

MINUTES
BOARD OF EDUCATION SPECIAL MEETING
REGIONAL SCHOOL DISTRICT #10
BOARD OF EDUCATION CONFERENCE ROOM
Monday, February 13, 2012 6:30pm

Members Present: Joseph Arcuri, Vice Chairman
Susan Baccaro
Beth Duffy
Kathy Deprey (arrived at 6:36pm)
Paul Omichinski
Phil Penn
Ted Scheidel
Ray Sikora, Chairman
Noel Turner

APPROVED

Absent: Elaine Schiavone

Also Present: Alan Beitman, Superintendent of Schools
David Lenihan, Business Manager
William Connon, Esquire

CALL TO ORDER

Chairman of the Board, Raymond Sikora, called the Board of Education meeting to order at 6:30 pm and lead the Pledge of Allegiance.

CONSIDERATION OF CONFIDENTIAL MATTER PROTECTED BY ATTORNEY/CLIENT PRIVILEGE:

A **motion** was made by Mr. Omichinski and was seconded by Mrs. Turner to enter into executive session and to invite Alan Beitman, Superintendent of Schools, David Lenihan, Business Manager and Attorney William Connon into the hearing was made by Mr. Omichinski and was seconded by Mrs. Turner. All in favor none opposed. Motion carries. (8/0/0)

RETURN TO PUBLIC SESSION

A **motion** to return to public session was made by Mr. Omichinski and was seconded by Mrs. Turner at 7:15pm. All in favor none opposed. Motion carries. (9/0/0)

ADJOURN

A **motion** to adjourn the meeting was made by Mr. Omichinski and was seconded by Mrs. Duffy at 7:16pm. All in favor none opposed. Motion carries. (9/0/0)

Beth Duffy, Secretary

Date

February 13, 2012 (Special Meeting)