

~Brief Recess~

Regional School District #10
Special Meeting of the Board of Education
Lewis S. Mills Auditorium
26 Lyon Road, Burlington, CT
Monday, March 23, 2015

Board Members Present:

Joseph Arcuri, Chairman
Phillip Penn – Vice Chairman
John Vecchitto
Paul Omichinski
Thomas Fausel
Brooke Joiner
Bruce Guillemette
Beth Duffy
Eleanor (Ellie) Parente

Absent:

Susan Baccaro

Also Present:

Alan Beitman, Superintendent
Susan Laone, Director of Finance and Operations
David Fortin, Director of Facilities
Cheri Burke, Director of Student Learning
Patricia George, Recording Secretary

- I. Call to order
Board Chairman Joe Arcuri called the special meeting of the Board to order at 8:22 p.m.

- II. Action
 - A. Approval of the final Estimate of Expenses for the 2015/2016 school year

A motion was made by Eleanor Parente and seconded by Beth Duffy to accept/approve the addition of a 5th Grade Guidance Counselor in the amount of \$75,000 as part of the Estimate of Expenses; 6 noes; 2 ayes; motion failed.

A motion was made by John Vecchitto and seconded by Eleanor Parente to accept/approve the addition of a .5 FTE 5th Grade Guidance Counselor in the amount of \$60,000 in the Estimate of Expenses; 5 noes; 3 ayes; motion failed.

A motion was made by Phillip Penn and seconded by Paul Omichinski to accept/approve the funds for six additional students to attend Wamogo; 2 noes; 5 ayes; 1 abstention; motion carried.

A motion was made by Paul Omichinski and seconded by Phillip Penn to accept/approve the elimination of funding for a 1.0 field maintenance staff person;

After much discussion, the motion was withdrawn from the table.


A motion was made by Phillip Penn and seconded by Paul Omichinski to accept/approve a budget in the amount of \$37,990,504 which included \$40,938 in tuition funds for six additional students to attend Wamogo and represents an increase of \$1,088,349 or 2.95%; all in favor; none opposed; motion carried unanimously.

- B. Approve the call of the May 4th Annual Budget Meeting
On a motion made by Phillip Penn and seconded by Paul Omichinski to accept/approve the call of the May 4, 2015 annual budget meeting; all in favor; none opposed; motion carried unanimously.

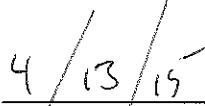
III. Adjourn

On a motion made by Paul Omichinski and seconded by Phillip Penn to adjourn the Special Meeting of the Board of Education at 10:20 p.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,



Thomas Fausel, Secretary



Date