

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
WEDNESDAY, JANUARY 13, 2016
Executive Session at 6:30 P.M.
Regular Meeting at 7:00 P.M.
Frederick Tuttle Middle School Library**

PRESENT

Elizabeth Fitzgerald, Martin LaLonde, Julie Beatty, Dan Fleming, Patrick Leduc

ADMINISTRATION/STAFF

David Young, John Stewart, Attorney Robert Fletcher

GUESTS

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EXECUTIVE SESSION

The Board entered executive session at 6:00 p.m. to discuss labor negotiations with teachers and support staff and a real estate discussion and added that it would be significantly disadvantageous to the district not to do so in executive session. The board asked that Mr. Young, Mr. John Stewart, Attorney Robert Fletcher attend executive session. The motion was approved.

Legal Matter – Real Estate Proposal Discussion

In: 6:00 p.m.

Out: 6:25 p.m.

No Action

Attorney Fletcher and Mr. Stewart left the meeting at 6:25 p.m.

Labor Negotiations with Teachers and Support Staff

In: 6:26 p.m.

Out: 6:55 p.m.

No Action

The executive session was closed at 6:55 p.m.

PRESENT

Elizabeth Fitzgerald, Martin LaLonde, Julie Beatty, Dan Fleming, Patrick Leduc

ADMINISTRATION/STAFF

David Young, John Stewart, Delina Gilroy, Patrick Burke, Ed Hockenbury, Karsten Schlenter, Joanne Godek, Mark Trifilio

GUESTS

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REGULAR SESSION

The meeting was called to order at 7:02 p.m.

COMMENTS FROM THE PUBLIC

There were none.

AMENDMENTS TO THE AGENDA

There were none.

SOLAR ARRAY AT SOUTH BURLINGTON LANDFILL

Mr. Young and Mr. Stewart gave a brief overview of the solar array savings to the district and discussed the risk to the district. Attorney Robert Fletcher reviewed the contract for the district. Board members made several comments regarding the project and length of the commitment.

Mr. LaLonde moved that the board approve the net metering solar array contract with Altus on the city landfill property. Mr. Leduc seconded the motion, all were in favor. The motion was approved.

ANNOUNCED TUITION FOR FY 2017

Mr. Fleming moved that the board approve the announced tuition of \$14,246 for grades K-6, \$15,131 for grades 7-12, and \$17,660 for Special Education (Progressive Program). Ms. Beatty seconded the motion, all were in favor. The motion was approved.

SCHOOL BOARD LINE ITEM PROGRAM BUDGET

Ms. Beatty moved that the board approve the line item program budget of \$53,309.28 for FY 2017 and the legal services budget line in the amount of \$130,000.00. Mr. LaLonde seconded the motion, all were in favor. The motion was approved.

SCHOOL CHOICE CAPACITY – TITLE 16, SECTION 822

Mr. Leduc moved that the board approve the school choice capacity at one (1) for the 2017-2018 school year. Mr. LaLonde seconded the motion, all were in favor. The motion was approved.

CONSIDER THE PROPOSED SCHOOL DISTRICT BUDGET FOR FY 2017

Mr. Young and Mr. Stewart presented a PowerPoint on the proposed FY 2017 school district budget. The board asked several questions and made suggested changes to the proposed budget.

Mr. Leduc moved that the board approve the South Burlington School District FY 2017 budget in the amount of \$46,973,703. Mr. LaLonde seconded the motion, all were in favor. The motion was approved.

CONSIDER ESTABLISHMENT AND FUNDING OF CAPITAL RESERVE FUND

Ms. Beatty moved that the board approve the establishment and funding of a capital reserve fund for the FY 2017 in the amount of \$300,000.00 to be used for future capital improvements and facility expenditures as determined by the board and detailed in the District's Facilities Stewardship Plan. Mr. LaLonde seconded the motion. Mr. Leduc abstained from voting. The motion was approved.

CONSIDER ESTABLISHMENT FOR GENERAL OBLIGATION BOND INDEBTEDNESS

Mr. Leduc moved that the board approve the establishment of a general obligation bond indebtedness in the amount of \$2,500,000.00 for the FY 2017 Budget to cover the construction of certain renovations and capital improvements to the South Burlington High School facility including more particularly window replacement, bathroom renovations, roof

re-coating and gym ceiling tile removal, athletic field turf and track replacement and upgrades; the Frederick H. Tuttle Middle School, more particularly asbestos floor tile replacement in the cafeteria; upgrades to the Transportation Office for compliance with the Americans with Disabilities Act; and repaving the Orchard Elementary School access road, together with related site work and project. Mr. Fleming seconded the motion, all were in favor. The motion was approved.

CONSIDER ANNUAL SCHOOL DISTRICT MEETING WARNING

As the language in the annual meeting warning needs to be changed and discussed with legal representation, the board will consider and approve the Annual Meeting Warning at a special meeting on Friday or Monday.

ADJOURNMENT

The regular meeting was adjourned at 9:45 p.m.

Elizabeth Fitzgerald, Chair

Martin LaLonde, Clerk