

**APPROVED**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**TUESDAY, NOVEMBER 28, 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<br>At 7:53 p.m. (0:00)                    |                   |              |                       |                  |                           |  |
| 2. Chairperson's Report   | Ms. Jill McCammon<br>At 7:54 p.m. (0:01)                           |                   |              |                       |                  |                           |  |
| 3. Public Comment   | Ms. Jill McCammon<br>At 7:57 p.m. (0:04)                           |                   |              |                       |                  |                           |  |
| <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 40%; padding-left: 40px;">Jason Golden</td> <td>37 Richmond Drive</td> </tr> <tr> <td style="padding-left: 40px;">Jackie Owens</td> <td>4 Parsons Walk, SEPAC</td> </tr> <tr> <td style="padding-left: 40px;">Tricia Bresnahan</td> <td>11 Glenvale Avenue, SEPAC</td> </tr> </tbody> </table> | Jason Golden   | 37 Richmond Drive | Jackie Owens | 4 Parsons Walk, SEPAC | Tricia Bresnahan | 11 Glenvale Avenue, SEPAC |  |
| Jason Golden  | 37 Richmond Drive  |                   |              |                       |                  |                           |  |
| Jackie Owens  | 4 Parsons Walk, SEPAC  |                   |              |                       |                  |                           |  |
| Tricia Bresnahan  | 11 Glenvale Avenue, SEPAC  |                   |              |                       |                  |                           |  |
| 4. Superintendent's Report  | Dr. Alan Addley<br>At 8:06 p.m. (0:13)                             |                   |              |                       |                  |                           |  |
| 5. Student Representative Reports   | Ms. Swaha Chakraborty<br>Ms. Brenna Agarabi<br>At 8:11 p.m. (0:18) |                   |              |                       |                  |                           |  |
| 6. Approval of Minutes  | Ms. Jill McCammon<br>At 8:13 p.m. (0:20)                           |                   |              |                       |                  |                           |  |

**Motion to Approve Minutes of the Special Meeting, Organizational Meeting and Regular Meeting held on November 14, 2023:**

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

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

7. Board Committee Reports

Ms. Jill McCammon  
At 8:13 p.m. (0:20)

**PRESENTATIONS AND DISCUSSIONS**

8. Presentations/Discussions:

- a. Discussion and Possible Acceptance of Contemplated Gift from Darien High School Parents Association

Mrs. Ellen Dunn  
At 8:13 p.m. (0:20)

**Motion to Accept Contemplated Gift from Darien High School Parents Association:**

**1<sup>st</sup>: Ms. Nelson**

**2<sup>nd</sup>: Ms. Parent**

	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)**

- b. Update on Implementation of District's Strategic Plan and Board Goals

Dr. Alan Addley  
Dr. Amy Fedigan  
At 8:16 p.m. (0:23)

- c. Annual Special Education Update

Mrs. Shirley Klein  
At 9:20 p.m. (1:27)

- d. Discussion on 2024-2025 Budget Initiatives

Dr. Alan Addley  
At 10:30 p.m. (2:37)

- e. Presentation of Updated Five-Year Capital Plan

Mr. Richard Rudl  
Mr. Kevin Munrett  
At 10:39 p.m. (2:46)

f. Discussion on October 2023-2024 Financial Report and Possible Action on Proposed Budget Transfers

Mr. Richard Rudl  
At 10:42 p.m. (2:49)

**Motion to Approve the October Budget Transfers:**

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

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

g. Personnel Report

Ms. Marjorie Cion  
At 10:45 p.m. (2:52)

9. Public Comment

Ms. Jill McCammon  
At 10:46 p.m. (2:53)

Joanna Walsh 17 Pleasant Street

10. Adjournment

Ms. Jill McCammon  
At 10:48 p.m. (2:55)

**Motion to Adjourn:**

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

**2<sup>nd</sup>: Mr. Maroney**

	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 10:48 p.m. (2:55)

Respectfully Submitted,

Sara Parent  
Secretary