



Lynchburg City Schools • 915 Court Street • Lynchburg, Virginia 24504

Lynchburg City School Board

Robert O. Brennan
School Board District 1

Sharon Y. Carter
School Board District 2

James E. Coleman, Jr.
School Board District 3

Charleta F. Mason
School Board District 2

Susan D. Morrison
School Board District 1

Michael J. Nilles
School Board District 3

Derek L. Polley
School Board District 1

Katie K. Snyder
School Board District 3

Kimberly A. Sinha
School Board District 2

School Administration

Larry A. Massie
Acting Superintendent

John C. McClain
Assistant Superintendent of
Student Learning and Success

Ben W. Copeland
Assistant Superintendent of
Operations and Administration

Anthony E. Beckles, Sr.
Chief Financial Officer

Wendie L. Sullivan
Clerk

SCHOOL BOARD MEETING
October 3, 2017 5:00 p.m.
School Administration Building
Board Room

A. CLOSED MEETING

- 1. Notice of Closed Meeting
Larry A. Massie.Page 1
Discussion/Action
- 2. Certification of Closed Meeting
Larry A. Massie.Page 2
Discussion/Action

B. PUBLIC COMMENTS

- 1. Public Comments
Michael J. Nilles.Page 3
Discussion/Action (30 Minutes)

C. SPECIAL PRESENTATIONS

- 1. German Exchange Program
Larry A. Massie.Page 4
Discussion
- 2. Efforts to Improve Student Achievement: Dearington Elementary
School for Innovation and William Marvin Bass Elementary
School
John C. McClain.Page 5
Discussion

D. FINANCE REPORT

- 1. Finance Report
Anthony E. Beckles, Sr.Page 6
Discussion

E. CONSENT AGENDA

- 1. School Board Meeting Minutes: September 19, 2017 (Regular Meeting)
September 21, 2017 (Student Discipline
Committee Meeting)
- 2. Personnel Report
Marie F. Gee.Page 11
Discussion/Action

F. STUDENT REPRESENTATIVE COMMENTS

G. SCHOOL BOARD COMMITTEE REPORTS

H. UNFINISHED BUSINESS

I. NEW BUSINESS

- 1. Foreign Travel: High School German Students
John C. McClain.Page 13
Discussion
- 2. Alternative Education Program Review
Ben W. Copeland. Page 14
Discussion
- 3. Extended Opportunities for Success: Grant Summary
for 2016-2017
John C. McClain. Page 15
Discussion
- 4. Virginia Graduation Measures
John C. McClain.Page 16
Discussion

J. SUPERINTENDENT’S COMMENTS

K. BOARD COMMENTS

L. INFORMATIONAL ITEMS

Next School Board Meeting: Tuesday, October 17, 2017, 5:30 p.m.
Board Room, School Administration Building

M. ADJOURNMENT

Agenda Report

Date: 10/03/17

Agenda Number: A-1

Attachments: No

From: Larry A. Massie, Acting Superintendent

Subject: Notice of Closed Meeting

Summary/Description:

Pursuant to the Code of Virginia §2.2-3711 (A) (6), the school board needs to convene a closed meeting for the purpose of discussing the following specific matters:

Consideration of the Investment
of Public Funds

Disposition: **Action**
 Information
 Action at Meeting on:

Recommendation:

The acting superintendent recommends that the school board approve a motion to enter into Closed Meeting in accordance with the Code of Virginia §2.2-3711 (A) (6) discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

Agenda Report

Date: 10/03/17

Agenda Number: A-2

Attachments: No

From: Larry A. Massie, Acting Superintendent

Subject: Certification of Closed Meeting

Summary/Description:

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.

Disposition: **Action**
 Information
 Action at Meeting on:

Recommendation:

The acting superintendent recommends that the school board approve the Certification of Closed Meeting in accordance with the Code of Virginia §2.2-3712(D).

Agenda Report

Date: 10/03/17

Agenda Number: B-1

Attachments: No

From: Michael J. Nilles, School Board Chairman

Subject: Public Comments

Summary/Description:

In accordance with Policy BDDH Public Participation, 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.

Disposition: Action
 Information
 Action at Meeting on:

Recommendation:

The school board chairman recommends that the school board receive this agenda report as an informational item.

Agenda Report

Date: 10/03/17

Agenda Number: C-1

Attachments: No

From: Larry A. Massie, Acting Superintendent

Subject: German Exchange Program

Summary/Description:

Mrs. Magdalena Markovinovic, German teacher at E. C. Glass High School, was recently recognized by the United States Department of State for her continuous work in establishing, promoting, and maintaining international relations between the students of Lynchburg, Virginia, and Stahnsdorf, Germany. Ms. Markovinovic initiated the German-American Partnership Program (GAPP) during the 2013-14 school year at Heritage High School. She transferred to E. C. Glass High School in fall 2015 where she expanded the program.

GAPP is a highly regarded academic exchange program supported by the German Foreign Office as well as the US State Department. The program promotes in-depth language learning and intercultural communication. Mrs. Markovinovic will be recognized by the school board during this presentation.

Disposition: Action
 Information
 Action at Meeting on:

Recommendation:

The acting superintendent recommends that the school board receive this agenda report as an informational item.

Agenda Report

Date: 10/03/17

Agenda Number: C-2

Attachments: No

From: Larry A. Massie, Acting Superintendent
John C. McClain, Assistant Superintendent for Student Learning and Success

Subject: Efforts to Improve Student Achievement: Dearington Elementary School for Innovation and William Marvin Bass Elementary School

Summary/Description:

Dearington Elementary School for Innovation and William Marvin Bass Elementary School continue their efforts to improve student achievement through instructional activities that will garner success for students in the classroom. The two schools will share key aspects of their improvement efforts during this presentation.

Disposition: Action
 Information
 Action at Meeting on:

Recommendation:

The acting superintendent recommends that the school board receive this agenda report as an informational item.

Agenda Report

Date: 10/03/17

Agenda Number: D-1

Attachments:

From: Larry A. Massie, Acting Superintendent
Anthony E. Beckles, Sr., Chief Financial Officer

Subject: Finance Report

Summary/Description:

The school administration, in accordance with the FY2017-18 school operating budget, authorized, approved, and processed the necessary payments through August 31, 2017. The school administration certifies that the amounts approved are within budgetary limits and revenue.

The operating fund expenditure report summarizes the payments made through August 31, 2017 for the operating fund.

Total Operating Fund Budget		\$ 95,324,667.00
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Through August 31, 2017

Actual Revenue Received	\$	6,800,139.74
Actual Expenditures	\$	10,805,751.82
Actual Encumbered	\$	72,055,246.81

Percent of Budget Received	7.13%
Percent of Budget Used, excluding encumbrances	11.34 %

As of 8/31/17 – 2 months	16.67%
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The revenue and expenditure reports detail the transactions recorded through August 31, 2017. All reports appear as attachments to the agenda report.

Disposition: Action
 Information
 Action at Meeting on:

Recommendation:

The acting superintendent recommends that the school board receive the agenda report as an informational item.

Lynchburg City Schools
 Operating Fund - Statement of Revenue
 For the Month Ending
 August 31, 2017

ACCOUNT TITLE	FY 2016-17				FY 2017-18			
	REVENUE BUDGET	YTD TRANSACTIONS	BUDGET BALANCE	% RECEIVED	REVENUE BUDGET	YTD TRANSACTIONS	BUDGET BALANCE	% RECEIVED
240308 SALES TAX RECEIPTS	(10,837,193.00)	(10,590,644.26)	(246,548.74)	97.72%	(10,614,314.00)	(1,049,011.92)	(9,565,302.08)	9.88%
240202 BASIC SCHOOL AID	(21,878,492.00)	(21,971,533.00)	93,041.00	100.43%	(21,769,498.00)	(3,628,249.68)	(18,141,248.32)	16.67%
240207 GIFTED & TALENTED	(246,173.00)	(245,546.00)	(627.00)	99.75%	(243,593.00)	(40,598.84)	(202,994.16)	16.67%
240208 REMEDIAL EDUCATION	(1,492,427.00)	(1,488,621.00)	(3,806.00)	99.74%	(1,476,782.00)	(246,130.32)	(1,230,651.68)	16.67%
240208 REMEDIAL EDUCATION	(161,164.00)	(164,036.00)	2,872.00	101.78%	(164,036.00)	0.00	(164,036.00)	0.00%
SUPPL LOTTERY PER PUPIL ALLOCATIO	(268,842.00)	(268,873.00)	31.00	100.01%	(1,391,118.00)	0.00	(1,391,118.00)	0.00%
COMPENSATION SUPPLEMENT	(360,828.00)	0.00	(360,828.00)	0.00%	(231,552.00)	(38,592.16)	(192,959.84)	16.67%
240212 SPECIAL ED SOQ	(2,841,252.00)	(2,834,007.00)	(7,245.00)	99.75%	(2,811,468.00)	(468,578.00)	(2,342,890.00)	16.67%
240217 VOCATIONAL ED SOQ	(405,161.00)	(404,127.00)	(1,034.00)	99.74%	(400,913.00)	(66,818.84)	(334,094.16)	16.67%
240221 SOC SEC-INSTR	(1,461,655.00)	(1,457,928.00)	(3,727.00)	99.75%	(1,446,333.00)	(241,055.50)	(1,205,277.50)	16.67%
240223 VRS INSTRUCTIONAL	(3,015,625.00)	(3,007,936.00)	(7,689.00)	99.75%	(3,324,028.00)	(554,004.68)	(2,770,023.32)	16.67%
240241 GROUP LIFE INST	(97,444.00)	(97,195.00)	(249.00)	99.74%	(96,422.00)	(16,070.32)	(80,351.68)	16.67%
240228 READING INTERVENTN	(185,114.00)	(207,993.00)	22,879.00	112.36%	(205,913.00)	0.00	(205,913.00)	0.00%
240205 CAT-REG FOSTER	(74,203.00)	(178,329.90)	104,126.90	240.33%	(190,250.00)	0.00	(190,250.00)	0.00%
240246 CAT-HOMEBOUND	(107,771.00)	(108,062.68)	291.68	100.27%	(110,224.00)	0.00	(110,224.00)	0.00%
240248 REGIONAL TUITION	(1,004,113.00)	(1,004,586.03)	473.03	100.05%	(1,011,481.00)	0.00	(1,011,481.00)	0.00%
240265 AT RISK SOQ	(1,502,539.00)	(1,498,543.00)	(3,996.00)	99.73%	(1,489,206.00)	(192,775.50)	(1,296,430.50)	12.94%
240309 ESL	(156,955.00)	(149,127.00)	(7,828.00)	95.01%	(154,875.00)	(25,812.50)	(129,062.50)	16.67%
240281 AT RISK 4 YR OLDS	(944,193.00)	(936,390.00)	(7,803.00)	99.17%	(932,488.00)	0.00	(932,488.00)	0.00%
240252 CTE EQUIPMENT	0.00	(23,334.15)	23,334.15	0.00%	0.00	0.00	0.00	0.00%
240253 CTE OCC PREP	(52,654.00)	(35,205.00)	(17,449.00)	66.86%	(57,895.00)	0.00	(57,895.00)	0.00%
MATH/READING INSTR SPECIALISTS	(42,665.00)	0.00	(42,665.00)	0.00%	(20,502.00)	0.00	(20,502.00)	0.00%
EARLY READING SPECIALISTS INITIATIVE	(41,476.00)	(30,117.00)	(11,359.00)	72.61%	0.00	0.00	0.00	0.00%
240275 PRIMARY CLASS SIZE	(1,956,675.00)	(1,899,533.00)	(57,142.00)	97.08%	(1,915,875.00)	0.00	(1,915,875.00)	0.00%
240214 TEXTBOOKS	(563,019.00)	(561,584.00)	(1,435.00)	99.75%	(557,117.00)	(92,852.84)	(464,264.16)	16.67%
240405 ALGEBRA READINESS	(141,003.00)	(145,275.00)	4,272.00	103.03%	(143,036.00)	0.00	(143,036.00)	0.00%
PROJECT GRADUATION	0.00	0.00	0.00	0.00%	0.00	0.00	0.00	0.00%
COMMONWEALTH OF VA	(49,838,636.00)	(49,308,526.02)	(530,109.98)	98.94%	(50,758,919.00)	(6,660,551.10)	(44,098,367.90)	13.12%
330212 IMPACT AIDPL81-874	(8,000.00)	(12,070.02)	4,070.02	150.88%	(8,500.00)	(922.39)	(7,577.61)	10.85%
180303 MEDICAID REIMBURSE	(680,000.00)	(708,470.91)	28,470.91	104.19%	(350,000.00)	(1,992.86)	(348,007.14)	0.57%
JR ROTC	(105,000.00)	(126,079.57)	21,079.57	120.08%	(105,000.00)	(841.43)	(104,158.57)	0.80%
FEDERAL	(793,000.00)	(846,620.50)	53,620.50	106.76%	(463,500.00)	(3,756.68)	(459,743.32)	0.81%

Lynchburg City Schools
 Operating Fund - Statement of Revenue
 For the Month Ending
 August 31, 2017

	FY 2016-17 REVENUE BUDGET	YTD TRANSACTIONS	BUDGET BALANCE	% RECEIVED	FY 2017-18 REVENUE BUDGET	YTD TRANSACTIONS	BUDGET BALANCE	% RECEIVED
510500 CITY OPER APPR	(40,854,039.00)	(40,854,039.00)	0.00	100.00%	(42,028,498.00)	0.00	(42,028,498.00)	0.00%
510500 FUND BALANCE RETURN	(567,779.00)	(567,779.00)	0.00	0.00%	0.00	0.00	0.00	0.00%
HEALTH INSURANCE RESERVE	(1,300,000.00)	(1,300,000.00)	0.00	0.00%	0.00	0.00	0.00	0.00%
510500 USE OF CIP FUNDS	(500,000.00)	(500,000.00)	0.00	100.00%	0.00	0.00	0.00	#DIV/0!
CITY	(43,221,818.00)	(43,221,818.00)	0.00	100.00%	(42,028,498.00)	0.00	(42,028,498.00)	0.00%
189912 MISC REV/OTH FUNDS	(101,566.00)	(70,252.44)	(31,313.56)	69.17%	(75,000.00)	(6,151.35)	(68,848.65)	8.20%
180303 REBATES & REFUNDS	(20,000.00)	(16,768.83)	(3,231.17)	83.84%	(86,250.00)	(6,841.50)	(79,408.50)	7.93%
189903 DONATIONS & SP GF	(1,000.00)	(1,400.00)	400.00	100.00%	0.00	0.00	0.00	0.00%
189909 SALE OTHER EQUIP	(3,000.00)	(9,237.00)	6,237.00	307.90%	(3,000.00)	0.00	(3,000.00)	0.00%
189910 INSURANCE ADJUST	(52,441.99)	(87,858.72)	35,416.73	167.54%	(100,000.00)	0.00	(100,000.00)	0.00%
E RATE REIMBURSEMENT	(115,500.00)	(77,035.24)	(38,464.76)	66.70%	(115,500.00)	(12,319.68)	(103,180.32)	10.67%
TRANSFER IN/OUT	0.00	0.00	0.00	0.00%	0.00	0.00	0.00	0.00%
MISCELLANEOUS	(293,507.99)	(262,552.23)	(30,955.76)	89.45%	(379,750.00)	(25,312.53)	(354,437.47)	6.67%
150201 RENTS	(123,000.00)	(155,250.06)	32,250.06	126.22%	(123,000.00)	0.00	(123,000.00)	0.00%
161201 TUITION DAY SCHOOL	(100,000.00)	(85,936.73)	(14,063.27)	85.94%	(80,000.00)	(42,577.70)	(37,422.30)	53.22%
161206 TUITION ADULT	(11,000.00)	(15,472.50)	4,472.50	140.66%	(20,000.00)	0.00	(20,000.00)	0.00%
161207 TUITION SUMMER SCH	(25,000.00)	(39,815.50)	14,815.50	159.26%	(25,000.00)	0.00	(25,000.00)	0.00%
161202 SPEC PUPIL FEES	(35,000.00)	(25,770.22)	(9,229.78)	73.63%	(31,000.00)	(421.00)	(30,579.00)	1.36%
161205 BUS RENTAL	(325,000.00)	(494,424.69)	169,424.69	152.13%	(325,000.00)	(49,271.14)	(275,728.86)	15.16%
190101 TUIT FM OTH CO/CY	(400,000.00)	(777,654.02)	377,654.02	194.41%	(500,000.00)	0.00	(500,000.00)	0.00%
161201 DUAL ENROLLMENT	(125,000.00)	(143,800.32)	18,800.32	115.04%	(185,000.00)	0.00	(185,000.00)	0.00%
PRINT SHOP	(65,000.00)	(64,519.21)	(480.79)	99.26%	(65,000.00)	(36.00)	(64,964.00)	0.06%
SCHOOL NUT UTILITIES	(90,000.00)	(85,578.33)	(4,421.67)	95.09%	(90,000.00)	0.00	(90,000.00)	0.00%
FACILITY RENTALS	(50,000.00)	(83,792.37)	33,792.37	167.58%	(50,000.00)	(15,800.00)	(34,200.00)	31.60%
INDIRET COSTS	0.00	0.00	0.00	0.00%	(200,000.00)	(2,413.59)	(197,586.41)	1.21%
CHARGES FOR SERVICES	(1,349,000.00)	(1,972,013.95)	623,013.95	146.18%	(1,694,000.00)	(110,519.43)	(1,583,480.57)	6.52%
DESIGNATION - ENCUMBRANCES	(121,556.00)	0.00	(121,556.00)	0.00%	0.00	0.00	0.00	0.00%
TOTAL OPERATING FUND	(95,617,517.99)	(95,611,530.70)	(5,987.29)	99.99%	(95,324,667.00)	(6,800,139.74)	(88,524,527.26)	7.13%

Original budget	\$93,056,175.00
Prior Year Encumbrance	\$ 121,556.00
Restricted Donation Received	\$ 1,000.00
Insurance Proceeds	\$ 49,441.99
Health Insurance Reserve	\$ 1,300,000.00
Regional Tuition	\$ 190,000.00
Medicaid	\$ 330,000.00
Registration fees for VSBA	\$ 1,566.00
Fund Balance Return	\$ 567,779.00

Original budget \$ 95,324,667.00

Lynchburg City Schools
 Operating Fund - Statement of Expenditures
 For the Month Ending
 August 31, 2017

		Fiscal Year 2017-18					
		BUDGET	TRANSACTIONS	BUDGET % USED	ENCUMBRANCES	BUDGET AVAILABLE	BUDGET % USED
INSTRUCTION							
FUNCTION 1100	CLASSROOM INSTRUCTION						
	Personnel	50,577,731.98	4,281,628.26	8.47%	42,968,399.55	3,327,704.17	93.42%
	Other	4,063,271.75	372,541.10	9.17%	405,611.75	3,285,118.90	19.15%
FUNCTION 1200	INST SUPPORT-STUDENT						
	Personnel	3,645,652.25	365,419.46	10.02%	2,951,505.14	328,727.65	90.98%
	Other	156,741.50	810.97	0.52%	12,186.96	143,743.57	8.29%
FUNCTION 1300	INST SUPPORT-STAFF						
	Personnel	4,180,403.89	534,827.63	12.79%	3,459,240.58	186,335.68	95.54%
	Other	1,625,792.75	122,561.21	7.54%	59,318.90	1,443,912.64	11.19%
FUNCTION 1400	INST SUPPORT-SCHOOL ADMN						
	Personnel	5,611,928.51	826,585.51	14.73%	4,615,612.39	169,730.61	96.98%
	Other	153,696.97	9,181.72	5.97%	12,331.75	132,183.50	14.00%
TOTAL INSTRUCTION		70,015,219.60	6,513,555.86	9.30%	54,484,207.02	9,017,456.72	87.12%
ADMINISTRATION							
FUNCTION 2100	ADMINISTRATION						
	Personnel	3,210,922.38	493,426.28	15.37%	2,059,966.00	657,530.10	79.52%
	Other	1,306,787.81	172,102.27	13.17%	642,854.06	491,831.48	62.36%
FUNCTION 2200	ATTENDANCE & HEALTH SERV						
	Personnel	1,724,801.30	163,213.11	9.46%	1,526,114.98	35,473.21	97.94%
	Other	71,131.50	16,715.30	23.50%	17,491.97	36,924.23	48.09%
TOTAL ADMINISTRATION		6,313,642.99	845,456.96	13.39%	4,246,427.01	1,221,759.02	80.65%
PUPIL TRANSPORTATION							
FUNCTION 3100	MANAGEMENT & DIRECTION						
	Personnel	340,170.25	62,149.57	18.27%	211,114.80	66,905.88	80.33%
	Other	21,582.50	1,123.48	5.21%	7,518.10	12,940.92	40.04%
FUNCTION 3200	VEHICLE OPERATION SERVICE						
	Personnel	2,744,494.11	250,490.81	9.13%	1,899,348.35	594,654.95	78.33%
	Other	724,466.60	257,138.97	35.49%	67,907.32	399,420.31	44.87%
FUNCTION 3300	MONITORING SERVICE						
	Personnel	441,725.48	36,262.21	8.21%	366,277.78	39,185.49	91.13%
FUNCTION 3400	VEHICLE MAINT SERVICE						
	Personnel	361,357.74	59,984.67	16.60%	286,561.00	14,812.07	95.90%
	Other	381,750.00	58,075.20	15.21%	282,767.86	40,906.94	89.28%
FUNCTION 3500	BUS PURCHASE - REGULAR						
	Other	0.00	0.00	0.00%	1,007,978.00	(1,007,978.00) Prior Year PO for buses	
TOTAL PUPIL TRANSPORTATION		5,015,546.68	725,224.91	14.46%	4,129,473.21	160,848.56	96.79%
OPERATIONS & MAINTENANCE							
FUNCTION 4100	MANAGEMENT & DIRECTION						
	Personnel	287,033.93	48,068.32	16.75%	240,341.20	(1,375.59)	100.48%
	Other	84,000.00	13,284.65	15.82%	65,055.95	5,659.40	93.26%

Lynchburg City Schools
 Operating Fund - Statement of Expenditures
 For the Month Ending
 August 31, 2017

FUNCTION 4200 BUILDING SERVICES							
	Personnel	4,429,393.73	758,541.31	17.13%	3,384,884.80	285,967.62	93.54%
	Other	4,886,855.00	768,248.98	15.72%	2,884,056.00	1,234,550.02	74.74%
FUNCTION 4300 GROUNDS SERVICES							
	Personnel	261,735.52	39,970.13	15.27%	163,626.00	58,139.39	77.79%
	Other	35,000.00	8,765.98	25.05%	9,306.00	16,928.02	51.63%
FUNCTION 4400 EQUIPMENT SERVICES							
	Other	70,000.00	16,376.95	23.40%	5,262.71	48,360.34	30.91%
FUNCTION 4500 VEHICLE SERVICES							
	Other	42,500.00	0.00	0.00%	5,000.00	37,500.00	11.76%
FUNCTION 4600 SECURITY SERVICES							
	Personnel	141,013.58	11,127.79	7.89%	117,128.88	12,756.91	90.95%
	Other	347,000.00	15,828.00	4.56%	110,644.50	220,527.50	36.45%
FUNCTION 4700 WAREHOUSING SERVICES							
	Personnel	9,163.34	3,412.49	37.24%	0.00	5,750.85	37.24%
TOTAL OPERATIONS & MAINTENANCE		10,593,695.10	1,683,624.60	15.89%	6,985,306.04	1,924,764.46	81.83%
Other Non-Instructional Operations							
FUNCTION 5000 Non-Instructional Operations - Other		17,000.00	4,509.96	26.53%	0.00	12,490.04	26.53%
TOTAL Non-Instructional Operations		17,000.00	4,509.96	26.53%	0.00	12,490.04	26.53%
FACILITIES							
FUNCTION 6600 BLDG ADD & IMP SERVICES							
	Personnel	70,581.38	1,096.44	1.55%	0.00	69,484.94	1.55%
TOTAL FACILITIES		70,581.38	1,096.44	1.55%	0.00	69,484.94	1.55%
DEBT SERVICE							
FUNCTION 7100 DEBT SERVICE - Other		0.00	0.00	0.00%	0.00	0.00	0.00%
TOTAL DEBT SERVICE		0.00	0.00	0.00%	0.00	0.00	0.00%
TECHNOLOGY							
FUNCTION 8100 CLASSROOM INSTRUCTION							
	Personnel	1,850,814.93	265,188.39	14.33%	1,477,646.44	107,980.10	94.17%
	Other	278,689.73	230,484.29	82.70%	43,087.37	5,118.07	98.16%
FUNCTION 8200 INSTRUCTIONAL SUPPORT							
	Personnel	467,852.08	75,592.26	16.16%	371,556.20	20,703.62	95.57%
	Other	698,798.51	461,018.15	65.97%	317,543.52	(79,763.16)	111.41%
FUNCTION 8500 PUPIL TRANSPORTATION							
	Other	2,826.00	0.00	0.00%	0.00	2,826.00	0.00%
TOTAL TECHNOLOGY		3,298,981.25	1,032,283.09	31.29%	2,209,833.53	56,864.63	98.28%
CONTINGENCY RESERVES							
FUNCTION 9100 CLASSROOM INSTRUCTION		0.00	0	0.00%	0	0	0.00%
FUNCTION 9300 ADMINISTRATION		0.00	0	0.00%	0	0	0.00%
FUNCTION 9500 PUPIL TRANSPORTATION		0.00	0	0.00%	0	0	0.00%
FUNCTION 9600 OPERATIONS & MAINTENANCE		0.00	0	0.00%	0	0	0.00%
TOTAL CONTINGENCY RESERVES		0.00	0.00	0.00%	0.00	0.00	0.00%
TOTAL OPERATING BUDGET		95,324,667.00	10,805,751.82	11.34%	72,055,246.81	12,463,668.37	86.93%

Agenda Report

Date: 10/03/17

Agenda Number: E-2

Attachments: Yes

From: Larry A. Massie, Acting Superintendent
Marie F. Gee, Director of Personnel

Subject: Personnel Report

Summary/Description:

The personnel recommendations for September 19 – October 3, 2017, appear as an attachment to this agenda report.

Disposition: **Action**
 Information
 Action at Meeting on:

Recommendation:

The acting superintendent recommends that the school board approve the personnel recommendations for September 19 – October 3, 2017.

NAME	COLLEGE	DEGREE/ EXPERIENCE	SCHOOL/ ASSIGNMENT	EFFECTIVE DATE
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NOMINATIONS, INSTRUCTIONAL PERSONNEL, 2017-2018:

Fus Trisha	Liberty University	BA / (Lv. 4	4 yrs 3)	Heritage Elementary School 1 st Grade Teacher	09-12-2017
Hastoglis Benjamin	Liberty University	BA / (Lv. 1	1 yr 4)	Bass Elementary School 3 rd Grade Teacher	09-06-2017
Ross Katelynn	Summit University (PA)	BA / (Lv. 1	1 yr 3)	Paul Munro Elementary 4 th Grade	09-21-2017

OTHER:

Quel Robert	Lynchburg College	MED / (Lv. 23	23 yrs 4)	Information Technology Supervisor Instructional Tech.	09-01-2017
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Agenda Report

Date: 10/03/17

Agenda Number: I-1

Attachments: No

From: Larry A. Massie, Acting Superintendent
John C. McClain, Assistant Superintendent for Student Learning for Success

Subject: Foreign Travel: High School German Students

Summary/Description:

Lynchburg City Schools' German teachers have established a partnership with Vicco von Bulow Gymnasium, a high school in Stahnsdorf, Germany. Through this partnership, students from Stahnsdorf visited Lynchburg in 2014 and 2016, and plan to visit again in 2018. Likewise, students from Lynchburg City Schools have traveled to Germany three times.

The German teachers request permission to continue this partnership by traveling with up to 12 students this upcoming summer break, June 4 – 20, 2018.

Ms. Magdalena Markovinovic, German teacher at E. C. Glass High School, will present information about this educational exchange opportunity. The presentation will include travel arrangements, itinerary, accommodations, safety precautions, and cost.

School Board Policy 6-42: Field/Recreation/Class/Athletic Trips requires prior approval by the school board for student travel outside the continental United States.

Disposition: Action
 Information
 Action at Meeting on: 10/17/17

Recommendation:

The acting superintendent recommends that the school board receive this agenda report as an informational item and consider action at the school board meeting on October 17, 2017.

Agenda Report

Date: 10/03/17

Agenda Number: I-2

Attachments: No

From: Larry A. Massie, Acting Superintendent
Ben W. Copeland, Assistant Superintendent of Operations and Administration

Subject: Alternative Education Program Review

Summary/Description:

The objective of alternative education is to provide opportunities for students who are not succeeding in the traditional classroom setting. The challenges that our students face today go beyond our current alternative education program.

The purpose of the presentation tonight is to share with the school board a “road map” that will help the school administration as it reviews the programs currently available to students, the effectiveness of those programs, and modifications to programs as necessary with the goal of increasing our students’ success.

Disposition: Action
 Information
 Action at Meeting on:

Recommendation:

The acting superintendent recommends that the school board receive this agenda report as an informational item.

Agenda Report

Date: 10/03/17

Agenda Number: I-3

Attachments: Yes

From: Larry A. Massie, Superintendent
John C. McClain, Assistant Superintendent for Student Learning and Success

Subject: Extended Opportunities for Success: Grant Summary for 2016-2017

Summary/Description:

For the 2016-17 and 2017-18 school years, Lynchburg City Schools was awarded \$921,248 for a start-up grant for an extended school year program entitled *Extending Opportunities for Success (EOS)*. During this presentation, the school administration will provide the school board with information about Intersessions, Summer School, Senior Intensive, and Credit Recovery programs, all of which were supported through these grant funds.

Disposition: Action
 Information
 Action at Meeting on:

Recommendation:

The acting superintendent recommends that the school board receive this agenda report as an informational item.

Agenda Report

Date: 10/03/17

Agenda Number: I-4

Attachments: No

From: Larry A. Massie, Acting Superintendent
John C. McClain, Assistant Superintendent for Student Learning and Success

Subject: Virginia Graduation Measures

Summary/Description:

On September 26, 2017, the Virginia Department of Education released cohort graduation and dropout rates. Virginia has three graduation measures.

- The Virginia Graduation and Completion Index (GCI) is a Board of Education approved formula that calculates a weighted percent of the students within a given cohort who graduate, complete, or stay in school each year. It also incorporates outcomes for students who remain in school beyond their “on-time” graduation year. (Diploma 100, GED 75, still enrolled 70, Certificate of Program Completion 25).
- The Federal Graduation Indicator (FGI) recognizes graduates who earn Advanced and Standard Diplomas within four years of entering the ninth grade for the first time.
- Virginia On-time Graduation Rate (OGR) is a measure of graduates who earn Advanced Studies, Standard, and Applied Studies Diplomas within four years of entering the ninth grade for the first time.

During this presentation, the school administration will share the results of these graduation measures for each high school.

Disposition: Action
 Information
 Action at Meeting on:

Recommendation:

The acting superintendent recommends that the school board receive this agenda report as an informational item.