

Monday, October 2, 2023  
Regular School Board Meeting - October 2, 2023

When? Monday, October 2, 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 :	Oct 2, 2023 - Regular School Board Meeting - October 2, 2023
Category :	1. Meeting Opening
Type :	Procedural

## Public Content

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Subject :	1.2 Closed Meeting 4:30 PM
Meeting :	Oct 2, 2023 - Regular School Board Meeting - October 2, 2023
Category :	1. Meeting Opening
Type :	Action, Information

Recommended Action : Motion to move into a closed meeting.

## 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 : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 1. Meeting Opening  
Type : Action

Recommended Action : Motion to return to open meeting.

Subject : 1.4 Certification of Closed Meeting  
Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 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 : Oct 2, 2023 - Regular School Board Meeting - October 2, 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 : Oct 2, 2023 - Regular School Board Meeting - October 2, 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 - September 11, 2023  
Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 3. Consent Agenda (Action Items)  
Type : Minutes  
Subject : 3.2 Meeting Minutes - Special Called Meeting - September 19, 2023  
Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 3. Consent Agenda (Action Items)  
Type : Minutes

### **4. Presentations/Recognitions**

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Subject : 4.1 VSBA Recognitions  
Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 4. Presentations/Recognitions  
Type : Information  
Subject : 4.2 NES-TAG Exploration, Mrs. Katie Wilkins  
Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 4. Presentations/Recognitions  
Type : Information

#### **File Attachments**

[TAG Explorations 10-2-23.pdf \(708 KB\)](#)

Subject : 4.3 School Nutrition Special Recognition, Mrs. Saunee Hamlett  
Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 4. Presentations/Recognitions  
Type : Information

#### **File Attachments**

[School Nutrition Video October 2023.pdf \(68 KB\)](#)

Subject : 4.4 All In Virginia - Mr. Adam Letizia and Mrs. Michelle Gordon

Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 4. Presentations/Recognitions  
Type : Information

### **File Attachments**

[All In Virginia VDOE Tutoring Playbook.pdf \(1,589 KB\)](#)  
[ALL In Tutoring VDOE.pdf \(215 KB\)](#)

Subject : 4.5 STEM Saturday and NHS Proposals - Adam Letizia  
Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 4. Presentations/Recognitions  
Type : Information

### **File Attachments**

[NES NMS Saturday STEM Academy.pdf \(138 KB\)](#)  
[NHS CREDIT RECOVERY ACADEMY.pdf \(81 KB\)](#)

Subject : 4.6 Reallyville Presentation by Northumberland Middle School Principal Mrs. Shelli Lipton  
Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 4. Presentations/Recognitions  
Type : Information

### **File Attachments**

[Reallyville Presentation - 10\\_2.pdf \(471 KB\)](#)

## **5. Open Public Comments**

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Subject : 5.1 Public Comments  
Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 5. 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.

## 6. Financial Reports

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Subject : 6.1 Check Register Approval  
Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 6. Financial Reports  
Type : Action

## Public Content

Approve the Monthly Check Register

### File Attachments

[Check Register September FY24.pdf \(4 KB\)](#)

Subject : 6.2 Revenue & Expenditure Report  
Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 6. Financial Reports  
Type : Information, Reports

## Public Content

September Revenue Report

September Expenditure Report

### File Attachments

[Exp Sum Sept FY24.pdf \(7 KB\)](#)

Subject : 6.3 Reconciliation Updates  
Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 6. Financial Reports  
Type : Information, Reports  
Subject : 6.4 Audit - School Activity Funds  
Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 6. Financial Reports  
Type : Information, Reports

# Public Content

Audit of School Activity Funds

## File Attachments

[Audit School Activity Funds FY 23.pdf \(258 KB\)](#)

Subject : 6.5 Donations  
Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 6. Financial Reports  
Type : Information, Reports

# Public Content

Omega Protein - a monetary donation to Northumberland Elementary School in the amount of \$250.00 for the Sunshine Committee

Debbie Lichtenberger - clothes and shoes for the Northumberland Elementary School Counseling Department in the amount of \$34.00

Anonymous - a monetary donation to Northumberland Elementary School in the amount of \$500.00 for choral risers for student concerts

Anonymous - a monetary donation to Northumberland Elementary School in the amount of \$6,000.00 for music and /or choir

Bob Olshan - art supplies for the Art Departments within Northumberland County Public Schools

Reedville Marina - a monetary donation to Northumberland High School in the amount of \$250.00 for boys soccer

## File Attachments

[Omega Protein Donation.pdf \(89 KB\)](#)  
[Debbie Lichtenberger Donation.pdf \(202 KB\)](#)  
[Bob Olshan Donation.pdf \(45 KB\)](#)  
[Reedville Marina Donation.pdf \(62 KB\)](#)

## 7. Superintendent's Report

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Subject : 7.1 JROTC/STEM/Athletic New Construction Update  
Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023

Category : 7. Superintendent's Report  
Type : Information

## Public Content

Subject : 7.2 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 : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 7. Superintendent's Report  
Type : Information

## Public Content

Mrs. Williams - NES Instructional Report

Mrs. Lipton - NMS Instructional Report

Dr. Burns - NHS Instructional Report

### File Attachments

[Instructional Report - NES October 2, 2023.pdf \(54 KB\)](#)  
[10\\_2\\_23 NMS School Board Message.pdf \(10.763 KB\)](#)  
[NHS Instructional Report for October 2023.pdf \(130 KB\)](#)

Subject : 7.3 Instruction and Student Support Services  
Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 7. Superintendent's Report  
Type : Information

## Public Content

### File Attachments

[DOI Update Report - Oct. 2, 2023.pdf \(134 KB\)](#)

Subject : 7.4 Special Education and Student Support Services  
Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 7. Superintendent's Report

Type : Information

## Public Content

October Report - Special Education and Student Services

### File Attachments

[October 2023 School Board Report -Dr. Sears.pdf \(134 KB\)](#)

Subject : 7.5 Educational Technology  
Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 7. Superintendent's Report  
Type : Information

## Public Content

Technology Report

### File Attachments

[10.2.23 Technology Report.pdf \(190 KB\)](#)

Subject : 7.6 Testing & Accountability  
Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 7. Superintendent's Report  
Type : Information

## Public Content

Director's Report

### File Attachments

[Director's Monthly Report to the Board October - M. Gordon.pdf \(156 KB\)](#)

Subject : 7.7 Federal Programs & School Improvement  
Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 7. Superintendent's Report  
Type : Information



# Public Content

Mrs. Smith's Director's Report

## File Attachments

[Director's Report -Mrs. Smith Oct 2023.pdf \(40 KB\)](#)

Subject : 7.8 Transportation  
Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 7. Superintendent's Report  
Type : Information

# Public Content

Mrs. Branem's Report

## File Attachments

[Director's Report - Transportation Oct 2023.pdf \(19 KB\)](#)

Subject : 7.9 Maintenance & Facilities  
Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 7. Superintendent's Report  
Type : Information

# Public Content

Director's Report

## File Attachments

[Director's Report-Maintenance Facilities - October 2, 2023.pdf \(62 KB\)](#)

Subject : 7.10 School Nutrition  
Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 7. Superintendent's Report  
Type : Information

# Public Content

Mrs. Hamlett's Report

## File Attachments

[School Nutrition October 2023 Report.pdf \(19,046 KB\)](#)

## 8. Board Member Comments

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Subject : 8.1 Board Member Comments  
Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 8. Board Member Comments  
Type : Information

## 9. Action Items (Other)

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Subject : 9.1 Use of Facilities Requests  
Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 9. Action Items (Other)  
Type : Information

## File Attachments

[CLAC Request for Use of Facilities.pdf \(331 KB\)](#)

Subject : 9.2 2024-2025 Budget Calendar  
Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 9. Action Items (Other)  
Type : Information

## Public Content

Draft Budget Calendar

## File Attachments

[2024-2025 Budget Calendar.pdf \(124 KB\)](#)

## 10. Adjournment

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Subject : 10.1 Adjournment  
Meeting : Oct 2, 2023 - Regular School Board Meeting - October 2, 2023  
Category : 10. Adjournment  
Type : Action  
Recommended Action : Motion to adjourn meeting.