

**REGIONAL SCHOOL DISTRICT #10**  
 Special Meeting of the Board of Education  
**The Learning Center**  
**Har-Bur Middle School**  
 26 Lyon Road, Burlington, CT 06013  
 Wednesday, April 24, 2019  
 7:00 p.m.

**Board Members Present:**

Thomas Fausel, Chairman  
 Eleanor Parente  
 John Vecchitto  
 Paul Omichinski  
 Dean Cowger  
 Susan Baccaro  
 Wendy Darasz

**Absent:**

Brooke Joiner  
 John Goodno  
 Bruce Guillemette  
 Susan Baccaro

**Also Present:**

Cheri Burke, Director of Student Learning  
 Susan Laone, Director of Finance and Operations  
 Patricia George, Recording Secretary

<b>Call to Order</b>	The meeting was called to order by Board Chairman, Thomas Fausel, at 7:00
<b>Pledge of Allegiance</b>	The Pledge of Allegiance was cited
<b>Motion to Appoint Interim Superintendent</b>	<p>A motion was made by Paul Omichinski and seconded by John Vecchitto to accept/approve Mr. Jeffrey Linton as the interim superintendent effective immediately; all in favor; none opposed; motion carried unanimously.</p> <p>The board welcomed Mr. Linton, who provided a few friendly words.</p>

<b>Motion to Appoint Consultant to the Executive Search Committee</b>	A motion was made by Paul Omichinski and seconded by Eleanor Parente to accept/approve EdAdvance as the search consultant for a permanent superintendent of schools; all in favor; none opposed; motion carried unanimously.
<b>Adjourn</b>	A motion to adjourn was made by Paul Omichinski and seconded by Wendy Darasz; all in favor; none opposed; motion carried unanimously. The meeting adjourned at 7:05 p.m.

Respectfully submitted,

  
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Eleanor Parente, Secretary

6/4/19

Date

Board of Education Meeting Minutes are placed on our web page ([www.region10ct.org](http://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