

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

APPROVED
5/14/18
pms

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 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 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

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