



ALLEGHANY

county public schools

MINUTES
REGULAR MEETING OF THE ALLEGHANY COUNTY SCHOOL BOARD
March 18, 2019

The Alleghany County School Board held its regular meeting on March 18, 2019, at 6:00 p.m. at Alleghany High School in Covington, Virginia.

PRESENT: Gerald E. Franson; R. Craig Lane; Danielle I. Morgan; Jennifer S. Seckner, Vice Chairwoman; Randall S. Tucker, Chairman; and Jacob L. Wright. Also present: Eugene P. Kotulka, Superintendent; and Mary Jane Mutispaugh, Deputy Clerk.

Student representative: Eddie Meadows

ABSENT: Donnie T. Kern

Chairman Tucker called the meeting to order at 6:00 p.m. The call to order was followed by a moment of silence and the recitation of the Pledge of Allegiance.

Chairman Tucker announced the following revisions to the agenda:

1. Agenda item 19-216 "VSBA Business Honor Roll" will follow agenda item #19-198.
2. Agenda item 19-230, "Performance of scene from *Into the Woods* by the Alleghany High School cast" will be inserted after agenda item 19-197.

COMMUNITY PARTICIPATION

(19-195) OPENING REMARKS AND WELCOME DWAYNE ROSS, PRINCIPAL, ALLEGHANY HIGH SCHOOL

Mr. Ross welcomed everyone to Alleghany High School, a New Tech School. He stated his goal for the school is to be better tomorrow than it is today. He stated the students and staff strive for greatness in everything they do. He thanked the Board for the room modifications and furniture. He encouraged everyone to visit the building often.

(19-196) REMARKS BY PTO REPRESENTATIVE

Robert Tucker read the following statement: *"On behalf of the PTO I wish to welcome you to Alleghany High School, A New Tech School. I have taught at AHS for 38 years and I have never worked harder or put in more hours than I do now. I also have never been happier or more enthusiastic about coming into this building than I am now. I have seen changes in students, staff, and parents that fill me with a great sense of pride. We feel like our students are turning out great work but what do we know about projects as we are just simple country folk. To see how they are doing we sent one of our projects to New Tech to be graded by their experts. We were expecting to be told that our work was a joke but we were blown away when they wrote back using terms like extraordinary, exemplary, and outstanding. Of course, like my grandpappy used to say, "Pretty words are nothing but hot air. It takes batter to make cornbread." On Friday we got our cornbread. We had a video conference with one of the heads of projects for New Tech and they want for the first time to feature our project and our students at the National Conference in Orlando this summer. They said that there were schools that had been doing PBL for years that could learn a lot about project authenticity and agency from our students. Years ago when we were looking at going to Project based learning, I told you that going to PBL was like planting a fruit tree: it can take years before it bears fruit as it has to have time to take root. We planted our tree in the fall and although we*

have not made it to spring yet, our tree is already full of apples. Who is responsible for this? Our students have bought into New Tech and are doing things we never thought possible. Our parents are involved in our school in ways I have never seen before. We just got an e-mail from a parent asking what she could do to help during our Spring Extravaganza. Our community has been responsive to every overture we have made to them. Our staff is working hard to ensure PBL is a success. Our central office staff is more than supportive of our efforts. Our school board has been very supportive and had the courage to move to project based learning for the good of our students when many boards would have played it safe and stay with the old way because it had worked in the past. For that and all you do for us, we say thank you."

(19-197) REMARKS BY SCA REPRESENTATIVE

SCA representatives were unable to attend the meeting.

(19-230) PERFORMANCE BY CAST OF INTO THE WOODS

Students gave a brief performance of *Into the Woods*.

(19-198) SCHOOL BOARD COMMENDATIONS

- VSBA School Board Appreciation Month (February) – Danielle Morgan and Jacob Wright
- Balchem Industries - John Fitzgerald and Jeremy Anderson
- State Wrestling Tournament: Region Champion and 4th place Finish - Justin Hall
- State Indoor Track Meet: 7th place triple jump – Maggie Thompson
- Division Spelling Bee Winner: Jason Kang, Clifton Middle School
- Spelling Bee Individual School Winners:
 - Clifton Middle School/Grade 6: Keegan Morris
 - Clifton Middle School/Grade 7: Jason Kang
 - Clifton Middle School/Grade 8: Analea Heinze
 - Callaghan Elementary School: Caleb Flenner
 - Mountain View Elementary School: Drake Gibson
 - Sharon Elementary School: Brenden Seckner
- "ABCD" Staff Awards: Teresa Reed, Adrienne Young, Joanna Masters, David Vanderford, Amanda Sprouse, Sadie Dickson, and Sarah Blevins

(19-216) RESOLUTION FOR VSBA BUSINESS HONOR ROLL

The VSBA Business Honor Roll shows appreciation to a company's ongoing support of the community's public schools. Alcova Mortgage, Cucci's, and The Clifton Forge Public Library were recommended as nominees for the VSBA Business Honor Roll.

MOTION: That the Board nominate Alcova Mortgage, Cucci's, and the Clifton Forge Public Library for the VSBA Business Honor Roll award.

MOTION: Mrs. Seckner

SECOND: Mr. Lane

ROLL CALL VOTE: Unanimous

(19-199) PUBLIC COMMENT

Caydence Ramsey and Ashton Bishop (students) spoke about "Ystreet 24/7 Tobacco Free Schools" campaign including e-cigarette free schools. They asked for adoption of a comprehensive tobacco free schools policy.

(19-200) SCHOOL BOARD MEMBER AND SUPERINTENDENT COMMENTS

Mr. Franson thanked everyone for coming to the meeting. He congratulated Mr. Ross and staff for their hospitality. He stated the school is blessed with good athletes and good students. He congratulated the Spelling Bee winners, and ABCD award winners. He commended Mr. Tucker on the school's outstanding, extraordinary, exemplary students and staff. He thanked the businesses that support the schools.

Mr. Lane thanked Mr. Ross and Mr. Tucker and echoed their comments. He thanked Balchem for their support of the schools. He congratulated the athletes, Spelling Bee winners, ABCD award winners, and VSBA Honor Roll nominees. He thanked the students for their presentation of *Into the Woods*. He thanked Caydance Ramsey and Ashtyn Bishop for their comments.

Mr. Meadows thanked everyone for attending the meeting. He congratulated everyone who received an award. He stated he does enjoy the New Tech program and thanked Mr. Tucker for his support. He stated he enjoys being on the school board.

Mrs. Seckner thanked Mr. Ross and assistant principals for their hospitality. She commented on the diversity of awards presented including athletics, fine arts, and academics. She reported she attended the play and it was excellent. She noted there were four 1st place winners in Skills USA. She thanked Caydance Ramsey and Ashytn Bishop for their comments. She thanked the local businesses who support the schools.

Mrs. Morgan thanked everyone for coming out to the meeting. She thanked Balchem, Cucci's and Alcova Mortgage for their support. She congratulated everyone who received an award and noted a lot has been accomplished this year. She thanked every employee for what they do.

Mr. Wright thanked everyone for attending. He reported last month we received notice of a \$400,000 budget amendment used to study a joint school system. He thanked the local businesses for supporting the schools. He commended the Spelling Bee winners, noting this is Jason Kang's 2nd year representing our division in Roanoke. He congratulated the ABCD award winners and thanked them for a job well done.

Mr. Tucker stated the "family" at the high school is what makes it successful. He thanked the students for their presentation of the play. He thanked the Y Street representatives for speaking to the Board. He thanked everyone for making our division what it is today.

Mr. Kotulka commented on the variety of awards given out. He stated everyone accepted the challenge to move forward with project based learning and it has been successful. He stated he enjoys seeing all the plays performed by students.

(19-201) CONSENT AGENDA*

The following items were included for approval.

- A. Approval of Minutes of February 18, 2019 Regular Meeting
- B. Approval of payment of bills
- C. Cafeteria report
- D. Communications/Monthly Reports
 - 1. JRTC monthly report
- E. Field Trip – 8th Grade Peer Helpers to New York City and a date change for the Band trip to Virginia Tech/Kings Dominion

MOTION: That the items listed on the consent agenda be approved as presented.

MOTION: Mr. Lane

SECOND: Mr. Wright

ROLL CALL VOTE: Unanimous

BUDGET AND FINANCE

(19-202) BUDGET REPORT*

School Operating Fund	\$3,254,648.36
School Textbook Fund	\$863,508.40
Allegheny Foundation Nursing Grant	\$45,635.55

Governor's School	\$169,395.48
Scholarship	\$76,082.57
School Capital	\$1,590,766.71
Medicaid Reimbursement	\$206,785.74
New Tech Program	\$333,139.15
Grand Total	\$6,539,961.96

(19-203) ANNUAL SCHOOL DIVISION AUDIT*

Mr. Rice introduced Mr. Corbin Stone from Robinson, Farmer, Cox Associates, who reviewed the school division's most recent audit results. Mr. Stone noted his contact information is on the front cover of the audit should anyone have any questions and wish to contact him.

(19-204) APPROVAL OF 2019-2020 OPERATING BUDGET*

Mr. Rice presented the 2019-2020 operating budget. Mr. Kotulka recommended approval.

MOTION: That the Board approve the 2019-2020 Operating Budget, as presented.

MOTION: Mr. Franson

SECOND: Mr. Lane

ROLL CALL VOTE: Unanimous

(19-205) APPROVAL OF 2019-2020 CONTRACT FOR HEALTH INSURANCE SERVICES

Mr. Rice presented information from Anthem noting an average 3.3% increase in premiums.

MOTION: That the Board approve Anthem for health insurance services, as presented.

MOTION: Mr. Wright

SECOND: Mr. Lane

ROLL CALL VOTE: Unanimous

(19-227) OVERVIEW OF SCHOOL RESOURCE OFFICER PROGRAM

School Resource Officers discussed what they do in the schools noting their interactions with students are so important. There is a School Resource Officer at each school. The SRO's are:

- Allegheny High School – Clinton Phillips
- Clifton Middle School – Teddy Humphries (Chris Fisher will be at CMS next year)
- Callaghan Elementary School – Rick Bates
- Mountain View Elementary School – Robbie Dudley
- Sharon Elementary School – Sierra Cosby

SUPERINTENDENT REPORTS AND RECOMMENDATIONS

(19-206) CALENDAR INFORMATION*

Mr. Kotulka reminded the Board of the following meetings/events:

- March 11, 6:00 p.m. – School Board Budget Work Session at Central Office Complex
- March 18, 6:00 p.m. - Regular monthly meeting at Allegheny High School
- March 22-25, Spring Break
- March 27, 1:30 at Allegheny High School: Ryan Hall discusses opioid addiction
- March 28, 6:00 p.m. – Present budget to Board of Supervisors at Allegheny County Complex
- March 30 – Celebration of the Arts at Covington High School - 2:00 p.m.-3:30 p.m. Art Show; 4:00 p.m. Concert
- March 30, 5:00 p.m. – Chamber of Commerce Annual Meeting at the Greenbrier
- April 9, 6:00 p.m.-Joint Board of Control at JRTC (*dinner meeting)
- April 11, 5:30 p.m. – Academic Excellence Award Program and Banquet
- April 15, 6:00 p.m. – Regular meeting at Clifton Middle School
- April 18 – Early Release
- April 19-22- Spring Holiday (all schools and offices closed April 19-22)
- April monthly calendars

- May 1, 5:00 p.m. – VSBA Regional Meeting (Art Contest) at Lord Botetourt High School

(19-207) STUDER PARENT SATISFACTION AND STUDENT ENGAGEMENT REPORT

Mr. Kotulka presented results of the parent satisfaction and student engagement Studer surveys and shared the action plan with the Board.

(19-208) JACKSON RIVER TECHNICAL CENTER TRENDS IN CAREER AND TECHNICAL EDUCATION (CTE) CERTIFICATIONS COMPLETERS AND DUAL ENROLLMENT*

Glenn Spangler, Director of Jackson River Technical Center, reviewed the Alleghany High School JRTC Completers chart, the Alleghany High School Dual Enrollment Programs and Students chart, and the Alleghany High School DOE Recognized Industry Certification/Credential chart.

(19-209) JACKSON RIVER GOVERNOR'S SCHOOL UPDATE

Mr. Eddie Graham reported there are 19 Governor Schools in the state and we are the smallest one; however, we are the only one entirely on a college campus and totally dual enrollment. He noted there is an associate's degree option associated with Governor's School.

(19-210) ID WAIVER PRESENTATION

Lisa Pritt, Alleghany Highlands Community Services Support Coordination Supervisor, presented to the Board on ID Waiver Services and what parents need to do to get students on the statewide waiting list.

(19-211) SPECIAL EDUCATION ANNUAL PLAN

The Alleghany County Schools will continue extension of services to both elementary and secondary special education students by retaining 7 teachers, a behavior specialist, and one teaching assistant with Federal funds. Proportionate funds will be set aside to pay for speech/language, occupational therapy or physical therapy services for students parentally privately placed who require these special education services. The division will review future employment status of teachers currently employed, engage in performance evaluation, ensure return of current staff or actively recruit qualified personnel, and ensure student IEP annual review for goal accomplishment and necessary program revision. The division will continue to provide aides and related personnel and evaluate performance, and ensure intent to return or recruit qualified personnel. Alleghany County Public schools will continue to fund assessment and other contracted services to students with disabilities. The division will also continue provision of appropriate therapies and psychological services including a full time psychologist. The division will retain a transition employment specialist to provide instruction and job coaching to students. The division will continue the elementary Behavior Support Program. The division will continue to facilitate participation in conferences, seminars and professional development for personnel. Alleghany County Public Schools will maintain three reverse inclusion classes. Services include therapies when appropriate. Goods and services purchased will enhance and extend existing options. Transition Services including Home-visits and liaison for students transitioning from Part C to B will be provided. Tuition assistance will be provided for students in licensed settings outside the division as needed. Appropriate therapies will be provided for students as needed. Conferences will be made available to maintain and enhance teacher skills. Materials, supplies, and equipment to enrich and stabilize the existing programs will be purchased. This plan was presented to the local Special Education Advisory Committee February 12, 2019, for their review and approval. The advisory committee approved it unanimously.

MOTION: That the Board approve the Special Education Annual Plan, as presented.

MOTION: Mr. Wright

SECOND: Mrs. Seckner

ROLL CALL VOTE: Unanimous

(19-212) NURSING TIME STUDY

The Board had previously requested a time study be completed to examine how nursing staff (including the nurse coordinator and her assistant) time is utilized. Starting in February, nursing staff recorded daily data regarding how their time was utilized. The results of the study were presented.

(19-213) EXTENDED SUMMER SERVICES SCHEDULE

Federal and State law require that school divisions provide extended school year services to qualifying students. Centra Autism Services has agreed to contract with Allegheny County Public Schools to provide extended school year services. This will be for students who are served in a private day placement at Shenandoah Autism Center who because of their developmental delays need services over the summer to prevent regression or a loss of skills. Dr. Heath reminded they Board this would be presented again in April for approval.

(19-214) TRENDS IN ADVANCED PLACEMENT, DUAL ENROLLMENT, GOVERNOR'S SCHOOL AND VIRTUAL CLASSES*

Information was provided that maps the enrollment trends in advanced placement, dual enrollment, Governor's School and virtual courses since 2010. The category of Virtual Courses was added to the document six years ago. These courses are being taken through Virtual Virginia. Beginning with the ninth grade class of 2013-2014, completion of a virtual course will become a requirement for graduation. Virtual course enrollment showed an increase this year. There were no students enrolled in face to face advanced placement courses this year. There number of dual enrollment courses, both at AHS/JRTC and at the Governor's School remained relatively steady when taken altogether.

(19-215) REVIEW OF 2019 STAFFING PLAN FOR K-12 SUMMER SCHOOL PROGRAM

Summer school for K-8 students will be held at Mountain View Elementary School and Clifton Middle School from May 28-June 20, 2019. Summer school for students in grades 9-12 will be held at Allegheny High School May 28-July 18, 2019. Breakfast and lunch will be available for all students at no charge. If new courses are offered at Allegheny High School, the cost for the course will be \$200. At this point, we anticipate the maximum number of positions as outlined below. Recommendations for summer school employee appointments will be included among those that will be considered under the personnel section of the agenda at the next meeting. As always, all positions are contingent upon student enrollment in the program. The estimated cost associated with summer school is \$38,000.

MVES – 5 teachers, 2 aides

CMS – 4 teachers, 2 aides

AHS – 2 teachers (each session)

Shared – 5 bus drivers, 4 bus aides, 1 nurse, 1 speech teacher, 1 OT, 1 PT

Summer school personnel will be included in personnel recommendations at the April meeting.

(19-217) RESOLUTION IN SUPPORT OF LOCAL GOVERNMENT EDUCATION WEEK

The resolution supports April 1-6, 2019 as Local Government Education Week. Mrs. Morgan read the resolution.

MOTION: That the Board support April 1-6, 2019 as Local Government Education Week.

MOTION: Mr. Wright

SECOND: Mr. Lane

ROLL CALL VOTE: Unanimous

(19-218) PRESENTATION OF CAREER AND TECHNICAL EDUCATION LOCAL PLAN

The Perkins Grant provides funding for the Career and Technical Education programs at Allegheny High School and Jackson River Technical Center. In Allegheny County Public Schools the funds received from this federal grant are used to support programs in Technology Education, Business Education, Family and Consumer Sciences, Health Sciences, and Agricultural Education. Beginning with the 2019-20 school year funds may be used for grades 5 – 12. A draft version of the plan was provided to the Board. The final CTE plan will be presented at the April School Board meeting for approval.

(19-219) ONE TO ONE INITIATIVE UPDATE

An update on the One-to-One initiative as it pertains to professional development.
ACPS Innovators (Video)

Title: "Using Learning.com"

Featuring: Mrs. Angela Nicely and Callaghan Elementary School's Students

(19-220) TRANSPORTATION ROAD REPORT CLOSURE UPDATES

Mr. Truett discussed the impact of road closures on bus routes for Johnson Creek Road, Route 220 (Hot Springs Rd.), Durant Road, and Morris Hill.

(19-221) SHARON ROOF PHASE 3 IFB

Mr. Truett requested to issue an Invitation for Bid (IFB) for the following:

Restoration (vs replacement) of Sections 3 and 6. This is the final phase of the roofs at Sharon Elementary. Restoration is less intrusive than previous replacement projects. Restoration requires moisture testing prior to final price determination. The estimated cost is \$200,000- 300,000 and would be funded out of Facilities – Capital Improvement line.

(19-222) ALLEGHANY HIGH SCHOOL ROOF IFB

Mr. Truett requested to issue an Invitation for Bid (IFB) for the following:

Alleghany High School 2nd Floor Tile Replacement to abate and replace remaining asbestos tile on the 2nd floor of the high school and library. The estimated cost is \$75,000-\$85,000 and would be funded out of Facilities – Capital Improvement line.

(19-223) NEW TECH RENOVATIONS PHASE 2 IFB

Mr. Truett requested to issue an Invitation for Bid (IFB) for the following:

Alleghany High School renovations to include classrooms and the library.

- 1- Removal of 3 wall sections and replacement with folding walls. Creates a 2nd three (3) room option and two (2) additional double rooms on the first floor. Similar to 2017/2018 renovations.
- 2- Installation of folding partition and partial walls in library creating optional classroom breakout and presentation space. Renovation includes installation of new entrance doors to library from hallway and from staircase.

The estimated cost is \$250,000 and would be funded out of the Facilities – Capital Improvement line.

(19-224) ALLEGHANY HIGH SCHOOL - NEW TECH FURNITURE

Mr. Truett requested furniture consisting of additional tables and chairs, student desks and associated furniture. The estimated cost is \$75,000- \$85,000 and would be funded out of Facilities – Capital Improvement line.

(19-225) ALLEGHANY HIGH SCHOOL RESTROOM RESTORATION IFB

Mr. Truett requested to issue an Invitation for Bid (IFB) for the following:

Alleghany High School Restroom Restoration to replace and restore bathroom fixtures (toilets, counters, sinks and mirrors) and stall walls in boys and girls restrooms in AHS. The estimated cost is \$60,000 and would be funded out of Facilities – Capital Improvement line.

(19-226) CAPITAL IMPROVEMENT AND OPERATIONAL MAINTENANCE UPDATE

Mr. Truett provided the capital improvement report and work order report.

(19-227) OVERVIEW OF SCHOOL RESOURCE OFFICER PROGRAM

(This agenda item was moved and follows agenda item #19-205)

(19-228) YOUTH RISK BEHAVIOR SURVEY RESULTS

The Centers for Disease Control and Prevention (CDC) Youth Risk Behavior Survey was administered to Alleghany County Public Schools 8th, 10th, and 12th grade students in November of 2018. This survey, which we have administered every other year since 2002, provides the most comprehensive data on a variety of teenage behaviors and will allow for comparison of longitudinal data relative to the Alleghany County Public Schools. Once again, our School Health Advisory Board (SHAB) was assisted in

County Public Schools. Once again, our School Health Advisory Board (SHAB) was assisted in administration of the survey with the Community Services Board. As has been the case with previous administrations, Allegheny County Public Schools students engage in risky behavior similar to others nationwide. While risky behavior results are similar to those reported in 2016, use of electronic vapor devices has doubled for both middle and high school students. Bullying behaviors are also trending upwards since 2016. Students continue to be active in the community and are supported.

POLICY REVISION
(19-229) POLICY UPDATES

The following policies were reviewed and will be presented for approval at the April meeting:

- AE School Division Goals and Objectives
- AF Comprehensive Plan
- AFA Evaluation of School Board Operational Procedures
- BDDG Minutes
- BG Board-Staff Communications (also GBD)
- BHD School Board Member Compensation and Benefits
- BHE School Board Member Liability Insurance
- CBA Qualifications and Duties for the Superintendent
- DGC School Activity Funds
- DJB School Activity Funds
- DLB/GCBC-RA Payroll Deductions
- DM Cash in School Buildings
- DO Non-Locally Funded Programs
- EBCD School Closings
- ECA Inventory and Reporting of Loss or Damage
- ECAB Vandalism
- EDC Authorized use of School-Owned Facilities and Materials
- EF Food Service Management
- efd Food Sanitation Program
- EI Insurance Management
- ET Educational Technology Foundations and Public School Foundations
- FEA Educational Facilities Specifications
- GAA Staff Time Schedules
- GAB/IIBEA Acceptable Computer System Use
- GAB-E1/IIBEA-E2 Acceptable Computer System Use Agreement
- GAB-R/IIBEA-R Acceptable Computer System Use
- GBD Board-Staff Communications (also BG)
- GBI Staff Gifts and Solicitation
- GBLA Third-Party Complaints Against Employees
- GCBC-RA/DLB Payroll Deductions
- GCBEA Leave Without Pay
- IAA Notification of Learning Objectives
- IB Academic Freedom
- IGAE/IGAF Health Education/Physical Education
- IGAI Character Education
- IGAK Alternatives to Animal Dissection
- IIA Instructional Materials
- IIAB Supplementary Materials Selection and Adoption
- IIBEA/GAB Acceptable Computer System Use
- IIBEA-E Sample Letter to Parents: Acceptable Computer System Use
- IIBEA-R/GAB-R Acceptable Computer System Use
- IIBEA-E2/GAB-E1 Acceptable Computer System Use Agreement
- IKF The Virginia Assessment Program and Graduation Requirements

IKFA	Locally Awarded Verified Credits
IKH	Retaking SOL Assessments
JECB	Admission of Nonpublic School Students for Part-Time Enrollment
JHCA	Physical Examinations of Students
JHCCA	Blood Borne Contagious of Infectious Diseases
JHCCA-E	Guidelines for School Attendance for Students with Human Immunodeficiency Virus
JL	Fundraising and Solicitation
KBA	Requests for Public Records
KBA-F1	Request for Public Records Form
KGA	Sales and Solicitations in Schools

OTHER BUSINESS

(19-230) INTO TO THE WOODS PRESENTATION

This agenda item was moved to the start of the meeting.

CLOSED SESSION

(19-231) CODE OF VIRGINIA: PERSONNEL MATTERS 2.2-3711.A.1, STUDENT MATTERS 2.2-3711.A.2, AND SCHOOL SAFETY REPORTS 2.2-3711.A.19.

MOTION: That the School Board enter closed session to discuss Personnel Matters, Student Matters, and School Safety Reports, as authorized by the Code of Virginia Sections 2.2-3711A.1, 2.2-1-254.B.1, 2.2-3711.A.2, and 2.2-3711.A.19.

MOTION: Mr. Lane

SECOND: Mrs. Morgan

ROLL CALL VOTE: Unanimous

TIME: 9:08 p.m.

MOTION: That the School Board return to open session from closed session.

MOTION: Mr. Wright

SECOND: Mr. Franson

ROLL CALL VOTE: Unanimous

TIME: 10:08 p.m.

CERTIFICATION OF EXECUTIVE SESSION

The Chairman requests a motion to certify that to the best of each member's knowledge:

1. Only public business matters lawfully exempted from opening meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies; and
2. Only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the School Board.

MOTION:

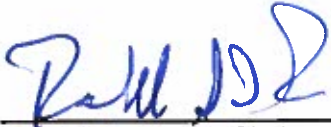
SECOND:

ROLL CALL VOTE:

Mr. Franson - YES
Mr. Kern - ABSENT
Mr. Lane - YES
Mrs. Morgan - YES
Mrs. Seckner - YES
Mr. Tucker - YES
Mr. Wright - YES

6 - YES 1 - ABSENT 0 - NO

TIME: 10:09



Randall S. Tucker, Chairman



Mary Jane Mutispaugh, Deputy Clerk

PERSONNEL

(19-232) PERSONNEL ACTIONS*

MOTION: That the Board approve all personnel actions as discussed in closed session and recommended by the Superintendent.

MOTION: Mr. Lane

SECOND: Mr. Wright

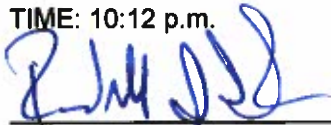
ROLL CALL VOTE: Unanimous

ADJOURNMENT

MOTION: That the March 18, 2019 meeting of the Allegheny County School Board be adjourned.

MOTION: Mr. Lane

TIME: 10:12 p.m.



Randall S. Tucker, Chairman



Mary Jane Mutispaugh, Deputy Clerk