

**BOARD OF EDUCATION SPECIAL MEETING
REGIONAL SCHOOL DISTRICT #10
BOARD OF EDUCATION CONFERENCE ROOM
Thursday, February 11, 2016
6:00 pm**

Hearing - Student 040198

Members Present: Paul Omichinski, Presiding Board Member
John Vecchitto
Susan Baccaro

John Goodno (Alternate; non-voting member)

Also Present: Alan Beitman, Superintendent of Schools
Pamela Lazaroski, Principal, Lewis S. Mills High School
Silvia Ouellette, Assistant Principal, Lewis S. Mills High School
Parents of Student 040198
Student 040198

CALL TO ORDER

The special meeting was called to order by Paul Omichinski at 6:07 pm.

PUBLIC COMMENT

None

CONSIDERATION OF CONFIDENTIAL STUDENT MATTER

A **motion** to adjourn to executive session for the purpose of conducting an expulsion hearing for student 040198 during which matters of personal privacy of one or more students enrolled in Region 10 Schools are likely to be discussed, by name, and during which educational records not subject to disclosure under the Family Educational Rights and Privacy Act are likely to be discussed and to invite Mr. Alan Beitman, Superintendent of Schools; Mrs. Pamela Lazaroski, Principal, Lewis S. Mills High School; Mrs. Silvia Ouellette, Assistant Principal, Lewis S. Mills High School; the parents and the student into the hearing was made by Mrs. Susan Baccaro and seconded by Mr. John Vecchitto at 6:08 pm; all in favor; none opposed; motion carried unanimously.

Returned to Public Session

FINDING OF FACT

As a result of the hearing, it was the finding of the Board of Education that student 040198 violated the Board of Education Policy #5150. The Region 10 Board of Education approves the recommendation of the Superintendent of Schools to expel

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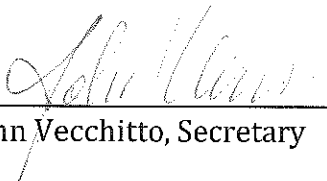
the student as detailed in the stipulated facts and joint recommendation signed by the parents; student; and Principal, Pamela Lazaroski on February 2, 2016.

A **motion** to adopt the stipulated agreement, including amendments made in executive session, submitted by the parties regarding all issues of fact was made by Ms. Susan Baccaro and was seconded by Mr. John Vecchitto; all in favor; none opposed; motion carried unanimously.


ADJOURN

A **motion** to adjourn the meeting was made by Mr. John Vecchitto and was seconded by Ms. Susan Baccaro at 6:50 p.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,



John Vecchitto, Secretary



Date

For all agendas and minutes:

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