

REGIONAL SCHOOL DISTRICT #10
Regular Meeting of the Board of Education
The Learning Center
24 Lyon Road, Burlington, CT 06013
Monday, January 8, 2018
7:00 p.m.
AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Communications:
 - A. Superintendent's Report
 1. Audit Report for 2016/2017
 - B. Student Representatives' Reports: Savanna Arcuri and Sam Dorman
- IV. Approval of Board of Education Minutes for: (Enclosure 1)
Regular Meeting of the Board of Education dated Monday, December 11, 2017
- V. Consent Agenda
 - A. Approval of the Financial Reports dated December 2017 (Enclosure 2)
 - B. Leaves of Absence:
 1. Stephanie Bufano, Grade 4 Teacher, Lake Garda School, on or about April 3, 2018
 - C. Resignations: n/a
 - D. Retirements:
 1. Kathleen Rybak, Harwinton Consolidated School, effective June 2018
 - E. Appointments: n/a
- VI. Public Participation-The Region 10 Board of Education welcomes public participation
 - Observers are always welcome

The following guidelines are to assist those who wish to speak during the Public Participation Session:

A speaker's sign-in list is always available prior to the start of the meeting. Please sign in if you plan to address the Board of Education.

- Speakers are welcome to offer objective comments and/or suggestions to help improve school operations and programs.
- Expression of personal complaints should be directed to the appropriate Region 10 administrator via an appointment, telephone call, e-mail, or a letter.
- Personnel matters or concerns regarding a student(s) will not be discussed.
- Questions and/or comments about pending litigation will not be discussed at Board of Education meetings.
- When the Board Chairman recognizes you to speak, please state your name and address for the record.
- Students - please state only your name.

The Board Chairman has the discretion to limit comment time. Generally, three (3) minutes per speaker is allotted. The Chairman may allow additional time.

- Written statements are always welcome and copies are always provided to Board of Education members.
- Immediate replies to questions and concerns should not be expected and will be delivered strictly on an as available basis, at the discretion of the Chairman.

VII. Actions: n/a

VIII. Business:

A. Teacher Leadership Monthly Update

IX. Committee Reports

1. Facilities
2. Curriculum Committee
3. Superintendent's Evaluation
4. Finance
5. CREC
6. Technology

X. Next Meeting

The next meeting of the Board of Education is scheduled for Monday, February 12, 2018, 7:00 p.m., Lewis S. Mills Auditorium

XI. Adjourn

Items for Future Board of Education Agendas	Anticipated Agenda
Concussion Update	April 2018
Policy 5113.1 Non-Resident Twelfth Grade Student Attendance	June 2018
Policy 5153 Transgender Students	June 2018

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.

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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

REGIONAL SCHOOL DISTRICT #10
Regular Meeting of the Board of Education
The Learning Center
24 Lyon Road, Burlington, CT 06013
Monday, December 11, 2017
7:00 p.m.

UNOFFICIAL MINUTES

Board Members Present:

Thomas Fausel, Chairman
Bruce Guillemette, Vice Chairman
Phillip Penn
John Vecchitto
Susan Baccaro
Brooke Joiner
Eleanor Parente
Paul Omichinski

Absent:

John Goodno

Also Present:

Alan Beitman, Superintendent
Susan Laone, Director of Finance and Operations
Cheri Burke, Director of Student Learning
Student Representative, Savanna Arcuri
Student Representative, Sam Dorman
Patricia George, Recording Secretary

- I. Call to order
Superintendent Beitman called the meeting to order at 7:00 p.m.
- II. Pledge of Allegiance
Superintendent Beitman led the pledge of allegiance
- III. Election of Officers

Board Chairman

Superintendent Beitman called for nominations for Board Chairman

A motion was made by Paul Omichinski and seconded by Bruce Guillemette to nominate Thomas Fausel for the position of Board Chairman; no other

nominations were cast; all in favor; none opposed; motion carried unanimously.

Board Vice Chairman

Board Chairman, Thomas Fausel, called for nominations for a Vice Chairman

A motion was made by Eleanor Parente and seconded by John Vecchitto to nominate Bruce Guillemette for the position of Board Vice Chairman; no other nominations were cast; all in favor; none opposed; motion carried unanimously.

Board Secretary

A motion was made by Bruce Guillemette and seconded by Susan Baccaro to nominate Eleanor Parente for the position of Board Secretary; no other nominations were cast; all in favor; none opposed; motion carried unanimously.

Board Treasurer

A motion was made by Eleanor Parente and seconded by Paul Omichinski to nominate Susan Baccaro for the position of Board Treasurer; no other nominations were cast; all in favor; none opposed; motion carried unanimously.

Newly Elected Officers

Board Chairman:	Thomas Fausel
Board Vice Chairman:	Bruce Guillemette
Board Secretary	Eleanor Parente
Board Treasurer:	Susan Baccaro

IV. Invited Guests

A. Boys' Soccer Team

Ben Kulas, the Boys' Soccer coach, along with members of the team and assistant coach, Jordan Moore were invited to the Board meeting as guests in recognition of their newly acquired Class M Championship status. Each of the members were introduced and congratulated for their efforts, both individually and collectively.

Fittingly, teacher, Barbara Angelicola-Manzoli, introduced students who participated in the Newspaper in Education (NIE) Stock Market Game sponsored by the Hartford Courant. Out of 1,034 teams in the state, Region 10 had two teams place with 1st and 4th place standings. Ms. Angelicola-Manzoli paid homage to Mr. Bruce Daigle, who shared his talents with the students during the process.

Student, Lane Maher, who was leaving for Belgium the following day, was alone recognized for his cycle racing talents.

B. Elected Town Officials

It has been a longstanding tradition of the Region 10 School District to invite elected officials from both Harwinton and Burlington to share their thoughts on the development of the school budget for the ensuing year.

Michael Criss, First Selectman, Harwinton; Theodore Shafer, First Selectman, Burlington; Gerry Mullen, Board of Finance, Burlington; Peter Thierry, Board of Finance, Harwinton; and Carl Salsedo, Selectman, Burlington, were on hand and provided commentaries with regards to the status and expectations of their respective towns.

Additionally, Susan Laone, the Director of Finance and Operations for Region 10, was happy to report that a conference call with Moody's Investment Firm concluded that the district's bond rating did not go down, but rather remained the same, a direct result of the strength of the school district and the two town's good financial management.

V. Communications:

A. Superintendent's Report

1. State budget update

Superintendent Beitman indicated that he was bracing for mid-year budget cuts. Nine vacant positions in the district remain unfilled.

B. Student Representatives' Reports: Savanna Arcuri and Sam Dorman

Communally, their commentaries encompassed information on the December 2nd performance of Mr. Mills, with Steve Wyzykowski as the title winner, the Boys' Soccer team class M Championship, the much anticipated holiday break and expected SAT score reports.

VI. Approval of the Board of Education Minutes for:

A. Special Meeting dated Monday, November 6, 2017

B. Special Meeting dated Wednesday, November 8, 2017

C. Special meeting dated Thursday, November 9, 2017

D. Regular meeting dated Monday, November 13, 2017

A motion was made by John Vecchitto and seconded by Bruce Guillemette to accept/approve the minutes as presented; all in favor; none opposed; motion carried unanimously.

VII. Consent Agenda:

A motion was made by Eleanor Parente and seconded by John Vecchitto to accept/approve the consent agenda as presented. Items exhibited included:

A. Financial reports dated November 2017

A motion was made by Phillip Penn and seconded by Paul Omichinski to accept/approve the financial reports as presented;

Susan Laone, the Director of Finance and Operations, commented that the district remains in a hard freeze at this juncture and that she continues to monitor the budget daily.

For the record, there were no leaves of absence, resignations, appointments or retirements.

All in favor; none opposed; motion carried unanimously.

VIII. Public Participation

Terry Kelly

Spoke on the subject of the aforementioned NIE Stock Market Game and sexual harassment.

IX. Actions:

A. 2018/2019 Board of Education Meeting Schedule

Presented for a second time, a motion was made by Phillip Penn and seconded by Paul Omichinski to accept/approve the meeting schedule as presented; all in favor; none opposed; motion carried unanimously.

X. Business:

A. Teacher Leadership Council Monthly Update

Ms. Doreen O'Sullivan, a member of the district's TLC committee, stated that the committee had begun work by mapping out meetings for the remainder of the school year. As reported previously, the committee is currently working on a survey to assess the needs of the teachers and see what direction they are going to go in.

XI. Committees:

A. Facilities: No report

B. Curriculum: No report

C. Superintendent's Evaluation: No report

- D. Finance Committee: anticipates meeting at end of January
- E. CREC: No report
- F. Technology: No report
- G. Ad hoc Athletic Conference Committee (formerly known as Connecticut Conference Committee): NVL has agenda Berkshire league on January 5th more info by that time

XII. Next Meeting:

The next regular meeting of the Board is scheduled for Monday, January 8, 2018.

XIII. Adjourn

A motion was made by Phillip Penn and seconded by Paul Omichinski to adjourn the regular meeting at 8:19 p.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,

Eleanor Parente, Secretary

Date

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RSD10 Chair

REGIONAL SCHOOL DISTRICT #10
 2017-2018
 December 2017

Enclosure #2

ITEM	2017-2018 BUDGET	RECEIVED Y.T.D	%	REMAINING BALANCE
BURLINGTON	\$ 26,141,548.00	\$ 12,941,186.00	49.50%	\$ 13,200,362.00
HARWINTON	\$ 13,308,617.00	\$ 6,543,459.00	49.17%	\$ 6,765,158.00
INTEREST	\$ 12,000.00	\$ 6,900.32	57.50%	\$ 5,099.68
TUITION	\$ 82,000.00	\$ 20,940.76	25.54%	\$ 61,059.24
MISCELLANEOUS	\$ -	\$ -		\$ -
TRANSPORTATION	\$ -	\$ -		\$ -
PRIOR YEAR SURPLUS	\$ 239,543.00	\$ -	0.00%	\$ 239,543.00

OPERATING BUDGET

TOTAL OPERATING REVENUE

\$ 39,783,708.00 \$ 19,512,486.08 \$ 20,271,221.92

**Regional School District #10
Expenditure Report by Object December 31, 2017**

Account	Budget 2017-18	Expended To Date	Encumbered To Date	Total Expend & Enc	% Expended and/or Encumb. To Date	Remaining Balance
111 Certified Personnel	\$ 18,572,709	\$ 7,043,408	\$ 11,142,779	\$ 18,186,187	97.92%	\$ 386,522
112 Non-Cert. Personnel	4,753,141	2,097,091	1,505,588	3,602,679	75.80%	1,150,462
120 Temporary Wages	295,000	79,396	-	79,396	26.91%	215,604
Total Personnel:	\$ 23,620,850	\$ 9,219,895	\$ 12,648,367	\$ 21,868,262	92.58%	\$ 1,752,588
210 Group Disability Insurance	\$ 30,000	\$ 12,592	-	\$ 12,592	41.97%	\$ 17,408
220 Social Security	770,000	293,460	838	294,298	38.22%	475,702
230 Retirement Contributions	266,000	51,698	93,842	145,540	54.71%	120,460
240 Tuition Reimbursement	26,000	8,854	-	8,854	34.05%	17,146
250 Unemployment Comp.	80,000	12,172	1,320	13,492	16.87%	66,508
260 Workers Compensation	269,577	171,674	65,910	237,584	88.13%	31,993
270 Health/Life Benefits	4,130,000	2,338,651	6,244	2,344,895	56.78%	1,785,105
Total Benefits:	\$ 5,571,577	\$ 2,889,101	\$ 168,154	\$ 3,057,255	54.87%	\$ 2,514,322
310 Admin. Services	\$ 60,000	\$ 17,434	\$ 3,710	\$ 21,144	35.24%	\$ 38,856
320 Prof. Education Services	42,390	26,668	-	26,668	62.91%	15,722
321 Instructional Improvement	22,500	11,846	-	11,846	52.65%	10,654
330 Other Professional Services	513,154	241,831	180,084	421,915	82.22%	91,239
340 Technical Services	7,750	7,700	-	7,700	99.35%	50
Total Purchased Services	\$ 645,794	\$ 305,479	\$ 183,794	\$ 489,273	75.76%	\$ 156,521
410 Utility Services	\$ 569,983	\$ 246,891	\$ 42,115	\$ 289,006	50.70%	\$ 280,977
411 Septic/Water Systems	40,300	19,712	7,642	27,354	67.88%	12,946
412 LGS Sewer Annual Fee	25,730	-	-	-	0.00%	25,730
421 Disposal Services	46,600	21,799	1,107	22,906	49.15%	23,694
422 Snowplowing Services	68,100	34,048	34,048	68,096	99.99%	4
424 Grounds Upkeep	44,800	16,159	174	16,333	36.46%	28,467
425 Security	45,630	3,729	-	3,729	8.17%	41,901
430 Repairs/Maintenance Ser.	352,454	143,204	65,911	209,115	59.33%	143,339
440 Facility Rentals	20,033	4,457	-	4,457	22.25%	15,576
490 Pest Control	2,800	605	2,090	2,695	96.25%	105
Total Facilities:	\$ 1,216,430	\$ 490,604	\$ 153,087	\$ 643,691	52.92%	\$ 572,739
519 Transport/Reimbursable	\$ 2,479,735	\$ 1,215,243	\$ 341,973	\$ 1,557,216	62.80%	\$ 922,519
520 Insurance	194,073	150,551	43,522	194,073	100.00%	-
530 Communication/Telephone	69,400	10,029	563	10,592	15.26%	58,808
531 Postage	31,700	14,009	1,423	15,432	48.68%	16,268
540 Advertising	2,000	536	-	536	26.80%	1,464
550 Printing & Binding	9,939	4,757	-	4,757	47.86%	5,182
561 Tuition to LEAs	216,845	119,007	99,895	218,902	100.95%	(2,057)

**Regional School District #10
Expenditure Report by Object December 31, 2017**

Account	Budget 2017-18	Expended To Date	Encumbered To Date	Total Expend & Enc	% Expended and/or Encumb.		Remaining Balance
					To Date	To Date	
563 Tuition to Private Sources	1,008,000	1,089,474	637,326	1,726,800	171.31%	(718,800)	
580 Prof Develop/Reimb Travel	76,208	13,540	185	13,725	18.01%	62,483	
590 Misc. Purchased Services	184,801	58,746	69,106	127,852	69.18%	56,949	
591 Student Activities	16,787	7,749	805	8,554	50.96%	8,233	
Total Transport. & Other	\$ 4,289,488	\$ 2,683,641	\$ 1,194,798	\$ 3,878,439	90.42%	\$ 411,049	
610 Supplies	\$ 502,311	\$ 192,519	\$ 51,108	\$ 243,627	48.50%	\$ 258,684	
611 Library/Audio Supplies	219,108	172,776	23,127	195,903	89.41%	23,205	
621 Natural Gas	37,000	13,134	-	13,134	35.50%	23,866	
623 Propane	12,000	1,877	-	1,877	15.64%	10,123	
624 Fuel Oil	283,781	214,719	-	214,719	75.66%	69,062	
626 Gasoline	6,000	2,508	-	2,508	41.80%	3,492	
640 Textbooks	38,425	37,791	524	38,315	99.71%	110	
641 Library Books	248	894	-	894	360.41%	(646)	
642 Periodicals	11,995	8,323	-	8,323	69.39%	3,672	
Total Supplies:	\$ 1,110,868	\$ 644,541	\$ 74,759	\$ 719,300	64.75%	\$ 391,568	
741 Replace Inst. Equipment	\$ 1,434	\$ -	\$ -	\$ -	0.00%	1,434	
742 Replace Non-Inst. Equip.	236,116	205,000	99	205,099	86.86%	31,017	
743 New Inst. Equipment	-	-	-	-	0.00%	-	
744 New Non-Inst. Equipment	-	-	-	-	-	-	
Total Equipment:	\$ 237,550	\$ 205,000	\$ 99	\$ 205,099	86.34%	\$ 32,451	
810 Dues & Fees	\$ 30,084	\$ 20,539	\$ -	\$ 20,539	68.27%	\$ 9,545	
830 Interest Bond Expense	513,962	266,431	-	266,431	51.84%	247,531	
831 Principal Bond Expense	1,285,000	1,285,000	-	1,285,000	100.00%	-	
835 Capital Improvements	215,264	207,968	-	207,968	96.61%	7,296	
840 Emergency/Contingency	1,046,841	-	-	-	0.00%	1,046,841	
Total Bond & Misc.	\$ 3,091,151	\$ 1,779,938	\$ -	\$ 1,779,938	57.58%	\$ 1,311,213	
GRAND TOTALS:	\$ 39,783,708	\$ 18,218,198	\$ 14,423,058	\$ 32,641,256	82.05%	\$ 7,142,452	