

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
THURSDAY, JANUARY 22, 2015
Executive Session at 6:00 P.M.
Regular Meeting at 7:00 P.M.
Frederick H. Tuttle Middle School Library**

PRESENT

Elizabeth Fitzgerald, 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 labor negotiations and evaluation of superintendent 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: 6:00 p.m.

Out: 6:31 p.m.

No Action

Personnel – Evaluation of the Superintendent

In: 6:31 p.m.

Out: 6:52 p.m.

No Action

The executive session was closed at 6:52 p.m.

PRESENT

Elizabeth Fitzgerald, Julie Beatty, Diane Bugbee, Dan Fleming

ADMINISTRATION/STAFF

David Young, John Stewart, Delina Gilroy, Stuart Weiss

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

There were none.

ANNOUNCEMENTS

- Hannah Rattu, SB High School senior and member of “Rebels with a Dream,” spoke about the upcoming blood drive on Tuesday, January 27 at St. John Vianney from 12-6:00 p.m. Donors can sign up at 1800RedCross or on line at the Red Cross. She encouraged those in attendance to donate.
- February 4 is Chamberlin School Family Night – Book Fair and Spaghetti Dinner.
- 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. Ms. Fitzgerald said she has submitted her petition to run for the 3-year school board seat again.
- Early Dismissal for elementary schools on February 4 at 11:30 a.m.
- Math Night at Orchard School is February 5 from 5:30-7:30 p.m.
- The Aladdin play is being held at Orchard School this weekend.
- Students and staff at the high school attended Selma on the Martin Luther King Holiday, Monday, January 19.
- The board is in receipt of a letter from Chris Kapsalis of Shelburne regarding comments on the position paper the board created.

STUDENT REPRESENTATIVE REPORT

The student representatives were not in attendance.

CITY/SCHOOL COLLABORATION

Mr. Young provided a brief overview of the most recent Task Force meeting. He said the Task Force met last night and also presented to the Steering Committee.

MASTER PLANNING/FINANCIAL STEWARDSHIP

Mr. Young said the Task Force is working to narrow the options they will present at the first community meeting. They are also working on a cost analysis for the options. Mr. Young encouraged the board to provide feedback to the Task Force.

SUPERINTENDENT’S REPORT

Update on the Bond Projects - ADA Renovations at SBHS – In the budget, there are bond funds and funds from the facility stewardship budget to upgrade access in the High School. This work will be done in two phases over the next two summers. John Stewart presented a summary of the details of the project. Mr. Stewart and Mr. Young are meeting with Attorney Bob Fletcher on the use of bond funds for the high school elevator.

Budget Communication Plan – Mr. Young provided the most recent budget communication plan calendar. He also discussed the ad on the budget placed in The Other Paper. The board suggested the following items be included in the ad/letter:

- Discussion of settlement of all contracts in relation to other Chittenden County contracts.
- Legislative actions in which the board has been involved.
- Update web site with budget information and add any incoming questions from the community daily/weekly.

ADMINISTRATIVE REPORTS

Integrated Data Systems – Mr. Weiss presented on integrated data systems and answered questions from the board about the report and the upcoming Student Information System search.

Financial Planning and Budget Monitoring – Mr. Stewart discussed the Monitoring Report 2.5 – Financial Planning and Budget. He asked what two board members would like to meet with him to discuss the monitoring report. Ms. Beatty and Ms. Fitzgerald agreed to meet with Mr. Stewart to review the monitoring report format.

SET AGENDA FOR THE FEBRUARY 4, 2015 MEETING

The Board discussed the February 4, 2015 meeting agenda.

FUTURE AGENDA ITEMS

The Board discussed future agenda items.

CONSIDER THE MINUTES OF THE MEETING OF JANUARY 7 AND 14, 2015

Ms. Fitzgerald announced general consensus of the board to approve the minutes of the January 7 and January 14, 2015 meetings as presented. There were no objections.

CONSENT AGENDA**Hire**

Kristin Romick, .50 FTE Special Education Curriculum Area Supervisor at Frederick H. Tuttle Middle School

Resignation

Ryan Brier, .40 FTE Mathematics Teacher at South Burlington High School effective March 1, 2015

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

ACCOUNTS PAYABLE ORDER #25 and #26

The Board reviewed accounts payable orders #25 and #26

ADJOURNMENT

The meeting was adjourned at 8:21 p.m.

Elizabeth Fitzgerald, Chair

Julie Beatty, Acting Clerk