# APPROVED REGULAR MEETING OF THE BOARD OF EDUCATION Wednesday, March 11, 2020

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

# **BOARD MEMBERS PRESENT:**

	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, Ms. Dunn

**AUDIENCE:** Approximately 25

- 1. Call to OrderMrs. Tara B. Ochman, Chair,<br/>at 7:50 p.m. (0:00)2. Chairperson's ReportMrs. Ochman, Chair,<br/>at 7:51 p.m. (0:01)3. Public CommentMrs. Ochman, Chair,<br/>at 7:52 p.m. (0:02)
- 4. Superintendent's Report
- 5. Approval of Minutes

Dr. Alan Addley at 7:52 p.m. (0:02)

Board of Education at 8:00 p.m. (0:10)

MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION ON FEBRUARY 25, 2020 AND THE REGULAR MEETING OF THE BOARD OF EDUCATION HELD ON FEBRUARY 25, 2020:

1<sup>st</sup> MR. BURKE

2<sup>ND</sup> MR. DINEEN

Brown	Burke	Dineen	McCammon	Maroney	Ochman	Ritchie	Sini	Stein
Х	Х	Х	Х	Х	Х	Х		Х
							Х	
	X	X X	X X X	Brown Burke Dineen MicCammon   X X X X	X X X X X	X       X	X       X	X       X

**RESULT - MOTION PASSED UNANIMOUSLY (8-0-1)** 

# 6. Board Committee Reports

Mrs. Ochman, Chair, at 8:01 p.m. (0:11)

# PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

# MOTION TO AMEND AGENDA TO ADD UPDATE AND DISCUSSION ON HB5433 AS ITEM 7 (F):

		IR. BURKE IR. MARONEY											
	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)** 

a. Appointment of Royle Elementary School Principal Dr. Alan Addley at 8:01 p.m. (0:11)

# MOTION TO APPOINT DR. GARAN MULLIN AS ROYLE ELEMENTARY SCHOOL PRINCIPAL:

#### 1<sup>st</sup> MR. BURKE 2<sup>ND</sup> MR DINEEN

2	WR. 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. Presentation and Discussion on Darien High School Second Semester Enrollment Distribution Report
  - c. Interim Progress Report on 2019-20 District Goals and Objectives
  - d. Update on Kindergarten Enrollment 2020-21

Dr. Susie DaSilva Mrs. Ellen Dunn at 8:04 p.m. (0:14)

Dr. Addley/ Dr. DaSilva/ Mrs. Shirley Klein/ Ms. Marjorie Cion/ Mr. Richard Rudl at 8:08 p.m. (0:18)

Dr. DaSilva at 8:20 p.m. (0:30)

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)	Ms. Cion at 8:22 p.m. (0:32)
f. Update and Discussion on HB5433	Ms. Ochman/Dr. Addley at 8:25 p.m. (0:35)
8. Action Items:	

- a. Personnel Items
  - i. Appointments

e. Discussion on Board of Education

ii. Resignations/Retirements

Ms. Marjorie Cion at 8:33 p.m. (0:43)

Mr. Michael Burke/

# MOTION TO APPROVE THE PERSONNEL ITEMS AS OUTLINED IN THE PERSONNEL ACTION REPORT DATED MARCH 11, 2020:

- 1<sup>st</sup> Ms. Stein
- 2<sup>ND</sup> MR. MARONEY

	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)** 

9. Public Comment

Mrs. Ochman, Chair, at 8:34 p.m. (0:44)

Theresa Vogt, 22 Circle Road Amy Daniels, 83 Locust Hill Road Sara Parent, 227 Hollow Tree Ridge Road

10. Adjournment

Mrs. Ochman, Chair, at 8:39 p.m. (0:49)

### **MOTION TO ADJOURN:**

# 1<sup>st</sup> MR. BURKE

# 2<sup>ND</sup> MR. MARONEY

	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 8:39 p.m. (0:49)

Respectfully Submitted,

Debra Ritchie, Secretary