

**MEETING OF
SUFFOLK CITY SCHOOL BOARD
Thursday, August 16, 2018 (9:00 AM)**

Upon the Roll being called, the following persons were present:

	David Mitnick Enoch Copeland Judith Brooks Buck Linda Bouchard Lorraine Skeeter Michael Debranski Phyllis Byrum
Also present:	Deran R. Whitney, Ed.D., Superintendent Cynthia B. Chavis, Clerk, Suffolk School Board Wendell M. Waller, School Board Attorney

OPENING OF PUBLIC MEETING

The School Board Meeting was called to order by Mr. Enoch C. Copeland, Chairman.

MOTION TO GO INTO A CLOSED MEETING

1. Motion to go into a Closed Meeting

Member Phyllis Byrum moved, and Member Judith Brooks Buck seconded to approve the motion to go into a Closed Meeting to discuss the following items and subjects pursuant to Section 2.2-3711 of the Code of Virginia (1950) as amended:

1. The discussion and/or consideration of the Personnel Report regarding specific individuals relative to employment of prospective candidates, resignations, appointments, promotions, and disciplining of specific employees of the School Board; and
2. The discussion and/or consideration of the Pupil Personnel Report relative to out of zone requests and disciplinary matters regarding specific students enrolled in Suffolk Public Schools where the discussion in open meeting would involve the disclosure of information contained in the student's scholastic record.

All of which is authorized by Section 2.2-3711 (1) and (2) of the Code of Virginia (1950); as amended. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0 Absent: 1 (Member Skeeter was absent for this vote only). The motion Carried. 6 - 0

OPENING OF REGULAR PUBLIC MEETING

1. The School Board Meeting was called to order by Chairman Copeland.
2. The School Board and attendees were led in the Pledge of Allegiance.

CERTIFICATION OF CLOSED MEETING

1. Certificate of Closed Meeting

Member Phyllis Byrum moved, and Member Michael Debranski seconded to approve the motion to approve the Resolution of Certificate of Compliance with the Freedom of Information Act.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried. 7 - 0

PUBLIC SPEAKERS ON AGENDA TOPICS

1. Citizen Comments on Agenda Items

There were no speakers to appear before the School Board at this time.

REPORTS BY THE SUPERINTENDENT

1. Calendar of Special Events: The School Board was provided with a schedule of upcoming events.

CONSENT AGENDA

1. Approval of Consent Agenda

Member Phyllis Byrum moved, and Member Judith Brooks Buck seconded the motion to approve approve the items (below) listed on the Consent Agenda as presented.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried. 7 - 0

- Payment of bills/payroll
- School Board Minutes
- Crisis Management Plan 2018-2019
- Amendment to Adopted Operating budget 2018-2019
- Budget Development Calendar 2019-2020
- 2018-2019 Course Information Revisions
- Resolution 18/19-1

UNFINISHED BUSINESS

1. School Board Policy Sub-Committee Report

Member Lorraine Skeeter moved, and Member Judith Brooks Buck seconded the motion to approve the recommendation of the Policy Sub-Committee that there should be no change to the current policy prohibiting part-time enrollment of students.

Upon a roll call vote being taken, the vote was: Aye: 5 (Brooks-Buck; Byrum; Copeland; Debranski; Skeeter) Nay: 2 (Bouchard, Mitnick). The motion Carried. 5 - 2

2. Approval of Second Reading of Ordinances 18/19-9 through 18/19-12

Member Phyllis Byrum moved, and Member Judith Brooks Buck seconded the motion to approve the second readings of Ordinances 18/1-9 through 18/19-12.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried. 7 - 0

NEW BUSINESS

1. Ordinance 18/19-19: Amending Chapter 10, Article 15, Section 10-15.1, entitled "Statement of policy; endorsements prohibited; approval required for solicitations; no open public forum created; certain commercial establishments prohibited; no employment by staff or students; advertising banners permitted" - *First Reading and Adoption*

Member Linda Bouchard moved, and Member Judith Brooks Buck seconded the motion to adopt Ordinance 18/19-19 as presented for the first reading and adoption.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried. 7 - 0

2. Ordinances 18/19-13 through 18/19-18

No action was required on the first reading of Ordinances 18/19-13 through 18/19-18.

PUBLIC SPEAKERS ON NON-AGENDA TOPICS

1. Meg Diggs-Inclusive Play Project

BUSINESS BY BOARD MEMBERS

During this time on the agenda, School Board Members may provide comments on matters of interest.

INFORMATION ITEMS

1. Accident Report July 2018
2. Financial Report Non-Capital Funds July 2018
3. Financial Report: Capital Projects
4. Financial Report: Capital Projects - July 2018
5. Info Items - Capital Projects Financial Report
6. School Improvement: Corrective Action Plan Updates

ACTION ON CLOSED MEETING ITEMS

1. Personnel Report

Member Phyllis Byrum moved, and Member Michael Debranski seconded the motion to approve the Personnel Report as submitted.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried. 7 - 0

2. Pupil Personnel Reports

Member (Phyllis Byrum) Moved, and Member Michael Debranski seconded the motion to approve the Pupil Personnel Reports as submitted.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried. 7 - 0

ADJOURNMENT

The School Board meeting of August 16, 2018 was adjourned by the Chairman at 10:39 a.m.

Enoch C. Copeland, Chairman
Chavis, Clerk

Cynthia B.