

REGIONAL SCHOOL DISTRICT #10
Regular Meeting of the Board of Education
26 Lyon Road, Burlington, CT 06013
Monday, June 10, 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
Thomas Fausel
Rachel McFadden
Matthew Szydlo

Absent:

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>RSD 10 Retirement Recognition:</u> Retiring staff were recognized and thanked for their years of service to Region 10 with a certificate of appreciation. <u>2024-2025 Region 10 Teacher of the Year:</u> Representative Chris Olander along with Teacher of the Year Committee Members announced the newly nominated 2024-2025 RSD 10 Teacher of the Year – Mr. Dennis Fowler. <u>Class of 2024 Gift:</u> Details on the class gift are still being worked on and will come forward at another BOE meeting.

Communication cont.	<u>Student Representatives' Report:</u> Cameron Smith reported to the Board that final exams are being held this week. Spring sports have ended. The graduating Senior class walked the halls of the RSD 10 schools in their cap and gown today. <u>Superintendent's Report:</u> Superintendent Thiery shared with the Board the end of the school year events being held at each school in the district. <u>Board Chair Report:</u> Chairman Ragaglia thanked the Board, faculty and staff for an outstanding year with many accomplishments.
Approval of Minutes	A motion was made by Scott Savelle and seconded by Matt Szydlo to accept/approve the May 13, 2024, Regular Meeting minutes with a change to the date of upcoming meetings from June 13 to June 10. 9 in favor; none opposed; 1 abstained; motion passed. A motion was made by Scott Savelle and seconded by Matt Szydlo to approve the April 25, 2024, Special Meeting minutes as presented. 8 in favor; none opposed; 2 abstained; motion passed.
Consent Agenda	Approval of the Financial Report dated May 31, 2024, and Personnel Report: A motion was made by Scott Savelle and seconded by Victoria Basile 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	<u>Leadership Evaluation Plan:</u> A motion was made by Tom Fausel and seconded by Cassandra DuBois to move the Leadership Evaluation Plan to an action item on the agenda. 8 in favor; 2 opposed; motion passed. <u>Course Approval - LSM, ECE Seminar & Studio in Academic Writing & Multimodal Composition:</u> This item will be on the August BOE agenda. <u>Course Approval - Statistics:</u> This item will be on the August BOE agenda.
Action Items	<u>July Board of Education meeting</u> A motion was made by Tom Fausel & seconded by Cassandra DuBois to cancel the July 8, 2024, BOE meeting. All in favor; none opposed; motion passed. <u>Donation: HCS – Author visit Sara Levine</u> A motion was made by Cassandra DuBois & seconded by Scott

Action Items cont.	Savelle to accept/approve the donation for Author Sara Levine to visit HCS. All in favor; none opposed; motion passed. <u>24-25 School breakfast and lunch price increase:</u> A motion was made by Melanie Wilhelm & seconded by Cassandra DuBois to set the school breakfast and lunch prices as follows to meet the paid lunch price increase requirement and non-Federal source requirement in Section 205 of the Healthy, Hunger-Free Kids Act of 2010 (paid lunch equity): Breakfast: Elementary (K-4) \$1.75 (current free, prior to 2020 \$1.50) Middle & High School (5-12) \$2.25 (current free, prior to 2020 \$2.00) Lunch: Elementary (K-4) \$3.50 (current \$3.00) Middle & High School (5-12) \$3.75 (current \$3.50) All in favor; none opposed; motion passed. <u>Leadership Evaluation Plan:</u> A motion was made by Melanie Wilhelm & seconded by Scott Ragaglia to approve the Leadership Evaluation Plan as presented. 9 in favor; 1 opposed; motion passed.
Board Committee Reports	<u>Ad Hoc Athletic Strategic Planning</u> – The committee followed up on a donation by making a request that the process and procedure in place of using the donation form be followed. <u>Building Committee</u> – have not met <u>Curriculum</u> – The committee met on May 21st to discuss the two courses that were reviewed in tonight’s BOE meeting. <u>Communication</u> – The committee is on pause until the next School Bell is in process. <u>Facilities</u> – The committee is planning to meet next Monday at Lake Garda. <u>Finance</u> – A motion was made by Melanie Wilhelm & seconded by Scott Ragaglia to authorize the Director of Finance and Operations to make line-item transfers to cover line-item deficits with the Superintendent’s approval. Such transfers may not exceed the overall appropriation of the 2023/2024 budget without prior approval by the Board of Education. All in favor; none opposed; motion passed.

	<u>Policy</u> – Have not met. <u>Security</u> – Have not met. Working on planning an end of the year meeting. <u>Superintendent's Evaluation</u> – Have not met. Planning to meet soon. <u>Technology</u> – Have not met.
<i>Liaisons</i>	<u>CREC</u> – Nothing to report.
<i>Upcoming Meetings</i>	Regular Meeting: Monday, August 19, 2024; 7:00pm.
<i>Adjourn</i>	A motion was made by Scott Savelle and seconded by Cassandra DuBois to adjourn at 8:20 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.