

REGIONAL SCHOOL DISTRICT #10

Public Hearing

Lewis S. Mills High School Auditorium

26 Lyon Road, Burlington, CT 06013

Monday, March 25, 2019

7:00 p.m.

Board Members Present:

Thomas Fausel, Chairman

Paul Omichinski

Bruce Guillemette

Eleanor (Ellie) Parente

Brooke Joiner

Wendy Darasz

Dean Cowger

Assuntina (Susan) Baccaro

APPROVED

4.8.19
pmg

Absent:

John Goodno

John Vecchitto

Also Present:

Alan Beitman, Superintendent

Cheri Burke, Director of Student Learning

Susan Laone, Director of Finance and Operations

Patricia George, Recording Secretary

<i>Call to Order</i>	The meeting was called to order by Board Chairman, Thomas Fausel, at 7:03 p.m.
<i>Pledge of Allegiance</i>	The Pledge of Allegiance was cited
<i>Election of a Moderator</i>	The Board Chair called for nominations for a moderator of the meeting. A motion was made by Paul Omichinski and seconded by Susan Baccaro to elect Mr. Reid Matussek as the moderator of the meeting; no other nominations were cast; all in favor; none opposed; motion carried unanimously.

<i>Election of a Secretary</i>	Mr. Matussek called for nominations for a secretary of the meeting. On a motion made by Paul Omichinski and seconded by Brooke Joiner to nominate Patricia George as the secretary of the meeting; no other nominations were cast; all in favor; none opposed; motion carried unanimously.
<i>Reading of the call of the meeting</i>	Ms. George read the call of the meeting and let it be known when and where the legal notices were posted and published.
<i>Review and discussion of the Estimate of Expenses</i>	<p>Superintendent Beitman presented an update of the Estimate-of-Expenses.</p> <p>At their March 11th meeting, the board directed Superintendent Beitman to find funds within the existing budget for at least three positions. To accomplish the task, the following recommendations were made:</p> <ul style="list-style-type: none"> • Eliminate the Har-Bur Middle School Associate Principal position, which is currently vacanted; • A mid-year retirement at Lewis S. Mills is anticipated, occurring mid-year, or December 2019, with an expected savings of approximately \$18,000; • Edgenuity, a credit recovery program at LSM, will be staffed by a tutor; • With declining enrollment at the high school and in World Language, particularly French, the department will be reorganized and the two part-time positions will be eliminated; • Reduction in special education tuition amount; • Reduction in Wamogo tuition account; • Reduction in fuel oil account; • Reduction in the contingency account. <p><u>Breakdown:</u> Regular Education \$759,487 or a 1.91% increase Special Education \$723,255 or a 1.81% increase</p> <p>Total \$1,482,742 or 3.72%</p>

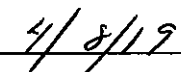
	<p>Estimated impact to the towns: Burlington \$987,654 or 2.48% Harwinton \$495,088 or 1.24%</p> <p>The largest dollar increases are realized in noncertified salaries, certified salaries, private school tuition (special education), health care benefits, and special education transportation.</p> <p>Important dates to remember:</p> <p>Annual Budget Meeting, April 29, 2019 Referendum Tuesday, May 7, 2019</p> <p>Anticipated graduation date is June 14, 2019</p>
<p>Public Participation</p>	<p>Nichola Dulcher Reiterated that enrichment challenges and helps to foster student abilities. Thanked everyone for their work on behalf of the students.</p> <p>Dan Durkin Thanked the Superintendent for reinstating the 5th grade teacher and bringing in the enrichment teacher</p> <p>Jerry Mullen Vice Chairman Burlington of Board of Finance After thanking the board and administration for their work, Mr. Mullen provided a few facts regarding the budget.</p> <p>Total budget \$41,386,000. Burlington's share is \$27,275,674 or an approximate increase of \$850,000. The effect on the town's budget, by itself, is 3.2%. Coupled with reductions from state revenue and town items, Burlington's potential budget could increase 6%. That is four times what it went up last year.</p>
<p>Adjourn</p>	<p>A motion was made by Paul Omichinski and seconded by Wendy Darasz to adjourn the meeting at 8:07 p.m.; all in favor; none opposed; motion carried unanimously.</p>

Brief Recess	
	Regional School District #10 Special Meeting of the Board of Education Lewis S. Mills Auditorium 26 Lyon Road, Burlington, CT 06013 Monday, March 25, 2019 Immediately following Public Hearing
Call to Order	The Board Chairman called the meeting to order at 8:08 p.m.
Action	Approval of the Final Estimate of Expenses for the 2019/2020 School Year The Board Chair called for the approval of Final Estimate of Expenses in the amount of \$41,386,646 - there was no motion. Hearing no motion; Paul Omichinski made a motion to accept/approve the final estimate of expenses in the amount of \$41,297,300; seconded by Susan Baccaro; all in favor; none opposed; motion carried unanimously. Approve the call of the April 29, 2019 Annual Meeting A motion was made by Eleanor Parente and seconded by Susan Baccaro to accept/approve the call of the April 29, 2019 Annual Meeting; all in favor; none opposed; motion carried unanimously.
Adjourn	A motion to adjourn the meeting was made by Paul Omichinski and seconded by Bruce Guillemette; all in favor; none opposed; motion carried unanimously; the meeting adjourned at 8:21p.m.

Respectfully submitted,



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