



Lynchburg City School Board

SCHOOL BOARD MEETING

**March 3, 2015 Immediately following the
Public Budget Hearing
School Administration Building
Board Room**

James E. Coleman
School Board District 3

Regina T. Dolan-Sewell
School Board District 1

Mary Ann Hoss
School Board District 1

Michael J. Nilles
School Board District 3

Jennifer R. Poore
School Board District 2

Katie Snyder
School Board District 3

J. Marie Waller
School Board District 2

Thomas H. Webb
School Board District 2

Charles B. White
School Board District 1

School Administration

Scott S. Brabrand
Superintendent

John C. McClain
Assistant Superintendent of
Curriculum and Instruction

Ben W. Copeland
Assistant Superintendent of
Operations and Administration

Anthony E. Beckles, Sr.
Chief Financial Officer

Wendie L. Sullivan
Clerk

A. PUBLIC COMMENTS

- 1. Public Comments
Scott S. Brabrand. Page 1
Discussion (30 Minutes)

B. SPECIAL PRESENTATIONS

- 1. Student Recognition
Scott S. Brabrand. Page 2
Discussion
- 2. Dr. Charles W. Pryor, Jr. and Family Excellence in Science
Scholarship
Scott S. Brabrand. Page 3
Discussion

C. CONSENT AGENDA

- 1. School Board Meeting Minutes: February 19, 2015 (Regular Meeting)
February 19, 2015 (Work Session)
- 2. Personnel Report
Marie F. Gee. Page 4
Discussion/Action
- 3. Religious Exemption
Scott S. Brabrand. Page 6
Discussion/Action

D. STUDENT REPRESENTATIVE COMMENTS

E. UNFINISHED BUSINESS

- 1. Request for Reallocation of Budget
Anthony E. Beckles, Sr. Page 13
Discussion/Action

2. Foreign Travel: Heritage High School German Students
John C. McClain. Page 16
Discussion/Action
3. Capital Improvement Plan: E. C. Glass High School
Ben W. Copeland. Page 19
Discussion/Action
4. Capital Improvement Plan: E. C. Glass High School
Ben W. Copeland. Page 20
Discussion/Action
5. Capital Improvement Plan: Paul Laurence Dunbar Middle
School for Innovation
Ben W. Copeland. Page 21
Discussion/Action
6. School Calendar: 2015-16
John C. McClain. Page 22
Discussion
7. Capital Improvement Plan: Gymnasium Lighting Upgrades
Ben W. Copeland. Page 23
Discussion/Action

F. NEW BUSINESS

1. Voluntary Resolution Agreement: Consultant’s Report on
African American Students’ Access to Rigor in Advanced
Courses
John C. McClain. Page 24
Discussion
2. Middle School Program of Studies: 2015-16
John C. McClain. Page 25
Discussion
3. Key Communicators Advisory Committee
John C. McClain. Page 26
Discussion
4. XLR8 Governor’s STEM Academy: Tuition Increase
Scott S. Brabrand. Page 29
Discussion
5. Capital Improvement Plan: Request for Reallocation of Funds
Ben W. Copeland. Page 30
Discussion

G. SUPERINTENDENT'S COMMENTS

H. BOARD COMMENTS

I. INFORMATIONAL ITEMS

Next School Board Meeting: Tuesday, March 17, 2015, 5:30 p.m., Board Room, School Administration Building

J. ADJOURNMENT

Agenda Report

Date: 03/03/15

Agenda Number: A-1

Attachments: No

From: Scott S. Brabrand, Superintendent

Subject: Public Comments

Summary/Description:

In accordance with School Board Policy 1-41: Public Participation, the school board welcomes requests and comments as established in the guidelines within that policy. Individuals who wish to speak before the school board shall have an opportunity to do so at this time.

Disposition: Action
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board receive this agenda report as an informational item.

Agenda Report

Date: 03/03/15

Agenda Number: B-1

Attachments: No

From: Scott S. Brabrand, Superintendent

Subject: Student Recognition

Summary/Description:

Casey Farmer is a senior at E. C. Glass High School who was nominated for recognition by her school counselor and principal for her academic excellence as well as exceptional character and school involvement. She has been accepted to University of Pennsylvania.

Disposition: Action
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board receive this agenda report as an informational item.

Agenda Report

Date: 03/03/15

Agenda Number: B-2

Attachments: No

From: Scott S. Brabrand, Superintendent
John C. McClain, Assistant Superintendent of Curriculum and Instruction

Subject: Dr. Charles W. Pryor, Jr. and Family Award for Excellence in Science Scholarship

Summary/Description:

In fall 2013, Dr. Charles W. Pryor, Jr., and his family announced a \$25,000.00 scholarship to be awarded each school year for the next four years to an outstanding Lynchburg City Schools senior interested in entering a science-related field of study.

Dr. Pryor is a graduate of both E. C. Glass High School and Virginia Tech. He spent 25 years with the Babcox and Wilcox Company serving as President of the Nuclear and Power Division. Dr. Pryor has served as a member of the Lynchburg City School Board and as past chairman of the Lynchburg City Schools Partners in Education program. His commitment to education continues through this generous award.

The scholarship is awarded to the top senior science student as determined by a selection process. This process includes a written application, a letter of interest, three letters of recommendation, and an official transcript. The selection committee then interviews the top finalists.

The competition for this award was very strong, and the decision to select a winner was made very carefully by the selection committee.

During this presentation, the second Lynchburg City Schools Award for Excellence in Science will be awarded to this year's scholarship winner.

Disposition: **Action**
 Information
 Action at Meeting on:

Superintendent's Recommendation:

The superintendent recommends that the school board receive this agenda report as an informational item.

Agenda Report

Date: 03/03/15

Agenda Number: C-2

Attachments: Yes

From: Scott S. Brabrand, Superintendent
Marie F. Gee, Director of Personnel

Subject: Personnel Report

Summary/Description:

The personnel recommendations for February 17 – March 3, 2015, appear as an attachment to this agenda report.

Disposition: **Action**
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board approve the personnel recommendations for February 17 – March 3, 2015.

NAME	COLLEGE	DEGREE/ EXPERIENCE	SCHOOL/ ASSIGNMENT	EFFECTIVE DATE
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RESIGNATIONS:

Blackburn, Sarah	University of Michigan	B.A./7 yrs. (Lv. 7 3)	Linkhorne Elementary First Grade	03-06-15
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Agenda Report

Date: 03/03/15

Agenda Number: C-3

Attachments: Yes

From: Scott S. Brabrand, Superintendent

Subject: Religious Exemptions

Summary/Description:

The school board, pursuant to the Code of Virginia 22.1-254 (B) (1) “shall excuse from attendance at school any pupil who, together with his parents, by reason of bona fide religious training or belief is conscientiously opposed to attendance at school.”

The Statement of Religious Beliefs is confidential and is shared with members of the school board only.

Disposition: **Action**
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board excuse the student(s) from public school attendance by reason of bona fide religious training or belief of both the parent(s) and the student(s).

Agenda Report

Date: 03/03/15

Agenda Number: E-1

Attachments: No

From: Scott S. Brabrand, Superintendent
Anthony E. Beckles, Sr., Chief Financial Officer

Subject: Request for Reallocation of Budget

Summary/Description:

The school administration has recognized a need to reallocate funds to purchase various equipment and supplies throughout the school division.

Purchase of inventory management software	\$48,800*
Repair of roof at Heritage Elementary School and Heritage High School	\$40,000
Purchase and installation of projectors in classrooms at E.C. Glass	\$32,000
Purchase of library materials (Elem - \$65K, MS - \$20K & HS - \$20K)	\$105,000*
Professional development for administrative staff	\$16,000
Cell phone upgrades	\$13,910
Purchase of replacement truck for IT	\$55,000
Purchase of Technology equipment (projectors and i-Pads) for Preschool	\$60,000*
Purchase of laser engraving machine	\$30,000
Funding for Project Graduation due to reduction in grant funding	\$13,500
Amount to increase local funding of textbooks	\$36,610
Purchase of 3D printer	\$10,000
Purchase of Rachel's Challenge programs for the high schools	\$10,000
Purchase of key board for Sandusky Middle School	\$1,000
Software development for AESOP/Kronos interface	\$13,720
Purchase of two (2) cars for Drivers Education program at Heritage High	\$40,000
Cost to Translate ELL documents into various languages	\$5,000

Agenda Report

Date: 03/03/15

Agenda Number: E-1

Attachments: No

Purchase of SPED testing material	\$18,000
Purchase of SPED Assistive technology	\$47,000*
Purchase of software for Partner in Education	\$4,500
	<hr/>
	\$600,040
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Given school board approval, the funds to purchase the items will come from available funds in the existing operating budget.

Various Salaries, Benefits and Non-Personnel accounts \$600,040

The school administration requests this budget adjustment be approved for the 2014-15 school year in order to fund these one-time purchases.

***Additional Information on some of the above items:**

Inventory management software (\$48,800) – LCS current have a component of an inventory management system for library books. In order to effectively manage and keep track of our electronic equipment and library books, it was deemed necessary to purchase additional inventory software to assist with this task.

Library Materials – (\$105,000) - Our schools libraries are in need of upgrading their selection of non-fiction books and novel sets. The \$105,000 will be used to increase the collection of books in our libraries as a one-time boost to align with the increased need for non-fiction texts as well as additional novel sets, particularly in secondary schools. Various e-reader technologies could also be incorporated to enhance the use of technology and literacy. The distribution, as based on identified need, would be per-pupil at each level with the following distributions by level - \$65,000 elementary, \$20,000 middle, and \$20,000 high.

SPED Assistive Technology (\$47,000) - There is a significant need in our division-wide autism programs for augmentive communication assistive technology. The request is to provide assistive technology devices and software for speech and language pathologists at PK-12. The purchase would include an iPad and apps (very expensive for the augmentive communication, but much cheaper than the devices were before iPads) per student, 8 students per class and 6 classes at K-12.

Agenda Report

Date: 03/03/15

Agenda Number: E-1

Attachments: No

Technology for preschool (\$60,000). To provide a projector and small group set of i-Pads for each preschool classroom.

Disposition: **Action**
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board approve the request for reallocation of budget.

Agenda Report

Date: 03/03/15

Agenda Number: E-2

Attachments: Yes

From: Scott S. Brabrand, Superintendent
John C. McClain, Assistant Superintendent of Curriculum and Instruction

Subject: Foreign Travel: Heritage High School German Students

Summary/Description:

Ms. Magdalena Markovinovic, German teacher at Heritage High School, has established a partnership with Ms. Birgit Scholich-Blöbner, English teacher at Vicco von Bülow Gymnasium in Stahnsdorf, Germany. Through this partnership students from Stahnsdorf visited Lynchburg in April 2014. In return, Ms. Scholich-Blöbner invited Ms. Markovinovic's students to participate in an educational field trip in Stahnsdorf in June 2014.

Ms. Markovinovic has been planning a summer exchange trip to Germany similar to what she did last year. During the February 19, 2015, school board meeting, Ms. Markovinovic's presented information about travel arrangements, dates, and costs.

School Board Policy 6-42: Field/Recreation/Class/Athletic Trips requires prior approval by the school board for student travel outside the continental United States.

Disposition: **Action**
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board approve the summer foreign exchange trip for German students.

Good afternoon!

I am Magdalena Markovinovic the German teacher at Heritage High School. I am here today to ask your approval of Heritage High School's German exchange trip this summer. This will be our second time visiting our partner school in Germany. In this folder are several important documents, including our flight information, program, insurance information, etc.

This German exchange program began last school year. Heritage High School was chosen over other high schools in Virginia as a partner school for Vicco von Bülow Gymnasium in Stahnsdorf, Germany. Our partner school in Germany is a high school for grades 5-12 about 40 minutes south of Berlin and 10 minutes from Potsdam. Ms. Birgit Scholich-Blößner, my German colleague, worked very diligently with me on this exchange program. When we both felt exhausted from our many other daily hurdles, we said to ourselves: Wir schaffen es! (meaning that we can overcome anything). We labored hard to provide this wonderful opportunity for our students and can tell it benefitted them by looking at their lit up faces on the photographs from the program.

It is my honor to say that we had an excellent experience in Germany last summer and continued the program by hosting the second group from Germany in October 2014. At the moment we are eagerly preparing for our next visit to Germany this summer as well as advertising the exchange program for next school year.

I am thrilled to provide this opportunity for my students, where they learn beyond the textbook and immerse themselves into everyday life in Germany. Students continue to learn the language from personal experiences, work on projects, and develop intercultural understanding. They attend classes with their hosts, go on educational field trips, and work on their language skills every day.

Anyone who was interested was able to save the funds. I promoted this opportunity for exchange in all of my classes from German 1 to AP German V. My wish from last year's presentation was to expand this exchange program, which we did this school year by having 2 E.C. Glass students host in October 2014 and two will be travelling to Germany with us in summer.

The program is advertised early so that students and parents can make plans for future travel and save money for the exchange. We encourage the students to earn the needed funds through part-time employment and holding approved fundraisers.

After the advertised program and feedback from parents, I held meetings with interested families. Some students showed great interest, but had to withdraw due to other plans while some wished to wait for their children to become more mature and ready for international travel.

The cost of the trip totals between \$1700 and \$1900 and includes the cost of plane ticket (\$1400) with additional spending money between \$300 and \$500. This amount is very reasonable considering some other travel agencies and companies offer similar trips starting at \$3000. The hosts in Germany provide accommodation and meals. The transportation to and from school as well as the airport is provided by the hosts except for field trips, for which I am holding online and several local fundraisers.

This exchange program has been approved by GAPP (German American Partnership Program, sponsored by US State Department and German government) and with their guidance we submitted all the paperwork and did the program organization in a timely manner. They also provided us with a discount on an insurance packet for our travelers, a better deal for purchasing group tickets, as well as very useful forms and handouts. Everyone has a role in this exchange program. According to GAPP, teachers are coordinators, our students are ambassadors, parents are support, and the school's role is to welcome our guests.

This summer (6/18-7/3) we plan to travel as a group of 6 HHS students and 2 E. C. Glass students accompanied by myself and DMS German teacher, Ms. Diane Brown. The flight is round trip with Scandinavian Airlines, leaving Washington, D.C. for Berlin on June 18, 2015, and returning on July 3, 2015.

This is meant to be a continuing exchange. Students in grades 10 and 11 will describe their experiences in future German classes. This exchange is not limited to German students, but is open to others at LCS interested in learning about a different culture. Although the number of students involved in this program increased, we hope to have even more teachers and students involved, especially more students from E.C. Glass. This is also an excellent opportunity for publicity for HHS, LCS, Lynchburg City, and Virginia. We are proud to represent our schools, our city, and our state.

Agenda Report

Date: 03/03/15

Agenda Number: E-3

Attachments: No

From: Scott S. Brabrand, Superintendent
Ben W. Copeland, Assistant Superintendent of Operations and Administration

Subject: Capital Improvement Plan: E. C. Glass High School

Summary/Description:

The capital improvement plan includes \$500,000 in construction funding for replacement of the E. C. Glass High School roof. The City of Lynchburg Office of Procurement and Purchasing has received bids on the project.

A total of six bids for the E. C. Glass roof replacement project was received. The school administration recommends AAR of North Carolina, Inc. based on their base bid of \$389,875 and the alternate of \$102,830 for a total bid of \$492,705, which was the lowest bid. All bids received are listed below.

BIDDER	Roofing Solutions, Inc.	Seven Hills Construction, LLC	AAR of North Carolina, Inc.	Roof Systems of VA, Inc	Eskola, LLC	Custom Roofing, Inc.
BASE BID	\$453,900	\$562,612	\$389,875	\$745,000	\$631,500	\$730,100
ALTERNATE BID	\$123,400	\$145,000	\$102,830	\$180,000	\$187,500	\$187,750

Disposition: **Action**
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board authorize the school administration to enter into a contract with AAR of North Carolina, Inc., in the amount of \$492,705 for the replacement of the E. C. Glass High School roof.

Agenda Report

Date: 03/03/15

Agenda Number: E-4

Attachments: No

From: Scott S. Brabrand, Superintendent
Ben W. Copeland, Assistant Superintendent of Operations and Administration

Subject: Capital Improvement Plan: E. C. Glass High School

Summary/Description:

The capital improvement plan includes \$650,000 in construction funding for replacement of the E. C. Glass High School artificial turf field. The City of Lynchburg Office of Procurement and Purchasing released a design/build request for proposals on January 7, 2015. Four proposals were received on February 5, 2015 and evaluated based on the published criteria. The major areas of evaluation were experience/qualifications, technical approach and cost.

The first ranked proposer is Shaw Sports Turf. The contract price submitted in their proposal was \$498,864.

Disposition: **Action**
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board authorize the school administration to enter into a contract with Shaw Sports Turf in the amount of \$498,864 for the replacement of the artificial turf field at E. C. Glass High School.

Agenda Report

Date: 03/03/15

Agenda Number: E-5

Attachments: No

From: Scott S. Brabrand, Superintendent
Ben W. Copeland, Assistant Superintendent of Operations and Administration

Subject: Capital Improvement Plan: Paul Laurence Dunbar Middle School for Innovation

Summary/Description:

The capital improvement plan includes \$470,000 in construction funding for relocating and resurfacing the tennis courts at Paul Laurence Dunbar Middle School for Innovation. The City of Lynchburg Office of Procurement and Purchasing has received bids on the project.

A total of four bids for the Dunbar tennis courts project was received. The school administration recommends Adams Construction Company based on their base bid of \$249,520 and the alternate of \$2,100 for a total bid of \$251,620, which was the lowest bid. All bids received are listed below.

BIDDER	Adams Construction Company	LandTech	Coleman-Adams Construction, Inc.	Boxley Asphalt, LLC
BASE BID	\$249,520	\$341,200	\$274,900	\$324,500
ALTERNATE BID	\$2,100	Included in base bid	\$2,500	\$4,000

Disposition: Action
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board authorize the school administration to enter into a contract with Adams Construction Company in the amount of \$251,620 for the relocation and resurfacing of the tennis courts at Paul Laurence Dunbar Middle School for Innovation.

Agenda Report

Date: 03/03/15

Agenda Number: E-6

Attachments: Yes

From: Scott S. Brabrand, Superintendent
John C. McClain, Assistant Superintendent of Curriculum and Instruction

Subject: School Calendar: 2015-16

Summary/Description:

A proposal for the 2015-16 LCS school calendar and William Marvin Bass Elementary School calendar was presented at the February 3, 2015, school board meeting. After feedback in a variety of meetings with community stakeholders and staff, an updated proposal is being shared which incorporates some of this feedback. This second calendar option is for the school board's consideration in addition to the previous version.

A community meeting will occur on March 9, 2015, to gain additional feedback, and then the proposed calendars will be presented to the school board for action at the March 17, 2015, school board meeting.

Disposition: Action
 Information
 Action at Meeting on: 03/17/15

Recommendation:

The superintendent recommends that the school board receive this agenda report as an informational item and consider action at the school board meeting on March 17, 2015.

Agenda Report

Date: 03/03/15

Agenda Number: E-7

Attachments: No

From: Scott S. Brabrand, Superintendent
Ben W. Copeland, Assistant Superintendent of Operations and Administration

Subject: Capital Improvement Plan: Gymnasium Lighting Upgrades

Summary/Description:

On October 21, 2014, the school board approved the school administration to enter into a contract with Tune & Toler, Inc. in the amount of \$62,900 for lighting upgrades to various school gymnasiums. The administration determined that it would be beneficial for the gymnasiums to also have occupancy sensors to further reduce the electricity consumption. The administration has been working with electrical engineers and manufacturing representatives to determine the best solution.

The addition of occupancy sensor in the gymnasiums will cost \$22,184. Since the change order value is greater than 10 percent of the total contract value the administration is requesting board approval.

Disposition: **Action**
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board authorize the school administration to change order the contract with Tune & Toler, Inc., in the amount of \$22,184 for the installation of occupancy sensors.

Agenda Report

Date: 03/03/15

Agenda Number: F-1

Attachments: No

From: Scott S. Brabrand, Superintendent
John C. McClain, Assistant Superintendent of Curriculum and Instruction

Subject: Voluntary Resolution Agreement: Consultant's Report on African American Students' Access to Rigor in Advanced Courses

Summary/Description:

In April 2014, the Lynchburg City School Board approved the Voluntary Resolution Agreement with the Office for Civil Rights (OCR). In May 2014, Lynchburg City Schools retained the Mid-Atlantic Equity Center (MAEC) as its consultant to assist the school division in examining African American students' access to rigor in advanced courses at the elementary, middle, and high school levels.

In accordance with the OCR Agreement, the school division conducted school climate surveys, held parent forums, and reviewed past enrollment data, compiling its findings from these efforts, and proposed actions to increase enrollment in a report that it filed with the OCR on December 12, 2014. MAEC reviewed the enrollment data and the school division's report and visited Lynchburg for several days to conduct interviews with students, parents, teachers, counselors, and principals. MAEC then compiled a report with recommended actions for the school division to consider as part of the school division's on-going efforts to provide all students with equal access and an equal opportunity to participate in advanced courses. The school division filed MAEC's report with the OCR on January 30, 2015.

Tonight's presentation will provide an overview of MAEC's report and discuss the next steps being undertaken by the school division in its efforts to insure equity and consistency in educational opportunities.

Disposition: Action
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board receive this agenda report as an informational.

Agenda Report

Date: 03/03/15

Agenda Number: F-2

Attachments: No

From: Scott S. Brabrand, Superintendent
John C. McClain, Assistant Superintendent of Curriculum and Instruction

Subject: Middle School Program of Studies: 2015-16

Summary/Description:

Each year, modifications are made to the *Middle School Program of Studies* to reflect changes at the federal, state, and/or local level.

The following local changes are recommended:

- Added an addendum to Middle School Promotion Guidelines (Page 3) – *Please be aware that this policy is current as of the printing of this document in late winter 2015. The policy might be revised before the start of the 2015-16 school year. The new policy would then apply and replace this one.*
- Removed Opt-out Form (Page 4)

Disposition: Action
 Information
 Action at Meeting on: 03/17/15

Recommendation:

The superintendent recommends that the school board receive this agenda report as an informational item and consider action at the school board meeting on March 17, 2015.

Agenda Report

Date: 03/03/15

Agenda Number: F-3

Attachments: Yes

From: Scott S. Brabrand, Superintendent
John C. McClain, Assistant Superintendent of Curriculum and Instruction

Subject: Equity Task Force (formerly Key Communicators Advisory Committee)

Summary/Description:

On May 1, 2007, the school board approved the Key Communicators Advisory Committee. The committee was formed in response to proposed recommendations contained in a report by the Equity Committee in March 2000. The report recommended a plan of action to address issues in five categories: discipline, staffing and recruitment, cultural diversity, extra-curricular programs, and advanced courses.

The name of the Key Communicators Advisory Committee will change to the Equity Task Force and the goals will remain the same.

The Equity Task Force is a group comprised of working and retired professionals, concerned community citizens, school board members, and school division staff. The committee meets bi-monthly at a time and place determined by the director of culture and engagement. The term of the service for lay members shall be for a three-year term of service. They may be appointed for an additional three-year term of service. The committee provides communication between the superintendent and parents by:

1. Disseminating information to and interpreting information for the community regarding policies, goals, and programs implemented by the school board;
2. Gathering information regarding interests, concerns, needs, ideas, and recommendations from community members;
3. Serving as liaison between the school board and community groups;
4. Planning, implementing, utilizing, and evaluating effective communication between the superintendent and the community; and
5. Working cooperatively with other school division advisory committees to prevent duplication of effort and resources.

Agenda Report

Date: 03/03/15

Agenda Number: F-3

Attachments: Yes

The current membership for this advisory committee appears as an attachment to this agenda report.

Disposition: **Action**
 Information
 Action at Meeting on:

Recommendation:

The superintendent recommends that the school board approve Dr. James E. Coleman and Ms. Jennifer R. Poore to serve as members of the Equity Task Force.

Equity Task Force: 2014-2017

School Board Members

James E. Coleman

Jennifer R. Poore

School Administration

Scott S. Brabrand, Superintendent

April M. Bruce, Director of Testing, Gifted, and Schools for Innovation

Ethel E. Reeves, Director of Culture and Engagement

Leverne L. Marshall, Principal, Sandusky Middle School

Marianne Turner, Director of Student Services and Alternative Education

Diane S. Swain, Principal, Sheffield Elementary School

Community Members

Anthony Andrews

Sonya Braxton

Dorothy Holmes

Melissa Johnson

Rev. Paul Kee

Eric Mattocks

Yvonne McMahan

Carolyn McCain

Danny McCain

Sandra Mitchell

Virgil Moore

Patricia Price

Eugene Tweedy

Consuella Woods

Agenda Report

Date: 03/03/15

Agenda Number: F-4

Attachments: Yes

From: Scott S. Brabrand, Superintendent

Subject: XLR8 Regional Governor's STEM Academy: Tuition for 2015-16

Summary/Description:

The XLR8 Regional Governor's STEM Academy is requesting a \$400 per pupil tuition increase for the 2015-16 school year which would bring the per pupil tuition rate to \$5,400. This tuition rate increase is needed to defray costs of the rising tuition rate for Central Virginia Community College dual enrollment credits, required instructional materials for the 2015-16 school year, and required two-week instructor training for the Biological Engineering and Computer Integrated Manufacturing Project Lead the Way (PLTW) courses for the 2015-16 school year.

A proposed budget for 2015-16 with and without the tuition increase appears as an attachment to this agenda report. Ms. Susan W. Cash, director of the XLR8 Regional Governor's STEM Academy, will present additional information during this presentation.

Disposition: Action
 Information
 Action at Meeting on: 03/17/15

Recommendation:

The superintendent recommends that the school board receive this agenda report as an informational item and consider action at the school board meeting on March 17, 2015.

STEM Academy Budget Worksheet for 2015-2016		2014-2015	2015-2016	2015-2016
Revenue Accounts		(50 students)	(50 students)	(50 students)
Number	Title/Purpose	Budgeted Amount	Budgeted Amount	Budgeted Amount
6.0000.000.0705.526.010	Special Pupil Fees	\$1,250.00	\$ 1,250.00	\$ 1,250.00
6.0000.000.0712.526.010	Donations - Unrestricted	\$2,500.00	\$ -	\$ -
6.0000.000.0712.526.010	Donations- Restricted	\$2,000.00	\$ -	\$ -
6.0000.000.0712.526.010B	Donations - Restricted - Tobacco Commission	\$0.00	\$ -	\$ -
6.0000.000.0719.526.010	Tuition From County/City	\$250,000.00	\$ 270,000.00	\$ 250,000.00
	Total Revenue	\$255,750.00	\$ 271,250.00	\$ 251,250.00
Expense Accounts				
Number	Title/Purpose	Budgeted Amount		
6.1100.307.3000.526.010	Purchased Services - Dual Enrollment Costs	\$143,888.00	\$ 154,088.00	\$ 154,088.00
6.1100.307.3000.526.010B	Purchased Services - PLTW Fee	\$1,750.00	\$ 1,750.00	\$ 1,750.00
6.1100.307.3000.526.010C	Travel - Student Bussing Costs	\$250.00	\$ 250.00	\$ 250.00
6.1100.307.5200.526.010	Communications	\$150.00	\$ 150.00	\$ 150.00
6.1100.307.5300.526.010	Insurance	\$5,500.00	\$ 6,200.00	\$ 6,200.00
6.1100.307.5800.526.010	Miscellaneous - Student Costs	\$2,450.00	\$ 2,348.87	\$ 2,348.87
6.1100.307.6000.526.010	Materials and Supplies for Students	\$150.00	\$ 1,462.00	\$ 1,462.00
6.1100.307.6020.526.010	Textbooks and Workbooks for Students	\$275.00	\$ 275.00	\$ 275.00
6.1100.307.6030.526.010	Instructional Materials for Students	\$1,500.00	\$ 5,300.00	\$ 5,300.00
6.1100.307.6040.526.010	Tech Software - Website Subscription	\$120.00	\$ 130.00	\$ 130.00
6.1410.307.1130.526.010	Director Salaries - Other Prof	\$67,429.00	\$ 68,777.58	\$ 68,777.58
6.1410.307.1150.526.010	Clerical Salaries	\$0.00	\$ -	\$ -
6.1410.307.2100.526.010	FICA	\$5,158.32	\$ 5,261.48	\$ 5,261.48
6.1410.307.2211.526.010	VRS Professional	\$9,777.21	\$ 9,972.75	\$ 9,972.75
6.1410.307.2300.526.010	HMP (Hospital/Medical) Plan	\$5,323.00	\$ 5,400.00	\$ 5,400.00
6.1410.307.2330.526.010	Dental Insurance	\$132.00	\$ 132.00	\$ 132.00
6.1410.307.2340.526.010	Vision Insurance	\$26.00	\$ 26.00	\$ 26.00
6.1410.307.2411.526.010	Group Life - Professional	\$896.81	\$ 914.74	\$ 914.74
6.1410.307.2750.526.010	Retiree Health Care Credit	\$795.66	\$ 811.58	\$ 811.58
6.1310.307.5000.526.010	Travel/Training- Teachers	\$1,000.00	\$ 7,000.00	\$ 7,000.00
6.1310.307.5800.526.010	Miscellaneous - Teacher Travel Costs		\$ 1,000.00	\$ 1,000.00
6.1410.307.5500.526.010	Travel- Admin/Teachers	\$0.00	\$ -	\$ -
	Total Expenditures	\$246,570.99	\$ 271,250.00	\$ 271,250.00
		\$9,179.01	\$ (0.00)	\$ (20,000.00)

Agenda Report

Date: 03/03/15

Agenda Number: F-5

Attachments: No

From: Scott S. Brabrand, Superintendent
Ben W. Copeland, Assistant Superintendent of Operations and Administration

Subject: Capital Improvement Plan: Request for Reallocation of Funds

Summary/Description:

The school administration requests to reallocate CIP funds to complete the replacement of the Paul Laurence Dunbar Middle School for Innovation central building roof ahead of schedule due to the degradation in the built up roof material and significant leaks that have been encountered over the past 10 months. Given school board approval, the funds needed for repair of the roof will come from reallocation of capital improvement plan funds as detailed in the chart below.

Project	Construction Budget	Construction Cost	Budget Remaining	Reallocate to DMS Roof
DMS Tennis Courts	\$520,000	\$251,620	\$268,380	\$200,000
ECG Turf	\$650,000	\$498,864	\$151,136	\$100,000
Facility Condition Assessment	\$84,633	\$0	\$84,633	\$50,000
Admin Elevator	\$204,000	\$128,000	\$76,000	\$50,000
				\$400,000

Disposition: Action
 Information
 Action at Meeting on: 03/17/15

Recommendation:

The superintendent recommends that the school board received the agenda report as an informational item and consider action at the school board meeting on March 17, 2015.