

**REGULAR MEETING OF THE  
SOUTH BURLINGTON SCHOOL BOARD  
WEDNESDAY, MAY 6, 2015  
Executive Session at 6:00 P.M.  
Regular Meeting at 7:00 P.M.  
Rick Marcotte Central School Library**

**PRESENT**

Elizabeth Fitzgerald, Martin LaLonde, Julie Beatty, Dan Fleming, Patrick Leduc

**ADMINISTRATION/STAFF**

David Young

**GUESTS**

Richard Park and Mark Furnari were in attendance only for the discussion on Evaluation of the Superintendent.

**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.

**Personnel – Evaluation of the Superintendent**

In: 6:01 p.m.

Out: 6:42 p.m.

No Action

**Legal Matter – Discussion of Potential Legal Claim and District's Investigation**

In: 6:42 p.m.

Out: 6:47 p.m.

No Action

**Collective Bargaining – Discussion Regarding Labor Negotiations with Teachers and Support Staff**

In: 6:47 p.m.

Out: 6:58 p.m.

No Action

The executive session was closed at 6:58 p.m.

**PRESENT**

Elizabeth Fitzgerald, Martin LaLonde, Julie Beatty, Dan Fleming, Patrick Leduc, Neerja Patel, Nerali Desai

**ADMINISTRATION/STAFF**

David Young, John Stewart, Stuart Weiss, Meg Collins, Sue Luck, Annick Cooper, Jennifer Belisle, Kristen Courcelle

**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**

Policy Monitoring 2.1 Treatment of Parents and Guardians will move to the next meeting. Move #18 Consent Agenda to after #8 Superintendent's Report. Agenda item # 17 Consider Maximum Expenditures on High School Elevator Project will be moved to the May 20 meeting.

**ENDS CELEBRATION/ANNOUNCEMENTS/STUDENT REPRESENTATIVE REPORT  
Ends Celebration**

Ms. Luck introduced Annick Cooper, Jennifer Belisle and Kristen Courcelle who accompanied several students from Rick Marcotte Central School, demonstrating how Chromebooks are used in their classroom. Tess Fontana from Jennifer Belisle's grade 3 class demonstrated the Read, Write for Google program. Oliver Cochrane, Zack Klugo, Mia Angwin, Catherine White from Annick Cooper's grade 5 class presented their group Civil War projects and answered several questions. The board thanked them for their presentations.

**Announcements/Student Report**

- The FHTMS spring musical, Pippin, will be presented in public performances on Friday, May 8 at 7:00 p.m., Saturday, May 9 at 2:00 p.m. and 7:00 p.m. in the SBHS Auditorium. Tickets are available at Tuttle Middle School before and after school, as well as at the door. Tickets are \$10 for adults and \$5 for students and seniors.
- Chamberlin – Upcoming Events
  - 5/6 – VT Walk and Roll to School Day
  - 5/15 – Fun Run
  - 5/20 – PTO Meeting, 6:00 p.m. – 7:30 p.m.
  - 5/22 – FHTMS Jazz Band, 10:30 a.m.
- May 25 – Memorial Day, no School
- PACT Thank You Community Dinner on Wednesday, May 13, 5:30 – 7:00 p.m., at South Burlington High School. PACT will honor volunteers and community partners.
- Common Roots Tag Sale is Friday, May 8 from 2:30 p.m. – 7:00 p.m. and Saturday, May 9 from 8:00 p.m. – 1:00 p.m.
- DECA Business Club attended the International conference in Orlando, Florida
- Prom is next weekend
- AP tests are coming up next week, SBAC testing will be the following week
- Community Library Committee met on Tuesday.
- South Burlington Branding Study Committee is meeting this week.

**ZONING ON SCHOOL DISTRICT PROPERTIES**

Paul Connor, Director of Planning and Zoning and Jessica Louisos presented information to the board about the zoning on school properties. The board clarified

timing and next steps by the planning commission and city council on the Comprehensive Plan, Form Based Code, and TIF Investment Policy.

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

Mr. Young stated that a task force meeting is being held tomorrow night and that a recommendation will be presented to the Steering Committee on June 3. Mr. Young and Ms. Fitzgerald have a scheduled city/school collaboration meeting on May 19.

### **SUPERINTENDENT'S REPORT**

**Rick Marcotte Central School Principal Hire (RMCS)** - Mr. Young gave a brief update on the RMCS principal hire. The parent forum will be held tomorrow night. Two candidates are being brought forward.

**No Child Left Behind (NCLB)** – Mr. Young will be sending a letter to Rebecca Holcombe, Secretary of Education, for clarification on NCLB.

**Mt. Mansfield Union Supervisory District** – The Mt. Mansfield Union Supervisory District school board is interested in policy governance and would like to meet with Mr. Young and a member of the board to provide them with the board's perspective and feedback. Ms. Fitzgerald will attend.

**Middle School Tuition Students** - The board discussed middle school tuition students from other districts/supervisory unions.

### **ENDS MONITORING PROGRESS UPDATE**

Mr. Weiss provided a brief update on Ends Monitoring Progress.

### **ADMINISTRATIVE REPORTS**

#### **School Safety and Campus Security Update**

Mr. Young stated that a public safety and campus meeting was held last month with police and fire department representation. An update was given.

### **EXECUTIVE LIMITATIONS POLICY MONITORING**

#### **2.7 Asset Protection**

The board reviewed each detailed policy in 2.7 Asset Protection and asked questions and made several changes. This policy will be brought back for another reading.

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

The board will review in executive session at the May 20 board meeting.

### **CONSIDER 2015-2016 SCHOOL BOARD MEETING SCHEDULE**

The board reviewed the 2015-2016 school board meeting schedule.

### **CONSIDER 2015-2016 YEARLY AGENDA/WORK PLAN**

The board reviewed the 2015-2016 yearly agenda and work plan.

**SET AGENDA FOR THE MAY 20, 2015 MEETING**

The Board discussed the May 20, 2015 meeting agenda.

**FUTURE AGENDA ITEMS**

The Board discussed future agenda items.

**CONSIDER THE MINUTES OF THE MEETING OF April 15, 2015**

Ms. Fitzgerald announced general consensus of the board to approve the minutes of the April 15 meeting. There were no objections.

**CONSENT AGENDA****Hires**

Annie Coppock, 1.0 FTE Teacher of the Deaf at Orchard School

Kevin Downey, 1.0 FTE Big Picture Program Coordinator at South Burlington High School

Nathaniel Moore, 1.0 FTE Biology Teacher at South Burlington High School

Ryan Navin, 1.0 FTE Curriculum Area Supervisor for Social Studies at South Burlington High School

John Painter, 1.0 FTE Curriculum Area Supervisor for Mathematics at South Burlington High School

Glenn Patterson, 1.0 FTE Special Education Teacher at Chamberlin School

Emily Zurschmit, 1.0 FTE Speech/Language Pathologist at Rick Marcotte Central School

**Bids**

Beverage Bid Update

Laser Cutter/Engraver for the STEM Program – Steve Barner, High School CAS for Technology was in attendance.

Truck with Front End Loader for Snow Removal and Grounds Maintenance

High School Window Replacement Project

Asbestos Abatement & PCB Remediation for the High School Window Project

Asbestos Abatement for Elevator Project at the High School

Ms. Beatty requested that the bid for the truck with front end loader be removed from the consent agenda for discussion.

Mr. Leduc motioned that the board approve the consent agenda of new hires and bids with the exception of the truck with front end loader. Mr. LaLonde seconded the motion, all were in favor. The consent agenda was approved.

**Truck with Front End Loader for Snow Removal and Grounds Maintenance**

The board discussed the bid for the truck with front end loader for snow removal and grounds maintenance. Ms. Beatty motioned that the board approve the bid for the truck with front end loader, Mr. LaLonde seconded the motion. All were in favor.

**ACCOUNTS PAYABLE ORDERS #38, #39 and #40**

The Board reviewed accounts payable orders #38, #39 and #40. The board asked several questions.

**BOARD SELF EVALUATION**

The board took their self-evaluation and discussed the results.

**REGULAR MEETING ADJOURNMENT**

The regular meeting was adjourned at 9:31 p.m.

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Elizabeth Fitzgerald, Chair

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Martin LaLonde, Clerk