

APPROVED ON AUGUST 5, 2009

**REGULAR MEETING OF THE
SOUTH BURLINGTON SCHOOL BOARD
JULY 8, 2009 7:00 P.M.
FREDERICK H. TUTTLE MIDDLE SCHOOL LIBRARY**

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

PRESENT

Theodore Manazir, Elizabeth Fitzgerald, Agnes Clift, Janine Allo

ADMINISTRATION/STAFF

John Everitt, David Young, John Stewart

GUESTS

2

COMMENTS FROM THE PUBLIC

There were none.

CONSIDER THE MINUTES OF THE REGULAR MEETING OF JUNE 24, 2009

Mr. Manazir announced a general consensus of the Board to approve the minutes of the June 24, 2009 meeting as presented. There were no objections.

POLICY RESCISSIONS – SECOND READING

The Board agreed to the second reading of the following policy rescissions:

- E2 Security Cameras
- F13 Student Enrollment and Tuition

POLICY 4.3 AGENDA PLANNING—PLAN ANNUAL AGENDA

The Board discussed the agenda planning chart at length and created a draft to bring back to the next meeting for discussion.

SUPERINTENDENT’S REPORT

Impact Fees—Mr. Everitt said the administration has received a legal opinion from our attorney that the district should stop collecting impact fees.

Property Tax Rates—Mr. Everitt has the residential tax rate has been set at \$1,416 and the non-residential tax rate at \$1.4006.

New Hires—Mr. Everitt discussed when and how individuals are interviewed and hired for positions.

CONSENT AGENDA

a. Personnel

Hires

Amy Bahrenburg, 1.0 FTE Elementary Teacher at Orchard School

b. Accounts Payable Order

#54 \$135,313.04
#55 \$146,939.63
#56 \$485,144.60

b. Quarterly Payroll Registers

c. Bid for Snow Removal

d. Impact Fee—Recommended to City Council to stop school impact fee collection

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

OTHER BOARD BUSINESS

- Ms. Fitzgerald asked about the public announcement of the naming of one of the facilities on the field. In May of 2005, the board named the concession stand to be built in the future “The Pepsi Pavilion.” Mr. Everitt said that he may request the board reconsider that decision.

ANNOUNCEMENTS

- Ms. Sheffield asked about the policy recessions, specifically the Security Cameras Policy E2.

ADJOURNMENT

The meeting was adjourned at 8:24 p.m.

Elizabeth Fitzgerald, Acting Clerk

Theodore Manazir, Acting Chairperson