

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
WEDNESDAY, JULY 11, 2018 at 12:00 P.M.
Frederick H. Tuttle Middle School, Room 213**

PRESENT

Elizabeth Fitzgerald, Bridget Burkhardt (via phone), Martin LaLonde, Alex McHenry (via phone), Steve Wisloski (via phone)

ADMINISTRATION/STAFF

David Young, Delina Gilroy, Gerald Marckres, Amadee Denton, Karen Dantzscher

GUESTS

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CALL MEETING TO ORDER

The meeting was called to order at 12:07 p.m.

COMMENTS FROM THE PUBLIC

There were none.

AMENDMENTS TO THE AGENDA

David Young amended agenda item #10, the consent agenda, to hire Christopher Johnstone as a .60 FTE not a 1.0 FTE Technology Integration Specialist.

SET AGENDA FOR THE AUGUST 1, 2018 MEETING

The Board discussed the agenda for the August 1, 2018 school board meeting.

CONSIDER THE MINUTES OF THE MEETINGS OF JUNE 4 AND JUNE 20, 2018

Elizabeth Fitzgerald announced general consensus of the Board to approve the minutes of June 4 and June 20 as presented. There were no objections.

RATIFICATION OF THE AGREEMENT BETWEEN THE SOUTH BURLINGTON ADMINISTRATORS ASSOCIATION (SBAA) AND THE SOUTH BURLINGTON SCHOOL BOARD

Elizabeth Fitzgerald said the SBAA and the School Board have reached an agreement on a contract. Elizabeth Fitzgerald said the contract includes the following:

- 1 year term
- Step plus 2.5% to base
- Side letters as presented by Board in most recent proposal including
 - placing the Activities Director Position on the salary schedule at the level of an Assistant Principal at FHT Middle School when eligible.
 - FMLA language as proposed and consistent with South Burlington Educators Association (SBEA) agreement.
- The SBAA has ratified the agreement.

Steve Wisloski said the Board invested a fair amount of time modeling the health care option to align with the SBEA contract. This did not become part of the settlement/agreement with the SBAA.

Bridget Burkhardt moved and Martin LaLonde seconded the motion to ratify the agreement between the SBAA and the School Board. A roll call vote was taken. All were in favor. The motion passes.

CONSIDER CONTINGENCY TEACHER AT ELEMENTARY SCHOOLS

David Young discussed the number of students in each of the elementary school classrooms. He provided the areas of concern at each of the schools. David Young recommended hiring a contingency teacher at Rick Marcotte Central School in the kindergarten class. Members of the audience and the board asked questions.

Martin LaLonde moved and Steve Wisloski seconded the motion to approve the superintendent's recommendation to deploy one of the FY19 approved budget contingency teachers to hire an additional kindergarten teacher at Rick Marcotte Central School. A roll call vote was taken. All were in favor. The motion passes.

CONSIDER REQUEST FROM GRAND ISLE FOR SEVENTH GRADE TUITION STUDENTS

Mr. Young modified the request to remove North Hero, Isle La Motte, and eighth grade students. Mr. Young said the Colchester, Essex-Westford, and South Burlington School Districts are asking their respective Boards if they would be willing to accept seventh grade tuition students from the Grand Isle School District. Colchester accepted one or two students and Essex-Westford district said they do not have capacity.

Mr. Young recommended that the School Board approve his recommendation to accept 10 seventh grade tuition students from Grand Isle for a set amount of \$4,000 per student.

Steve Wisloski moved to accept the recommendation of the superintendent to accept 10 seventh grade tuition students from Grand Isle for a set amount of \$4,000 per student. Mr. LaLonde seconded the motion. After much Board discussion, the Board voted on the motion. A roll call vote was taken. Bridget Burkhardt, Alex McHenry, and Elizabeth Fitzgerald voted no. Steve Wisloski and Martin LaLonde voted yes. The motion failed.

Bridget Burkhardt moved to amend the recommendation of the superintendent to accept 6 seventh grade tuition students from Grand Isle for a set amount of \$4,000 per student. Steve Wisloski seconded the motion. A roll call vote was taken. All were in favor. The motion passes.

SAFETY AND SECURITY UPGRADES

David Young provided the Board with an update on safety and security upgrades for the district. As a result of increased concerns related to student and staff safety, the district has been working to improve building-level security at all five schools. The district is making the schools accessible by using a double-door entrance instead of a single-door entrance. This will be added to the August 1 agenda for approval of three additional

safety and security staff members for the district.

CONSENT AGENDA

Hires

Christopher Johnstone, .60 FTE Information Technology Integration Specialist, District

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

ACCOUNTS PAYABLE ORDERS #51, #52, AND #53

The Board reviewed accounts payable orders #51, #52, and #53.

ACCOUNTS PAYABLE CHECK TO HOWARD CENTER FOR HUMAN SERVICES IN THE AMOUNT OF \$187,303.33

Martin LaLonde moved and Bridget Burkhardt seconded the motion to approve the Accounts Payable Order Check to Howard Center for Human Services in the amount of \$187,303.33. A roll call vote was taken. All were in favor. The motion passes.

ADJOURNMENT

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

The meeting adjourned at 1:15 p.m.

Elizabeth Fitzgerald, Chair

Martin LaLonde, Acting Clerk