

**REGIONAL SCHOOL DISTRICT #10**  
District Meeting - Public Hearing  
**Lewis S. Mills Auditorium**  
**26 LYON ROAD, BURLINGTON, CT 06013**  
Monday, March 26, 2018  
7:00 p.m.

**Board Members Present:**

Thomas Fausel, Chairman  
Bruce Guillemette, Vice Chairman  
Brooke Joiner  
John Vecchitto  
Assuntina (Susan) Baccaro  
Wendy Darasz

APPROVED

4.9.18  
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**Absent:**

Eleanor Parente  
Phillip Penn  
John Goodno  
Paul Omichinski

**Also Present:**

Alan Beitman, Superintendent  
Susan Laone, Director of Finance and Operations  
Cheri Burke, Director of Student Learning  
Patricia George, Recording Secretary

- I. Call to Order:  
Board Chairman Thomas Fausel called to order the Public Hearing/District Meeting at 7:05 p.m.
- II. Mr. Fausel led the pledge of allegiance.
- III. Election of Moderator of the Meeting  
The Board Chair called for nominations of a moderator of the meeting. On a motion made by Brooke Joiner and seconded by Susan Baccaro to elect Mr. Reid Matusek as the moderator of the meeting; no other nominations were cast; all in favor; none opposed; motion carried unanimously.  
  
Election of Secretary of the Meeting  
  
Mr. Matusek called for nominations for a secretary of the meeting. On a motion made by John Vecchitto and seconded by Susan Baccaro to nominate Patricia George as the secretary of the meeting; no other nominations were cast; all in favor; none opposed; motion carried unanimously.

IV. Reading of the call of the meeting

Mr. Matusek requested the secretary to read the call of the meeting.

Ms. George read the call of the meeting and let it be known when and where the legal notices were posted and published.

V. Review and discussion of the Estimate of Expenses for 2018/2019

Mr. Matusek asked that the Board present the Estimate of Expenses.

Superintendent Beitman did not provide a full presentation because little had changed since the prior. Rather, he highlighted several critical items.

The 2018/2019 Estimate-of-Expenses provides for an increase of \$120,197 or .3% over last year's approved budget. This represents \$80,269 or .2% to the town of Burlington and \$39,928 or .10% to the town of Harwinton.

A number of items were removed before the Board of Education's recommended Estimate-of-Expenses was finalized (February 12, 2018) and include an administration reorganization, 4 retirements, and adjustments made due to enrollment numbers.

New money in the amount of \$35,000 has been set aside for a Board of Education study.

The Board had agreed to allow those students who were waitlisted at Wamogo to attend in the fall. The one caveat to the directive, was the tuition money had to be absorbed from the existing 2018/2019 Estimate-of-Expenses. Superintendent Beitman was hopeful that Region 6 would reduce their tuition for the additional eight students, but they were not able to accommodate that request.

Still unresolved are the magnet school tuitions, which could have a hefty impact on the district.

The annual meeting of the Board is scheduled for Monday, April 30, 2018 at 7:00 p.m. in the Media Center, Har-Bur Middle School with the referendum scheduled for Tuesday, May 1<sup>st</sup>.

VI. Public Participation

Dawn Czepiel  
383 George Washington Turnpike

Thanked the Board for allowing her daughter, who was one of several students to be waitlisted, the opportunity to attend Wamogo.

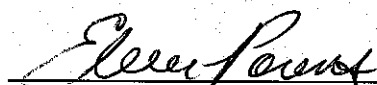
Stacey Foote  
459 Clearview Avenue

Echoed Ms. Czepiel's sentiments

VII. Adjourn

A motion was made by Bruce Guillemette and seconded by Thomas Fausel to adjourn the Public Hearing at 7:18 pm; all in favor; none opposed, motion carried unanimously.

Respectfully submitted,

  
\_\_\_\_\_  
Eleanor Parente, Secretary

4/9/18  
\_\_\_\_\_  
Date

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

~Brief Recess~