

**Lynchburg City School Board
Regular Meeting
May 6, 2014**

**BOARD
MEMBERS
PRESENT:**

Regina T. Dolan-Sewell, Chairman
Mary Ann Hoss
Michael J. Nilles
Jennifer R. Poore
Katie K. Snyder
J. Marie Waller
Thomas H. Webb
Charles B. White
Sara B. Natour, Student Representative, E. C. Glass High School

**BOARD
MEMBERS
ABSENT:**

Treney L. Tweedy, Vice Chairman
Alexis T. Johnson, Student Representative, Heritage High School

**ADMINISTRATION
PRESENT:**

Scott S. Brabrand, Superintendent
William A. Coleman, Jr., Assistant Superintendent of Curriculum and Instruction
Ben W. Copeland, Assistant Superintendent of Operations and Administration
Anthony E. Beckles, Sr., Chief Financial Officer
April M. Bruce, Director of Testing, Guidance, and Gifted
David A. Childress, Director of Information Technology
Jason J. Ferguson, Director of Transportation
Steven L. Gatzke, Director of Facilities
Marie F. Gee, Director of Personnel
Gloria C. Preston, Director of Student Services
Michael K. Rudder, Director of School Improvement
Wyllys D. VanDerwerker, Director of Special Education
Brian S. Wray, Director of PreK-12 Instruction
Wendie L. Sullivan, Clerk/Recording Secretary

**MEDIA
PRESENT:**

Jessie Pounds, *The News & Advance*

**Agenda
Items:**

- A-1. Public Comments
- B-1. Introduction: Assistant Superintendent of Curriculum and Instruction
- B-2. Teacher of the Year: 2013-14
- B-3. Student Recognitions
- C. Consent Agenda
- D. Student Representative Comments
- E-1. Bedford Hills Elementary School: Enrollment Trends
- E-2. Lynchburg City School Board Policy Updates
- E-3. Special Education Annual Plan/Part B, Section 611, Flow-through Application and Section 619 Preschool Grant Applications: 2014-15
- E-4. Request for Reallocation of Budget
- F-1. Resolution of Recognition
- E-2. Brown v. Board of Education 60th Anniversary
- E-3. School Board Retreat
- E-4. Request for Textbook Reserve Funds
- E-5. Carl Perkins Funds: 2014-15
- G. Superintendent's Comments
- H. Board Comments
- I-1. Notice of Closed Meeting
- I-2. Certification of Closed Meeting
- J. Informational Items
- K. Adjournment

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The Lynchburg City School Board met for its regular meeting at 5:30 p.m. in the Board Room at the School Administration Building.

Upon MOTION by Ms. Hoss, SECONDED by Mrs. Snyder, the school board added item F-5. Carl Perkins Funds: 2014-15 to its school board meeting agenda.

Yes Votes: Dr. Dolan-Sewell, Ms. Hoss, Dr. Nilles, Ms. Poore, Mrs. Snyder, Ms. Waller, Mr. Webb, Mr. White

No Votes: None

Abstentions: None

A-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.

Mr. Marcus Calloway provided remarks regarding the need for the school board to pay tuition for students in the Early College program.

B-1. Introduction: Assistant Superintendent of Curriculum and Instruction

On April 22, 2014, the Lynchburg City School Board appointed Dr. Jay C. McClain as assistant superintendent of curriculum and instruction, effective June 1, 2014. Dr. McClain has served as director for Cluster III in Fairfax County Public Schools, principal of two large elementary school in that school division, and most recently as Vice President of the D. C. Region's Teaching and Learning Continuum for Teach for America. He has worked in educational environments with very diverse populations, and he has led schools with varied programs that supported a variety of student needs. His leadership experience in instructional coaching and school improvement methods will help the school division meet the needs of every child.

Dr. McClain received his Bachelor of Arts degree from Duke University in 1990, his Master's of Education degree from the University of Virginia in 1996, and his Doctor of Education degree from the University of Virginia in May 2013. Dr. McClain's success in both high and low poverty school environments make him an excellent choice for meeting the needs of every child, by name and by need, in the Lynchburg City Schools.

Dr. McClain shared remarks about his past experiences and his eagerness to be part of the school division.

B-2. Teacher of the Year: 2013-14

The goal of the Virginia Teacher of the Year program is to recognize dedicated, knowledgeable, and skilled teachers at the local, regional, and state level.

To select the Lynchburg City Schools' Teacher of the Year, the school division used a nomination process whereby school staffs, principals or school division administrators nominated teachers for this honor. A team composed of parents, a school board member, a past Teacher of the Year recipient, and central office staff then interviewed the nominated teachers.

The team gave special consideration for the following characteristics: experience in the school division and in the field of teaching, professional development activities, classroom performances, membership in professional organizations, and community involvement. As a result, Ms. Gerin Martin, prekindergarten teacher at the Carl B. Hutcherson Building, was chosen as this year's Teacher of the Year. Ms. Gerin will go on to compete for the Region V Teacher of the Year.

B-3. Student Recognitions

During this presentation, the school board and the school administration recognized student achievements for the 2013-14 school year.

Math 24 Winners (All students are from William Marvin Bass Elementary School)

First Place Winner: Jaleel Carthorne – Fifth Grade
Second Place Winner: James Vernon – Fourth Grade
Third Place Winner: Kanye Scott – Fourth Grade
Fourth Place Winner: Breon Hunt - Fourth Grade

Students demonstrated they math abilities by challenging the school board to a game of Math 24.

Heritage High School Building Trades

Tyler Thornhill
Roger Campbell

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Tyler has done an exceptional job in Building Trades. His talents and abilities in constructing the student house have been some of the best Mr. Jerry Dudley, Building Trades teacher, has seen. Mr. Dudley stated that Tyler stays busy the entire period and enjoys doing a good job in any trade area. He also played football and soccer during the year and plans to enter the engineering apprenticeship program at Areva after graduation this June.

Mr. Dudley also shared comments about Roger Campbell. Roger has grown up in the construction business, and the work that is done with the student house is second nature to him. He brought many new and good ideas to the construction of the home. He enjoys spending any free time in Building Trades working on various projects and enjoys seeing them completed in a timely manner. After graduation this June, he plans to make a career in the construction business.

E. C. Glass High School Air Force JROTC
James (Jeb) Burnett

E. C. Glass High School Junior James (Jeb) Burnett is a sterling ambassador in blue representing the high school and the Air Force with distinction. His performance and professionalism are exemplary in his current senior leadership position as E. C. Glass Cadet Corps Deputy Commander. Jeb leads younger students and other cadets by example while embodying the Air Force core values of integrity, service, and excellence. Some highlights for Jeb include:

- Commands a four-member military color guard team
- Key member and event commander of "Glass Guard" precision military drill team
- Commands the school's "Eagle Eyes" rifle marksmanship team
- Selected for Command Staff position at regional JROTC Summer Leadership School
- Selected the for school's Corps Commander next year at the rank of Cadet Lieutenant Colonel
- Performed 46 hours of participation at JROTC community service events
- Earned a 3.4 GPA

C. Consent Agenda

Upon MOTION by Mr. Webb, SECONDED by Ms. Poore, the school board approved the school board meeting minutes of April 22, 2014 (Regular Meeting).

Yes Votes: Dr. Dolan-Sewell, Ms. Hoss, Dr. Nilles, Ms. Poore, Mrs. Snyder, Ms. Waller, Mr. Webb, Mr. White

No Votes: None

Abstentions: None

D. Student Representative Comments

Ms. Sara B. Natour, student representative for E. C. Glass High School, provided comments about the events and activities occurring at her high school.

E-1. Bedford Hills Elementary School: Enrollment Trends

On April 1, 2014, the school administration provided the school board with information about enrollment trends for Bedford Hills Elementary School and a possible solution to accommodate the growth. After meeting with the principal and members of the PTO, other options were investigated and were presented to the school board.

Mr. Copeland explained that there are space issues at all elementary schools, and that the enrollment numbers at Bedford Hills do not follow the expected pattern for each grade progression. He presented a schematic of the school's floor plan and the location of the restrooms. He emphasized that if the option was chosen where students would need to come into the building for restroom facilities, they would enter the building next to the library. The four options for school board consideration are:

1. Four classroom pod with an interior hallway (five modular units/735 sq. ft. classrooms) \$283,000
2. Four classroom pod with restrooms and the interior hallway (six modular units/735 sq. ft. classrooms) \$317,000
3. Three classroom library conversion to include library moving outside (840 sq. ft. classrooms) \$234,000
4. Four classrooms with restrooms and an open air walkway (two double classroom unit and one unit/740 sq. ft. classrooms) \$240,000

Mr. Copeland explained that a decision would need to be made tonight as it would take three months for project completion, no matter which option was chosen.

To accomplish this work at Bedford Hills Elementary School, there is a need to transfer funds from existing CIP projects.

CIP Funds to be Transferred to Bedford Hills Elementary School New Classroom (YSO47):

\$17,684 – Bass Elementary School Fire Sprinkler Head Replacement (YSO38)

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\$35,000 – Paul Munro Elementary School Window Replacement (YSO46)
\$30,000 – CIP Contingency (YT001)
\$137,000 – Dunbar Middle School West Roof Replacement (YS718)
\$15,000 – Sandusky Elementary School Roof Replacement (YS722)

Upon MOTION by Ms. Hoss, SECONDED by Mr. Webb, the school board approved option two – four classroom pod with restrooms and the interior hallway (six modular units/735 sq. ft. classrooms) at a cost of \$317,000.

Yes Votes: Dr. Dolan-Sewell, Ms. Hoss, Dr. Nilles, Ms. Poore, Mrs. Snyder, Ms. Waller, Mr. Webb, Mr. White

No Votes: None

Abstentions: None

E-2. Lynchburg City School Board Policy Updates

A highlight of membership with the Virginia School Boards Association (VSBA) is the regular policy updates reviewed by legal counsel that reflect the latest changes in state and federal laws and regulations. A few policies are revised for editorial reasons or to correct technical errors. Listed below are several new policy revisions from the February 2014 update. All policies appear as attachments to the agenda report.

BBA	School Board Powers and Duties
BDD	Electronic Participation in Meetings from Remote Locations
BDDC	Agenda Preparation and Dissemination
BDDF	Voting Method
BDDH	Public Participation at School Board Meetings
BG	Board-Staff Communications
DK	Payment Procedures
EDC	Authorized Use of School-Owned Materials
IJ	Guidance and Counseling Program
JL	Fundraising and Solicitation
KA	Goals for School-Community Relations
KJ	Advertising in the Schools
KL	Public Complaints
KLB	Public Complaints About Learning Resources
KMA	Relations with Parent Organizations

Ms. Poore left at 7:13 p.m.

Questions were raised about Policy BBA School Board Powers and Duties and how the school board oversees that school laws are properly explained, enforced, and observed. Several school board members explained that this is accomplished through the responsibilities associated with the superintendent's position. Mr. Copeland provided the definition of school law given to him by the city attorney's office. The term "school law" is the name given to the branch of civil law that covers the laws and regulations that govern federal and state education, including the administration and operation of educational institutions, school athletics, instruction methods, programs, and materials.

Upon MOTION by Mr. White, SECONDED by Ms. Hoss, the school board approved the Lynchburg City School Board Policy Updates.

Yes Votes: Dr. Dolan-Sewell, Ms. Hoss, Dr. Nilles, Mrs. Snyder, Ms. Waller, Mr. Webb, Mr. White

No Votes: None

Abstentions: None

(SEE SCHOOL BOARD DOCUMENT FILE, MEETING OF MAY 6, 2014, EXHIBIT "A," FOR A COPY OF THE REVISED POLICIES.)

Ms. Poore returned at 7:17 p.m.

E-3. Special Education Annual Plan/Part B, Section 611, Flow-through Application and Section 619 Preschool Grant Applications: 2014-15

The Special Annual Education Plan is a formal agreement between the local school board and the Virginia Board of Education for the implementation of state and federal laws and regulations related to services mandated for students with disabilities. Accordingly, the disbursement of funds to the school division is contingent upon school board approval of the plan.

RESOLUTION OF RECOGNITION

1964 GRADUATING CLASS OF

DUNBAR HIGH SCHOOL

WHEREAS, the members of the 1964 graduating class of Dunbar High School will gather together to celebrate their 50th class reunion; and

WHEREAS, the members of the 1964 graduating class who live in Lynchburg will be joined by fellow classmates from around the country who have made a special effort to be part of this celebration; and

WHEREAS, for the past 50 years, the members of this class have been outstanding examples of community minded citizens who have served as important role models and worthy representatives of the Dunbar High School Alumni; and

WHEREAS, the reunion will be a time of joy in seeing old friends, a time of remembering, and a time to recall the past friendships of members of the class who are no longer or unable to be with them; and

WHEREAS, the Lynchburg City School Board of Lynchburg, Virginia, hopes that this 50-year reunion of the 1964 graduating class of Dunbar High School will be memorable and enjoyable for the members and their families; now therefore,

BE IT RESOLVED that the Lynchburg City School Board of Lynchburg, Virginia, recognizes the successes of the 1964 graduating class of Dunbar High School; and

BE IT RESOLVED that the Lynchburg City School Board commends the 1964 graduating class of Dunbar High School for its accomplishments in this community and around the country; and

BE IT RESOLVED that the Lynchburg City School Board of Lynchburg, Virginia takes pride in the rich legacy in support of education that the 1964 graduating class of Dunbar High School has afforded to this community.

Regina T. Dolan-Sewell, Ph.D.
Chairman, Lynchburg City School Board

Scott S. Brabrand, Ed.D.
Superintendent, Lynchburg City Schools

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Upon MOTION by Ms. Hoss, SECONDED by Ms. Poore, the school board approved the resolution of recognition 50th reunion of the 1964 graduating class of Dunbar High School.

Yes Votes: Dr. Dolan-Sewell, Ms. Hoss, Dr. Nilles, Ms. Poore, Mrs. Snyder, Ms. Waller, Mr. Webb, Mr. White

No Votes: None

Abstentions: None

F-2. Brown v. Board of Education 60th Anniversary

On March 21, the Virginia School Boards Association Board of Directors unanimously approved a resolution commemorating the 60th Anniversary of the U.S. Supreme Court's decision in *Brown v. Board of Education*, saying it "has had a profound, significant, and beneficial impact on all aspects of life in the United States."

While the historic decision repudiated the doctrine of "separate but equal" — ruling that separate educational systems, by their very nature, could not be equal — the board noted that many areas of our nation are still struggling with the vestiges of segregation in America. The ruling is worthy of continued reflection as public schools strive to make a world-class education available to all children, regardless of such difference as race, income, and ethnicity.

The VSBA Board of Directors encouraged Virginia school boards to pass similar resolutions in commemoration of the historic civil rights decision made on May 17, 1954. A copy of the VSBA resolution appears as follows:

RESOLUTION
COMMEMORATING THE 60TH ANNIVERSARY OF THE HISTORIC U.S. SUPREME COURT
DECISION IN BROWN V. THE BOARD OF EDUCATION

WHEREAS, Public education is essential to an informed citizenry, the foundation of our democratic society; and

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WHEREAS, Access to a public education is the gateway to opportunity, our nation's promise to all; and

WHEREAS, A public education for every citizen regardless of race, religion, ethnic background, or economic circumstance is a fundamental civil right under our form of government; and

WHEREAS, On May 17, 1954, in a historic and unanimous decision, the United States Supreme Court in *Brown v. Board of Education* ruled that public education is subject to the equal protection provisions of the United States Constitution; and

WHEREAS, The Court based its decision in major part on the premise that to separate children according to their race was unfair, diminishing their hopes and their future aspirations; and

WHEREAS, The Court's pronouncement in *Brown v. Board of Education* validated the struggle and remarkable actions of countless Americans who challenged the destructive effects of segregation in our society through peaceful, lawful means; and

WHEREAS, The Court's decision has had a profound, significant, and beneficial impact on all aspects of life in the United States; and

WHEREAS, Many areas of our nation are still struggling with how to remove the vestiges of segregation in education.

NOW, THEREFORE, BE IT RESOLVED, by the Lynchburg City School Board of Lynchburg, Virginia, in historic recognition that MAY 17, 2014, marks the 60th anniversary of the landmark U. S. Supreme Court Decision in *Brown v. Board of Education*;

BE IT FURTHER RESOLVED that this resolution is to further a nationwide appreciation for the advancement of democratic principles through our system of law and justice using the unanimous 1954 Supreme Court decision in *Brown v. Board of Education* as a touchstone; and

BE IT FURTHER RESOLVED to inspire all of our nation's children, regardless of age, gender, race, ethnicity, religion, sexual orientation, disability or economic status, to appreciate the value of public education and public service as a means to further the objectives of democracy, justice and equality; and

BE IT FURTHER RESOLVED that the Lynchburg City School Board of Lynchburg, Virginia, encourages direct student participation through essays, creative arts, lectures, research and writing, community projects, and other activities to foster personal commitment to democracy; and

BE IT FURTHER RESOLVED that the contributions of civil rights leaders and volunteers, parents and students be recognized, for it is only through their courage, conviction and sacrifice that *Brown v. Board of Education* became a reality; and

BE IT FURTHER RESOLVED that on the date of May 17th our nation's public schools are encouraged to mark the anniversary of *Brown v. Board of Education* with an appropriate ceremony and remembrance.

APPROVED AND ADOPTED by the Lynchburg City School Board of Lynchburg, Virginia, on May 6, 2014.

Regina T. Dolan-Sewell, Ph.D.
Chairman, Lynchburg City School Board

Scott S. Brabrand, Ed.D.
Superintendent, Lynchburg City Schools

May 6, 2014

Upon MOTION by Ms. Poore, SECONDED by Ms. Waller, the school board adopted the Resolution Commemorating the 60th Anniversary of the Historic US Supreme Court Decision in *Brown v. Board of Education*.

Yes Votes: Dr. Dolan-Sewell, Ms. Hoss, Dr. Nilles, Ms. Poore, Mrs. Snyder, Ms. Waller, Mr. Webb, Mr. White

No Votes: None

Abstentions: None

F-3. School Board Retreat

The Lynchburg City School Board will conduct its annual retreat on July 17-18, 2014. The superintendent has several items identified for discussion during the retreat. They are as follows:

- Employee Salary Scales
- Online Courses
- Core Values
- Policy and Governance

The school board members should send additional items of interest to Mrs. Sullivan.

F-4. Request for Textbook Reserve Funds

Section 22.1-238 of the *Code of Virginia* defines “textbooks” as, “print or electronic media for student use that serve as the primary curriculum basis for a grade-level subject or course.” Plans have been developed to support both student and teacher needs for updated textbooks/resources and the school division’s LCS-1 initiative. Tonight’s presentation provided the school board with details of a proposal to use textbook funds to support the school division’s transition to the use of electronic media as the primary curriculum basis. Included in the presentation were the following key concepts:

- The on-going development of all-inclusive Pacing Guides that serve as the primary curriculum roadmap for teachers in the core subject areas
- An illustration of resources available to teachers and students through Pacing Guides
- A summary of meetings with secondary teachers of mathematics about needs for resources and materials
- An implementation plan to upgrade and improve Pacing Guides
- An analysis of current textbook reserve funds
- An implementation plan to use textbook reserve funds to provide 9th grade students with Chromebooks as part of LCS-1
- An implementation plan to train 9th grade teachers in the use of Chromebooks as textbook resources

Also included were funding resources and costs associated with technology as follows:

Current Textbook Reserve Balance:	\$1,050,000
Estimated Cost of Chromebook:	\$370
Chromebooks for all 9 th Grade Students:	\$240,500
Projected Number of High School Math Teachers:	20
Projected Cost of Class Sets for Math Teachers:	\$185,000
Projected Number of Middle School Math Teachers:	24
Projected Cost of Class Sets for Middle School Math Teachers:	\$222,000
Projected Cost of 2014-15 LCS-1 and Math Class Sets:	\$647,500
Textbook Reserve Balance:	\$404,500
Estimated Addition to Textbook Reserve (7-1-14)	\$456,768

Additional information regarding professional development activities associated with the implementation of Chromebooks and a breakdown of technology expenses will be presented to the school board at the next meeting.

F-5. Carl Perkins Funds: 2014-15

The Lynchburg City Schools’ application for Career-Technical Funds for the 2014 – 15 fiscal year has been prepared with an approved Carl Perkins Grant allocation of \$210,393.00. The budget, outlining proposed expenditures based on allocated funds, was developed following consultation with the General Career-Technical Education Advisory Committee, which is composed of a business/industry representative from each of the 15 career-technical programs.

The federal funding will allow for the purchase of equipment and instructional materials, along with professional development and student organizational activities in the Trade and Industrial, Technology Education, Marketing, Health Occupations, Family and Consumer Sciences, Career Connection, and Business and Information Technology programs.

The approval of the grant proposal by the school board is necessary prior to submitting the local application to the Virginia Department of Education. A summary of proposed expenditures for 2014 – 15 appears as follows:

Proposed 2014-15 Carl Perkins’ Spending

Estimate Funding Available: \$210,393.00

Career Guidance

\$5,500.00

- Provide funds to be used for “Career Assessment” reports to parents and students
- Provide transportation to local businesses and colleges for special workforce development programs for high school seniors (\$2000.00)

- Supply the career guidance counselor with a new laptop and network printer.
- Purchase Adobe Illustrator Software to create promotions for CTE (\$3500.00)

Building Trades **\$15,000.00**

- Upgrade Building Construction lab with the purchase of new “Saw Stop” table saws, band saws, drill press, sanders, and nail guns

Sports Medicine **\$5,000.00**

- Upgrade Athletic Training lab at E.C. Glass with the purchase of a total gym machine for athletic rehabilitation (\$2000.00)
- Purchase a new classroom set of Athletic Training textbooks (\$3000.00)

Technical Drawing/Engineering **\$27,000.00**

- Upgrade Engineering lab with the purchase of a 3-D printer enabling students to model their designs, create animation and learn how parts integrate (\$15,000.00)
- Upgrade Engineering and Nuclear courses software packages. (\$12,000.00)

Computer Systems Technology **\$17,000.00**

- Upgrade Computer Systems Tech lab with the purchase of 15 “Barebones” Computer Assembly kits for computer reconstruction and repair practice (\$11,000.00)
- Purchase 15 MMD “gaming” cases with internal parts for practice repair and sales (\$6,000.00)

Communication Systems/Graphic Design **\$18,000.00**

- Upgrade Communication System/Graphic Design lab at Heritage High School by replacing teacher’s central computer with a new MacBook Pro 15” Laptop loaded with Adobe Creative Suite and Suitcase Fusion 5 (\$4,000.00).
- Purchase an Epson U700 Photo Scanner (\$1,000.00)
- Purchase 5 27”iMac computers loaded with ToonBoom, Genesis and Adobe CS6 software packages (\$13,000.00) in order to introduce computer animation

Business and Information Technology **\$30,000.00**

- Upgrade Computer Programming Lab at E.C. Glass with the purchase of 27 HP SB 450 laptops and an HP Notebook Charging Cart (\$26,000.00)
- Purchase 10 Nikon Digital Cameras for Linkhorne Middle School web design course (\$4,000.00)

Technology Education **\$39,500.00**

- Upgrade Technology lab at Linkhorne Middle School with the purchase of new AutoCAD and Design Kids technical drawing software (\$14,000.00)
- Replace Sublimation printer at LMS (\$2,000.00)
- Expand DMS Technology Education program with the addition of a Video Technology course by purchasing 20 new HP Computer stations with Adobe Software (\$20,000.00)
- Plan to upgrade Heritage H.S. Video Technology lab with the purchase of a new JVC Compact Handheld Camcorder with accessories (\$2,800.00).
- Purchase 2 Nikon Digital Cameras (\$700.00)

Vocational Student Organizations **\$16,000.00**

- Assist Career-Technical student organizations with travel expenses for local, state, and national competitions.

Professional Development **\$15,000.00**

- Use Perkins Funds for teachers to participate in local, state, and national training workshops and certification courses.

Industry Certifications **\$6,393.00**

- Purchase Virginia Workforce Career Readiness/NOCTI certification exams for senior completers in various program areas.

Criminology **\$16,000.00**

- Begin the first year of new Criminology program at E.C. Glass.
- Purchase start-up equipment such as finger print kits, evidence collection kits, self defense equipment, mock firearms, and communication devices.
- Purchase a classroom set of textbooks.

TOTAL **\$210,393.00**

The school board will consider this item for action at the May 20, 2014, school board meeting.

G. Superintendent's Comments

Dr. Brabrand announced that Rushton Hurley will visit the school division on May 19, 2014, regarding the implementation of technology in education. He will speak to the staff at 4:00 p.m., and then there will be a community event beginning at 6:00 p.m.

The Staff Appreciation Dinner will occur on May 15, 2014, at 6:30 p.m. at E. C. Glass High School.

Dr. Brabrand announced that Standards of Learning and Advanced Placement testing has begun.

H. Board Comments

Mr. Webb provided information about the school-related events and activities in which he has participated during the past several weeks.

I-1. Notice of Closed Meeting

Upon MOTION by Ms. Hoss, SECONDED by Ms. Poore, the school board convened a closed meeting at 8:06 p.m. pursuant to the Code of Virginia §2.2-3711 (A) (1) to discuss employee performance.

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

No Votes: None

Abstentions: None

Mr. Webb left at 9:06 p.m.

I-2. Certification of Closed Meeting

Upon MOTION by Mr. White, SECONDED by Ms. Poore, the school board reconvened in open session at 9:07 p.m.

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

No Votes: None

Abstentions: None

Upon MOTION by Ms. Hoss, SECONDED by Mrs. Snyder, 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: Dr. Dolan-Sewell, Ms. Hoss, Dr. Nilles, Ms. Poore, Mrs. Snyder, Ms. Waller, Mr. White

No Votes: None

Abstentions: None

J. Informational Items

Next School Board Meeting: Tuesday, May 20, 2014, 5:30 p.m., Board Room, School Administration Building

N. Adjournment

The meeting adjourned at 9:08 p.m.

Regina T. Dolan-Sewell, Chairman

Wendie L. Sullivan, Clerk

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