

**REGULAR MEETING OF THE  
SOUTH BURLINGTON SCHOOL BOARD  
WEDNESDAY, FEBRUARY 21, 2018  
Executive Session at 6:00 P.M.  
Regular Meeting at 7:00 P.M.  
Frederick H. Tuttle Middle School Library**

**PRESENT**

Elizabeth Fitzgerald, Martin LaLonde, Bridget Burkhardt, Alex McHenry, Steve Wisloski

**ADMINISTRATION/STAFF**

David Young

**GUESTS**

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**EXECUTIVE SESSION**

The Board entered executive session at 6:00 p.m. to discuss labor negotiations with administrators and a legal 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 attend executive session. The motion was approved.

**Discussion Regarding Labor Negotiations with Administrators**

In: 6:01 p.m.

Out: 6:09 p.m.

No Action

**Discussion Regarding a Legal Matters**

In: 6:10 p.m.

Out: 6:40 p.m.

No Action

The executive session was closed at 6:40 p.m.

**PRESENT**

Elizabeth Fitzgerald, Martin LaLonde, Bridget Burkhardt, Alex McHenry, Steve Wisloski, Alex Escaja-Heiss

**ADMINISTRATION/STAFF**

David Young, John Aubin, Delina Gilroy, Stuart Weiss, Joanne Godek, Susie Merrick, Christine Nold

**GUESTS**

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**REGULAR SESSION**

The meeting was called to order at 7:01 p.m.

Mr. LaLonde started the meeting with a moment of respectful silence as we grieve

for those whose lives were lost in the terrible act of violence at Marjory Stoneman Douglas High School in Parkland, Florida on February 14. On behalf of our community and the Nation, we will continue to hold their families, their classmates and their community in our thoughts.

### COMMENTS FROM THE PUBLIC

There were none.

### AMENDMENTS TO THE AGENDA

Item #11- Proposed Tobacco Legislation was removed from the agenda.

### PUBLIC HEARING ON PROPOSED CAPITAL IMPROVEMENT BOND ISSUE

Mr. Young and Mr. Aubin provided a brief overview of the cost of each item included in the Bond. The Board and audience asked several questions.

### ANNOUNCEMENTS/STUDENT REPRESENTATIVE REPORT

- South Burlington High School (SBHS) students participating in The International Exchange (TIE) Program leave for France this evening.
- Tim Wile, Guidance Director, recently received a Lifetime Achievement Award from the VT School Counseling Association.
- SBHS student Diana Gregoire won the All-Round State Gymnastics Championship.
- SBHS Dance Team won the state championship in Jazz.
- Congratulations to the **FHTMS Mathcounts team** of Sriram Sethuraman, Kenny Chamberlain, Sangmin Lee and Saksham Bhardwaj for winning the Northwest Championship on Saturday, February 17. Also to Norzin Mentsang for making the semifinals and for Hammad Ali, Hiba Ali, Anshuta Beeram, Simon Cafiero and Deepika Muthuswamy for all making the top 13. The State championship will be in March. Mr. Young attend the Mathcounts competition and 9 of the 12 finalists were South Burlington students.
- Next week is vacation week.
- Remember to vote on Tuesday, March 6.
- Congratulations to Hiba Ali, FHT Middle School student, who will represent the District at the Vermont State Spelling Bee competition on March 14 at St. Michael's College.
- Student Panel and FREE DINNER Thursday night, February 22, 6:30-8:00 p.m., in the FHTMS Cafeteria as part of the Healthy School series on Diversity, Equity and Inclusion. Come hear student reflections on current topics, and then take part in small-group dialogues while having a delicious dinner. This event is free and open to the public. All are welcome!
- Orchard had an all-day reading event today.

### CITY AND SCHOOL COLLABORATION

Mr. Young stated that he and Ms. Fitzgerald have not met with the city since the last meeting. The next meeting is scheduled for Friday. Mr. Young attended the SBBA meeting held at the city offices yesterday and they did discuss some of the things happening around the city.

### SUPERINTENDENT'S REPORT

Mr. Weiss introduced FHT Middle School teacher Christine Nold and FHT Middle School

students Leo Rosowsky, Sabrina Brunet, and Giulia Gennari. The students provided an overview of a workshop they recently offered at the Vermont Middle Grades Collaborative 2018 Conference at the Davis Center at UVM about exploration of social identity. Mr. Young thanked the students for their presentation.

### **ADVERSE CHILDHOOD EXPERIENCES (ACE'S) AND TRAUMA-INFORMED EDUCATION**

Ms. Godek made a brief presentation about Adverse Childhood Experience (ACE's) and trauma-informed education. Members of the Board and the audience asked questions. Ms. Godek will provide the web links to the data used.

### **FY 2019 BUDGET COMMUNICATION PLAN**

Mr. Young provided an update on the budget presentations he has made this week and added that he has another presentation tomorrow.

### **PROPOSED TOBACCO LEGISLATION**

This items will be placed on a future agenda.

### **MASTER PLANNING AND VISIONING**

Mr. Young provided the Board with an update on the Master Planning and Visioning subcommittee work. Mr. Young informed the members of the audience that the sound insulation at Chamberlin School is still being discussed with the FAA and the Burlington International Airport. He is awaiting a response to his most recent letter.

There will be an article in the Other Paper next week about Master Planning.

### **EXECUTIVE LIMITATIONS POLICY MONITORING**

Mr. Aubin provided the update to 2.4 Financial Condition and Activities with the changes suggested by the Board. The Board asked for several changes. It will be brought back to the next meeting for review.

### **SET AGENDA FOR THE MARCH 7, 2018 SCHOOL BOARD MEETING**

The Board discussed the agenda for the March 7, 2018 School Board meeting.

### **FUTURE AGENDA ITEMS**

The Board discussed future agenda items.

### **CONSIDER THE MINUTES OF THE MEETING OF FEBRUARY 13, 2018**

Mr. LaLonde announced general consensus of the Board to approve the minutes of February 13, 2018 as amended. There were no objections.

### **CONSIDER AMENDMENT TO THE SOUTH BURLINGTON ADMINISTRATOR'S ASSOCIATION (SBAA) SECTION 125 PLAN**

This will be added to the next agenda.

### **CONSENT AGENDA**

#### Resignations

John Aubin, Business Manager

Jill Kellogg, 1.0 FTE Mathematics Teacher at South Burlington High School

Steven Webster, .80 FTE Information Technology Educator, District  
The Board thanked Mr. Aubin, Ms. Kellogg, and Mr. Webster for their years of service to the District.

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

**ACCOUNTS PAYABLE ORDERS #30**

The Board reviewed accounts payable orders #30.

**ADJOURNMENT**

The meeting was adjourned at 8:44 p.m.

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Martin LaLonde, Acting Chair

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Elizabeth Fitzgerald, Acting Clerk