

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
WEDNESDAY, JUNE 6, 2018
Executive Session at 6:00 P.M.
Regular Meeting at 7:00 P.M.
Orchard School Cafeteria**

PRESENT

Elizabeth Fitzgerald, Martin LaLonde, Bridget Burkhardt, Alex McHenry, Steve Wisloski

ADMINISTRATION/STAFF

David Young, John Aubin arrived at 6:13 p.m.

GUESTS

None

EXECUTIVE SESSION

The Board entered executive session at 6:00 p.m. to discuss labor negotiations with administrators and added that it would be significantly disadvantageous to the district not to do so in executive session. The Board requested that David Young and John Aubin attend executive session. The motion was approved.

Discussion Regarding Labor Negotiations with Administrators

In: 6:00 p.m.

Out: 6:44 p.m.

No Action

The executive session was closed at 6:45 p.m.

PRESENT

Elizabeth Fitzgerald, Martin LaLonde, Bridget Burkhardt, Alex McHenry, Steve Wisloski, and Arnel Husrefovic

ADMINISTRATION/STAFF

David Young, Stuart Weiss, Patrick Burke, Mark Trifilio, Holly Rouelle, Dean Melen, Christie Nold, Susie Merrick, Mike Jabour, 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

There were none.

ANNOUNCEMENTS/STUDENT REPRESENTATIVE REPORT

- Last day of classes at the high school is tomorrow.
- Academic Awards Night was held on May 31.
- Sports Awards Night was held on May 24.
- Graduation is on June 15 at 10 a.m. at St. Michael's College.
- Boys Baseball and Girls Tennis teams are both in State Championships this week.
- Congratulations to track and field athletes who earned personal bests at the State Meet on June 2.

CITY AND SCHOOL COLLABORATION

David Young noted that he currently does not have another date set to meet with the city, but they will be working to schedule one. On June 4, there was a joint meeting with the school board and city council and agreement on the Memorandum of Understanding (MOU) was established. The MOU was specific to the conveyance of some land at Rick Marcotte Central School in exchange for property at 575 Dorset Street. David Young noted that this will move forward to a possible vote with the public in November.

Elizabeth Fitzgerald clarified this is a non-binding memorandum of understanding between the city and school district and the overriding principles that the district took into establishing this were consistent with the Master Planning and Visioning process; looking at future needs, primarily at the elementary schools; safety and security issues; and considered fiduciary responsibility as representatives of the community specifically to the school district. Elizabeth Fitzgerald noted that this MOU addresses these concerns and issues and believes it to be a potential win-win for the community looking at a library, senior center, and city offices.

RAISING THE BLACK LIVES MATTER FLAG AT SOUTH BURLINGTON HIGH SCHOOL

Several students from the Student Diversity Union read statements in support of raising the black lives matter flag at the high school in the month of February in recognition of Black History Month as well as the purchase of a flag. Patrick Burke noted there would be an educational element connected to the raising of the flag.

The Board asked for a recommendation from the administration. David Young noted that at the last meeting a letter from Patrick Burke was read supporting the student's request. David Young also supports Patrick Burke and the students request to fly the flag in the month of February.

Bridget Burkhardt moved that the Board approve the proposal to fly the Black Lives Matter flag in February, Alex McHenry seconded the motion, all were in favor. The motion passes.

There was also a short discussion regarding flag protocol.

Mr. LaLonde thanked the students for bringing this before the Board and stated that they were very compelling and this is the right thing to do and also felt Mr. Burke's letter of recommendation was very compelling. The students received a standing ovation.

MASTER PLANNING AND VISIONING

Report from ATC Regarding Sound Testing at Chamberlin School

David Young introduced the team from ATC. Tom Broido is the branch manager of the local offices of ATC Group Services. He is responsible for the overall performance of the study. Rob Montgomery is the senior project manager, he designed and managed the study. Staff Scientist, Devin Porter, was on the site and did the work and assisted with the technical aspects of the work.

Rob Montgomery provided the process for conducting the sound testing at Chamberlin School. ATC was contacted by the district to perform a baseline survey on existing conditions. Results were compared to the FEIS report. FEIS is the United States Air Force F35A Operational Basing Final Environmental Impact Statement, conducted in September, 2013 and was a presentation of model data. ATC's role was to put in actual numbers to those scenarios. Based on the ambient and personal noise monitoring results and observations, ATC concludes:

- Calculated DNLs for all locations during all sampling events were below the 70 dBA baseline level presented in the FEIS.
- Calculated DNLs for all locations during all sampling events exceeded both the indoor (45 dB) and outdoor (55 dB) FICON thresholds.
- Measured 8-hour equivalent noise levels (L8eq) for all locations during all sampling events were below the 74 dBA baseline level presented in the FEIS.
- Observed aircraft noise events in excess of 75 dBA were higher than the baseline level presented in the FEIS.
- Observed aircraft noise events in excess of 65 dBA were similar to the baseline level presented in the FEIS.
- Measured employee noise exposure were below the applicable (mandatory) VOSHA Permissible Exposure Limit and Action Level.

The Board discussed the results with ATC. Elizabeth Fitzgerald thanked the ATC group for their work and meeting the goal of establishing a baseline.

David Young discussed noise mitigation and noted that he is still waiting to hear from the FAA regarding soundproofing at Chamberlin.

Committee Work Update

The subcommittee members, Bridget Burkhardt, Martin LaLonde, John Stewart and David Young developed a rubric that will be populated for a review at the June 20 board meeting. David Young will roll out recommendations and next steps around options to move forward.

Elizabeth Fitzgerald noted the revision was helpful in highlighting more critical areas.

POLICY REVIEW**Policy B1 – Board Member Conflict of Interest**

This is the third reading of Policy B1. Martin LaLonde moved and Bridget Burkardt seconded the motion to approve Policy B1 – Board Member Conflict of Interest. All were in favor. The motion is approved.

Policy B2 – Board Member Code of Conduct

This is the third reading of Policy B2. Martin Lalonde moved and Steve Wisloski seconded the motion to approve Policy B2 – Board Member Code of Conduct. All were in favor. The motion is approved.

REVISED 2018-2019 SCHOOL BOARD MEETING SCHEDULE

The Board reviewed the revised 2018-2019 School Board Meeting Schedule. Bridget Burkhardt moved and Steve Wisloski seconded the motion to approve the revised schedule. All were in favor. The motion passes.

SCHOOL-BASED CONTINUOUS IMPROVEMENT PLAN FOR TUTTLE MIDDLE SCHOOL

The Board reviewed the School-Based Continuous Improvement Plan for Tuttle Middle School. Steve Wisloski moved and Martin LaLonde seconded the motion to approve the Continuous Improvement Plan for Tuttle Middle School. All were in favor. The motion passes.

EXECUTIVE LIMITATIONS POLICY MONITORING**2.1 Treatment of Parents and Guardians**

The board reviewed detail policy 2.1 and suggested a change. The policy will be brought back to the next meeting with the change.

SET AGENDA FOR THE JUNE 20, 2018 MEETING

The Board discussed the agenda for the June 20, 2018 school board meeting.

FUTURE AGENDA ITEMS

The Board reviewed the future agenda items.

CONSIDER THE MINUTES OF THE MEETING OF MAY 16 AND 17, 2018

Elizabeth Fitzgerald announced general consensus of the Board to approve the minutes of May 16 and 17, 2018 as amended. There were no objections.

CONSIDER AND APPROVE DOCUMENTS FROM THE VERMONT MUNICIPAL BOND BANK RELATED TO THE BOND ISSUANCE

Steve Wisloski moved that the board sign the documents from the Vermont Municipal Bond Bank related to the Bond Issuance with dates amended as needed. Bridget seconded the motion. All were in favor. The motion passes.

CONSENT AGENDA**Hires**

Ashley Cota, 1.0 FTE Elementary Teacher at Chamberlin School

Kaitlyn Hale, 1.0 FTE Special Education Teacher at Rick Marcotte Central School

David Hyatt, 1.0 FTE Assistant Principal at Frederick H. Tuttle Middle School

Karine Poulin, .80 FTE French Teacher at South Burlington High School

Amanda Rickard, .10 FTE Reading Teacher at Chamberlin School

Kathryn Wood, 1.0 FTE Elementary Teacher at Orchard School

Bids

High School Library Furniture

School Photography

Review and Consider Lease Internet Rates for Bus and Camera System

Elizabeth Fitzgerald asked to remove the high school library furniture and school photography bids from the consent agenda for discussion.

Elizabeth Fitzgerald noted that the low bid was not accepted for the furniture bid or the photography bid and stated there is a level on non-standardization on the photography bid. More than one bidder was awarded. Elizabeth Fitzgerald asked that when the Board receives the document for bid, she would like to also receive the specifications. She noted that because the vendors are meeting the specifications and we are selecting the highest price, we need to be clearer on the specifications.

Elizabeth Fitzgerald announced general consensus of the Board to approve the consent agenda. There were no objections.

ACCOUNTS PAYABLE ORDERS #46, #47, AND #48

The Board reviewed accounts payable orders #46, #47 and #48.

ADJOURNMENT

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

The meeting adjourned at 8:54 p.m.

Elizabeth Fitzgerald, Chair

Bridget Burkhardt, Clerk