~Brief Recess~

Regional School District #10
Special Meeting of the Board of Education
Lewis S. Mills Auditorium
26 Lyon Road, Burlington, CT
Monday, March 23, 2015

Board Members Present:
Joseph Arcuri, Chairman
Phillip Penn – Vice Chairman
John Vecchitto
Paul Omichinski
Thomas Fausel
Brooke Joiner
Bruce Guillemette
Beth Duffy
Eleanor (Ellie) Parente

Absent:
Susan Baccaro

Also Present:
Alan Beitman, Superintendent
Susan Laone, Director of Finance and Operations
David Fortin, Director of Facilities
Cheri Burke, Director of Student Learning
Patricia George, Recording Secretary

I. Call to order
   Board Chairman Joe Arcuri called the special meeting of the Board to order at
   8:22 p.m.

II. Action
   A. Approval of the final Estimate of Expenses for the 2015/2016 school year

       A motion was made by Eleanor Parente and seconded by Beth Duffy to
       accept/approve the addition of a 5th Grade Guidance Counselor in the
       amount of $75,000 as part of the Estimate of Expenses; 6 noes; 2 ayes;
       motion failed.
A motion was made by John Vecchitto and seconded by Eleanor Parente to accept/approve the addition of a .5 FTE 5th Grade Guidance Counselor in the amount of $60,000 in the Estimate of Expenses; 5 noes; 3 ayes; motion failed.

A motion was made by Phillip Penn and seconded by Paul Omichinski to accept/approve the funds for six additional students to attend Wamogo; 2 noes; 5 ayes; 1 abstention; motion carried.

A motion was made by Paul Omichinski and seconded by Phillip Penn to accept/approve the elimination of funding for a 1.0 field maintenance staff person;

After much discussion, the motion was withdrawn from the table.

A motion was made by Phillip Penn and seconded by Paul Omichinski to accept/approve a budget in the amount of $37,990,504 which included $40,938 in tuition funds for six additional students to attend Wamogo and represents an increase of $1,088,349 or 2.95%; all in favor; none opposed; motion carried unanimously.

B. Approve the call of the May 4th Annual Budget Meeting
On a motion made by Phillip Penn and seconded by Paul Omichinski to accept/approve the call of the May 4, 2015 annual budget meeting; all in favor; none opposed; motion carried unanimously.

III. Adjourn
On a motion made by Paul Omichinski and seconded by Phillip Penn to adjourn the Special Meeting of the Board of Education at 10:20 p.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,

[Signature]
Thomas Fausel, Secretary

[Date]