

MINUTES
REGIONAL SCHOOL DISTRICT #10
BOARD OF EDUCATION - Special Meeting
APRIL 5, 2010

Members Present: Joseph Arcuri, Noel Carmody, Kathy Deprey, Jeanne Doerr, Beth Duffy, Paul Omichinski, Phil Penn, Raymond Sikora, Elaine Schiavone, Ted Scheidel

Absent:

Also Present: Alan Beitman - Superintendent of Schools
Michael Landry - Assistant Superintendent
David Lenihan - Business Manager

I. Call to order – The special Board of Education meeting was called to order at 8:32 pm by Chairperson Joseph Arcuri.

II. Action

A. Approval of the Final Estimate of Expenses for the 2010-2011 School year:

A **motion** to approve the estimate of expenses for the 2010-2011 school year in the amount of \$33,812,459 (1.448)% increase over 2009-2010 budget) was made by Mr. Penn and was seconded by Mr. Sikora.

Mr. Arcuri opened the floor for discussion. A long question and answer period by the Board and administration regarding several aspects of the estimate followed.

The Board voted on the motion as follows, seven (7) in favor (Carmody, Deprey, Duffy, Omichinski, Penn, Schiavone, Sikora) two (2) opposed (Doerr, Scheidel). Motion carries. (7/2/0) The Board President did not vote.

B. Approval of the Call of the May 3rd Annual Budget Meeting:

A **motion** was made by Mr. Penn and was seconded by Mrs. Duffy, to approve The Call of the Meeting to discuss the 2010-11 Regional School District #10 Estimate of Expenses on Monday, May 3, 2010 at 7:30 p.m. at the Lewis S. Mills High School auditorium and to approve a referendum for the electors and citizens qualified to vote to be held at the Burlington and Harwinton Town Halls on Tuesday, May 4, 2010 from 6:00 a.m. to 8:00 p.m. to vote on the acceptance of the 2010-11 Regional School District #10 Budget in the amount of \$33,812,459. Absentee ballots will be available at the town halls starting April 15, 2009. All in favor none opposed. Motion carries. (10/0/0)

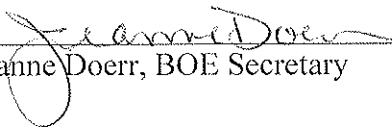
C. Approval of the Lewis S. Mills Graduation Date of June 22, 2010 at the Warner Theater:

A **motion** to approve the Lewis S. Mills graduation date of June 22, 2010 at the Warner Theater was made by Mr. Penn and was seconded by Mr. Sikora. All in favor none opposed. Motion carries. (10/0/0)

III. Adjourn

A **motion** to adjourn the meeting was made by Mr. Sikora and was seconded by Mr. Omichinski. All in favor none opposed. Motion carries. (10/0/0)

The meeting ended at 9:14 pm



Jeanne Doerr, BOE Secretary

4/19/10

Date