

APPROVED ON JULY 30, 2014

**REGULAR MEETING OF THE  
SOUTH BURLINGTON SCHOOL BOARD  
WEDNESDAY, JULY 9, 2014  
Executive Session at 6:00 P.M.  
Regular Meeting at 7:00 P.M.  
Frederick H. Tuttle Middle School**

**PRESENT**

Elizabeth Fitzgerald, Martin LaLonde, Julie Beatty, Diane Bugbee, Dan Fleming

**ADMINISTRATION/STAFF**

David Young

**GUESTS**

No Guests

**EXECUTIVE SESSION**

The Board entered executive session at 6:00 p.m. to discuss a personnel matter and discussion regarding labor negotiations with teachers, support staff, and administrators and added that it would be significantly disadvantageous to the district not to do so in executive session. The motion was approved.

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

In: 6:00 p.m.

Out: 6:40 p.m.

No Action

**Personnel Matter – Discuss Evaluation of Superintendent**

In: 6:40 p.m.

Out: 6:55 p.m.

No Action

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

**PRESENT**

Elizabeth Fitzgerald, Martin LaLonde, Julie Beatty, Diane Bugbee, Dan Fleming

**ADMINISTRATION/STAFF**

David Young, Delina Gilroy, Stuart Weiss

**GUESTS**

10

The meeting was called to order at 7:02 p.m.

**COMMENTS FROM THE PUBLIC**

There were none.

**AMENDMENTS TO THE AGENDA**

Announcement of public proposal received under agenda item #6 – City/School Collaboration.

**ANNOUNCEMENTS**

- Mr. Young let the board know he will be out the first two weeks in August.
- Mr. Weiss turns 60 on Friday.
- Diane Bugbee recently celebrated a big birthday.
- Mr. Young provided the board with the information about the land development regulations and said they are open for public comment until August 5.

**CITY/SCHOOL COLLABORATION**

Mr. Young said the City Council and School Board held their quarterly meeting on Monday and discussed the following items: Stewardship plan presented by Mr. Fleming and City Council Member Chris Shaw and Presentation from Saxon Partners regarding a proposal for development at the Rick Marcotte Central School location/surrounding area and proposal to purchase Rick Marcotte Central School.

**VERMONT SCHOOL BOARDS ASSOCIATION RESOLUTIONS**

Mr. LaLonde presented the resolution regarding the funding for the Big Picture Program which he and Ms. Bugbee reviewed. Mr. LaLonde said he is on the VSBA committee that will be reviewing resolutions submitted to the VSBA for consideration at the upcoming annual meeting in October. The board discussed the Big Picture Program Resolution as well as other possible resolutions.

Mr. LaLonde moved and Ms. Beatty seconded the motion to approve the resolution as presented. The motion was approved unanimously.

**VERMONT SCHOOL BOARDS ASSOCIATION (VSBA) POLICY GOVERNANCE® TRAINING QUESTIONS/SUGGESTIONS**

Mr. Young said he forwarded an email from Harry Frank regarding the VSBA's interest in providing trainings to school boards on Policy Governance®. Mr. Young said he spoke to Harry Frank from the VSBA recently regarding the Policy Governance® topics that the board is interested in reviewing. Mr. Frank will bring back all submitted items to the VSBA membership for further discussion.

**SUPERINTENDENT'S REPORT**

**Full-Service Community Grant** – Mr. Young said the district has applied for a full-service community grant to work on making additional connections with our families.

**Building Bright Futures (BBF) Early Childhood Advisory Council** – Mr. Young informed the board that he has been appointed to the BBF Early Childhood Council. This will be four quarterly meetings throughout the year.

**Mentoring Update** – Susie Merrick, Patrick Leduc, and Matt MacNeil presented an update on the South Burlington School District mentoring program. The board thanked them for their presentations.

**EXECUTIVE LIMITATIONS POLICY MONITORING****3.2 Accountability of the Superintendent**

The board reviewed 3.2 Accountability of the Superintendent. The board discussed the evaluation of the superintendent and will be coming up with objectives for the next school year and they will be finalized and presented at the next meeting.

**SET AGENDA FOR THE JULY 30, 2014 MEETING**

The board discussed the July 30 meeting agenda.

**FUTURE AGENDA ITEMS**

The board discussed future agenda items.

**CONSIDER THE MINUTES OF THE MEETING OF JUNE 11 AND JUNE 18, 2014**

Ms. Fitzgerald announced general consensus of the board to approve the minutes of the June 11 and June 18, 2014 meetings as presented. There were no objections.

**TAX ANTICIPATION NOTE**

Mr. Fleming moved and Ms. Bugbee seconded the motion to approve the tax anticipation note in the amount of \$3,000,000.00 as presented. The motion was approved unanimously.

**LEASE FINANCING BID**

Mr. Fleming moved and Ms. Beatty seconded the motion to approve the lease financing bid for computers and vehicles in the amount of \$608,639.56 as presented. The motion was approved unanimously.

**CONSENT AGENDA****Hire**

Nicole Bauman, 1.0 FTE Elementary Teacher at Orchard School

Ryan Brier, .40 FTE Mathematics Teacher at South Burlington High School

Halina Gangi Dooley, .70 FTE Guidance Counselor/504 Coordinator at South Burlington High School

Jessica Jablonski, 1.0 FTE Speech Language Pathologist at Orchard School

Kirby Smith, 1.0 FTE Elementary Teacher at Orchard School

Emily Zurschmit, .60 FTE Speech Language Pathologist at South Burlington High School

**Bids**

Elevator – Frederick H. Tuttle Middle School

Playground – Rick Marcotte Central School

Roof – Chamberlin School

Mr. LaLonde moved to approve the consent agenda, including the bids, as presented. Ms. Bugbee seconded the motion. The Board approved the consent agenda as presented.

**ACCOUNTS PAYABLE ORDERS #48, #49, #1, and TP#83**

The board reviewed accounts payable orders #48, #49, #1, and TP#83

**BOARD SELF EVALUATION**

The Board completed their self-evaluation.

**ADJOURNMENT**

The meeting was adjourned at 8:12 p.m.

---

Martin LaLonde, Clerk

---

Elizabeth Fitzgerald, Chair