

REGIONAL SCHOOL DISTRICT #10
 Regular Meeting of the Board of Education
The Learning Center
Har-Bur Middle School
 26 Lyon Road, Burlington, CT 06013
 Monday, October 1, 2018
 7:00 p.m.

Board Members Present:

Thomas Fausel, Chairman
 Bruce Guillemette, Vice Chairman
 John Vecchitto
 Eleanor (Ellie) Parente
 Wendy Darasz
 Paul Omichinski

Absent:

John Goodno
 Brooke Joiner
 Assuntina (Susan) Baccaro

Also Present:

Alan Beitman, Superintendent of Schools
 Cheri Burke, Director of Student Learning
 Susan Laone, Director of Finance and Operations
 Sam Dorman, Senior Student Representative
 Kathryn Bergstrom, Junior Student Representative
 Patricia George, Recording Secretary

Call to Order	Board Chairman, Thomas Fausel, called the meeting to order at 7:00 p.m.
Pledge of Allegiance	The Pledge of Allegiance was cited
Communications	<p>Superintendent's Report Compiling totals for the October 1st official enrollment reporting date. A more definitive number is expected for the November board meeting.</p> <p>One vacancy remains unfilled, the Har-Bur Middle School Principal position. The posting has closed and interviews with qualified candidates are currently scheduled.</p>

	<p>Open houses at the four schools have occurred and were reported to be very successful.</p> <p>A brief commentary on the rainy and uncooperative weather and its effects on athletics and fields was provided.</p> <p><u>Student Representatives' Reports:</u> The students reported on several upcoming events at the high school including Financial Aid Night, the Annual College Fair, and college representatives' visits. Anticipated activities include Softball Penny Wars and Homecoming.</p> <p>Link Leaders continue to acclimate Freshman and all students recently enjoyed a Phone Free Friday.</p>
<i>Approval of Minutes</i>	<p>A motion was made by Paul Omichinski and seconded by Eleanor Parente to accept/approve the minutes as presented; all in favor, none opposed, motion carried unanimously.</p> <p><u>Minutes:</u></p> <ul style="list-style-type: none"> • Regular meeting of the Board dated Monday, September 10, 2018
<i>Consent Agenda</i>	<p>A motion to approve the consent agenda was made by Bruce Guillemette and seconded by Paul Omichinski; all in favor; none opposed; motion carried unanimously.</p> <p><u>Discussion</u> It was reported that a 47% decrease in the consolidated grant for the new period has been realized totaling \$95,000-\$100,000. The majority of the funds are used for intervention services and cover items such as salaries and tutors. Budget line transfers will be generated to cover the anticipated impact to this year's budget.</p> <p><u>Consent Agenda items:</u></p> <ul style="list-style-type: none"> • Financials dated September 2018 • Appointments Superintendent Beitman gave a brief commentary on each of the three new hires <p>For the record, there were no resignations, retirements, or leaves of absence.</p>
<i>Public Participation</i>	<p>Giovanna Adams/Harwinton</p> <p>Spoke on the HB4 Diversity group, which she founded a year ago Effective voice in the community Urged the Board to join the group</p>

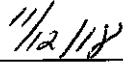
<p>Action Items</p>	<p><u>Board Committees</u> It was suggested that committee assignments be tabled until the newly appointed board member, who is expected to be in place to fill the position vacated by Phillip Penn, is established. Item tabled until November 12th board meeting.</p> <p><u>Revised 2019/2020 Calendar</u> A motion was made by Bruce Guillemette and seconded by Eleanor Parente to accept/approve the revised 2019/2010 calendar as presented; all in favor; none opposed; motion carried unanimously.</p> <p><u>Permanent Single Agreement (ED-099)</u> "The Permanent Single Agreement represents the United States Department of Agriculture's (USDA) requirement for state agencies to provide each school food authority (SFA) with a single Agreement when a state agency administers any combination of the USDA Child Nutrition Programs (CNPs). The Agreement presented this evening replaces all previous Agreements with the Connecticut State Department of Education (CSDE) for each CNP noted."</p> <p>A motion was made by John Vecchitto and seconded by Wendy Darasz to accept/approve the agreement as presented; all in favor; none opposed; motion carried unanimously.</p>
<p>Business</p>	<p><u>Teacher Leadership Council Monthly Update:</u> Doreen O'Sullivan, co-chair of the TLC stated that plans are in place to meet on Friday to welcome new members. A current objective of the committee is to devise a tool to help assess the impact of the early release professional development dates, which were approved last year.</p> <p><u>2019/2020 Regular Meetings of the Board of Education:</u> First review. Scheduled for an action item on the November 12th meeting agenda.</p> <p><u>2019/2020 Budget Preparation Timeline for 2020/2021 Budget:</u> Informational piece.</p> <p><u>Technology Update:</u> There has been an emphasis on technology across the district, particularly at the high school with the recent planning and deployment of Personal Learning Devices (PLDs).</p>

	<p>A new space has been designed, Spartan Tech Center, which provides support to students. Overall focus/improvements include pens, adding curriculum and text to on-line versions, user experience with inking and touch screens.</p> <p>General student observations include less phone use overall, higher levels of engagement, and less printing. Students have been utilizing their devices in various areas throughout the school.</p> <p>Only 13 students, mostly seniors, have opted out of the PLD program.</p> <p>Students and staff are featured in a few of their promotional ads.</p>
Board Committee Reports	<p><u>Facilities:</u> Expecting to convene a meeting soon.</p> <p><u>Curriculum:</u> No meeting</p> <p><u>Superintendent's Evaluation:</u> Evaluation – one last meeting</p> <p><u>Finance Committee:</u> No report</p> <p><u>CREC:</u> Loss of revenue for 2017/2018 is approximately two million dollars, primarily from the state. New fingerprinting process in place</p> <p><u>Technology:</u> The committee is expected to meet on Monday, October 15th.</p>
Upcoming Meetings	Regular meeting Monday, November 12, 2018; 7:00 p.m.; Lewis S. Mills Auditorium
Adjourn	A motion was made by Bruce Guillemette and seconded by Eleanor Parente to adjourn the meeting at 8:10 p.m.; all in favor; none opposed; motion carried unanimously.

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Respectfully submitted,

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Eleanor Parente, 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