

# DRAFT UNTIL APPROVED

### **Burlington Board of School Commissioners Special Meeting Minutes**

#### Integrated Arts Academy January 10, 2019, 5:15 PM

Attending Board Members: Liz Curry, Jeff Wick, Clare Wool, Mike Fisher, Stephen Carey, Martine Gulick, Mark Barlow, Keith Pillsbury, Jean Waltz, Kathy Olwell

Attending District Staff: Yaw Obeng

#### 1. Call To Order

A. Meeting Called to Order 5:20pm

#### 2. Agenda

A. Approval of Agenda

Curry/Olwell

Motion passes unanimously

#### 3. Public Comment

A. Comments/Questions from the Public

1. Andrew Styles:

Good Evening, I am Andrew Styles, and I represent the educators of the Burlington School District.

It is my pleasure to inform you that the Teachers of the Burlington Education Association voted this afternoon to ratify the tentative agreement reached between the Burlington Board of School Commissioners and the Burlington Education Association.

We would like to thank the board for dedicating themselves to working in a collaborative manner to reach this agreement in record time. We appreciate that you negotiated in good faith and committed to finding solutions that benefit the children of Burlington.

It is our hope that you will ratify this agreement tonight.

We are looking forward to working with the commissioners toward attracting and retaining the highest quality teachers for our students.

Thank you for all this board does for the students of our Burlington Schools.

# Cultivating caring, creative, and courageous people. Join the journey!



## 4. Executive Session

A. Motion to consider Executive Session under 1 V.S.A. 313 (a) (1) (A), (B), (C), (E) and (F) because pre-mature general public knowledge would put the District at a substantial disadvantage.

Olwell/Fisher

motion passes unanimously

B. Motion to exit Executive Session

Olwell/Gulick

motion passes unanimously

Motion to endorse the collective bargaining agreement for the 1 year period 9/1/19 to 8/31/20 and authorize the chair, the clerk, and the negotiations committee to execute the agreement, in accordance with the terms of the tentative agreement.

Wick/Pillsbury

Yes: Wick, Curry, Waltz, Barlow, Pillsbury, Fisher, Gulick, Olwell, Carey, Wool

No:

Abstain:

Motion passes unanimously

**5. Adjournment** A. Motion to Adjourn Wick/Carey Motion passes unanimously

Cultivating caring, creative, and courageous people. Join the journey!