

MINUTES OF MEETING OF BOARD OF EDUCATION
OF REGIONAL SCHOOL DISTRICT NUMBER 10

A meeting of the Board of Education of Regional School District Number 10 was held at 24 Lyon Rd, Superintendent's Conference Room in the Town of Burlington, Connecticut, on 25th day, November, 2013 at 6:30 P.M.

The following Board members were present: Susan Baccaro, Theresa Foley, Phillip Penn, Paul Omichinski, Joseph Arcuri, Ray Sikora, Beth Duffy, Ted Scheidel

The following Board members were absent: Thomas Fausel, Noel Turner

Item 1.

Mr. Phil Penn presented the following resolution which was seconded by Mr. Paul Omichinski:

RESOLVED, That the officers of the Board of Education and the Superintendent are authorized to cause a district meeting to be called for the purpose of conducting a public hearing in the auditorium of Lewis S. Mills High School on Tuesday, December 10, 2013 at 7:00 P.M. with respect to the following recommendations of the Board:

1. That \$3,400,000 be appropriated for costs related to the design, construction and implementation of exterior athletic facility renovations at the Lewis Mills /Har Bur Complex, 26 Lyons Rd, Burlington, Connecticut, including: the installation of synthetic turf, lighting improvements, a press booth, bleachers, fencing, track and field replacement, tennis court replacement, construction of a crew boat storage facility and the acquisition of associated equipment; related work and improvements, and costs of the financing thereof. The appropriation may be spent for design, demolition, installation and construction costs, equipment, materials, testing costs, disposal costs, architects' fees, engineering fees, construction management costs and fees, legal fees, net interest on borrowings, other financing costs, and other expenses related to the project and its financing. The Building Committee established by the District Board of Education for the project shall be authorized to determine the scope and particulars of the project, and may reduce or modify the scope of the project as desirable, and the entire appropriation may be spent on the project as so reduced or modified.

2. That \$3,400,000 bonds and temporary notes of the District be authorized to finance the appropriation.

3. That the Chairman of the District Board of Education and the District Treasurer, or such officer or body delegated by the Board, be authorized to require the District and its member towns to comply with applicable federal income tax requirements for tax-exempt bonds.

4. That the Chairman of the District Board of Education and the District Treasurer, or such officer or body delegated by the Board, be authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information.

5. That the Building Committee established by the District Board of Education for the project be authorized to contract with architects, engineers, contractors and others in the name and on behalf of the District with respect to the project, following approval from the District Board of Education; to approve design and construction expenditures for the project; and to exercise such other powers as are necessary or appropriate to complete the project. Committee members shall not receive any compensation for their services. Necessary expenses of the Committee shall be included in the cost of the project. The records of the Committee shall be filed with the Secretary of the District Board of Education and shall be open to public inspection during normal business hours. Upon completion of the project, the Committee shall make a complete report and accounting to the District Board of Education.

6. That the aforesaid bond, note and temporary note authorization shall be submitted to referendum vote by the electors and citizens qualified to vote in the towns of the District.

FURTHER RESOLVED, That the applicable portions of the project be referred to the Planning and Zoning Commission of the Town of Burlington, in which town portions of said project are located, for a report pursuant to Section 8-24 of the General Statutes of Connecticut, Revision of 1958, as amended.

The foregoing resolution was approved by the following roll-call vote: [which resulted in a weighted vote of 7 in favor and 0 opposed.]

<u>IN FAVOR</u> [(weighted vote)]	<u>OPPOSED</u> [(weighted vote)]	<u>ABSENT</u>
Susan Baccaro		Thomas Fausel
Theresa Foley		Noel Turner
Phillip Penn		
Paul Omichinski		
Joseph Arcuri		
Beth Duffy		
Ted Scheidel		

Total: 7

Total: 0

Item2.

Mr. Paul Omichinski presented the following resolution which was seconded by Mr. Phil Penn :

RESOLVED, That the members of the Board of Education hold a meeting in the auditorium of Lewis S. Mills High School on Tuesday, December 10, 2013 following the aforesaid public hearing to act on the recommendations of the Board which are to be discussed at the said public hearing.

The foregoing resolution was approved by the following roll-call vote: **[which resulted in a weighted vote of 7 in favor and 0 opposed.]**

<u>IN FAVOR</u> [(weighted vote)]	<u>OPPOSED</u> [(weighted vote)]	<u>ABSENT</u>
Susan Baccaro		Thomas Fausel
Theresa Foley		Noel Turner
Phillip Penn		
Paul Omichinski		
Joseph Arcuri		
Beth Duffy		
Ted Scheidel		

Total: 7

Total: 0

The meeting adjourned at 6:49 p.m.

Respectfully submitted,

Beth Duffy
Beth Duffy, Secretary

Date 12/9/2013