

**REGULAR MEETING OF THE  
SOUTH BURLINGTON SCHOOL BOARD  
WEDNESDAY, JANUARY 2, 2019  
Executive Session at 6:00 P.M.  
Regular Meeting at 7:00 P.M.  
Frederick H. Tuttle Middle School Library**

**PRESENT**

Elizabeth Fitzgerald, Martin LaLonde, Bridget Burkhardt, Alex McHenry, Steve Wisloski

**ADMINISTRATION/STAFF**

David Young

**GUESTS**

0

**EXECUTIVE SESSION**

The Board entered executive session at 6:02 p.m. to discuss negotiations with teachers, administrators, and support staff and added that it would be significantly disadvantageous to the district not to do so in executive session. The Board requested that David Young attend executive session. The motion was approved.

**Discussion Regarding Labor Negotiations with Teachers, Administrators and Support Staff**

In: 6:02 p.m.

Out: 6:41 p.m.

No Action

The executive session was closed at 6:41 p.m.

**PRESENT**

Elizabeth Fitzgerald, Martin LaLonde, Bridget Burkhardt, Alex McHenry, Steve Wisloski, Arnel Husrefovic, W. Cole Patno

**ADMINISTRATION/STAFF**

David Young, Amadee Denton, Noah Everitt, Gary Marckres, Joanne Godek

**GUESTS**

4

**REGULAR SESSION**

The meeting was called to order at 7:00 p.m.

**COMMENTS FROM THE PUBLIC**

There were none.

**AMENDMENTS TO THE AGENDA**

There will not be a superintendent's report.

**ANNOUNCEMENTS/STUDENT REPRESENTATIVE REPORT**

- January 5 SBHS Music fundraiser: Christmas tree pick up. Please have your trees out by 10 am with a \$10 check made out to SBHS Music.
- Frederick Tuttle Middle School play “I Remember Mama” is taking place next weekend.
- The first semester at the high school ends next week.
- New schedule next semester at the High School. Face time and Advisory will be a combined meeting in the morning for 45 minutes with more structure.
- High School seniors are receiving their college acceptance letters.

**CITY SCHOOL COLLABORATION**

City Manager Kevin Dorn and City Council Chair Helen Riehle will meet with David Young and Elizabeth Fitzgerald. They have several dates scheduled. David Young noted that he is meeting with the City regarding Market Street and the new city municipal office space the first Thursday of each month. The first meeting, however, will take place on January 9. Re-Design components and parking will be discussed. Ms. Burkhardt would like the Board to be kept updated on the design so that they can provide feedback. David Young will continue to keep them updated.

**MASTER PLANNING AND VISIONING****Phase II Work Plan Update – Dore and Whittier Presentation**

A planning meeting took place today looking at criteria and options. Dore and Whittier is planning to provide the Board with an update on January 16. The group that went on the tour will give additional feedback as well as the visioning group will be invited back for more connection.

A working group meeting is scheduled for January 9. This will be a double session to work on charts and criteria and how to rank them. Elizabeth Fitzgerald would like to see the visioning session summary posted on the district website. Feedback was provided by the Board to Dore and Whittier on the summary of the visioning session and they will be updating the summary for posting.

**BUDGET PLANNING****Presentation of Budget Recommendation for FY2020**

Amadee Denton and Gary Marckres provided an update on the recommended budget for FY20 with revisions and requested feedback from the Board.

Joanne Godek provided a Rick Marcotte Central School Preschool Proposal with data showing need for this additional preschool.

The Board discussed the proposed budget and gave feedback which will provide more clarity to the budget. The Board also asked Joanne Godek several questions regarding the preschool proposal. The proposed FY20 budget will be brought back to the January 9 meeting with revisions for further discussion.

**NEGOTIATIONS UPDATE**

Bridget Burkhardt noted that the Board had one meeting with the South Burlington Educators' Association, Educational Support Professional unit and have two others scheduled on January 14 and January 28.

Elizabeth Fitzgerald noted the Board and the South Burlington Educators Association (SBEA) have collective bargaining sessions on January 7 and February 4.

**EXECUTIVE LIMITATIONS POLICY MONITORING****2.0 Global Executive Constraint**

The Board asked to postpone Policy Monitoring Report 2.0 Global Executive Constraint and have it brought back to the January 9 meeting.

**SET AGENDA FOR THE JANUARY 9 AND JANUARY 16, 2019 MEETINGS**

The Board discussed the agenda for the January 9 and January 16 School Board meetings.

**FUTURE AGENDA ITEMS**

The Board reviewed the future agenda items.

**CONSIDER THE MINUTES OF THE MEETINGS OF DECEMBER 17 AND DECEMBER 19, 2018**

Elizabeth Fitzgerald announced general consensus of the Board to approve the minutes of the December 17, 2018 meeting and the two meetings of December 19, 2018. There were no objections.

**ACCOUNTS PAYABLE ORDERS #23**

The Board reviewed accounts payable order #23.

**ADJOURNMENT**

Martin LaLonde motioned to adjourn. Bridget Burkhardt seconded the motion. All were in favor. The motion passes.

The meeting adjourned at 8:33 p.m.

---

Elizabeth Fitzgerald, Chair

---

Bridget Burkhardt, Clerk