

REGIONAL SCHOOL DISTRICT #10
District Meeting - Public Hearing
Lewis S. Mills Auditorium
26 LYON ROAD, BURLINGTON, CT 06013
Monday, March 28, 2016
7:00 p.m.

Board Members Present:

Phillip Penn –Chairman
Thomas Fausel – Vice Chairman
John Vecchitto
Paul Omichinski
Bruce Guillemette
Eleanor (Ellie) Parente
Susan Baccaro
Corey Rewenko
John Goodno
Brooke Joiner (arrived 7:01 p.m.)

Absent: n/a

Also Present:

Alan Beitman, Superintendent
Susan Laone, Director of Finance and Operations
Cheri Burke, Director of Student Learning
Patricia George, Recording Secretary

- I. Call to Order:
Board Chairman Phillip Penn called to order the Public Hearing/District Meeting at 7:00 p.m.
- II. Mr. Penn led the pledge of allegiance.
- III. Special Recognition
Elliott Searle, an elementary student at Lake Garda School, was recognized for his contributions to the community. For his efforts, he was awarded a certificate of recognition from the Connecticut Office of the Secretary of State.
- IV. Election of Moderator of the Meeting
The Board Chair called for nominations of a Moderator of the meeting. On a motion made by Paul Omichinski and seconded by Susan Baccaro to elect Mr. Reid Matusek as the moderator of the meeting; no other nominations were cast; all in favor; none opposed; motion carried unanimously.

Election of Secretary of the Meeting

Mr. Matusek called for nominations for a secretary of the meeting. On a motion made by Corey Rewenko and seconded by Eleanor Parente to nominate Patricia George as the secretary of the meeting; no other nominations were cast; all in favor; none opposed; motion carried unanimously.

V. Reading of the call of the meeting

Mr. Matusek called for the secretary to read the call of the meeting.

Ms. George read the call of the meeting and let it be known when and where the legal notices were posted and published.

VI. Review and discussion of the Estimate of Expenses for 2016/2017

Mr. Matusek asked that the Board present the Estimate of Expenses. Superintendent Beitman provided a power point presentation of the most current Estimate of Expenses.

The latest Estimate of Expenses, inclusive of new money, totaled \$38,972,279 which equates to \$981,774 or 2.58% over last year's approved Estimate of Expenses.

Major drivers are Special Education, certified salaries, non-certified salaries, and bond interest and principal.

Budgetary issues that continue to be monitored include State Educational Reform legislation costs, Magnet School tuition/transportation costs, anticipated increase/decrease in enrollment during the summer, health care costs, Project Choice impacts on enrollment, uncertainty of Special Education costs and the anticipated excess cost reimbursement rate, as well as anticipated "new" state and federal laws and unfunded mandates.

VII. Public Participation

There was no public participation

VIII. Adjourn

A motion was made by Paul Omichinski and seconded by Susan Baccaro to adjourn the District Meeting/Public Hearing at 7:32 pm; all in favor; none opposed, motion carried unanimously.

Respectfully submitted,

John Vecchitto, Secretary

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

~Brief Recess~

Regional School District #10
Special Meeting of the Board of Education
Lewis S. Mills Auditorium
26 Lyon Road, Burlington, CT
Monday, March 28, 2016
(Immediately following Public Hearing)

UNOFFICIAL MINUTES

Board Members Present:

Phillip Penn –Chairman
Thomas Fausel – Vice Chairman
John Vecchitto
Paul Omichinski
Bruce Guillemette
Eleanor (Ellie) Parente
Susan Baccaro
Corey Rewenko
John Goodno
Brooke Joiner

Absent: n/a

Also Present:

Alan Beitman, Superintendent
Susan Laone, Director of Finance and Operations
Cheri Burke, Director of Student Learning
Patricia George, Recording Secretary

I. Call to order

Board Chairman Phillip Penn called the meeting to order at 7:33 p.m.

II. Action

A. Approval of the final Estimate of Expenses for the 2016/2017 school year

A motion was made by Bruce Guillemette and seconded by John Vecchitto to accept/approve the 2016/2017 budget in the amount of \$38,972,279; all in favor; none opposed; motion carried unanimously.

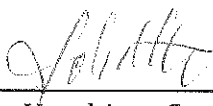
B. Approve the call of the May 2, 2016 Annual Budget Meeting

A motion was made by Paul Omichinski and seconded by Thomas Fausel to accept/approve the call of the May 2, 2016 Annual Budget Meeting; all in favor; none opposed; motion carried unanimously.

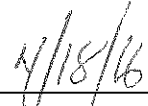
III. Adjourn

On a motion made by Brooke Joiner and seconded by Bruce Guillemette to adjourn the Special Meeting of the Board of Education at 7:37 p.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,



John Vecchitto, Secretary



Date

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RSD10 Chair