

**BOARD OF EDUCATION SPECIAL MEETING
REGIONAL SCHOOL DISTRICT #10
BOARD OF EDUCATION CONFERENCE ROOM
Tuesday, May 26, 2015
6:00 pm**

DRAFT

Hearing - Student 122297

Members Present: Joe Arcuri, Presiding Board Member
Phillip Penn
Paul Omichinski
Bruce Guillemette

John Vecchitto (Alternate - non-voting member)

Also Present: Alan Beitman, Superintendent of Schools
Pamela Lazaroski, Principal, Lewis S. Mills High School
Parents of Student 122297
Student 122297

CALL TO ORDER

The special meeting was called to order by Joe Arcuri at 6:07 pm.

PUBLIC COMMENT

None

CONSIDERATION OF CONFIDENTIAL STUDENT MATTER

A **motion** to adjourn to executive session for the purpose of conducting an expulsion hearing for student 122297 during which matters of personal privacy of one or more students enrolled in Region 10 Schools are likely to be discussed, by name, and during which educational records not subject to disclosure under the Family Educational Rights and Privacy Act are likely to be discussed and to invite Mr. Alan Beitman, Superintendent of Schools; Mrs. Pamela Lazaroski, Principal, Lewis S. Mills High School; the parents and the student into the hearing was made by Mr. Paul Omichinski and was seconded by Mr. Bruce Guillemette at 6:07 pm; all in favor; none opposed; motion carried unanimously.

A **motion** to return to public session was made by Mr. Paul Omichinski and was seconded by Mr. Bruce Guillemette at 6:45 pm; all in favor; none opposed; motion carried unanimously.

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FINDING OF FACT

A motion was made by Paul Omichinski and seconded by Bruce Guillemette that the Board of Education adopt in its entirety the parties stipulated facts and joint recommendations that was discussed in executive session (with amendments) regarding the student who is the subject of the hearing pursuant to which the student shall be expelled from the Regional School District #10 Public Schools including any and all extra-curricular or curricular activities whether on school grounds or elsewhere for a period of one calendar year effective May 3, 2015 in accordance with, and subject to, the terms and conditions set forth in the parties stipulation (amended in Executive Session):

All in favor; none opposed; motion carried unanimously.

ADJOURN

A **motion** to adjourn the meeting was made by Mr. Paul Omichinski and was seconded by Mr. Bruce Guillemette at 6:47 pm; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,

Tom 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

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