

**REGULAR MEETING OF THE  
SOUTH BURLINGTON SCHOOL BOARD  
WEDNESDAY, APRIL 13, 2016  
Executive Session at 6:00 P.M.  
Regular Meeting at 7:00 P.M.  
Frederick H. Tuttle Middle School Library**

**PRESENT**

Patrick Leduc, Elizabeth Fitzgerald, Martin LaLonde, Julie Beatty, Bridget Burkhardt

**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 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 Mr. Young attend executive session. The motion was approved.

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

In: 6:00 p.m.

Out: 6:55 p.m. Mr. Young left the executive session at 6:33 p.m.

No Action

The executive session was closed at 6:55 p.m.

**PRESENT**

Patrick Leduc, Elizabeth Fitzgerald, Martin LaLonde, Julie Beatty, Bridget Burkhardt

**ADMINISTRATION/STAFF**

David Young, John Stewart, Stuart Weiss, Meg Collins

**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**

Two additional teacher retirements were added to the Consent Agenda.

**STUDENT REPRESENTATIVE REPORT/ANNOUNCEMENTS/STUDENT VOICE.**

- Master Planning and Visioning Community Meetings at the elementary schools are:
  - Tuesday, April 26, 6:30 p.m. - 8:30 p.m., Chamberlin School
  - Saturday, May 7, 9:00 a.m. - 11:00 a.m., Rick Marcotte Central School
  - Tuesday, May 24, 6:30 p.m. - 8:30 p.m., Orchard School
- Community Conversation with Superintendent David Young on the Master Planning and Visioning work
  - April 27, 4:00-5:00 p.m. in the South Burlington Community Library.
  - May 25, 12:45-1:45 p.m. at the Recreation Department Senior Citizens Group at City Hall.
- April 18-22 – Spring Break – No School
- May 27 at 8:00 a.m. is the Rick Marcotte Central School final music assembly.
- April 29, during the school day, is Tuttlefest 2016 (5/13 rain date). Tuttle is in need of community service projects for students. Please share with neighbors and relatives that are in need. Tuttle has created a sign up genius to collect a list of requested projects. Forward this link to anyone you think is in need of some spring clean-up. Ideal jobs would be yard work and outdoor cleanup.  
<http://www.signupgenius.com/go/30e094da5af23a2f49-tuttlefest>
- When are board members available for a Steering Committee Meeting?
- Diplomas are available in our office for signature, please come in to sign before May 2.

**COMMUNICATION – PLAN COMMUNITY OUTREACH**

The Board held a work session on Monday, April 11 to discuss what will take place at the next community meetings. The Board reviewed what had been determined at Monday's meeting and will continue to work on the items they agreed to work on.

**CITY AND SCHOOL COLLABORATION**

Mr. Young and Mr. Leduc will meet regularly with Kevin Dorn, City Manager, and Helen Riehle, City Council Chair though they have not had another meeting since last reported. The Board discussed scheduling a Steering Committee meeting on May 2 before the city council meeting. Mr. Young will check with Tom Hubbard to see if this date will work for the City Council.

**ADMINISTRATIVE REPORTS****Personal Learning Plans (PLP) Update**

Mr. Weiss provided an overview of a Middle School and High School PLP template, explained how students complete the plan, and stated that this is an evolving document. The Board asked several questions.

**Pay Structure**

Mr. Stewart provided a report to the board on the non-union support staff pay structure. The Board asked several questions.

**LEGISLATIVE UPDATE**

Mr. LaLonde noted that there are only a few weeks left of the session and had nothing new on the education side to report since the April 6 Board meeting. Mr. Leduc noted that during the legislative season this update will remain on the agenda. Mr. Young and Mr. Leduc can reach out to our representatives to come to meetings when they may have something they would like to report out. Ms. Fitzgerald suggested coming up with a schedule for the Legislative Breakfasts at the City/School meetings.

**MASTER PLANNING AND VISIONING**

Mr. Leduc stated that there was planning conversation on Monday about the upcoming community meetings. Mr. Young has been attending staff meetings at each of the schools to provide an overview of the educational opportunities, and the White + Burke work, he will also meet with the Community Library Patrons on April 27, the Senior Citizens Group on May 1, and the South Burlington Business Association on May 17.

The Board discussed how to proceed at the community meetings and the consensus of the board is to look more closely at options 1-3 and feel options 4 and 5 are unlikely given the current data available. The process has also highlighted some areas that need to be looked at to make improvements, for example, language in elementary schools.

Ms. Fitzgerald and Ms. Burkhardt have compiled the Frequently Asked Questions (FAQs) that have been coming in from the community. The Board and Administration will answer these questions and will post them to the district website. The questions will be posted before the next community meeting on April 26, as these questions could be good prompts for discussion at the next community meetings. The Board discussed the agenda for the meetings.

**EXECUTIVE LIMITATIONS POLICY MONITORING****2.10 Curriculum Development and Review**

Mr. Young and Mr. Weiss provided the update to policy monitoring report 2.10 Curriculum Development and Review. The report was approved as presented.

**SET AGENDA FOR THE REGULAR MEETING OF MAY 4, 2016**

The board discussed the agenda for the regular board meeting on May 4, 2016.

**FUTURE AGENDA ITEMS**

The board discussed future agenda items.

**CONSIDER THE MINUTES OF THE MEETING OF APRIL 6, 2016**

Mr. Leduc announced general consensus of the board to approve the minutes of April 6 2016. There were no objections.

**CONSENT AGENDA****Resignation/Retirement(s)**

Nissa Kauppila, 1.0 FTE Technology Education Teacher at High School

Kris Kenlan, 1.0 FTE Mathematics Teacher at FHT Middle School  
Vince Masseur, 1.0 FTE Science Teacher, High School  
Anne Stetson, 1.0 FTE Special Educator, FHT Middle School

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

**BID FOR QUALIFIED GENERAL CONTRACTING SERVICES FOR REPLACING THE ARTIFICIAL TURF AND RUNNING TRACK AT MUNSON FIELD**

Mr. Stewart provided the Board with an overview of the prequalification process for the bid for qualified general contracting services for replacing the artificial turf and running track at Munson Field. Mr. Young recommended that the District approve the submitted prequalification statements from ProGrass, FieldTurf, and R.A.D. Sports as qualified contracting services to receive a Request for Proposal on April 15, 2016.

Mr. Lalonde motioned that the Board approved the submitted prequalification statements from ProGrass, FieldTurf, and R.A.D. Sports as qualified contracting services to receive a Request for Proposal, Ms. Beatty seconded the motion, all were in favor. The motion was approved.

**ACCOUNTS PAYABLE ORDERS #38**

The board reviewed accounts payable orders #38.

**ACCOUNTS PAYABLE ORDER CHECK TO HOWARD CENTER, INC. IN THE AMOUNT OF \$58,949.11.**

Ms. Burkhardt motioned that the Board approved accounts payable order check to Howard Center, Inc. in the amount of \$58,949.11, Ms. Fitzgerald seconded the motion. All were in favor. The motion was approved.

**ADJOURNMENT**

The regular meeting was adjourned at 9:12 p.m.

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Patrick Leduc, Chair

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Julie Beatty, Clerk