

**REGULAR MEETING OF THE  
SOUTH BURLINGTON SCHOOL BOARD  
WEDNESDAY, APRIL 15, 2015  
Executive Session at 6:00 P.M.  
Regular Meeting at 7:00 P.M.  
Frederick H. Tuttle Middle School Library**

**PRESENT**

Elizabeth Fitzgerald (via phone), Martin LaLonde, Julie Beatty, Dan Fleming, Patrick Leduc

**ADMINISTRATION/STAFF**

David Young

**GUESTS**

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**EXECUTIVE SESSION**

The Board entered executive session at 6:00 p.m. to discuss a potential legal claim and the district's investigation of the matter and labor negotiations 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.

**Legal Matter – Legal Services**

In: 6:00 p.m.

Out: 6:18 p.m.

No Action

Mr. Fleming arrived at 6:06 p.m.

**Collective Bargaining – Discussion Regarding Labor Negotiations**

In: 6:18 p.m.

Out: 6:50 p.m.

No Action

**Personnel – Evaluation of Superintendent**

In: 6:50 p.m.

Out: 6:56 p.m.

No Action

The executive session was closed at 6:57 p.m.

**PRESENT**

Martin LaLonde, Julie Beatty, Dan Fleming, Patrick Leduc

**ADMINISTRATION/STAFF**

David Young, John Stewart, Joanne Godek, Delina Gilroy

**GUESTS**

6

**REGULAR SESSION**

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

**COMMENTS FROM THE PUBLIC**

Ms. Susie Merrick recognized students Pabitra Sharma, Prabin Sharma, Deepak Pokhrel, Deo Pokhrel, Bhawana Niroula, and Dinesh Khadka for their accomplishments adjusting to life in South Burlington after moving here from a Nepalese Refugee Camp.

**AMENDMENTS TO THE AGENDA**

- Add new hire to Consent Agenda--Jake Orr
- Move IRS Audit earlier on the agenda just after #9 Administrative Reports

**ANNOUNCEMENTS/STUDENT REPRESENTATIVE REPORT**

- Common Roots Tag Sale is Friday, May 8 from 2:30-7:00 p.m. and Saturday, May 9 from 8:00-1:00 p.m.
- Spring Vacation is next week, April 20-24
- Orchard School Spring Fling is May 29, 2015
- Mark your calendars to join a city wide festival at Veterans Memorial Park. CityFest 2015 - 150th Anniversary of South Burlington is August 15, 2015, 10:00 AM to 10:00 p.m. The South Burlington Rotary Club and the City of South Burlington are partnering to create a City celebration. This year, 2015, is the 150th anniversary of the City. With your help, we will create an event that celebrates the City's history, our businesses and organizations, our schools, the residents of South Burlington and our proud legacy. There will be a blend of music and family focused activities with local foods and beverages for all.

**MASTER PLANNING/FINANCIAL STEWARDSHIP/CITY AND SCHOOL COLLABORATION**

Mr. Young reported that there was a Task Force meeting this evening. They are reviewing all of the feedback from the community meeting. There is a target date of June 3 to provide feedback to the board about the proposals. Today was the beginning of the home demolition work around the airport.

A member of the audience asked about the sale of Rick Marcotte Central School and said it is an educational programming decision which needs to be kept separate from the City Center planning project.

**SUPERINTENDENT'S REPORT****Legislative Update**

Mr. Young provided an update on legislative items.

- H.76 No Strike/Imposition Bill - Bill is dead. It will not be discussed again this biennium.
- S.9 Child Protection Bill – Felony component has been removed from the bill.
- H.49 Tuition – Funding following the student from district to district.
- H.361 – Merging of small schools and caps on spending.
- Dual Enrollment funding will remain unchanged.

**BOARD YEARLY AGENDA/CALENDAR REVIEW**

The board discussed the items on the current yearly calendar. Board members made

suggestions for additions to the calendar. The calendar will be brought back to the next meeting for consideration.

## **ADMINISTRATIVE REPORTS**

### **Special Education Report**

Ms. Godek provided the board with a report on Special Education Services and Funding. The board asked several questions and thanked Ms. Godek for her report.

### **INTERNAL REVENUE SERVICE (IRS) AUDIT**

Mr. Stewart presented the information regarding the details of the IRS Audit. Mr. Leduc moved and Ms. Beatty seconded the motion to approve the payment of \$4,707.59 for the audit as presented. The motion was approved.

## **EXECUTIVE LIMITATIONS POLICY MONITORING**

### **2.8 Compensation and Benefits**

The board reviewed 2.8 Compensation and Benefits and approved the monitoring report as presented.

### **2.7 Asset Protection**

This will be reviewed at the May 6 board meeting.

### **3.2 Accountability of the Superintendent**

Mr. Young will provide the board with a summary of his work. This will be considered at the May 6 board meeting.

## **SET AGENDA FOR THE MAY 6, 2015 MEETING**

The Board discussed the May 6, 2015 meeting agenda.

## **FUTURE AGENDA ITEMS**

The Board discussed future agenda items.

## **CONSIDER THE MINUTES OF THE MEETING OF APRIL 1, APRIL 6, AND APRIL 8, 2015**

Mr. LaLonde announced general consensus of the board to approve the minutes of the April 1, April 6, and April 8, 2015 meetings as amended. There were no objections.

## **CONSENT AGENDA**

### Hires

Debra Baker Moody, .20 FTE Project Search Program, District  
Renee Gardner, .20 FTE Special Educator at High School  
Jake Orr, .72 FTE Mathematics Teacher at High School  
Melissa Phelan, .20 FTE Special Educator at RM Central School

### Resignations/Retirements

Heather LaRocca, .30 FTE Science Teacher at High School  
Kary Towne, 1.0 FTE School Nurse at FHT Middle School

Bid(s)

Orchard School Roof

Ms. Beatty motioned that the board approve the consent agenda as amended, Mr. Fleming seconded the motion, all were in favor. The consent agenda was approved.

**ACCOUNTS PAYABLE ORDERS #36 and #37**

The Board reviewed accounts payable orders #36 and #37.

**REGULAR MEETING ADJOURNMENT**

The regular meeting was adjourned at 8:35 p.m.

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Martin LaLonde, Acting Chair

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Julie Beatty, Acting Clerk