



APPROVED BY THE BOARD ON MAY 9, 2017.

**BURLINGTON BOARD OF SCHOOL COMMISSIONERS SPECIAL
MEETING MINUTES
IRA Central Offices- Board Room
April 18, 2017
7 PM**

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

1. Opening Items

Commissioner Curry presided over the meeting preceding the organizational vote for Chair. Commissioner Curry called the meeting to order and invited all those who are able to stand in body or spirit to pledge allegiance.

A. Pledge of Allegiance

B. Roll Call

Commissioners:

Lauren Berrizbeitia X , Liz Curry X , Susanmarie Harrington X ,
Anne Judson X , David Kirk X , Kat Kleman , Mark Porter X ,
Stephanie Seguino X , Jeff Wick X , Ryan McLaren X , Kathy
Olwell , Mark Barlow X

Student Representatives:

Isabella Weston

Administration:

Yaw Obeng, Superintendent X
Brittany Nevins, Minute Recorder, Executive Assistant X
Stephanie Phillips, Senior Director Teaching & Learning
Nikki Fuller, Senior Director Human Resources & Equity Affairs X
Paul Irish, Senior Director Infrastructure & Technology X
Nathan Lavery, Senior Director of Finance X
Marty Spaulding, Property Services Director
Erik Wells, Communications Specialist

The Board wishes to recognize, welcome and thank those that are providing language interpretation of the Board proceedings. The Board's commitment that all children receive equitable academic services must ensure that New American parents are welcome and can attend meetings, understand the process and be actively engaged. Interpretation of proceedings honors, respects and values our New American parents and students. The Board asks the public and media to respect and understand the importance of this interpretation.

2. Approval of Agenda

Motion (Commissioner Harrington/ Commissioner Berrizbeitia) to approve agenda

3. Public Comment

A. Comments/Questions from the Public

None.

B. Board Reflection

4. Swearing in Ceremony

Senior Human Resources Director Nikki Fuller has sworn in Mark Barlow and Ryan McLaren.

5. Motion to Award the Construction Bid for Champlain Elementary School as Recommended

(Commissioner Kirk/Commissioner Seguino)

Senior Director of IT Paul Irish gives a summary of the bids. This is phase 2 of the expansion project. There is a process for ensuring the work goes smoothly. Criteria is used according to state law.

Commissioner Curry adds that managing construction is operational and not the responsibility of the Board in the Policy Governance Model. Certainly the Board could implement criteria if the Board decided to do so around more specifics.

Discussion occurs around Policy Governance which raises the point that Policy Governance needs to be worked on more, which Commissioner Harrington will be working.

Unanimously Passes.

6. Motion to approve the awarding of cabling/fiber contracts to Zones, Inc., pending award of associated e-rate funding

(Commissioner Seguino/Berrizbeitia)

Paul Irish gives a summary of the recommendation. We are choosing the lowest cost provider. The project is for every school other than Burlington High School as renovation is possible in the near future.

Unanimously Passes.

7. Consent Agenda

Motion to Approve Consent Agenda

(Commissioner Seguino/Commissioner Barlow)

Unanimously Passes

8. Adjournment

A. *Motion to adjourn at 7:07 p.m.*

(Commissioner Curry/ Commissioner Kirk)