

**SPECIAL MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
WEDNESDAY, AUGUST 3, 2016
Regular Meeting at NOON
Frederick H. Tuttle Middle School
Superintendent's Office Conference Room**

PRESENT

Patrick Leduc (via phone), Julie Beatty, Elizabeth Fitzgerald, Bridget Burkhardt

ADMINISTRATION/STAFF

David Young (via phone), Delina Gilroy, John Aubin

GUESTS

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REGULAR SESSION

The meeting was called to order at 12:00 p.m.

COMMENTS FROM THE PUBLIC

There were none.

CONSIDER AND APPROVE RESOLUTION FOR CAPITAL EQUIPMENT LEASES

Ms. Fitzgerald moved and Ms. Burkhardt seconded the motion to approve the resolution for capital equipment leases. All were in favor. The motion was approved.

A Board member asked that a discussion on transportation needs be added to future agenda items.

CONSIDER AND APPROVE RESOLUTION FOR DISTRICT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF INDEBTEDNESS

Ms. Burkhardt moved and Ms. Fitzgerald seconded the motion to approve the resolution for the district to reimburse expenditures from proceeds of indebtedness as presented. All were in favor. The motion was approved.

CONSENT AGENDA

Consent Agenda

Hire(s)

Gabe Calvi, .90 FTE Science Teacher at South Burlington High School

Brittany Chistolini, 1.0 FTE Special Education Teacher at Frederick H. Tuttle Middle School

Torey Olsen, .70 FTE Science Teacher at South Burlington High School

Alison Parisi, .10 FTE Technology Education Teacher at Frederick H. Tuttle Middle School

Ms. Beatty announced general consensus of the Board to approve the consent agenda as presented. Ms. Fitzgerald stated that she did not vote in favor of the incremental FTE increases presented at a previous Board meeting.

ACCOUNTS PAYABLE ORDERS #3, #4, #5, and #6 and Accounts Payable Savings Order #6, Payroll #1

The Board reviewed Accounts Payable Orders #3, #4, #5, and #6 and Accounts Payable Savings Order #6, Payroll #1

ACCOUNTS PAYABLE ORDER CHECK TO ENGINEERS CONSTRUCTION, INC IN THE AMOUNT OF \$126,855.00, ANDERSON BLUE BIRD BUS SALES OF NEW ENGLAND IN THE AMOUNT OF \$78,648.00, AND THE HOWARD CENTER FOR HUMAN SERVICES IN THE AMOUNT OF \$117,718.01

Ms. Fitzgerald moved that the Board approve the checks to Engineers Construction, Inc. in the amount of \$126,855.00, Anderson Blue Bird Bus Sales of New England in the amount of \$78,648.00, and The Howard Center for Human Services in the amount of \$117,718.01. Ms. Burkhardt seconded the motion. All were in favor. The motion was approved.

ADJOURNMENT

The regular meeting was adjourned at 12:19 p.m.

Patrick Leduc, Chair

Julie Beatty, Clerk