

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
WEDNESDAY, FEBRUARY 15, 2017
Executive Session at 6:00 P.M.
Regular Meeting at 7:00 P.M.
Frederick H. Tuttle Middle School Library**

PRESENT

Patrick Leduc, Julie Beatty, Elizabeth Fitzgerald, Martin LaLonde, Bridget Burkhardt

ADMINISTRATION/STAFF

David Young, John Aubin

GUESTS

0

EXECUTIVE SESSION

The Board entered executive session at 6:00 p.m. to discuss labor negotiations with teachers and support staff and a student matter, 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. Aubin attend executive session. The motion was approved.

Employment, Evaluation, and Discipline of a Public Officer or Employee [16 V.S.A. §1752]

In: 6:01 p.m.

Out: 6:10 p.m.

No Action

Discussion Regarding a Student Matter

In: 6:10 p.m.

Out: 6:40 p.m.

No Action

Discussion Regarding Labor Negotiations with Teachers and Support Staff

In: 6:40 p.m.

Out: 6:47 p.m.

No Action

Discussion Regarding a Legal Matter – Real Estate

In: 6:47 p.m.

Out: 6:52 p.m.

No Action

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

PRESENT

Patrick Leduc, Julie Beatty, Elizabeth Fitzgerald, Martin LaLonde, Bridget Burkhardt, Isaiah Hines

ADMINISTRATION/STAFF

David Young, John Aubin, Delina Gilroy, Stuart Weiss, Susie Merrick, Leigh Lamphere

GUESTS

Approximately 60 guests

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. Item #5 on the agenda was moved to item #13a.

STUDENT REPRESENTATIVE REPORT/ANNOUNCEMENTS

Mr. Hines reported the following:

- The new District website has officially launched and students are very happy with the new website.
- Big Picture Program Open House was held this week.
- February 23 is the second part of Diversity, Equity, and Inclusion series.
- Big Picture senior Makayla Millette was selected to read her essay entitled "Beautiful Person" on Vermont Public Radio this week. The piece was one she had written through the Young Writers' Project: <http://digital.vpr.net/post/young-writers-project-beautiful-person#stream/0>
- Emily Gilmore, SBHS social studies teacher, was announced as a 2017 Rowland Fellow by the Rowland Foundation. Past Rowland Foundation Fellows have included Jason Cushner, John Painter, and Lauren Parren.
- SBHS student leaders and Peer Advocates Marissa Pelino and Will Jewkes have been partnering with Steps to End Domestic Violence to educate about February as Teen Dating Violence Awareness Month. Yesterday (Valentine's Day) students were invited to wear orange in support of healthy relationships. <https://www.stepsvt.org/news-master/2017/2/1/peer-advocates-help-prevent-teen-dating-violence>

SUPERINTENDENT'S REPORT**School's Out Update**

Mr. Young introduced Mr. Lamphere who provided the Board with an update on the School's Out program and showed a short video. The Board and audience asked several questions. Mr. Leduc thanked Mr. Lamphere for his presentation.

Rebel Identifier Update

Mr. Leduc provided the process for how the Rebel identifier discussion will flow. He noted that Mr. Young will provide his recommendation for next steps. The Board can then ask questions and provide comments followed by audience members who wish to speak. Following public conversation the Board will have further discussion on next steps.

Mr. Young discussed the next steps document he handed out. Board members asked for clarification on the following items:

- How would committee members be selected?
- What would the superintendent's role be?
- What would the Board's role be?
- What is the timeframe to begin the committee selection?
- What is the timeline for completion of the committee work?

Mr. Leduc asked if Mr. Young could have a rough timeline available for the next Board meeting. Mr. Young said he would provide a timeline.

The mic was opened for public comment and approximately 13 students and community members spoke.

UPDATE ON BUDGET COMMUNICATIONS

Mr. Young provided an update on the budget communications meetings which have occurred with staff and community members. The budget book is available on the district website and the budget ad will appear in the Other Paper soon.

MASTER PLANNING AND VISIONING

Committee Structure

This will be covered later in the evening under the superintendent's goals.

UPDATE ON NEGOTIATIONS

Ms. Fitzgerald stated that the subcommittees of the Educators Association are meeting on next Monday, February 20. The conversation is active and they will continue to provide updates. Ms. Burkhardt stated that the next meeting with the South Burlington Educators Association Educational Support Staff Professional Unit (SBSD ESPU) will be on Tuesday, February 21.

UPDATE ON SUPERINTENDENT'S GOALS

Mr. Young provided Board members with an update on his goals including the Ends Metrics, Master Planning and Visioning Process, and Central Office Succession Plan.

Board members asked for clarification on the goals. Mr. Young will bring his goals back to the next meeting for review and comment.

REVIEW TOPICS FOR OTHER PAPER ARTICLES

The Board discussed the topic for the next Other Paper article. Ms. Fitzgerald will write an article on the Rebel Identifier process in February. Mr. Hines will write an article on the new high school schedule in March and Mr. LaLonde will write about Social Media in April.

SET AGENDA FOR THE MARCH 8, 2017 MEETING

The Board discussed the agenda for the Board meeting of March 8, 2017.

RECOGNITION OF JULIE BEATTY AND PATRICK LEDUC

Mr. Young read a brief statement thanking Mr. Leduc and Ms. Beatty for their service on the Board.

FUTURE AGENDA ITEMS

The Board discussed future agenda items.

CONSIDER THE MINUTES OF THE JANUARY 30 AND FEBRUARY 1, 2017 BOARD MEETINGS

Mr. Leduc announced general consensus of the Board to approve the minutes of January 30 and February 1, 2017 as amended. There were no objections.

CONSENT AGENDA**Bids**

Asbestos Abatements for the High School and Rick Marcotte Central School Restroom Renovations and Flooring
South Burlington High School Restroom Renovations

Mr. Leduc announced general consensus of the Board to approve the consent agenda as presented. There were no objections.

ACCOUNTS PAYABLE ORDER #30

The Board reviewed accounts payable order #30.

ACCOUNTS PAYABLE ORDER CHECK TO HOWARD CENTER IN THE AMOUNT OF \$69,817.80

Ms. Burkhardt moved that the Board approve the check to Howard Center in the amount of \$69,817.80. Ms. Fitzgerald seconded the motion. All were in favor. The motion was approved.

ADJOURNMENT

The regular meeting was adjourned at 8:55 p.m.

School Board Chair

School Board Clerk