

APPROVED ON AUGUST 7, 2019

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
WEDNESDAY, JULY 25, 2019
Executive Session at 10:00 A.M.
Regular Meeting at 10:30 A.M.
Frederick H. Tuttle Middle School
Superintendent's Office Conference Room**

PRESENT

Elizabeth Fitzgerald, Bridget Burkhardt, Martin LaLonde, Alex McHenry (via phone),
Brian Minier

ADMINISTRATION/STAFF

David Young, Gary Marckres, Delina Gilroy

GUESTS

Attorney David Rugh (via phone)

EXECUTIVE SESSION

Brian Minier made a motion to enter executive session at 10:05 a.m. to discuss contracts and/or confidential attorney-client communications under 1 V.S.A. § 313(a)(1)(A) and/or (F) and status of fact finding between the South Burlington Educators Association and the South Burlington School Board and added that it would be significantly disadvantageous to the district not to do so in executive session. The Board requested that David Young, Gary Marckres, and David Rugh (via phone) attend executive session. Martin LaLonde seconded the motion. A roll call vote was taken. All were in favor. The motion was approved.

For the board to discuss contracts and/or confidential attorney-client communications under 1 V.S.A. § 313(a)(1)(A) and/or (F)

In: 10:05 a.m.

Out: 10:33 a.m.

No Action

The executive session was closed at 10:33 a.m.

PRESENT

Elizabeth Fitzgerald, Bridget Burkhardt, Martin LaLonde, Alex McHenry (via phone),
Brian Minier

ADMINISTRATION/STAFF

David Young, Delina Gilroy, Gary Marckres

GUESTS

4 guests

REGULAR SESSION

The meeting was called to order at 10:34 a.m.

AMENDMENTS TO THE AGENDA

The agenda was amended to add an executive session at the end of the meeting for discussion of factfinding.

COMMENTS FROM THE PUBLIC

There were none.

CONSIDERATION AND POSSIBLE APPROVAL OF ADDENDUM TO AGREEMENT FOR THE EXCHANGE OF RIGHTS AND INTERESTS IN REAL PROPERTY WITH THE CITY OF SOUTH BURLINGTON

Attorney David Rugh provided the Board with an overview of the changes to the Addendum to Agreement for the Exchange of Rights and Interests in Real Property. There were no comments.

Bridget Burkhardt moved and Martin LaLonde seconded the motion to approve the Addendum to the Agreement for the Exchange of Rights and Interests in Real Property with the City and to authorize School Board Chair Elizabeth Fitzgerald to sign the Addendum to the Agreement for the Exchange of Rights and Interests in Real Property with the City. A roll call vote was taken. All were in favor. The motion passed.

Tom Hubbard thanked the Board on behalf of the City for their mutual leadership and collaboration with the City for the best possible outcome for those who we both serve. Tom Hubbard said the City is excited and he thanked the school Board. Elizabeth Fitzgerald said that the City has been very responsive to the district's concerns especially regarding safety for our children and the stormwater accommodations.

CONSIDERATION AND POSSIBLE APPROVAL OF THE STORMWATER OPERATIONAL PERMIT APPLICATION FOR 180 MARKET STREET AND MARCOTTE SCHOOL

Attorney David Rugh provided the Board with an overview of the Stormwater Operational Permit Application. Attorney Rugh recommended that the Board approve that application for signing by David Young. The Board asked several questions.

Bridget Burkhardt moved and Brian Minier seconded the motion to approve submitting the Stormwater Operational Permit application to the Agency of Natural Resources for the stormwater management system to be constructed as part of the 180 Market Street project and the reconfiguration of the Marcotte School parking lots and to authorize Superintendent David Young to sign the application. A roll call vote was taken. All were in favor. The motion passed.

CONSIDERATION AND POSSIBLE APPROVAL OF THE CITY OF SOUTH BURLINGTON'S PROPOSED SITE PLAN APPLICATION FOR IMPROVEMENTS WITHIN THE 0.7-ACRE EASEMENT AREA THAT THE SCHOOL DISTRICT IS TO CONVEY TO THE CITY

Attorney David Rugh provided the Board with City of South Burlington's site plan application for improvements within the 0.7-acre easement area that the School District is to convey to the City. The Board asked several questions.

Bridget Burkhardt moved and Brian Minier seconded the motion to approve the City of South Burlington's site plan application for improvements within the 0.7-acre easement area that the School District is to convey to the City and for the reconfiguration of the Marcotte School parking lots and to authorize Superintendent David Young to sign the application. A roll call vote was taken. All were in favor. The motion was approved unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE CONSTRUCTION GENERAL STORMWATER PERMIT APPLICATION FOR 180 MARKET STREET AND MARCOTTE SCHOOL

Attorney David Rugh provided the Board with an overview of the Construction General Stormwater Permit Application for 180 Market Street and Marcotte School.

Bridget moved and Brian seconded the motion to approve submitting the Construction General Stormwater Permit application to the Agency of Natural Resources for the construction of the 180 Market Street project and the reconfiguration of the Marcotte School parking lots and to authorize Superintendent David Young to sign the application. A roll call vote was taken. All were in favor. The motion was approved unanimously.

Elizabeth Fitzgerald provided an update regarding a meeting held with the City on Wednesday, July 24 regarding Market Street construction. She said the base coat for the road on Market Street from Dorset Street past Rick Marcotte Central School will be completed the week of August 5. It will look and feel like a normal road. Work will occur behind the curb during the October thru mid-November timeframe. The final top coating and line striping will occur during that same time frame, mostly at night.

Attorney David Rugh ended his call to the meeting at 10:58 a.m.

NEGOTIATIONS UPDATE

Elizabeth Fitzgerald said that a fact finding session was held between the South Burlington Educators Association and the South Burlington School Board on Tuesday, July 9 and the factfinder has agreed to get a report to both parties by August 21.

ADJOURNMENT

Bridget Burkhardt motioned and Brian Minier seconded the motion to adjourn the regular meeting. A roll call vote was taken. All were in favor. The motion passed.

The regular meeting adjourned at 11:07 a.m.

EXECUTIVE SESSION

PRESENT

Elizabeth Fitzgerald, Bridget Burkhardt, Martin LaLonde, Alex McHenry (via phone), Brian Minier

ADMINISTRATION/STAFF

David Young, Gary Marckres

GUESTS

No guests

EXECUTIVE SESSION

Brian Minier made a motion to reenter executive session at 11:08 a.m. to discuss the status of fact finding between the South Burlington Educators Association and the South Burlington School Board 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 Gary Marckres attend executive session. Martin LaLonde seconded the motion. A roll call vote was taken. All were in favor. The motion was approved.

Review status of fact finding between the South Burlington Educators Association and the South Burlington School Board

In: 11:08 a.m.

Out: 11:26 a.m.

No Action

The executive session was closed at 11:26 a.m. and the regular meeting was reconvened. There being no further business to discuss, the regular meeting was adjourned at 11:27 a.m.

Elizabeth Fitzgerald, Chair

Bridget Burkhardt, Clerk