

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
WEDNESDAY, NOVEMBER 7, 2018
Executive Session at 6:00 P.M.
Regular Meeting at 7:00 P.M.
Orchard School Cafeteria**

PRESENT

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

ADMINISTRATION/STAFF

David Young, Gary Marckres

GUESTS

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EXECUTIVE SESSION

The Board entered executive session at 6:03 p.m. to discuss negotiations with teachers, administrators, and support staff 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. The motion was approved.

Discussion Regarding Labor Negotiations with Teachers, Administrators and Support Staff

In: 6:03 p.m.

Out: 6:59 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, Delina Gilroy, Gary Marckres, Amadee Denton

GUESTS

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REGULAR SESSION

The meeting was called to order at 7:03 p.m.

COMMENTS FROM THE PUBLIC

There were no comments.

AMENDMENTS TO THE AGENDA

There were no amendments.

ANNOUNCEMENTS/STUDENT REPRESENTATIVE REPORT

- It was nice to see so many students from several different organizations assist at the polls on Tuesday.
- This is the final week for fall sports at the high school and Arnel Husrefovic wanted to give a “shout out” to his fellow senior classmates for a great fall season.
- The high school has a climate committee. This year the students and staff would like to do a survey in the SLAM and Advisory groups to see how they feel about the new safety and security process at the high school.
- Market Street will reopen on November 20.
- There is a delay in the draft Noise Exposure Map contours for the airport. It will likely be in late January or early February before the draft is available for review.
- On November 13 and 14 approximately fifteen individuals will travel to other schools in the Boston area to look at different school designs and educational settings.
- November 13 is the Governor’s Safety Summit. Several employees from the district are presenting one of the workshops.
- Bridget Burkhardt and Elizabeth Fitzgerald had the opportunity last week to interview a couple of junior students for the open student representative position. The Board will have a new junior student representative soon.
- Alex McHenry spoke about the workshop he attending last week sponsored by the Howard Center and presented by the Health Department on Vaping, e-cigarettes, and JUUL.

CITY SCHOOL COLLABORATION

David Young noted that the School Board and the City Council met on Monday evening regarding the ballot items and to recognize long-time publisher of the *Other Paper*, Judy Kearns. Elizabeth Fitzgerald said that she and David Young will be meeting with Kevin Dorn and Helen Riehle in the next couple of weeks.

SUPERINTENDENT’S REPORT**November 6 Election/Ballot Results**

David Young provided the Board with the November 6 election/ballot results and said all of the articles on the ballot passed.

The Board expressed concern regarding the design of the city building including parking and a terrace that faces the school fields. The Board indicated the need to make sure the superintendent and the city manager begin the meetings that were agreed to in the Memorandum of Understanding signed by the School Board and City Council before a final design is approved. David Young will set up a meeting with Kevin Dorn to review the building design.

Enrollment Update

David Young discussed current district enrollments and indicated he has projected enrollments from the Visioning workshop if anyone would like to review them.

MASTER PLANNING AND VISIONING

Update on Phase II Work

Roberto Fitzgerald from Dore and Whittier provided an updates on the progress of the Phase II Work Plan for the high school and the middle school.

Dore and Whitter held a half-day morning principal workshop at the high school which included the principal and two high school students. The specific spaces at the high school were discussed and a short tour was taken. The same process was done at FHT Middle School in the afternoon. Roberto Fitzgerald said the process was very informative and helpful for Dore and Whittier.

A Visioning Workshop with approximately 80 community members including parents, students, staff, and business owners was held today. The primary focus was to determine where the district wants to go educationally for grades 6-8 and 9-12. The group provided input to help develop building options for consideration. The attendees worked in small group sessions and answered specific questions. Each small group reported out to the entire group. Each group had flip charts and journals to record thoughts and ideas. The next step will be to visit different schools in the Boston area and in Vermont. Dore and Whittier has set up visits to schools that have been built, added on to, or updated recently to better enhance educational capabilities. A group of about 15 people including School Board members will visit these schools on November 13 and 14. The results of this process will be provided in February.

Martin LaLonde said that he would like to be able to see the benefits educationally of each of these schools. Ask each school if they have achieved educational benefits from the changes made to their schools.

Bridget Burkhardt would like Dore and Whittier to summarize the chart paper and journals from the workshop yesterday and provide that report to the community.

David Young said that he and John Stewart will thank the attendees from the Visioning workshop and provide a brief summary of the day.

Elizabeth Fitzgerald encourage the administration to reach out to the island community about the Master Planning and Visioning process. She asked if the district has reached out to Winooski again?

Elizabeth Fitzgerald asked David Young to try and obtain the draft Noise Exposure Map contours for the airport. David said it will likely be in late January or early February before the draft is available for review. Elizabeth asked if the district can get the Noise Exposure contour results from the sub-contractor report?

BUDGET PLANNING UPDATE

Budget Book Redesign Update

David Young discussed some of the proposed changes to the budget book. This will be brought back to a future meeting for discussion.

The upcoming meetings for the Citizens Budget Advisory Committee are November 14, December 10, and January 15.

Board Direction for the Budget

David Young asked the Board for guidelines to build the FY 2020 budget.

Martin LaLonde said the state is looking at a 2.25% Growth Rate Calculation.

The Board would like to be fairly conservative for the FY 2020 budget because of the Master Planning and Visioning items that might be brought forward for the FY 2021 budget.

The Board typically looks at a level-funded budget and a run-rate budget. The Board would then discuss what they would really like to do. Martin LaLonde said it is important to have this information for the community to help them to understand how the school district budget is developed from beginning to end.

Budget Calendar

David Young provided the timeline for the FY 2020 budget process. The Board asked that the *Other Paper* ad for budget be included in the budget timeline. The Board suggested that the January 15 CBAC meeting be changed as it occurs the evening before the budget must be approved by the School Board.

EXECUTIVE LIMITATION POLICY MONITORING—2.5 Financial Planning and Budgeting

The monitoring report will be brought back to the next meeting for consideration.

OTHER PAPER ARTICLES

The Board discussed upcoming articles for the Other Paper. The Board talked about a one-page double-sided insert for March on Master Planning and Visioning.

LEGISLATIVE PRIORITIES

There is a meeting with the South Burlington representatives on November 26 from 6-8 p.m. in the South Burlington Library.

Martin LaLonde will write a draft of the letter to the South Burlington representatives regarding the topics the Board would like our local representative to discuss during the next legislative session.

SET AGENDA FOR THE NOVEMBER 28, 2018 MEETING

The Board discussed the agenda for the November 28, 2018 School Board meeting.

FUTURE AGENDA ITEMS

The Board reviewed the future agenda items.

CONSIDER THE MINUTES OF THE MEETINGS OF OCTOBER 15, OCTOBER 17, OCTOBER 22, OCTOBER 24, OCTOBER 29, AND NOVEMBER 1, 2018

Elizabeth Fitzgerald announced general consensus of the Board to approve the minutes of the October 15, October 17, October 22, October 24, October 29, and November 1, 2018 meetings. There were no objections.

ACCOUNTS PAYABLE ORDERS #15 and #16

The Board reviewed accounts payable orders #15 and #16.

ADJOURNMENT

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

The meeting adjourned at 8:35 p.m.

Elizabeth Fitzgerald, Chair

Bridget Burkhardt, Clerk