REGIONAL SCHOOL DISTRICT #10  
Special Meeting of the Board of Education/Board Retreat  
Central Office Conference Room  
26 LYON ROAD, BURLINGTON, CT 06013  
Saturday, January 27, 2018  
8:30 a.m.

Board Members Present:  
Thomas Fausel, Chairman  
Bruce Guillemette  
Phillip Penn  
Eleanor Parente  
Wendy Darasz  
John Vecchitto  
Paul Omichinski  
Brooke Joiner  
John Goodno

Absent:  
Assuntina (Susan) Baccaro

Also Present:  
Alan Beitman, Superintendent  
Mark Sommaruga, Member, Pullman & Comley  
Hon. Jan Krampitz, former Mayor of Plymouth  
Ms. Melissa Johnson, Chairman, Plymouth Board of Education

The meeting was called to order at 8:40 a.m.

I. Future Professional Development for Staff  
Professional development and curriculum regarding diversity and inclusion;  
new subcommittee to be chaired by Brooke Joiner to study options and  
present recommendations to the full Board. Other members of the  
committee include Eleanor Parente and Susan Baccaro.

II. Long-term Planning  
New subcommittee to be chaired by Phillip Penn to study options and  
present recommendations to the full Board. Other members of the  
committee include Paul Omichinski and Bruce Guillemette.

III. Recent changes in legislation affecting Boards of Education  
Mr. Sommaruga led the conversations regarding legislative changes affecting  
Boards of Education.

IV. Robert’s Rules of Order  
Discussion was led by Mayor Krampitz and Ms. Johnson.
V. How to better use student representatives to the Board of Education
No discussion

VI. Adjourn
A motion to adjourn the meeting was made by Bruce Guillemette and
seconded by Paul Omiichinski at 12:23 p.m.; all in favor; none opposed;
motion carried unanimously.

Respectfully submitted,

[Signature]
Eleanor Parente, Secretary

Date

For all agendas and minutes:

Board of Education Meeting Minutes are placed on our web page (www.region10ct.org) within seven (7) work days
following the Board of Education Meeting.

The minutes are marked as DRAFT, pending Board of Education approval at the next regularly scheduled meeting.

When participating in or attending a Board of Education meeting or reviewing minutes, please note that the Board of
Education uses formats prescribed by Robert's Rules of Order for conducting meetings and publishing minutes.

Robert's Rules state, "Minutes are a record of what was done at a meeting, not a record of what was said." [RONR
(11th ed.), p. 468, ll. 16-18] which is the standard for which board minutes strive. For this reason the minutes will
typically not reflect the discussion surrounding a motion, only its outcome.

Additionally, Robert's Rules in brief advises "The name and subject of a guest speaker or other program may be given,
but no summary of the talk." [RONR1B page 149]

Both books can be found at our local libraries for anyone interested in more information.

RSD10 Chair