

**MINUTES OF A MEETING OF THE SCHOOL BOARD
CITY OF CHESAPEAKE, VIRGINIA
March 13, 2017**

A meeting of the School Board of the City of Chesapeake, Virginia, was held on Monday, March 13, 2017, at 5:30 p.m. in the Board Room of the School Administration Building. Mr. C. Jeff Bunn, Chairman, presided.

The Call to Order

Mr. Bunn called the meeting to order. He welcomed visitors to the meeting and informed them that a printed agenda for the meeting was available.

Roll Call

Dr. Jean Infantino called the roll and recorded attendance as follows:

Present: Mr. Samuel L. Boone, Jr.
 Mrs. Colleen C. Leary
 Mr. Thomas L. Mercer, Sr.
 Mr. Harry A. Murphy
 Mrs. Christie New Craig
 Mr. Louis J. Tayon, Jr.
 Mr. Michael J. Woods
 Mrs. Victoria L. Proffitt, Vice Chairman
 Mr. C. Jeff Bunn, Chairman

Also present were Dr. James T. Roberts, Superintendent; Dr. Jacqueline C. Miller, Assistant Superintendent for Student Services; Dr. Anita B. James, Assistant Superintendent for Curriculum and Instruction; Ms. Victoria Lucente, Assistant Superintendent for Budget and Finance; Ms. J. Paige Stutz, Assistant Superintendent for Operations; Dr. Alan L. Vaughan, Assistant Superintendent for Human Resources and School Services; Dr. Jean A. Infantino, Executive Director of Administrative Services/Clerk of the Board; Mr. Robert J. Barry, Attorney; and Mrs. Brenda A. Turbeville, Deputy Clerk of the Board.

Adoption of the Agenda

Dr. Roberts had no amendments to the agenda, but said he would need a closed session for one pupil matter and two matters requiring consultation with legal counsel. Mrs. Proffitt moved to approve the agenda as presented. Mr. Murphy seconded the motion, which passed with all members voting in favor of the motion.

Closed Session

Mr. Bunn asked Mr. Barry to prepare the language for the Board to go into closed session. Mr. Barry stated that the motion should read as follows:

“The Board should convene in closed session pursuant to Section 2.2-3711 of the Code of Virginia, for consideration of one pupil matter and two matters requiring consultation with legal counsel.”

Mr. Murphy moved that the Board go into closed session as provided in the Code of Virginia. The motion was seconded by Mrs. Proffitt and approved, with all Board members voting yes.

Reconvene in Open Meeting

The meeting reconvened in open session. Mrs. Proffitt moved the record show that the only items discussed in the closed meeting were those specifically cited in the motion to convene into closed session. Mr. Murphy seconded the motion, which passed with all Board members voting in favor of the motion.

Items Resulting from Closed Session

The Superintendent recommended the expulsion of Student #1 under the conditions discussed. Mrs. Leary moved to approve the recommendation. The motion was seconded by Mrs. New Craig and passed with all Board members voting in favor of the motion.

Invocation

Reverend Adrian Woodard, Favor Nation Church, gave the invocation.

Pledge of Allegiance to the Flag

Nate Becker, a fifth grader at Great Bridge Intermediate School, led the Pledge of Allegiance to the Flag.

Clerk's Items

Special Recognitions – Senior Class Presidents and SCA Presidents:

Mr. Kevin Cole, Supervisor of Student Services, recognized the 2017-2018 Senior Class Presidents and SCA Presidents of the seven Chesapeake high schools.

Special Recognitions – Chesapeake Middle School League Champions:

Mr. Wayne Martin, Director of Student Services, recognized seventeen students and staff from Chesapeake middle schools who have distinguished themselves through special achievements or accomplishments were recognized.

A complete list of the students and staff who were recognized is available through the Office of the Clerk of the Board. The Chair recognized Mrs. Bonita Billingsley Harris, a former member of the School Board, who was in attendance.

VSBA April Hot Topic – April 20, 2017: Dr. Infantino advised that the VSBA Hot Topic Conference will be held in Charlottesville, Virginia, on April 20, 2017. She asked for a show of hands of any Board members wishing to attend and a motion to approve their attendance. No Board members wished to attend.

Public Hearing

Superintendent’s Proposed Operating, Categorical, and Special Funds Budgets, 2017-2018:

None

Hearing of Citizens

None

Unfinished Business

Superintendent’s Proposed Operating, Categorical, and Special Funds Budgets, 2017-2018 – Work Session and Action: Dr. Roberts shared the final General Assembly version of the budget. Major changes in the General Assembly’s final budget and the Governor’s amended budget were in the areas of Compensation and Lottery Funding. The General Assembly voted to keep the 2% pay increase, effective February 15, 2018, and provided that no restrictions be placed on how school divisions spend the 35% of Lottery Proceeds divisions will receive. The final General Assembly’s budget increased revenue by \$1.7 million. The expected revenues for 2017-2018 total \$439,404,863. The expected expenditures total \$439,969,845, including 10 additional bus driver positions and the cost of moving full day kindergarten teacher positions from Title I to the Operating Budget. This leaves an unidentified funding need of \$564,982.

The Superintendent recommended the adoption of the School Board Proposed Operating, Categorical and Special Funds Budgets, 2017-2018. Mr. Woods moved to approve the Superintendent’s recommendation. The motion was seconded by Mr. Tayon and passed with all Board members voting in favor of the motion.

Proposed School Calendar, 2017-2018 – Action: The Superintendent recommended approval of Option 1, which was the preferred option of those who took the online survey and those present at the recent Superintendent’s Planning Council meeting. Mr. Mercer moved to approve the Superintendent’s recommendation. Mr. Murphy seconded the motion, which was approved with all Board members present voting in favor of the motion.

New Business

None

Consent Agenda

The chairman requested approval of the consent agenda. Items included the following:

- A. Approval of the Minutes of the Previous Meeting
- B. Bid
- C. State Technology Resolution
- D. Department of Human Resources – Personnel Report

Mr. Murphy moved to approve the Consent Agenda and the motion was seconded by Mrs. New Craig. The motion passed all Board members voting in favor of the motion.

Superintendent's Report

Announcements: The Superintendent made the following announcements.

1. The Teacher of the Year Ceremony will be held March 16, 2017, at Indian River High School at 6:45 p.m.
2. The next School Board Planning Meeting will begin at 4:30 p.m. on March 23, 2017, at the School Administration Building.
3. Spring Break for all students and 10 and 11 month employees will be April 10-14, 2017. All schools and offices will be closed April 14, 2017.
4. Dr. Roberts said he attended a meeting of the Executive Committee for Chamber of Commerce last Tuesday and updated them on various topics the committee had requested.

Proposed Planning Session Agenda Topics: In preparation for the second School Board Planning Session on March 23, 2017, the Superintendent recommended District Rezoning, Electronic Participation in Meetings, and Renaming of the Center for Science and Technology (CCST) as topics for review and approval. Mr. Bunn asked for additional information regarding numbers of students and certain neighborhoods that would be affected by rezoning. Mr. Woods requested rezoning information prior to 1994 be reviewed. Mrs. Proffitt moved to approve the topics as presented. The motion was seconded by Mrs. New Craig and passed with all Board members voting in favor of the motion.

Special Education Annual Plan and Report: Dr. James introduced Dr. Craig S. Pinello, Director of Special Education, who presented an overview of the proposed 2017-2018 Special Education Annual Plan and Report Part B Flow-through Application. This item will be placed on the Consent Agenda for Board action at the Board meeting scheduled for April 24, 2017.

Board Member Items

Mr. Boone visited Kings Fork Middle School and brought greetings from the administration there. Mr. Boone said he would be speaking at First Colonial High School Tuesday.

Mr. Tayon said he visited Ms. Schucker's science class at Oscar Smith Middle School and enjoyed seeing the work of the students.

On behalf of the School Board, Mr. Bunn wished Mr. Murphy a happy birthday.

Adjournment

The meeting was adjourned at 7:02 p.m.

Jean A. Infantino, Ed.D., Clerk

C. Jeff Bunn, Chairman