

REGIONAL SCHOOL DISTRICT #10
Special Meeting: Annual District Meeting on Budget
THE LEARNING CENTER
24 LYON ROAD, BURLINGTON, CT 06013
Monday, May 4, 2015
7:00 p.m.

Board Members Present:

Joseph Arcuri, Chairman
Phil Penn, Vice Chairman
Beth Duffy
John Vecchitto
Eleanor (Ellie) Parente
Brooke Joiner
Thomas Fausel

Board Members Absent:

Susan Baccaro
Bruce Guillemette
Paul Omichinski

Also Present:

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

- I. Call to order
The Board Chairman, Joesph Arcuri, established a quorum and called to order the Special Meeting of the Board of Education at 7:03 p.m.
- II. Pledge of Allegiance
The Board Chairman led the pledge of allegiance.
- III. Election of Moderator for the Meeting
The Board Chairman called for nominations for a Moderator

A motion was made by Beth Duffy and seconded by Eleanor Parente 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 a Secretary

A motion was made by Joesph Arcuri and seconded by Thomas Fausel 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 and provided documents of publication

V. Public Participation:

There was no public participation

VI. Board Discussion:

There was no Board discussion

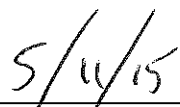
VII. Adjourn to Referendum

At 7:05p.m. a motion was made by Phillip Penn and seconded by Beth Duffy to adjourn to referendum to be held on Tuesday, May 5, 2015 from 6:00 a.m. to 8:00 p.m. at the Burlington and Harwinton Town Halls to vote upon the acceptance of the 2015/2016 Regional School District #10 budget in the amount of \$37,990,504; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,



Thomas Fausel, Secretary



Date

Board of Education Meeting Minutes are placed on our web page (www.region10ct.org) within seven (7) work days following the Board of Education Meeting.

The minutes are marked as DRAFT, pending Board of Education approval at the next regularly scheduled meeting.

When participating in or attending a Board of Education meeting or reviewing minutes, please note that the Board of Education uses formats prescribed by Robert's Rules of Order for conducting meetings and publishing minutes.

Robert's Rules state, "Minutes are a record of what was done at a meeting, not a record of what was said." [RONR (11th ed.), p. 468, ll. 16-18] which is the standard for which board minutes strive. For this reason the minutes will typically not reflect the discussion surrounding a motion, only its outcome.

Additionally, Robert's Rules in brief advises "The name and subject of a guest speaker or other program may be given, but no summary of the talk." [RONRIB page 149]

Both books can be found at our local libraries for anyone interested in more information.

RSD10 Chair