

**REGULAR MEETING OF THE  
SOUTH BURLINGTON SCHOOL BOARD  
WEDNESDAY, March 6, 2019  
Executive Session at 6:00 P.M.  
Regular Meeting at 7:00 P.M.  
Orchard School Cafeteria**

**PRESENT**

Elizabeth Fitzgerald, Bridget Burkhardt, Martin LaLonde, Alex McHenry, Brian Minier

**ADMINISTRATION/STAFF**

David Young

**GUESTS**

Attorney David Rugh

**EXECUTIVE SESSION**

The Board entered executive session at 6:00 p.m. to discuss a real estate matter and negotiations with teachers, administrators, and support staff and added that it would be significantly disadvantageous to the district not to do so in executive session. The Board requested that David Young and Attorney David Rugh attend executive session. The motion was approved.

**Consider Confidential Attorney-Client Communications Made for the Purpose of Providing Professional Legal Services to the School Board Concerning a Real Estate Matter**

In: 6:00 p.m.

Out: 6:34 p.m.

No Action

Attorney David Rugh left the meeting at 6:34 p.m.

**Discussion Regarding Labor Negotiations with Teachers, Administrators and Support Staff**

In: 6:35 p.m.

Out: 7:00 p.m.

No Action

The executive session was closed at 7:00 p.m.

**PRESENT**

Elizabeth Fitzgerald, Bridget Burkhardt, Martin LaLonde, Alex McHenry, Brian Minier, Arnel Husrefovic

**ADMINISTRATION/STAFF**

David Young, Delina Gilroy, Mark Trifilio, Noah Everitt

**GUESTS**

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**REGULAR SESSION**

The meeting was called to order at 7:04 p.m.

**WELCOME AND INTRODUCTION OF NEW BOARD MEMBERS**

David Young congratulated Brian Minier on his election to the School Board and welcomed back Martin LaLonde.

**ORGANIZATION OF THE SCHOOL BOARD – SUPERINTENDENT****Election of the Chairperson**

Bridget Burkhardt moved and Martin LaLonde seconded the motion to nominate Elizabeth Fitzgerald as chair of the school board. The motion was approved.

**Election of the Clerk**

Martin LaLonde moved and Alex McHenry seconded the motion to nominate Bridget Burkhardt as clerk of the board. The motion was approved.

**DESIGNATE A SCHOOL BOARD MEMBER TO SIGN CONTRACTS ON BEHALF OF THE BOARD**

Martin LaLonde moved and Alex McHenry seconded the motion to nominate Brian Minier to sign contracts on behalf of the board. The motion was approved.

**Elizabeth Fitzgerald called for a moment of silence in recognition of the death of Eighth Grade Frederick H. Tuttle Middle School student, Claire Deng.**

**COMMENTS FROM THE PUBLIC**

There were none.

**AMENDMENTS TO THE AGENDA**

David Young added a continuation of the earlier executive session to the end of the meeting for continued discussion regarding labor negotiations with teachers, support staff, and administrators.

The policies will be brought back to the next meeting for individual board signatures.

**REVIEW POLICY B1 BOARD MEMBERS CONFLICT OF INTEREST, POLICY B2 BOARD MEMBERS CODE OF CONDUCT, AND GUIDELINES ON SOCIAL MEDIA COMMUNICATIONS**

Elizabeth Fitzgerald reviewed Policy B1 – Board Members Conflict of Interest, Policy B2 Board Members Code of Conduct, and Guidelines on Social Media Communications. Board members discussed the policies and provided specific policy examples.

**ANNOUNCEMENTS/STUDENT REPRESENTATIVE REPORT**

- W. Cole Patno is not in attendance this evening because he has his final dress rehearsal for the play, "The Whole Shebang."
- Talent night is scheduled for next Thursday, Friday, and Saturday.
- Yesterday was voting day and the budget passed. Arnel Husrefovic voted for the first time.
- Today was the first day back from vacation.
- The bowling and dance teams won the state championships. The bowling team also won the sportsmanship award.
- Boys Basketball had a big playoff win last night over CVU.

**CITY AND SCHOOL COLLABORATION**

David Young and Attorney David Rugh recently met with Kevin Dorn, and other city members, regarding the land exchange and the MOU regarding the city's proposed concept for storm water treatment on Central School's property. More details will be provided at an upcoming meeting agenda.

**SUPERINTENDENT'S REPORT****Update on Sound Mitigation at Chamberlin School**

David Young said he has been in contact with the Burlington Airport officials and the FAA about the FAA Feasibility test results for Chamberlin School sound mitigation. The airport administration is waiting to hear back about the new sound map and the grant proposal. David Young said he recently sent a public records request to the Airport for the FAA Feasibility test results along with other correspondence relating to Chamberlin School sound mitigation.

Elizabeth Fitzgerald asked what the fallback is if the District does not hear from Airport officials? David Young said that he would have to keep things the way they are because the exposure might be less than expected but we need to look at the data to determine what our next steps might be.

Bridget Burkhardt asked why the date for receipt of the noise exposure map has been changed from early December 2018? David Young said he was told it was partially pushed back because of the government shutdown. He feels this is a critical issue and the district needs to get an answer sooner rather than later.

Elizabeth Fitzgerald asked if the administration would consider some form of sound mitigation on their own with possible reimbursement later? David Young said the verbal confirmation from the FAA is that the grant recommendation from the FAA will be for air conditioning so that when the windows at Chamberlin School can remain shut in the late spring, early fall when the heat would be unbearable for students and staff.

**MASTER PLANNING AND VISIONING****Phase II Work Plan Update**

The Master Planning and Visioning core group met today. The main focus of the meeting today was to talk about what the rest of the process might look like. Dore and Whittier has provided the working group with the eight options that they have worked up during the process. They went over what each of the options might entail and what the site plan and timing might look like.

There is an evaluation criteria matrix which included all of the different options that we would use to access each option. Most members of the work group have submitted the evaluation criteria matrix but there are a few individuals that still need to complete the matrix. One of the requests out of the meeting today is that Elizabeth Fitzgerald or Martin LaLonde and Mike Martin complete the evaluation criteria.

The proposed upcoming meetings include:

- March 20 at 7:00 p.m.– Dore and Whitter present the eight options to the School Board at the School Board meeting

- March 26 7-9 p.m. -- Reconvene the Community Visioning Group that came for the last full day session. This meeting will include the individuals who participated in the school visits.
- March 27 at 6:00 p.m. -- School Board Working Session – A representative from Dore and Whittier will attend to talk about what the April 11 Community Meeting might look like.
- April 11 7-9 p.m. -- Community Meeting on Master Planning and Visioning in the high school auditorium.

### **ELECTION RESULTS**

David Young provided the Board with the results of the election by voting district. Board members suggested having a discussion with the city about the low voter turnout.

David Young said that Vince Bolduc and his St. Michael's students are scheduled to present their November exit poll results at the April 3 School Board meeting.

### **POLICY WORK**

#### **F-1 Education Records**

The Board reviewed the Education Records policy and it will be brought back to the next meeting for a final reading.

#### **E2 Security Cameras**

The Board reviewed Security Cameras policy and made suggested changes. The policy will be brought back to the next meeting for a second reading.

#### **Pupil Privacy Rights**

The Board reviewed the Pupil Privacy Rights policy and made suggested changes. The policy will be brought back to the next meeting for a second reading.

### **LEGISLATIVE UPDATE**

David Young provided the most recent Legislative Update. David Young discussed the Yield and how it might change for the District as a result of the Act 46 mergers.

Alex McHenry discussed the city-wide ballot item regarding raising the age for the purchase of tobacco products from 18 to 21 and the tobacco 21 legislation.

Martin LaLonde discussed the proposed bill on school construction aid.

### **NEGOTIATIONS UPDATE**

Bridget Burkhardt noted that there is a meeting on Monday, March 11 with the support staff. She said the next meeting with the SBEA is scheduled for March 18.

### **SET AGENDA FOR THE MARCH 20 AND MARCH 27, 2019 MEETINGS**

The Board discussed the agendas for the March 20 and March 27 School Board meetings.

### **FUTURE AGENDA ITEMS**

The Board reviewed the future agenda items.

Board members asked if the District could share information with Rick Marcotte Central School students about the construction happening around the school. It might be helpful if we had a better idea from the City about what big changes would be coming so that we can provide parents with a heads up. Board members asked that the administration ask the city for a build out map to be shared with the district for parents.

**CONSIDER THE MINUTES OF THE MEETINGS OF FEBRUARY 4, FEBRUARY 18, FEBRUARY 20, AND FEBRUARY 25, 2019**

Elizabeth Fitzgerald announced general consensus of the Board to approve the minutes of the February 4, February 18 (9 a.m. and 5 p.m.), February 20, and February 25, 2019 as amended. There were no objections.

**ACCOUNTS PAYABLE ORDERS #31 AND #32**

The Board reviewed accounts payable orders #31 and #32.

**ACCOUNTS PAYABLE ORDER CHECK TO HOWARD CENTER FOR HUMAN SERVICES IN THE AMOUNT OF \$151,328.60**

Martin LaLonde moved to approve Accounts Payable Order Checks to Howard Center for Human Services in the amount of \$151,328.60, Bridget Burkhardt seconded the motion. All were in favor.

**ADJOURNMENT**

Martin LaLonde motioned to adjourn. Alex McHenry seconded the motion. All were in favor. The motion passed.

The regular meeting adjourned at 8:20 p.m.

**EXECUTIVE SESSION**

The Board reentered executive session at 8:21 p.m. to continue discussing negotiations with teachers, administrators, and support staff and added that it would be significantly disadvantageous to the district not to do so in executive session. The Board requested that David Young attend executive session. The motion was approved.

**Discussion Regarding Labor Negotiations with Teachers, Administrators and Support Staff**

In: 8:21 p.m.

Out: 8:56 p.m.

No Action

The executive session was closed at 8:56 p.m. and the regular meeting was adjourned at 8:57 p.m.

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Elizabeth Fitzgerald, Chair

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Bridget Burkhardt, Clerk