#### APPROVED REGULAR MEETING OF THE BOARD OF EDUCATION TUESDAY, MAY 10, 2022

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

#### **Board Members Present:**

	Best	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Sini	Wurm
Present	х	Х*	х	х	х		Х	x	х
Absent						x			

\*Via Zoom

#### **Administration Present:**

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

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

- 1. Call to Order
- 2. Chairperson's Report
- 3. Public Comment

Mr. David Dineen, Chair At 7:32 p.m. (0:00)

Mr. David Dineen At 7:33 p.m. (0:01)

Mr. David Dineen At 7:42 p.m. (0:10)

Albertus Van den Broek	15 Libby Lane
Paul Michalski	371 Middlesex Road
Vaibhava Muchal	369 Middlesex Road
Douglas Lockhart	11 High School Lane
Ryan O'Connor	12 Linda Lane

4. Superintendent's Report

Dr. Alan Addley At 7:54 p.m. (0:22)

5. Student Representative Reports

Dr. Alan Addley

At 7:58 p.m. (0:26)

#### 6. Approval of Minutes

Mr. David Dineen At 8:00 p.m. (0:28)

#### Motion to Approve Minutes of the Regular Meeting held on April 26, 2022: 1<sup>st</sup> Mr. Sini 2<sup>ND</sup> Mr. Maronev

	Best	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Sini	Wurm
Yes	х	х	х	х	Х		x	x	Х
No									
Abstain									

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

7. Board Committee Reports

Mr. David Dineen At 8:01 p.m. (0:29)

#### PRESENTATIONS AND DISCUSSIONS

- 8. Presentations/Discussions:
  - a. Darien Public Schools Status Update Dr. Alan Addley At 8:04 p.m. (0:32)
  - b. Update and Discussion on Extended School Year Program
    Mrs. Shirley Klein Ms. Kristin O'Reilly At 8:09 p.m. (0:37)
  - c. Presentation and Discussion on Elementary Co-Teaching Self-Study

Mrs. Shirley Klein Ms. Kristin O'Reilly At 8:29 p.m. (0:57)

d.Further Discussion on the Darien High<br/>School Stadium Lights and Possible Action<br/>On Application to Amend the Darien Zoning<br/>Regulations and Special Permit #188-FMr. David Dineen<br/>Attorney Joseph Williams<br/>Of Shipman and Goodman<br/>At 8:57 p.m. (1:25)

# Motion to Amend the Proposed Application to Remove Any Time Guidelines: 1<sup>st</sup> Mr. Brown

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

	Best	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Sini	Wurm
Yes		х			х				
No	х		Х	х			Х	х	х
Abstain									

**RESULT - MOTION FAILED (2-6-0)** 

## Motion to Approve the Proposed Application to Amend the Darien Zoning Regulations and Special Permit #188-F:

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

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

	Best	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Sini	Wurm
Yes		х	х	х	X			Х	Х
No	х						x		
Abstain									

**RESULT - MOTION PASSED (6-2-0)** 

e. First Reading and Discussion on Proposed Revisions to Board of Education Policies -Series 5000 – Students: 5100, Physical Restraint and Seclusion of Students and Use Of Exclusionary Time Out; 5110, School Attendance Districts; 5125, Students and Section 504 of the Rehabilitation Act of 1973 And Title II of the Americans with Disabilities Act of 1990; 5130, Student Attendance, Truancy and Chronic Absenteeism; 5140, Continuity of Attendance; 5150, Admission Of Resident, Non-Resident and Exchange Students; 5160, Dismissal Precautions; 5210, Student Government; 5215 Standards Of Conduct; 5220 Student Discipline Mrs. Tara Ochman Ms. Marjorie Cion At 9:47 p.m. (2:15)

9. Action Items

- a. Personnel Items
  - i. Appointments
  - ii. Resignations/Retirements

Ms. Marjorie Cion At 10:02 p.m.(2:30)

## Motion to Approve the Personnel Items as Detailed in the Personnel Action Report Dated May 10, 2022:

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

2<sup>ND</sup> Ms. McCammon

	Best	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Sini	Wurm
Yes	Х	х	х	х	Х		х	х	х
No									
Abstain									

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

10. Public Comment

Mr. David Dineen At 10:02 p.m. (2:30)

Louise Waylett-Brown

102 Colony Road

10. Adjournment

Mr. Dineen At 10:05 p.m. (2:33)

#### **MOTION TO ADJOURN:**

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

#### 2<sup>ND</sup> Ms. McCammon

	Best	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Sini	Wurm
Yes	Х	х	Х	x	х		х	х	х
No									
Abstain									

RESULT - MOTION PASSED (8-0-0)

Meeting adjourned at 10:05 p.m. (2:33)

Respectfully Submitted,

Sara Parent Secretary