

**MINUTES**  
**REGIONAL SCHOOL DISTRICT #10**  
**BOARD OF EDUCATION**  
**Annual District Meeting on Budget**  
**Har-Bur Middle School Learning Center**  
**May 7, 2012 – 7:30pm**

APPROVED

**Board Members Present:**

Joseph Arcuri – Vice Chariman  
 Susan Baccaro  
 Beth Duffy  
 Paul Omichinski  
 Phillip Penn  
 Ted Scheidel  
 Elaine Schiavone  
 Raymond Sikora - Chairman  
 Noel Turner

**Absent:**

Kathy Deprey


**Also Present:**

Alan Beitman            Superintendent of Schools  
 David Lenihan        Business Manager  
 Robert Choiniere     Interim Assistant Superintendent

Chairman of the Board, Raymond Sikora, called the Annual District Budget Meeting to order at 7:30 pm and led the Pledge of Allegiance.	<b>CALL TO ORDER</b>
Election of Moderator – A <b>motion</b> to elect Reid Matusek as meeting moderator was made by Mr. Arcuri and was seconded by Mr. Omichinski. All in favor none opposed. Motion carries. (9/0/0)	<b>ELECTION OF MODERATOR</b>
A <b>motion</b> to elect Mary Spitz as recording secretary for the meeting was made by Mr. Arcuri and was seconded by Mr. Omichinski. All in favor none opposed. Motion carries. (9/0/0)	<b>ELECTION OF SECRETARY</b>
<p>The secretary read the call of the meeting as follows:          A meeting to discuss the 2012-2013 Regional School District #10 Estimate of Expenses will be held on Monday, May 7, 2012 at 7:30 p.m. in the Lewis S. Mills High School Auditorium.</p> <p>A referendum for the electors and citizens qualified to vote will be held at the Burlington and Harwinton Town Halls on Tuesday, May 8, 2012 from 6:00 a.m. to 8:00 p.m. to vote on the acceptance of the 2012-2013 Regional School District #10 Budget in the amount of \$35,541,032. Absentee ballots will be available at the town halls starting April 19, 2012.</p> <p>Copies of the budget are available at the office of the Town Clerk in both Harwinton and Burlington</p>	<b>READING OF THE CALL OF THE MEETING</b>

<p>Dated in Burlington on this 10<sup>th</sup> day of April 2012.</p> <p>Raymond Sikora, Chairperson Regional School District #10 Board of Education.</p> <p>The notice appeared in the Hartford Courant on April 13, 2012 and was posted in the town halls of Burlington and Harwinton.</p>	
<p>The moderator opened the floor for questions and comments by the public, asking that comments be limited to three (3) minutes, and that participants clearly identify themselves and the town they are from.</p> <p>There was no public participation</p>	<p><b>PUBLIC PARTICIPATION</b></p>
<p>A <b>motion</b> to adjourn the meeting to the referendum was made by Mr. Omichinski and was seconded by Mrs. Duffy. All in favor none opposed. Motion carries. (9/0/0)</p> <p>As no comments or questions were forthcoming, at 7:34 pm the moderator adjourned the meeting to the referendum to be held Tuesday, May 8, 2012 from 6:00am – 8:00pm in the Burlington and Harwinton Town Halls to vote upon the acceptance of the 2012-2013 Regional School District #10 Budget in the amount of \$35,541,032 in accordance with section 10-51 of the Connecticut General Statutes.</p>	<p><b>ADJOURN</b></p>

Respectfully Submitted,

  
Beth Duffy Secretary

6/11/2012  
Date