

Monday, September 11, 2023

Regular School Board Meeting - September 11, 2023

When? Monday, September 11, 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

Subject :	1.1 Establish a Quorum
Meeting :	Sep 11, 2023 - Regular School Board Meeting - September 11, 2023
Category :	1. Meeting Opening
Type :	Procedural

Public Content

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Subject :	1.2 Closed Meeting 4 PM
Meeting :	Sep 11, 2023 - Regular School Board Meeting - September 11, 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 : Sep 11, 2023 - Regular School Board Meeting - September 11, 2023
Category : 1. Meeting Opening
Type : Action

Recommended Action : Motion to return to open meeting.

Subject : 1.4 Certification of Closed Meeting
Meeting : Sep 11, 2023 - Regular School Board Meeting - September 11, 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 : Sep 11, 2023 - Regular School Board Meeting - September 11, 2023
Category : 1. Meeting Opening
Type : Procedural

2. Closed Meeting Action Items

Subject : 2.1 Approval of Closed Meeting Items
Meeting : Sep 11, 2023 - Regular School Board Meeting - September 11, 2023
Category : 2. Closed Meeting Action Items

Type : Action
Recommended Action : Motion to approve the agenda.

3. Consent Agenda (Action Items)

Subject : 3.1 Meeting Minutes - August 21, 2023
Meeting : Sep 11, 2023 - Regular School Board Meeting -
September 11, 2023
Category : 3. Consent Agenda (Action Items)
Type : Minutes
Subject : 3.2 Meeting Minutes Special Called Meeting - August
23, 2023
Meeting : Sep 11, 2023 - Regular School Board Meeting -
September 11, 2023
Category : 3. Consent Agenda (Action Items)
Type : Minutes
Subject : 3.3 Meeting Minutes Special Called Meeting - August
29, 2023
Meeting : Sep 11, 2023 - Regular School Board Meeting -
September 11, 2023
Category : 3. Consent Agenda (Action Items)
Type : Minutes

4. Presentations/Recognitions

Subject : 4.1 Northumberland Elementary and Middle Schools -
Saturday School Proposals - Mrs. Martha Williams & Mrs.
Shellie Lipton, Principals and Adam Letizia, Director of
Instruction (STEM)
Meeting : Sep 11, 2023 - Regular School Board Meeting -
September 11, 2023
Category : 4. Presentations/Recognitions
Type : Information

File Attachments

[NES Saturday SEAS School 2023-2024.docx.pdf \(45 KB\)](#)

[NMS Saturday School Proposal.pdf \(39 KB\)](#)

Subject : 4.2 Medicaid Update by Dr. Jamie Sears, Director of
Special Education and Student Support Services
Meeting : Sep 11, 2023 - Regular School Board Meeting -
September 11, 2023
Category : 4. Presentations/Recognitions
Type : Information

Public Content

Medicaid in Schools

File Attachments

[Medicaid in Schools.pdf \(421 KB\)](#)

Subject : 4.3 Career and Technical Education Update by Mr. Jay Lightfoot

Meeting : Sep 11, 2023 - Regular School Board Meeting - September 11, 2023

Category : 4. Presentations/Recognitions

Type : Information

Public Content

CTE Presentation

File Attachments

[Updated CTE Presentation.pdf \(283 KB\)](#)

5. Open Public Comments

Subject : 5.1 Public Comments

Meeting : Sep 11, 2023 - Regular School Board Meeting - September 11, 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

Subject : 6.1 Check Register Approval

Meeting : Sep 11, 2023 - Regular School Board Meeting - September 11, 2023

Category : 6. Financial Reports

Type : Action

Public Content

Approve the Monthly Check Register

File Attachments

[August 2023 Check Register.pdf \(5 KB\)](#)

Subject : 6.2 Revenue & Expenditure Report

Meeting : Sep 11, 2023 - Regular School Board Meeting -
September 11, 2023

Category : 6. Financial Reports

Type : Information, Reports

Public Content

August Revenue Report

August Expenditure Report

<https://www.doe.virginia.gov/state-board-data-funding/data-reports/interactive-data-dashboards/esser-funds-allocation-dashboard>

File Attachments

[August 2023 Revenue Report.pdf \(4 KB\)](#)

[August 2023 Expenditure Report.pdf \(6 KB\)](#)

Subject : 6.3 Donations

Meeting : Sep 11, 2023 - Regular School Board Meeting -
September 11, 2023

Category : 6. Financial Reports

Type : Information, Reports

Public Content

Rappahannock Concert Association - check to Northumberland High School Band in the amount of \$3,000.00 for Timpani Refurbishing

David Dustin - check to Northumberland High School in the amount of \$500.00 for the NHS Chess Club

Anonymous - check to Northumberland County Public Schools in the amount of \$50.00 for supplies at NES

File Attachments

[Donation - David Dustin - NHS Chess Club \\$500.pdf \(48 KB\)](#)

[Donation - Rappahannock Concert Association NHS Band \\$3,000.pdf \(45 KB\)](#)

7. Superintendent's Report

Subject : 7.1 JROTC/STEM/Athletic New Construction Update
Meeting : Sep 11, 2023 - Regular School Board Meeting - September 11, 2023
Category : 7. Superintendent's Report
Type : Information

Public Content

Connemara Update:

- Connemara is working on the final inspections for the building.
- Then Connemara will request the Occupancy permit which is issued by the county.
- Connemara is working with NCPS for a final punchlist.

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 : Sep 11, 2023 - Regular School Board Meeting - September 11, 2023
Category : 7. Superintendent's Report
Type : Information

Public Content

Mrs. Shelli Lipton's Saturday School proposal- postponed until September meeting.

Mrs. Williams - NES Instructional Report

Dr. Burns - NHS Instructional Report

File Attachments

[NES August September 2023 - Google Docs.pdf \(91 KB\)](#)

[NHS September 2023 - Google Docs.pdf \(127 KB\)](#)

[Sept 11th NMS School Board message.docx.pdf \(29,535 KB\)](#)

Subject : 7.3 Instruction and Student Support Services
Meeting : Sep 11, 2023 - Regular School Board Meeting - September 11, 2023
Category : 7. Superintendent's Report
Type : Information

Public Content

File Attachments

[DOI Update Report - Sept. 5, 2023.pdf \(231 KB\)](#)

Subject : 7.4 Special Education and Student Support Services
Meeting : Sep 11, 2023 - Regular School Board Meeting - September 11, 2023
Category : 7. Superintendent's Report
Type : Information

Public Content

August Report - Special Education and Student Services

File Attachments

[September 2023 School Board Report SPED.pdf \(260 KB\)](#)

Subject : 7.5 Educational Technology
Meeting : Sep 11, 2023 - Regular School Board Meeting - September 11, 2023
Category : 7. Superintendent's Report
Type : Information

Public Content

Technology Report

File Attachments

[9.11.23 Technology Report.pdf \(185 KB\)](#)

Subject : 7.6 Testing & Accountability
Meeting : Sep 11, 2023 - Regular School Board Meeting - September 11, 2023

Category : 7. Superintendent's Report
Type : Information

Public Content

File Attachments

[Director of Data, Testing, & Accountability September Report to the Board - Google Docs.pdf \(2,235 KB\)](#)

Subject : 7.7 Federal Programs & School Improvement
Meeting : Sep 11, 2023 - Regular School Board Meeting - September 11, 2023
Category : 7. Superintendent's Report
Type : Information

Public Content

Mrs. Smith's Director's Report

File Attachments

[Mrs. Smith Director's Report - September 2023.pdf \(125 KB\)](#)

Subject : 7.8 School Nutrition
Meeting : Sep 11, 2023 - Regular School Board Meeting - September 11, 2023
Category : 7. Superintendent's Report
Type : Information

Public Content

Mrs. Hamlett's Report

File Attachments

[School Nutrition September 2023 - Google Docs.pdf \(726 KB\)](#)

Subject : 7.9 Transportation
Meeting : Sep 11, 2023 - Regular School Board Meeting - September 11, 2023
Category : 7. Superintendent's Report
Type : Information

Public Content

Mrs. Branem's Report

File Attachments

[Transportation September 2023.pdf \(18 KB\)](#)

Subject : 7.10 Maintenance & Facilities
Meeting : Sep 11, 2023 - Regular School Board Meeting - September 11, 2023
Category : 7. Superintendent's Report
Type : Information

Public Content

Director's Report

File Attachments

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

8. Board Member Comments

Subject : 8.1 Board Member Comments
Meeting : Sep 11, 2023 - Regular School Board Meeting - September 11, 2023
Category : 8. Board Member Comments
Type : Information

9. Action Items (Other)

Subject : 9.1 VSBA Updates - Second Read
Meeting : Sep 11, 2023 - Regular School Board Meeting - September 11, 2023
Category : 9. Action Items (Other)
Type : Information

Public Content

VSBA Updates - Second Read

AF Comprehensive Plan- accept as presented

BBA School Board Powers and Duties- accept as presented

BBFA Conflict of Interests and Disclosure of Economic Interests- choose county p. 15

BCE School Board Committees- delete "except LIST ANY STANDING COMMITTEES HERE."

BCEA Disciplinary Committee- delete File: BCEA as this is Optional

BCF Advisory Committees to the School Board - add Northumberland County Education Association (NCEA) liaison to the School Board.

BDA Regular School Board Meetings- accept as presented

BDD Electronic Participation in School Board Meetings from Remote Locations -add "the member may not use remote participation due to personal matters more than two per year or 25%."

BDDA Notification of Meetings -accept as presented

BDDF Voting Method -accept as presented

BDDG Minutes -accept as presented

BDDL Electronic Participation in Committee Meetings from

(Optional) **Remote Locations** - delete as this is optional

BHB School Board Member In-Service Activities-accept as presented

CBA Qualifications and Duties for the Superintendent -accept as presented

CBB Appointment and Term of the Superintendent -accept as presented

DB Annual Budget-accept as presented

DJF Purchasing Procedures-accept as presented

EB School Crisis, Emergency Management and Medical Emergency Response Plan -Director of Instruction & Student Support Services as emergency manager

EBB Threat Assessment Teams-accept as presented

EFB Food Services- add six school-sponsored fundraisers per school year during which food that does not meet the nutrition guidelines for competitive foods may be available for sale to students; select may be permitted to charge any additional amounts. A student carrying a negative balance of \$20 or more is not permitted to charge any additional amounts; add If payment of the negative balance is not received within 30 working days of the maximum charge limit being reached, . . . It the debt is not paid within 90 days of notice being given, it is considered bad debt . . .

GAB/IIBEA Acceptable Computer System Use-accept as presented

GBE Staff Health-accept as presented

GBEC Tobacco Products and Nicotine Vapor Products-accept as presented

GC Professional Staff-accept as presented

GCDA Effect of Criminal Conviction or Founded Complaint of Child Abuse or Neglect - choose option 2

GCE Substitute Teachers-accept as presented

GCL Professional Staff Development- each teacher and NCPS employee, employed on a full-time basis, is required to complete a mental health awareness training or similar program.

IGBG Off-Site Instruction and Virtual Courses-accept as presented

IIBEA/GAB Acceptable Computer System Use-accept as presented

IKF The Virginia Assessment Program and Graduation Requirements-accept as presented

IL Testing Programs-accept as presented

JEA Compulsory Attendance - choose Option 1

JEC School Admission-accept as presented

JECA Admission of Homeless Children-accept as presented

JFC Student Conduct-accept as presented

JFCF Drugs in School- Choose Option 1

JFCH Tobacco Products and Nicotine Vapor Products-accept as presented

JGD/JGE Student Suspension/Expulsion- select (1) may be appealed to the School Board; select . . . the reasons therefore and of the right to a hearing before the School Board / Student may apply during the summer leading up to the new school year; add five days of receiving the written notice of the student's assignment to the alternative education program. add five days after receiving written notice of the decision after the hearing.

JHCA Physical Examination of Students-accept as presented

JHCB Student Immunizations-accept as presented

CC Communicable Diseases-accept as presented

JHCD Administering Medicines to Students-accept as presented

KBA-E Rights and Responsibilities- Insert Tara Booth, FOIA Officer, tbooth@nucps.net; rates of \$10 to \$15 per quarter hour may apply. Computer search time, charged at the rate of \$10 per quarter hour; Computer printouts charged at the rate of 10 cents per page. Photocopies, charged at the rate of 10 cents per page.

KF Distribution of Information/Materials-accept as presented

KGC Tobacco Products and Nicotine Vapor Products-accept as presented

KQ Commercial, Promotional and Corporate Sponsorships and Partnerships-accept as presented

LEB Advanced/Alternative Courses for Credit-accept as presented

10. Adjournment

Subject : 10.1 Adjournment
Meeting : Sep 11, 2023 - Regular School Board Meeting -
September 11, 2023
Category : 10. Adjournment
Type : Action
Recommended Action : Motion to adjourn meeting.