

**REGIONAL SCHOOL DISTRICT #10**

Regular Meeting of the Board of Education

24 Lyon Road, Burlington, CT 06013

Monday, February 3, 2025

6:00 p.m.

**Minutes**

**Board Members Present:**

**Scott Savelle, Chairman**

**Thomas Fausel, Vice Chairman**

**Melanie Wilhelm, Treasurer**

**Amy Boisvert**

**Matt Cummings**

**Rachel McFadden**

**Scott Ragaglia**

**Matthew Szydlo**

**Absent:**

**Cassandra DuBois, Secretary**

**Victoria Basile**

**Also Present:**

**Howard Thiery, Superintendent**

<b><i>Call to Order</i></b>	The meeting was called to order by Chairman, Scott Savelle, at 6:00 p.m.
<b><i>Underground storage tank removal and installation of an above ground oil tank at HCS</i></b>	<p>(1) RESOLVED, that the Regional School District #10 <b><i>Board of Education</i></b> authorizes the <b><i>Regional School District #10 Superintendent</i></b> to apply to the Commissioner of Administrative Services and to accept or reject a grant for the <b><i>removal of the underground oil tank and the installation of an above ground oil tank</i></b> at the <b><i>Harwinton Consolidated School</i></b>.</p> <p>motion made by: Scott Savelle seconded by: Scott Ragaglia ___8___ in favor ___0___ opposed</p> <p>(2) RESOLVED, that the <b><i>building committee</i></b> is hereby established as the building committee with regard to the <b><i>removal of the underground oil tank and the installation of an above ground oil tank</i></b> at the <b><i>Harwinton Consolidated School</i></b>.</p> <p>motion made by: Scott Savelle seconded by: Tom Fausel ___8___ in favor ___0___ opposed</p>

	<p><b>(3) RESOLVED</b>, that the Regional School District #10 <b><u>Board of Education</u></b> hereby authorizes at least the preparation of schematic drawings and outline specifications for the <b><u>removal of the underground oil tank and installation of an above ground tank</u></b> at the <b><u>Harwinton Consolidated School</u></b>.</p> <p><b>motion made by: Scott Savelle</b>  <b>seconded by: Matt Cummings</b>  <b>__8__ in favor __0__ opposed</b></p> <p><b>(4) RESOLVED</b>, that the Regional School District #10 <b><u>Board of Education</u></b> hereby authorizes the financing of the <b><u>removal of the underground oil tank and installation of an above ground oil tank</u></b> at the <b><u>Harwinton Consolidated School</u></b> up to but not to exceed <b><u>six hundred thousand dollars (\$600,000) from the non-lapsing reserve for educational expenditures fund</u></b>.</p> <p><b>motion made by: Scott Savelle</b>  <b>seconded by: Matt Szydlo</b>  <b>__8__ in favor __0__ opposed</b></p> <p><b>(5) RESOLVED</b>, that the Regional School District #10 <b><u>Board of Education</u></b> hereby approves <b><u>the education specifications</u></b> for the removal of the underground oil tank and installation of an above ground oil tank at the Harwinton Consolidated School</p> <p><b>motion made by: Scott Savelle</b>  <b>seconded by: Tom Fausel</b>  <b>__8__ in favor __0__ opposed</b></p>
<b><i>Employee sick bank</i></b>	<p><b>Moved</b> the Superintendent of Schools work with all bargaining groups to enact an MOU for an employee sick bank in all employee groups matching the language that is in the teachers' contract.</p> <p><b>motion made by: Tom Fausel</b>  <b>seconded by: Scott Ragaglia</b>  <b>__8__ in favor __0__ opposed</b></p>
<b><i>Adjourn</i></b>	<p>to adjourn the meeting at 6:31 p.m.</p> <p><b>motion made by: Scott Savelle</b>  <b>seconded by: Scott Ragaglia</b>  <b>__8__ in favor __0__ opposed</b></p>

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.