Lynchburg City School Board Work Session January 17, 2017

BOARD MEMBERS PRESENT:

Michael J. Nilles, Chairman Regina T. Dolan-Sewell, Vice Chairman Sharon Y. Carter James E. Coleman Charleta F. Mason Susan D. Morrison Derek L. Polley Katie K. Snyder

BOARD MEMBERS ABSENT:

None

ADMINISTRATION PRESENT:

Scott S. Brabrand, Superintendent
Ben W. Copeland, Assistant Superintendent of Operations and Administration
John C. McClain, Assistant Superintendent of Student Learning and Success
Anthony E. Beckles, Sr., Chief Financial Officer
LaTonya D. Brown, Director for Student Support, Behavior, and Alternative Education
April M. Bruce, Director for Data, Assessment, and Accountability
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
Ethel E. Reeves, Director for Engagement, Equity, and Opportunity
Michael K. Rudder, Director for School Improvement

MEDIA PRESENT:

Josh Moody, The News & Advance

Wyllys D. VanDerwerker, Director for Exceptional Learners

Wendie L. Sullivan, Clerk/Recording Secretary

The Lynchburg City School Board met for a work session at 5:35 p.m. Dr. Nilles opened the meeting.

The school administration presented four different calendars for the school board's review. Option 1 was the original calendar presented to the school board in December. Option 2 removes the half days at the end of each quarter, the half days in October and March become full days for professional development, and winter break is reduced to nine days. Option 3 removes all half days, adds three days for professional development, and extends the school year by three days. Option 4 removes all half days, and otherwise, remains the same at Option 1.

School board members discussed the various options. The school administration noted that if the half days remain in the calendar, a new schedule that would provide meaningful instructional opportunities for students, such as having just two class periods during the half day rather than trying to schedule all of the classes during that time, would be implemented. The school board will consider this item for action at the January 24, 2017, school board meeting.

The school board discussed the original Tier 1 budget recommendation along with the deferrals and efficiencies identified by the school administration. There was also discussion about an additional coordinator for the Department of Engagement, Equity, and Opportunity.

Some school board members support the original Tier 1 recommendations with the exclusion of the 18 slots for the Central Virginia Governor's School for Science and Technology with the funding for those slots going towards resources associated with poverty and mental health. Other school board members support the additional slots and would like to consider additional compensation for employees.

Mr. Polley arrived at 6:33 p.m.

Discussion continued around the slots for the governor's, the position for the assistant director for personnel, increased compensation for employees, and the position for the Department of Engagement, Equity, and Opportunity.

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Wendie L. Sullivan, Clerk

Mrs. Snyder proposed that she would be in favor of the Tier 1 recommendation without the Governor's School slots, the
addition of the position for the Department of Engagement, Equity, and Opportunity, the addition of a one percent salary
increase, and the deferrals identified by the school administration. Many of the school board members agreed with this
proposal.

proposal.
Mrs. Snyder left at 8:00 p.m.
The school board will consider the school operating budget at its meeting on January 24, 2017.
The meeting adjourned at 8:02 p.m.
Michael J. Nilles, Chairman