

# Region 10 Schools

*Serving the Towns of Burlington and Harwinton*

Board of Education  
24 Lyon Road, Burlington, CT 06013  
[www.region10ct.org](http://www.region10ct.org)

***Mission:** Regional School District #10 provides a safe and respectful learning environment to promote academic excellence and personal growth. We work collectively to cultivate the skills and knowledge of our students to create inquisitive learners, innovative leaders, and responsible citizens.*

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## **A G E N D A**

Regular Meeting of the Board of Education  
Via Zoom  
Monday, January 11, 2021  
7:00 p.m.

The Board of Education Meeting will be held through Zoom online and can be viewed at the following:

### **Board of Education Regular Meeting - January 11, 2021 - 7:00 PM**

*Join by Internet (computer, iPhone, or Android):* <https://us02web.zoom.us/j/86089464991>

or:

**Call in: (888) 788-0099 - Meeting ID: 860 8946 4991**

There is no password to join the call, but Meeting ID is required.

Please send any public comment to the following email address:

[public\\_comment@region10ct.org](mailto:public_comment@region10ct.org)

Please begin your email with your name and address for the record.

- I. Call to order
- II. Pledge of Allegiance
- III. Review of Financial Audit for the Fiscal Year Ending June 30, 2020
- IV. Communications:
  - A. Student Representatives Report
    - a. Sam Disorbo
    - b. Adam Ammirata
  - B. Superintendent's Update
    - a. Covid Update

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~ Board of Education Members ~

*John Vecchitto, Chairman \* Brooke Joiner, Vice Chairman \* Dean Cowger, Secretary \* Eleanor Parente, Treasurer  
Thomas Fausel \* John Goodno \* Paul Omichinski \* Scott Ragaglia \* Ania Stolarz \* Scott Savelle*

- V. Approval of the Board of Education Minutes for:
  - A. Minutes BOE Official Meeting December 14, 2020
  
- VI. Consent Agenda:
  - A. Approval of the Financial Reports dated December 2020
  - B. Personnel Report:
  
- VII. Public Participation - The Region 10 Board of Education welcomes public participation.
  - Observers are always welcome

The following guidelines are to assist those who wish to speak during the Public Participation Session:

A speaker's sign-in list is always available prior to the start of the meeting. Please sign-in if you plan to address the Board of Education.

- Speakers are welcome to offer objective comments and/or suggestions to help improve school operations and programs.
- Expression of personal complaints should be directed to the appropriate Region 10 administrator via an appointment, telephone call, e-mail, or a letter.
- Personnel matters or concerns regarding a student(s) will not be discussed.
- Questions and or comments about pending litigation will not be discussed at Board of Education meetings.
- When the Board Chairman recognizes you to speak...State your name and address for the record.
- Students, please state only your name.

The Board Chair has the discretion to limit comment time. Generally, three (3) minutes per speaker is allotted. The Chair may allow additional time.

- Written statements are always welcome, and copies are always provided to Board of Education Members.
- Immediate replies to questions and concerns should not be expected and will be delivered strictly on an as-available basis, at the discretion of the Chair.

- VIII. Business:
  - A. Lewis Mills Girls Golf Proposal
  - B. Information Technology Strategic Plan
  - C. Lewis Mills Class Rank Presentation

IX. Action Items

- X. Board Reports:
  - A. Committees:

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1. Facilities
2. Curriculum
3. Superintendent's Evaluation
4. Finance Committee
5. Technology
6. Athletic Strategic Planning Committee
7. February Board Workshop
8. Ad Hoc Security Committee

B. Liaisons:

1. CREC
  - a. Legislative Priorities

XI. Upcoming meetings:  
Regular Meeting; Monday, February 8, 2021 at 7:00 p.m.

XII. Adjourn

Board of Education Meeting Minutes are placed on our web page ([www.region10ct.org](http://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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