APPROVED REGULAR MEETING OF THE BOARD OF EDUCATION TUESDAY, AUGUST 23, 2022

PLACE: DARIEN PUBLIC SCHOOLS ADMINISTRATIVE OFFICES MEETING ROOM VIA ZOOM 7:30 P.M.

Board Members Present:

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

Administration Present:

Dr. Addley, Dr. Tranberg, Mrs. 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

Mr. David Dineen, Board Chair At 7:45 p.m. (0:00)

Mr. David Dineen At 7:46 p.m. (0:01)

3. Public Comment

Mr. David Dineen At 7:48 p.m. (0:03)

Dan Miressi, Norwalk CT, Candidate for State Senator

4. Superintendent's Report

Dr. Alan Addley At 7:49 p.m. (0:04)

5. Approval of Minutes

Mr. David Dineen At 7:53 p.m. (0:08)

Motion to approve the Minutes of the Special Meeting and Regular Meeting held on July 26, 2022; Minutes of the Special Meeting held on August 11, 2022, as amended. 1st Ms. McCammon

2ND Mr. Maroney

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

RESULT - MOTION PASSED (9-0-0)

6. Board Committee Reports

Mr. David Dineen At 7:53 p.m. (0:08)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a.	Opening of School	Dr. Alan Addley At 7:54 p.m. (0:09)
b.	Update on Mental Health	Dr. Alan Addley At 7:59 p.m. (0:15)
C.	Update on Summer Facilities Projects	Dr. Alan Addley At 8:44 p.m. (0:59)
d.	Discussion and Possible Acceptance Of Contemplated Gift from Tokeneke PTO	Dr. Alan Addley Mr. Ryan Betts At 8:48 p.m. (1:03)

Motion to Accept the Contemplated Gift from the Tokeneke Parent Teacher Organization:

1st Ms. Best

2ND Mr. Maroney

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

RESULT - MOTION PASSED (9-0-0)

e. Further Discussion and Possible Action on Board Goals for 2022-23 Dr. Alan Addley At 8:50 p.m. (1:05)

Motion to Approve the Proposed Revised Board Goals for 2022-23, as Presented: 1st Ms. Parent

2ND Mr. Sini

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

RESULT - MOTION PASSED (9-0-0)

f. Further Discussion and Possible Action on Proposed Revisions to Board Policies (Series 5000 - Students): 5240, Hazing; 5260, Use of Reasonable Physical Force; 5350, Immunizations; 5710, Non-Discrimination of Students; and Proposed New Board Policy 1320, Civility and Respectful Conduct

Mrs. Tara Ochman Ms. Marjorie Cion At 8:51 p.m. (1:06)

Motion to Approve the Series 5000 Policy Changes as Outlined in Memorandum dated July 26, 2022, and table the New Board Policy 1320:

1st Mr. Brown

2ND

	Best	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Sini	Wurm
Yes									
No								•	
Abstain									
RESULT								•	•

RESULT - MOTION FAILS

Motion to Approve the Policy Changes as Outlined in Memorandum dated July 26, 2022, and the proposed New Board Policy 1320, as amended:

1st Ms. Ochman 2ND Mr. Maronev

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

RESULT - MOTION PASSED (8-1-0)

Personnel Report q.

Ms. Marjorie Cion At 8:57 p.m. (1:12)

- 8. Action Items
 - a. Appointment of an Impartial Hearing Officer For Student Disciplinary Matters for the 2022-2023 School Year, as they arise

Dr. Alan Addley At 9:03 p.m. (1:18)

Motion to Appoint Stephen M. Sedor as the Impartial Hearing Officer for Student Disciplinary Matters for the 2022-2023 school year, as they arise: 1st Mr. Brown

2ND Ms. McCammon

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

RESULT - MOTION PASSED (9-0-0)

 Discussion and Possible Action 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 Dr. Alan Addley At 9:04 p.m. (1:19)

Motion to Delegate to the Appointed Hearing Officer Responsibility for Hearing Expulsion Expungement Requests and for Hearing School Accommodations Appeals Including Transportation Appeals, as Provided by Statute:

1st Mr. Brown

2ND Mr. Maroney

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

RESULT - MOTION PASSED (9-0-0)

9. Public Comment

Mr. David Dineen At 9:05 p.m. (1:20)

11. Adjournment

Mr. David Dineen At 9:05 p.m. (1:20)

MOTION TO ADJOURN: 1st Ms. McCammon

2ND Mr. Maroney

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

RESULT - MOTION PASSED (9-0-0)

Meeting adjourned at 9:05 p.m. (1:20)

Respectfully Submitted,

Sara Parent Secretary