

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
WEDNESDAY, DECEMBER 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

No guests

EXECUTIVE SESSION

Bridget Burkhardt made a motion to enter executive session at 6:01 p.m. to discuss labor negotiations with Administrators, Teachers, 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. Martin LaLonde seconded the motion. All were in favor. The motion passed.

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

In: 6:01 p.m.

Out: 6:45 p.m.

Brian Minier arrived at 6:05 p.m.

No Action

The executive session was closed at 6:45 p.m.

PRESENT

Elizabeth Fitzgerald, Bridget Burkhardt, Martin LaLonde, Alex McHenry, Brian Minier, Cole Patno, Delaney Rosner

ADMINISTRATION/STAFF

David Young, Delina Gilroy, Gary Marckres, Amadee Denton, Holly Rouelle, Karsten Schlenter

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 to the agenda.

ANNOUNCEMENTS/STUDENT REPRESENTATIVE REPORT

Student representatives to the board, Cole Patno and Delaney Rosner, provided the following announcements:

- SBHS Choral concert was held yesterday.
- The Jazz concert is on December 11.
- The SBHS Band concert is on December 8.
- FHTMS Band concert for grades 7/8 is on December 9.
- SBHS Chamber Singers Madrigal Festival is December 13.
- SBHS Chorus concert is December 15.
- SBHS is conducting a schoolwide food drive competition for the new South Burlington Food Shelf.
- The SB Rotary Ugly Sweater Fun Run will be held at FHTMS on Sunday.
- CAP week will happen the week of December 16-20 at SBHS with a modified schedule.
- The SB Rotary gave dictionaries to all students at Rick Marcotte Central School.
- Orchard Students raised \$2,274.98 for UNICEF.
- TLC is this Friday for the middle school and high school and next Friday for the elementary students.
- VT Legislative Climate Solutions Caucus meeting on December 9 at 6:30 p.m. at FHT Middle School. The discussion includes learning how Vermont can do its part to combat climate change - and why does it matter. Please join the South Burlington State Representatives to learn about and discuss priorities and banner bills in the works for the 2020 legislative session.
- Tomorrow is the rescheduled Outstanding Teacher Day Celebration at UVM. Teachers from SB being honored are Raechel Barone, Orchard School, and Phil Surks, High School.
- Elizabeth Fitzgerald acknowledged Cole's outstanding performance in Beauty and the Beast.

CITY AND SCHOOL COLLABORATION

Elizabeth Fitzgerald noted that the next meeting with the city leadership is scheduled for December 20.

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

Gary Marckres reported that the temporary entrance to RM Central School is open. The construction of the new temporary gravel parking lot is also complete. The new traffic flow is working well.

Bridget Burkhardt asked if there was a plan to put the set of lights that were removed from the parking lot back for evening events. Gary Marckres said he will check with Engelberth about temporary lighting.

Lead Testing Results

David Young said the district has received some of the lead testing results. He explained the results received so far are for Orchard School and Frederick H. Tuttle Middle School. At Orchard School nine taps came back at four parts per billion or higher. At FHT Middle School two taps came back at 4 parts per billion or higher. The Board asked several clarifying questions. FHT Middle School and Orchard School sent letters to parents today about the testing results. David Young said we are still waiting for the results from the other schools.

Chamberlin School Noise Mitigation/Airport

David Young said there is no new information on the 10 percent match for the grant for noise mitigation. David Young said they are working to speak specifically with the Vermont Transportation Agency regarding the 10 percent of funding.

ENDS IN ACTION FEATURING CHAMBERLIN SCHOOL

Holly Rouelle and Michael Martin presented on Social Emotional Learning (SEL) and Wolfpack Time at Chamberlin School as they relate to the District Ends which will be incorporated into the Monitoring Report on the Ends in the Spring. Board members asked several questions. Elizabeth Fitzgerald commended Holly Rouelle and Chamberlin School for achieving the "VTPBIS Exemplar School" status for the 2018-2019 school year as stated in a letter from Secretary of Education, Daniel French.

The Board thanked Holly Rouelle and Michael Martin for the information.

SMARTER BALANCED ASSESSMENT CONSORTIUM (SBAC) 2018-2019 TESTING RESULTS

Michael Martin presented the 2018-2019 SBAC testing results. The board asked several questions, including how the proficiencies in the SBAC results relate to the Proficiency Based Graduation Requirements and how these results inform curriculum work. The board thanked Michael Martin for the presentation.

MASTER PLANNING AND VISIONING UPDATE

Bridget Burkhardt provided an update on the current status of the proposed plan to construct a new middle school, high school, and physical education and athletic center. She said all of the PTO meetings were rescheduled because of weather issues. Meetings are scheduled with Rotary, South Burlington Business Association, South Burlington Energy Committee, and other area groups.

She said working group meetings are continuing on a regular basis and there is a subcommittee working group with Junapr Communications to discuss a modified website for Master Planning and upcoming meetings and advertisements.

The architects submitted the refined design to the cost estimators and PC Construction Company for refined cost numbers which will be determined in mid-December. The final numbers will be available to the public in early January after they have been reviewed by the working group. There will be a community meeting scheduled to share the building designs and costs.

On Monday, two abutting property owners attended a presentation about the project in the FHT Middle School Library. RETN is finalizing the video of the existing conditions of the buildings as well as interviews with a board member, a student and staff members. The video will be ready soon.

FY 2021 BUDGET PREPARATION – REVIEW TAX COMMISSIONER’S RECOMMENDED STATE TAX RATES AND POSSIBLE IMPACT OF ANY COST CONTAINMENT ON THE SCHOOL DISTRICT BUDGET

Amadee Denton presented the 2019 Education Tax Rate Forecast provided by the Commissioner of the Vermont Department of Taxes. Preliminary data indicates a 5-6% statewide Education Tax Rate increase.

NEGOTIATIONS UPDATE

The board has a meeting scheduled with the SBEA tomorrow to set up a negotiations schedule. The board will work to schedule meetings with support staff and administrators soon.

OTHER PAPER ARTICLES

The Board discussed topics for the Other Paper.

SET AGENDA FOR THE DECEMBER 18, 2019 MEETING

The Board discussed the agenda for the December 18, 2019 school board meeting.

FUTURE AGENDA ITEMS

The board discussed future agenda items.

Annual School District Calendar

Board members would like to discuss professional development and the school district calendar requirements. Parents are finding it challenging with the number of professional development days (early release/late starts) that are on the calendar this school year. The board is concerned with the amount of instructional time the students are missing. The board would like to review professional development days at the December 18 or January 8 board meetings.

CONSIDER THE MINUTES OF THE MEETING OF NOVEMBER 20, 2019

Elizabeth Fitzgerald announced general consensus of the Board to approve the minutes of November 20, 2019. They were approved as presented.

ACCOUNTS PAYABLE ORDER #21

The Board reviewed accounts payable order #21.

ADJOURNMENT

Bridget Burkhardt motioned to adjourn the regular meeting. Brian Minier seconded the motion. All were in favor. The motion passed.

The regular meeting adjourned at 8:53 p.m.