

REGIONAL SCHOOL DISTRICT #10
Special Meeting: District Meeting on Budget
THE LEARNING CENTER
24 LYON ROAD, BURLINGTON, CT 06013
Monday, May 27, 2014
7:00 p.m.

MINUTES

Board Members Present:

Joseph Arcuri, Chairman
Phil Penn, Vice Chairman
Beth Duffy
Theresa Foley
Paul Omichinski
Ellie Parente
Susan Baccaro
Thomas Fausel
Bruce Guillemette

Board Members Absent:

Brooke Joiner

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 of a Moderator

A motion was made by Phil Penn and seconded by Paul Omichinski 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 Phil Penn and seconded by Paul Omichinski 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 & 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 Tuesday, May 27, 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 Wednesday, May 28, 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 \$36,902,155. Absentee ballots will be available in person only or by a designee at the Town Halls starting May 21, 2014.

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

Dated in Burlington this sixteenth day of May, 2014.

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

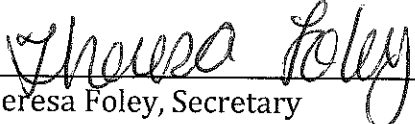
V. Public Participation: none

VI. Board Discussion: none

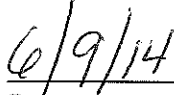
VII. Adjourn to Referendum:

At 7:02 p.m. a motion was made by Paul Omichinski and seconded by Phil Penn to adjourn to referendum to be held on Wednesday, May 28, 2014, from 6:00 a.m. - 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 \$36,902,155; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,



Theresa Foley, Secretary



Date