

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
WEDNESDAY, JANUARY 3, 2018
Executive Session at 6:00 P.M.
Regular Meeting at 7:00 P.M.
Frederick H. Tuttle Middle School Library**

PRESENT

Martin LaLonde, Bridget Burkhardt via phone, Alex McHenry, Steve Wisloski

ADMINISTRATION/STAFF

David Young, John Aubin

GUESTS

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EXECUTIVE SESSION

The Board entered executive session at 6:00 p.m. to discuss labor negotiations with administrators and a legal matter and added that it would be significantly disadvantageous to the district not to do so in executive session. The Board requested that Mr. Young and Mr. Aubin attend executive session. The motion was approved.

Discussion Regarding a Legal Matters

In: 6:01 p.m.

Out: 6:25 p.m.

No Action

Discussion Regarding Labor Negotiations with Administrators

In: 6:25 p.m.

Out: 6:40 p.m.

No Action

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

PRESENT

Martin LaLonde, Bridget Burkhardt via phone, Alex McHenry, Steve Wisloski

ADMINISTRATION/STAFF

David Young, John Aubin, Stuart Weiss, Meg Collins

GUESTS

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REGULAR SESSION

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

COMMENTS FROM THE PUBLIC

There were none.

AMENDMENTS TO THE AGENDA

- Add item 6a - An update on tuition undercharge/overcharge.

ANNOUNCEMENTS/STUDENT REPRESENTATIVE REPORT

- Big Picture Student Exhibitions of Learning are taking place January 4 – January 11. Students will present their learning goals and accomplishments from the fall term. All exhibitions will be in the Big Picture Classrooms. All are welcome to attend.
- The Annual Christmas Tree Pick-up is a Music Fundraiser taking place January 6. All profits will be used to fund new instruments and provide musical experiences such as a clinic in NYC, concerts, scholarships, lessons, etc. The SBHS Music Department will be picking up Christmas trees in your South Burlington neighborhood for a \$10 donation. Checks can be made out to SBHS Music and placed in a plastic baggie attached to your tree.
- 2017 SBHS graduate and former student representative to the School Board, Isaiah Hines, has been named Vermonter of the Year by the Burlington Free Press for raising racial awareness among his fellow students and working with the School Board to take action and drop the Rebel name. As quoted from the Free Press, “For taking a stand for social justice, the Burlington Free Press editorial board names Isaiah Hines 2017 Vermonter of the Year.”
- Frederick Tuttle Middle School presents, Almost, Maine! Friday and Saturday, January 12 and 13, 2018. Tickets are on sale now.
- January 12 is an Elementary Early Release Day. Dismissal is at 12:30 pm
- No School on January 15 – Martin Luther King, Jr. Day
- A letter from the School Board was sent to the Legislators providing their input on various items that the legislature will be considering during the next session. Mr. Sharpe sent a letter to the Board requesting a board member testify before the House Education Committee. The board members recommended Ms. Fitzgerald as their designee.

CITY AND SCHOOL COLLABORATION

Mr. Young stated that the last scheduled meeting with the city and school was canceled due to weather. Mr. Young noted that a legislative lunch is scheduled for January 8 at noon at City Hall and the next Steering Committee meeting will be taking place on January 24.

TUITION OVERCHARGE/UNDERCHARGE

Mr. Young noted that tuition-receiving districts are required to notify sending districts of any overcharge or undercharge based on the final allowable tuition rates provided by the State. The actual “allowed” amount provided by the State is within the 3% statutory limit of allowable tuition, therefore, no adjustments will be made.

PUBLIC HEARING ON THE FY 2019 BUDGET**Presentation of Budget Recommended by Administrators**

Mr. Young read a statement to the Board explaining the budget recommended by administrators. He also provided the Board with answers to questions they have asked regarding the budget. He then provided a PowerPoint presentation of the recommended administrative budget to the Board. There was discussion. Several questions were asked by the Board and public. Answers will be sent to the Board by the end of the week and the recommended budget will be brought back to the Board on January 10 for more discussion. Budget information can be found on the district website.

FY2019 BUDGET COMMUNICATION PLAN

A calendar with the dates for budget communication will be provided at the January 10 meeting. This will include the dates for events where the budget will be presented to various committees and the community.

Budget information can be found on the district website by clicking on the Budget tab at the top of the page. All board meeting recordings by RETN are also found on the district website by clicking on the Our District tab at the top of the page, then click on School Board, and then click on School Board Agenda & Minutes.

The School Board will be updating their Facebook page with budget information.

POLICY REVIEW**Policy D1 – Substitute Teachers**

The Board reviewed Policy D1 – Substitute Teachers. This was a third reading. Mr. Wisloski moved that the Board approve Policy D1 as presented. Mr. McHenry seconded the motion. Mr. LaLonde took a roll call for the action taken by each board member. All were in favor. The motion passed.

Policy D2 – Volunteers and Work Study Students

The Board reviewed Policy D2 – Volunteers and Work Study Students. This was a third reading. There was discussion. Mr. Wisloski moved that the Board approve Policy D2 as presented. Mr. McHenry seconded the motion. Mr. LaLonde took a roll call for the action taken by each board member. All were in favor. The motion passed.

Policy D3 – Alcohol and Drug-Free Workplace

The Board reviewed Policy D3 – Alcohol and Drug-Free Workplace. This was a third reading. There was discussion. Mr. Wisloski moved that the Board approve Policy D3 as presented. Mr. McHenry seconded the motion. Mr. LaLonde took a roll call for the action taken by each board member. All were in favor. The motion passed.

Policy D5 – Professional Development

The Board reviewed Policy D5 – Professional Development. This was a third reading. There was discussion. Mr. Wisloski moved that the Board approve Policy D5 as amended. Mr. McHenry seconded the motion. Mr. LaLonde took a roll call for the action taken by each board member. All were in favor. The motion passed.

Policy D7 – Health Insurance Portability and Accountability Act (HIPPA)

Compliance

The Board reviewed Policy D7 – Health Insurance Portability and Accountability Act (HIPPA) Compliance. This was a third reading. There was discussion. Mr. Wisloski moved that the Board approve Policy D7 as presented. Mr. McHenry seconded the motion. Mr. LaLonde took a roll call for the action taken by each board member. All were in favor. The motion passed.

Policy E1 – Tobacco Prohibition

The Board reviewed Policy E1 – Tobacco Prohibition. This was a third reading. There was discussion. Mr. Wisloski moved that the Board approve Policy E1 as presented. Mr. McHenry seconded the motion. Mr. LaLonde took a role call for the action taken by each board member. All were in favor. The motion passed.

Policy F2 - Limited English Proficiency Students

The Board reviewed Policy F2 – Limited English Proficiency Students. This was a second reading. There was discussion. This policy will be brought back to the January 10 meeting for a third reading.

Policy H1 – Title 1, Part A Parental Involvement Policy

The Board reviewed Policy H1 – Title I, Part A Parental Involvement Policy. This was a second reading. There was discussion. This policy will be brought back to the January 10 meeting for a third reading.

EXECUTIVE LIMITATIONS POLICY MONITORING**Ends Monitoring – Academic Proficiency**

Mr. Young provided monitoring report 1.2 Academic Proficiency to the Board. Mr. Weiss reviewed the monitoring report with the Board and answered several questions. This monitoring report will be brought back with suggested changes at the first meeting in February.

SET AGENDA FOR THE JANUARY 10, AND JANUARY 17, 2018 SCHOOL BOARD MEETINGS

The Board discussed the agendas for the January 10 and January 17, 2018 school board meetings.

FUTURE AGENDA ITEMS

The Board discussed future agenda items.

CONSIDER THE MINUTES OF THE MEETING OF DECEMBER 19, 2017

Mr. LaLonde announced general consensus of the Board to approve the minutes of December 19, 2017 as amended. There were no objections.

ACCOUNTS PAYABLE ORDER #23

The Board reviewed accounts payable order #23.

ACCOUNTS PAYABLE ORDER CHECK TO BELLCATE SCHOOL IN THE AMOUNT OF \$54,750.00

Mr. McHenry motioned that the Board approve accounts payable order check to Bellcate School in the amount of \$54,750.00. Mr. Wisloski seconded the motion. Mr.

LaLonde took a roll call for the action taken by each board member. All were in favor. The motion passed.

ADJOURNMENT

The meeting was adjourned at 9:34 p.m.

Martin LaLonde, Acting Chair

Steve Wisloski, Acting Clerk