

**REGULAR MEETING OF THE  
SOUTH BURLINGTON SCHOOL BOARD  
WEDNESDAY, JANUARY 20, 2016  
Regular Meeting at 7:30 P.M.  
Frederick H. Tuttle Middle School Library**

**PRESENT**

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

**ADMINISTRATION/STAFF**

David Young, John Stewart, Delina Gilroy, Stewart Weiss, Karsten Schlenter, Susie Merrick

**GUESTS**

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**REGULAR SESSION**

The meeting was called to order at 7:32 p.m.

**COMMENTS FROM THE PUBLIC**

There were none.

**AMENDMENTS TO THE AGENDA**

The presentation order for administrative reports was switched to have the Special Education Report presented first.

**STUDENT REPRESENTATIVE REPORT/ANNOUNCEMENTS**

- February 3, 2016 at 11:30 a.m. Elementary Schools, Early Dismissal, no lunch will be served.
- Mid-winter break is February 22-March 1, 2016. No school for students.
- Upcoming School Events:
  - Wednesday, February 3, 6:00 p.m. is Family Fun Night at Chamberlin School.
  - Friday, February 5, 5:30-7:30 p.m. is Family Math Night at Orchard School.
  - Thursday, January 21 from noon-2:00 p.m.; Friday, January 22 at 6:30 p.m.; and Saturday, January 23 at 5:30 p.m. Orchard School to present "Lion King." You must have a ticket to see the show. Contact Orchard School at 652-7302 about tickets.

**CITY AND SCHOOL COLLABORATION**

Mr. Young and Ms. Fitzgerald meet regularly with Pat Nowak, City Council Chair, and Kevin Dorn, City Manager. The Steering Committee met earlier this evening. The board has agreed to hold another information gathering session on the legalization of marijuana. Mr. Dorn and Mr. Young will work with Ms. Nowak and Ms. Fitzgerald to find a meeting time.

**SUPERINTENDENT'S REPORT**

Mr. Young provided an update on the proposed Homeless Shelter located just north of the Frederick H. Tuttle Middle School. He said the Development Review Board will hear feedback on the homeless shelter at their February 2 meeting. The board asked Mr. Young several questions.

The board asked Mr. Young to ask legal counsel for a legal opinion on whether or not homeless individuals on the Sex Offender Registry can stay at the homeless shelter as it is located so close to the schools.

## **ADMINISTRATIVE REPORTS**

### **Special Education**

Ms. Godek provided a Special Education report to the board as well as a PowerPoint presentation. The board asked several questions.

### **Rebel Boosters Presentation**

Members of the Rebel Boosters including Rebecca Stone, Christy Yager, and Susan Sobczak were in attendance at the meeting to present the Boosters budget to the board and provide background about what the Boosters do for high school athletics. The board asked several questions. Ms. Fitzgerald thanked the members of the Boosters for attending the meeting and presenting.

### **Alumni Report**

Mr. Young provided the Alumni report to the board for discussion. The board asked several questions. Mr. Young discussed his interest in bringing members of the class of 1967 to a future board meeting.

## **LEGISLATIVE UPDATE**

Mr. LaLonde provided an overview of current happenings in the legislature, including the current Act 46 discussions.

## **MASTER PLANNING AND VISIONING UPDATE**

Mr. Young said the board had a meeting recently with White and Burke regarding real estate and will hold another meeting in early March. The board asked how the announced construction at the University Mall will impact City Center. Mr. Young will bring an update to a future meeting.

## **REVIEW TOPIC FOR *OTHER PAPER* ARTICLE**

The board discussed possible topics for the next School Board article to be published in the *Other Paper*. Mr. Leduc will draft the next article which is "Budget" and forward to Mr. Young for distribution to board members.

## **BUDGET - COMMUNICATION PLAN**

The board discussed the budget communication plan. It was agreed that the following would be worked on:

- Note to Parents from Administrators
- Absentee Ballot – Patrick to "Tweet" out to students
- Budget Questions to be reviewed by Board members
- Create Budget Fact Sheet for Athletic Events – Post Card document

## **SET AGENDA FOR THE REGULAR MEETING OF FEBRUARY 3, 2016**

The Board discussed the agenda for the regular board meeting on February 3, 2016.

**FUTURE AGENDA ITEMS**

The Board discussed future agenda items.

**CONSIDER THE MINUTES OF THE MEETINGS OF JANUARY 6 AND JANUARY 13, 2016**

Ms. Fitzgerald announced general consensus of the board to approve the minutes of January 6 and January 13, 2016 as amended. There were no objections.

**CONSENT AGENDA**Hires

Kevin Murakami, 1.0 FTE Technology Education Teacher at FHT Middle School

Ms. Fitzgerald announced general consensus of the board to approve the consent agenda as presented. There were no objections.

**ACCOUNTS PAYABLE ORDERS #25, #26, and #27**

The Board reviewed accounts payable orders #25, #26, and #27.

**ACCOUNTS PAYABLE ORDER CHECK TO THE HOWARD CENTER IN THE AMOUNT OF \$71,914.45**

Mr. Leduc moved that the board approve the accounts payable order check to the Howard Center in the amount of \$71,914.45. Mr. Fleming seconded the motion, all were in favor. The motion was approved.

**ADJOURNMENT**

The regular meeting was adjourned at 9:33 p.m.

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Elizabeth Fitzgerald, Chair

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Martin LaLonde, Clerk