

**REGULAR MEETING OF THE  
SOUTH BURLINGTON SCHOOL BOARD  
WEDNESDAY, AUGUST 19, 2015  
Executive Session at 5:00 P.M.  
Regular Meeting at 7:00 P.M.  
Frederick Tuttle Middle School Library**

**PRESENT**

Elizabeth Fitzgerald, Martin LaLonde (via phone), Julie Beatty, Patrick Leduc

**ADMINISTRATION/STAFF**

David Young, John Stewart,

**GUESTS**

Joe McNeil, Tim Burke and David White

**EXECUTIVE SESSION**

The Board entered executive session at 5:00 p.m. to discuss a personnel matter and real estate discussion 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.

**Personnel Matter Discussion**

In: 5:00 p.m.

Out: 6:15 p.m.

No Action

Mr. Leduc arrived at 5:45 p.m.

Mr. McNeil left the executive session and Mr. Stewart, Mr. Tim Burke and Mr. David White joined the executive session at 6:15 p.m.

**Real Estate Discussion**

In: 6:15 p.m.

Out: 6:55 p.m.

No Action

The executive session was closed at 6:56 p.m.

**PRESENT**

Elizabeth Fitzgerald, Martin LaLonde (via phone), Julie Beatty, Patrick Leduc

**ADMINISTRATION/STAFF**

David Young, John Stewart, Stewart Weiss, Meg Collins, Patrick Burke, Ed Hockenbury

**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**

Mr. Young will add an executive session at the end of the regular meeting to discuss the Theodore Manazir School Board Award.

**ANNOUNCEMENTS**

- District Convocation is tomorrow, August 20.
- New student day is Monday, August 24 for Middle and High School students with school for all students commencing on Tuesday, August 25.
- Summer projects are near completion with new windows in the front of the high school and Phase 1 of the elevator project – first floor access.
- The School Board participated in CityFest, August 15. Orchard School student, Delaney Lamphier, provided an energy savings tips poster to the Board.

**MASTER PLANNING/FINANCIAL STEWARDSHIP/CITY AND SCHOOL COLLABORATION**

Mr. Young and Ms. Fitzgerald will continue to meet with Kevin Dorn and Pat Novak from the city to collaborate on city and school related matters. The school board has received the final report from the Task Force. Mr. Young will go through the report and provide the board with some next steps. The board will then provide next steps around where we go as a district. This report is available on the city and school district websites. The board has scheduled a working session on August 31 and a large part of the board's work will center on the next steps and work plan for master planning and visioning.

Mr. Lalonde joined the board meeting by phone at 7:06 p.m.

**SUPERINTENDENT'S REPORT****South Burlington Rebels**

Mr. Young has received some feedback regarding the South Burlington Rebels name. Mr. Young provided the board with feedback received from community members by way of Front Porch Forum. Mr. Bob Walsh addressed the board with his comments concerning the Rebel name. Mr. Young will add the South Burlington Rebels as a discussion item on the September 2 agenda. This will provide the citizens of South Burlington an opportunity to provide feedback to the board.

**ADMINISTRATIVE REPORTS****Student Activities Update**

Mr. Ed Hockenbury, Director of Student Activities, presented a PowerPoint to the board on student activities. There were several questions and comments from the public and board. The board thanked Mr. Hockenbury for his presentation. Mr. Young thanked Mr. Hockenbury and Mr. Burke for providing a nice balance between academics and student activities.

**SET AGENDA FOR THE BOARD WORK SESSION ON AUGUST 31 AND REGULAR MEETING OF SEPTEMBER 2, 2015**

The Board discussed the agendas for the board work session on August 31 and regular board meeting on September 2, 2015.

**FUTURE AGENDA ITEMS**

The Board discussed future agenda items.

**CONSIDER THE MINUTES OF THE MEETING OF JULY 23 AND AUGUST 4, 2015**

Ms. Fitzgerald announced general consensus of the board to approve the minutes of the July 23 and August 4, 2015 meetings. There were no objections.

**CONSENT AGENDA****Hires**

Barbara Yerrick, .50 FTE Math Coach at Rick Marcotte Central School

Mr. Lalonde motioned that the board approve the consent agenda as presented, Ms. Beatty seconded the motion, all were in favor. The consent agenda was approved.

**ACCOUNTS PAYABLE ORDERS #4, #4a, #5, #5a and #6**

The Board reviewed accounts payable orders #4, #4a, #5, #5a and #6. The board asked several questions.

**ACCOUNTS PAYABLE ORDER CHECKS TO PALMIERI ROOFING IN THE AMOUNT OF \$56,000 AND NEAGLEY AND CHASE IN THE AMOUNT OF \$123,110**

Mr. Leduc moved that the board approve the accounts payable order check to Palmieri Roofing in the amount of \$56,000.00, and Neagley and Chase in the amount of \$123,110. Ms. Beatty seconded the motion, all were in favor. The motion was approved.

**REGULAR MEETING ADJOURNMENT**

The regular meeting was adjourned at 8:23 p.m.

**EXECUTIVE SESSION**

The Board reconvened in executive session at 8:30 p.m. to discuss the Theodore Manazir School Board Award 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. Stewart attend executive session. The motion was approved.

**Personnel Matter - Discussion**

In: 8:30 p.m.

Out: 8:45 p.m.

No Action

The executive session was closed at 8:46 p.m. and the meeting was adjourned.

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Elizabeth Fitzgerald, Chair

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Martin Lalonde, Clerk