

**REGIONAL SCHOOL DISTRICT #10
BOARD OF EDUCATION MINUTES
April 9, 2012
PUBLIC HEARING OF THE BOARD OF EDUCATION
LEWIS S. MILLS HIGH SCHOOL AUDITORIUM**

Board Members Present:

Joseph Arcuri, Vice Chairman
Susan Baccaro
Beth Duffy
Kathy Deprey
Paul Omichinski
Phil Penn
Ted Scheidel
Elaine Schiavone
Ray Sikora, Chairman
Noel Turner

Absent:

Also Present:

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

<p>Chairman of the Board, Raymond Sikora, called the Board of Education meeting to order at 7:05 pm and led the Pledge of Allegiance.</p>	<p>CALL TO ORDER</p>
<p><u>Election of Moderator:</u> A motion to nominate Mr. Peter Turner as the meeting moderator was made by Mr. Omichinski seconded by Mr. Arcuri. No other nominations were made. All in favor none opposed. Motion carries. (10/0/0)</p> <p>A motion to nominate Ms. Mary Spitz as recording secretary for the meeting was made by Mr. Omichinski and was seconded by Mr. Penn. No other nominations were made. All in favor none opposed. Motion carries. (10/0/0)</p>	<p>ELECTION of MODERATOR & SECRETARY</p>
<p><u>READING OF THE CALL OF THE MEETING:</u> Ms. Spitz read the call of the meeting as follows "Legal Notice. Warning, Budget Hearing, Regional School District #10, Towns of Harwinton and Burlington. A Public Hearing for the purpose of presenting the proposed 2012-2013 Regional School District #10 Budget will be held on Monday, April 9, 2012 at 7:00 pm in the Lewis S. Mills High School Auditorium at 26 Lyon Road in Burlington, CT. Raymond Sikora Regional School District #10 Board of Education Ms. Spitz reported that the notice was published in the March 27, 2012 edition of The Hartford Courant and was posted in both the Burlington and Harwinton Town Halls on March 20, 2012.</p>	<p>READING OF THE CALL</p>

<p>Discussion of the Budget: Mr. Beitman presented a detailed review of the recommended 2012-2013 Estimate of Expenses in the amount of \$35,436,032 this is an increase of \$742,375 or a 2.14% increase over last year.</p> <p>A motion to amend the agenda to include public participation was made by Mr. Penn and was seconded by Mrs. Baccaro. All in favor none opposed. Motion carries. (10/0/0)</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>Karen Roberts, Burlington – Requested that the Board consider approving the proposed new funding for the technology replacement plan. Ms. Roberts spoke in favor of the all day kindergarten program. She asked the Board to consider including contingency funds for all day K.</p> <p>Gloria Hall, Harwinton – Spoke in favor of an all day kindergarten program.</p> <p>Jeanmarie Cosgrove, Burlington – Stated that she and her husband support an all day kindergarten program.</p> <p>Andrea Cordani, Burlington – Stated that she and her husband support an all day kindergarten program. She asked the Board to consider including contingency funds.</p> <p>Melissa Hayes, Burlington – Spoke in favor of an all day kindergarten program.</p> <p>Sandra Franesamore, Burlington – Spoke in favor of an all day kindergarten program.</p> <p>Tammy-Beth Ubides, Burlington – Spoke in favor of an all day kindergarten program.</p>	<p>DISCUSSION OF BUDGET</p>
<p>As no other comments or questions were forthcoming, a motion to adjourn the public hearing was made by Mr. Penn and was seconded by Mr. Omichinski. All in favor none opposed. Motion carries. (10/0/0)</p> <p>The meeting ended at 7:58 pm.</p>	<p>ADJOURN</p>

Respectfully submitted,

Beth Duffy, Secretary

Date