

REGIONAL SCHOOL DISTRICT #10
Annual District Meeting on Budget
Har-Bur Middle School Learning Center
26 Lyon Road, Burlington, CT 06013
Monday, April 29, 2019
7:00 P.M.

Present:

Thomas Fausel, Chairman
Paul Omichinski
Wendy Darasz
John Vecchitto
Brooke Joiner
Dean Cowger

Absent:

Bruce Guillemette
John Goodno
Susan Baccaro
Eleanor Parente

Also Present:

Jeffrey Linton, Interim 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 Wendy Darasz 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 Paul Omichinski and seconded by John Vecchitto 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 Tom Fausel to adjourn to referendum to be held on Tuesday, May 7, 2019 from 6:00 a.m. to 8:00 p.m. at the Burlington and Harwinton Town Halls to vote upon the acceptance of the 2019/2020 Regional School District #10 budget in the amount of \$41,297,300 at 7:03 p.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,



Eleanor Parente, Secretary

6/4/19
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