

**REGIONAL SCHOOL DISTRICT #10**  
 Regular Meeting of the Board of Education  
**The Learning Center**  
**Har-Bur Middle School**  
 26 Lyon Road, Burlington, CT 06013  
 Monday, August 20, 2018  
 7:00 p.m.

**APPROVED**

*PNJ*  
9-10-18

**Board Members Present:**

Bruce Guillemette, Vice Chairman (Presiding Board Member)  
 John Vecchitto  
 Assuntina (Susan) Baccaro  
 Wendy Darasz  
 Paul Omichinski  
 John Goodno

**Absent:**

Brooke Joiner  
 Thomas Fausel  
 Phillip Penn  
 Eleanor Parente

**Also Present:**

Alan Beitman, Superintendent of Schools  
 Cheri Burke, Director of Student Learning  
 Sam Dorman, Student Representative  
 Patricia George, Recording Secretary

<b><i>Call to Order</i></b>	The meeting was called to order by Presiding Board Member, Vice Chairman, Bruce Guillemette at 7:00 p.m.
<b><i>Pledge of Allegiance</i></b>	The Pledge of Allegiance was cited
<b><i>Communications</i></b>	<p><b><u>Superintendent's Report</u></b>  <b>Staffing Update:</b></p> <p>New staff members will report tomorrow for professional development and orientation. Currently in the process of filling the last vacant positions. Former principal of Lewis S. Mills High School, Pamela Lazaroski, has returned as an interim administrator at Har-Bur Middle School, which was vacated by the resignation of Kenneth Smith. Superintendent Beitman noted that the search process for a permanent administrator will commence on Tuesday.</p>

	<p><b>Enrollment Update:</b> Enrollment remains unclear as students continue to register. Currently the number of students at the middle school is 740, high school 760, Lake Garda 420 and Harwinton Consolidated 343. Far too early to project final enrollment numbers.</p> <p><b>Summer Projects Update:</b> David Fortin, Director of Facilities, provided a thumbnail sketch of summer projects. It was a short summer with a number of undertakings to complete, some of which are still in process.</p> <p>Mr. Fortin noted that he had several crew members out on medical leave and one retirement.</p> <p>This week athletic fields are being prepared for the season.</p> <p><b>Policy 5113.1 Non-Resident Twelfth Grade Student Attendance:</b> An annual update was provided regarding seniors who move out-of-district during their last year at Lewis Mills and who are provided an opportunity to complete the year through the provisions provided in Policy 5113.1. To date, two students have been accommodated.</p> <p><b>Student Representatives' Reports:</b> Student representative Sam Dorman noted that Link Leaders are preparing the freshman class for the return of school with an orientation scheduled for Tuesday.</p>
<p><b>Approval of Minutes</b></p>	<p>A <b>motion</b> was made by Paul Omichinski and seconded by John Vecchitto to accept/approve the minutes as presented; all in favor; none opposed; motion carried unanimously.</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>• Special meeting dated Tuesday, May 22, 2018 at 6:30 p.m.</li> <li>• Special meeting dated Tuesday, May 22, 2018 at 7:30 p.m.</li> <li>• Special meeting dated Saturday, June 9, 2018</li> <li>• Regular meeting dated Monday, June 11, 2018</li> </ul>
<p><b>Consent Agenda</b></p>	<p>A <b>motion</b> to approve the consent agenda was made Paul Omichinski and seconded by Susan Baccaro; all in favor; none opposed; motion carried unanimously.</p> <p><b>Consent Agenda items:</b></p> <ul style="list-style-type: none"> <li>• Financials dated June and July 2018</li> <li>• Leaves of Absence</li> <li>• Resignations</li> </ul>

	<ul style="list-style-type: none"> <li>• Appointments</li> </ul> <p>For the record there were no retirements.</p>
<b>Public Participation</b>	<p>Michael Kelly Huntington Drive in Harwinton</p> <p>Concerned about arming the security guards. Asked why weren't the parents - the citizens of the towns, invited to the meetings. Feels that the town's people and staff should be consulted.</p>
<b>Action Items</b>	There were no Action Items
<b>Business</b>	<p><b><u>Teacher Leadership Council Monthly Update:</u></b> There was no formal report, however, Ms. Cheri Burke, the Director of Student Learning, stated that the TLC group would be participating in the new teacher orientation scheduled for tomorrow and that monthly reports would resume in October.</p> <p><b><u>Draft Policy Armed Security Officer (ASO):</u></b> Board members were asked to do a first review of the policy for Armed Security Officers. Action is anticipated at September Board meeting.</p> <p><b><u>Draft Job Description Armed School Security Officer (ASO):</u></b> Informational. Reviewed by the Board's attorney and insurance carrier.</p> <p><b><u>Technology Update:</u></b> It was a busy summer with the technology initiative to deploy the personal learning devices a huge priority and undertaking. The first shipment of devices was received just after July 4<sup>th</sup> and an additional 400 a week-and-a-half later. This will be a new experience for all staff.</p> <p>The technology team is to be commended for their unwavering efforts. They had quite a number of tasks to complete - unboxing, imaging, and software setup. All devices had to be inventoried and coded so that on the second day of the school year, every student at the high school can receive their own device.</p> <p>Tremendous support from Microsoft staff and BAK USA with representatives on site.</p> <p>Monday, August 27, kick off with staff.</p>

	<p><b><u>CT Network of Care Grant:</u></b>  Region 10 is the recipient of a two-year grant totaling 10,000 each year. The district is working in concert with the McCalls' Foundation to address the social and emotional health of students, particularly those in middle school under the umbrella of suicide prevention. Training for staff will be provided to recognize, support and intervene.</p> <p><b><u>2018 CABE/CAPSS Convention (Reminder):</u></b>    Registration reminder.</p>
<p><b><i>Board Committee Reports</i></b></p>	<p><b><u>Facilities:</u></b>  No report</p> <p><b><u>Curriculum:</u></b>  No report</p> <p><b><u>Superintendent's Evaluation:</u></b>  One more brief meeting to hold after vacation. Plans are to convene the Board to present the information and recommendations</p> <p><b><u>Finance Committee:</u></b>  No Report</p> <p><b><u>CREC:</u></b>  AeroSpace ground breaking took place today. Sustainability meetings were held all summer. If state doesn't meet its obligations to CREC, there will be an increase, typically tuition and transportation fees.</p> <p><b><u>Technology:</u></b>  No Report</p> <p><b><u>Ad Hoc Student Involvement Committee:</u></b>  Still has to be formed – anticipating September or October.</p>
<p><b><i>Upcoming Meetings</i></b></p>	<p><b><u>Regular Meeting September 10, 2018:</u></b>  A reception to welcome new certified staff and Region 10's Teacher-of-the-Year will be held at 6:30 p.m. in the Learning Center. The regularly scheduled meeting will follow at 7:00 p.m.</p>
<p><b><i>Adjourn</i></b></p>	<p>A motion was made by Paul Omichinski and seconded by Susan Baccaro to adjourn the meeting at 8:05 p.m.; all in favor; none opposed; motion carried unanimously.</p>

Respectfully submitted,

Eleanor Parente

Eleanor Parente, Secretary

9/10/18

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