

**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, September 10, 2018  
 7:00 p.m.

**Board Members Present:**

Thomas Fausel, Chairman  
 Bruce Guillemette, Vice Chairman  
 John Vecchitto  
 Eleanor (Ellie) Parente  
 Phillip Penn  
 John Goodno  
 Wendy Darasz  
 Assuntina (Susan) Baccaro  
 Brooke Joiner

**Absent:**

Paul Omichinski

**Also Present:**

Alan Beitman, Superintendent of Schools  
 Susan Laone, Director of Finance and Operations  
 Sam Dorman, Senior Student Representative  
 Kathryn Bergstrom, Junior Student Representative  
 Patricia George, Recording Secretary

<b><i>Call to Order</i></b>	Board Chairman, Thomas Fausel, called the meeting to order at 7:00 p.m.
<b><i>Pledge of Allegiance</i></b>	The Pledge of Allegiance was cited
<b><i>Moment of Silence</i></b>	<b>Remembering the Victims of 9-11</b> A moment of silence was held in remembrance of the victims who perished on 9-11 seventeen years.
<b><i>Special Guests/Recognition</i></b>	<b>Introduction of New Staff/Region 10 Teacher of the Year</b> Newly hired staff members were introduced to the Board by their respective building administrators. An informational snippet was offered on each.

	<p>Barbara Denza, the district's Teacher-of-the-Year, was introduced to the newest staff members as someone to aspire to.</p> <p><b>Special Recognition for Service</b>  Departing Board member Phillip Penn was recognized for his many years of dedication and service to the Region 10 communities.</p>
<b>Communications</b>	<p><b><u>Superintendent's Report</u></b>  <b>Enrollment Update:</b>  Superintendent Beitman stated that the district's enrollment is down approximately 142 students at the elementary level from June 30, 2018. He also noted that families continue to move into the district and enrollment will fluctuate.</p> <p><b>Concussion Update:</b>  Athletic Director David Francalanga provided the Board with a concussion update. The number of concussions were noted as being down from previous years.</p> <p><b><u>Student Representatives' Reports:</u></b>  Kathryn Bergstrom was welcomed to the Board as the junior class representative. Both Sam and Kathryn commented on the deployment of the Personal Learning Devices stating, for the most part, that it was very successful. Many classmates are utilizing the help desk, clubs are starting up with new members, seniors are enjoying new privileges and Link Crew members continue to help transition incoming students.</p>
<b>Approval of Minutes</b>	<p>A <b>motion</b> was made by Bruce Guillemette and seconded by Susan Baccaro to accept/approve the minutes as presented; all in favor; none opposed; Phillip Penn and Eleanor Parente abstained; motion carried.</p> <p><b><u>Minutes:</u></b></p> <ul style="list-style-type: none"> <li>• Regular meeting of the Board dated Monday, August 20, 2018</li> </ul>
<b>Consent Agenda</b>	<p>A <b>motion</b> to approve the consent agenda was made by John Vecchitto and seconded by Eleanor Parente to accept/approve the consent agenda as presented; all in favor; none opposed; motion carried unanimously.</p> <p><b><u>Consent Agenda items:</u></b></p> <ul style="list-style-type: none"> <li>• Financials dated August 2018</li> <li>• Leaves of Absence</li> <li>• Appointments</li> </ul>

	For the record there were no resignations or retirements.
<b>Public Participation</b>	<p><b>Jenn Cavallari</b> Urging the Board to vote “no” to arming the security guards. Asked the Board to take a broader approach.</p> <p><b>Kevin Dix</b> Against arming the security guards. Parents were not consulted.</p> <p><b>Melissa Roderick</b> Concerned about the process of arming security guards</p> <p><b>Stefan Stolarz</b> Spoke in support of arming the security guards</p> <p><b>Jeffrey Bond</b> Spoke in support of arming the security guards</p>
<b>Action Items</b>	<p><b><u>Armed Security Officer Policy 4300</u></b> A motion was made by Bruce Guillemette and seconded by Phillip Penn to accept/approve the policy as presented; all in favor; none opposed; motion carried unanimously.</p>
<b>Business</b>	<p><b><u>Teacher Leadership Council Monthly Update:</u></b> No report</p> <p><b><u>Administrative Regulations Armed Security Officers 4300A:</u></b> Not subject to Board approval. Informational piece only.</p> <p><b><u>Job Description Armed School Security Officer (ASO):</u></b> Reviewed annually by administration and Board’s attorney. Not subject to Board approval. Informational piece only.</p> <p><b><u>Lewis S. Mills High School Honor Roll:</u></b> Principal Rau addressed the Board with his proposal to change the Lewis Mills Honor Roll policy. The new policy will eliminate honorable mention, equalize all classes and eliminate the complicated calculations with every class and grade given different values. It will now be a straight average of all classes.</p>

<p><b>Board Committee Reports</b></p>	<p><b>Facilities:</b> No report</p> <p><b>Curriculum:</b> No report</p> <p><b>Superintendent's Evaluation:</b> No report</p> <p><b>Finance Committee:</b> Will need a new chairman with the resignation of Phillip Penn</p> <p><b>CREC:</b> No report</p> <p><b>Technology:</b> No report</p>
<p><b>Upcoming Meetings</b></p>	<p>Regular meeting Monday, October 1, 2018; 7:00 p.m.; Har-Bur Middle School Learning Center</p>
<p><b>Adjourn</b></p>	<p>A <b>motion</b> was made by Phillip Penn and seconded by Bruce Guillemette to adjourn the meeting at 8:21 p.m.; all in favor; none opposed; motion carried unanimously.</p>

Respectfully submitted,

*Eleanor Parente*

Eleanor Parente, Secretary

10-1-18

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