

REGIONAL SCHOOL DISTRICT #10

Regular Meeting of the Board of Education

24 Lyon Road, Burlington, CT 06013

Monday, March 11, 2024

7:00 p.m.

Board Members Present:

Scott Ragaglia, Chairman

Scott Savelle, Vice Chair

Melanie Wilhelm, Treasurer

Cassandra DuBois, Secretary

Amy Boisvert

Matt Cummings

Rachel McFadden

Thomas Fausel

Victoria Basile

Absent:

Matthew Szydlo

Avery Dube, Senior at Lewis Mills

Also Present:

Howard Thiery, Superintendent

Vonetta Romeo Rivers, Director of Teaching and Learning

Susan Laone, Director of Finance and Operations

Kelly Lyder, Board Clerk

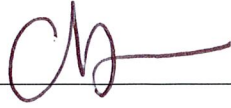
Cameron Smith, Junior at Lewis Mills

<i>Call to Order</i>	The meeting was called to order by Chairman, Scott Ragaglia, at 7:00 pm.
<i>Pledge of Allegiance</i>	The Pledge of Allegiance was recited.
<i>Communication</i>	<u>Student Representatives' Report:</u> <u>Cameron Smith</u> shared with the Board that next week the Junior class will have their NGSS testing and spring sports will be starting. The World Language department will hold its Cultural Extravaganza on March 22. <u>Superintendent's Report:</u> Superintendent Thiery will discuss and review many topics throughout tonight's Board meeting that are on the agenda.

	<u>Board Chair Report:</u> Chairman Ragaglia welcomed everyone to the March Board meeting.
<i>Board of Education Budget Workshop</i>	Final Review: Superintendent Thiery and Director of Finance and Operations gave an overview of some reductions taken to the proposed 24-25 budget since the March 4, 2024 workshop. The Board members posed questions and concerns that were addressed during the meeting.
<i>Approval of Minutes</i>	A motion was made by Scott Savelle and seconded by Cassandra DuBois to accept/approve the February 12, 2024; minutes as presented. 7 in favor, none opposed; 2 abstained; motion passed. A motion was made by Scott Savelle and seconded by Cassandra DuBois to accept/approve the February 26, 2024; minutes as presented. 8 in favor, none opposed; 1 abstained; motion passed. A motion was made by Scott Savelle and seconded by Rachel McFadden to accept/approve the March 4, 2024; minutes as presented. 8 in favor, none opposed; 1 abstained; motion passed.
<i>Consent Agenda</i>	Approval of the Financial Report dated February 29, 2024, and Personnel Report: A motion was made by Scott Savelle and seconded by Melanie Wilhelm to accept/approve the consent agenda as presented. All in favor; none opposed; motion passed.
<i>Public participation</i>	No one from the public chose to speak.
<i>Business</i>	<u>Har-Bur Overnight field trip:</u> The Board reviewed the enclosures for Har-Bur middle school proposed field trip to Quebec and Washington DC in 2025. <u>Regional Career Pathway & Workforce Development Program Partnership: College & Career Accelerator (CCA):</u> A motion was made by Tom Fausel and seconded by Matt Cummings to move the College & Career Accelerator Program to Action item on the agenda. All in favor; none opposed; motion passed. <u>Proposed Educator Growth & Evaluation Plan- State Mandate:</u> The Superintendent & Director of Teaching & Learning informed the Board and answered questions on the proposed plan for the state mandate. <u>Increasing Educator Diversity Plan - State Mandate:</u> The Board reviewed and discussed the enclosure for RSD 10 Increasing Educators Diversity plan.

Action Items	<u>Updated Shipman & Goodwin Board policies:</u> A motion was made by Tom Fausel and seconded by Scott Savelle to accept/approve the updated Board policies with Shipman recommendations. All in favor; none opposed; motion passed. <u>Textbook recommendation: U. S. History 11th grade:</u> A motion was made by Cassandra DuBois and seconded by Rachel McFadden to accept/approve the US History 11th grade textbook. All in favor; none opposed; motion passed. <u>Regional Career Pathways & Workforce Development Program Partnership: College & Career Accelerator:</u> A motion was made by Melanie Wilhelm and seconded by Matt Cummings to accept/approve the College & Career Accelerator Program Partnership with EdAdvance. All in favor; none opposed; motion passed.
Board Committee Reports	<u>Ad Hoc Athletic Strategic Planning</u> – Nothing to report <u>Building Committee</u> – The Building & Facilities committee will be meeting tomorrow 3/12/24. <u>Curriculum</u> – A meeting was held on February 27. The committee continued their work with the EdAdvance’s College & Career Accelerator Partnership and AI. <u>Communication</u> – The committee has not met this month. <u>Facilities</u> – The facilities committee is meeting tomorrow. <u>Finance</u> – Committee has not met with the continuous work on the budget. <u>Policy</u> – The committee has not met. <u>Security</u> – Committee met February 27. <u>Superintendent’s Evaluation</u> – Have not met. <u>Technology</u> – Committee met to discuss the main topic of AI.
Liaisons	<u>CREC</u> – Nothing to report.
Upcoming Meetings	Public Hearing Monday, March 25, 2024; 7:00pm. Regular Meeting: Monday, April 15, 2024; 7:00pm
Adjourn	A motion was made by Scott Savelle and seconded by Cassandra DuBois to adjourn at 8:41 pm; all in favor; none opposed; motion passed.

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) workdays 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.