

**DRAFT**

MINUTES  
REGIONAL SCHOOL DISTRICT #10  
BOARD OF EDUCATION  
Annual District Meeting on Budget  
May 4, 2009

Members Present: Joseph Arcuri, Cathy Bergstrom, Kathy Deprey, Jeanne Doerr, Beth Duffy, Paul Omichinski, Phil Penn, Raymond Sikora, Elaine Schiavone, Karen Sullivan

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

- I. Call to order - The Annual District Budget Meeting was held at the Lewis S. Mills High School auditorium, and was called to order at 7:32 pm by Chairman Paul Omichinski.
- II. Pledge of Allegiance – The Pledge was recited.
- III. Election of Moderator – A **motion** to elect Reid Matussek as meeting moderator was made by Mrs. Bergstrom and was seconded by Mr. Sikora. All in favor none opposed. Motion carries. (10/0/0)

A **motion** to elect Mary Spitz as recording secretary for the meeting was made by Mr. Penn and was seconded by Ms. Sullivan. All in favor none opposed. Motion carries. (10/0/0)

- IV. Secretary read the call of the meeting as follows:

NOTICE OF DISTRICT MEETING & REFERENDUM  
REGIONAL SCHOOL DISTRICT #10  
TOWNS OF HARWINTON AND BURLINGTON

A meeting to discuss the 2009-10 Regional School District #10 Estimate of Expenses will be held on Monday, May 4, 2009 at 7:30 p.m. in the Lewis S. Mills High School auditorium.

A referendum for the electors and citizens qualified to vote will be held at the Burlington and Harwinton Town Halls on Tuesday, May 5, 2009 from 6:00 a.m. to 8:00 p.m. to vote on the acceptance of the 2009-10 Regional School District #10 Budget in the amount of \$33,329,934. Absentee ballots will be available at the town halls starting April 16, 2009.

Copies of the budget are available at the office of the Town Clerk in both Harwinton and Burlington

Dated in Burlington on this 8<sup>th</sup> day of April 2009.

Paul Omichinski, Chairperson  
Regional School District #10 Board of Education.

Appeared in the Hartford Courant on April 10, 2009 and was sent to the town halls in Burlington and Harwinton on April 8, 2009.

- V. Public Participation – Moderator opened the floor for questions and comments by the public, asking that comments be limited to three (3) minutes, and that participants clearly identify themselves and the town they are from.

There was no public participation.

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

As no comments or questions were forthcoming, at 7:38 pm the moderator adjourned the meeting to the referendum to be held Tuesday, May 5, 2009 from 6:00am – 8:00pm in the Burlington and Harwinton Town Halls to vote upon the acceptance of the 2009-2010 Regional School District #10 Budget in the amount of \$33,329,034 in accordance with section 10-51 of the Connecticut General Statutes.