

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
WEDNESDAY, DECEMBER 19, 2018
Regular Meeting at 7:00 P.M.
Executive Session at 8:48 P.M.
Frederick H. Tuttle Middle School Library**

PRESENT

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

ADMINISTRATION/STAFF

David Young, Amadee Denton, Noah Everitt, Gary Marckres, Susie Merrick

GUESTS

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REGULAR SESSION

The meeting was called to order at 7:01 p.m.

COMMENTS FROM THE PUBLIC

There were none.

AMENDMENTS TO THE AGENDA

There were none.

ANNOUNCEMENTS/STUDENT REPRESENTATIVE REPORT

- South Burlington High School Speech won a gold medal in Montpelier this past weekend.
- SBHS Chamber Choir will perform at the Rotary Club tomorrow.
- Chamberlin received a grant to purchase reading materials and a second grant for math and science materials.
- F. H. Tuttle Middle School had their grades 7 and 8 band concert Monday night. David Young participated in the concert as a musician alongside students.

CITY SCHOOL COLLABORATION

David Young noted that he and Elizabeth Fitzgerald will be meeting with Kevin Dorn and Helen Riehle on January 25. David Young said his recent meeting with the city regarding the administrative building was productive. The next meeting is scheduled for January 4, 2019.

MASTER PLANNING AND VISIONING

Phase II work Plan Update

- Principal Interviews #2 – This meeting was held last week at both the high school and middle school. This is the ongoing Educational Space Analysis work which began in September and should be completed by the end of this month. Design options will be put together based on the existing buildings assessment, the educational analysis and space planning. A series of options will be put together ranging from strictly renovations and infrastructure items, to renovations and additions, to new construction. Cost estimates will be put together and presented in February.
- Next Steps to be taken are:
 - Develop conceptual options and cost estimates, December – January 2019
 - Identify priorities to move forward, January – February 2019
 - Publish Final Report, February 2019

Dore and Whittier is working on a Visioning Summary which will be provided to the Board and published on our website.

BUDGET PLANNING

- **FY20 Budget Update**

David Young reported that the Central Office team has met to discuss items that need to be addressed in the budget. Gary Marckres and Amadee Denton presented the proposed FY2020 Continued Services Budget and the Administration's Proposed Budget.

NEGOTIATIONS UPDATE

The Board and the South Burlington Educators Association (SBEA) met prior to this meeting.

EXECUTIVE LIMITATIONS POLICY MONITORING

2.0 Global Executive Constraint

The Board discussed policy monitoring report 2.0 Global Executive Constraints. The Board agreed to have further discussion. This report will be brought to the next board meeting for action.

SET AGENDA FOR THE JANUARY 2, 2019 MEETING

The Board discussed the agenda for the January 2, 2019 School Board meeting.

FUTURE AGENDA ITEMS

The Board reviewed the future agenda items.

CONSIDER THE MINUTES OF THE MEETINGS OF NOVEMBER 28, DECEMBER 3, DECEMBER 5, AND DECEMBER 10, 2018

Elizabeth Fitzgerald announced general consensus of the Board to approve the minutes of the November 28, December 3, December 5 (two meetings) and December 10, 2018

meetings. There were no objections.

CONSENT AGENDA

Hires

Cynthia Murdock, 1.0 FTE Consulting Teacher at Chamberlin School

Kevin Schneider, 1.0 FTE Consulting Teacher at South Burlington High School

Bid

Pizza for the District Nutritional Services Program

Elizabeth Fitzgerald announced general consensus of the Board to approve the new hires and the bid for pizza for the District Nutritional Services Program. There were no objections.

ACCOUNTS PAYABLE ORDERS #21 AND #22

The Board reviewed accounts payable order #21 and #22.

ACCOUNTS PAYABLE ORDER CHECK TO THE HOWARD CENTER IN THE AMOUNT OF \$105,282.00

Steve Wisloski made a motion to approve the accounts payable order check to the Howard Center in the amount of \$105,282.00. Alex McHenry seconded the motion. All were in favor. The motion passed.

ADJOURNMENT

Steve Wisloski motioned to adjourn the regular meeting at 8:48 p.m. and enter executive session. Martin LaLonde seconded the motion. All were in favor. The motion passed.

EXECUTIVE SESSION

The Board entered executive session at 8:48 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 attend executive session. The motion was approved.

PRESENT

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

ADMINISTRATION/STAFF

David Young

GUESTS

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Discussion Regarding Labor Negotiations with Teachers, Administrators and Support Staff

In: 8:48 p.m.

Out: 9:20 p.m.

No Action

The executive session was closed at 9:20 p.m.

Elizabeth Fitzgerald, Chair

Bridget Burkhardt, Clerk