



VIRGINIA BEACH CITY PUBLIC SCHOOLS
CHARTING THE COURSE

School Board Service

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District 10

Carolyn D. Weems, Vice Chair
District 9

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District 3

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District 6

David Culpepper
District 8

Matt W. Cummings
District 7

Rose M. Dwyer
District 1

Sharon R. Felton
At-Large

Dr. Alveta J. Green
District 4

Kimberly A. Melnyk
District 2

Melinda J. Rogers
District 5

Donald E. Robertson Jr., Ph.D., Superintendent

School Board Regular Meeting MINUTES
Tuesday, February 11, 2025

School Administration Building #6, Municipal Center
2512 George Mason Drive
P.O. Box 6038
Virginia Beach, VA 23456
(757) 263-1000

- 1. Administrative, Informal, and Workshop:** Chair Brown convened the Administrative, Informal, and Workshop session at 4:00 p.m. on the 11th day of February 2025.

In addition to Superintendent Robertson, the following School Board Members were present in the School Administration Building #6, School Board Chamber: Chair Brown, Vice Chair Weems, Mr. Bohenstiel, Mr. Callan, Mr. Culpepper, Mr. Cummings, Ms. Dwyer, Ms. Felton, Dr. Green, Ms. Melnyk, and Ms. Rogers.

- A. School Board Administrative Matters and Reports: There were no matters or reports discussed.
- B. PreK and Early Childhood Update: Roni Myers-Daub, Ed.D., executive director, Office of Programs for Exceptional Children and Laura Silverman, director, Title I Programs, provided the School Board an update on early childhood programs in Virginia Beach City Public Schools. Dr. Myers-Daub began the presentation and mentioned a strategy from Goal 1 – Educational Excellence: pursue opportunities to expand early childhood education offerings. Information was shared regarding the Preschool Assessment Center (PAC) and PAC referral data along with Early Childhood Special Education (ECSE) services and data on the number of children served.

Ms. Silverman continued the presentation and provided information on the VBCPS Pre-K Program. The program is a full day program, and children must be 4 years old on or before September 30. The funding sources for the Pre-K program were mentioned. The current Pre-K enrollment for 2024-2025 is 954, and the 2025-2026 proposed enrollment is 1,008. An overview of the phases of the Pre-K application process was shared. The Pre-K instruction and assessments were reviewed and included Virginia's Early Learning and Development Standards (ELDS), Virginia Kindergarten Readiness Program (VKRP) and Classroom Assessment Scoring System (CLASS). Pre-K family engagement and partnership include Family Focus, Discovery Nights, Classrooms-In-Action and Reading Bus. The transitioning to Kindergarten programs and resources were highlighted.

School Board of the City of Virginia Beach
School Administration Building #6, Municipal Center
2512 George Mason Drive
Virginia Beach, VA 23456

Tuesday, February 11, 2025
School Board Regular Meeting
Page 2 of 9

The presentation continued with questions and comments regarding number of applicants applying and if there is a waitlist; student eligibility; funding for programs and staffing (Title I, State, Local); parental involvement; PAC referral data; increase in referrals; assessments; and applying for programs.

- C. Instructional Technology/Update on AI: Danielle Colucci, chief academic officer and Sharon Shewbridge, Ph.D., provided the School Board an update on Instructional Technology with a focus on screen time. Ms. Colucci began the presentation and provided some key takeaways: instructional technology in VBCPS has evolved over time to meet changing demands and expectations, balance is a critical consideration, digital literacy, and artificial intelligence (AI) is a growing component of digital literacy.

Dr. Shewbridge continued the presentation and reviewed the evolution of instructional technology in VBCPS. The strategy from the strategic framework was mentioned regarding balance – balance the effective and efficient use of technology to meet students' individual needs and allow them to demonstrate their learning. Balance is a critical consideration with IT use – not all screen time is created equally (social, passive, educational). Data was shared regarding Chromebook screen time for grade levels K-12. Examples were shared regarding instructional activities without a computer and library learning centers. Digital literacy is a core competency, and the focus areas include: computer science, coding, digital citizenship, and information literacy. Information was provided on the areas of computer science and digital citizenship. A growing component of digital literacy is AI. The division has taken a slow and deliberate approach to introducing Artificial Intelligence. The timeline of AI was reviewed. The next steps included integrate computer science standards in math classes (K-12) and in science and social studies (K-8), monitor and document legal considerations, finalize a plan for teacher professional learning, and continue to investigate appropriate access to AI tools for high school students.

The presentation continued with questions and comments regarding screen time; online textbooks and hard copies; electronic resources; AI and oversight; high school students access to AI; growth of AI; development of curriculum and industry recognized credentials; ATC classes; AI use in college compared to high school; technology use in the classroom; middle school online textbooks, AVID binders, and study groups; hours in school day and hours on the computer; writing skills; academic achievement, reading on grade level; technology to enhance learning experience; and use of electronic devices at home.

2. **Closed Session:** At 5:15 p.m., Vice Chair Weems made the following motion, seconded by Mr. Cummings that the School Board recess into Closed Session in accordance with the exceptions to open meetings law set forth in Code of Virginia §2.2-3711, Part A, Paragraphs 2, 7, and 8 as amended, to deliberate on the following matters:
2. Discussion or consideration of admission or disciplinary matters or any other matters that would involve the disclosure of information contained in a scholastic record concerning any student of any public institution of higher education in the Commonwealth or any state school system. However, any such student, legal counsel and, if the student is a minor, the student's parents or legal guardians shall be permitted to be present during the taking of testimony or presentation of evidence at a closed meeting, if such student, parents, or guardians so request in writing and such request is submitted to the presiding officer of the appropriate board.
 7. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

School Board of the City of Virginia Beach
School Administration Building #6, Municipal Center
2512 George Mason Drive
Virginia Beach, VA 23456

Tuesday, February 11, 2025
School Board Regular Meeting
Page 3 of 9

8. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

Namely to discuss:

- A. Pending student matter investigations.
- B. Status of VEC COVID claims review.
- C. Status of pending litigation or administrative cases.
- D. Consultation with legal counsel regarding probable litigation and pending litigation matters.

Chair Brown called for a vote. The School Board Clerk announced there were eleven (11) ayes in favor of the motion to recess into Closed Session. The motion passed unanimously, 11-0-0.

The School Board recessed into Closed Session at 5:18 p.m.

Individuals present for discussion in the order in which matters were discussed:

B. Status of VEC COVID claims review: School Board Members: Chair Brown, Vice Chair Weems, Mr. Bohenstiel, Mr. Callan, Mr. Culpepper, Mr. Cummings, Ms. Dwyer, Ms. Felton, Dr. Green, Ms. Melnyk, and Ms. Rogers; Kamala H. Lannetti, school board attorney; Donald E. Robertson, Ph.D., superintendent; Cheryl R. Woodhouse, chief of staff; and Regina M. Toneatto, School Board Clerk.

The School Board reconvened at 5:31 p.m.

Certification of Closed Session: Vice Chair Weems read the Certification of Closed Session:

WHEREAS, the School Board of the City of Virginia Beach has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 (D) of the Code of Virginia requires a certification by this School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the School Board of the City of Virginia Beach hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered.

Ms. Melnyk made the motion, seconded by Vice Chair Weems. Without discussion, Chair Brown called for a vote. The School Board Clerk announced there were eleven (11) ayes in favor of the motion for Certification of Closed Session. The motion passed unanimously, 11-0-0.

3. **School Board Recess:** Chair Brown adjourned the Administrative, Informal, and Workshop session at 5:32 p.m.

School Board of the City of Virginia Beach
School Administration Building #6, Municipal Center
2512 George Mason Drive
Virginia Beach, VA 23456

Tuesday, February 11, 2025
School Board Regular Meeting
Page 4 of 9

- 4. Formal Meeting (School Administration Building #6 – School Board Room) 6:00 p.m.**
- 5. Call to Order and Roll Call:** Chair Brown convened the meeting of the School Board at the School Administration Building #6, School Board Chamber at 6:00 p.m. on the 11th day of February 2025.
In addition to Superintendent Robertson, the following School Board Members were present in the School Administration Building #6, School Board Chamber: Chair Brown, Vice Chair Weems, Mr. Bohenstiel, Mr. Callan, Mr. Culpepper, Mr. Cummings, Ms. Dwyer, Ms. Felton, Dr. Green, Ms. Melnyk, and Ms. Rogers.
- 6. Moment of Silence followed by the Pledge of Allegiance**
- 7. Student, Employee and Public Awards and Recognition**
 - A. Virginia Agriculture in the Classroom Teacher of the Year – Salem Elementary School: The School Board recognized Christy Flanagan, kindergarten teacher at Salem Elementary School as Virginia Agriculture in the Classroom Teacher of the Year. Virginia Agriculture in the Classroom is a statewide education program that provides resources, training and support to help schools meaningfully connect children to agriculture.
 - B. Virginia Interscholastic Athletic Administrators Association Lifetime Award of Merit - Bayside High School: The School Board recognized Lisa Corprew of Bayside High School for the Virginia Interscholastic Athletic Association Administrators Association Lifetime Award of Merit. Ms. Corprew joined Bayside High School, her alma mater, in 1995, as a teacher and coach. Thirty years later, Corprew continues to serve Bayside as its student activities coordinator. She was named to the position in 1999 and has since made significant contributions to athletics and activities at the local, state and national levels. She will be honored at the VIAAA State Conference on May 1.
 - C. School Board Clerk Appreciation – Special Presentation from Board and Superintendent: The School Board recognized Regina M. Toneatto, school board clerk and Nina Wadowski, school board deputy clerk as part of the VSBA School Board Clerk Appreciation Week, February 17-21, 2025.
 - D. Code of Ethical and Professional Conduct for Members of the School Board of the City of Virginia Beach signing: The School Board Members signed the Code of Ethical and Professional Conduct. The original document will be framed for display in the School Board Chamber.
- 8. Adoption of the Agenda:** Chair Brown called for any modification to the agenda as presented. Hearing none, Chair Brown called for a motion to approve the agenda as presented. Mr. Callan made the motion, seconded by Ms. Rogers. Without discussion, Chair Brown called for a vote. The School Board Clerk announced there were eleven (11) ayes in favor of the motion to approve the agenda as presented.
The motion passed unanimously, 11-0-0.
- 9. Superintendent's Report (second monthly meeting) and recognitions (first and second monthly meetings):** There was no report or recognitions at the meeting.
- 10. Approval of Meeting Minutes**
 - A. January 28, 2025 Regular School Board Meeting: Chair Brown called for any modifications to the January 28, 2025, regular School Board meeting minutes as presented. Hearing none, Chair Brown called for a motion to approve the January 28, 2025, minutes as presented. Dr. Green made the motion, seconded by Mr. Cummings. Without discussion, Chair Brown called for a vote. The School Board Clerk announced there were eleven (11) ayes in favor of the motion to approve the January 28, 2025, minutes as presented. The motion passed unanimously, 11-0-0.
- 11. Public Comments (until 8:00 p.m.)**

There were seven (7) in-person speakers and one (1) online speaker. The topics included Renaissance Academy; education, stories with lessons; critical thinking; committee assignments; Code of Conduct; budget and CIP; debt services; balanced budget; sources of funding for budget; special needs students; IEP; staff needed for students with special needs; 14th Amendment; transgender students; school safety; school chaplains and National Chaplain Program; Clerk Appreciation; budget on website; finer breakdown of budget for better understanding; investing in the classroom; and teacher and staff pay.

The Public Comments concluded at 6:39 p.m.

School Board of the City of Virginia Beach
School Administration Building #6, Municipal Center
2512 George Mason Drive
Virginia Beach, VA 23456

Tuesday, February 11, 2025
School Board Regular Meeting
Page 5 of 9

12. Information

- A. Virginia Beach Schools Early Childhood Care Assistance Pilot: Cheryl R. Woodhouse, chief of staff, provided the School Board information regarding House Budget Amendment Item 125.10 #2h *Virginia Beach Schools Early Childhood Care Assistance Pilot*. This amendment provides \$500,000 the second year from the general fund to establish a childcare assistance pilot program as an incentive to work in Title I Virginia Beach Public Schools. The Commonwealth will support 1/3 of the cost of these childcare slots, the school division will support at least 1/3 of the cost, and employees will cover the remainder. These funds support the establishment of an estimated 94 early childhood education slots.

The presentation continued with questions and comments regarding funding for pilot; partnering with other programs; State expectations; using available resources; Legislative Committee; concerns about program; and compensation.

- B. Superintendent's Estimate of Needs for FY 2025-26 and Capital Improvement Program
FY 2025-26 - FY 2030-31: Donald E. Robertson, Ph.D., superintendent, Crystal Pate, chief financial officer, and Jack Freeman, chief operating officer, provided the School Board information on the School Operating Budget for FY 2025-26 and Capital Improvement Program (CIP) for FY 2025-26 – FY 2030-31. Ms. Pate provided an overview of the presentation agenda, which included introduction to SEON, operating budget, Capital Improvement Program, key budget dates and questions. Dr. Robertson provided an overview of the Superintendent's Estimate of Needs (SEON), the proposed operating budget of approximately \$994 million, overview of CIP, and division accomplishments.

Ms. Pate continued the presentation and reviewed the school operating fund revenue sources, school operating fund state category, and fund expenditures by type. The revenue funds for the FY 2025-26 proposed budget were reviewed and proposed expenditure items were highlighted. Mr. Freeman continued the presentation and reviewed the Capital Improvement Program. He reviewed assumptions for the proposed FY 2025-26 Capital Improvement Program, which included appropriations over the 6-year CIP addresses inflation, plan to increase Debt Service, address maintenance projects, and address new construction projects. Data was highlighted regarding loss of buying power since 2009, approved FY24-25 CIP funding sources, proposed FY25-26 CIP funding sources, preliminary Debt Service analysis, and Debt Services budget. The new construction needs were reviewed from the approved FY 24-25 CIP and the proposed FY25-26 CIP along with approved FY24-25 CIP funding summary and proposed FY 25-26 CIP funding summary.

Ms. Pate reviewed the following key budget dates: February 18 & 25 – budget workshops and public hearing, March 4 – budget workshop, March 11 – School Board approval of budget, April 1 (tentative) – VBCPS presentation to City Council, and by May 15 – City Council approves Municipal Budget. The guidelines for School Board Member questions were outlined.

The presentation continued with questions and comments regarding vacancies; consolidated benefits and costs; construction supplies and tariffs; revenue sources; presenting budget to the City; Debt Services; buses and maintenance; calculating FTE; line item budget; and reversion funds.

13. Return to public comments if needed

As noted under Agenda Item #11, the Public Comments concluded at 6:39 p.m.

School Board of the City of Virginia Beach
School Administration Building #6, Municipal Center
2512 George Mason Drive
Virginia Beach, VA 23456

Tuesday, February 11, 2025
School Board Regular Meeting
Page 6 of 9

14. Consent Agenda: Chair Brown read the following items on the Consent Agenda:

- A. Textbook: Licensed Practical Nursing: Recommended that School Board approve the recommended textbook for the Licensed Practical Nursing program at the Virginia Beach Technical and Career Education Center. This textbook is recommended by the Practical Nursing Program Textbook Adoption Committee for implementation in the fall of 2025.

Course Titles	Textbook	Publisher	Copyright
Practical Nursing I & II • Nursing Fundamentals • Introduction to Food, Nutrition and Health	<i>Fundamental Concepts and Skills for Nursing</i> , 6th Edition	Elsevier	2023

- B. Bayside High School HVAC and Scratch Cooking Improvements: Recommended that the School Board approve a motion authorizing the Superintendent to execute a contract with Spacemakers, Inc for the Bayside High School HVAC & Scratch Cooking Improvements in the amount of \$2,009,575.
- C. Cox High School Tennis Court Replacement: Recommended that the School Board approve a motion authorizing the Superintendent to execute a contract with Finley Asphalt & Sealing LLC for the Cox High School Tennis Court Replacement in the amount of \$826,774.
- D. Linkhorn Park Elementary School Roof Replacement: Recommended that the School Board approve a motion authorizing the Superintendent to execute a contract with Roof Service, a Tecta America Company, LLC for the Linkhorn Park Elementary School Roof Replacement in the amount of \$2,643,890.

After reading the items on the Consent Agenda, Chair Brown asked if there were any objections to voting on the Consent Agenda as presented. Hearing none, Chair Brown called for a motion to approve the Consent Agenda as presented. Mr. Callan made the motion, seconded by Mr. Cummings. Chair Brown called for a vote. The School Board Clerk announced there were ten (10) ayes in favor of the motion to approve the Consent Agenda as presented: Chair Brown, Vice Chair Weems, Mr. Callan, Mr. Culpepper, Mr. Cummings, Ms. Dwyer, Ms. Felton, Dr. Green, Ms. Melnyk, and Ms. Rogers. The motion passed, 10-0-0. Note, Mr. Bohenstiel was not present during the vote.

15. Action

- A. Personnel Report / Administrative Appointments: Chair Brown called for a motion to approve the February 11, 2025 personnel report and administrative appointments. Ms. Rogers made the motion, seconded by Ms. Dwyer. Without discussion, Chair Brown called for a vote. The School Board Clerk announced there were ten (10) ayes in favor of the motion to approve the February 11, 2025 personnel report and administrative appointments: Chair Brown, Vice Chair Weems, Mr. Callan, Mr. Culpepper, Mr. Cummings, Ms. Dwyer, Ms. Felton, Dr. Green, Ms. Melnyk, and Ms. Rogers. The motion passed, 10-0-0. Note, Mr. Bohenstiel was not present during the vote.

Superintendent Robertson mentioned the following appointments: Latashia C. Bates, administrative assistant, Kempsville High School as assistant principal for Renaissance Academy; Rikki J. Betancourt, AVID instructor, Princess Anne High School as coordinator, secondary English, Department of Teaching and Learning; Christopher D. Harriman, coordinator, food services, as assistant director, food services, Office of Food Services; Lori A. Taylor, coordinator, food services as grants manager, Office of Budget Development; and Gloria "Ashlee" Williams, instructional specialist as coordinator, Academic Support Programs K-12, Department of Teaching and Learning.

School Board of the City of Virginia Beach
School Administration Building #6, Municipal Center
2512 George Mason Drive
Virginia Beach, VA 23456

Tuesday, February 11, 2025
School Board Regular Meeting
Page 7 of 9

- B. Middle School Master Schedule: Chair Brown called for a motion to approve the middle school master schedule as presented. Ms. Melnyk made the motion, seconded by Ms. Dwyer. Without discussion, Chair Brown called for a vote. The School Board Clerk announced there were ten (10) ayes in favor of the motion to approve the middle school master schedule as presented: Chair Brown, Vice Chair Weems, Mr. Bohensiel, Mr. Callan, Mr. Cummings, Ms. Dwyer, Ms. Felton, Dr. Green, Ms. Melnyk, and Ms. Rogers. There was one (1) nay opposed to the motion to approve the middle school master schedule as presented: Mr. Culpepper. The motion passed, 10-1-0.
- C. School Board Committee Assignments for term ending June 30, 2025: Chair Brown called for a motion to approve the School Board Committee assignments for term ending June 30, 2025 as presented. Ms. Melnyk made the motion, seconded by Ms. Rogers. Without discussion, Chair Brown called for a vote. The School Board Clerk announced there were eleven (11) ayes in favor of the motion to approve the School Board Committee assignments for term ending June 30, 2025 as presented. The motion passed unanimously, 11-0-0.

16. Committee, Organization or Board Reports: Vice Chair Weems mentioned the Advisory Council for Technical and Career Education meeting held at AIMS, Dr. Green was also in attendance, workforce development and hands-on learning; Jericho Road Ad Hoc Committee meeting, will be meeting next month to discuss options, and eventually present information to the School Board. Dr. Green mentioned an event she attended on Saturday in which Ms. Felton was the Mistress of Ceremonies, unveiling of historic road marker. Mr. Bohensiel mentioned visiting Princess Anne Elementary School, the Brock Center and Renaissance Academy. Ms. Rogers mentioned the Sister Cities and collecting proposals from students for their scholarship. Dr. Robertson noted February is School Board Appreciation Month and items provided for School Board Members, and he mentioned the Making Waves mentoring program. Chair Brown mentioned attending the Teacher of the Year banquet, and the upcoming VBEF Oyster Roast event on Saturday, April 5 from 1 p.m. to 5 p.m. Chair Brown has tickets for purchase if you want to attend the event.

17. Return to Administrative, Informal, Workshop or Closed Session matters: At 8:04 p.m., Vice Chair Weems made the following motion, seconded by Mr. Cummings that the School Board recess into Closed Session in accordance with the exceptions to open meetings law set forth in Code of Virginia §2.2-3711, Part A, Paragraphs 2, 7, and 8 as amended, to deliberate on the following matters:

2. Discussion or consideration of admission or disciplinary matters or any other matters that would involve the disclosure of information contained in a scholastic record concerning any student of any public institution of higher education in the Commonwealth or any state school system. However, any such student, legal counsel and, if the student is a minor, the student's parents or legal guardians shall be permitted to be present during the taking of testimony or presentation of evidence at a closed meeting, if such student, parents, or guardians so request in writing and such request is submitted to the presiding officer of the appropriate board.
7. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.
8. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

School Board of the City of Virginia Beach
School Administration Building #6, Municipal Center
2512 George Mason Drive
Virginia Beach, VA 23456

Tuesday, February 11, 2025
School Board Regular Meeting
Page 8 of 9

Namely to discuss:

- A. Pending student matter investigations.
- B. Status of VEC COVID claims review.
- C. Status of pending litigation or administrative cases.
- D. Consultation with legal counsel regarding probable litigation and pending litigation matters.

Without discussion, Chair Brown called for a vote. The School Board Clerk announced there were nine (9) ayes in favor of the motion to recess into Closed Session: Chair Brown, Vice Chair Weems, Mr. Bohenstiel, Mr. Callan, Mr. Culpepper, Mr. Cummings, Ms. Dwyer, Ms. Felton, and Ms. Melnyk. The motion passed, 9-0-0. Note, the following School Board Members were not present during the vote: Dr. Green and Ms. Rogers.

The School Board recessed into Closed Session at 8:09 p.m.

Individuals present for discussion in the order in which matters were discussed:

A. Pending student matter investigations: School Board Members: Chair Brown, Vice Chair Weems, Mr. Bohenstiel, Mr. Callan, Mr. Culpepper, Mr. Cummings, Ms. Dwyer, Ms. Felton, Dr. Green, and Ms. Melnyk; Kamala H. Lannetti, school board attorney; Donald E. Robertson, Ph.D., superintendent; Cheryl R. Woodhouse, chief of staff; and Regina M. Toneatto, School Board Clerk.

Ms. Rogers joined the Closed Session at 8:09 p.m.

C. Status of pending litigation or administrative cases; and

D. Consultation with legal counsel regarding probable litigation and pending litigation matters: School Board Members: Chair Brown, Vice Chair Weems, Mr. Bohenstiel, Mr. Callan, Mr. Culpepper, Mr. Cummings, Ms. Dwyer, Ms. Felton, Dr. Green, Ms. Melnyk, and Ms. Rogers; Kamala H. Lannetti, school board attorney; Donald E. Robertson, Ph.D., superintendent; Cheryl R. Woodhouse, chief of staff; and Regina M. Toneatto, School Board Clerk.

The School Board reconvened at 8:40 p.m.

Certification of Closed Session: Vice Chair Weems read the Certification of Closed Session:

WHEREAS, the School Board of the City of Virginia Beach has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 (D) of the Code of Virginia requires a certification by this School Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the School Board of the City of Virginia Beach hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered.

School Board of the City of Virginia Beach
School Administration Building #6, Municipal Center
2512 George Mason Drive
Virginia Beach, VA 23456

Tuesday, February 11, 2025
School Board Regular Meeting
Page 9 of 9

Ms. Melnyk made the motion, seconded by Mr. Culpepper. Chair Brown called for a vote. The School Board Clerk announced there were eleven (11) ayes in favor of the motion for Certification of Closed Session. The motion passed unanimously, 11-0-0.

Mr. Culpepper made the following motion, I move that the School Board Attorney is authorized to retain and work with outside legal counsel and the School Administration to address the Virginia Employment Commission tax lien. Mr. Callan seconded the motion. Without discussion, Chair Brown called for a vote. The School Board Clerk announced there were ten (10) ayes in favor of the motion by Mr. Culpepper: Chair Brown, Vice Chair Weems, Mr. Bohensiel, Mr. Callan, Mr. Culpepper, Mr. Cummings, Ms. Dwyer, Ms. Felton, Dr. Green, and Ms. Rogers. There was one (1) nay opposed to the motion by Mr. Culpepper: Ms. Melnyk. The motion passed, 10-1-0.

- 18. Adjournment:** Chair Brown adjourned the meeting at 8:43 p.m.

Respectfully submitted:

Regina M. Toneatto, Clerk of the School Board

Approved:

Kathleen J. Brown, School Board Chair