

**MEETING OF
SUFFOLK SCHOOL BOARD
Thursday, February 8, 2018 (5:30 PM)**

The meeting of the Suffolk City School Board was called to order by Mr. Enoch C. Copeland, Chairman. The following persons were present:

David Mitnick
Enoch Copeland
Judith Brooks Buck
Linda Bouchard
Lorraine Skeeter
Michael Debranski
Absent: Phyllis Byrum

Also Present: Dr. Deran R. Whitney, Superintendent
Cynthia B. Chavis, Clerk
Wendell M. Waller, School Board Attorney

5:30 PM - OPENING OF PUBLIC MEETING

The School Board Meeting was called to order by the Chairman.

MOTION TO GO INTO A CLOSED MEETING

1. Motion to go into a Closed Meeting

Member (Michael Debranski) Moved, Member (Linda Bouchard) Seconded 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. The motion Carried. 6 - 0

7:00 PM - OPENING OF REGULAR PUBLIC MEETING

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

CERTIFICATION OF CLOSED MEETING

1. Certificate of Closed Meeting

Member (Michael Debranski) Moved, Member (Linda Bouchard) Seconded 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: 6 Nay: 0. The motion Carried. 6 - 0

PUBLIC SPEAKERS ON AGENDA TOPICS

There were no speakers to address the Board at this time.

REPORTS BY THE SUPERINTENDENT

1. Good News Report – School Board Appreciation Month
2. Proposed Rezoning
3. Rezoning/Schedule Change Survey Results
4. Proposed School Schedule Changes
5. Calendar of Special Events

CONSENT AGENDA

1. Approval of Consent Agenda

Member (Michael Debranski) Moved, Member (Judith Brooks Buck) Seconded the motion to approve the items listed on the Consent Agenda as presented.

Payment of bills and payroll
School Board Minutes
Field Trips
VSBA Policy Maintenance Services Agreement
Facility Lease
Summer School Programs 2018

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

UNFINISHED BUSINESS

1. Superintendent's Proposed Financial Plan FY 2018-2019

The Superintendent's Proposed Financial Plan FY 2018-2019 was presented to the School Board and to the public.

2. Approval of Second Reading of Ordinances 17/18-42 through 17/18-54

Member (David Mitnick) Moved, Member (Judith Brooks-Buck) Seconded the motion to approve the second reading of the Ordinances 17/18-42 through 17/18-54.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

NEW BUSINESS

1. Setting of a Special School Board Meeting to Approve 2018-2019 Financial Plan and recognize Lakeland High School Honor Graduates

Member (Linda Bouchard) Moved, Member (Judith Brooks-Buck) Seconded the motion to approve the scheduling of a Special School Board Meeting at 5:00 pm (Closed Meeting) / 7:00 pm (Public Meeting) on March 20, 2018 at Lakeland High School to approve the 2018-2019 Financial Plan and recognize Lakeland High School Honor Graduates

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

PUBLIC SPEAKERS ON NON-AGENDA TOPICS

The following speakers provided comments to the School Board.

...Sidney Neighbours-EAS President

... Heather Wiggins-oppose district-wide rezoning

... Michael Mossett-in favor of extra banked school days for use during adverse weather

BUSINESS BY BOARD MEMBERS

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

INFORMATION ITEMS

Items in this category are provided only the the Board's review and information. No action was required by the Board.

ACTION ON CLOSED MEETING ITEMS

1. Personnel Report

Member (Linda Bouchard) Moved, Member (Judith Brooks Buck) Seconded the motion to approve the Personnel Report as submitted.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

2. Pupil Personnel Reports

Member (Linda Bouchard) Moved, Member (Judith Brooks-Buck) Seconded the motion to approve the Pupil Personnel Reports as submitted.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

ADJOURNMENT

The Chairman adjourned the February 8, 2018 meeting of the School Board at 8:43 pm.

Enoch C. Copeland

Cynthia B. Chavis

