

**REGULAR MEETING OF THE  
SOUTH BURLINGTON SCHOOL BOARD  
WEDNESDAY, APRIL 4, 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, John Aubin

**GUESTS**

Attorney David Rugh

**EXECUTIVE SESSION**

The Board entered executive session at 6:00 p.m. to discuss labor negotiations with administrators and to consider confidential attorney-client communications made for the purpose of providing professional legal services to the school board concerning legal matters and added that it would be significantly disadvantageous to the district not to do so in executive session. The Board requested that Mr. Young, Mr. Aubin, and Attorney David Rugh attend executive session. The motion was approved.

**Discussion Regarding Labor Negotiations with Administrators**

In: 6:00 p.m.

Out: 6:24 p.m.

No Action

**Discussion Regarding Legal Matters**

In: 6:25 p.m.

Out: 6:55 p.m.

David Rugh arrived at 6:25 p.m.

No Action

The executive session was closed at 6:56 p.m.

**PRESENT**

Elizabeth Fitzgerald, Martin LaLonde, Bridget Burkhardt, Alex McHenry, Steve Wisloski, and Arnel Husrefovic

**ADMINISTRATION/STAFF**

David Young, John Aubin, Delina Gilroy, Stuart Weiss, Patrick Burke, Lissa McDonald, Holly Rouelle, Joanne Godek, Mark Trifilio

**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**

The Board removed item #6.

**ANNOUNCEMENTS/STUDENT REPRESENTATIVE REPORT**

Student representative to the Board Arnel Husrefovic provided the following announcements:

- The Career Expo was held at the high school on Tuesday. It was well attended.
- The Japanese TIE exchange students had a wonderful time during their visit.
- 37 High School students took home awards at the VT Mathematics and Science Fair.
- Instead of a "Spirit Week," the HS Student Council is working on a "Speak Week." Different seminars/groups will speak about a variety of topics which will lead up to the "Walk Out" on Friday, April 20.
- SB Community Conversation II "What Kind of Community do We Want to Be" will be held on Tuesday, April 17, 6:30 PM to 8:30 PM at the Vibrant Church, 2025 Williston Road, South Burlington.

**LETTER OF INTENT FROM THE CITY OF SOUTH BURLINGTON REGARDING LAND EXCHANGE**

Elizabeth Fitzgerald said the School Board recently received a request from the City of South Burlington to sign a Letter of Intent to exchange land around Rick Marcotte Central School for the construction of a new library, senior center, and city hall offices. Tom Hubbard and Ilona Blanchard were in attendance to provide an overview, discuss the proposal, and answer questions.

Attorney David Rugh provided an overview of the history of the Letters of Intent provided by the City over the last year. David Young provided an overview of the status of the School District's Master Planning process and added that as part of that process the District is currently conducting sound testing at Chamberlin School. The report on the sound testing should be available in early May. Members of the Board and audience asked many questions.

Elizabeth Fitzgerald said the Board is concerned about timeframe and suggested that a subcommittee of the Board and the Council work through the concerns with the Letter of Intent and work to come to an agreement. Elizabeth Fitzgerald and Alex McHenry agreed to serve on a subcommittee.

The Board took no action.

**SUPERINTENDENT'S REPORT****Resilient Schools Work Presentation**

David Young introduced Joanne Godek and Joelle van Lent to present on the Resilient School Work the District is currently doing with Joelle. The Board thanked Joanne and Joelle for their presentation.

**SCHOOL DISTRICT CALENDAR FOR 2018-2019**

David Young and Stuart Weiss reviewed the Professional Development Days listed on the calendar compared to the current school year. Bridget Burkhardt would like the March 29 elementary early release day moved to a different month. The administration agreed to move the day. Martin LaLonde moved and Steve Wisloski seconded the motion to approve the 2018-2019 school district calendar with the agreement that the March 29 elementary early release day would be moved to another month. All were in favor. The motion passed.

The Board asked that the administration make sure parents know that the Schools' Out Program is available on these days to assist parents with childcare.

**Safety and Security Community Meeting Update**

David Young discussed a proposed safety and security community meeting. He is currently in discussions with Rob Evans at Margolis Healy about establishing a panel of experts.

**THE VERMONT STUDENT ASSISTANCE CORPORATION (VSAC) CAREER AND EDUCATION WELLNESS PROGRAM**

David Young introduced Patrick Leduc to explain VSAC's new Career and Education Wellness Program. The Board thanked Patrick Leduc for his presentation.

**SOUTH BURLINGTON SCHOOL DISTRICT CONTINUOUS IMPROVEMENT PLAN**

Stuart Weiss reviewed the Continuous Improvement Plan for the District. Bridget Burkhardt moved and Alex McHenry seconded the motion that the plan be approved. All were in favor. The motion passed.

**SCHOOL DISTRICT AUDIT FOR FY 2017**

John Aubin reviewed the School District Audit for FY 2017. The Board asked several questions and made comments. The Board asked for a presentation by the State of Vermont on the Benefit Pension Plan figures provided by the state for the School District audit and how the calculations are figured.

**MASTER PLANNING AND VISIONING****Update on the Status of Sound Insulation at Chamberlin School**

David Young provided the Board with an update on sound insulation at Chamberlin School. The sound study will take place this month as the jets are flying. He added that parents at Chamberlin School have been informed that the testing will occur this month. The District is continuing to request that the airport and the Federal Aviation Administration install sound proofing at Chamberlin School under the 2015 Noise Compatibility Program.

**Committee Work Update**

David Young noted that a number of tasks are underway that will inform the Board with data to provide the best information available to make decisions to satisfy the four areas the Board determined were priorities in December 2016.

**POLICY REVIEW****Executive Limitations Policy 2.4, Detail Policy #8—First Reading**

David Young presented the suggested revision to Policy 2.4, Detail Policy #8. This will be brought back to the board at the next meeting.

**EXECUTIVE LIMITATIONS POLICY MONITORING****Ends Monitoring – Academic Proficiency (continued)**

This will be presented at the next meeting.

**2.10 Curriculum Development and Review**

This will be presented at the next meeting.

**OTHER PAPER ARTICLES**

Elizabeth Fitzgerald reviewed the proposed topics for upcoming Other Paper articles and scheduled the topics and authors for the next three articles.

**SCHOOL BOARD SELF-EVALUATION**

Elizabeth Fitzgerald reviewed the School Board self-evaluation forms used previously. After some discussion, Elizabeth and David agreed to develop a rubric for Board review which would be completed once or twice per year.

**SET AGENDA FOR THE APRIL 18, 2018 MEETING**

The Board discussed the agenda for the April 18, 2018 school board meeting.

**FUTURE AGENDA ITEMS**

The Board discussed future agenda items.

**CONSIDER THE MINUTES OF THE MEETING OF MARCH 21, 2018**

Elizabeth Fitzgerald announced general consensus of the Board to approve the minutes of March 21, 2018 as amended. There were no objections.

**CONSENT AGENDA****Hires**

John Craig, Assistant Principal at South Burlington High School

Kerry Farrell, .40 FTE School Nurse, Chamberlin School

Maria Gordon, .20 FTE Mathematics Teacher at South Burlington High School

Rochelle McGurn, 1.0 FTE ELL Teacher at Chamberlin School

**Resignation/Retirement**

Edward Darling, 1.0 FTE Language Arts Teacher at South Burlington High School

John Luce, 1.0 FTE World Languages Teacher at South Burlington High School

Denise Parker, 1.0 FTE Elementary Teacher at Chamberlin School

Rich Wise, 1.0 FTE Science Teacher at South Burlington High School

On behalf of the Board, Elizabeth Fitzgerald expressed her thanks to the retirees for their many years of service to the District. She announced general consensus of the Board to approve the consent agenda as presented. There were no objections

**ACCOUNTS PAYABLE ORDERS #37 and #38**

The Board reviewed accounts payable order #37 and #38.

**ACCOUNTS PAYABLE ORDER CHECK TO HOWARD CENTER FOR HUMAN SERVICES IN THE AMOUNT OF \$58,851.55**

Bridget Burkhardt moved that the Board approve accounts payable order check to Howard Center for Human Services in the amount of \$58,851.55, Martin LaLonde seconded the motion. All were in favor. The motion was approved.

**ADJOURNMENT**

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

The meeting was adjourned at 10:21 p.m.

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Elizabeth Fitzgerald, Chair

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Bridget Burkhardt, Clerk