

**REGULAR MEETING OF THE  
SOUTH BURLINGTON SCHOOL BOARD  
MAY 4, 2011 6:00 P.M.  
SUPERINTENDENT'S OFFICE CONFERENCE ROOM (6:00 PM)  
FREDERICK H. TUTTLE MIDDLE SCHOOL LIBRARY (7:00 PM)**

**PRESENT**

Elizabeth Fitzgerald, Martin LaLonde, Julie Beatty, Diane Bugbee

**ADMINISTRATION/STAFF**

John Everitt, David Young, John Stewart

**GUESTS**

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The meeting was called to order at 6:00 p.m.

**COMMENTS FROM THE PUBLIC**

There were none.

**EXECUTIVE SESSION**

The Board entered executive session at 6:01 p.m. to discuss a legal matter 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 6:59 p.m. and the regular session was convened.

**REGULAR MEETING IN FREDERICK H. TUTTLE MIDDLE SCHOOL (7:00 PM)**

**PRESENT**

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

**ADMINISTRATION/STAFF**

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

**GUESTS**

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The meeting was called to order at 7:05 p.m.

**COMMENTS FROM THE PUBLIC**

Ms. Shelly Butterfield encouraged the board to sign the paraeducators contract.

**CONSIDER THE MINUTES OF THE REGULAR MEETING OF APRIL 14 AND AMEND THE MINUTES OF SPECIAL MEETING OF FEBRUARY 28, 2011**

Mr. Cassidy announced a general consensus of the Board to approve the minutes of the regular meeting of April 14, 2011 as presented and to amend the minutes of the special meeting of February 28, 2011 as amended. There were no objections.

**CONSENT AGENDA**

## Consent Agenda

a. Hires(s)**2010-11**

Agnieszka Empel, .17 Language Arts Teacher at High School for the remainder of the school year

Phyllis Stambolian, .14 Guidance Counselor at Rick Marcotte Central School for the remainder of the school year

**2011-12**

Rhiannon Kim, 1.0 FTE Speech Language Pathologist, District

Sayre Ludlow, 1.0 FTE Special Education CAS at South Burlington High School

Leaves(s)**2011-12**

Roberta Pennington, .50 FTE Elementary Teacher at Rick Marcotte Central School leave of absence

Kelly Thieret, .50 FTE Elementary Teacher at Rick Marcotte Central School leave of absence

## b. Accounts Payable Orders

#TP12	\$ 14,807.38
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#40	\$555,793.06
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#41	\$204,157.21
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#42	\$146,549.91
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Mr. Cassidy announced a general consensus of the board to approve the consent agenda as amended. There were no objections and the consent agenda was approved as amended.

**DATA WALL AND THE MATH/LITERACY INTERVENTION AND INSTRUCTION (CHAMBERLIN SCHOOL)**

Judi Maynard, Stephanie Hockenbury, Suzanne McKegney, and Julie Graham presented on the Data Wall and the Math/Literacy Intervention and Instruction work currently occurring at Chamberlin School. Mr. Cassidy thanked them for their presentation.

**SUPERINTENDENT'S REPORT**

**Graduation Requirements**—Mr. Everitt presented the board with additional information on graduation requirements. The board and administration discussed the number of credits high school students are required to take. The board is interested in how to tie graduation requirements to the Ends Policy.

**Digital Poetry**—Mr. Everitt said he will present work recently done by high school students enrolled in the Digital Video course as well as how the teacher uses technology in instruction at a future meeting.

**Central Office Organization**—Mr. Everitt said the district is looking for an assistant superintendent, whose main function will be operations, to replace Mr. Young.

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

The board reviewed and discussed the changes made to Monitoring Report 2.7—Asset Protection. The board approved the report.

**MONITORING REPORT 2.4—FINANCIAL CONDITION AND ACTIVITIES**

The board reviewed and discussed Monitoring Report 2.4—Financial Condition and Activities. The board discussed the report and made suggested changes. The changes will be brought back to the next meeting of May 18 for approval.

For future reports under detail policy #4—superintendent's interpretation, the board has requested that the administration seek advice from the auditor about the possibility of clearing the food service debt.

**OTHER BOARD BUSINESS**

- There was none.

**SET AGENDA FOR MAY 9 MEETING**

The board made changes to the draft agenda for May 9.

**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 (*Add to a future agenda*)
- 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 at an upcoming meeting*)
- Unified Sports – (*Does the district meet the requirements of Special Olympics program?*)
- Special Education
- Treatment of Staff
- Graduation Requirements

**ANNOUNCEMENTS**

- Ms. Bugbee announced that Carly Hall received the PACT Community Service Award recently.
- SB High School students won the Vermont Reserve Cup Challenge contest which uses game-show style questions to promote interest in and knowledge of personal finance, economics, and consumer affairs.

**EXECUTIVE SESSION**

The Board entered executive session at 9:45 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 11:10 p.m. and the regular session was reconvened.

**ADJOURNMENT**

The meeting was adjourned at 11:10 p.m.

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Elizabeth Fitzgerald, Clerk

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Richard Cassidy, Chairperson