

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
JULY 6, 2010 11:00 A.M.
SUPERINTENDENT'S OFFICE CONFERENCE ROOM**

The meeting was called to order at 11:00 a.m.

PRESENT

Richard Cassidy (via phone), Agnes Clift, Martin LaLonde (via phone)

ADMINISTRATION/STAFF

John Everitt, David Young, John Stewart

GUESTS

None

COMMENTS FROM THE PUBLIC

There were none.

**CONSIDER THE MINUTES OF THE REGULAR MEETING OF JUNE 16, 2010 AND
THE SPECIAL MEETING OF JUNE 29, 2010**

Mr. Cassidy announced a general consensus of the Board to approve the minutes of the June 16, 2010 and July 6, 2010 meeting as presented. There were no objections.

CONSENT AGENDA

a. Personnel

Hire

Michelle Fretta, .80 Special Education Teacher at South Burlington High School

Krista Huling, 1.0 FTE Social Studies Teacher at South Burlington High School

Jennifer Quavelin, .40 FTE ELL Teacher at South Burlington High School

Emily West, 1.0 FTE Language Arts Teacher at South Burlington High School

Resignation

David Domenick, .20 FTE Music Teacher at South Burlington High School

b. Accounts Payable Orders

#50 \$107,881.91

#51 \$180,651.18

#52 \$240,796.14

c. Quarterly Payroll Registers

d. Food Service Bid

a. Grocery Bid

- e. Air Handler Bid
- f. Renovation of Student Parking Lot Bid
- g. Interior Lighting/Street Lighting Bid
- h. Rubberized Playground Bid

Mr. Everitt amended the agenda to remove the bid for Interior Lighting/Street Lighting and the Rubberized Playground bid.

Mr. Everitt answered the following board questions.

1. Grocery Bid—I have some concern about not using the lower bidder as has been our practice in the past. I understand the additional criteria, but would want to make sure that these were outlined in the RFP so that all could respond equitably. Mr. Everitt said this is more our experience with the existing vendor than criteria to meet. He said the district is looking to join the Burlington Cooperative which is a three-year bid.
2. Student Parking Lot Bid—Why wouldn't we reserve the FY10 budget amount and apply it to the FY11 expense? I don't understand the need to identify the full \$180K for zero-base again. Mr. Everitt said we cannot carry money over into the following year's budget without a vote of the public to designate the funds.

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

ADJOURNMENT

The meeting was adjourned at 11:13 a.m.

Elizabeth Fitzgerald, Clerk

Richard Cassidy, Chairperson