

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
WEDNESDAY, SEPTEMBER 4, 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, Martin LaLonde, Alex McHenry, Brian Minier

ADMINISTRATION/STAFF

David Young, Gary Marckres

GUESTS

Attorney Steve Stitzel, Attorney John Klesch

EXECUTIVE SESSION

Alex McHenry made a motion to enter executive session at 6:00 p.m. to discuss labor negotiations with Administrators, Teachers, and Support Staff, a legal matter, 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, Gary Marckres, Attorney Steve Stitzel, and Attorney John Klesch attend executive session. Bridget Burkhardt seconded the motion. All were in favor. The motion passed.

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

In: 6:00 p.m.

Out: 6:55 p.m.

No Action

Attorney Steve Stitzel and Attorney John Klesch left the meeting at 9:55 p.m.

Discussion Regarding Contracts and/or Confidential Attorney-Client Communications

In: 6:55 p.m.

Out: 6:59 p.m.

No Action

The executive session was closed at 7:00 p.m.

PRESENT

Elizabeth Fitzgerald, Bridget Burkhardt, Martin LaLonde, Alex McHenry, Brian Minier

ADMINISTRATION/STAFF

David Young, Delina Gilroy, Gary Marckres, Patrick Burke, Karsten Schlenter

GUESTS

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REGULAR SESSION

The meeting was called to order at 7:04 p.m.

COMMENTS FROM THE PUBLIC

Gerry Silverstein asked about several questions he has submitted to the School Board regarding the proposed school construction. Elizabeth Fitzgerald said some of his questions would be discussed under the Master Planning and Visioning agenda item.

AMENDMENTS TO THE AGENDA

David Young added a continuation of the executive session at the end of the regular meeting to discuss labor negotiations with Administrators, Teachers, and Support Staff and Evaluation of the Superintendent.

ANNOUNCEMENTS/STUDENT REPRESENTATIVE REPORT

Student Representative to the Board, Cole Patno, was not in attendance at the meeting but provided the following announcements which were read by David Young.

- As we are almost finished our second week of school, students have been getting back into full swing. Freshmen are finding their classes, and seniors are finally able to enjoy parking in the senior lot.
- The SBHS Open House will be Thursday, September 12 at 7:00 p.m. A great opportunity for parents to meet their child's teachers and ask questions.
- Ms. Lundie, the head of the SBHS Career Development Center, is having meetings/workshop sessions on Tuesdays during FACETIME for any senior on different aspects of "Adulting." The first few have been a hit!
- On Tuesday, September 10th, from 8:10-8:30 a.m. Chamberlin School is having a welcome assembly. Directly after that there will be a time for new/kindergarten families to meet and have coffee.
- Tomorrow is Curriculum Night at Orchard School. The arrival time varies by grade, so guardians should check their school newsletter for their specific time. Childcare will be provided by the PTO.

Junior Student Representative Update

Applications have been sent to the class of 2021. They are due September 19th by the end of the school day. Cole will send applications to Elizabeth Fitzgerald to distribute to the Board interview committee. Cole has already received one application. The position will be advertised in the lobby. Cole's hope is to have the new junior Representatives attend the first meeting in October. Brian Minier volunteered to participate on the interview committee.

CITY AND SCHOOL COLLABORATION

David Young said the next meeting with the city is scheduled for September 27. They have not met since the last School Board meeting.

SUPERINTENDENT'S REPORT**Rick Marcotte Central School/180 Market Street**

David Young said Market Street is paved. He sent a note to parents and staff earlier this week reminding them to use caution and patience as we do our best to work with the

City of South Burlington and the construction crews to mitigate the impact of the Market Street Project on RMCS families, students, and staff.

Chamberlin School Noise Mitigation/Airport

David Young said that the District is waiting for a response from the Jones Payne Group on the plan to move forward with the sound mitigation grant at Chamberlin School.

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 accomplished by the various working groups, including the recent parent/community meetings held on August 26 and August 28. They presented the five concepts with estimated costs and construction schedule to the School Board and audience.

Bridget Burkhardt said that in order for the District to meet their March 2020 bond vote goal, Dore & Whittier needs a decision from the School Board this evening on which one of the five concepts the Board would like to move forward with. Once a decision is made, Dore & Whittier will bring Electrical, Civil, Mechanical, Plumbing, and Structural Engineers into the design process to enhance the specific concept selected. During the design development phase, significant input from the community, parents, staff, and students will be required.

Board members asked many questions and there was extensive discussion including comments and questions from the audience. 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.

Bridget Burkhardt motioned to authorize Dore & Whittier to move into the next phase of the design process with Concept #5 to construct a new middle school, high school, and wellness center on the East side of the current middle school/high school campus. Alex McHenry seconded the motion. All were in favor. The motion passed.

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

The Board discussed the Line of Credit for Phase 3 of the Master Planning and Visioning Project Professional Services.

Bridget Burkhardt motioned to approve the Line of Credit for Master Planning and Visioning Phase 3 Professional Services, including Dore & Whittier Architects Inc. Scope of Services Outline, ATC Environmental Proposal for Environmental Testing, and a Municipal Financial Advisor. Brian Minier seconded the motion. All were in favor. The motion passed.

NEGOTIATIONS UPDATE

Elizabeth Fitzgerald said the fact finding report was received over the weekend and the School Board is looking to schedule a meeting at the end of September with the South Burlington Educators Association.

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. David Young will populate the yearly agenda dates and provide to the Board.

OTHER PAPER ARTICLES

The Board discussed topics for Other Paper articles.

SET AGENDA FOR THE SEPTEMBER 18, 2019 MEETING

The Board discussed the agenda for the September 18, 2019 School Board meeting.

FUTURE AGENDA ITEMS

The Board discussed future agenda items.

CONSIDER THE MINUTES OF THE MEETING OF AUGUST 21, AUGUST 23, AUGUST 26, AND AUGUST 28, 2019

Elizabeth Fitzgerald announced general consensus of the Board to approve the minutes of August 21, August 23, August 26, and August 28, 2019 as amended. There were no objections.

CONSENT AGENDA**Hires**

Christopher Bretschneider, .40 FTE Mathematics Teacher at South Burlington High School

Carly Marsh Brassord, .43 FTE Art Teacher at South Burlington High School

Bids

Rubbish Removal/Recycling and Compost Services Bid Extension

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

ACCOUNTS PAYABLE ORDERS #7, #8 and #9

The Board reviewed accounts payable orders #7, #8, and #9.

ADJOURNMENT

Bridget Burkhardt motioned to adjourn the regular meeting and reconvene the executive session. Alex McHenry seconded the motion. All were in favor. The motion passed.

The regular meeting adjourned at 9:45 p.m. and the executive session reconvened at 9:50 p.m.

EXECUTIVE SESSION**PRESENT**

Elizabeth Fitzgerald, Bridget Burkhardt, Martin LaLonde, Alex McHenry, Brian Minier

ADMINISTRATION/STAFF

David Young, Gary Marckres

GUESTS

No guests

EXECUTIVE SESSION

Brian Minier made a motion to reenter executive session at 9:50 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 and Gary Marckres attend executive session. Bridget Burkhardt seconded the motion. All were in favor. The motion passed.

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

In: 9:50 p.m.

Out: 9:55 p.m.

No Action

Evaluation of the Superintendent

In: 9:55 p.m.

Out: 10:04 p.m.

No Action

ADJOURNMENT

Bridget Burkhardt motioned to adjourn executive session at 10:04 p.m. and reconvene the regular meeting. Brian Minier seconded the motion. All were in favor. The motion passed.

There being no further business to discuss, Bridget Burkhardt motioned to adjourn the regular meeting. Martin LaLonde seconded the motion. All were in favor. The motion passed.

The regular meeting adjourned at 10:05 p.m.

Elizabeth Fitzgerald, Chair

Bridget Burkhardt, Clerk