

**REGULAR MEETING OF THE  
SOUTH BURLINGTON SCHOOL BOARD  
FEBRUARY 16, 2011 7:00 P.M.  
FREDERICK H. TUTTLE MIDDLE SCHOOL LIBRARY**

The meeting was called to order at 7:02 p.m.

**PRESENT**

Richard Cassidy, Elizabeth Fitzgerald, Agnes Clift, Janine Allo, Martin LaLonde

**ADMINISTRATION/STAFF**

John Everitt, John Stewart, David Young, Delina Gilroy, Stuart Weiss

**GUESTS**

200+

**COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THE AGENDA**

Mr. Mark Bradley, O'Brien Drive, spoke about the upcoming baseball season and foul balls from the baseball field that enter the yards in his neighborhood. He said young children play in the yards and feels it is a liability issue for the children and adults. Mr. Everitt said he would have the appropriate individual look into this.

Ms. Bugbee asked for an update on school resource officers. Mr. Everitt said the number of officers in the Youth Services section of the police department has been reduced, but we do not expect a reduction in the number of school resource officer located in the schools.

A parent read a statement about Special Olympics services provided by the South Burlington School District.

**STATUS OF NEGOTIATIONS WITH SBEA: CONSIDER RESOLUTION TO IMPOSE FINAL CONDITIONS OF TEACHER EMPLOYMENT FOR 2010/2011 PURSUANT TO THE BOARD'S AUTHORITY UNDER 16 VSA § 2008**

Ms. Clift moved and Ms. Allo seconded the motion that the School Board adopt the provisions set forth in the document entitled Imposed Agreement Between the South Burlington Educators' Association and the South Burlington School District as the final decision of the school board, pursuant to its lawful authority under 16 VSA Section 2008.

Mr. Everitt distributed and explained a document on the status of Collective Bargaining Negotiations and the Draft Imposed Agreement.

Speakers included Kathy Buley, SBEA Co-President; Philip Soltau, SB Community member; Lihu Ben-Ezri Ravin, SB High School student; Peter Walcott, SB Community member; Karin P. Ward, SB Community member; Dan Fleming, SB Community member; Marcy Murray, SB Community member; James Pape, SB Community member; Scott Morical, SB Community member.

After additional comments were made by all school board members; Richard Wise, SBEA Co-President; and Eric Stone; SBEA Chief Negotiator; Mr. Cassidy called for a vote on the motion. The motion was approved by a vote of 3 to 1.

**CONSIDER THE MINUTES OF THE REGULAR MEETING OF JANUARY 19, 2011  
AND THE SPECIAL MEETING OF FEBRUARY 8, 2011**

Mr. Cassidy announced a general consensus of the Board to approve the minutes of the regular meeting of January 19 and the special meeting of February 8, 2011 as presented. There were no objections.

**CONSENT AGENDA**a. Hire(s)

Dorothy Aitken, .15 FTE Speech Language Pathologist at Chamberlin School  
Megan Rupert, .22 FTE Speech Language Pathologist at Chamberlin School  
Thomas Walters, .10 FTE Music Teacher at Orchard School

Leave(s)

Katie Ransom, Elementary Teacher at Rick Marcotte Central School requesting a  
.50 FTE leave of absence for the 2011-2012 school year to continue a job share  
Paula Jensvold, Elementary Teacher at Rick Marcotte Central School requesting a  
.50 FTE leave of absence for the 2011-2012 school year to continue a job share

Resignation(s)

Jeffrey O'Hara, Sixth Grade Teacher at Frederick H. Tuttle Middle School

## b. Accounts Payable Orders

#TP#7	\$ 12,321.80
#TP#8	\$ 8,843.27
#28	\$180,252.28
#29	\$175,079.22
#30	\$127,265.93
#31	\$505,025.24

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

**OTHER BOARD BUSINESS**

The board agreed to meet Monday, February 28 in executive session to discuss the status of the superintendent search.

**ANNOUNCEMENTS**

Mr. Cassidy said he judged at the state debate competition last weekend and the high school had more teams than the other schools.

Ms. Fitzgerald spoke about the Race to Nowhere documentary held last night and the teen-led dialogue which followed. She said it was an excellent example of how the Ends Policy moves students in a direction that recognizes individual talents and competencies.

**EXECUTIVE SESSION**

Mr. LaLonde moved and Ms. Clift seconded the motion that the Board enter executive session at 8:53 p.m. to discuss collective bargaining and a personnel issue 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 10:00 p.m. and the regular session was reconvened.

**ADJOURNMENT**

The meeting was adjourned at 10:00 p.m.

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Elizabeth Fitzgerald, Clerk

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Richard Cassidy, Chairperson