

**BOARD OF EDUCATION
Darien, Connecticut**

TUESDAY, JULY 28, 2020

REGULAR MEETING OF THE BOARD OF EDUCATION

**PLACE:
DARIEN PUBLIC SCHOOLS'
ADMINISTRATIVE OFFICES
MEETING ROOM
7:30 P.M.**

TENTATIVE AGENDA

- | | | |
|-----------------------------------|--------------------|-----------|
| 1. Call to Order..... | Mrs. Tara Ochman | 7:30 p.m. |
| 2. Chairperson's Report..... | Mrs. Tara Ochman | |
| 3. Public Comment*..... | Mrs. Tara Ochman | |
| 4. Superintendent's Report..... | Dr. Alan Addley | |
| 5. Approval of Minutes..... | Board of Education | |
| 6. Board Committee Reports..... | Mrs. Tara Ochman | |
| 7. Presentations/Discussions | | |
| a. Update from Strategic..... | Dr. Richard Lemons | |
| Planning Committee | | |
| b. Update on School Reopening. | Dr. Alan Addley | |
| and Proposed Adjustments | | |
| to 2020-2021 District | | |
| Calendar | | |
| c. First Reading and..... | Dr. Addley | |
| Discussion on Proposed | | |
| 2020-21 District | | |
| Goals | | |
| d. Update on Summer Facilities... | Mr. Michael Lynch | |
| Projects | | |

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, JULY 28, 2020**

7. Presentations/Discussions (cont.)

- e. Update on Enrollment..... Mr. Richard Rudl
for 2020-21 School Year
- f. Discussion and Possible..... Mrs. Shelley Somers
Acceptance of Contemplated
Gift from Middlesex PTA
- g. Updated Master Agenda - Dr. Alan Addley
February through August 2020
- h. Discussion and Possible..... Dr. Alan Addley
Action on Proposed
Schedule of 2020-21 Regular
Board of Education Meetings
and Subcommittee Meetings

8. Action Items

- a. Personnel Items..... Ms. Marjorie Cion
 - i. Appointments
 - ii. Resignations

9. Public Comment*..... Mrs. Tara Ochman

10. Adjournment..... Mrs. Tara Ochman

AA:nv

*** Due to the current COVID-19 regulations and restrictions pertaining to public indoor gatherings, the Board of Education meeting will be available to the public via Zoom. Public comment may also be made via Zoom. The link to the meeting is <https://darienps.zoom.us/j/92371053259?pwd=R2lxSnFycExrNGhSOVlzRUNsRWISdz09>**

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, June 9, 2020

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

BOARD MEMBERS PRESENT VIA TELECONFERENCE:

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Present | X | X | X | X | X | X | X | X | X |
| Absent | | | | | | | | | |

ADMINISTRATION PRESENT:

Dr. Addley, Mr. Tranberg, Ms. Klein, Ms. Cion, Mr. Rudl

AUDIENCE: Meeting held via Zoom

- | | |
|-------------------------|--|
| 1. Call to Order | Mrs. Tara B. Ochman, Chair, at 7:32 p.m. (0:00) |
| 2. Chairperson's Report | Mrs. Ochman at 7:32 p.m. (0:00) |
| 3. Public Comment | Mrs. Ochman at 7:35 p.m. (0:03) |

Public comments are sent to the publiccomment@darienps.org email account for each Board of Education member to review in advance of meetings. After BOE meetings the public comments will be available on Board of Education website

1. Julie Best at 38 Red Rose Circle
2. Carolina McGoey at 28 Hanford Lane
3. Susie Flaherty at 6 Lake Drive
4. Sara Parent at 227 Hollow Tree Ridge Road
5. James Neumann at 94 Gardner Street
6. Natalie Volz at 5 Seagate Road
7. Caroline Comfort at 48 Noroton Avenue
8. Sara Lubeley at 3 Webster Valley Road
9. Amy Zerbe at 9 Morehouse Drive
10. Beth Lane at 16 Hillcrest Avenue
11. Brian Erdlen at 2 Littlebrook Road
12. Ann Reed at 15 Libby Lane
13. Theresa Vogt at 22 Circle Road
14. Josh Barenbaum at 18 Phillips Lane

- | | |
|----------------------------|--|
| 4. Superintendent's Report | Dr. Alan Addley at 8:07 p.m. (0:35) |
|----------------------------|--|

5. Approval of Minutes

Board of Education
at 8:11 p.m. (0:39)

MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON MAY 26, 2020:

1st MR. MARONEY

2ND MR. DINEEN

| | Brown* | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|--------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED UNANIMOUSLY (8-0-0) * MR. BROWN BRIEFLY LEFT MEETING

6. Board Committee Reports

Mrs. Ochman
at 8:12 p.m. (0:40)

PRESENTATIONS AND DISCUSSION

7. Presentations/Discussions:

MOTION TO ADD DISCUSSION ITEM C TO THE AGENDA REGARDING THE LETTER TO THE MEDIA FROM DR. ADDLEY RELATED TO THE FOX NEWS MEDIA REPORT REGARDING THE LETTER SENT TO DARIEN SCHOOL PARENTS FROM ALL SCHOOL PRINCIPALS

1st MR. SINI

2ND MR. MARONEY

| | Brown* | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|--------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | | X | X | X | X | X | | X | X |
| No | | | | | | | X | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (7-1-0) *MR. BROWN BRIEFLY LEFT MEETING

a. Superintendent's Citizenship
Award Recipients

Dr. Alan Addley
at 8:13 p.m. (0:41)

b. Recognition of Darien Public
Schools Retirees

Ms. Marjorie Cion/
District Administration
at 8:24 p.m. (0:52)

c. Discussion on the Letter to the media
from Dr. Addley regarding the Fox News
Media report regarding the letter sent to
Darien school parents from all principals

Dr. Addley
at 9:08 p.m. (1:36)

d. Report on High School College
Acceptances and Awards; Profile on

Ms. Ellen Dunn/
Ms. Meghan Emanuelson

High School Class of 2020 and Post
High School Plans

at 9:15 p.m. (1:43)

- e. Report on DAEG Barbara Harrington
Fund Awards
- f. Update on District Enrollment
For 2020-21 School Year
- g. Update on Plans for Reopening
Schools in the Fall
- h. Further Discussion and Possible Action
On the Revisions to FY2020-21 Budget
to meet the Reduction Approved by
Board of Finance and RTM

Mr. Christopher Tranberg
at 9:32 p.m. (2:00)

Mr. Richard Rudl
at 9:34 p.m. (2:02)

Dr. Addley/
Mr. Rudl
at 9:36 p.m. (2:04)

Dr. Addley/
Mr. Rudl
at 9:47 p.m. (2:15)

**1. MOTION TO APPROVE THE REDUCTION OF \$29,242 TO RC12 ACCOUNT 62001 REFUSE
COLLECTION:**

1st Ms. STEIN
2ND MR. DINEEN

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

**2. MOTION TO APPROVE THE REDUCTION OF \$28,125 TO RC 15 ACCOUNT 123021
TECHNOLOGY EQUIPMENT (CHROMEBOOK PRICING):**

1st MR. DINEEN
2ND MR. BURKE

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

**3. MOTION TO APPROVE REDUCTION OF \$34,701 TO RC 24 ACCOUNT 52002 IN DISTRICT
TRANSPORTATION**

1st Ms. STEIN
2ND MR. DINEEN

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

4. MOTION TO APPROVE THE INCREASE OF \$88,452 TO RC 25 ACCOUNT 52001 REGULAR PUPIL TRANSPORTATION

1st Ms. STEIN
2ND Mr. BURKE

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

5. MOTION TO APPROVE THE REDUCTION OF \$86,859 TO RC 25 ACCOUNT 52001 REGULAR PUPIL TRANSPORTATION

1st Mr. MARONEY
2ND Mr. BROWN

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

6. MOTION TO APPROVE THE REDUCTION OF \$30,200 TO RC 25 ACCOUNT 63001 FUEL OIL

1st Mr. BURKE
2ND Mr. MARONEY

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

7. MOTION TO APPROVE THE REDUCTION OF \$8,200 TO RC 25 ACCOUNT 52001 REGULAR PUPIL TRANSPORTATION

1st Mr. BROWN
2ND Mr. DINEEN

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

8. MOTION TO APPROVE THE REDUCTION OF \$19,766 TO RC 25 ACCOUNT 82006 STUDENT ACCIDENT INSURANCE (COVID RENEWAL CREDIT)

1st Ms. STEIN
2ND Mr. DINEEN

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

9. MOTION TO APPROVE THE REDUCTION OF \$7,800 TO RC 25 ACCOUNT 64003 TELEPHONE

1st MR. BURKE

2ND MR. MARONEY

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

10. MOTION TO APPROVE THE REDUCTION OF \$40,000 TO RC 15 ACCOUNT 13035 SOFTWARE MAINTENANCE

1st Ms. STEIN

2ND MR. BURKE

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

11. MOTION TO APPROVE THE REDUCTION OF \$13,568 TO RC25 ACCOUNT 82002 HEALTH INSURANCE

1st MR. BURKE

2ND MR. BROWN

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

12. MOTION TO APPROVE THE REDUCTION OF \$23,439 TO RC5,7,8,9,10 VARIOUS ACCOUNTS AS DETAILED IN THE SEPARATE CHART CALLED ELEMENTARY RESOURCE ALLOCATION PER PUPIL

1st Ms. STEIN

2ND MR. BURKE

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

13. MOTION TO APPROVE THE REDUCTION OF \$115,833 TO RC 24 ACCOUNT 52002 IN DISTRICT SPECIAL EDUCATION TRANSPORTATION:

1st Ms. STEIN

2ND MR. MARONEY

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|--|-------|-------|--------|----------|---------|--------|---------|------|-------|
|--|-------|-------|--------|----------|---------|--------|---------|------|-------|

| | | | | | | | | | |
|---------|---|---|---|---|---|---|---|---|---|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

**14. MOTION TO APPROVE THE REDUCTION OF \$12,000 TO RC 19 ACCOUNT 25003
PROFESSIONAL DEVELOPMENT**

1st MR. SINI

2ND MR. BROWN

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

**15. MOTION TO APPROVE THE REDUCTION OF \$19,790 TO RC12 ACCOUNT 73010 MAINTENANCE
EQUIPMENT**

1st MS. STEIN

2ND MR. DINEEN

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

16. MOTION TO APPROVE THE REDUCTION OF \$3,750 TO RC19 ACCOUNT 052004 FIELD TRIPS

1st MR. SINI

2ND MR. BURKE

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

16A. MOTION TO AMEND THE REDUCTION TO \$7,500 TO RC19 ACCOUNT 052002 FIELD TRIPS

1st MR. SINI

2ND MR. MARONEY

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | | | | | X | | | X | |
| No | X | X | X | X | | X | X | | X |
| Abstain | | | | | | | | | |

RESULT - MOTION FAILED (2-7-0)

**17. MOTION TO APPROVE THE REDUCTION OF \$3,000 TO RC13 ACCOUNT 025013 TEMPORARY
HOURLY HELP**

1st Ms. STEIN
2ND MR. BURKE

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

18. MOTION TO APPROVE THE REDUCTION OF \$250 TO RC18 ACCOUNT 13015 LOCAL TRAVEL

1st Ms. STEIN
2ND MR. BROWN

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

19. MOTION TO APPROVE THE REDUCTION OF \$2,500 TO RC19 ACCOUNT 13015 LOCAL TRAVEL

1st MR. BURKE
2ND MR. BROWN

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

20. MOTION TO APPROVE THE REDUCTION OF \$250 TO RC20 ACCOUNT 13015 LOCAL TRAVEL

1st MR. BURKE
2ND MR. SINI

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

21. MOTION TO APPROVE THE REDUCTION OF \$7,425 TO RC 21 ACCOUNT 023001 ACCESSIONS

1st MR. BURKE
2ND Ms. McCAMMON

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

21A. MOTION TO AMEND ITEM 21 TO APPROVE THE REDUCTION OF \$25,000 TO RC 21 ACCOUNT 023001 ACCESSIONS

1st MR. SINI
2ND MR. MARONEY

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | | | | | | | X | |
| No | | X | X | X | X | X | X | | X |
| Abstain | | | | | | | | | |

RESULT - MOTION FAILED (2-7-0)

22. MOTION TO APPROVE THE REDUCTION OF \$500 TO RC16 ACCOUNT 25002 PROFESSIONAL LIBRARY PURCHASE

1st MS. STEIN
2ND MR. BURKE

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

23. MOTION TO APPROVE THE PRE-BUY OF IPADS TO RECEIVE AN EDUCATIONAL CREDIT, THEREBY REDUCING BY \$195,000 RC15 ACCOUNT 12301 TECHNOLOGY EQUIPMENT

1st MS. STEIN
2ND MS. OCHMAN

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | | X | X | X | X | X | X | | X |
| No | X | | | | | | | X | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (7-2-0)

24. MOTION TO APPROVE THE PRE-BUY OF MATH TEXTBOOKS, THEREBY REDUCING BY \$170,000 RC19 ACCOUNT 22001 TEXTBOOKS

1st MS. STEIN
2ND MR. SINI

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | | X | X | | | X | X | | X |
| No | X | | | X | X | | | X | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (5-4-0)

25. MOTION TO APPROVE THE PRE-BUY OF UNIFORMS, THEREBY REDUCING BY \$89,840 RC 11 ACCOUNT 102001 INTERSCHOLASTIC EQUIPMENT/RENTALS/SUPPLIES

1st MS. STEIN
2ND MR. BURKE

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | | | | | | | | | |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT – MOTION AMENDED

25A MOTION TO REDUCE BY \$49,340 RC 11 ACCOUNT 102001 INTERSCHOLASTIC EQUIPMENT/RENTALS/SUPPLIES

1st Ms. RITCHIE
2ND Ms. OCHMAN

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

25B. MOTION TO AMEND ITEM 25 TO APPROVE THE PRE-BUY OF UNIFORMS, THEREBY REDUCING BY \$40,500 RC11 ACCOUNT 102001 INTERSCHOLASTIC EQUIPMENT/RENTALS/SUPPLIES

1st MR. BURKE
2ND MS. STEIN

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | | X | X | | | X | | X | X |
| No | X | | | X | X | | X | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (5-4-0)

26. MOTION TO APPROVE THE PRE-BUY OF ELEMENTARY ROUTERS, THEREBY REDUCING BY \$20,000 RC 19 ACCOUNT 123021

1st MR. BURKE
2ND MR. DINEEN

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | | X | X | | | X | X | | X |
| No | X | | | X | X | | | X | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (5-4-0)

27. MOTION TO APPROVE THE REDUCTION OF \$11,083 TO RC 24 ACCOUNT 21605 TRANSPORTATION DRIVER

1st MR. MARONEY
2ND MR. DINEEN

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

28. MOTION TO APPROVE THE REDUCTION OF \$68,057 TO RCs 16,18,20 TO VARIOUS ACCOUNTS RELATED TO THE CENTRAL SERVICES ADJUSTMENTS DETAILED ON SCHEDULE C PROVIDED IN THE BOARD OF EDUCATION MEMORANDUM DATED MAY 22, 2020

1st MR. BURKE
2ND MR. DINEEN

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|--|-------|-------|--------|----------|---------|--------|---------|------|-------|
|--|-------|-------|--------|----------|---------|--------|---------|------|-------|

| | | | | | | | | | |
|---------|---|---|---|---|---|---|---|---|---|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

29. MOTION TO APPROVE THE REDUCTION OF \$56,313 TO RC1 ACCOUNT 11018 TEACHER

1st MR. BURKE

2ND MR. MARONEY

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

30. MOTION TO APPROVE REDUCTION OF \$9,835 TO RC25 ACCOUNT 82002 HEALTH INSURANCE

1st MS. STEIN

2ND MR. MARONEY

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

31. MOTION TO APPROVE THE REDUCTION OF \$ 33,908 TO RC 3 ACCOUNT 21301 MUSIC TEACHER

1st MR. BURKE

2ND MR. MARONEY

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

32. MOTION TO APPROVE THE INCREASE OF \$24,606 TO RC13 ACCOUNT 21201 DIRECTOR

1st MR. BURKE

2ND MR. SINI

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

33. MOTION TO APPROVE THE DECREASE OF \$12,241 TO RC18 ACCOUNT 11024 TURNOVER

1st MR. BURKE

2ND MR. SINI

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|-----|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |

| | | | | | | | | | |
|---------|--|--|--|--|--|--|--|--|--|
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

34. MOTION TO APPROVE THE DECREASE OF \$132,338 TO RC18 ACCOUNT 031000 BUDGET CONTROL

1st MR. SINI

2ND MR. DINEEN

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | | | | | | | | | |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION AMENDED

34A. MOTION TO AMEND ITEM 34 TO APPROVE THE DECREASE OF \$127,117 TO RC 18 ACCOUNT 031000 BUDGET CONTROL

1st MR. SINI

2ND MR. MARONEY

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | | X | X | X | X | X | X | X |
| No | | X | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (8-1-0)

- i. First Reading and Discussion of 2021-22 School Calendar

Dr. Addley
at 11:23 p.m. (3:51)

8. Action Items

- a. Personnel Items

- i. Appointments

- ii. Resignations/Retirements

Ms. Marjorie Cion
at 11:26 p.m. (3:54)

MOTION TO APPROVE THE PERSONNEL ITEMS AS DETAILED IN THE PERSONNEL ACTION REPORT DATED AS OF JUNE 9, 2020:

1st MR. BROWN

2ND MR. MARONEY

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

- b. Contract Agreement between the Darien Board of Education and the Darien Cafeteria Workers' Union United Public Service Employees Union

Ms. Cion
at 11:26 p.m. (3:54)

MOTION TO APPROVE THE CONTRACT AGREEMENT BETWEEN THE DARIEN BOARD OF EDUCATION AND THE DARIEN CAFETERIA WORKERS' UNION UNITED PUBLIC SERVICE EMPLOYEES UNION:

1st MS. STEIN

2ND MR. BROWN

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

RESULT - MOTION PASSED (9-0-0)

9. Public Comment

Ms. Ochman, Chair
at 11:27 p.m. (3:55)

1. Sara Parent at 227 Hollow Tree Ridge Road
2. Carolina McGoey at 28 Hanford Lane
3. Joslyn Delancey, DEA

10. Adjournment

Mrs. Ochman, Chair,
At 11:29 p.m. (3:57)

MOTION TO ADJOURN:

1st MS. STEIN

2ND MR. DINEEN

| | Brown | Burke | Dineen | McCammon | Maroney | Ochman | Ritchie | Sini | Stein |
|---------|-------|-------|--------|----------|---------|--------|---------|------|-------|
| Yes | X | X | X | X | X | X | X | X | X |
| No | | | | | | | | | |
| Abstain | | | | | | | | | |

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

Meeting adjourned at 11:29 p.m. (3:57)

Respectfully Submitted,

Debra Ritchie,
Secretary



Strategic Planning Update Darien Public Schools

Richard W Lemons, EdD
7.28.2020

Connecticut Center
for School Change
System Success = Student Success

Outcomes

- Provide an update on the Strategic Planning Process to date
- Seek feedback and field any questions from the Board of Education as we move forward
- Forecast next steps

Process Map

Needs Assessment

Plan Development

Initial SWOT Analysis to Identify Major Categories of Work



Identifying Questions to Answer & Sources of Evidence to Use



Identify findings, patterns and trends for each Category of Work

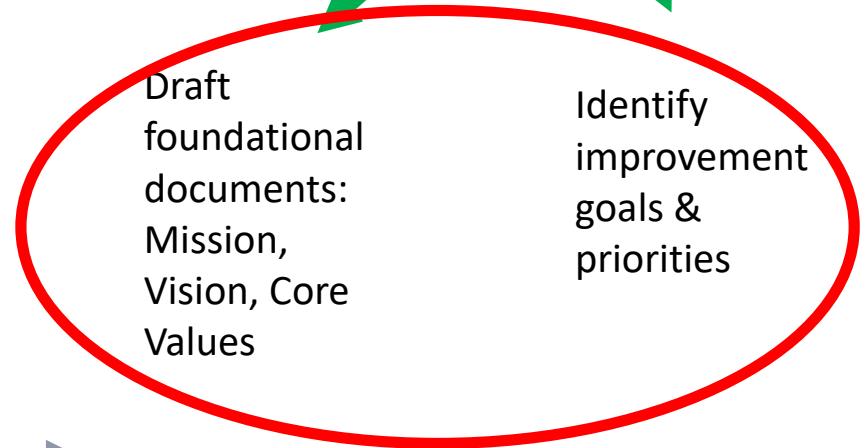


Based upon findings



Draft foundational documents: Mission, Vision, Core Values

Identify improvement goals & priorities



Balanced vision of student success (educated?), health and well-being

Retaining and Supporting Darien Educators

Teaching and Learning

Culture of School District & Town

Develop & Strengthen Routines and Systems

Ensuring Facilities & Technology to Support Educational Program



DRAFT MISSION

To be shared on 7/28

DRAFT VISION

To be shared on 7/28

EMERGING CORE VALUES

To be shared on 7/28

About Our Services

The Center's core practice is partnering with districts and other organizations to strengthen their leadership, systems, and improvement strategies in service of improved and more equitable outcomes for students. We do this through coaching, consulting, and capacity building.



CT Center for School Change

www.ctschoolchange.org

151 New Park Ave. Suite 15

Hartford, CT 06106

860.586.2340

ccsc@ctschoolchange.org

Connecticut Center
for School Change

System Success = Student Success

Anticipated Re-opening Cost Estimates

| Category | Description | Cost Estimate |
|--------------|-----------------------------------|------------------|
| Facilities | Plexiglas partitions | \$137,355 |
| Facilities | Handwashing stations | \$36,000 |
| Facilities | Touchless Hand sanitizer stations | \$30,819 |
| Facilities | Bike Racks | \$2,625 |
| Facilities | PPE's | \$38,808 |
| Facilities | Custodial Supplies | \$25,000 |
| Facilities | Food Delivery Carts | TBD |
| Facilities | Custodial Overtime | TBD |
| Total | | \$270,586 |

| Category | Description | Cost Estimate |
|----------------|-------------------|---------------|
| Transportation | Cleaning of Buses | \$8,840 |

Anticipated Re-opening Cost Estimates

| Category | Description | Cost Estimate |
|--------------|--|------------------|
| Technology | Increased Internet Speed from 2gb to 3gb | \$13,200 |
| Technology | Enhancement to Firewall to support internet | \$45,600 |
| Technology | Charging stations for devices to prevent sharing devices (K-1) | \$18,999 |
| Technology | Document Cameras | \$45,275 |
| Technology | Adapter cables for document cameras | \$21,000 |
| Technology | Zoom renewal (software) | \$22,000 |
| Technology | Screencastify (software) | \$8,750 |
| Technology | Book Creator (software) | \$13,500 |
| Technology | Seesaw (software) | \$5,727 |
| Total | | \$194,050 |

Anticipated Re-opening Cost Estimates

| Category | Description | Cost Estimate |
|--------------|--|------------------|
| Staffing | Part Time Custodians (7) | \$91,360 |
| Staffing | LPNS (4) | \$242,268 |
| Staffing | 0.2 FTE Nurse | \$13,973 |
| Staffing | Re-opening staff development | \$30,000 |
| Staffing | Substitute coverage for teachers on leaves of absences due to COVID | TBD |
| Staffing | 4 th grade teacher at Royle due to social distancing constraints | \$91,010 |
| Staffing | 4 th grade teacher at Holmes due to social distancing constraints | \$91,010 |
| Staffing | 3 rd grade teacher at Ox Ridge due to social distancing constraints | \$91,010 |
| Staffing | 3 rd grade teacher at Hindley due to social distancing constraints | \$91,010 |
| Total | | \$741,641 |

Anticipated Re-opening Cost Estimates

| Category | Cost Estimate |
|----------------|--------------------|
| Facilities | \$270,586 |
| Transportation | \$8,840 |
| Technology | \$194,050 |
| Staffing | \$741,641 |
| Total | \$1,215,118 |

2020-2021 Darien School District Calendar

(Adopted by the Board of Education on May 14, 2019)

(Amended Calendar Adopted by the Board of Education on April 29, 2020)

(Proposed Adjusted Calendar due to COVID-19)

| July | | | | | |
|------|----|----|----|----|--|
| | 1 | 2 | 3 | | |
| 6 | 7 | 8 | 9 | 10 | |
| 13 | 14 | 15 | 16 | 17 | |
| 20 | 21 | 22 | 23 | 24 | |
| 27 | 28 | 29 | 30 | 31 | |

| August (0) | | | | | |
|------------|----|-----|-----|----|--|
| 3 | 4 | 5 | 6 | 7 | |
| 10 | 11 | 12 | 13 | 14 | |
| 17 | 18 | 19 | 20 | 21 | |
| 24 | 25 | 26* | 27* | 28 | |
| 31 | | | | | |

24, 25 New Staff Orientation
26, 27 Professional Development
28 Teacher Work Day
31 Professional Development

| September (18) | | | | | |
|----------------|----|----|----|-----|--|
| | 1 | 2 | 3 | 4 | |
| 7 | 8 | 9 | 10 | 11 | |
| 14 | 15 | 16 | 17 | 18 | |
| 21 | 22 | 23 | 24 | 25^ | |
| 28 | 29 | 30 | | | |

1, 2 Professional Development
3 Students return
7 Labor Day
25 Professional Learning Communities – High School
28 Yom Kippur

| October (22) | | | | | |
|--------------|----|----|----|-----|--|
| | | 1 | 2 | | |
| 5 | 6 | 7 | 8 | 9 | |
| 12 | 13 | 14 | 15 | 16 | |
| 19 | 20 | 21 | 22 | 23^ | |
| 26 | 27 | 28 | 29 | 30 | |

23 Professional Learning Communities – High School

| November (18) | | | | | |
|---------------|----|----|----|-----|--|
| 2 | 3* | 4 | 5 | 6 | |
| 9 | 10 | 11 | 12 | 13 | |
| 16 | 17 | 18 | 19 | 20^ | |
| 23 | 24 | 25 | 26 | 27 | |
| 30 | | | | | |

3 Professional Development
20 Professional Learning Communities – High School
25 Early Dismissal
26-27 Thanksgiving Recess

| December (17) | | | | | |
|---------------|----|----|----|-----|--|
| | 1^ | 2^ | 3^ | 4^ | |
| 7 | 8 | 9 | 10 | 11^ | |
| 14 | 15 | 16 | 17 | 18 | |
| 21 | 22 | 23 | 24 | 25 | |
| 28 | 29 | 30 | 31 | | |

1-4 Elementary Parent Confs.
11 Professional Learning Communities – High School
23 Early Dismissal
24-31 Holiday Recess

| January (18) | | | | | |
|--------------|----|----|----|-----|--|
| | | | | 1 | |
| 4 | 5 | 6 | 7 | 8 | |
| 11 | 12 | 13 | 14 | 15* | |
| 18 | 19 | 20 | 21 | 22 | |
| 25 | 26 | 27 | 28 | 29 | |

1 Holiday Recess (New Year's Day)
15 Professional Development
18 Martin Luther King Jr. Day

| February (14) | | | | | |
|---------------|----|----|----|-----|--|
| 1 | 2 | 3 | 4 | 5 | |
| 8 | 9 | 10 | 11 | 12* | |
| 15 | 16 | 17 | 18 | 19 | |
| 22 | 23 | 24 | 25 | 26 | |

12 Professional Development
15 Presidents' Day
16-19 February Recess

| March (23) | | | | | |
|------------|----|-----|-----|-----|--|
| 1 | 2 | 3 | 4 | 5 | |
| 8 | 9 | 10 | 11 | 12^ | |
| 15 | 16 | 17^ | 18^ | 19^ | |
| 22 | 23 | 24 | 25 | 26 | |
| 29 | 30 | 31 | | | |

12 Professional Learning Communities – High School
17-19 Elementary Parent Confs.

| April (16) | | | | | |
|------------|----|----|----|-----|--|
| | | | 1 | 2 | |
| 5 | 6 | 7 | 8 | 9 | |
| 12 | 13 | 14 | 15 | 16 | |
| 19 | 20 | 21 | 22 | 23^ | |
| 26 | 27 | 28 | 29 | 30 | |

2 Good Friday
12-16 Spring Recess
23 Professional Learning Communities – High School

| May (20) | | | | | |
|----------|----|----|----|-----|--|
| 3 | 4 | 5 | 6 | 7 | |
| 10 | 11 | 12 | 13 | 14 | |
| 17 | 18 | 19 | 20 | 21^ | |
| 24 | 25 | 26 | 27 | 28 | |
| 31 | | | | | |

21 Professional Learning Communities – High School
31 Memorial Day

| June (11) | | | | | |
|-----------|----|----|----|----|--|
| | 1 | 2 | 3 | 4 | |
| 7 | 8 | 9 | 10 | 11 | |
| 14 | 15 | 16 | 17 | 18 | |
| 21 | 22 | 23 | 24 | 25 | |
| 28 | 29 | 30 | | | |

15 School ends for students
16 Teacher Work Day

Note #1: If schools are closed due to weather, additional days will be added to the end of the school year. Regarding High School graduation, by State law, after April 1st, Boards of Education are permitted to establish a graduation date. Therefore, the Board of Education will make that determination at its first regular April, 2021 meeting.

Code: _ Early Dismissal (11/25, 12/23, 6/15); * Staff Development Days; No School for Students; _ Teacher Work Day;

^Professional Learning Communities for High School Only – (9/25, 10/23, 11/20, 12/11, 3/12, 4/23, 5/21)

Elementary Parent Conference Days – Early Dismissal (12/1, 12/2, 12/3, 12/4, 3/17, 3/18, 3/19)^

To: Members of the Board of Education
From: Dr. Alan Addley, Superintendent of Schools
Subject: Draft Board of Education Goals 2020 - 2021
Date: July 24, 2020

Traditionally, the Board of Education annual goals have been departmental in nature and aligned to Cabinet members' areas of responsibility.

As part of its ongoing work, in the upcoming weeks, the Strategic Planning Committee will be proposing multi-year goals for the Board's consideration. The process of formal adoption will likely take a month or two in order to fully complete.

Given the work of the Strategic Planning Committee and the unique challenges before us this coming school year, I would like to engage the Board in a discussion about considering the adoption of a few high-level, short-term goals to bridge the formal adoption of longer-term Board goals resulting from strategic planning.

Here are some suggestions for consideration:

Goal: Support student learning during the pandemic health crisis.

Goal: Complete the Strategic Planning Process.

Goal: Advance the district's facility projects.

Goal: Complete the review of bus transportation.

I look forward to your reflections and suggestions about the process and the suggested goals.

DARIEN PUBLIC SCHOOLS

Richard Rudl

Director of Finance and Operations

35 Leroy Avenue, P.O. Box 1167

Darien, CT 06820-1167

TEL: 203-656-7405 FX: 203-656-3502

DATE: July 22, 2020

TO: Dr. Alan Addley, Superintendent of Schools

FROM: Richard Rudl, Director of Finance & Operations

SUBJECT: Enrollment Update

The charts below identify K-12 enrollment as of July 22nd. Total enrollment reflects twenty-four (24) less students than projected. Kindergarten is two (2) sections under budget and grades one through five are two (2) sections under budget for a total of four sections under budget K-5.

However, there is a recommendation to add a section at Hindley in third grade, Ox Ridge in third grade, Royle fourth grade and Holmes in fourth grade due to social distancing restrictions. This would result in grades 1-5 plus 2 against budget with grades K-5 meeting budget.

However, there are 3 areas that are within two students of tripping a section (Hindley 1st Grade, Hindley 3rd Grade, Tokeneke 5th Grade).

Kindergarten:

| | Registrations | | | | | | | |
|---------------------------|---------------|------------|------------|------------|------------|------------|------------------|-------------------|
| | February | March | April | May | June | July | Current Sections | Budgeted Sections |
| Hindley | 49 | 52 | 50 | 56 | 59 | 68 | 4 | 4 |
| Holmes | 42 | 46 | 47 | 55 | 57 | 59 | 3 | 4 |
| Ox Ridge | 57 | 57 | 65 | 63 | 67 | 75 | 4 | 4 |
| Royle | 42 | 47 | 69 | 52 | 55 | 59 | 3 | 3 |
| Tokeneke | 52 | 52 | 60 | 64 | 64 | 59 | 3 | 4 |
| Total Kindergarten | 242 | 254 | 291 | 290 | 302 | 320 | 17 | 19 |

First Grade

| | Actual First Grade Enrollment (July) | Projected First Grade Enrollment | Budgeted Sections | Variance to Budget Sections |
|---------|--------------------------------------|----------------------------------|-------------------|-----------------------------|
| Hindley | 65 | 66 | 3 | 0 |
| Holmes | 79 | 79 | 4 | 0 |

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| | | | | |
|--------------------------|------------|------------|-----------|----------|
| Ox Ridge | 76 | 76 | 4 | 0 |
| Royle | 55 | 61 | 3 | 0 |
| Tokeneke | 71 | 67 | 4 | 0 |
| Total First Grade | 346 | 349 | 18 | 0 |

Second Grade

| | Actual Second Grade Enrollment (July) | Projected Second Grade Enrollment | Budgeted Sections | Variance to Budget Sections |
|-------------------------------|---|--------------------------------------|----------------------|-----------------------------------|
| Hindley | 83 | 84 | 4 | 0 |
| Holmes | 66 | 63 | 3 | 0 |
| Ox Ridge | 66 | 66 | 3 | 0 |
| Royle | 52 | 50 | 3 | 0 |
| Tokeneke | 66 | 67 | 3 | 0 |
| Total Second Grade | 333 | 330 | 16 | 0 |

Third Grade

| | Actual Third Grade Enrollment (July) | Projected Third Grade Enrollment | Budgeted Sections | Variance to Budget Sections |
|--------------------------|---|-------------------------------------|----------------------|-----------------------------------|
| Hindley | 68 | 68 | 3 | +1* |
| Holmes | 77 | 79 | 4 | 0 |
| Ox Ridge | 69 | 70 | 4 | 0* |
| Royle | 58 | 61 | 3 | 0 |
| Tokeneke | 73 | 68 | 3 | +1 |
| Total Third Grade | 345 | 346 | 17 | +2 |

Section added due to social distancing set-up.

DARIEN PUBLIC SCHOOLS

Richard Rudl

Director of Finance and Operations

35 Leroy Avenue, P.O. Box 1167

Darien, CT 06820-1167

TEL: 203-656-7405 FX: 203-656-3502

Fourth Grade

| | Actual Fourth Grade Enrollment (July) | Projected Fourth Grade Enrollment | Budgeted Sections | Variance to Budget Sections |
|---------------------------|---------------------------------------|-----------------------------------|-------------------|-----------------------------|
| Hindley | 84 | 83 | 4 | 0 |
| Holmes | 90 | 85 | 4 | +1* |
| Ox Ridge | 70 | 70 | 3 | 0 |
| Royle | 56 | 55 | 3 | +1* |
| Tokeneke | 74 | 74 | 4 | 0 |
| Total Fourth Grade | 374 | 367 | 18 | +2 |

Section added due to social distancing set-up.

Fifth Grade

| | Actual Fifth Grade Enrollment (July) | Projected Fifth Grade Enrollment | Budgeted Sections | Variance to Budget Sections |
|--------------------------|--------------------------------------|----------------------------------|-------------------|-----------------------------|
| Hindley | 70 | 74 | 4 | -1 |
| Holmes | 61 | 61 | 3 | 0 |
| Ox Ridge | 67 | 65 | 3 | 0 |
| Royle | 78 | 74 | 4 | 0 |
| Tokeneke | 71 | 73 | 4 | -1 |
| Total Fifth Grade | 347 | 347 | 18 | -2 |

Middlesex

| Grade | Actual Enrollment (July) | Projected Enrollment | Variance |
|--------------|--------------------------|----------------------|-----------|
| 6 | 358 | 354 | +4 |
| 7 | 386 | 398 | -12 |
| 8 | 395 | 392 | +3 |
| Total | 1,139 | 1,144 | -5 |

DARIEN PUBLIC SCHOOLS

Richard Rudl

Director of Finance and Operations

35 Leroy Avenue, P.O. Box 1167

Darien, CT 06820-1167

TEL: 203-656-7405 FX: 203-656-3502

Darien High School

| Grade | Actual Enrollment (July) | Projected Enrollment | Variance |
|--------------|--------------------------|----------------------|-----------|
| 9 | 353 | 350 | +3 |
| 10 | 352 | 348 | +4 |
| 11 | 365 | 370 | -5 |
| 12 | 324 | 327 | -3 |
| Total | 1,394 | 1,395 | -1 |

Total Enrollment

| District | Actual Enrollment (July) | Projected Enrollment | Variance |
|---------------|--------------------------|----------------------|------------|
| K-5 | 2,065 | 2,083 | -18 |
| Middle School | 1,139 | 1,144 | -5 |
| High School | 1,394 | 1,395 | -1 |
| Total | 4,598 | 4,622 | -24 |

DARIEN PUBLIC SCHOOLS

Contemplated Gift Form

Gift intended for:
(Check appropriate responses)

☐ Hindley
☐ Holmes
☐ Ox Ridge

☐ Royle

☐ Tokeneke

☒ Middlesex Middle School

☐ Darien High School

☐ District

Person(s) or Group Offering Gift(s)

MIDDLESEX PARENTS ASSOCIATION

Contact person-This may be a
gift giver or a building administrator

Name MARINA CAREY

Address _____

Tele. 917-828-1054

Fax. _____

e-mail MARINA.CAREY7@gmail.com

Description of proposed gift(s), including the form in which it (they) will be given (e.g. money, materials, services, etc.) and for what purpose(s). The description has to be sufficiently specific to allow administration to determine whether items 2, 3, or 4 of the guidelines specified in "Administration Regulation 3100-Public Gifts to the Schools" apply.

4 OUTDOOR EXPANDED METAL PICNIC TABLES IN BLUE FOR
MMS COURTYARD COMPRISING:

x 3 46" ROUND TABLES (\$647.57 each) = \$1942.71

x 1 8'x6' RECTANGULAR TABLE (ADA VERSION) (\$652.45)

SHIPPING @ \$308.46

TOTAL = \$2,903.62

Please answer the following questions.

Is the value of the gift(s) \$ 500.00 or more? ☒ Yes ☐ No

Note: If the proposed gift involves donated materials or services, please place an estimated dollar value on them.

If your answer to the previous question is Yes, please check one of the following categories of value for the proposed gift(s):

☐ 500-1,000

☐ 5,000-10,000

☐ 1,000-2,000

☐ 10,000-15,000

☒ 2,000-3,000

☐ 15,000-20,000

☐ 3,000-4,000

☐ 20,000+

☐ 4,000-5,000

Do not write below this line

Status: Date received by Superintendent _____

Notes on actions by Superintendent of Schools-

11/23/20

Reviewed with
school principal
and director of Facilities.
a.a.
(n.v.)

Actions, if any, by the Board of Education-

Final disposition of the gift offer-

P R O P O S E D
APPROVED ON JANUARY 28, 2020
(Changes are in “Bold”, “Red”, “Italics”)
BOARD OF EDUCATION MASTER AGENDA
FEBRUARY 2020 THROUGH AUGUST 2020

February 11th

- Further Discussion and Approval of Proposed Board of Education 2020-2021 Budget
- Further Discussion and Possible Action on Proposed New Courses for Darien High School for the 2020-2021 School Year
- ~~*District Goal: Update on District Technology Plan and iPad Rollout*~~
- *Presentation and Discussion of iPad Strategic Plan*

February 25th

- Update on Kindergarten Enrollment for 2020-2021
- Continued Review, Revision and Update of Board of Education Policies – *rescheduled to March 11*
- Discussion on January 2019-20 Financial Report and Possible Action on Proposed Budget Transfers
- *Ox Ridge School Building Committee Presentation*
- *Strategic Planning Steering Committee Presentation*
- *Discussion on Transportation: i. Consideration of Consultancy Service for 2019-2020; ii. Summary of Police Review of School Walking Routes*

March 11th, Wednesday

- Presentation and Discussion on Darien High School Second Semester Enrollment Distribution Report ~~—or March 24~~
- Update on Kindergarten Enrollment for 2020-2021
- Interim Progress Report on 2019-2020 District Goals and Objectives
- *Appointment of Royle Elementary School Principal*
- *Discussion of Board of Education Policies: 1175, Prohibition Against Smoking; 4075, Alcohol, Tobacco and Drug Free Workplace; 1300, Non-Discrimination; 5710, Non-Discrimination of Students; 4250, Employee Checks; 4111, Equal Opportunity for Employment/Affirmative Action and Non-Discrimination (Personnel)*
- *Update and Discussion on HB5433*

March 16, Monday (Emergency Meeting)

- **COVID-19 Waiver Application**

March 24th

- Presentation and Discussion on Darien High School Second Semester Enrollment Distribution Report ~~—or March 11~~
- ~~Presentation, Discussion and Possible Approval of Middlesex Outdoor Overnight Field Trip~~
- Discussion and Possible Action on Elementary Parent Conference Days for 2020-21 School Year – rescheduled to April 29
- ~~Tentative Recommendation for Establishing 2020 Darien High School Graduation Date~~
- Discussion on February 2019-20 Financial Report and Possible Action on Proposed Budget Transfers – **rescheduled to April 14**
- ~~District Goal: STEM Update~~
- ~~Psychologists' Presentation~~
- ~~Board Summer Retreat (i.e. athletics)~~
- **Discussion and Possible Action on April Break and Establishing a date for Graduation**
- **Discussion and Approval of Temporary Powers Granted to the Superintendent of Schools**
- **Amendment to Darien Public Schools Calendar 2019-20 to adjust current planned April Break to eliminate April 6, 7, 8 and 9 and include only April 10 and 13**

April 14th

- Further Discussion and Action on Establishing 2020 Darien High School Graduation Date – **rescheduled to March 24**
- First Reading and Discussion of 2021-22 School Calendar – ~~or~~ **rescheduled to June 23**
- Update on Kindergarten, Elementary, Middle School and High School Enrollment for 2020-2021 – **to be rescheduled**
- Action on Non-Renewal of Certified Staff Working under One-Year Contracts and Long Term Substitutes – rescheduled to April 29
- **District Goal: Update on Exploratory Model at Middlesex – rescheduled to April 29**
- **Discussion on February and March 2019-20 Financial Report and Possible Action on Proposed Budget Transfers- rescheduled from March 24 and April 29, respectively**

April 14, cont.

- *Discussion and Action on Board of Education Policies: 1175, Prohibition Against Smoking; 4075, Alcohol, Tobacco and Drug Free Workplace; 1300, Non-Discrimination; 5710, Non-Discrimination of Students; 4250, Employee Checks; 4111, Equal Opportunity for Employment/Affirmative Action and Non-Discrimination (Personnel)*
- *COVID-19/eLearning Update*
- *Discussion and Action on Educational Specifications for Holmes School Roof and Skylight Replacement Project*
- *Discussion and Action on Educational Specifications for Hindley School Roof Project*

April 21, Tuesday (Special Meeting)

- *District eLearning Grading and Reporting System*

April 29th (Wednesday)

- Action on Non-Renewal of Certified Staff Working under One-Year Contracts and Long Term Substitutes – ~~on April 14~~
- First Reading and Discussion of 2021-22 School Calendar – *rescheduled to June 23*
- Discussion on March 2019-20 Financial Report and Possible Action on Proposed Budget Transfers - *rescheduled to April 14*
- *District Goal: Update on Exploratory Model at Middlesex – rescheduled from April 14*
- *Update on FY20 and FY21 Transportation Contracts*
- *Update on FY2020-2021 Budget Request from the Board of Finance*
- *Special Education eLearning*
- *Update on Elementary Enrollment for 2020-2021 School Year*
- *Discussion and Possible Action on Elementary Parent Conference Days for 2020-21 School Year to include March 17-19*
- *COVID-19/eLearning Update*
- *Discuss Submission and Publication of Public Comments during Remote Meetings*

May 4, Monday (Special Meeting)

- ***Continued Discussion on the FY2020-2021 Budget Request from the Board of Finance***

May 12th

- Update and Discussion on Extended School Year Program – ***to be rescheduled***
- Verbal Update on High School and Middle School Scheduling - ***to be rescheduled***
- District Goal: Placement/Course Vision – ***to be rescheduled***
- ***COVID-19/eLearning Update***
- ***Further Discussion on FY2020-2021 Budget Guidelines from the Board of Finance***
- ***Discuss and Take Possible Action on Temporary Powers Granted to Superintendent of Schools***

May 26th

- Further Discussion and Possible Action on 2021-2022 Darien School Calendar – ***rescheduled to June 23***
- Discussion on April 2019-20 Financial Report and Possible Action on Proposed Budget Transfers
- ***Superintendent's Entry Plan***
- ***Update on Enrollment for the 2020-2021 School Year***
- ***Further Discussion on the Revision of the FY2020-2021 Budget to meet the Reduction Approved by the Board of Finance***

June 9th

- Superintendent's Citizenship Awards
- Recognition of DPS Retirees
- Report on High School College Acceptances and Awards; Profile on High School Class of 2020 and Post High School Plans - ***summary report presented; follow-up report to be scheduled for September 2020***
- ~~Report on Senior Internship Project at Darien High School~~
- Update on District Enrollment for 2020-2021 School Year
- Report on DAEG Barbara Harrington Fund Awards
- ~~Update on High School and Middle School Scheduling~~
- ~~Update, Discussion and Possible Action on Recommended Reallocations for 2020-2021 Budget—on June 23~~
- ~~Discussion and Possible Action on Proposed Athletic Department Field Trips~~
- ***Update on Plans for Reopening Schools in the Fall***

June 9, cont.

- *First Reading and Discussion of 2021-2022 District School Calendar*
- *Further Discussion and Possible Action on the Revision of the FY2020-2021 Budget to meet the Reduction Approved by the Board of Finance and the RTM*
- *Contract Agreement between the Darien Board of Education and the Darien Cafeteria Workers' Union United Public Service Employees Union*
- *Discussion on the Letter to the Media from Dr. Addley regarding the Fox News Media Report regarding the Letter sent to Darien School Parents from all Principals*

June 23rd

- Annual Progress Report on 2019-2020 District Goals and Objectives
- Presentation and Possible Approval of Revised Facilities Use Fee Schedule – *rescheduled to August 25* or July 28
- Annual Report on Donations
- Update Master Agenda – February through August 2020 – *rescheduled to July 28*
- ~~Update, Discussion and Possible Action on Recommended Reallocations for Adopted 2020-2021 Budget~~
- Discussion on May 2019-20 Financial Report and Possible Action on Proposed Budget Transfers
- *Update from Strategic Planning Committee*
- *Discussion and Possible Action on Proposed Athletic Field Trips (conditional approval to be revised based upon possible COVID-19 restrictions)*
- *Discussion and Possible Approval of Resuming Normal Board Meeting and Policy Practices (approval of removal of the temporary powers granted to Superintendent related to COVID-19)*
- *Discussion and Approval of 2021-2022 District School Calendar*

July 16, Special Meeting (Thursday)

- *Presentation on Role and Responsibilities of Board of Education Members*
- *Board Self-Evaluation*
- *Action on Proposed Food Service Contract*
- *Renewal of Superintendent's Contract*

July 16, cont.

- ***Update on the Fall Opening of Schools***
- ***Discussion of Athletics***

July 28th

- First Reading and Discussion on Proposed District Goals and Objectives for 2020-2021
- ~~Discussion on Board of Education Roles and Responsibilities for Review on an Annual Basis~~
- First Reading and Discussion on Proposed Schedule of 2020-2021 Regular Board of Education Meetings ***and Subcommittee Meetings***
- ***Update from Strategic Planning Committee***
- ***Update on School Reopening and Proposed Adjustments to 2020-2021 District Calendar***
- ***Discussion and Possible Acceptance of Contemplated Gift from Middlesex PTA***
- Update on Enrollment for the 2020-2021 School Year and ~~Possible Action on Utilization of Budget Control~~
- Update on Summer Facilities Projects – or August 25
- Update Master Agenda – February through August 2020
- Presentation and Possible Approval of Revised Facilities Use Fee Schedule – ***rescheduled to August 25*** or June 23
- Discussion on June 2019-20 Financial Report and Possible Action on Proposed Budget Transfers – ***to be rescheduled***
- Review of Athletic Policies and Practices - ***rescheduled to July 16 special meeting***

August 25th

- Verbal Update on Regular and Special Education Staffing for 2020-2021
- Discussion and Action on 2019-2020 Final Year End Financial Report – or September 8, 2020
- First Reading of Board Master Agenda for August 2020-January 2021 – or September 8, 2020
- Action on District Goals and Objectives 2020-2021
- Update on Summer Facilities Projects – or July 28
- ***Presentation and Possible Approval of Revised Facilities Use Fee Schedule – rescheduled from July 28***

August 25, cont.

- Appointment of an Impartial Hearing Officer for Student Disciplinary Matters for the 2020-2021 School Year, as they arise
- Action Item – to Delegate to its Appointed Hearing Officer Responsibility for Hearing Expulsion Expungement Requests and for Hearing School Accommodations Appeals, including Transportation Appeals as provided by Statute

Working Draft

DARIEN BOARD OF EDUCATION
Darien, Connecticut

PROPOSED

**SCHEDULE OF REGULAR BOARD OF EDUCATION MEETINGS
FOR THE 2020-2021 SCHOOL YEAR**

2020

July 28

Aug. 25

Sept. 8

22

Oct. 13

27

Nov. 10

24

Dec. 8

2021

Jan. 9 or 16 * (Sat.)
(16 snow date)

12

26

Feb. 9

23

March 10* (Wed.)

23

**April 6*?
(wk. of 4/12 recess)**

27

May 11

25

June 8

22

All meetings listed above are regularly scheduled Board of Education meetings. All meetings will be held in the Darien Board of Education Meeting Room, 35 Leroy Avenue, Darien, Connecticut at 7:30 p.m. (with the exception of January 9 or 16). The Darien Board of Education meets on the second and fourth Tuesday of every month, unless otherwise indicated by an *.

Tara B. Ochman, Chairman
Darien Board of Education

Debra M. Ritchie, Secretary
Darien Board of Education

For the Purpose of Community Planning

DARIEN PUBLIC SCHOOLS

Richard Rudl
Director of Finance and Operations

35 Leroy Avenue, P.O. Box 1167
Darien, CT 06820-1167
TEL: 203-656-7405 FX: 203-656-3502

DATE: July 22, 2020
TO: Board of Education
FROM: Dr. Alan Addley, Superintendent of Schools
Richard Rudl, Director of Finance & Operations

SUBJECT: Draft Monthly Committee Schedule

Below please find a draft monthly schedule of dates for our Finance, Facilities and Policy Committees. Meetings could commence at 8:00 a.m. These are recommended tentative dates for the Board's consideration.

Finance:

| | |
|-----------|----------------------------|
| September | September 17 th |
| October | October 22 nd |
| November | November 19 th |
| December | No Meeting |
| January | January 14 th |
| February | February 11 th |
| March | March 18 th |
| April | April 19 th |
| May | May 20 th |
| June | June 17 th |

Facilities:

| | |
|-----------|---------------------------|
| September | No Meeting |
| October | October 15 th |
| November | November 12 th |
| December | No Meeting |
| January | January 7 th |

DARIEN PUBLIC SCHOOLS

Richard Rudl

Director of Finance and Operations

35 Leroy Avenue, P.O. Box 1167

Darien, CT 06820-1167

TEL: 203-656-7405 FX: 203-656-3502

| | |
|----------|--------------------------|
| February | February 4 th |
| March | March 11 th |
| April | April 8 th |
| May | May 13 th |
| June | No Meeting |

Policy:

| | |
|-----------|--------------|
| September | September 18 |
| October | October 23 |
| November | November 20 |
| December | No Meeting |
| January | January 13 |
| February | February 10 |
| March | March 19 |
| April | April 23 |
| May | May 21 |
| June | No Meeting |

PERSONNEL ACTION REPORT

July 28, 2020

| Item | Name | Action | Replacing/Location/Position | Effective Date | | Tenure Area | Certification Class/Step |
|---|----------------------|-------------|--|----------------|-----------|-------------|----------------------------|
| | | | | From | To | | |
| Appointments | | | | | | | |
| 1 | Cristina Bras Taylor | Appointment | K O'Reilly/DHS/Special Education Department Chair | 8/19/2020 | 6/30/2024 | Teacher | Intermediate Adminsitrator |
| Resignations and Retirements (Informational Only) | | | | | | | |
| 2 | Lou Russo | Retirement | DHS/ Math Teacher | | 6/30/2020 | | |
| 3 | Sue Mattison | Retirement | Tokeneke/Elementary Teacher | | 6/30/2020 | | |
| 4 | Rebecca Laus | Resignation | Hindley/Assistant Principal | | 6/30/2020 | | |