

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
WEDNESDAY, AUGUST 21, 2019
Executive Session at 6:00 P.M.
Regular Meeting at 7:00 P.M.
Frederick H. Tuttle Middle School Library**

PRESENT

Elizabeth Fitzgerald, Bridget Burkhardt, Alex McHenry, Brian Minier

ADMINISTRATION/STAFF

David Young

GUESTS

No guests

EXECUTIVE SESSION

The Board entered executive session at 6:00 p.m. to discuss labor negotiations with Administrators, Teachers, and Support Staff and Evaluation of the Superintendent and added that it would be significantly disadvantageous to the district not to do so in executive session. The Board requested that David Young attend executive session. The motion was approved.

Discussion Regarding Labor negotiations with Administrators, Teachers, and Support Staff

In: 6:00 p.m.

Out: 6:44 p.m.

No Action

Evaluation of the Superintendent

In: 6:44 p.m.

Out: 6:55 p.m.

No Action

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

PRESENT

Elizabeth Fitzgerald, Bridget Burkhardt, Alex McHenry, Brian Minier, Cole Patno

ADMINISTRATION/STAFF

David Young, Delina Gilroy, Gary Marckres, Patrick Burke, Amadee Denton

GUESTS

Approximately 85

REGULAR SESSION

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

COMMENTS FROM THE PUBLIC

Noah Everitt, SBEA Co-President, welcome the Board and the public to a new school year on behalf of the South Burlington Educators Association. Elizabeth Fitzgerald thanked those in attendance.

AMENDMENTS TO THE AGENDA

Remove #15 and #16 from action to discussion items.

Elizabeth Fitzgerald said the School Board and David Young had a communication from a community member challenging the open meeting law requirement, specifically for posting, therefore, the School Board will not take action on any items at this meeting. Elizabeth Fitzgerald said the meeting agenda was sent to the distribution lists and posted in the three required places within the city. The posting made it on the district website calendar but was not posted on the tab called School Board. Elizabeth Fitzgerald said that because some community members did not have adequate warning we are moving the action items to discussion items only.

ANNOUNCEMENTS/STUDENT REPRESENTATIVE REPORT

Student Representative to the Board, Cole Patno, provided the following announcements:

- The High School SLAM leader retreat is tomorrow and Friday.
- New student orientation day at the high school is August 26.
- August 27 is the first day of school for all students in the district.
- Picture days are August 27 and 28 at the high school.
- 6th Grade new student orientation is August 26.
- Meet the coach night at the Middle School is August 27.
- Picture day at FHT is August 30.
- Open House at Orchard, Rick Marcotte, and Chamberlin Schools is August 26.
- Parent meetings for Master Planning and Visioning are on August 26 and 28 at 7:00 p.m. in the FHT Middle School Library.
- **Junior Class School Board Representative** - Cole Patno spoke with Patrick Burke to plan for a new student representative to the School Board. Cole Patno said the plan for outreach is to talk with the student council to reach out to their peers about applying for the student representative position. The Board is hoping to get a junior representative on Board by October. Cole Patno and Patrick Burke will advertise the position beginning on August 30 and application are due by September 16 at end of school day. Applications will be reviewed and applicants will be selected for interviews.
- Convocation is Friday, August 23 at 8:00 a.m.

CITY AND SCHOOL COLLABORATION

David Young said the next meeting with the city is scheduled for tomorrow, August 22. They will discuss the date for the next Steering Committee meeting.

SUPERINTEDENT'S REPORT**Chamberlin School Noise Mitigation/Airport**

David Young said that L&N Engineering has completed their study of Chamberlin School and submitted their report to the Jones Payne Group, the FAA/Airport contracted

consulting firm. The District is waiting for a response from the Jones Payne Group on the plan to move forward with sound mitigation at Chamberlin School.

Rick Marcotte Central School/180 Market Street

David Young said Market Street is now paved and ready for the start of the school year. On Monday, August 26 a test well for 180 Market Street will be drilled to the South of the RM Central School entrance. Elizabeth Fitzgerald thanked Justin Rabidoux and city paving crew for all of their hard work.

Allowable Tuition Rate Reconciliation for FY18

David Young provided an update on the FY18 Allowable Tuition provided by the Agency of Education. Since the District is within 3 percent of the allowable tuition rate David Young recommends that the School District notify each of the sending districts that no adjustments will be made.

MASTER PLANNING AND VISIONING UPDATE

Lee Dore and Roberto Fitzgerald provided a PowerPoint presentation to the Board showing an overview of the results of the work done by the various working groups. They presented five concepts with estimated cost and a construction schedule timeline to the School Board and audience. The Board will review the five concepts to determine which direction the Board would like to pursue. The Board asked several questions and there was extensive discussion. The full presentation and discussion has been recorded by RETN and can be found on the District web page by clicking on Our District, then School Board, then School Board Agenda and Minutes. The RETN link is at the top of the page.

Dore & Whittier will hold two meetings to present the concepts to parents and community members on Monday, August 26 and Wednesday, August 28 at 7:00 p.m. in the Frederick H. Tuttle Middle School Library.

Dore & Whittier will provide another presentation at the September 4 School Board meeting with possible action by the School Board.

Elizabeth Fitzgerald thanked the members of the public for attending the meeting.

NEGOTIATIONS UPDATE

Elizabeth Fitzgerald noted that the fact finding report has been delayed and is now due on August 30.

CONSIDER SCHOOL BOARD YEARLY AGENDA FOR 2019-2020 SCHOOL YEAR

David Young provided the Board with the School Board Yearly Agenda and monitoring report completion dates for the 2018-2019 school year to assist the Board to determine what the appropriate dates would be for the 2019-2020 school year. This will be brought back to a future meeting for discussion.

OTHER PAPER ARTICLES

The Board discussed topics for Other Paper articles.

SET AGENDA FOR THE SEPTEMBER 4, 2019 MEETING

The Board discussed the agenda for the September 4, 2019 School Board meeting.

FUTURE AGENDA ITEMS

The Board discussed future agenda items.

CONSIDER THE MINUTES OF THE MEETING OF AUGUST 7, 2019

Elizabeth Fitzgerald announced general consensus of the Board to approve the minutes of August 7, 2019 as presented. There were no objections.

CONSIDER LINE OF CREDIT FOR MASTER PLANNING AND VISIONING PHASE 3 PROFESSIONAL SERVICES

The Board discussed the Line of Credit for Master Planning and Visioning Phase 3 Professional Services. This item will be placed on the September 4 School Board meeting agenda for action.

CONSIDER RESOLUTION FOR DECLARATION OF OFFICIAL INTENT TO REIMBURSE CERTAIN EXPENDITURES FROM PROCEEDS OF INDEBTEDNESS FOR THE VoIP TELEPHONE SYSTEM UPGRADES

The Resolution for Declaration of Official Intent to Reimburse Certain Expenditures from Proceeds of Indebtedness for the VoIP Telephone System Upgrades will be placed on a special meeting on Wednesday, August 28 at 6:45 p.m. for action.

CONSENT AGENDA**Leaves**

Lisa Divoll-Painter, .40 FTE Art Teacher at South Burlington High School

Hires

Darcy Mazlish, .30 FTE School Nurse at Orchard School

Elizabeth Fitzgerald announced general consensus of the Board to approve the consent agenda as presented.

ACCOUNTS PAYABLE ORDERS #5 and #6

The Board reviewed accounts payable orders #5 and #6.

ADJOURNMENT

Bridget Burkhardt motioned to adjourn. Alex McHenry seconded the motion. All were in favor. The motion passed.

The meeting adjourned at 9:50 p.m.

Elizabeth Fitzgerald, Chair

Bridget Burkhardt, Clerk