

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
WEDNESDAY, AUGUST 2, 2017
Executive Session at 6:00 P.M.
Regular Meeting at 7:00 P.M.
Frederick H. Tuttle Middle School Library**

PRESENT

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

ADMINISTRATION/STAFF

David Young, John Aubin

GUESTS

No guests

EXECUTIVE SESSION

The Board entered executive session at 6:00 p.m. to discuss labor negotiations with teachers and support staff, consider confidential attorney-client communications made for the purpose of providing professional legal services to the school board concerning a legal matter and a real estate matter and added that it would be significantly disadvantageous to the district not to do so in executive session. The Board requested that Mr. Young and Mr. Aubin attend executive session. The motion was approved.

Discussion Regarding Labor Negotiations with Teachers and Support Staff

In: 6:00 p.m.

Out: 6:53 p.m.

No Action

The executive session was closed at 6:53 p.m. and will be continued at the conclusion of the regular meeting to discuss a legal matter.

PRESENT

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

ADMINISTRATION/STAFF

David Young, John Aubin, Delina Gilroy

GUESTS

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REGULAR SESSION

The meeting was called to order at 7:00 p.m.

COMMENTS FROM THE PUBLIC

A community member asked about negotiations and class sizes. Ms. Fitzgerald said the two items are on the agenda for discussion. It was agreed to move the negotiations discussion earlier in the meeting.

AMENDMENTS TO THE AGENDA

Agenda items #11 Negotiations update discussion was moved to agenda item #8a before policy review. Executive Session will be continued at the conclusion of the regular meeting to discuss a legal matter.

ANNOUNCEMENTS

There were no formal announcements. Mr. Young discussed some of the construction projects currently underway.

CITY AND SCHOOL COLLABORATION

There is a Regional Governance Resolution shared by South Burlington City Council Member, Thomas Chittenden. Mr. Chittenden provided an overview of the contents of the resolution. Board members asked several questions and provided feedback to Mr. Chittenden. This items will be added to the August 16 school board meeting agenda.

SUPERINTENDENT'S REPORT

Enrollment Update

Mr. Young provided the Board with an elementary school enrollment update. Mr. Young will provide an update to the enrollment for the August 16 board meeting including current tuition student enrollment.

MASTER PLANNING AND VISIONING

Committee Structure Update

Mr. Young said that the Master Planning and Visioning (MPV) committee had their first subcommittee meeting. The MPV subcommittee includes Mr. Young, Ms. Burkhardt, Mr. Wisloski, and Mr. Stewart. Ms. Burkhardt provided an overview of the committee notes which will be posted on the district web site under MPV.

UPDATE ON NEGOTIATIONS

Ms. Fitzgerald reported on negotiations with the South Burlington Educator's Association (SBEA) and noted that they received the fact finders report and it is posted on the district website. A meeting is scheduled with the SBEA on August 3 for post fact finding. A meeting with a mediator is scheduled for August 21 if no agreement is reaching on August 3.

Ms. Burkhardt said that there is not yet a date for the next meeting with the union support staff.

Act 85 (State Budget)—Health Care and General Education Fund Payment Reduction

Districts and SUs have submitted potential savings for health insurance to the Agency of Education (AOE). Districts should have information from the AOE about the total dollar amount reduction for each district in mid-August.

POLICY REVIEW

2.10 Curriculum Development and Review

The Board had a third reading of the Curriculum, Development and Review policy. There was discussion. Mr. LaLonde moved and Ms. Burkhardt seconded the motion to approve the policy as presented. The motion was approved.

D8 Travel Reimbursement

This is the second reading of a required policy for travel reimbursement. The Board read through this policy and suggested a change. This policy will be brought back for a third reading on August 16.

E3 Capitalization of Assets

This is the second reading of a required policy for capitalization of assets. The Board read this policy and will have it brought back for a third reading on August 16.

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

The Board reviewed 2.1 Treatment of Students and Parents/Guardians. Several changes were suggested and additional information requested. The monitoring report will be updated and brought back to a future meeting for review.

2.7 ASSET PROTECTION

The Board reviewed 2.7 Asset Protection. Several changes were suggested and the monitoring report will be updated and brought back to a future meeting for review.

REVIEW TOPICS FOR OTHER PAPER ARTICLES

Ms. Fitzgerald discussed the upcoming Other Paper topics and schedule.

SET AGENDA FOR THE AUGUST 16, 2017 REGULAR MEETING

The Board discussed the agenda for the August 16, 2017 regular meeting.

FUTURE AGENDA ITEMS

The Board discussed future agenda items.

CONSIDER THE MINUTES OF THE JULY 18, JULY 19, JULY 24, AND JULY 26, 2017

Ms. Fitzgerald announced general consensus of the Board to approve the minutes of July 18, July 19, July 24 and July 26 as amended. There were no objections.

ADOPT LEASE RESOLUTION

This will be brought back to a future meeting for discussion and action.

CONSENT AGENDA**Bids**

Chamberlin School Parking Lot Repairs

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

ACCOUNTS PAYABLE ORDERS #3

The Board reviewed accounts payable order #3.

Mr. LaLonde said he is on the VSBA resolution committee and the next meeting is Friday, August 4.

EXECUTIVE SESSION

The Board reentered executive session at 9:23 p.m. to consider confidential attorney-client communications made for the purpose of providing professional legal services to the school board concerning a legal matter and a real estate matter and added that it would be significantly disadvantageous to the district not to do so in executive session. The Board requested that Mr. Young and Mr. Aubin attend executive session. The motion was approved.

Discussion Regarding a Legal Matter and Real Estate Matter

In: 9:23 p.m.

Out: 10:03 p.m.

No Action

ADJOURNMENT

The meeting was adjourned at 10:03 p.m.

Elizabeth Fitzgerald, Chair

Martin LaLonde, Clerk