

**MEETING OF
SUFFOLK SCHOOL BOARD
Thursday, July 12, 2018 (5:30 PM)**

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

David Mitnick
Enoch Copeland, Chairman
Judith Brooks Buck (arrived 5:35 pm)
Linda Bouchard
Lorraine Skeeter
Michael Debranski
Phyllis Byrum, Vice Chairman

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 is called to order by the Chairman.

MOTION TO GO INTO A CLOSED MEETING

Member (Phyllis Byrum) Moved, Member (Michael Debranski) 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;

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. Absent: 1 (*Brooks-Buck-for this vote only*) The motion Carried. 6 - 0

7:00 PM - OPENING OF PUBLIC MEETING

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

CERTIFICATION OF CLOSED MEETING

Member (Phyllis Byrum) Moved, Member (Linda Bouchard) Seconded 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

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

REPORTS BY THE SUPERINTENDENT

1. Good News Report – Graduation Highlights
2. Calendar of Special Events

CONSENT AGENDA

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

- Payment of bills/payroll
- School Board Meeting Minutes
- Field Trip

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

UNFINISHED BUSINESS

1. Second Reading of Ordinances 18/19-1 through 18/19-8

Member (Judith Brooks-Buck) Moved, Member (Phyllis Byrum) Seconded the motion to approve the second reading of Ordinances 18/19-1 through 18/19-8

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

NEW BUSINESS

1. No action was required at this time on the First Readings of Ordinances 18/19-9 through 18/19-12.

PUBLIC SPEAKERS ON AGENDA AND NON-AGENDA TOPICS

1. Jennifer Brennon - school safety

BUSINESS BY BOARD MEMBERS

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

INFORMATION ITEMS

Various information is provided that does not require School Board approval.

ACTION ON CLOSED MEETING ITEMS

1. Personnel Reports

Member (Phyllis Byrum) Moved, Member (Lorraine Skeeter) Seconded the motion to approve the Personnel Reports as submitted.

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

2. Pupil Personnel Report

Member (Phyllis Byrum) Moved, Member (Lorraine Skeeter) Seconded the motion to approve the Pupil Personnel Report as submitted.

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

ADJOURNMENT

The Chairman adjourned the School Board's July 12, 2018 meeting at 7:23 p.m..

Enoch C. Copeland, Chairman

Cynthia B. Chavis, Clerk