

REGIONAL SCHOOL DISTRICT #10
 Special Meeting of the Board of Education
The Learning Center
Har-Bur Middle School
 26 Lyon Road, Burlington, CT 06013
 Monday, July 15, 2019
 7:00 p.m.

Board Members Present:

Thomas Fausel, Chairman
 Bruce Guillemette, Vice Chairman
 John Vecchitto
 Paul Omichinski
 Dean Cowger
 Wendy Darasz
 Eleanor Parente
 *John Goodno (arrived 7:16 p.m.)

Absent:

Assuntina (Susan) Baccaro
 Brooke Joiner

Also Present:

Superintendent Elect, Mr. Howard Thiery
 Patricia George, Recording Secretary

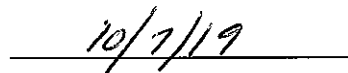
<i>Call to Order</i>	The meeting was called to order by Board Chairman, Thomas Fausel, at 7:00 p.m.
<i>Pledge of Allegiance</i>	The Pledge of Allegiance was cited
<i>Public Participation</i>	Jenn Cavallari Purpose of her discussion was to address the new superintendent search, the importance of communication with the new superintendent and improving the connection with the Board.

<p>Discussion and Possible Action on Election/Appointment of New Superintendent of Schools</p>	<p>Paul Omichinski recommended to the Board, that Howard Thiery, current Superintendent of Region 17, be elected as the next Superintendent of Region 10 Public Schools; seconded by Bruce Guillemette; all in favor; none opposed; motion carried unanimously.</p> <p>Board members shared positive comments and displayed full support of Mr. Thiery as the next Superintendent of Schools.</p> <p>*John Goodno arrived</p>
<p>Discussion and Possible Action on Contract for New Superintendent of Schools</p>	<p>Paul Omichinski made a motion that the Board Chair, Thomas Fausel, be given the authority to negotiate a contract with Howard Thiery, newly elected Superintendent of Schools and to execute on it; seconded by John Vecchitto; all in favor; none opposed; motion carried unanimously.</p> <p><u>Executive Session</u></p> <p>A motion was made by Paul Omichinski and seconded by Eleanor Parente to enter into executive session at 7:16 p.m. for the purpose of contract negotiations; all in favor; none opposed; motion carried unanimously.</p> <p>Only the Board members present entered into executive session at 7:16 p.m.</p> <p><u>Public Session</u></p> <p>Returned to public session at 8:09 p.m.</p> <p>There were no motions.</p>
<p>Adjourn</p>	<p>A motion was made by Paul Omichinski and seconded by Bruce Guillemette to adjourn the special meeting at 8:10 p.m.; all in favor; none opposed; motion carried unanimously.</p>

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, li. 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