

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
MONDAY, OCTOBER 10, 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, Martin LaLonde, Bridget Burkhardt

ADMINISTRATION/STAFF

David Young, John Aubin

GUESTS

None

EXECUTIVE SESSION

The Board entered executive session at 6:00 p.m. to discuss labor negotiations with teachers and support staff and Employment, Evaluation, and Discipline of a Public Officer or Employee 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. Aubin attend executive session. The motion was approved.

Labor Negotiations with Teachers and Support Staff

In: 6:00 p.m.

Out: 6:45 p.m.

No Action

Mr. Aubin and Mr. Young left executive session.

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

In: 6:45 p.m.

Out: 6:50 p.m.

No Action

The executive session was closed at 6:51 p.m.

PRESENT

Patrick Leduc, Julie Beatty, Martin LaLonde, Bridget Burkhardt

ADMINISTRATION/STAFF

David Young, John Aubin, Delina Gilroy

GUESTS

7

REGULAR SESSION

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

Mr. Leduc asked for a moment of silence for the children lost in the tragic accident this past weekend.

COMMENTS FROM THE PUBLIC

Tim Barrett asked about the Market Street entrance to Rick Marcotte Central School and suggested the school district get a written agreement/easement from South Burlington Realty about the entrance to Market Street.

AMENDMENTS TO THE AGENDA

The Board will reenter executive session at the conclusion of the regular meeting to discuss suspension or discipline of students.

STUDENT REPRESENTATIVE REPORT/ANNOUNCEMENTS

- A Naturalization Ceremony will be held at the FHT Middle School from 2:00–3:15 p.m. on Wednesday, October 12
- Chamberlin School will hold an all School Celebration – Outdoor JAM (Jump and Move) on Thursday, October 13.
- Chamberlin School Open House is October 13 from 6:30-7:30 p.m.
- Friday, October 21 is a District-wide Teacher In-service – The elementary school will focus on Diversity, Equity and Inclusion, Transferable Skills, and Science.
- October 14 & 15 is Homecoming Weekend 2017 at the High School.
- Isaiah Hines and Ms. Fitzgerald will not be in attendance at the meeting this evening.
- RETN will hold a Community Media Day event on October 20.

CITY SCHOOL COLLABORATION

A Steering Committee meeting was held on October 6 between the City Council and the School Board where updates were provided on Master Planning and Visioning and the upcoming City Center Bond Vote.

SUPERINTENDENT'S REPORT**Progress Report: Actions Planned When the Decision was made to keep the Rebel Name**

Mr. Young provided responses to questions and next steps on the Rebel Name follow up. Mr. LaLonde said he is pleased with the steps being taken with respect to Diversity and Inclusion but has not seen the symbolism of the Rebel Name addressed and would like to see it addressed.

This item will be added to the November 2 agenda for further discussion under the Superintendent's Report.

Budget Timeline

Mr. Young and Mr. Aubin have been discussing the budget and will redistribute the budget schedule before the November 2 board meeting as well as an update on the budget goals provided by Board members.

MASTER PLANNING AND VISIONING

Board members discussed an Easement for Rick Marcotte Central School for access to the school from Market Street. The Board asked Mr. Young to seek a legal easement

from South Burlington Realty for ingress and egress to the school from Market Street. A question was raised about a City plan that shows a road going through the Rick Marcotte Central School property for City Center. Mr. Young will review this with the city.

The Board also requested confirmation that the district would not have to use Williston Road during the school year because of construction.

Members of the audience asked how this information would be provided to the public. Mr. Leduc said the district could issue a press release if we get the easement.

The Board asked that Mr. Young provide answers to the list of questions from Board members on Master Planning and Visioning before the next meeting on November 2.

UPDATE ON NEGOTIATIONS

The Board hopes to start negotiations in October with union support staff and teachers but in any event no later than early November.

EXECUTIVE LIMITATIONS POLICY MONITORING

2.1 Treatment of Parents and Guardians

The monitoring report changes were reviewed and accepted by the board. The monitoring report was approved as presented.

REVIEW TOPICS FOR OTHER PAPER ARTICLES

The Board reviewed topics for upcoming articles to appear in the *Other Paper*. This will be added to the next agenda for further discussion.

SET AGENDA FOR THE NOVEMBER 2, 2016 MEETING

The Board discussed the agenda for the November 2 meeting.

FUTURE AGENDA ITEMS

The Board discussed future agenda items.

ACCOUNTS PAYABLE ORDERS #15

The Board reviewed Accounts Payable Order #15.

ACCOUNTS PAYABLE ORDER CHECK TO HOWARD CENTER IN THE AMOUNT OF \$70,445.50

Ms. Burkhardt moved that the Board approve the check to Howard Center in the amount of \$70,445.50. Ms. Beatty seconded the motion. All were in favor. The motion was approved.

The regular meeting was closed at 8:02 p.m.

EXECUTIVE SESSION

The Board reentered executive session at 8:03 p.m. to discuss suspension or discipline of students 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.

Suspension or Discipline of Students

In: 8:07 p.m.

Out: 8:17 p.m.

No Action

ADJOURNMENT

The meeting was adjourned at 8:18 p.m.

Patrick Leduc, Chair

Julie Beatty, Clerk