

APPROVED ON FEBRUARY 17, 2010

**REGULAR MEETING OF THE  
SOUTH BURLINGTON SCHOOL BOARD  
FEBRUARY 3, 2010 7:00 P.M.  
FREDERICK H. TUTTLE MIDDLE SCHOOL LIBRARY**

The meeting was called to order at 7:04 p.m.

**PRESENT**

Richard Cassidy, Theodore Manazir, Elizabeth Fitzgerald, Agnes Clift, Janine Allo

**ADMINISTRATION/STAFF**

John Everitt, David Young, JoAn Canning, John Stewart

**GUESTS**

7

**COMMENTS FROM THE PUBLIC**

There were no comments.

**CONSIDER THE MINUTES OF THE REGULAR MEETING OF JANUARY 20, 2010**

Mr. Cassidy announced a general consensus of the Board to approve the minutes of the January 20 meeting as presented. There were no objections.

**CONSENT AGENDA**

- a. Accounts Payable Orders
  - #29 \$ 78,015.28
  - #26A \$135,613.98

Mr. Cassidy announced a general consensus of the board to approve the consent agenda as presented. There were no objections.

**TAX ANTICIPATION NOTE**

Mr. Manazir moved and Ms. Clift seconded the motion that the tax anticipation note be approved as presented. The motion was approved.

**SBAA GRIEVANCE—RIGHTS OF ADMINISTRATOR SUBJECT TO REDUCTION IN FORCE**

Mr. Cassidy reviewed the South Burlington Administrators Association (SBAA) Grievance. Mr. Patrick Phillips explained the SBAA's position on the grievance regarding recall rights of administrators. Mr. Weiss explained the history of Section 13 of the SBAA contract. The board reviewed the documents distributed by Mr. Everitt.

Ms. Fitzgerald moved and Ms. Clift seconded the motion to seek outside legal advice on the superintendent's interpretation of the contract. The motion was approved.

The board asked the SBAA for an additional 10 days for a total of 20 days to respond in writing. Mr. Cassidy agreed to find legal counsel for the school board and seek a legal opinion on this matter.

**COMMUNITY LINKAGE—PLAN FEBRUARY FORUM**

Ms. Allo said that there are 15 confirmed attendees to attend the forum. The board agreed to send out a reminder to the confirmed attendees.

**MONITORING REPORT 2.7—ASSET PROTECTION (CONTINUED)**

Mr. Everitt said this was not ready for the meeting.

**SUPERINTENDENT'S REPORT**

**Athletic Field Concession Stand**—Mr. Everitt discussed the proposed bids for the concession stand. Mr. Stewart thanked architect Tim Duff for the donation of his time in reviewing the existing plans and helping to determine the feasibility of the existing plans.

Ms. Clift moved that the board approve \$36,371 to complete the fire hydrant upgrade from the FY2010 facilities contingency fund to bring the fire hydrants up to code. The motion was approved.

**Monitoring Report—2.7 Asset Protection**—The will be discussed at a future meeting.  
**Budget Reductions**—Mr. Everitt reviewed the budget reductions.

**SBAA Grievance**—This was discussed earlier.

**E-Rate Bids**—Ms. Clift moved and Mr. Manazir seconded the motion to authorize the superintendent to accept the E-Rate bids for cell phones and technology. The motion was approved.

**ATHLETIC FIELD CONCESSION STAND BIDS**

Mr. Stewart presented the bids for the concession stand.

Mr. Manazir moved and Ms. Clift seconded the motion to approve the three bids on the project as follows:

1. Recommend that the District award the bid to New England Recreation in the amount of \$69,339 for the pre-fabricated pavilion kit.
2. Recommend that Giguere Contracting, Inc. be awarded the contract in the amount of \$104,641 to build the pavilion structure, the foundation and site work, the fire hydrant upgrade, and other paving associated with this project.
3. Recommend that the water lines which serve the fire hydrant in the athletic field area be funded with a transfer of \$36,371 from contingency in FY2010.

The motion was approved.

**OTHER BOARD BUSINESS**

There were no announcements.

**ANNOUNCEMENTS**

- Ms. Clift said she went to the open house of the SBNN program at the FHT Middle School. She said the program has been nominated for a Peabody Award.
- Ms. Fitzgerald said the results of the Youth Risk Behavior Survey are available. The board agreed to put this on a future agenda under personal development.
- Ms. Canning discussed NECAP results throughout the district.

**EXECUTIVE SESSION**

The Board entered executive session at 8:35 p.m. to discuss collective bargaining and added that it would be significantly disadvantageous to the District not to do so in Executive Session. The motion was approved.

The executive session was closed at 9:10 p.m.

**ADJOURNMENT**

The meeting was adjourned at 9:11 p.m.

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Theodore Manazir, Clerk

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Richard Cassidy, Chairperson