

**REGIONAL SCHOOL DISTRICT #10**  
Special Meeting of the Board of Education  
The Learning Center  
Har-Bur Middle School  
24 Lyon Road  
Burlington, CT 06013  
Saturday, June 9, 2018  
8:00 a.m.

**Board Members Present:**

Thomas Fausel, Chairman  
Bruce Guillemette  
Eleanor Parente  
John Vecchitto  
Wendy Darasz  
Paul Omichinski  
Assuntina (Susan) Baccaro  
Phillip Penn (arrived 8:47 a.m.)

**Absent:**

John Goodno  
Brooke Joiner

**Also Present:**

Alan Beitman, Superintendent  
Theodore Shafer, First Selectman, Burlington  
Mark Sommaruga, Member, Pullman & Comley  
Sgt. Bob Russell  
SRO Gene Torrence  
Trooper Matthew Pakulski  
Bill Guerrera  
Duncan Forsyth  
Mark Petrone

- I. Board Chairman, Thomas Fausel, called the meeting to order at 8:09 a.m.
  
- II. Mr. Fausel led the Pledge of Allegiance
  
- III. A motion was made by Paul Omichinski and seconded by Susan Baccaro to enter into Executive Session at 8:10 a.m. to discuss matters concerning security strategy or the deployment of security personnel, or devices affecting public safety; all in favor; none opposed; motion carried unanimously. Members of the Board invited all noted as "also present" above into Executive Session.

**APPROVED**  
8/20/18  
*[Signature]*

**Public Session**

Return to Public Session at 10:22 a.m.

IV. **Motion**

There was no motion

V. **Adjourn**

A motion was made by Phillip Penn and seconded by Paul Omichinski to adjourn the meeting at 10:23 a.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,

  
\_\_\_\_\_  
Eleanor Parente, Secretary

  
\_\_\_\_\_  
Date

For all agendas and minutes:

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