

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
WEDNESDAY, JANUARY 14, 2015
Regular Meeting at 7:00 P.M.
Frederick H. Tuttle Middle School Library**

PRESENT

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

ADMINISTRATION/STAFF

David Young, John Stewart, Stuart Weiss, Meg Collins, Joanne Godek

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

Mr. Young asked that an executive session be added to the end of the meeting for the purpose of discussing labor negotiations.

SET FY2016 ANNOUNCED TUITION RATE

Mr. Stewart presented the proposed tuition rate for FY2016. The board asked several questions. Ms. Beatty moved and Ms. Bugbee seconded the motion to accept the recommendation of the administration and set the tuition rate for FY 2016 as follows: Secondary Grades 7-12 at \$15,192, Elementary Grades K-6 at \$13,584, and Special Education (Progressive Program) at \$16,603. All were in favor. The motion was approved.

SCHOOL AND COMMUNITY MASTER PLANNING TASK FORCE UPDATE

Mr. Art Klugo and Mr. John Wilkens presented an update from the Master Planning Task Force on demographic information and the plan of the Task Force moving forward. The board asked several questions. Ms. Fitzgerald thanked them for their presentation.

CONSIDER AND APPROVE SCHOOL DIRECTORS LINE ITEM BUDGET

The board discussed their line item budget. Mr. LaLonde moved and Ms. Beatty seconded the motion to approve the budget as presented. All were in favor. The motion was approved.

**DISCUSSION AND ADOPTION OF SOUTH BURLINGTON SCHOOL DISTRICT
FY2016 BUDGET**

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

Mr. LaLonde moved and Ms. Bugbee seconded the motion to approve the budget of \$45,747,228.00. This includes approximately \$66,000 in additional revenue in accordance with the approval of the announced tuition rate earlier this evening. All were in favor. The motion was approved.

CONSIDER AND APPROVE ANNUAL SCHOOL DISTRICT MEETING WARNING

Mr. Young presented the annual school district meeting warning to the board. Ms. Beatty moved and Mr. LaLonde seconded the motion to approve the Annual Meeting Warning as presented. All were in favor. The motion was approved.

EXECUTIVE LIMITATIONS POLICY MONITORING

2.0 Global Executive Constraint – Mr. Young reviewed the revised policy monitoring report 2.0 – Global Executive Constraint. The monitoring report was approved as presented.

STEERING COMMITTEE MEETING AGENDA DISCUSSION

The Board discussed the agenda for the January 21 Steering Committee meeting and asked that a legislative update be added to the agenda along with a Master Planning Task Force presentation and presentation of the city and school budgets.

Mr. LaLonde informed the board that he has been moving forward with one of the suggestions in the Boards Education Funding Paper. He has been working with the Vermont School Boards Association to develop resolution language on the factfinding portion of the Education Funding Paper. He will provide the school board with an update at an upcoming meeting.

REGULAR MEETING

The regular meeting was adjourned at 9:27 p.m. and the board entered executive session.

EXECUTIVE SESSION

The Board entered executive session at 9:27 p.m. to discuss labor negotiations 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.

Collective Bargaining – Discussion Regarding Labor Negotiations

In: 9:27 p.m.

Out: 9:49 p.m.

No Action

The executive session was closed at 9:49 p.m.

ADJOURNMENT

The meeting was adjourned at 9:50 p.m.

Elizabeth Fitzgerald, Chair

Martin LaLonde, Clerk