

**MEETING OF  
SUFFOLK CITY SCHOOL BOARD  
Thursday, September 20, 2018 (5:30 PM)**

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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 (*Debranski was absent only for vote*) 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 Judith Brooks-Buck 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. Patricia Holloman\_playground proposal
2. Michelle sowerby\_playground proposal
3. Meg Diggs\_Capital Improvements Plan
4. Caitlin Fleming\_playground proposal
5. Eric Symborski\_playground proposal
6. Emil Reynolds\_playground proposal
7. Kathleen Jackson\_playground proposal

## **REPORTS BY THE SUPERINTENDENT**

1. Good News Report – School Opening
2. Introduction of School Administrative Office and School Administrators
3. Career and Technical Education (CTE) Advisory Councils Annual Reports
4. Playground Proposal – Update
5. Safety Monitors – Update
6. Calendar of Special 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
- 2018-2019 Title IV, Part A, Student Support and Academic Enrichment Grant
- Calendar Committee 2019-2020
- Resolution 18/19-2: Supporting Military Children and Families
- Resolution 18/19-3: Declaring the Month of October Bullying Prevention Month
- Resolution 18/19-4: Agreement of Lease with Children’s Center, Inc.

## **UNFINISHED BUSINESS**

1. Approval of Second Reading of Ordinances 18/19-13 through 18/19-18  
Member Phyllis Byrum moved, and Member Judith Brooks Buck seconded the motion to approve the second readings of Ordinances 18/1-13 through 18/19-18.

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

## **NEW BUSINESS**

1. Capital Improvements Plan 2020-2029

Mr. Terry Napier, Director, Facilities & Planning, reviewed the information on the proposed Capital Improvements Plan for 2020-2029.

Member Phyllis Byrum moved, and Member Judith Brooks Buck seconded the motion to approve the Capital Improvements Plan 2020-2029.

Upon roll call vote being taken, the vote was: Aye: 6 Nay: 1 (Debranski)  
The motion Carried. 6-1

2. Ordinances 18/19-20 through 18/19-29

No action was required on the first reading of Ordinances 18/19-20 through 18/19-29.

## **PUBLIC SPEAKERS ON NON-AGENDA TOPICS**

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

## **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. Facility usage Report
3. Financial Report August 2018
4. Financial Reports: Capital Projects
5. School Improvement: Corrective Action Plan Updates
6. Summer 2018 Professional Development Report

## **ACTION ON CLOSED MEETING ITEMS**

1. Personnel Report

Member Phyllis Byrum moved, and Member Lorraine Skeeter 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, 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: 7 Nay: 0. The motion Carried. 7 - 0

**ADJOURNMENT**

The Chairman adjourned the September 20, 2018 School Board meeting at 8:32 p.m.

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Enoch C. Copeland, Chairman

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Cynthia B. Chavis, Clerk