

Monday, February 12, 2024
Regular School Board Meeting - February 12, 2024

When? Monday, February 12, 2024 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 :	Feb 12, 2024 - Regular School Board Meeting - February 12, 2024
Category :	1. Meeting Opening
Type :	Procedural

Public Content

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Subject :	1.2 Closed Meeting 4:30 PM
Meeting :	Feb 12, 2024 - Regular School Board Meeting - February 12, 2024
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 :	Feb 12, 2024 - Regular School Board Meeting - February 12, 2024
Category :	1. Meeting Opening
Type :	Action
Recommended Action :	Motion to return to open meeting.
Subject :	1.4 Certification of Closed Meeting
Meeting :	Feb 12, 2024 - Regular School Board Meeting - February 12, 2024
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 :	Feb 12, 2024 - Regular School Board Meeting - February 12, 2024
Category :	1. Meeting Opening
Type :	Procedural

2. Closed Meeting Action Items

Subject :	2.1 Approval of Closed Meeting Items
Meeting :	Feb 12, 2024 - Regular School Board Meeting - February 12, 2024
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 - January 8, 2024
Meeting : Feb 12, 2024 - Regular School Board Meeting - February 12, 2024
Category : 3. Consent Agenda (Action Items)
Type : Minutes
Subject : 3.2 Meeting Minutes - February 2, 2024
Meeting : Feb 12, 2024 - Regular School Board Meeting - February 12, 2024
Category : 3. Consent Agenda (Action Items)
Type : Minutes

4. Presentations

Subject : 4.1 Junior Beta & Senior Beta Presentations
Meeting : Feb 12, 2024 - Regular School Board Meeting - February 12, 2024
Category : 4. Presentations
Type : Information

File Attachments

[State Beta Convention.pdf \(19,473 KB\)](#)

Subject : 4.2 February is School Board Member Appreciation Month! Thank you, Mrs. Betty Christopher, Mrs. Dana O'Bier, Ms. Denise Mazyck, Dr. Cheryl Davis, & Dr. Dave Curran. It is also Clerk of the Board Appreciation Month! Thank you to Mrs. Tara Booth & Mr. Adam Letizia!
Meeting : Feb 12, 2024 - Regular School Board Meeting - February 12, 2024
Category : 4. Presentations
Type : Information
Subject : 4.3 The Virginia Literacy Act - Mrs. Lisa White
Meeting : Feb 12, 2024 - Regular School Board Meeting - February 12, 2024
Category : 4. Presentations
Type : Information

File Attachments

[NUCPS and the Virginia Literacy Act.pdf \(185 KB\)](#)

Subject : 4.4 Northern Neck Technical Applications Program and CTE Innovations Grant - Mr. Jay Lightfoot

Meeting : Feb 12, 2024 - Regular School Board Meeting - February 12, 2024
Category : 4. Presentations
Type : Information

Public Content

Presentation

File Attachments

[NNTAP & CTE Innovation Grant.pdf \(281 KB\)](#)

Subject : 4.5 Northumberland County Public Schools' Teachers of the Year: Mrs. Amy Saville (NES), Ms. Tiffany Rombold (NMS), & Mrs. Katelyn Orem (NHS)
Meeting : Feb 12, 2024 - Regular School Board Meeting - February 12, 2024
Category : 4. Presentations
Type : Information

Public Content

Teacher of the Year

Tiffany Rombold

Amy Saville

Katelyn Orem

Subject : 4.6 Black History Month Presentation by NHS Principal Dr. Travis Burns, NMS Principal Mrs. Shelli Lipton, and NES Principal Mrs. Martha Williams
Meeting : Feb 12, 2024 - Regular School Board Meeting - February 12, 2024
Category : 4. Presentations
Type : Information

File Attachments

[2024 - Black History Month NES, NMS, & NHS.pdf \(9,408 KB\)](#)

5. Open Public Comments - 3 minutes each

Subject : 5.1 Public Comments
Meeting : Feb 12, 2024 - Regular School Board Meeting - February 12, 2024

Category : 5. Open Public Comments - 3 minutes each
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 : Feb 12, 2024 - Regular School Board Meeting - February 12, 2024
Category : 6. Financial Reports
Type : Action

Public Content

Approve the Monthly Check Register

File Attachments

[January 2024 Check Register.pdf \(7 KB\)](#)

Subject : 6.2 Revenue & Expenditure Report
Meeting : Feb 12, 2024 - Regular School Board Meeting - February 12, 2024
Category : 6. Financial Reports
Type : Information,Reports

Public Content

Revenue Report

Expenditure Report

File Attachments

[FY 24 Jan Revenue Summary.pdf \(5 KB\)](#)

[FY 24 Jan Expenditure Summary.pdf \(3,180 KB\)](#)

Subject : 6.3 Reconciliation Updates
Meeting : Feb 12, 2024 - Regular School Board Meeting - February 12, 2024
Category : 6. Financial Reports
Type : Information, Reports
Subject : 6.4 Donations
Meeting : Feb 12, 2024 - Regular School Board Meeting - February 12, 2024
Category : 6. Financial Reports
Type : Information, Reports

Public Content

Donations for Approval at the February School Board Meeting:

- Lancaster County Chapter UDC - a monetary donation to NES for Field Trips for 2nd grade in the amount of \$50
- Anonymous - a Walmart Gift Card to NMS for a student in need in the amount of \$100
- Carol Schimmoller - clothing, pencil pouches, and toiletries to NMS
- Tavern Spinners & Weaver Guild - a monetary donation to NMS for the Art Department in the amount of \$300
- Anonymous - a donation of novels to the NMS library in the amount of \$935
- Campbell Memorial Presbyterian Church - a monetary donation to NHS Outdoor Track in the amount of \$500
- Compass Entertainment - a gift card for NCPS Teacher of the Year in the amount of \$100

File Attachments

[Donation - Lancaster County Chapter UDC \\$50.pdf \(370 KB\)](#)

[Donation - Anonymous - \\$100.pdf \(309 KB\)](#)

[Donation - Carol Schimmoller.pdf \(348 KB\)](#)

[Donation - Tavern Spinners & Weaver Guild \\$300.pdf \(297 KB\)](#)

[Donation -Campbell Memorial \\$500.pdf \(79 KB\)](#)

[Donation - Compass Entertainment \\$100.pdf \(57 KB\)](#)

Subject : 6.5 Virginia College Advising Corps
Meeting : Feb 12, 2024 - Regular School Board Meeting - February 12, 2024
Category : 6. Financial Reports
Type :

Public Content

Contract with Virginia College Advising Corps

File Attachments

[Virginia College Advising Corps.pdf \(33 KB\)](#)
[MOU VCAC 2023-2024.pdf \(380 KB\)](#)

Subject : 6.6 Updated FY25 School Nutrition Budget
Meeting : Feb 12, 2024 - Regular School Board Meeting - February 12, 2024
Category : 6. Financial Reports
Type :

Public Content

Updates FY25 School Nutrition Budget Request

File Attachments

[Updated FY25 School Nutrition Budget 2.12.24.pdf \(587 KB\)](#)

7. Superintendent's Report

Subject : 7.1 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 : Feb 12, 2024 - Regular School Board Meeting - February 12, 2024
Category : 7. Superintendent's Report
Type : Information

Public Content

Instructional Reports:

Dr. Burns, NHS

Mrs. Lipton, NMS

Mrs. Williams, NES

File Attachments

[Instructional Report for February 2024 - NHS Dr. Burns.pdf \(117 KB\)](#)

[Instructional Report for February 2024 - NMS Mrs. Lipton.pdf \(7,719 KB\)](#)

[Instructional Report for February 2024 - NES Mrs. Williams.pdf \(110 KB\)](#)

Subject : 7.2 Instruction and Student Support Services
Meeting : Feb 12, 2024 - Regular School Board Meeting - February 12, 2024
Category : 7. Superintendent's Report
Type : Information

Public Content

File Attachments

[DOI Update Report-February 12, 2024.pdf \(5,300 KB\)](#)

Subject : 7.3 Special Education and Student Support Services
Meeting : Feb 12, 2024 - Regular School Board Meeting - February 12, 2024
Category : 7. Superintendent's Report
Type : Information

Public Content

Monthly Report - Special Education and Student Services

File Attachments

[Special Education and Student Services- Director's Report Feb 2024.pdf \(307 KB\)](#)

Subject : 7.4 Educational Technology
Meeting : Feb 12, 2024 - Regular School Board Meeting - February 12, 2024
Category : 7. Superintendent's Report
Type : Information

Public Content

Technology Report

File Attachments

[2.12.24 Technology Report.pdf \(197 KB\)](#)

Subject : 7.5 Testing & Accountability
Meeting : Feb 12, 2024 - Regular School Board Meeting - February 12, 2024
Category : 7. Superintendent's Report
Type : Information

Public Content

Director's Report

File Attachments

[Director's Monthly Report to the Board 2023-2024 - M. Gordon.pdf \(274 KB\)](#)

Subject : 7.6 School Nutrition
Meeting : Feb 12, 2024 - Regular School Board Meeting - February 12, 2024
Category : 7. Superintendent's Report
Type : Information

Public Content

Mrs. Hamlett's Report

File Attachments

[School Nutrition February 2024 - Director's Report.pdf \(2,210 KB\)](#)

Subject : 7.7 Transportation
Meeting : Feb 12, 2024 - Regular School Board Meeting - February 12, 2024
Category : 7. Superintendent's Report
Type : Information

Public Content

Director's Report

File Attachments

[Director's Monthly Report to the Board - Transportation.pdf \(20 KB\)](#)

Subject : 7.8 Federal Programs & School Improvement
Meeting : Feb 12, 2024 - Regular School Board Meeting -

February 12, 2024

Category :

7. Superintendent's Report

Type :

Information

Public Content

Mrs. Smith's Director's Report

File Attachments

[Director's Monthly Report to the Board- Feb 2024 - Mrs. Smith.pdf \(318 KB\)](#)

Subject :

7.9 Maintenance & Facilities

Meeting :

Feb 12, 2024 - Regular School Board Meeting -
February 12, 2024

Category :

7. Superintendent's Report

Type :

Information

Public Content

Director's Report

File Attachments

[Director's Report-Maintenance Facilities February 2024.pdf \(60 KB\)](#)

8. Board Member Comments

Subject :

8.1 Board Member Comments

Meeting :

Feb 12, 2024 - Regular School Board Meeting -
February 12, 2024

Category :

8. Board Member Comments

Type :

Information

9. Action Items (Other)

Subject :

9.1 Facility Use Request

Meeting :

Feb 12, 2024 - Regular School Board Meeting -
February 12, 2024

Category :

9. Action Items (Other)

Type :

Public Content

Etudes Ballet School - NHS Auditorium and Band Room - The Nutcracker - December 7-8, 2024

File Attachments

[Facility Use - Etudes.pdf \(524 KB\)](#)

[JROTC Ball Facilities Request.pdf \(65 KB\)](#)

10. Adjournment

Subject : 10.1 Adjournment
Meeting : Feb 12, 2024 - Regular School Board Meeting -
February 12, 2024
Category : 10. Adjournment
Type : Action
Recommended Action : Motion to adjourn meeting.