

REGIONAL SCHOOL DISTRICT #10
Special Meeting of the Board of Education
24 Lyon Road, Burlington, CT 06013
Monday, March 25, 2024
7:19 p.m.

Scott Ragaglia, Chairman
Scott Savelle, Vice Chair
Melanie Wilhelm, Treasurer
Cassandra DuBois, Secretary
Amy Boisvert
Matt Cummings
Rachel McFadden
Thomas Fausel
Victoria Basile
Matthew Szydlo

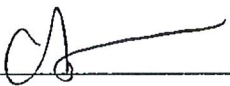
Also Present:

Howard Thiery, Superintendent
Vonetta Romeo Rivers, Director of Teaching and Learning
Susan Laone, Director of Finance and Operations
Kelly Lyder, Board Clerk

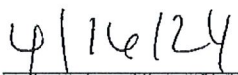
<i>Call to Order</i>	The meeting was called to order by Chairman, Scott Ragaglia at 7:19 pm
<i>Action Items</i>	Approval of the Final Budget for the RSD 10 School Year 2024-2025 The Board arrived at a 2.95% increase in the budget. With a 2024-2025 school year budget total of \$45,959,531. A motion was made by Cassandra DuBois and seconded by Scott Savelle to adopt a budget in the amount of \$45,959,531.00 for the 2024/2025 fiscal year beginning July 1, 2024 to be brought to the Annual Meeting on May 6, 2024. Cassie withdrew her motion. A motion was made by Cassandra DuBois and seconded by Matt Szydlo to adopt a budget in the amount of \$45,959,000.00 for the 2024/2025 fiscal year beginning July 1, 2024 to be brought to the Annual Meeting on May 6, 2024. Cassandra DuBois withdrew her motion.

	A motion was made by Cassandra DuBois and seconded by Matt Szydlo to adopt a budget in the amount of \$45,959,531.00 for the 2024/2025 fiscal year beginning July 1, 2024 to be brought to the Annual Meeting on May 6, 2024; all in favor; none opposed; motion passed. Approval of the Legal Call for the May 6, 2024, Annual Budget Meeting. A motion was made by Tom Fausel and seconded by Matt Cummings to accept/approve the Legal Call for the May 6, 2024 Annual Meeting as follows: NOTICE OF DISTRICT MEETING & REFERENDUM REGIONAL SCHOOL DISTRICT #10 TOWNS OF BURLINGTON & HARWINTON A meeting to discuss the 2024/2025 Regional School District #10 Estimate of Expenses will be held on Monday May 6, 2024 at 7:00 p.m. in the Har-Bur Middle School Learning Center. A referendum for the electors and citizens qualified to vote will be held at the Burlington and Harwinton Town Halls on Tuesday, May 7, 2024 from 6:00 a.m. to 8:00 p.m. to vote on the acceptance of the 2024/2025 Regional School District #10 budget in the amount of \$45,959,531.00 Absentee ballots will be available at the town halls starting April 18, 2024. Copies of the budget will be available at the office of the Town Clerk in both Burlington and Harwinton. All in favor; none opposed; motion carried unanimously.
Adjourn	A motion was made by Tom Fausel and seconded by Victoria Basile to adjourn the meeting at 7:25pm; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,
Kelly Lyder, Board Clerk



Cassandra DuBois, 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.