

APPROVED ON APRIL 17, 2019

**REGULAR MEETING OF THE  
SOUTH BURLINGTON SCHOOL BOARD  
WEDNESDAY, APRIL 3, 2019  
Executive Session at 6:00 P.M.  
Regular Meeting at 7:00 P.M.  
Chamberlin School Cafeteria**

**PRESENT**

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

**ADMINISTRATION/STAFF**

David Young, Gary Marckres

**GUESTS**

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**EXECUTIVE SESSION**

The Board entered executive session at 6:04 p.m. to discuss a real estate matter and negotiations with administrators, teachers, 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.

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

In: 6:05 p.m.

Out: 6:22 p.m.

No Action

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

In: 6:22 p.m.

Out: 6:51 p.m.

No Action

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

**PRESENT**

Elizabeth Fitzgerald, Bridget Burkhardt, Martin LaLonde, Alex McHenry, Brian Minier, Arnel Husrefovic, W. Cole Patno

**ADMINISTRATION/STAFF**

David Young, Holly Rouelle, Meg Collins, Noah Everitt

**GUESTS**

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**REGULAR SESSION**

The meeting was called to order at 7:02 p.m.

### **COMMENTS FROM THE PUBLIC**

There were none.

### **AMENDMENTS TO THE AGENDA**

David Young removed the hires from the consent agenda item #13.

### **ANNOUNCEMENTS/STUDENT REPRESENTATIVE REPORT**

- Big Picture will hold its last open house event on April 4, from 10-12 noon (though admissions will continue). Please pass this on to any student who you think could benefit from our project-based, small community, and student-directed learning environment.
- Parent Teacher Conferences at the Elementary Schools are April 4 and 5 with dismissal at 11:30 a.m.
- Today the annual Career Expo was held at the high school.
- This Friday are late start and early dismissal days.
- SBAC/ACT testing day was yesterday.
- There were band concerts at high school and Chamberlin School last week.
- All survey information is in for the Other Paper article being written by our student representatives to the Board.
- SBHS Student Council is organizing a "Speak Week," Students Participating in Education, Activism, and Kindness. This is taking place the week of April 15. There are many panels and presenters throughout the week. Board members have been invited to be on a panel that week.
- Rick Marcotte Central School Science Fair will be held next Thursday.
- Kindergarten Registration is taking place on April 8 and 9.
- Rick Marcotte Central School recently received a Mamava Mini as a gift from Mamava, as well as Steelcase Furniture and Red Thread distributors, who waived their shipping and installation costs. Based in Burlington, Mamava is the expert in lactation space design, thoughtfully designing solutions for breastfeeding moms at work or on the go. With both analog and digital products, Mamava products celebrate and support the 21st century breastfeeding mother. Account Executive Phyllis Stambolian was able choose where to donate two Mini's. Rick Marcotte Central School was one obvious choice with CVU being the other. Because having worked there she knew there were quite a few mothers currently needing a private, clean and comfortable place to pump and several more mothers-to-be who'll be needing a space soon.

### **SUPERINTENDENT'S REPORT**

#### **November 2018 Exit Poll Survey Presentation by Vince Bolduc and St. Michael's Students**

Mr. Vince Bolduc presented the survey results collected during the city-wide election on November 6, 2018. David Young and the Board thanked Mr. Bolduc for his informative presentation.

#### **Airport Noise Update**

David Young stated that he received information from the Burlington International Airport public records request he had submitted. He and the district attorneys are looking at the information provided and have asked some additional questions. He will be providing the Board with an update on where we are going and a recommendation once he has received responses to the questions asked.

Linus Leavens, a South Burlington community member is concerned about aviation easements. He stated that if you grant the easement you may not come back later for future losses of use or value. He is also concerned that the Burlington International Airport has not provided the public with a signed copy of the aviation easement that they use. David Young noted there is a provision in the aviation easement for a municipality, if sound becomes louder the agreement could reopen. He is not sure if this is the case for residential aviation easements. Linus Leavens also noted that low frequency noise has not been addressed. In the winter, when it is cold, low frequency sound travels further and the F-35s produce more low frequency sound than the F-16s. David Young thanked Linus Leavens for his comments.

### **MASTER PLANNING AND VISIONING**

There is a working group session on Monday, April 8 and Thursday, April 11 prior to the Master Planning and Visioning Community meeting on April 11 at the high school auditorium at 7:00 pm. which is open to the public. Bridget Burkhardt asked the Board for any more questions they would like to see answered that can be addressed at their working group meetings. The April 11 Master Planning and Visioning meeting will give the community another opportunity for an update on where we are now, where we've been, facilities and their current conditions, and the educational options that the group are trying to address.

### **POLICY WORK**

#### **Policy F2 – Security Cameras**

The Board reviewed Policy F2 - Security Cameras. This was the third reading. Martin LaLonde motioned that the Board approve Policy F2, Bridget Burkhardt seconded the motion. All were in favor. The motion passes.

#### **Policy F9 – Pupil Privacy Rights**

The Board reviewed Policy F9 – Pupil Privacy Rights. This was the third reading. Martin LaLonde motioned that the Board approve Policy F9, Bridget Burkhardt seconded the motion. All were in favor. The motion passes.

### **NEGOTIATIONS UPDATE**

Bridget Burkhardt met with the support staff union on Monday, April 1, and noted that they are making progress. The next meeting on Monday, April 8, will be an extended session.

Elizabeth Fitzgerald noted that their next meeting with the South Burlington Educators Association (SBEA) has been set for April 17. This will be for mediation and noted a mediator has been identified.

**SET AGENDA FOR THE APRIL 17, 2019 MEETING**

The Board discussed the agenda for the April 17, 2019 School Board meeting.

**FUTURE AGENDA ITEMS**

The Board reviewed the future agenda items.

**CONSIDER THE MINUTES OF THE MEETINGS OF MARCH 18, MARCH 20, MARCH 25, MARCH 26, AND MARCH 27, 2019**

Elizabeth Fitzgerald announced general consensus of the Board to approve the minutes of March 18, March 20, March 25, March 26, and March 27, 2019 as amended. There were no objections.

**CONSENT AGENDA****Retirement/Resignation**

Alex Anthony, 1.0 FTE Mathematics Teacher at South Burlington High School  
Anna Chang, .20 FTE French Teacher at South Burlington High School  
Stephanie Stec, 1.0 FTE Speech Language Pathologist at South Burlington High School  
Melinda Tate, 1.0 FTE Elementary Teacher at Orchard School

**Leave of Absence**

Susie Ely, .40 FTE Art Teacher at Orchard School for the 2019-20 school year

**Bids**

Installation of Cat 6 Plenum Cable  
Buses (2)

Elizabeth Fitzgerald asked to remove the leave of absence and bus bid from the consent agenda for further discussion.

The Board asked several questions about the leave of absence and also about the bus bid. The Board asked about the cameras on the buses. Elizabeth Fitzgerald would like further rationale for the cameras. David Young will ask Gary Marckres to provide a report at the next meeting.

Elizabeth Fitzgerald announced general consensus of the Board to approve the consent agenda as presented with the exception of the cameras on the buses.

**ACCOUNTS PAYABLE ORDERS #35, #35a, and #36**

The Board reviewed accounts payable orders #35, #35a, and #36.

**ADJOURNMENT**

Martin LaLonde motioned to adjourn. Bridget Burkhardt seconded the motion. All were in favor. The motion passed.

The meeting adjourned at 8:27 p.m.

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Elizabeth Fitzgerald, Chair

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Bridget Burkhardt, Clerk