

REGIONAL SCHOOL DISTRICT #10

Regular Meeting of the Board of Education

26 Lyon Road, Burlington, CT 06013

Monday, May 13, 2024

7:00 p.m.

Minutes

Board Members Present:

Scott Ragaglia, Chairman

Scott Savelle, Vice Chair

Melanie Wilhelm, Treasurer

Cassandra DuBois, Secretary

Amy Boisvert

Victoria Basile

Matt Cummings

Rachel McFadden

Matthew Szydlo

Absent:

Thomas Fausel

Also Present:

Howard Thiery, Superintendent

Vonetta Romeo-Rivers, Director of Teaching and Learning

Susan Laone, Director of Finance and Operations

Kelly Lyder, Board Clerk

Avery Dube, Senior at Lewis Mills

Cameron Smith, Junior at Lewis Mills

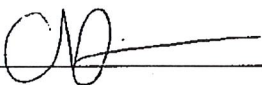
<i>Call to Order</i>	The meeting was called to order by Chairman, Scott Ragaglia, at 7:00 pm.
<i>Pledge of Allegiance</i>	The Pledge of Allegiance was recited.
<i>Communication</i>	<u>Student Representatives' Report:</u> Senior Board Representative, Avery Dube, provided his last report to the Board. Seniors took their AP Exams last week and the Senior/Junior Prom is coming up May 18th. Avery thanked the Board and Administration for all their work to help students feel prepared for college. <u>Cameron Smith</u> shared with the Board that sports are going well. Several teams are having their Senior night, Lewis Mills will have

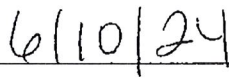
Communication cont.	award ceremonies this month and there is a Physics Lake Compounce field trip planned. <u>Middle School Update:</u> Har-Bur Middle School Student Representatives', Maria Lane and Bianca Hewston shared with the Board a variety of events that had taken place at Har-Bur over the course of this school year. Some of the events and fundraisers included food drives, a school dance, collection for animal shelter, spirit week to support CT Children Medical Center, staff appreciation week and many more. <u>Superintendent's Report:</u> Superintendent Thiery updated the Board on the successful interviews and hiring for open positions within the district. <u>Board Chair Report:</u> Chairman Ragaglia thanked everyone for their work on the district budget. Chairman Ragaglia on behalf of the Board recognized Senior student Avery Dube for his dedication to the Board and appreciation for his service.
Approval of Minutes	A motion was made by Cassandra DuBois and seconded by Scott Savelle to accept/approve the April 15, 2024, Regular Meeting minutes as presented. 7 in favor, none opposed; 2 abstained; motion passed. A motion was made by Scott Savelle and seconded by Matthew Szydlo to approve the minutes on the May 6, 2024, Annual Meeting on the District Budget as presented. All in favor, none opposed; motion passed.
Consent Agenda	Approval of the Financial Report dated April 30, 2024, and Personnel Report: A motion was made by Victoria Basile and seconded by Cassandra DuBois to accept/approve the Consent Agenda as presented. All in favor; none opposed; motion passed.
Public participation	No one from the public chose to speak.
Business	
Action Items	A motion was made by Cassandra DuBois and seconded by Matthew Szydlo as follows: Motion language for healthy food options: Pursuant to C.G.S. Section 10-21 Sf, the Regional School District 10 Board of Education certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State

<i>Action Items cont.</i>	Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2024, through June 30, 2025. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups. All in favor; none opposed; motion passed. A motion was made by Scott Savelle and seconded by Cassandra DuBois as follows: Motion language for combined food & beverage exemptions: The Regional School District 10 Board of Education will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-2219 of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The "regular school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held and must be the same place as the food and beverage sales. All in favor; none opposed; motion passed. <u>Reschedule BOE Meeting 10/7/24 to 10/21/24:</u> A motion was made by Victoria Basile and seconded by Scott Savelle to accept/approve the reschedule of BOE Meeting 10/7/24 to 10/21/24 as presented. All in favor; none opposed; motion passed. <u>Approval of Phase II HVAC Contract:</u> A motion was made by Scott Savelle and seconded by Cassandra DuBois to approve the Phase II HVAC Contract. Scott Savell withdrew his original language of the motion. A motion was made by Scott Savelle and seconded by Cassandra DuBois to approve Phase II HVAC contract and award the contract to the PerfecTemp.
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	All in favor; none opposed; motion passed.
Board Committee Reports	<u>Ad Hoc Athletic Strategic Planning</u> – Met last Wednesday to discuss updates of projects. <u>Building Committee</u> – Have not met. <u>Curriculum</u> – Met on April 23rd; had a presentation on K-12 Special Education and Student Services program overview. <u>Communication</u> – Have not met. <u>Facilities</u> – Have not met. The next meetings, the committee is planning to meet at LG and HC Schools. <u>Finance</u> – Have not met. <u>Policy</u> – Have not met. <u>Security</u> – Have not met. <u>Superintendent's Evaluation</u> – Have not met. <u>Technology</u> – Have not met.
Liaisons	<u>CREC</u> – Nothing to report.
Upcoming Meetings	Annual Meeting: Monday, June 10, 2024; 7:00pm.
Adjourn	A motion was made by Scott Savelle and seconded by Cassandra DuBois to adjourn at 7:36 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.