

**REGULAR MEETING OF THE  
SOUTH BURLINGTON SCHOOL BOARD  
MARCH 2, 2011 7:00 P.M.  
ORCHARD SCHOOL CAFETERIA**

**PRESENT**

Richard Cassidy, Elizabeth Fitzgerald, Martin LaLonde, Julie Beatty, Diane Bugbee

**ADMINISTRATION/STAFF**

John Everitt, David Young, Stuart Weiss, Meg Collins

**GUESTS**

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

**ORGANIZATION OF THE SCHOOL BOARD—SUPERINTENDENT**

Ms. Fitzgerald moved and Mr. LaLonde seconded the motion to nominate Mr. Cassidy as chairperson of the board. The motion was approved.

Mr. LaLonde moved and Ms. Bugbee seconded the motion to nominate Ms. Fitzgerald as clerk of the board. The motion was approved.

**RECOGNITION OF FORMER BOARD MEMBERS JANINE ALLO AND AGNES CLIFT**

Mr. Cassidy and Mr. Everitt presented a plaque to Ms. Allo and Ms. Clift along with flowers and thanked them for their dedicated services as members of the school board.

**COMMENTS FROM THE PUBLIC**

The following individuals spoke about contract negotiations with the SBEA. Philip Saltou, Community member; Marcy Murray, Community Member; Peter Walcott, Community Member; Agnes Clift, Community Member; Eric Stone, SB Teacher; Mark Dickinson, Community Member.

A parent made a comment about access to the board and treatment by the board.

**CONSIDER THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 16, 2011**

Mr. Cassidy announced a general consensus of the Board to approve the minutes of the regular meeting of February 16, 2011 as amended. There were no objections.

**DETERMINE THE SCHOOL BOARD MEETING SCHEDULE**

The board agreed to keep the meeting schedule the first and third Wednesday of the month. Mr. Everitt will draft a schedule and bring it back to the board for review.

**CONSENT AGENDA**

Consent Agenda (**Action**)

a. Hire(s)

Holly Rouelle, Principal at Chamberlin School beginning July 1, 2011

Leave(s)

Halina Gangi Dooley, .80 FTE Guidance Counselor at South Burlington High School

Retirement(s)/Resignation(s)

Judith Duval, 1.0 FTE Special Educator at Chamberlin School

Edward Godfrey, 1.0 FTE Social Studies Teacher at Frederick H. Tuttle Middle School

Mary Winslow, 1.0 FTE Speech Language Pathologist at Chamberlin School

## b. Accounts Payable Orders

#TP#9	\$ 471.95
#32	\$135,470.54
#32A	\$ 16,488.74
#33	\$153,401.97

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.

**SUPERINTENDENT'S REPORT**

**Legislative Report**—Mr. Everitt said this was included in his superintendent's report.

**Planning for Possible Job Action by SBEA**—Mr. Everitt identified four guiding principles he is using when making decisions about the possible teacher job action: student, family, staff, and community safety; maintaining quality instruction; minimizing disruptions for students and non-teacher staff; and maintaining relationships.

**MONITORING REPORT 2.7—ASSET PROTECTION**

The board reviewed and discussed Monitoring Report 2.7—Asset Protection. The board reviewed several detail policies and agreed to bring the report back to the next meeting for completion of the review.

**OTHER BOARD BUSINESS**

- Ms. Bugbee and Mr. LaLonde will research the Conflict of Interest Policy.

**FUTURE AGENDA ITEMS**

- F-35 Environmental Impact Study
- Board Actions for Community Linkage 4.2.1/Community Outreach (Beyond the Ends Policy) *(Presentation by Mr. LaLonde)*
- Federal Department of Education Plans and Direction and Alignment with Vermont Direction *(Superintendent to talk with the commissioner about this)*
- Strategic Plan *(How will the district move forward on the Strategic Plan? Inspect the relationship of the Ends Policy and the Strategic Plan.)*
- Review Policy 2.1—Treatment of Students and Parents/Guardians, Detail #6 *(Superintendent suggests March 2.)*
- Follow-up to Café *(meeting with board chairs to identify future projects)*
- Vermont School Boards Association resolution on legislative changes
- SBSB State of Education *(Have principals highlight some of the items happening in each school)*

- Prevention (Assets Survey, closed campus, SRO's, and Act 51 training) (*review in mid-March*)
- Special Olympics – (*Does the district meet the requirements of Special Olympics program?*)

**ANNOUNCEMENTS**

- There were none

**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 11:14 p.m. and the regular session was reconvened.

**ADJOURNMENT**

The meeting was adjourned at 11:15 p.m.

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Elizabeth Fitzgerald, Clerk

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Richard Cassidy, Chairperson