

Résumé: School Board Meeting

LOUDOUN COUNTY PUBLIC SCHOOLS • 21000 Education Court, Ashburn, VA 20148 • Web site: www.LCPS.org

Eric Williams, Ed.D.
Superintendent

Wayde B. Byard
Information Officer

June 12, 2018 – School Board Meeting
LOUDOUN COUNTY SCHOOL BOARD
4:00 & 6:30 p.m. School Board Meeting Room
21000 Education Court, Ashburn, VA
Presiding: Jeff Morse, Chairman

WORK SESSION

Assistant Superintendent for Instruction **Dr. Ashley Ellis** and Supervisor, School Improvement **Scott Meisenal** presented an update on the Revised Standards of Accreditation. Ellis and Director of Talent Development **Dr. Paula Huffman** presented a Professional Learning Strategic Action Update.

RECOGNITION

Supervisor of Mentoring, Coaching and Evaluation **Julie Gross** presented **Matthew Frye**, a seventh- and eighth-grade English teacher at Stone Hill Middle School, as the recipient of the Secondary First-Year Teacher of the Year Award and **Katharine Christovich**, a fifth-grade teacher at Sterling Elementary School, as Loudoun County Public Schools' 2018 New Elementary Teacher of the Year.

Dr. Jill Lindsey, director of Shenandoah University's School of Education and Human Development presented **Stephanie Worthley**, a fourth-grade resource teacher at Liberty Elementary School, as the Shenandoah University 2018 Loudoun County Teacher of the Year. Del. **John Bell** (87th District) presented a Joint House Resolution commending Loudoun County Public Schools for being named to the seventh and eighth Annual AP District Honor Rolls by the College Board in 2016 and 2017. Director of Middle School Education **Neil Slevin** presented a team from Seneca Ridge Middle School that took first place at the Odyssey of the Mind World Championships from May 23rd through 26th at Iowa State University in Ames, Iowa.

ACTION

The School Board approved: Authorization of Signatures in Absence of the Superintendent; Department of Instruction: Annual Grant Application for the 2018-2019 School Year for the Elementary and Secondary Education Act (ESEA), as Amended by the Every Student Succeeds Act of 2015 (ESSA) P.L. 114-95; Curriculum and Instruction Committee: Adoption of Proposed Policy 5020 (formerly 8-7), Moment of Silence; Curriculum and Instruction Committee: Adoption of Proposed Policy 5015 (formerly 5-3), Daily Pledge of Allegiance; Curriculum and Instruction Committee: Adoption of Proposed Policy 5060 (formerly 5-9), Textbooks Furnished Free; Finance and Facilities Committee: Recommended Deletion of Policy 6-20, "Insurance"; Finance and Facilities Committee: Recommended Deletion of Policy 6-40, "Tobacco and Electronic Cigarettes"; Support Services: Proposed Conveyance of School Board Interest in Dulles South 34.3389-acre County Public Use Parcel to the Loudoun County Board of Supervisors and to Accept Transfer of the Board of Supervisors Interest in the 117.4865-acre School Parcel -HS-9 and ES-29 Co-Located School Site; Support Services: Loudoun County Public Schools Annual Review of School Emergency Management Plans; Department of Instruction: Loudoun County Public Schools (LCPS) Head Start Supplemental Cost-of-Living Adjustment Application for Funding Period December 1, 2017 to November 30, 2018; Finance and Facilities Committee: IFB # I16096 Milk and Related Items, renewal; Finance and Facilities Committee: IFB #I18147 Ice Cream, renewal; Finance and Facilities Committee: IFB #I18148 Beverages, renewal; Pupil Services: Exemption from School Attendance for Religious Reasons; and Licensed Personnel and Classified Personnel actions, including the following administrative retirement and appointment:

Dr. Mary Kealy will retire as assistant superintendent for pupil services on June 29. Dr. Kealy has a bachelor's degree in elementary education/special education from Central Connecticut State University, a master's degree in learning disabilities from Montclair State University and a doctorate in instructional leadership from the University of Massachusetts. She has served as a teacher, teacher/consultant, director, early intervention programs, assistant director pupil services, director of special education and pupil services administrator for Montclair, N.J., Public Schools; as educational director (principal) of Gateway School in Carteret, N.J.; and contract services specialist, contract services coordinator, principal of Kilmer Center, director of special education and director of professional development and support services for Fairfax County Public Schools.

Kevin Tyson as principal of John Champe High School, effective July 2. Mr. Tyson holds a bachelor's degree in human performance from Howard University and a master's degree in educational leadership from Regent University. He has served as a health and physical education teacher at Broad Run High School; as a career and technical education director and assistant principal at Midfield, Ala., High School; as a dean at Broad Run; and as an assistant principal at Stone Bridge High School.

... Waxpool Elementary School as the name for the new elementary school (ES-31), as recommended by the appointed school naming committee.

... adopting Proposed Policy 8360, School Publications – Digital and/or Print.

INFORMATION

Business and Financial Services: Interim Assistant Superintendent for Business and Financial Services **Dennis Jarrett** brought forward updated state projected revenue, as well as possible additional expenditures for potential

action on June 26, 2018. On June 7, 2018, based on the Governor signing HB 5002, the budget bill amending the Governor's proposed budget for the 2018-2020 biennium budget.

Department of Instruction: Dr. Ashley Ellis presented the Loudoun County Public Schools (LCPS) Head Start Annual Training and Report and PY26 Grant Application and Budget for Funding Period December 1, 2018 to November 30, 2019.

Student Support and Services Committee: School Board Member **Joy Maloney** (Broad Run District) and **Dr. Mary Kealy** described the Revision of Policy 8115, Individuals Who May Be Admitted Free (Former Policies 8-12, 8-13, 8-24). **Maloney** and **Ellis** discussed New Policy 5011 and Regulation 5011, Elementary Recess.

HRTD Committee: School Board member **Beth Huck** (At-Large) introduced New Policy 7308, Provision of Professional References, New Policy 7566, Employee Technology Acceptable/Responsible Use Policy (Former Policy 3-3) and New Policy 8650 (Former Policy 3060), Acceptable/Responsible Use Policy and Deletion of Policy 3060, Acceptable Use.

Charter School Committee: School Board member **Eric Hornberger** (Ashburn District) introduced the Fifth Amendment to the Hillsboro Charter Academy Charter School Agreement and First Amendment to the Middleburg Community Charter School Renewal Charter School Agreement, to change to 5 percent administrative fee.

School Board Member Compensation: Chairman **Jeff Morse** (Dulles District) described Loudoun County School Board compensation compared to other jurisdictions and the Loudoun County Public Schools payroll.

School Board Member Back-to-School Videos: **Morse** led a discussion on the format for back-to-school videos.

DELEGATIONS

Tasha Grover, Bryan Scrafford and **Charlotte McConnell** spoke about LGBT issues. **Claire De Angioletti** spoke about the Academies of Loudoun admission process. **Eric Pavlick** and **Patty Peterson** spoke on the naming of ES-31. **Nancy Yu, Shye Gilad** and **Cory Brunet** spoke about ELL students and Policy 8115. **Jeffrey Goldman** and **Mike Reles** talked about the Advisory Commission on Youth. **Ian Serotkin** and **Todd Sipe** spoke about the recess policy.

CALENDAR

June 21 Thursday	8:00 a.m. School Administration Building	School-Business Partnership Executive Council
June 26 Tuesday	5:30 p.m. School Administration	Building Finance & Facilities Committee
	6:30 p.m. School Administration Building	4th Tuesday School Board Meeting
June 27 Wednesday	4:30 p.m. School Administration Building	Charter School Committee
	5:30 p.m. School Administration Building	Discipline Committee Meeting
July 4 Wednesday	INDEPENDENCE DAY HOLIDAY	All Schools and Administrative Offices Closed
July 17 Tuesday	9:00 a.m. Richmond Marriott – Broad Street	VSBA Conference on Education

Comcast XFINITY Channel 18 and Verizon FIOS Channel 43 telecast School Board meetings live and at noon on Thursday following the meeting. The meeting also will be webcast.
