p.m. (0:03) |
| 5. Student Representative Reports | Swaha Chakraborty
At 7:57 p.m. (0:08) |
| 6. Approval of Minutes | Ms. Jill McCammon
At 7:58 p.m. (0:09) |

Motion to Approve Minutes of the Regular Meeting held on October 24, 2023:

1st: Ms. Best

2nd: Ms. Nelson

	Best	Brown	Grambling	Lublin	Maroney	McCammon	Nelson	Parent	Sini
Yes	x	x	x	x		x	x	x	x
No									
Abstain									

RESULT - MOTION PASSED (8-0-0)

7. Board Committee Reports

Ms. Jill McCammon
At 7:59 p.m. (0:10)

PRESENTATIONS AND DISCUSSIONS

8. Presentations/Discussions:

- a. Possible Appointment of Ox Ridge Elementary School Interim Principal Dr. Alan Addley
At 8:00 p.m. (0:11)

Motion to Appoint Dr. Harry Laub as Interim Principal for Ox Ridge Elementary School for the 2023-2024 School Year:

1st: Mr. Sini

2nd: Ms. Best

	Best	Brown	Grambling	Lublin	Maroney	McCammon	Nelson	Parent	Sini
Yes	x	x		x		x	x	x	x
No									
Abstain			x						

RESULT - MOTION PASSED (7-0-1)

- b. Presentation and Discussion on October 1st District Enrollment Report and Projections Mr. Richard Rudl
Mr. Patrick Gallagher, S/L/A/M
At 8:02 p.m. (0:13)
- c. Discussion and Possible Acceptance of Contemplated Gift from The Darien Foundation Dr. Alan Addley
At 8:30 p.m. (0:41)

Motion to Accept the Contemplated Gift from The Darien Foundation for a LED Video Wall for the Darien High School Auditorium:

1st: Ms. Best

2nd: Ms. Nelson

	Best	Brown	Grambling	Lublin	Maroney	McCammon	Nelson	Parent	Sini
Yes	x	x	x	x		x	x	x	x

No									
Abstain									

RESULT - MOTION PASSED (8-0-0)

d. Presentation and Discussion of FY25 Core Expenditures
 Ms. Jill McCammon
 Dr. Alan Addley
 Mr. Richard Rudl
 At 8:42 p.m. (0:53)

e. Discussion and Possible Action on Proposed New Courses for the Darien High School for 2024-2025 School Year
 Dr. Amy Fedigan
 Mrs. Ellen Dunn
 At 9:00 p.m. (1:11)

Motion to Approve the Proposed New Courses for Darien High School for the 2024-2025 School Year, as presented:

1st: Mr. Brown

2nd: Ms. Best

	Best	Brown	Grambling	Lublin	Maroney	McCammon	Nelson	Parent	Sini
Yes	x	x	x	x		x	x	x	x
No									
Abstain									

RESULT - MOTION PASSED (8-0-0)

f. Discussion and Possible Action on the Approval of a 0.4 FTE Resource Allocation for Special Education
 Mrs. Shirley Klein
 At 9:23 p.m. (1:34)

Motion to Approve a 0.4 FTE Resource Allocation for Special Education for the 2023-2024 School Year:

1st: Mr. Sini

2nd: Ms. Lublin

	Best	Brown	Grambling	Lublin	Maroney	McCammon	Nelson	Parent	Sini
Yes	x	x	x	x		x	x	x	x
No									
Abstain									

RESULT - MOTION PASSED (8-0-0)

g. Further Discussion on Participation Fees for Athletics, Clubs and Councils
 Ms. Jill McCammon
 Dr. Alan Addley
 Mr. Richard Rudl
 At 9:33 p.m. (1:44)

- h. Further Discussion and Possible Action on Proposed Revisions to Board Policies: 4125, Evaluation, Termination and Non-Renewal of Athletic Coaches; 4150, Administrative Regulations Regarding Bloodborne Pathogens; 4175, Prohibition on Recommendations for Psychotropic Drugs; 4300, Employee Use of the District's Computer Systems and Electronic Communications; 4325, Hiring of Certified Staff; 4350, Hiring of Non-Certified Staff

Mr. David Brown
 Ms. Marjorie Cion
 At 9:52 p.m. (2:03)

Motion to Approve the Proposed Revised Board of Education Policies: 4125, Evaluation, Termination and Non-Renewal of Athletic Coaches; 4150, Administrative Regulations Regarding Bloodborne Pathogens; 4175, Prohibition on Recommendations for Psychotropic Drugs; 4300, Employee Use of the District's Computer Systems and Electronic Communications; 4325, Hiring of Certified Staff; 4350, Hiring of Non-Certified Staff:

1st: Ms. Parent
2nd: Ms. Best

	Best	Brown	Grambling	Lublin	Maroney	McCammon	Nelson	Parent	Sini
Yes	x	x	x	x		x	x	x	x
No									
Abstain									

RESULT - MOTION PASSED (8-0-0)

- i. Further Review and Possible Action on Proposed 2024-2025 Budget Calendar

Dr. Alan Addley
 At 9:54 p.m. (2:05)

Motion to Approve the Proposed 2024-2025 Budget Calendar, as amended:

1st: Mr. Brown
2nd: Ms. Best

	Best	Brown	Grambling	Lublin	Maroney	McCammon	Nelson	Parent	Sini
Yes	x	x	x	x		x	x	x	x
No									
Abstain									

RESULT - MOTION PASSED (8-0-0)

- j. Further Discussion and Possible Action on Regular Board of Education Meetings for the 2024 Calendar Year

Dr. Alan Addley
 At 9:56 p.m. (2:07)

Motion to Approve the Schedule of Regular Board of Education Meetings for the 2024 Calendar Year, as amended:

1st: Ms. Parent
2nd: Ms. Best

	Best	Brown	Grambling	Lublin	Maroney	McCammon	Nelson	Parent	Sini
Yes	x	x	x	x		x	x	x	x
No									
Abstain									

RESULT - MOTION PASSED (8-0-0)

k. Personnel Report

Ms. Marjorie Cion
At 9:59 p.m. (2:10)

9. Public Comment

Ms. Jill McCammon
At 10:03 p.m. (2:14)

10. Adjournment

Ms. Jill McCammon
At 10:04 p.m. (2:15)

Motion to Adjourn:

1st: Ms. Best

2nd: Mr. Sini

	Best	Brown	Grambling	Lublin	Maroney	McCammon	Nelson	Parent	Sini
Yes	x	x	x	x		x	x	x	x
No									
Abstain									

RESULT - MOTION PASSED (8-0-0)

Meeting adjourned at 10:04 p.m. (2:15)

Respectfully Submitted,

Sara Parent
Secretary