REGIONAL SCHOOL DISTRICT #10
Transportation Committee
Superintendent’s Conference Room One
24 Lyon Road, Burlington, CT 06013
Tuesday, October 9, 2018 at 12:30 PM

Present:
Tom Fausel
Eleanor Parente
John Vecchitto

Also Present:
William Connon; Pullman and Comley, LLC; Attorney for the Board
Susan Laone, Director of Finance and Operations
Gene Torrence, School Resource Officer
Parents of the student

I. Call to order
   Tom Fausel called the meeting to order at 12:35 PM

II. Executive Session:
   A motion was made by John Vecchitto and seconded by Eleanor Parente to move into executive session at 12:38 PM to complete deliberations of aforementioned meeting; all in favor; none opposed; motion carried unanimously.

   The following people were invited into executive session:
   William Connon, Attorney for the Board

Return to Public Session at 1:55 PM

On a motion made by Eleanor Parente and seconded by John Vecchitto to accept/approve the findings of fact as read into the record; all in favor; none opposed; motion carried unanimously.

On a motion made by John Vecchitto that the administration has proven by a preponderance of the evidence that the child discussed in executive session is receiving transportation services in accordance with sections 10-220 and 10-86 and board policy and is not denied required school accommodations, therefore the requested change in the bus stop is denied; seconded by Eleanor Parente; all in favor; none opposed; motion carried unanimously.

III. Adjourn:
    A motion was made by John Vecchitto and seconded by Eleanor Parente to adjourn the hearing of the Board of Education at 2:10 PM; all in favor; none opposed; motion carried unanimously.
Respectfully submitted,

Eleanor Parente, Secretary

[Signature]

Date

Board of Education Meeting Minutes are placed on our web page (www.region1tct.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, 11. 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