

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
WEDNESDAY, AUGUST 17, 2016
Executive Session at 6:00 P.M.
Regular Meeting at 7:00 P.M.
Frederick H. Tuttle Middle School Library**

PRESENT

Patrick Leduc, Julie Beatty, Elizabeth Fitzgerald, Bridget Burkhardt

ADMINISTRATION/STAFF

David Young

GUESTS

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EXECUTIVE SESSION

The Board entered executive session at 6:00 p.m. to discuss employment, evaluation, and discipline of a public officer or employee, legal matter regarding real estate, and labor negotiations with teachers and support staff, and added that it would be significantly disadvantageous to the district not to do so in executive session. The Board requested that Mr. Young attend executive session. The motion was approved.

Discussion Regarding Labor Negotiations with Teachers and Support Staff

In: 6:00 p.m.

Out: 6:15 p.m.

No Action

Legal Matter – Real Estate

In: 6:15 p.m.

Out: 6:46 p.m.

No Action

**Employment, Evaluation, and Discipline of a Public Officer or Employee [16
V.S.A., §1752]**

In 6:46 p.m.

Out: 6:53 p.m.

No Action

The executive session was closed at 6:53 p.m.

PRESENT

Patrick Leduc, Julie Beatty, Elizabeth Fitzgerald, Bridget Burkhardt,

ADMINISTRATION/STAFF

David Young, Mark Trifilio, Meg Collins

GUESTS

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REGULAR SESSION

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

COMMENTS FROM THE PUBLIC

There were none.

AMENDMENTS TO THE AGENDA

Remove #12, Evaluation of Superintendent, and add to the next meeting agenda.
Remove #14, School Board Communication Guidelines, and place on a future agenda.
Other Paper Article discussion will be added after agenda item 8.

ANNOUNCEMENTS

- Convocation will be taking place on Thursday, August 25. The agenda can be found on the district website.
- Schools Out summer programming is coming to an end with the start of the new school year.
- A lot of upgrades have taken place in the schools over the summer and will be discussed in the Superintendent's Report.

CITY AND SCHOOL COLLABORATION

Mr. Young and Mr. Leduc meet regularly with Kevin Dorn, City Manager, and Helen Riehle, City Council Chair. Their next meeting is scheduled for tomorrow.

SUPERINTENDENT'S REPORT**Update on Student Enrollment**

Mr. Young provided the Board with an update to the enrollment at each school. The board asked several questions. Mr. Young will continue to monitor the class sizes. Although several elementary classes are at the threshold, there are supports in place for each classroom. Mr. Young will provide another update at the next board meeting.

**Large Project Update by Building
High School**

- Elevator Project is on time and is scheduled to be commissioned on Thursday, August 19.
- Restrooms are on schedule to be completed by next Wednesday, August 25.
- Roof was completed by the second week of June.
- Carpet was replaced in Math Office and Room 119.
- Exterior Doors on west side of Gymnasium have been replaced.
- Key Scan has been installed for access to Gymnasium.
- Athletic track has been installed and striped. Pole vault, triple and long jump, discus, and shot put are being installed and expected completion by the start of next week. The events track surfaces will be installed in a couple of weeks.
- Turf is on schedule to be completed by Sunday August 22, weather permitting.

Frederick Tuttle Middle School

- Cafeteria floor and hallway floor is complete.

Orchard School

- Exhaust fans installed in three classrooms. This work will be completed this week.
- Boiler doors are in the process of being replaced.

Chamberlin School

- Library carpet has been replaced.
- Cafeteria floor and teachers' lounge area floor have been replaced.

Transportation Office

- Parking lot has been paved.

MASTER PLANNING AND VISIONING

Financial Committee (Ms. Fitzgerald and Ms. Burkhardt) and Education Committee (Mr. Leduc and Mr. LaLonde) will present their committee work summaries at the Board meeting, next Tuesday, August 23. White and Burke is finishing up their report utilizing some feedback that was provided. There will be a discussion as a board before putting out their recommendation.

OTHER PAPER ARTICLE (Discussion)

A draft of an article will be provided to Board Members for their feedback. The article will be submitted for the September 1 issue.

UPDATE ON NEGOTIATIONS

The Board extended an invitation to meet with the South Burlington Educators Association (SBEA) to discuss health care changes that are coming.

COMMUNICATION GUIDELINES

The Board will discuss communication guidelines at the September 7 Board meeting.

POLICY DEVELOPMENT**Federal Child Nutrition Act Wellness Policy**

The Board reviewed the updated policy and it will be brought back for a third reading.

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

Mr. Young provided an update to 2.1 Treatment of Parents and Guardians. There was discussion with the Board and several suggested changes. The Board will provide more feedback to Mr. Young prior to the next meeting and he will bring this monitoring report back to the September 7 meeting.

2.6 Emergency Superintendent Succession

Mr. Young provided an updated emergency superintendent succession plan. Mr. Leduc announced general consensus of the board to approve the succession plan. There were no objections. The monitoring report was approved as presented.

VEHI BYLAW PETITION

Ms. Fitzgerald recused herself from this discussion as she sits on the Board of VEHI. The Board discussed the VEHI Bylaw petition. Ms. Beatty moved that the Board sign the petition. Ms. Burkhardt seconded the motion. All were in favor. The motion passed. Ms. Beatty moved that the Board appoint Mr. LaLonde as representative at the October meeting to cast the vote of the Board. Ms. Burkhardt seconded the motion. All were in favor. The motion passed.

SET AGENDA FOR THE AUGUST 23, 2016 MEETING

The Board discussed the agenda for the Special Board Meeting of August 23.

FUTURE AGENDA ITEMS

The Board discussed future agenda items.

CONSIDER THE MINUTES OF THE MEETINGS OF JULY 12, JULY 13, AND AUGUST 3, 2016

Mr. Leduc announced general consensus of the Board to approve the minutes of July 12, July 13, and August 3, 2016. There were no objections.

CONSENT AGENDA**Hire(s)**

Elizabeth Siddle, .20 FTE Reading Coach at FHT Middle School

Leave of Absence

Nancy Lines, 1.0 FTE Mathematics Teacher at FHT Middle School

Resignation

Ed Hockenbury, 1.0 FTE Director of Student Activities

Ms. Beatty asked that the leave of Nancy Lines and the resignation of Ed Hockenbury be removed from the consent agenda for discussion.

Mr. Leduc announced general consensus of the Board to approve the consent agenda as amended.

Leave of Absence

Nancy Lines, 1.0 FTE Director of Student Activities

The Board discussed the leave. Mr. Leduc announced general consensus of the board to approve the leave. All were in favor. The leave was approved.

Resignation

Ed Hockenbury, 1.0 FTE Director of Student Activities

The Board discussed the resignation of Ed Hockenbury. Mr. Leduc announced general consensus of the board to approve the resignation. All were in favor. The resignation was approved.

ACCOUNTS PAYABLE ORDERS #6 and Act 154 Summer Savings

The Board reviewed accounts payable orders #6 and Act 154 Summer Savings.

ACCOUNTS PAYABLE ORDER CHECK TO NEAGLEY & CHASE IN THE AMOUNT OF \$310,415.00.

Ms. Fitzgerald moved that the Board approve the check to Neagley and Chase in the amount of \$310,415. Ms. Beatty seconded the motion. All were in favor. The motion was approved.

ADJOURNMENT

The regular meeting was adjourned at 9:17 p.m.

Patrick Leduc, Chair

Julie Beatty, Clerk