

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
WEDNESDAY, SEPTEMBER 5, 2018
Executive Session at 6:00 P.M.
Regular Meeting at 7:00 P.M.
Frederick H. Tuttle Middle School Library**

PRESENT

Elizabeth Fitzgerald, Martin LaLonde, Bridget Burkhardt, Alex McHenry, Steve Wisloski

ADMINISTRATION/STAFF

David Young, Gary Marckres

GUESTS

Attorney David Rugh

EXECUTIVE SESSION

The Board entered executive session at 6:00 p.m. to discuss negotiating and securing real estate purchase and lease options, consider confidential attorney-client communications made for the purpose of providing professional legal services to the school board concerning a legal matter and labor negotiations with teachers 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 and David Rugh attend executive session. The motion was approved.

Discussion Regarding Negotiating and Securing Real Estate Purchase and Lease Options

In: 6:02 p.m.

Out: 6:43 p.m.

No Action

Discussion Regarding Labor Negotiations with Teachers

In: 6:44 p.m.

Out: 6:58 p.m.

No Action

The executive session was closed at 6:59 p.m.

PRESENT

Elizabeth Fitzgerald, Martin LaLonde, Bridget Burkhardt, Alex McHenry, Steve Wisloski, Arnel Husrefovic

ADMINISTRATION/STAFF

David Young, Mike Martin, Gary Marckres, Amadee Denton, Meg Collins

CITY COUNCIL MEMBERS PRESENT

Helen Riehle, Meaghan Emery, Tim Barrit, Dave Kaufman

ALSO PRESENT

Kevin Dorn, Tom Hubbard, Andrew Bolduc, David Rugh

GUESTS

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REGULAR SESSION

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

COMMENTS FROM THE PUBLIC

There were none.

AMENDMENTS TO THE AGENDA

There were none.

ANNOUNCEMENTS/STUDENT REPRESENTATIVE REPORT

- School is officially under way
- Applications for a Junior representative to the School Board are being made available to all high school Juniors.

JOINT MEETING WITH THE CITY COUNCIL TO CONSIDER AND POSSIBLY APPROVE AN AGREEMENT FOR THE EXCHANGE OF RIGHTS AND INTERESTS IN REAL PROPERTY

Attorney Rugh noted that he and the city attorney had worked on this agreement which provides reciprocal benefits for the city and school district including:

- Creation of a new access to Marcotte Central School from Market Street
- Limited parking to support a new city Library/City Hall/Senior Center
- Expanded parking at Marcotte Central School
- Safe access to Marcotte Central school by limiting traffic through school property
- Expanded turning radius for large traffic
- Having the closest building to the school be a municipal building
- Enhanced storm water treatment for both the school and municipal building
- Opportunity for the School District to lease the existing municipal building across from the High School and Middle School for administrative offices which will provide space at the schools for additional learning opportunities
- Possible future access to Mary Street through the Allard Square property

The School Board and City Council discussed the agreement.

Helen Riehle moved that the City Council approve the agreement entitled Agreement for the Exchange of Rights and Interests in Real Property and to authorize Helen Riehle to sign as chair of the City Council. Meaghan Emery seconded the motion. The motion passed with a vote of 3-1, with Tim Barritt voting against.

Steve Wisloski moved that the school board approved the agreement entitled Agreement for the Exchange of Rights and Interests in Real Property and to authorize

Elizabeth Fitzgerald as Chair of the School Board to sign the agreement. Mr. Lalonde seconded the motion. All were in agreement. The motion passes.

The City Council adjourned their participation in the joint meeting by common consent at 7:30 p.m.

CONSIDER SPECIAL SCHOOL DISTRICT MEETING WARNING FOR NOVEMBER 6, 2018 FOR APPROVAL OF THE SCHOOL DISTRICT'S CONVEYANCE OF EASEMENTS TO THE CITY OF SOUTH BURLINGTON AT RICK MARCOTTE CENTRAL SCHOOL AND THE SCHOOL DISTRICT'S LEASE OF THE CITY HALL BUILDING AT 575 DORSET STREET

Elizabeth Fitzgerald read Article 1 and 2 of the proposed warning for November 6, 2018 for approval of the School District's conveyance of easements to the City of South Burlington at Rick Marcotte Central School and the School District's lease of the City Hall building at 575 Dorset street.

Attorney David Rugh noted that there will be a public information session held on November 5 at 7:00 p.m. prior to the vote on election day.

Martin LaLonde moved that the Board approve the warning. Bridget Burkhardt seconded the motion. All were in favor and the motion passes.

Community Member, Diane Bugbee, would like to see the city and schools come together for sessions. Elizabeth Fitzgerald stated that there seems to be a strong interest from the community in understanding the 5-10-year plan on development and the impact on the city, schools, roads and infrastructure. Elizabeth Fitzgerald stated that it is a timely opportunity to be less about reporting out and more on interaction.

SUPERINTENDENT'S REPORT

Condom Availability/Student Handbook

David Young provided the Board an excerpt from the high school handbook outlining the condom availability at the high school.

Security Grants for Schools

Gary Marckres provided the Board with an update on the security grant. There was discussion about the added security and it was noted that entry into the high school is a bit different. During the school day entrance is thru the main doors only.

Other Paper Articles Review

The schedule for Other Paper articles was provided to the Board. Elizabeth Fitzgerald asked that the Board member responsible for writing the monthly article plan to finish it a week ahead to get it through review of the Board in time to meet the publishing deadline.

The Board discussed article topics.

CONSIDER TRANSPORTATION AGREEMENT WITH WINOOSKI SCHOOL DISTRICT

David Young provided a transportation agreement with the Winooski School District for

the Board to consider. Gary worked with Sean McMahon, Superintendent of Winooski Schools, to provide data to the Board. Student outcomes and attendance were improved from this service. The Board asked several questions about the agreement.

Elizabeth Fitzgerald asked that Winooski School District provide the data again next year.

Martin LaLonde motioned that the Board approve the transportation agreement with Winooski School District with the amendment of making buildings singular, Bridget Burkhardt seconded the motion. All were in favor. The motion passes.

MASTER PLANNING AND VISIONING

Evaluation Process for the Recommendation and Selection of Consultants for Phase II of the South Burlington High School and Frederick H. Tuttle Middle School Facilities Planning Work

Dore and Wittier is the recommended firm for Phase II of the high school and middle school facility planning work.

Bridget Burkhardt moved that the Board award Phase II of the master planning and visioning work to Dore and Whittier. Martin Lalonde seconded the motion. All were in favor. The motion passed.

Committee Work Update

David Young provided updated information to the Board on enrollment and threshold analysis.

David Young would like to provide the Board with suggested next steps for Phase II at the September 26 board meeting. This is to narrow the focus and provide additional clarity. Elizabeth Fitzgerald would like him to include solutions these options will bring.

The sub-committee will meet before the next board meeting to discuss possible next steps to be brought to the September 26 board meeting.

EXECUTIVE LIMITATIONS POLICY MONITORING

2.2 Treatment of Staff

David Young provided the Board with policy monitoring report 2.2 Treatment of Staff. Mike Martin, Director of Learning, provided an update on the teacher evaluation process. There was discussion regarding performance reviews. This monitoring report will be brought back to the October 3 meeting.

VERMONT SCHOOL BOARDS ASSOCIATION RESOLUTIONS (VSBA)

Elizabeth Fitzgerald, Martin LaLonde and Bridget Burkhardt will attend the annual VSBA conference. Bridget Burkhardt will be designated to vote on behalf of the School Board. The Board Members will read through the resolutions and be prepared to discuss them at the next meeting. If there is not agreement with the VSBA recommendations, the Board will discuss the resolutions and consider their vote.

SET AGENDA FOR THE SEPTEMBER 26, 2018 MEETING

The Board discussed the agenda for the September 26, 2018 School Board meeting.

FUTURE AGENDA ITEMS

The Board reviewed the future agenda items.

CONSIDER THE MINUTES OF THE MEETING OF AUGUST 13, AUGUST 15 SPECIAL MEETING AND AUGUST 15 REGULAR MEETING, AUGUST 20 SPECIAL MEETING, AUGUST 23 SPECIAL MEETING, AND THE AUGUST 27 SPECIAL MEETING.

Elizabeth Fitzgerald announced general consensus of the Board to approve the minutes of August 13, August 15 special meeting and August 15 regular meeting August 20 special meeting, August 23 special meeting, and the August 27 special meeting as amended. There were no objections.

ACCOUNTS PAYABLE ORDERS #5, #6, #7 and #8

The Board reviewed accounts payable orders #5, #6, #7 and #8.

ACCOUNTS PAYABLE ORDER CHECKS TO ENVIRONMENTAL HAZARDS MANAGEMENT, INC. IN THE AMOUNT OF \$68,926.00 AND JIM BILLADO ROOFING, LLC IN THE AMOUNT OF \$56,252.00

Steve Wisloski motioned the Board to approve accounts payable order checks to Environment Hazards Management, Inc. in the amount of \$68,926. and Jim Billado Roofing, LLC in the amount of \$56,252. Bridget Burkhardt seconded the motion. All were in favor. The motion passes.

ADJOURNMENT

Martin LaLonde motioned to adjourn the meeting, Bridget Burkhardt seconded the motion. All were in favor. The motion passes.

The meeting adjourned at 8:56 p.m.

Elizabeth Fitzgerald, Chair

Bridget Burkhardt, Clerk