



**NOT FINAL UNTIL APPROVED BY THE BOARD**

**BURLINGTON BOARD OF SCHOOL COMMISSIONERS**  
**Special School Board Meeting Minutes**  
**Date- August 31, 2017**  
**Location- Edmunds Middle School Library**

Attending Board Members: Chair Mark Porter; Mark Barlow; Lauren Berrizbietia; Liz Curry; Kat Kleman; David Kirk; Susanmarie Harrington; Anne Judson; Stephanie Seguino; Jeff Wick

Absent: Ryan McClaren; Kathy Olwell

District Administration: Superintendent Yaw Obeng; Director of Finance Nathan Lavery

Guests: Attorney Colin McNeil

1. The meeting was called to order at 11:51 p.m.
2. Approve Agenda (*Commissioner Judson/Commissioner Barlow*)  
*Unanimous Approval*
3. Community Message  
Chair Porter read Community Message. The message can be found at [boarddocs.com](http://boarddocs.com)
4. Presentation  
The Presentation can be found at [boarddocs.com](http://boarddocs.com), as well as on the Burlington School District Website Negotiations page.
5. Public Comment
  - Claire Wool
  - Tyler Doggett
6. Motion to enter Executive Session (*Commissioner Judson/Commissioner Curry*) to discuss collective bargaining planning where premature

disclosure could place the School District at a substantial disadvantage  
*Passed unanimously*

7. Possible Board Action based on executive session discussion
8. Motion to leave Executive Session (*Commissioner Seguino/Commissioner Judson*)

*passed unanimously*

*Motion to adopt the RESOLUTION Relating to Exercise of Finality of Decision by the Burlington School Board ("Resolution"), waive its public reading, and impose the terms and continuing until August 31, 2018, unless extended, on all persons employed by the Burlington School District as "teachers" or professional employees" as defined in the collective Bargaining Agreement between the Burlington School District and the Burlington Teachers of the Burlington Educators' Association, Inc. for the period September 1, 2016 through August 31, 2017 ("Agreement").*

*And I further move that, with the modifications stated in the attached Resolution, the Agreement shall constitute the final and binding terms and conditions of employment for Burlington School District Teachers (Chair Porter/Commissioner Barlow)*

*9 in favor, Commissioner Wick voted against the motion*

9. Adjournment
  - A. Meeting adjourned at 12:58 AM on September 1.

*Motion to Adjourn (Commissioner Seguino/Judson)*

Respectfully submitted by: Brittany Nevins, Executive Assistant to the Superintendent