

~Brief Recess~

Regional School District #10
Special Meeting of the Board of Education
Lewis S. Mills Auditorium
26 Lyon Road, Burlington, CT
Monday, March 31, 2014

Immediately Following Public Hearing

I. Call to order

Board Chairman Joe Arcuri called the meeting to order at 8:02 p.m.

II. Action

A. Approval of the final Estimate of Expenses for the 2014/2015 school year

Superintendent Beitman reviewed the major changes affecting the budget.

The majority of the discussions that ensued regarded the Administrative Assistant position in the nurse's office at Lake Garda School.

Board member Theresa Foley addressed the equity between Lake Garda School and Harwinton Consolidated relating to the nurses' offices. She felt that the Administrative Assistant position should be put back into the budget, stating that it wasn't that much money and she felt it was a safety concern.

On a motion made by Paul Omichinski and seconded by Bruce Guillemette to accept/approve the budget as presented

Further Discussion

Board member Theresa Foley asked to evaluate and take into consideration what the needs are at the Harwinton Consolidated School nurse's office (for the record)

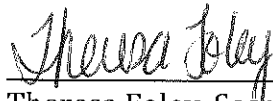
Paul Omichinski amended his motion and Bruce Guillemette seconded to accept/approve the budget as presented at 2.64% and include a .5 Administrative Assistant position at Lake Garda School within the recommended budget; all in favor; none opposed; motion carried unanimously.

- B. Approve the call of the May 5th Annual Budget Meeting
On a motion made by Paul Omichinski and seconded by Phil Penn to accept/approve the call of the May 5th Annual Budget Meeting; all in favor; none opposed; motion carried unanimously.

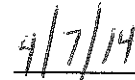
III. Adjourn

A motion was made by Paul Omichinski and seconded by Phil Penn to adjourn the special meeting of the Board of Education at 8:45 p.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,



Theresa Foley, Secretary



Date