

## Lynchburg City Schools • 915 Court Street • Lynchburg, Virginia 24504

Lynchburg City School Board  Keith R. Anderson School Board District 2  Mary Ann H. Barker School Board District 1	SCHOOL BOARD MEETING March 24, 2011 4:00 p.m. School Administration Building Board Room
Albert L. Billingsly School Board District 3	A. CLOSED MEETING
Regina T. Dolan-Sewell School Board District 1 Troy L. McHenry School Board District 3	Notice of Closed Meeting     Paul McKendrick
Treney L. Tweedy School Board District 3 J. Marie Waller	Certification of Closed Meeting     Paul McKendrick
School Board District 2  Thomas H. Webb School Board District 2  Charles B. White School Board District 1	B. PUBLIC COMMENTS  1. Public Comments Paul McKendrick
School Administration	C. CONSENT AGENDA
Paul McKendrick Superintendent William A. Coleman, Jr. Assistant Superintendent of Curriculum and Instruction	Personnel Report     Billie Kay Wingfield
Edward R. Witt, Jr. Assistant Superintendent of Operations and Administration	D. STUDENT REPRESENTATIVE COMMENTS  E. UNFINISHED BUSINESS
Wendie L. Sullivan Clerk	School Operating Budget: 2011-12     Paul McKendrick

### F. NEW BUSINESS

### **G. SUPERINTENDENT'S COMMENTS**

#### H. BOARD COMMENTS

### I. INFORMATIONAL ITEMS

Next School Board Meeting: Tuesday, April 12, 2011, 5:30 p.m. Board Room, School Administration Building

### J. ADJOURNMENT

		Date: 03/24/11	
		Agenda Number:	A-1
		Attachments:	No
From:	Paul McKendrick, Superintendent		
Subject:	Notice of Closed Meeting		
Summary/Des	scription:		
	e Code of Virginia §2.2-3711 (A) (1), the school board purpose of discussing the following specific matters		a closed
	Personnel Matters		
	Student Matters		
Disposition:	<ul><li>✓ Action</li><li>☐ Information</li><li>☐ Action at Meeting on:</li></ul>		
Recommenda	ation:		

The superintendent recommends that the school board approve a motion to enter into Closed Meeting in accordance with the Code of Virginia §2.2-3711 (A) (1) (2) to discuss specific personnel matters and student matters.

Agenda Number: A-2 Attachments: No From: Paul McKendrick, Superintendent Subject: Certification of Closed Meeting **Summary/Description:** The Lynchburg City School Board certifies that, in the closed meeting just concluded, nothing was discussed except the matters specifically identified in the motion to convene in a closed meeting and lawfully permitted to be so discussed under the provisions of the Virginia Freedom of Information Act cited in that motion. **Action** Disposition: Information **Action at Meeting on:** Recommendation:

The superintendent recommends that the school board approve the Certification of Closed

Meeting in accordance with the Code of Virginia §2.2-3712(D).

informational item.

		Agenda Number:	B-1
		Attachments:	No
From:	Paul McKendrick, Superintendent		
Subject:	Public Comments		
Summary/Des	scription:		
requests and o	with School Board Policy 1-41: Public Participation comments as established in the guidelines within that e the school board shall have an opportunity to do so	t policy. Individuals	
Disposition:	<ul><li>☐ Action</li><li>☑ Information</li><li>☐ Action at Meeting on:</li></ul>		
Recommenda	ation:		

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

recommendations for March 15 - 24, 2011.

						A	genda Nı	ımber:	C-1	
						A	ttachmen	its:	Yes	
From:		:Kendrick, Supe y Wingfield, Di			sonnel					
Subject:	Personr	nel Report								
Summary/Des	cription	:								
The personnel agenda report.		nendations for	March	15 -	24, 2011	, appeai	r as an a	ttachme	ent to th	is
Disposition:	☐ Info	on rmation on at Meeting	on:							
Recommenda	tion:									
The superint	endent	recommends	that	the	school	board	approve	the	personn	el

# **Agenda Report Attachment**

NAME		DEGREE/ XPERIENCE	SCHOOL/ ASSIGNMENT	EFFECTIVE DATE .
NOMINATION	S, INSTRUCTIONA	L PERSONNEL,	2009-10:	
Smith, Samantha	Liberty University	BA/1 yr. (Lv.1 3)	Heritage High School Spanish	01/27/11
White, Rebecca	Florida Atlantic University	BS/7 yrs. (Lv.7 3)	Perrymont Elementary Remediation Teacher	03/18/11
RESIGNATION	NS:			
Byrne, Kara	UVA	Med/12 yrs. (Lv.11 3)	R S Payne Reading Specialist	05/29/11
Dragan, Erin	Edinboro Univ. PA	MA/3 yrs. (Lv.3 3)	Perrymont Elementary Speech Pathologist	05/29/11
Griffin, Judy	Lynchburg College	BS/3 yrs. (Lv.2 3)	Sandusky Elementary Third Grade	05/29/11
Lee, Brian	VCU	MA/8 yrs. (Lv.7 4)	E C Glass History/Social Science	05/29/11
Wilson, Amanda	JMU	MA/1 yr (Lv.0 3)	E C Glass English	05/29/11
RETIREMENT	S:			
Campbell, Lydia	Lynchburg College	BA/35 yrs. (Lv.31 3)	Linkhorne Elementary Fifth Grade	03/31/11
Stroud, Diane	Lynchburg College	MEd/35 yrs. (Lv.31 3)	E C Glass English	05/28/11

Item: C-1

		Agenda Number:	E-1
		Attachments:	No
From:	Paul McKendrick, Superintendent		
Subject:	School Operating Budget: 2011-12		
Summary/Des	scription:		
administration'	pard conducted a special meeting on March 21, s proposed budget and to consider which of those FY 2011-12 school operating budget.		
	tion will include further discussion of the aforen shool board will consider adopting its school operating		
Disposition:	<ul><li>✓ Action</li><li>☐ Information</li><li>☐ Action at Meeting on:</li></ul>		
Recommenda	ition:		

The superintendent recommends that the school board adopt the school operating budget for

FY 2011-12 and forward the document to the Lynchburg City Council for its consideration.

**Date:** 03/24/11

**Agenda Number: F-1** 

**Attachments:** Yes

**From:** Paul McKendrick, Superintendent

William A. Coleman, Jr., Assistant Superintendent of Curriculum and Instruction

**Subject:** William Marvin Bass Elementary School Calendar: 2011-12

### **Summary/Description:**

Using the division-wide academic calendar for the 2011-12 school year and the current academic calendar for William Marvin Bass, the school administration designed a calendar for William Marvin Bass for 2011-12. This draft has been shared with the principal of the school who has shared the calendar with the faculty and staff.

The proposed calendar includes the following:

- 180 instructional days
- The same number of contracted working days for staff as the division-wide calendar
- A full week of holiday time at Thanksgiving with all other holidays mirroring the division-wide calendar
- The same convocation day and professional development days as designated in the divisionwide calendar
- With the exception of February 20, the same disbursement of intersession days as in previous calendars for the school
- As is the case with other schools' elementary teachers, similar work time at the end of each six weeks to prepare report cards

Disposition:	Action
	Information
	<b>Action at Meeting on:</b>

#### **Recommendation:**

The superintendent recommends that the school board approve the recommended 2011-12 William Marvin Bass Elementary School calendar.



## WM Bass ES Academic Calendar



#### **KEY**

- 1 End of First Grading Period
- 2 End of Second Grading Period
- S End of Third Grading Period (elementary dismissal 12:10)
- End of Fourth Grading Period (elementary dismissal 12:10)
- **⑤** End of Fifth Grading Period (elementary dismissal 12:10)
- 6 End of Sixth Grading Period
- Election Day (This Day Accounts for the Evening Conferences Teachers Work): students do not attend
- First Day of School
- Holiday-teachers and students do not attend
- Intersession-only invited students attend
- Pd Professional Development-students do not attend
- Spring Break-teachers and students do not attend
- New Teacher Orientation-students do not attend
- Teacher Workday-students do not attend
- Winter Break-teachers and students do not attend

Inclement Weather Make-up Procedure: Section 22.1-98 the Code of Virginia requires that school divisions, in the event of severe weather conditions or other emergency situations, make up the first five days plus one day for each two days missed in excess of the first five. Further, when severe weather conditions or other emergency situations have resulted in the closing of any school in a school division and such school has been unable to meet the 180 teaching day requirement, the school division may make up the missed teaching days by providing its students with instructional hours equivalent to such missed teaching days to meet the minimum 990 teaching hour requirement." Due to the calendar and daily schedule at each level exceeding the annual required 990 instructional hours, no adjustments to the schedule will be necessary unless more than 11 days are missed.

Jewish Holidays: Please be aware that Jewish students, parents, and staff may be unable to attend special functions during the school days and evenings noted: Sundown 9/28 to sundown 9/30 is Rosh Hashanah, Sundown 10/7 to Sundown 10/8 is Yom Kippur, and Passover begins at sundown on 4/6 and continues through Spring Break week.

#### Total Student Days = 180

1<sup>st</sup> Sem 29+32+29=90 2<sup>nd</sup> Sem 31+30+29=90

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## 2011 - 2012 William Marvin Bass Elementary School

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#### Parent-Teacher Conferences:

Conferences will be held on two evenings prior to November 8, 2011. Details regarding how to schedule conferences at William Marvin Bass Elementary School will be provided.

Revised 3/24/11