

REGIONAL SCHOOL DISTRICT #10
Special Meeting of the Board of Education
Office of the Superintendent
Conference Room One
24 LYON ROAD, BURLINGTON, CT 06013
Monday, September 26, 2016
7:00 p.m.

Board Members Present:

Phillip Penn, Chairman
Paul Omichinski
Thomas Fausel, Vice Chairman
Corey Rewenko
John Vecchitto
Bruce Guillemette
Susan Baccaro
Eleanor Parente

Absent:

John Goodno
Brooke Joiner

Also Present:

Alan Beitman, Superintendent

- I. Call to Order:
Board Chair, Phillip Penn called to order the Special Meeting of the Board of Education at 7:00 p.m.

- II. A motion was made by Bruce Guillemette and seconded by Eleanor Parente to enter into Executive Session to discuss personnel matters as described in the agenda at 7:01 p.m.; all in favor; none opposed; motion carried unanimously.

Superintendent Beitman was invited into Executive Session at 8:09 p.m.

Return to Public Session at 9:06 p.m.

III. **Motion**

A motion was made by Susan Baccaro and seconded by Corey Rewenko to:

- Extend the Superintendent's contract by one year;
- Award the Superintendent a salary increase of 1.75% for 2016/2017;
- Assign the Superintendent a rating of Proficient for his work during the 2015/2016 year;


- Enable the Board Chairman to continue negotiating the contracts of the Director of Finance and Operations and the Director of Student Learning within the parameters discussed during executive session.

All in favor; none opposed; motion carried unanimously.

IV. Adjourn

A motion was made by Bruce Guillemette and seconded by John Vecchitto to adjourn the special meeting at 9:08 p.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,



John Vecchitto, Secretary

10/3/16

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