APPROVED REGULAR MEETING OF THE BOARD OF EDUCATION Tuesday, March 24, 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	Х	Х	Х	Х	Х	Х	Х	Х	Х
Absent									

ADMINISTRATION PRESENT:

Dr. Addley, Dr. Da Silva, Ms. Klein, Ms. Cion, Mr. Rudl

AUDIENCE: Meeting held via Teleconference

1. Call to Order

Mrs. Tara B. Ochman, Chair, at 7:32 p.m. (0:00)

PRESENTATIONS AND DISCUSSIONS

- 2. Presentations/Discussions:
 - a. Discussion and Possible Action on April break and establishing a date for graduation

Dr. Alan Addley at 7:33 p.m. (0:11)

MOTION TO APPROVE THE AMENDMENT TO DPS CALENDAR 2019-20 TO ADJUST CURRENT PLANNED APRIL BREAK TO ELIMINATE APRIL 6,7,8 AND 9 AND INCLUDE ONLY APRIL 10 AND 13 AS DETAILED IN MEMORANDUM DATED MARCH 23, 2020:

1st MR. MARONEY

2ND Ms. Stein

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

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

MOTION TO APPROVE THE DATE FOR GRADUATION FOR DPS CALENDAR YEAR 2019-20 AS JUNE 11, 2020:

1st MR. BURKE

2ND MR. DINEEN

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

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

b. Discuss and possible action on Temporary powers granted to Superintendent of Schools Mrs. Ochman at 7:44 p.m. (0:13)

MOTION TO APPROVE PURSUANT TO THE MEMORANDUM DATED MARCH 23, 2020 ITEM 1 TEMPORARY SUSPENSION OF POLICY AND TEMPORARY POWERS GRANTED TO SUPERINTENDENT OF SCHOOLS UNTIL SUCH TIME BOE VOTES TO REVOKE SUCH POWERS:

1st MR. MARONEY

2ND MR. DINEEN

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

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

MOTION TO APPROVE PURSUANT TO THE MEMORANDUM DATED MARCH 23, 2020 ITEM 2 TEMPORARY SUSPENSION OF POLICY AND TEMPORARY POWERS GRANTED TO SUPERINTENDENT OF SCHOOLS UNTIL SUCH TIME BOE VOTES TO REVOKE SUCH POWERS:

1st MR. MARONEY

2ND MR. DINEEN

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

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

MOTION TO APPROVE PURSUANT TO THE MEMORANDUM DATED MARCH 23, 2020 ITEM 3 TEMPORARY SUSPENSION OF POLICY AND TEMPORARY POWERS GRANTED TO SUPERINTENDENT OF SCHOOLS UNTIL SUCH TIME BOE VOTES TO REVOKE SUCH POWERS:

1st MR. MARONEY

2ND MR. DINEEN

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

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

MOTION TO APPROVE PURSUANT TO THE MEMORANDUM DATED MARCH 23, 2020 ITEM 4TEMPORARY SUSPENSION OF POLICY AND TEMPORARY POWERS GRANTED TO SUPERINTENDENT OF SCHOOLS UNTIL SUCH TIME BOE VOTES TO REVOKE SUCH POWERS:

1st MR. MARONEY

2ND MR. DINEEN

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

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

MOTION TO APPROVE PURSUANT TO THE MEMORANDUM DATED MARCH 23, 2020 ITEM 5 TEMPORARY SUSPENSION OF POLICY AND TEMPORARY POWERS GRANTED TO SUPERINTENDENT OF SCHOOLS UNTIL SUCH TIME BOE VOTES TO REVOKE SUCH POWERS:

1st MR. MARONEY

2ND MR. DINEEN

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

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

MOTION TO APPROVE PURSUANT TO THE MEMORANDUM DATED MARCH 23, 2020 ITEM 6 TEMPORARY SUSPENSION OF POLICY AND TEMPORARY POWERS GRANTED TO SUPERINTENDENT OF SCHOOLS UNTIL SUCH TIME BOE VOTES TO REVOKE SUCH POWERS:

1st MR. MARONEY

2ND MR. DINEEN

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

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

MOTION TO APPROVE PURSUANT TO THE MEMORANDUM DATED MARCH 23, 2020 ITEM 7 TEMPORARY SUSPENSION OF POLICY AND TEMPORARY POWERS GRANTED TO SUPERINTENDENT OF SCHOOLS UNTIL SUCH TIME BOE VOTES TO REVOKE SUCH POWERS:

1st MR. MARONEY

2ND MR. DINEEN

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

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

MOTION TO APPROVE PURSUANT TO THE MEMORANDUM DATED MARCH 23, 2020 ITEM 8 TEMPORARY SUSPENSION OF POLICY AND TEMPORARY POWERS GRANTED TO SUPERINTENDENT OF SCHOOLS UNTIL SUCH TIME BOE VOTES TO REVOKE SUCH POWERS:

1st MR. MARONEY

2ND MR. DINEEN

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

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

MOTION TO ADJOURN:

1 st	Mr.	SINI
		-

2ND Ms. Stein

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

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

Meeting adjourned at 8:20 p.m. (0:48)

Respectfully Submitted,

Debra Ritchie, Secretary