

Monday, November 13, 2023

Regular School Board Meeting - November 13, 2023

When? Monday, November 13, 2023 at 6 PM

How? In-Person & Electronic Format

Where? Meeting Location: NMS & NHS auditorium, 201 Academic Lane, Heathsville, VA, 22473

Contact: tbooth@nucps.net / aletizia@nucps.net

Questions? Dial (804) 529-6134, extension 2001 / 2005

The School Board will conduct a regular meeting at 6 PM located in the

NMS & NHS auditorium, 201 Academic Lane, Heathsville, VA, 22473.

The School Board will enter into a closed meeting at 4:00 PM after an affirmative recorded vote in an open meeting

approving a motion that (i) identifies the subject matter, (ii) states the purpose of the meeting as authorized in

subsection A of 2.2-3711 or other provision of law and (iii) cites the applicable exemption from open meeting

requirements provided in subsection A of 2.2-3711 or other provision of law. The School Board will reconvene in an

open meeting following guidelines set forth in 2.2-3712.

The meeting will be open to the public using the Zoom conference calling system or in-person. To join the School

Board Meeting using the Zoom Conference Calling services the following information is needed:

To join by phone: Meeting ID 841 0250 3890; Passcode 722451 Zoom phone number: 1-929-205-6099 or 1-301-715-8592.

To join by computer:

<https://us06web.zoom.us/j/83431803235?pwd=b01ZVENGeHJIU3U0Si83bGZNUS9mZz09>

Meeting ID: 841 0250 3890 ; Passcode NCPS

Pursuant to 2.2-3712 of the Code of Virginia, the School Board will conduct a closed session meeting for the

following purpose(s):

Personnel Matters involving hiring authorized by Section 2.2-3711(A)(1) of the Code of Virginia;

Student Matters involving discipline authorized by Section 2.2-3711(A)(2) of the Code of Virginia;

Legal matters involving negotiated contracts by Section 2.2-3711(A)(8) of the Code of Virginia.

## 1. Meeting Opening

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Subject :	1.1 Establish a Quorum
Meeting :	Nov 13, 2023 - Regular School Board Meeting - November 13, 2023
Category :	1. Meeting Opening
Type :	Procedural

## Public Content

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Subject :	1.2 Closed Meeting 4:00 PM
Meeting :	Nov 13, 2023 - Regular School Board Meeting - November 13, 2023
Category :	1. Meeting Opening
Type :	

# Public Content

The School Board is expected to enter into a closed meeting after an affirmative recorded vote in an open meeting approving a motion that (i) identifies the subject matter, (ii) states the purpose of the meeting as authorized in subsection A of 2.2-3711 or other provision of law and (iii) cites the applicable exemption from open meeting requirements provided in subsection A of 2.2-3711 or other provision of law. The School Board will reconvene in an open meeting following guidelines set forth in 2.2-3712.

Pursuant to 2.2-3712 of the Code of Virginia, the School Board will conduct a closed session meeting for the following purpose(s): Personnel Matters involving hiring authorized by Section 2.2-3711(A)(1) of the *Code of Virginia*; Student Matters involving discipline authorized by Section 2.2-3711(A)(2) of the *Code of Virginia*; Legal Matters authorized by Section 2.2-3711(A)(8) of the Code of Virginia.

Subject :	1.3 Return to Open Meeting
Meeting :	Nov 13, 2023 - Regular School Board Meeting - November 13, 2023
Category :	1. Meeting Opening
Type :	Action
Recommended Action :	Motion to return to open meeting.
Subject :	1.4 Certification of Closed Meeting
Meeting :	Nov 13, 2023 - Regular School Board Meeting - November 13, 2023
Category :	1. Meeting Opening
Type :	Action
Recommended Action :	Motion to certify that only matters listed on the motion convening the closed meeting were discussed.
Subject :	1.5 Pledge of Allegiance & Moment of Silence
Meeting :	Nov 13, 2023 - Regular School Board Meeting - November 13, 2023
Category :	1. Meeting Opening
Type :	Procedural

## 2. Closed Meeting Action Items

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Subject :	2.1 Approval of Closed Meeting Items
Meeting :	Nov 13, 2023 - Regular School Board Meeting - November 13, 2023
Category :	2. Closed Meeting Action Items
Type :	Action

Recommended Action : Motion to approve the agenda.

### **3. Consent Agenda (Action Items)**

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Subject : 3.1 Meeting Minutes - October 2, 2023  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023  
Category : 3. Consent Agenda (Action Items)  
Type : Minutes

Subject : 3.2 Meeting Minutes - Special Called Meeting - October 10, 2023  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023  
Category : 3. Consent Agenda (Action Items)  
Type : Minutes

Subject : 3.3 Meeting Minutes - Special Called Meeting - October 19, 2023  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023  
Category : 3. Consent Agenda (Action Items)  
Type : Minutes

### **4. Recognitions**

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Subject : 4.1 Sheriff Johnny Beauchamp - Thank You  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023  
Category : 4. Recognitions  
Type : Information

### **File Attachments**

[Northumberland County Sheriff's Office Donation.pdf \(71 KB\)](#)

Subject : 4.2 Golf Team Recognition by Coach Mr. Gary Dickens & NHS Principal Dr. Travis Burns  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023  
Category : 4. Recognitions  
Type : Information

### **5. NCPS Capital Improvement Plan Presentation**

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Subject : 5.1 NES Boiler Replacement  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023  
Category : 5. NCPS Capital Improvement Plan Presentation

Type : Information  
Subject : 5.2 NMS & NHS Concrete Walkway Repair  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023  
Category : 5. NCPS Capital Improvement Plan Presentation  
Type : Information  
Subject : 5.3 Well Abandonment & Well Replacement  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023  
Category : 5. NCPS Capital Improvement Plan Presentation  
Type : Information  
Subject : 5.4 NCPS Integrated Security and Communication System  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023  
Category : 5. NCPS Capital Improvement Plan Presentation  
Type : Information  
Subject : 5.5 NES Rooftop Stairwell  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023  
Category : 5. NCPS Capital Improvement Plan Presentation  
Type : Information  
Subject : 5.6 Athletic Track Resurfacing  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023  
Category : 5. NCPS Capital Improvement Plan Presentation  
Type : Information  
Subject : 5.7 NES Flooring Replacement  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023  
Category : 5. NCPS Capital Improvement Plan Presentation  
Type : Information  
Subject : 5.8 NES Generator Replacement  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023  
Category : 5. NCPS Capital Improvement Plan Presentation  
Type : Information  
Subject : 5.9 NES Playground Replacement

Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023

Category : 5. NCPS Capital Improvement Plan Presentation

Type : Information

Subject : 5.10 Bus Garage Security Fencing Replacement

Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023

Category : 5. NCPS Capital Improvement Plan Presentation

Type : Information

Subject : 5.11 NMS Gym Floor Rescreening

Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023

Category : 5. NCPS Capital Improvement Plan Presentation

Type : Information

Subject : 5.12 NMS & NHS Rooftop HVAC Unit Replacement

Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023

Category : 5. NCPS Capital Improvement Plan Presentation

Type : Information

Subject : 5.13 Purchase of Service Truck for Operations & Maintenance

Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023

Category : 5. NCPS Capital Improvement Plan Presentation

Type : Information

Subject : 5.14 Purchase of Activity Bus

Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023

Category : 5. NCPS Capital Improvement Plan Presentation

Type : Information

Subject : 5.15 Upgrade Bus Camera System

Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023

Category : 5. NCPS Capital Improvement Plan Presentation

Type : Information

Subject : 5.16 Purchase two Passenger Buses

Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023

Category : 5. NCPS Capital Improvement Plan Presentation

Type : Information  
Subject : 5.17 Purchase two Vans  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023  
Category : 5. NCPS Capital Improvement Plan Presentation  
Type : Information

## 6. Public Hearing

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Subject : 6.1 FY 25 Budget  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023  
Category : 6. Public Hearing  
Type :

## Public Content

Results from Budget Survey

### File Attachments

[BUDGET REQUESTS 2024-2025 SURVEY RESPONSES.pdf \(107 KB\)](#)

## 7. Open Public Comments

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Subject : 7.1 Public Comments  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023  
Category : 7. Open Public Comments  
Type : Procedural

## Public Content

### In Person Public Comment

Persons wishing to speak during the Public Comment Section will sign up on the Sign Up Sheet at the Auditorium Entrance. Each speaker will have three minutes for Public Comment.

### On-Line Public Comment

During Public Comment Periods, online participants can raise their hands (\*9). The host will unmute callers and will allow them to speak. Each speaker will have three minutes for Public Comment.

## 8. Financial Reports

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Subject : 8.1 Check Register Approval  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023

Category : 8. Financial Reports  
Type : Action

## Public Content

Approve the Monthly Check Register

### File Attachments

[October 23 Check Register.pdf \(9 KB\)](#)

Subject : 8.2 Revenue & Expenditure Report  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023  
Category : 8. Financial Reports  
Type : Information,Reports

## Public Content

Revenue Report

Expenditure Report

### File Attachments

[Expenditures - October 2023.pdf \(9 KB\)](#)  
[Revenue -October 2023.pdf \(4 KB\)](#)

Subject : 8.3 Reconciliation Updates  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023  
Category : 8. Financial Reports  
Type : Information, Reports  
Subject : 8.4 Donations  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023  
Category : 8. Financial Reports  
Type : Information,Reports

## Public Content

Donations for Approval at the November School Board Meeting:

1. Northumberland - Lancaster Farm Bureau - a monetary donation to the NHS Agriculture program in the amount of \$1,346.20
2. Horn Harbor Restaurant - a monetary donation to NHS for Boys Soccer in the amount of \$500
3. Allisons Ace Hardware - a monetary donation to NHS for Boys Soccer in the amount of \$250
4. MCKWITT, LLC - a monetary donation to NHS for Boys Soccer in the amount of \$250
5. Stokes Propane - a monetary donation to NHS for Boys Soccer in the amount of \$500
6. Wicomico Marine Construction - a monetary donation to NHS for Boys Soccer in the amount of \$250
7. Dae-Mang - a monetary donation to NHS for Boys Soccer in the amount of \$250
8. Abilities Abound - a monetary donation to NHS for Boys Soccer in the amount of \$500
9. Robert OBier - 33 green football jerseys to JV football at a value of \$1,000
10. Liz Moore & Associates - backpacks, school supplies, and classroom supplies to NES in the amount of \$200
11. Lauren Hoffman - clothes for students to NES in the amount of \$55
12. Debbie Lichtenberger - clothes for students to NES in the amount of \$72
13. Small Town Burger - a monetary donation to NHS for Boys Soccer in the amount of \$250
14. Kiwanis Club of the NNK - a monetary donation to NHS for the HOBY program in the amount of \$500
15. WMA at Fairfield Baptist Church - Blue Air purifier and replacement air filter to the NES clinic in the amount of \$100
16. Northumberland County Sheriffs Office - 2017 Ford Explorer to the Transportation Department in the amount of \$15,700

## **File Attachments**

[Donation - Farm Bureau.pdf \(357 KB\)](#)



[Donation Horn Harbor.pdf \(522 KB\)](#)  
[Donation - Allison's Ace.pdf \(522 KB\)](#)  
[Donation - MCKWITT LLC.pdf \(513 KB\)](#)  
[Donation - Stokes Propane.pdf \(524 KB\)](#)  
[Donation - Wicomico Marine.pdf \(515 KB\)](#)  
[Donation - Dae-Mang.pdf \(514 KB\)](#)  
[Donation - Abilities Abound.pdf \(516 KB\)](#)  
[Donation - Robert O'Bier.pdf \(520 KB\)](#)  
[Donations Liz Moore & Associates, Lauren Hoffman, & Debbie Lichtenberger.pdf \(484 KB\)](#)  
[Donation - Small Town Burger.pdf \(68 KB\)](#)  
[Donation - Kiwanis Club of the NNK.pdf \(66 KB\)](#)  
[Donation - WMA at Fairfield Baptist Church.pdf \(379 KB\)](#)  
[Donation - Sheriff's Office.pdf \(71 KB\)](#)

## 9. Superintendent's Report

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Subject : 9.1 JROTC/STEM/Athletic New Construction Update  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023  
Category : 9. Superintendent's Report  
Type : Information

## Public Content

Progress Update

### File Attachments

[NHS Academic & Athletic Building.pdf \(3,635 KB\)](#)

Subject : 9.2 Instructional Reports for Northumberland High School by Dr. Travis Burns; Northumberland Middle presented by Mrs. Shelli Lipton; and Northumberland Elementary presented by Mrs. Martha Williams  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023  
Category : 9. Superintendent's Report  
Type : Information

## Public Content

### File Attachments

[NHS Instructional Report for November 2023.pdf \(892 KB\)](#)

[NMS Instructional Report.pdf \(14,723 KB\)](#)

[NES Instructional Report.pdf \(54 KB\)](#)

Subject : 9.3 Instruction and Student Support Services  
Meeting : Nov 13, 2023 - Regular School Board Meeting -

November 13, 2023

Category :

9. Superintendent's Report

Type :

Information

## Public Content

### File Attachments

[DOI November 2023 Instructional Report.pdf \(1,126 KB\)](#)

Subject :

9.4 Special Education and Student Support Services

Meeting :

Nov 13, 2023 - Regular School Board Meeting -  
November 13, 2023

Category :

9. Superintendent's Report

Type :

Information

## Public Content

Monthly Report - Special Education and Student Services

### File Attachments

[November 2023 School Board Report - Dr. Jamie Sears.pdf \(240 KB\)](#)

Subject :

9.5 Educational Technology

Meeting :

Nov 13, 2023 - Regular School Board Meeting -  
November 13, 2023

Category :

9. Superintendent's Report

Type :

Information

## Public Content

Technology Report

### File Attachments

[11.13.23 Technology Report.pdf \(201 KB\)](#)

Subject :

9.6 Testing & Accountability

Meeting :

Nov 13, 2023 - Regular School Board Meeting -  
November 13, 2023

Category :

9. Superintendent's Report

Type :

Information

# Public Content

## File Attachments

[Division Director of Testing November Monthly Report to the Board 2023-2024 - Google Docs.pdf \(171 KB\)](#)

Subject : 9.7 Transportation  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023  
Category : 9. Superintendent's Report  
Type : Information

## File Attachments

[Transportation Update November 2023.pdf \(22 KB\)](#)

Subject : 9.8 Federal Programs & School Improvement  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023  
Category : 9. Superintendent's Report  
Type : Information

# Public Content

Mrs. Smith's Director's Report

## File Attachments

[OMEGA Report Nov 9, 2023.pdf \(486 KB\)](#)

Subject : 9.9 School Nutrition  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023  
Category : 9. Superintendent's Report  
Type : Information

# Public Content

Mrs. Hamlett's Report

## File Attachments

[School Nutrition November 2023.pdf \(5,534 KB\)](#)

Subject : 9.10 Maintenance & Facilities  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023

Category : 9. Superintendent's Report  
Type : Information

## Public Content

Director's Report

### File Attachments

[Director of Operations & Maintenance November Report.pdf \(60 KB\)](#)

Subject : 9.11 Updates from Regional Programs  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023  
Category : 9. Superintendent's Report  
Type : Information

### File Attachments

[Chesapeake Bay Governor's School.pdf \(535 KB\)](#)

[Northern Neck Technical Center & Governor's STEM Academy for Agriculture and Maritime Studies.pdf \(44 KB\)](#)

[NNTC page 2.pdf \(39 KB\)](#)

## 10. Board Member Comments

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Subject : 10.1 Board Member Comments  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023  
Category : 10. Board Member Comments  
Type : Information

## 11. Action Items (Other)

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## 12. Adjournment

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Subject : 12.1 Adjournment  
Meeting : Nov 13, 2023 - Regular School Board Meeting - November 13, 2023  
Category : 12. Adjournment  
Type : Action  
Recommended Action : Motion to adjourn meeting.