

**Lynchburg City School Board
Regular Meeting
June 7, 2016**

**BOARD
MEMBERS
PRESENT:**

Mary Ann Hoss, Chairman
J. Marie Waller, Vice Chairman
Sharon Y. Carter
James E. Coleman
Regina T. Dolan-Sewell
Michael J. Nilles
Derek L. Polley
Jennifer R. Poore
Katie K. Snyder
Stephen M. Farmer, Student Representative, E. C. Glass High School
Indya M. Page, Student Representative Pro Tem, Heritage High School

**BOARD
MEMBERS
ABSENT:**

None

**ADMINISTRATION
PRESENT:**

Scott S. Brabrand, Superintendent
John C. McClain, Assistant Superintendent for Student Learning and Success
Anthony E. Beckles, Sr., Chief Financial Officer
LaTonya D. Brown, Director for Student Support, Behavior, and Alternative Education
David A. Childress, Director for Information Technology
Jason J. Ferguson, Director for Transportation
Steven L. Gatzke, Director for Facilities and Maintenance
Marie F. Gee, Director for Personnel
Beth P. Morris, Director of School Nutrition
Michael K. Rudder, Director of School Improvement and Grants
Wyllys D. VanDerwerker, Director for Exceptional Learners
Wendie L. Sullivan, Clerk/Recording Secretary

**MEDIA
PRESENT:**

Jesse Pounds, *The News & Advance*

**Agenda
Items:**

- A-1. Public Comments
- B-1. 24 Math Game Challenge
- B-2. Newcomers Program
- B-3. Career-Technical Program
- C. Consent Agenda
- D. Student Representative Comments
- E. School Board Committee Reports
- F-1. Administrative Regulation 7-33.3: Student Uniforms
- F-2. School Operating Budget: 2016-17
- F-3. Lynchburg City Schools Equity and Inclusiveness Guidelines
- F-4. Lynchburg City Schools Gifted Plan: Update
- F-5. Lynchburg City School Board Student Discipline Policies
- G-1. Health Insurance
- G-2. 2016-17 Applications for Federal Programs
- G-3. Authorization of Signature
- H. Superintendent's Comments
- I. Board Comments
- J-1. Notice of Closed Meeting
- J-2. Certification of Closed Meeting
- K. Informational Items
- L. Adjournment

The Lynchburg City School Board met for its regular meeting at 5:04 p.m. in the Board Room at the School Administration Building.

**Lynchburg City School Board – Regular Meeting
June 7, 2016
Page Two**

Upon MOTION by Dr. Coleman, SECONDED by Ms. Waller, the school board added A. Closed Meeting to discuss an employee appointment, added addenda to item C-2. Personnel Report, and re-alphabetized item headings accordingly.

Yes Votes: Ms. Hoss, Ms. Waller, Ms. Carter, Dr. Coleman, Dr. Nilles, Mr. Polley, Ms. Poore, Mrs. Snyder

No Votes: None

Abstentions: None

A-1. Notice of Closed Meeting

Upon MOTION by Mrs. Snyder, SECONDED by Ms. Carter, the school board convened a closed meeting at 5:05 p.m. pursuant to the Code of Virginia §2.2-3711 (A) (1) to discuss an employee appointment

Yes Votes: Ms. Hoss, Ms. Waller, Ms. Carter, Dr. Coleman, Dr. Nilles, Mr. Polley, Ms. Poore, Mrs. Snyder

No Votes: None

Abstentions: None

Dr. Dolan-Sewell arrived at 5:32 p.m.

A-2. Certification of Closed Meeting

Upon MOTION by Dr. Coleman, SECONDED by Mrs. Snyder, the school board reconvened in open session at 5:40 p.m.

Yes Votes: Ms. Hoss, Ms. Waller, Ms. Carter, Dr. Coleman, Dr. Dolan-Sewell, Dr. Nilles, Mr. Polley, Ms. Poore, Mrs. Snyder

No Votes: None

Abstentions:

Upon MOTION by Ms. Carter, SECONDED by Ms. Poore, the school board approved by roll call vote the following Certification of Closed Meeting:

The Lynchburg City School Board certifies that, in the closed meeting just concluded, nothing was discussed except the matters specifically identified in the motion to convene in a closed meeting and lawfully permitted to be so discussed under the provisions of the Virginia Freedom of Information Act cited in that motion.

Yes Votes: Ms. Hoss, Ms. Waller, Ms. Carter, Dr. Coleman, Dr. Nilles, Mr. Polley, Ms. Poore, Mrs. Snyder

No Votes: None

Abstentions: Dr. Dolan-Sewell

Ms. Hoss asked those in attendance to rise and recite *The Pledge of Allegiance*.

B-1. Public Comments

In accordance with Policy BDDH Public Participation at School Board Meetings, the school board welcomes requests and comments as established in the guidelines within that policy. Individuals who wish to speak before the school board shall have an opportunity to do so at this time.

There were no individuals in attendance who wished to speak before the school board.

C-1. 24 Math Game Challenge

All 11 elementary schools sent their top mathematicians to compete in the Annual 24 Game Challenge in April. The following students were the top finishers:

- Aran Jothi – Sheffield Elementary School
- Kiairra Spinner – William Marvin Bass Elementary School
- Justin Kim – Robert S. Payne Elementary School
- Trinity King – William Marvin Bass Elementary School

Students were recognized by the school board during this presentation.

C-2. Newcomers Program

In August 2015, Lynchburg City Schools initiated the LCS Newcomers Program as part of the overall services to our secondary-aged English Language Learners. Ms. Michelle E. Quarantotto, ELL teacher, presented an overview of the program and recognized the students who have successfully completed the first year of the LCS Newcomers Program located at Heritage High School.

C-3. Career-Technical Program Competitions

E.C. Glass High School engineering student, Carson Wood, won First Place in Technical Math at the State SkillsUSA competition in April. Carson will advance to represent the Lynchburg City Schools at the National SkillsUSA competitions the week of June 20-24 in Louisville, KY.

Caleb Slaughter, who is also an E. C. Glass High School student, was state runner-up in Technical Illustration.

Nathan Hansen finished third in the state in Architectural Drafting.

Mrs. Kim Hansen and all of her students who competed in Regional and State SkillsUSA competitions are to be congratulated for their efforts.

Lynchburg City Schools was well represented at the annual FCCLA (Family, Career, and Community Leaders of America) State Leadership Conference and Competitions in April. All students performed well in their events.

Career Investigation

Lale Fleshman – 4th Place – E. C. Glass High School
Zaire Shelton – 5th Place – E. C. Glass High School

Career Portfolio & Exhibit

Decorated Cake

Alexis Ward – 4th Place – Heritage High School

Showpieces

Amanda Bersch – 1st Place – Heritage High School
Scholarships: \$4,000 to Culinary Institute of Virginia; \$8,000 to Sullivan University, Louisville, KY

Halie Hatcher – 3rd Place – Heritage High School
Scholarships - \$2,000 to Culinary Institute of Virginia, \$8,000 to Sullivan University, Louisville, KY

Classic Knife Cuts and Chicken Fabrication

Ai'sha Jones – 2nd Place; Scholarships – E. C. Glass High School
\$3,000 to Culinary Institute of Virginia and \$5,000 to Sullivan University, Louisville, KY

Food Innovations

Camrin Jefferson and Corwin Wright – 3rd Place – E. C. Glass High School
Scholarships - \$2,000 to Johnson & Wales University

Lashaunte Trent, Rashaud Anderson, and Briana Rice – 5th Place – E. C. Glass High School

Live Culinary Arts Event

Corean Carrington, Skylar Carter, and Javontay Wells – Silver Medal – E. C. Glass High School
Quashanda Brown, Devonte Dammones, and Radzmina Jakaria – Bronze – E. C. Glass High School

Auguste Escoffier Award for Excellence in Culinary Arts

Skylar Carter – 1st Place – E. C. Glass High School
Scholarship - \$5,000 to the Auguste Escoffier School of Culinary Arts (Awarded to three participants in the Live Arts event who demonstrate competitive graciousness, resourcefulness, motivation and resilience, and team spirit, among other things)

Congratulations to Janet Renee Stephens and all of the Regional and State participants.

D. Consent Agenda

Upon MOTION by Dr. Dolan-Sewell, SECONDED by Ms. Poore, the school board approved the school board meeting minutes of May 3, 2016 (Regular Meeting), the personnel report for the period May 17 – June 7, 2016, a request for religious exemption, and School Nutrition: High School Lunch Price Increase.

Yes Votes: Ms. Hoss, Ms. Waller, Ms. Carter, Dr. Coleman, Dr. Dolan-Sewell, Dr. Nilles, Ms. Poore, Mr. Polley, Mrs. Snyder

No Votes: None

Abstentions: None

Dr. Brabrand announced that with the approval of the consent agenda that Ms. Kacey M. Crabbe had been appointed as director of the Empowerment Academy and Ron Proffitt as associate principal at Heritage High School.

(SEE SCHOOL BOARD DOCUMENT FILE, MEETING OF JUNE 7, 2016, EXHIBIT "A," FOR A COPY OF THE CONSENT AGENDA ITEMS.)

E. Student Representative Comments

Mr. Stephen M. Farmer, student representative for E. C. Glass High School, and Ms. Indya M. Page, student representative pro tem for Heritage High School, shared comments about the events and activities occurring at their schools.

Mr. Farmer was recognized with a resolution of commendation and appreciation by the school board.

Upon MOTION by Ms. Carter, SECONDED by Ms. Poore, the school board adopted the following Resolution of Commendation and Appreciation for Steven M. Farmer:

**A Resolution of Commendation and Appreciation
To
Stephen M. Farmer
Presented by
The Lynchburg City School Board**

Mr. Stephen M. Farmer was selected by his peers to represent E. C. Glass High School on the Lynchburg City School Board during the 2015-2016 school year. The Lynchburg City School Board views this desire to serve in public life as the worthiest of ambitions. With this resolution, the Lynchburg City School Board seeks to pay tribute to **Mr. Stephen M. Farmer**, a student who has conscientiously worked to keep the student body's viewpoint before the Lynchburg City School Board. In so doing, he fulfilled his responsibility and made a valuable contribution to public education in this community.

WHEREAS, MR. STEPHEN M. FARMER served Lynchburg City Schools as the E. C. Glass High School Student Representative to the Lynchburg City School Board from July 2015 until June 2016; and

WHEREAS, MR. STEPHEN M. FARMER served as a role model for his peers as a stellar student who will be graduating with the advanced diploma with the Honor's, Gold, Silver, and Career Tech seals. He was a member of the E. C. Glass winning cross country, track, and soccer teams.; he aspires to be an aerospace engineer and will be attending Virginia Tech this fall; and

WHEREAS, MR. STEPHEN M. FARMER has shown commitment to service in his community through charity and political involvement. He has contributed to various community service projects, including tutoring middle school students and participating in local charity promotional and fundraiser events. Also, he led the E.C. Glass team at the Model General Assembly in passing four bills and was selected as a Virginia Delegate to the Conference on National Affairs.; as a student representative of the LCS Board, he states he enjoyed seeing the political process in action; and

WHEREAS, MR. STEPHEN M. FARMER's attendance at Lynchburg City School Board meetings demonstrated his commitment to his role as a champion for the best possible educational experience for all students; now therefore,

BE IT RESOLVED: That the Lynchburg City School Board of Lynchburg, Virginia, commends **MR. STEPHEN M. FARMER** for many valuable contributions in providing the School Board with yet another viewpoint for their consideration and guidance. Furthermore, the School Board of the City of Lynchburg takes pride in this superior individual who so early in his life has already begun to make his mark by taking such an active part in public life in Lynchburg, Virginia.

THE LYNCHBURG CITY SCHOOL BOARD

Ms. Mary Ann Hoss, Chairman

**Dr. Scott S. Brabrand
Superintendent**

Yes Votes: Ms. Hoss, Ms. Waller, Ms. Carter, Dr. Coleman, Dr. Dolan-Sewell, Dr. Nilles, Ms. Poore, Mr. Polley, Mrs. Snyder

No Votes: None

Abstentions: None

A resolution of commendation and appreciation on behalf of the student representatives who served for Heritage High School for the 2015-16 school year was also offered by the school board.

Upon MOTION by Dr. Coleman, SECONDED by Dr. Nilles, the school board adopted the following Resolution of of Commendation and Appreciation for the Heritage High School Representatives:

**A Resolution of Commendation and Appreciation
To
Heritage High School Student Representatives
Presented by
The Lynchburg City School Board**

Four students jointly represented Heritage High School on the Lynchburg City School Board during the 2015-2016 school year. The Lynchburg City School Board views this desire to serve in public life as the worthiest of ambitions. With this resolution, the Lynchburg City School Board seeks to pay tribute to Diamond Rosser, Javon Calloway, Alexis Harvey, and Indya Page, students who conscientiously worked to keep the student body's viewpoint before the Lynchburg City School Board. In so doing, they fulfilled the student representative's responsibility and made a valuable contribution to public education in this community.

WHEREAS, THESE STUDENTS served Lynchburg City Schools as the Heritage High School Student Representative to the Lynchburg City School Board from July 2015 until June 2016; and

WHEREAS, THESE STUDENTS' attendance at Lynchburg City School Board meetings demonstrated the school's commitment to its role as a champion for the best possible educational experience for all students; now therefore,

BE IT RESOLVED: That the Lynchburg City School Board of Lynchburg, Virginia, commends these students for many valuable contributions in providing the School Board with yet another viewpoint for their consideration and guidance. Furthermore, the School Board of the City of Lynchburg takes pride in these individuals who so early in life have already begun to make their mark by taking such an active part in public life in Lynchburg, Virginia.

THE LYNCHBURG CITY SCHOOL BOARD

Ms. Mary Ann Hoss, Chairman

Dr. Scott S. Brabrand, Superintendent

Yes Votes: Ms. Hoss, Ms. Waller, Ms. Carter, Dr. Coleman, Dr. Dolan-Sewell, Dr. Nilles, Ms. Poore, Mr. Polley, Mrs. Snyder

No Votes: None

Abstentions: None

F. School Board Committee Reports

Dr. Dolan-Sewell provided a report regarding the XLR8 STEM Academy student membership for the 2016-17 school year noting that there is an increase in female enrollment for next year. Specialty areas offered at the Academy include Cyber Security, Mechatronics, and Biotechnology.

Dr. Coleman reported that the Equity Task Force has been meeting weekly, and a report will be available for the school board within the next few weeks.

G-1. Administrative Regulation 7-33.3: Student Uniforms

At the request of the Principals' Parent Advisory Council at Sheffield Elementary School, the school's administration developed a survey to determine whether or not families and school staff continue to be in favor of requiring students to wear school uniforms. The survey was distributed electronically to faculty and staff. Parents received a hard copy of the survey.

The results of the parent survey are as follows:

Number of Surveys Returned:	241
Number Not in Favor of Student Uniforms:	157 (65%)
Number in Favor of Student Uniforms:	84 (35%)

The results of the faculty/staff survey are as follows:

Number of Surveys Completed:	50
Number Not in Favor of Student Uniforms:	38 (76%)
Number in Favor of Student Uniforms:	12 (24%)

In addition to the parent survey, two Uniform Question/Answer Forums were offered to allow parents to come and share concerns or ask questions regarding the survey subject. The results of the survey indicate that parents and faculty/staff are no longer in favor of having student uniforms, and therefore, the school's administration is requesting the removal of this requirement. As a result of that request, Administrative Regulation 7-33.3: Student Uniforms needs to be revised to reflect that change.

Upon MOTION by Dr. Dolan-Sewell, SECONDED by Ms. Carter, the school board approved the removal of the requirement for students at Sheffield Elementary School to wear school uniforms and the revision of the Administrative Regulation 7-33.3: Student Uniforms to reflect this change.

Yes Votes: Ms. Hoss, Ms. Waller, Ms. Carter, Dr. Coleman, Dr. Dolan-Sewell, Dr. Nilles, Ms. Poore, Mr. Polley, Mrs. Snyder

No Votes: None

Abstentions: None

(SEE SCHOOL BOARD DOCUMENT FILE, MEETING OF JUNE 7, 2016, EXHIBIT "B," FOR A COPY OF ADMINISTRATIVE REGULATION 7-33.3: STUDENT UNIFORMS.)

G-2. School Operating Budget: 2016-17

At the school board meetings on May 3, 2016, and May 17, 2016, the school administration provided recommended revisions to the Tier 1 budget request for 2016-17. The revisions are necessary as the Lynchburg City Council has indicated that it intends to fund schools at a lesser amount than requested by the Lynchburg City School Board.

The school administration has recommended that the employees identified to receive a market adjustment in compensation would now receive a four percent increase. All other school division employees would receive a two percent increase. Other recommendations include reducing staff for the Empowerment Academy, eliminating the request for the proposed assistant director for personnel position, eliminating the request for the proposed instructional coach for special education position, eliminating the request for the elementary and secondary reading and math coach positions, and reducing the teaching position for the Precision Machining class to part time.

During this presentation, the school administration requested that the school board adopt its 2016-17 School Operating Budget.

Upon MOTION by Dr. Nilles, SECONDED by Ms. Carter, the school board adopted the School Operating Budget for 2016-17.

Yes Votes: Ms. Hoss, Ms. Waller, Ms. Carter, Dr. Coleman, Dr. Dolan-Sewell, Dr. Nilles, Ms. Poore, Mr. Polley, Mrs. Snyder

No Votes: None

Abstentions: None

(SEE SCHOOL BOARD DOCUMENT FILE, MEETING OF JUNE 7, 2016, EXHIBIT "C," FOR A COPY OF THE SUPPORTING DOCUMENTS.)

G-3. Lynchburg City Schools Equity Inclusiveness Guidelines

In response to the input received in the recent Listening Tours, the superintendent has drafted the Equity and Inclusiveness Guidelines for Lynchburg City Schools. The draft guidelines were shared and explained, along with plans for next steps during the school board meeting on May 17, 2016.

School board members requested information associated with timelines for implementation as well as individuals who would be responsible for the implementation. The Equity Task Force has reviewed the guidelines and separated them into quadrants that provide clarity with regards to the categories of urgency, quickness of implementation, and timelines for implementation. There are policies and operational items that will need to be addressed, but each of the items will be brought individually to the board for consideration.

Dr. Chad Starks, the consultant who has been retained for the purpose of guiding the Equity Task Force through this process, provided his thoughts about equity and inclusiveness as well as an overview of the committee's work thus far.

The school board, through consensus, indicated that the school administration is moving in the right direction and asks that items be brought for consideration as they come to fruition.

(SEE SCHOOL BOARD DOCUMENT FILE, MEETING OF JUNE 7, 2016, EXHIBIT "D," FOR A COPY OF THE SUPPORTING DOCUMENTS.)

G-4. Lynchburg City Schools Local Gifted Plan: Update

Local school boards are required by 8 VAC 20-40-60A to approve a comprehensive Local Plan for the Education of the Gifted that includes the components identified in the regulations.

During the last school board meeting, the school administration presented an overview of proposed changes to the Lynchburg City Schools Gifted Plan. Additional revisions have occurred since that meeting, and those changes were presented to the school board.

The school administration requested that the school board approve proposed changes to the Lynchburg City Schools Local Gifted Plan.

Ms. Hoss left the meeting at 7:13 p.m. Ms. Waller took the floor.

Ms. Hoss returned at 7:15 p.m. and took the floor.

Upon MOTION by Ms. Carter, SECONDED by Dr. Coleman, the school board approved changes to the Lynchburg City Schools Local Gifted Plan.

Yes Votes: Ms. Hoss, Ms. Waller, Ms. Carter, Dr. Coleman, Dr. Dolan-Sewell, Dr. Nilles, Ms. Poore, Mr. Polley, Mrs. Snyder

No Votes: None

Abstentions: None

(SEE SCHOOL BOARD DOCUMENT FILE, MEETING OF JUNE 7, 2016, EXHIBIT "E," FOR A COPY OF THE SUPPORTING DOCUMENT.)

G-5. Lynchburg City School Board Student Discipline Policies and Regulations

Converting the Lynchburg City School Board policies and administrative regulations to the Virginia School Board Association policies is an ongoing process. The first part of Section 7 - Students that pertains to discipline was reviewed by school board members during work sessions that occurred on April 14, May 4, and May 9, 2016. As a result of school board review, revisions have been made to existing policies and regulations that conform to current state and federal laws and regulations. These policies also include those developed by the Virginia School Boards Association. A copy of the revised policies and regulations have been provided to school board members.

In addition, legal counsel has reviewed policies and regulations relative to student discipline and special education, and editorial changes have been made as a result of that review. The school administration provided an overview of those changes and responded to questions during the presentation. Of particular note was a flow chart that provided the paths that can occur when a student is recommended for a long-term suspension.

This item will be considered for action at the school board meeting on June 21, 2016.

H-1. Health Insurance

The actual health insurance claims for FY2015-16 is running higher than budgeted, and actual costs projected for this year will exceed the budgeted amount. The school board has a Health Insurance Reserve at the City in the amount of \$1,740,608 in anticipation of claims exceeding the budget. The school administration requests that the school board transfer \$600,000 from the Health Insurance Reserve held at the City to cover the health insurance claims budget shortfall.

Upon MOTION by Dr. Dolan-Sewell, SECONDED by Ms. Carter, the school board approved the transfer for \$600,000 from the Health Insurance Reserve to cover the health insurance claims budget shortfall.

Yes Votes: Ms. Hoss, Ms. Waller, Ms. Carter, Dr. Coleman, Dr. Dolan-Sewell, Dr. Nilles, Ms. Poore, Mr. Polley, Mrs. Snyder

No Votes: None

Abstentions: None

H-2. 2016-17 Applications for Federal Programs

Lynchburg City Schools will be submitting individual applications for each of the federal programs for 2016-2017. These applications include Title I, Part A, Title I, Part D, Title II, Part A and Title III.

School administrators developed these applications with input from principals, teachers, parents, and community members. LCS anticipates a 20 percent increase for Title I, Part A. LCS anticipates leveled funding for Title I, Part D,

**Lynchburg City School Board – Regular Meeting
June 7, 2016
Page Eight**

Title II, Part A and Title III. However, all of these funding levels could be changed when final allocations are determined later in the fall.

Title I, Part A:

Anticipated allocation for 2016-2017:	\$3,964,255.09
Final allocation for 2015-2016:	<u>\$3,303,545.91</u>
	\$ 660,709.18

Title I, Part D:

Anticipated allocation for 2016-2017:	\$ 103,877.16
Final allocation for 2015-2016	<u>\$ 103,877.16</u>
	\$ 0

Title II, Part A:

Anticipated allocation for 2016-2017:	\$ 538,059.93
Final allocation for 2015-2016:	<u>\$ 538,059.93</u>
	\$ 0

Title III, Part A (ESL)

Anticipated allocation for 2016-2017:	\$ 21,618.67
Final allocation for 2015-2016:	<u>\$ 21,618.67</u>
	\$ 0

Total net gain in funding: \$ 660,709.18

In addition to all personnel and services provided through Title IA in the 2015-2016 grant, the 2016-2017 grant will also support the following:

- Partial support for Lead Instructional Coaches in elementary schools receiving Title I funds
- Teachers and Instructional Assistants for two Pre-K classes
- Social Worker
- Positive Behavior Intervention Support Specialist
- Responsive Classroom
- Partial funding to support services for neglected and delinquent students
- Salary and benefits increases for current staff funded through Title IA
- Additional staffing at the school level to address specific school needs (e.g., social worker, guidance counselor, STREAM/Math Specialist)
- Teacher Center

School board approval is necessary prior to submitting the applications for federal funds for the 2016-2017 academic year to the Virginia Department of Education.

Members of the school board will receive a copy of the completed applications at least one week prior to the June 21st Board meeting.

This item will be considered as a consent agenda item at the June 21, 2016, school board meeting.

H-3. Authorization of Signature

The Virginia Department of Education requires that the school division identify an individual, who, in the absence of the superintendent, has authorization to sign all Virginia Department of Education correspondence, reports, documents, requisitions, and other official correspondence. The superintendent recommends that the school board authorize Mrs. Wendie L. Sullivan, school board clerk, to fulfill the necessary signature obligations in the absence of the superintendent. Many of the matters associated with the delegation of this authority tend to be financial and operational in nature.

Upon MOTION by Dr. Coleman, SECONDED by Ms. Carter, the school board authorized Mrs. Wendie L. Sullivan, school board clerk, to sign Virginia Department of Education correspondence in the absence of the superintendent.

Yes Votes: Ms. Hoss, Ms. Waller, Ms. Carter, Dr. Coleman, Dr. Dolan-Sewell, Dr. Nilles, Ms. Poore, Mr. Polley, Mrs. Snyder

No Votes: None

Abstentions: None

(SEE SCHOOL BOARD DOCUMENT FILE, MEETING OF JUNE 7, 2016, EXHIBIT "F," FOR A COPY OF THE AUTHORIZATION FORM.)

I. Superintendent's Comments

Dr. Brabrand provided glowing remarks about the graduation ceremony at LAUREL Regional School. He stated that Dr. Lewis has done an outstanding job at that school. The keynote speaker was the president of the first PTO that the school has ever had, and he salutes the staff for a job well done.

**Lynchburg City School Board – Regular Meeting
June 7, 2016
Page Nine**

The school division is preparing for summer school, and he hopes that families and students will take advantage of these programs.

J. Board Comments

Ms. Waller stated that she is ending 53 years in the Lynchburg City Schools as she retires as a board member. She also provided comments about her attendance at a recent VSBA conference and the quiz bowl that occurred at the historic Sandusky Plantation.

Dr. Coleman offered remarks regarding Ms. Waller and her meritorious efforts as a teacher and board member for the Lynchburg City Schools.

Mr. Polley provided comments about the production of *Beauty and the Beast* at Robert S. Payne Elementary School and the graduation exercises at Horizon Therapeutic Day Treatment.

Ms. Hoss announced that the board members have been polled, and the reorganizational board meeting will occur on July 12. She also announced that Dr. Dolan-Sewell will represent the school board during the *Classrooms not Courtrooms* conference that is being sponsored by the Virginia Department of Education.

K-1. Notice of Closed Meeting

Upon MOTION by Dr. Coleman, SECONDED by Ms. Waller, the school board convened a closed meeting at 8:10 p.m. pursuant to the Code of Virginia §2.2-3711 (A) (1) to discuss specific employee performance.

Yes Votes: Ms. Hoss, Ms. Waller, Ms. Carter, Dr. Coleman, Dr. Dolan-Sewell, Dr. Nilles, Ms. Poore, Mr. Polley, Mrs. Snyder

No Votes: None

Abstentions: None

K-2. Certification of Closed Meeting

Upon MOTION by Mrs. Snyder, SECONDED by Dr. Coleman, the school board reconvened in open session at 9:10 p.m.

Yes Votes: Ms. Hoss, Ms. Waller, Ms. Carter, Dr. Coleman, Dr. Dolan-Sewell, Dr. Nilles, Ms. Poore, Mr. Polley, Mrs. Snyder

No Votes: None

Abstentions: None

Upon MOTION by Ms. Poore, SECONDED by Ms. Carter, the school board approved by roll call vote the following Certification of Closed Meeting:

The Lynchburg City School Board certifies that, in the closed meeting just concluded, nothing was discussed except the matters specifically identified in the motion to convene in a closed meeting and lawfully permitted to be so discussed under the provisions of the Virginia Freedom of Information Act cited in that motion.

Yes Votes: Ms. Hoss, Ms. Waller, Ms. Carter, Dr. Coleman, Dr. Dolan-Sewell, Dr. Nilles, Ms. Poore, Mr. Polley, Mrs. Snyder

No Votes: None

Abstentions: None

L. Informational Items

Graduations: Fort Hill Community School – Cafeteria
June 9, 2016 0 12:00 Noon

Heritage High School – Ralph Spencer Field House
June 12, 2016 – 8:30 a.m.

E. C. Glass High School – Civic Auditorium
June 12, 2016 – 3:00 p.m.

Next School Board Meeting: Tuesday, June 21, 2016, 5:30 p.m., Board Room, School Administration Building

M. Adjournment

The meeting adjourned at 9:11 p.m.

Mary Ann Hoss, Chairman

Wendie L. Sullivan, Clerk

(SCHOOL BOARD DOCUMENT FILES ARE LOCATED IN THE DEPARTMENT FOR FINANCE AT THE SCHOOL ADMINISTRATION BUILDING.)