

**REGIONAL SCHOOL DISTRICT #10**

Special Meeting  
Har-Bur Middle School  
Media Center  
26 Lyon Road, Burlington, CT 06013  
Monday, April 1, 2019  
6:30 p.m.

**Board Members Present:**

Thomas Fausel, Chairman  
Paul Omichinski  
Bruce Guillemette  
Eleanor (Ellie) Parente  
Brooke Joiner  
Wendy Darasz  
Dean Cowger  
Assuntina (Susan) Baccaro  
John Vecchitto

**APPROVED**

H.8.19  
pmg

**Absent:**

John Goodno  
Alan Beitman, Superintendent of Schools

**Also Present:**

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

<b>Call to Order</b>	The meeting was called to order by Board Chairman, Thomas Fausel, at 6:35 p.m.
<b>Pledge of Allegiance</b>	The Pledge of Allegiance was cited
<b>Discussion: Superintendent Retirement/Replacement/ Next Steps</b>	The Board Chairman recapped Superintendent Beitman's notice of medical leave, effectively immediately, and intended resignation commencing June 14, 2019.  Mr. Fausel indicated that an executive search committee will be formed with the purpose of finding a new superintendent of schools.

	<p>Mr. Fausel appointed all members of the Region 10 Board of Education as members of the executive search committee with Paul Omichinski serving as chair.</p> <p>The committee convened at the conclusion of the special meeting.</p>
<b>Adjourn</b>	<p>A motion was made by Paul Omichinski and seconded by John Vecchitto to adjourn the meeting at 6:40 p.m.; all in favor; none opposed; motion carried unanimously.</p>

Respectfully submitted,

*Eleanor Parente*

4/8/19

Eleanor Parente, Secretary

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