APPROVED REGULAR MEETING OF THE BOARD OF EDUCATION TUESDAY, DECEMBER 13, 2022

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

Board Members Present:

	Best	Brown	Dineen	Lublin	Maroney	McCammon	Parent	Sini	Wurm
Present	Х	Х	Х	X		х	Х	Х	Х
Absent					Х				

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 Mr. David Dineen, Board Chair

At 7:58 p.m. (0:00)

2. Chairperson's Report Mr. David Dineen

At 7:59 p.m. (0:01)

Motion to Amend the Agenda to move Actions Items 9b and 9c to Before Public Comment: 1st Mr. Sini

2ND Ms. Parent

	Best	Brown	Dineen	Lublin	Maroney	McCammon	Parent	Sini	Wurm
Yes	X	Х	Х	Х		х	Х	Х	Х
No									
Abstain	*								

RESULT - MOTION PASSED (8-0-0)

a. Possible Appointment of Director of Security Dr. Alan Addley At 8:03 p.m. (0:05)

Motion to Appoint Mr. Leon M. Krolikowski, Jr. to the position of the Director of Security of the Darien Public Schools:

1st Mr. Sini

2ND Mr. Brown

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

RESULT - MOTION PASSED (8-0-0)

b. Possible Appointment of Director of Mental Health

Dr. Alan Addley At 8:05 p.m. (0:07)

Motion to Appoint Dr. Alycia C. Dadd to the position of the Director of Mental Health of the Darien Public Schools:

1st Ms. Best

2ND Ms. Lublin

	Best	Brown	Dineen	Lublin	Maroney	McCammon	Parent	Sini	Wurm
Yes	Х		Х	Х		X	Х	Х	
No									
Abstain		Х							Х

RESULT - MOTION PASSED (6-0-2)

3. Public Comment

Mr. David Dineen At 8:07 p.m. (0:09)

Barry Palmer **DEA President** Meghan Watros 155 West Avenue Cathrin Bowtell 11 Parsons Walk Paola Sordoni 15 Tower Drive Abigail Hornstein 17 Edmond Street Megan Thornton 49 Birch Road Autumn Robert 7 Whaling Road Jonathan Dunn 175 Raymond Street Darien resident Doug Echagein Alicia Johnson 89 Raymond Street Melissa Dunn 175 Raymond Street 2110 Post Road Meg Bhat Dawn MacDonald 174 Mansfield Avenue

4. Superintendent's Report

Dr. Alan Addley At 8:40 p.m. (0:42) 5. Student Representative Reports

Mr. John Raskopf

Ms. Swaha Chakraborty

At 8:42 p.m. (0:44)

6. Approval of Minutes

Mr. David Dineen At 8:44 p.m. (0:46)

Motion to Approve the Minutes of the Regular Meeting held on November 22, 2022:

1st Ms. McCammon

2ND Mr. Brown

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

RESULT - MOTION PASSED (8-0-0)

7. Board Committee Reports

Mr. David Dineen At 8:45 p.m. (0:47)

PRESENTATIONS AND DISCUSSIONS

- 8. Presentations/Discussions:
 - Update, Discussion and Possible Action on CT Green Bank's Proposal for the Installation Of Solar Panels at Ox Ridge School

Mr. Kevin Munrett Ms. Emily Basham, Senior Manager, CT Green Bank At 8:51 p.m. (0:53)

Motion to Accept the Draft Resolution of CT Green Bank's Proposal for the Installation of Solar Panels at Ox Ridge School:

1st Ms. McCammon

2ND Mr. Brown

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

RESULT - MOTION PASSED (8-0-0)

b. Annual Special Education Update

Mrs. Shirley Klein At 8:57 p.m. (0:59) c. Further Discussion and Possible Action on Proposed New Courses for Darien High School for the 2023-2024 School Year Dr. Alan Addley At 9:52 p.m. (1:54)

Motion to Approve the Proposed New Courses for Darien High School for the 2023-24 School Year, as presented:

1st Ms. Wurm

2ND Ms. Best

	Best	Brown	Dineen	Lublin	Maroney	McCammon	Parent	Sini	Wurm
Yes	Х	Х	Х	Х		X	Х		Х
No									
Abstain									

RESULT - MOTION PASSED (7-0-0)

e. Personnel Report

Ms. Marjorie Cion At 9:53 p.m. (1:55)

9. Actions

 a. Motion to Request the Policy Committee to Review/Develop a Policy Regarding Challenging Instructional Materials Ms. Sara Parent Dr. Alan Addley At 9:54 p.m. (1:56)

Motion to Request the Policy Committee Review and Develop a Policy Regarding the Challenging of Instructional Materials:

1st Ms. Best

2ND Ms. McCammon

	Best	Brown	Dineen	Lublin	Maroney	McCammon	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 10:03 p.m. (2:05)

Roisin Veckerelli 29 Bailey Avenue

Michael Cantwell 6 East Trail

Armel Jacobs 12 Fitch Avenue

Carolina McGoey 28 Kensett

Tricia Bresnahan 11 Glendale Avenue Lynne Andren 13 Parson's Walk

11. Proposed Adjournment to Executive Session for the Mid-Year Performance of the Superintendent of Schools

Mr. David Dineen At 10:16 p.m. (2:18)

Pursuant to Connecticut General Statute 1-200(6)(A)

Motion to Adjourn to Executive Session for the Mid-Year Performance of the Superintendent of Schools Pursuant to Connecticut General Statute 1-200(6)(A): 1st Ms. Wurm

2ND Ms. Best

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

RESULT - MOTION PASSED (8-0-0)

12. Adjournment

Mr. David Dineen At 11:19 p.m. (3:21)

Motion to Adjourn:

1st Mr. Brown

2ND Mr. Sini

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

RESULT - MOTION PASSED (8-0-0)

Meeting adjourned at 11:19 p.m. (3:21)

Respectfully Submitted,

Sara Parent Secretary