

REGIONAL SCHOOL DISTRICT #10
Special Meeting: Annual District Meeting on Budget
THE LEARNING CENTER
24 LYON ROAD, BURLINGTON, CT 06013
Monday, May 5, 2014
7:00 p.m.

MINUTES

Board Members Present:

Joseph Arcuri, Chairman
Phil Penn, Vice Chairman
Beth Duffy
Theresa Foley
Paul Omichinski
Ellie Parente
Brooke Joiner

Board Members Absent:

Susan Baccaro
Thomas Fausel
Bruce Guillemette

Also Present:

Alan Beitman, Superintendent
Susan Laone, Director of Finance and Operations
Patricia George, Recording Secretary

I. Call to order
The Board Chairman, Joe Arcuri, established a quorum and called to order the Special Meeting of the Board of Education at 7:00 p.m.

II. Pledge of Allegiance
The Board Chairman led the pledge of allegiance.

III. Election of Moderator for Meeting
The Board Chairman called for nominations for a Moderator

A motion was made by Paul Omichinski and seconded by Beth Duffy to nominate Reid Matusek as Moderator, no other nominations were cast; all in favor; none opposed; motion carried unanimously.

The Moderator called for nominations of Secretary

A motion was made by Paul Omichinski and seconded by Phil Penn to nominate Patricia George as secretary; no other nominations were cast; all in favor; none opposed; motion carried unanimously.

IV. Reading of Legal Notice of the Call of the Meeting

The secretary read the Legal Notice of the Call of the Meeting:

“Notice of District Meeting and Referendum; Regional School District #10; Towns of Harwinton and Burlington.

A meeting to discuss the 2014/2015 Regional School District #10 Estimate of Expenses will be held on Monday, May 5, 2014 at 7:00 p.m. in the Har-Bur Middle School Learning Center.

A referendum for the electors and citizens qualified to vote will be held at the Burlington and Harwinton Town Halls on Tuesday, May 6, 2014 from 6:00 a.m. to 8:00 p.m. to vote on the acceptance of the 2014/2015 Regional School District #10 budget in the amount of \$36,975,355. Absentee ballots will be available at the town halls starting April 17, 2014.

Copies of the budget will be available at the office of the Town Clerk in both Harwinton and Burlington.

Dated in Burlington this seventh day of April 2014 by Joseph Arcuri, Chairperson.

This notice was posted at Harwinton and Burlington Town Halls and on the Region 10 website. It appeared in the *Hartford Courant*, *The Registered Citizen*, and *The Republican American* on April 7, 2014 and in *The Valley Press* on April 10, 2014.”


V. Public Participation: none

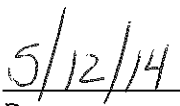
VI. Board Discussion: none

VII. Adjourn to Referendum

At 7:02:55 a motion was made by Paul Omichinski and seconded by Beth Duffy to adjourn to referendum to be held on Tuesday, May 6, 2014 from 6:00 a.m. to 8:00 p.m. at the Burlington and Harwinton Town Halls to vote upon the acceptance of the 2014/2015 Regional School District #10 budget in the amount of \$36,975,355; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,


Theresa Foley, Secretary


Date