

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
WEDNESDAY, NOVEMBER 28, 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

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EXECUTIVE SESSION

The Board entered executive session at 6:05 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: 6:05 p.m.

Out: 6:44 p.m.

No Action

The executive session was closed at 6:44 p.m.

PRESENT

Elizabeth Fitzgerald, Martin LaLonde, Bridget Burkhardt, Alex McHenry, Steve Wisloski, Arnel Husrefovic, W. Cole Patno

ADMINISTRATION/STAFF

David Young, Delina Gilroy, Gary Marckres, Amadee Denton

GUESTS

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REGULAR SESSION

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

COMMENTS FROM THE PUBLIC

There were none.

AMENDMENTS TO THE AGENDA

There were no amendments.

Elizabeth Fitzgerald introduced W. Cole Patno, the new student representative to the School Board.

ANNOUNCEMENTS/STUDENT REPRESENTATIVE REPORT

- Last week was vacation for students and parent/teacher conferences.
- Winter sports season began this week.
- A SBHS fundraiser for Hunger Free Vermont will be held tomorrow night.
- FHTMS Spelling team again won the state championship.
- Chamberlin held a food drive before Thanksgiving and donated many pounds of food to the local food shelf.
- The High School winter choral concert is Sunday, December 2 at 2:00 p.m. in the auditorium
- Chamberlin School held a dance performance at SBHS before Thanksgiving break. It was a wonderful performance.
- FHTMS choral concert is Monday, December 3 at 7:00 p.m.
- The SBHS Drama Department held performances of the Man of La Mancha last week.
- The State Longitudinal Data System (SLDS) which compiles state-wide data for districts is experiencing difficulty. This data is used to set Average Daily Membership (ADM) for school districts. Districts throughout the state are experiencing difficulty entering the data which could delay the release of our ADM funding numbers needed for budgeting purposes.

CITY SCHOOL COLLABORATION

David Young noted that he met with Kevin Dorn, Tom Hubbard, Justin Rabidoux, and Ilona Blanchard recently regarding the design of the City Center building next to Rick Marcotte Central School. David Young said he is working with Kevin Dorn to set up a monthly meeting schedule to discuss access, building design, and parking lot design as outlined in the Agreement for the Exchange of Rights and Interests in Real Property between the City and School District.

NEGOTIATIONS UPDATE

Elizabeth Fitzgerald said the next negotiations session is scheduled for December 10.

MASTER PLANNING AND VISIONING

Update on Phase II Work

David Young provided an update on the progress of the Phase II Work Plan for the high school and the middle school.

Last week, a group of educators, board members, and administrators visited five different schools in the Boston area as well as Shelburne Community School to get an idea of what other schools are doing around learning space designs, performing centers, learning commons spaces, etc. Dore and Whittier will provide a report on all of the feedback from the participants in the working group meetings, school tours, and visioning session in February.

Jerome McKibben, the demographer, will be in the district in early January to work on the demographic data and report.

BUDGET PLANNING UPDATE**Stewardship Plan**

Gary Marckres discussed the South Burlington School District's Stewardship Plan, specifically the needs for a three-year period, including this year. These items will be placed in the FY 2020 budget.

Mr. LaLonde asked if there were items removed from the Stewardship Plan because of the ongoing assessment of the needs at the high school and middle school. Gary Marckres said that many items have been removed from the high school and middle school stewardship plan because of the possible updates. The Board would like to see the original Stewardship Plan which includes the items that have been removed.

Board members said the design/construction cost for the new traffic flow for Rick Marcotte Central School should be added to the Stewardship Plan.

EXECUTIVE LIMITATION POLICY MONITORING**2.5 Financial Planning and Budgeting**

The monitoring report changes were discussed. The Board suggested a change. The Board approved monitoring report 2.5 Financial Planning and Budgeting with the noted change.

2.8 Compensation and Benefits

The Board discussed the monitoring report. The Board suggested a change for future reports. The monitoring report was approved as presented.

2.0 Global Executive Constraint

The Board discussed the monitoring report. The Board suggested several changes. The monitoring report will be brought back to the next meeting for consideration.

SET AGENDA FOR THE DECEMBER 5, 2018 MEETING

The Board discussed the agenda for the December 5, 2018 School Board meeting.

FUTURE AGENDA ITEMS

The Board reviewed the future agenda items.

CONSIDER THE MINUTES OF THE MEETINGS OF NOVEMBER 5, NOVEMBER 7, NOVEMBER 12, AND NOVEMBER 19, 2018

Elizabeth Fitzgerald announced general consensus of the Board to approve the minutes of the November 5 – 9:00 a.m. and 6:55 p.m., November 7 – 9:00 a.m. and 7:00 p.m., November 12 – 9:00 a.m. and 5:00 p.m., and November 19, 2018 meetings. All minutes except the minutes of the November 7 – 7:00 p.m. meeting were approved. There were no objections. The minutes of November 7 p.m. meeting will be brought back to the next meeting for consideration.

ACCOUNTS PAYABLE ORDERS #17, #18, and #19

The Board reviewed accounts payable orders #17, #18, and #19.

ACCOUNTS PAYABLE ORDER CHECK TO THE HOWARD CENTER FOR HUMAN SERVICES IN THE AMOUNT OF \$96,655.70

Martin LaLonde made a motion to approve accounts payable order check to the Howard Center in the amount of \$96,655.70. Alex McHenry seconded the motion. All were in favor. The motion passed.

ADJOURNMENT

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

The meeting adjourned at 8:20 p.m.

Elizabeth Fitzgerald, Chair

Bridget Burkhardt, Clerk