REGIONAL SCHOOL DISTRICT #10
Annual District Meeting on Budget
Har-Bur Middle School Learning Center
26 Lyon Road, Burlington, CT 06013
Monday, April 30, 2018
7:00 P.M.

Present:
Thomas Fausel, Chairman
Paul Omichinski
John Goodno
Wendy Darasz
John Vecchitto
Assuntina (Susan) Baccaro
Eleanor (Ellie) Parente
Phillip Penn

Absent:
Brooke Joiner
Bruce Guillemette

Also Present:
Alan Beitman, Superintendent
Patricia George, Recording Secretary

I. Call to order
   Board Chair, Thomas Fausel called to order the Annual District Meeting at 7:00
   p.m.

II. Pledge of Allegiance
    Mr. Fausel led the pledge

III. Election of Moderator for Meeting
    Mr. Fausel called for nominations for a moderator of the meeting. On a motion
    made by Paul Omichinski and seconded by Phillip Penn to elect Mr. Reid
    Matuszek as the moderator of the meeting; no other nominations were cast; all
    in favor; none opposed; motion carried unanimously.

Election of Secretary for Meeting

Mr. Matuszek called for nominations for secretary of the meeting. On a motion
made by Phillip Penn and seconded by Paul Omichinski to elect Patricia George
as the secretary of the meeting; no other nominations were cast; all in favor;
none opposed; motion carried unanimously.
IV. Reading of Legal Notice of the Call of Meeting by Secretary
   Ms. George read the call of the meeting and let it be known when and where
   the legal notices were posted and published.

V. Public Participation
   There was no public participation.

VI. Board Discussion
   There was no Board discussion.

VII. A motion was made by Paul Omichinski and seconded by Susan Baccaro to
     adjourn to referendum to be held on Tuesday, May 1, 2018 from 6:00 a.m. to
     8:00 p.m. at the Burlington and Harwinton Town Halls to vote upon the
     acceptance of the 2018-2019 Regional School District #10 budget in the
     amount of $39,903,905 at 7:03 p.m.; all in favor; none opposed; motion carried
     unanimously.

Respectfully submitted,

Eleanor Parente, Secretary

Date

3/1/18

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." [RONRIB page 149]

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

RSD10 Chair