

**REGIONAL SCHOOL DISTRICT #10**

Regular Meeting of the Board of Education

26 Lyon Road, Burlington, CT 06013

Monday, August 19, 2024

7:00 p.m.

**Minutes**

**Board Members Present:**

Scott Ragaglia, Chairman

Scott Savelle, Vice Chair

Melanie Wilhelm, Treasurer

Cassandra DuBois, Secretary

Victoria Basile

Thomas Fausel

Rachel McFadden

Matthew Szydlo

**Absent:**

Amy Boisvert

Matt Cummings

**Also Present:**

Howard Thiery, Superintendent

Vonetta Romeo-Rivers, Director of Teaching and Learning

Susan Laone, Director of Finance and Operations

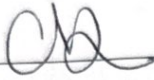
Kelly Lyder, Board Clerk

<b><i>Call to Order</i></b>	The meeting was called to order by Chairman, Scott Ragaglia, at 7:00 pm.
<b><i>Pledge of Allegiance</i></b>	The Pledge of Allegiance was recited.
<b><i>Region 10 Recognition</i></b>	<b><u>Years of Service Recognition:</u></b> Faculty and staff of RSD 10 that have achieved their milestone years of service with the district were recognized and congratulated.
<b><i>Communication</i></b>	<b><u>Superintendent's Report:</u></b> Superintendent Thiery shared with the Board that this past weekend emergency service simulation held at Region 10 was a great success.  The district has been working hard preparing for the opening of the new school year. The leadership workshop will be held on August 21 and the new faculty orientation is scheduled for August 22. Early next week will be professional development days for teachers.

	<p>Superintendent Thiery introduced his intern, Dave Prinstein and the new Harwinton Consolidated Principal, Jessica Bruenn.</p> <p><b><u>Board Chair Report:</u></b> Chairman Ragaglia welcomed the Board back and is looking forward to working with everyone this school year.</p>
<b><i>Approval of Minutes</i></b>	<p>A <b>motion</b> was made by Scott Savelle and seconded by Cassandra DuBois to accept/approve the June 10, 2024, Regular Meeting minutes. All in favor; none opposed; no abstention; motion passed.</p>
<b><i>Consent Agenda</i></b>	<p><b><u>Approval of the Financial Report dated June 30, 2024 &amp; July 31, 2024, and Personnel Report:</u></b>  A <b>motion</b> was made by Scott Savelle and seconded by Cassandra DuBois, to accept/approve the Consent Agenda as presented. All in favor; none opposed; motion passed.</p>
<b><i>Public participation</i></b>	<p>No one from the public chose to speak.</p>
<b><i>Business</i></b>	<p><b><u>Teacher and Administrator Union Negotiations Update</u></b>  Superintendent Thiery notified the Board that the negotiations are happening this fall.</p>
<b><i>Action Items</i></b>	<p><b><u>Contract Ratification: Custodian/Maintenance 2024-2027</u></b>  A <b>motion</b> was made by Matthew Szydlo and seconded by Scott Savelle to accept the Custodian/Maintenance 2024-2027 contract ratification as presented. All in favor; none opposed; motion passed.</p> <p><b><u>Leadership Transition Plan - Lake Garda Elementary</u></b>  A <b>motion</b> was made by Cassandra DuBois and seconded by Victoria Basile to accept/approve the recommended leadership transition plan and appoint Kevin Barlow as Interim Principal for the 2024-2025 school year. All in favor; none opposed; motion passed.</p> <p><b><u>Lewis Mills 2025 Graduation Date:</u></b>  A <b>motion</b> was made by Melanie Wilhelm and seconded by Scott Savelle to set the Lewis Mills graduation date to June 11, 2025. All in favor; none opposed; motion passed.</p> <p><b><u>Donation: Lewis Mills Football Booster Club</u></b>  A <b>motion</b> was made by Melanie Wilhelm and seconded by Scott Savelle to accept the Lewis Mills High School football Booster Club donation. After discussion the Board agreed to have the Facilities Committee review the donation. Melanie Wilhelm withdrew her motion.</p>

	<p><b><u>Course Approval: LSM, ECE Seminar &amp; Studio in Academic Writing &amp; Multimodal Composition:</u></b> A <b>motion</b> was made by Scott Savelle and seconded by Rachel McFadden to approve the Lewis Mills ECE Seminar &amp; Studio in Academic Writing &amp; Multimodal Composition course as presented. All in favor; none opposed; motion passed.</p> <p><b><u>Course Approval: Statistics</u></b> A <b>motion</b> was made by Scott Savelle and seconded by Matthew Szydlo to approve the Statistics Course as presented. All in favor; none opposed; motion passed.</p>
<b><i>Board Committee Reports</i></b>	<p><b><u>Ad Hoc Athletic Strategic Planning</u></b> – The committee has not met.</p> <p><b><u>Building Committee</u></b> – Has not met</p> <p><b><u>Curriculum</u></b> – The committee has not met since June. Next meeting is scheduled in September.</p> <p><b><u>Communication</u></b> – The committee has not met. They are working on an article for the next School Bell.</p> <p><b><u>Facilities</u></b> – Met on June 17<sup>th</sup> at Lake Garda School and looked at the schools needs.</p> <p><b><u>Finance</u></b> – The committee has not met.</p> <p><b><u>Policy</u></b> –The committee will be meeting in September to discuss Title IV policy.</p> <p><b><u>Security</u></b> – Met on July 31st. SRO Matt Funchion gave an update on security upgrades.</p> <p><b><u>Superintendent’s Evaluation</u></b> – Met this evening and discussed Superintendents accomplished goals.</p> <p><b><u>Technology</u></b> – Have not met.</p>
<b><i>Liaisons</i></b>	<b><u>CREC</u></b> – Nothing to report.
<b><i>Upcoming Meetings</i></b>	Regular Meeting: Monday, September 9, 2024; 7:00pm.
<b><i>Adjourn</i></b>	A <b>motion</b> was made by Scott Savelle and seconded by Cassandra DuBois, to adjourn at 8:30pm; all in favor; none opposed; motion passed.

Respectfully submitted,  
Kelly Lyder, Board Clerk



Cassandra DuBois, Secretary

9/13/24

Date

Board of Education Meeting Minutes are placed on our web page ([www.region10ct.org](http://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.