

**REGIONAL SCHOOL DISTRICT #10**  
Annual District Meeting on Budget  
Har-Bur Middle School Learning Center  
26 Lyon Road, Burlington, CT 06013  
**Monday, May 1, 2017**  
7:00 P.M.

**Present:**

Phillip Penn, Chairman  
Eleanor (Ellie) Parente  
Paul Omichinski  
Thomas Fausel, Vice Chairman  
John Vecchitto  
Corey Rewenko  
Susan Baccaro

**Absent:**

Brooke Joiner  
Bruce Guillemette  
John Goodno

**Also Present:**

Alan Beitman, Superintendent  
Patricia George, Recording Secretary

- I. Call to order  
Board Chair, Phillip Penn called to order the Annual District Meeting at 7:00 p.m.
- II. Pledge of Allegiance  
Mr. Penn led the pledge
- III. Election of Moderator for Meeting  
Mr. Penn called for nominations for a moderator of the meeting. On a motion made by Paul Omichinski and seconded by Thomas Fausel to elect Mr. Reid Matussek 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. Matussek called for nominations for secretary of the meeting. On a motion made by Phillip Penn and seconded by Eleanor Parente to elect Patricia George as the secretary of the meeting; no other nominations were cast; all in favor; none opposed; motion carried unanimously.

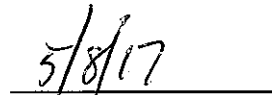
- IV. Reading of Legal Notice of the Call of Meeting by Secretary  
Ms. George read the call of the meeting and let it be known when and where the legal notices were posted and published.
- V. Public Participation  
There was no public participation.
- VI. Board Discussion  
There was no Board discussion.
- VII. A motion was made by Phillip Penn and seconded by Corey Rewenko to adjourn to referendum to be held on Tuesday, May 2, 2017, from 6:00 a.m. - 8:00 p.m. at the Burlington and Harwinton Town Halls to vote upon the acceptance of the 2017-2018 Regional School District #10 budget in the amount of \$39,783,708 at 7:02 p.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,



---

John Vecchitto, Secretary



---

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