

**REGULAR MEETING OF THE  
SOUTH BURLINGTON SCHOOL BOARD  
WEDNESDAY, APRIL 8, 2015  
Special Meeting at 2:45 P.M.  
Superintendent's Office Conference Room**

**PRESENT**

Via phone: Elizabeth Fitzgerald, Julie Beatty, Dan Fleming, Patrick Leduc

**ADMINISTRATION/STAFF**

David Young, John Stewart

**GUESTS**

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**REGULAR SESSION**

The meeting was called to order at 2:46 p.m.

**COMMENTS FROM THE PUBLIC**

There were none.

The agenda was amended to include the leave request of Kim McDowell.

**CONSIDER AWARDING BID FOR CONSTRUCTION MANAGER**

Mr. Young recommend that the school district award the contract for CM/C services for the South Burlington High School Elevator project to Neagley & Chase Construction Company in the amount of \$133,836. Rob Fitzgerald of Dore and Whittier was on hand to answer questions about these proposals. Ms. Beatty moved and Mr. Fleming seconded the motion to accept the recommendation of the administration and award the bid for CM/C services for the South Burlington High School Elevator project to Neagley & Chase Construction Company in the amount of \$133,836. The motion passed.

The board discussed Neagley and Chase's proposal which also includes a "Voluntary Deduct Alternate" to utilize their site superintendent as a "working" superintendent. It entails a credit to the district of \$11,000 and they would perform some selective minor work. This item is independent of the selection, above, and is being considered only because Neagley and Chase was selected. The board did not take action on this item as the superintendent has the authority to make this decision.

**CONSENT AGENDA**

Leave(s)

Kimberly McDowell, 1.0 FTE Mathematics Teacher at South Burlington High School

Ms. Fitzgerald moved and Mr. Fleming seconded the motion to deny the request from Ms. McDowell for a leave of absence. The motion passed.

**ADJOURNMENT**

The meeting was closed at 3:00 p.m.

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Elizabeth Fitzgerald, Chair

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Martin LaLonde, Clerk