

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
WEDNESDAY, JANUARY 7, 2015
Executive Session at 6:00 P.M.
Regular Meeting at 7:00 P.M.
Rick Marcotte Central School Library**

PRESENT

Elizabeth Fitzgerald, Martin LaLonde, Julie Beatty, Diane Bugbee, Dan Fleming

ADMINISTRATION/STAFF

David Young, John Stewart

GUESTS

No guests

EXECUTIVE SESSION

The Board entered executive session at 6:00 p.m. to discuss a potential legal claim and the district's investigation of the matter and labor negotiations with teachers 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 Mr. Young and Mr. Stewart attend executive session. The motion was approved.

Legal Matter – Discussion of Potential Legal Claim and District's Investigation

In: 6:00 p.m.

Out: 6:14 p.m.

No Action

Collective Bargaining – Discussion Regarding Labor Negotiations

In: 6:14 p.m.

Out: 6:46 p.m.

No Action

The executive session was closed at 6:46 p.m.

PRESENT

Elizabeth Fitzgerald, Martin LaLonde, Julie Beatty, Diane Bugbee, Dan Fleming

ADMINISTRATION/STAFF

David Young, John Stewart, 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

Pat Nowak thanked the board on behalf of the city council for their volunteerism and stated that they look forward to more collaborative association with the school board going forward.

AMENDMENTS TO THE AGENDA

There were none.

ANNOUNCEMENTS

- Arabian Nights FHT Middle School Performances for students will be on Thursday, January 8 and Friday, January 9 from 9 –11:00 a.m.
- The annual SBHS Speech and Debate Tournament will be held Saturday, January 10 beginning about 9:00 a.m.
- Petitions to run for the South Burlington School Board 3-Year Term and 2-Year Term are due to the City Clerk's Office on January 26 by 5:00 p.m.
- The SBHS Cyber Security Team advanced to the regional competition and won the VT State Cyber Security Competition. They rank #7 in the USA. Members include: Alexandre Chaulot, Finley Killeen, Brandon Lee and Amelia Payne.
- The FHT Middle School elevator is now up and running.

STUDENT REPRESENTATIVE REPORT

The student representatives were not in attendance.

CITY/SCHOOL COLLABORATION

There has not been a meeting since the board last met.

MASTER PLANNING/FINANCIAL STEWARDSHIP

Mr. Young provided a brief overview of the most recent Task Force meeting. The Task Force will meet again tomorrow evening. Mr. Young provided the PowerPoint presentation shared at the Task Force meeting providing demographic data. The city is posting all minutes on their website under Committees/Agendas/Minutes. Mr. Young will be inviting Art Klugo to the next school board meeting to discuss the demographic information that was provided.

SUPERINTENDENT'S REPORT

FY 2016 Budget –Mr. Young and Mr. Stewart presented the proposed budget for FY 2016 to the board. The board asked several questions.

FY 2016 Announced Tuition Rate - Mr. Stewart provided data used to determine the FY 2016 announced tuition rate. Discussion followed.

Budget Communication Plan – Mr. Young discussed a budget communication plan with the board.

ADMINISTRATIVE REPORTS

Integrated Data Systems will be moved to a future board meeting.

EXECUTIVE LIMITATIONS POLICY MONITORING

2.0 Global Executive Constraint – Mr. Young reviewed policy monitoring report 2.0 – Global Executive Constraint. The board discussed and made a suggested change. The monitoring report will be changed and brought back to the January 14 meeting for additional review.

SET AGENDA FOR THE JANUARY 14 AND JANUARY 22, 2015 MEETINGS

The Board discussed the January 14 and January 22, 2015 meeting agendas.

FUTURE AGENDA ITEMS

The Board discussed future agenda items.

CONSIDER THE MINUTES OF THE MEETING OF December 17, 2014

Ms. Fitzgerald announced general consensus of the board to approve the minutes of the December 17 meeting as presented. There were no objections.

ACCOUNTS PAYABLE ORDER #24

The Board reviewed accounts payable order #24.

ACCOUNTS PAYABLE ORDER CHECK TO NEAGLEY AND CHASE IN THE AMOUNT OF \$74,563.00

Mr. LaLonde moved to approve the accounts payable check to Neagley and Chase in the amount of \$74,563.00 and Ms. Beatty seconded the motion. All were in favor. The motion was approved.

ADJOURNMENT

The meeting was adjourned at 9:59 p.m.

Elizabeth Fitzgerald, Chair

Martin LaLonde, Clerk