

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
WEDNESDAY, April 17, 2019
Executive Session at 6:00 P.M.
Regular Meeting at 7:00 P.M.
Frederick H. Tuttle Middle School Library**

PRESENT

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

ADMINISTRATION/STAFF

David Young

GUESTS

Attorney Robert Fletcher and Attorney John Klesch

EXECUTIVE SESSION

The Board entered executive session at 6:00 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, Attorney Robert Fletcher, and Attorney John Klesch 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: 6:00 p.m.

Out: 6:28 p.m.

No Action

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

In: 6:28 p.m.

Out: 6:38 p.m.

No Action

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

In: 6:38 p.m.

Out: 6:57 p.m.

No Action

Evaluation of Superintendent

In: 6:57 p.m.

Out: 6:59 p.m.

No Action

The executive session was closed at 6:59 p.m.

PRESENT

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

ADMINISTRATION/STAFF

David Young, Delina Gilroy, Michael Martin, Amadee Denton, Noah Everitt

GUESTS

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REGULAR SESSION

The meeting was called to order at 7:03 p.m.

COMMENTS FROM THE PUBLIC

There were none.

AMENDMENTS TO THE AGENDA

There were none.

ANNOUNCEMENTS/STUDENT REPRESENTATIVE REPORT

- There was an early dismissal at all schools yesterday due to a water main break at Dorset Commons on Dorset Street. Four of our five schools had no water pressure.
- High School track meet today.
- Juniors are taking the Vermont Science Assessment on May 3 which was delayed due to delay of testing materials.
- This week's S.P.E.A.K. week events at the high school are from 10-10:45 a.m. The speakers are Thursday author/artist Jason Lutes, and Friday Julia DiFerdinando.
- SBHS Band students leave on Monday for Croatia.
- SBSD Fine Arts Night was canceled yesterday due to the water issues.
- There is a late start day on May 3.
- Tonight the FHT Middle School is hosting fifth grade parents for orientation in the cafeteria.
- Kindergarten registration is wrapping up at the elementary schools.
- The Orchard School Tag Sale is May 3 and 4.

CITY AND SCHOOL COLLABORATION

David Young said the City Council and the School Board will meet on April 22 at 6:30 p.m. at City Hall and talk about 180 Market Street, communication between the City and School District, and the Memorandum of Understanding for the Rick Marcotte Central School property.

MASTER PLANNING AND VISIONING

Presentation by Dore and Whittier of Eight Options for High School/Middle School from Phase II Work

Bridget Burkhardt provided an update on the community meeting held last week and the status of Phase II of the Master Planning and Visioning process as it pertains to F.H.

Tuttle Middle School and South Burlington High School. More detail can be found on the district website under Master Planning and Visioning and a link to the video of the community meeting held on April 11. There is a MPV Working Session Group meeting tomorrow at 10:30 a.m.

Elizabeth Fitzgerald suggested that video clips of where the pinch points are in the current space at the high school and middle school and how other schools are utilizing space. Bridget Burkhardt suggested setting up a tour at the current facilities at the high school and middle school. Cole Patno volunteered to conduct tours.

CONSIDER SCHOOL DISTRICT CALENDAR FOR 2019-2020

Michael Martin provided a brief PowerPoint on the professional development/professional learning which has taken place during the Teacher Learning Community late start and early release days at all five schools.

The Board reviewed the calendar for 2019-2020. Martin LaLonde motioned that the Board approve the school district calendar for 2019-20, Alex McHenry seconded the motion. All were in favor. The motion passes.

EXECUTIVE LIMITATION POLICY MONITORING

2.10 Curriculum Development and Review

Michael Martin presented Monitoring Report 2.10 – Curriculum Development and Review to the Board. Several questions were asked.

Michael Martin said students will be taking the Gallup Student Poll next year which is a 20-question survey that measures the hope, engagement and well-being of students in grades 5-12.

The Board asked for a full report on the Integrated Field Review Report in September.

The monitoring report was approved as presented.

2.4 Financial Condition and Activities (FY 2018 Audit Report)

Amadee Denton presented Monitoring Report 2.4 – Financial Condition and Activities (FY 2018 Audit Report) to the Board. The Board asked several questions.

2.1 Treatment of Students and Parents/Guardians

David Young presented Monitoring Report 2.1 – Treatment of Students and Parents/Guardians to the Board. The Board suggested clarification and changes to a few items including an update on the increased physical altercation issues at the high school. The monitoring report will be brought back to the next meeting with the suggested changes.

NEGOTIATIONS UPDATE

Bridget Burkhardt noted that the support staff and the School Board have a tentative agreement. Bridget Burkhardt said she had an email today that the support staff group has ratified the tentative agreement. The Board will add ratification of the tentative agreement to the May 1 agenda.

Bridget Burkhardt said that the Board negotiations subcommittee and the South Burlington Educators Association held a session today with a neutral mediator. The meeting began at 9:00 a.m. and ended at 5:55 p.m. No agreement was reached. Factfinding will be the next step.

SET AGENDA FOR THE MAY 1, 2019 MEETING

The Board discussed the agenda for the May 1, 2019 School Board meeting.

FUTURE AGENDA ITEMS

The Board reviewed the future agenda items.

CONSIDER THE MINUTES OF THE MEETINGS OF APRIL 1, APRIL 3, AND APRIL 8, 2019

Elizabeth Fitzgerald announced general consensus of the Board to approve the minutes of the meetings of April 1, April 3, and April 8, 2019 as amended. There were no objections.

CONSENT AGENDA

Hires

Halina Gangi-Dooley, .30 FTE Guidance Counselor at South Burlington High School
Emily Gilmore, .30 FTE Social Studies Teacher at South Burlington High School
Danielle Hall-Potvin, 1.0 FTE Kindergarten Teacher at Chamberlin School
Erin Maroney-Petitt, 1.0 FTE Special Education Teacher at South Burlington High School

Elisabeth Siddle, .30 FTE Language Arts Teacher at Frederick H. Tuttle Middle School
Chuck Soule, .20 FTE Guidance Counselor at South Burlington High School
Alison Treston, .10 FTE Art Teacher at Frederick H. Tuttle Middle School

Retirement/Resignation

Jennifer Cox, 1.0 FTE Special Education Teacher, 1.0 FTE at Frederick H. Tuttle Middle School

Krista Huling, .40 FTE Social Studies Teacher at South Burlington High School
Bill Minard, .10 FTE Driver Education Teacher at South Burlington High School
Jennifer Quavelin, .20 FTE English Language Learner at South Burlington High School
Carol Wheeler, .80 FTE Guidance Counselor at Rick Marcotte Central School

Job Share/Leave of Absence

Elizabeth Carpenter, .50 FTE Elementary Teacher at Rick Marcotte Central School for Job Share
Kelly Mahl, .50 FTE Elementary Teacher at Rick Marcotte Central School for Job Share

Bid

Aruba Switches

Elizabeth Fitzgerald announced general consensus of the Board to approve the consent agenda as presented.

ACCOUNTS PAYABLE ORDERS #37 and #38

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

ACCOUNTS PAYABLE ORDER CHECKS

Martin LaLonde moved to approve Accounts Payable Order Checks to Howard Center for Human Services in the amount of \$68,037.05 and Essex Westford Community Educational Center in the amount of \$76,422.78, Bridget Burkhardt seconded the motion. All were in favor.

ADJOURNMENT

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

The meeting adjourned at 8:45 p.m.

Elizabeth Fitzgerald, Chair

Bridget Burkhardt, Clerk