



VIRGINIA BEACH CITY PUBLIC SCHOOLS CHARTING THE COURSE

School Board Services

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District 10

Carolyn D. Weems, Vice Chair
District 9

Mark Bohensiel
District 3

Michael Callan
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

Monday, June 8, 2026

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 8th day of June 2026. 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. Bohensiel, Mr. Callan, Mr. Culpepper, Mr. Cummings, Ms. Dwyer (arrived at 4:11 p.m.), Ms. Felton, Dr. Green, Ms. Melnyk, and Ms. Rogers.
 - A. School Board Administrative Matters and Reports:** Ms. Rogers mentioned commemorative celebrations for the month of June. Dr. Green thanked our school counselors for helping students be college-ready and mentioned the amount of merit-based scholarship awards. Dr. Green also took a personal privilege to acknowledge Ms. Melnyk on being appointed to the Board of Visitors at Longwood University. Mr. Cummings raised a question regarding Policy 6-18 and Chromebook survey. Chair Brown mentioned the discussion would be under the Action agenda Item #15C.
 - B. State Budget Update:** Crystal Pate, chief financial officer, provided the School Board an update on the FY 2026-27 budget. Virginia's FY2027–2028 state budget remained unfinalized, with the General Assembly still in special session and the open question being the size, not the existence, of additional K-12 funding. Because VBCPS built its budget on Governor Youngkin's proposal, which included \$19.7 million in new state funding, staff confirmed the division would remain financially stable so long as the final budget met that baseline, with adopted compensation increases, VRS rate assumptions, and recruitment and retention plans all intact. Federal funding risks were characterized as moderated, while inflation was flagged as the primary pressure to monitor, and a potential local 1% school construction sales tax was noted as a future opportunity. Staff stated they would continue monitoring state budget actions and return with updated recommendations once additional information became available.



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- C. **AI Simulation:** Ryan Goldberg, Ph.D., director, Office of Instructional Technology, provided the School Board with an artificial intelligence (AI) simulation. The presentation provided an overview of artificial intelligence use in Virginia Beach City Public Schools, including recent high school examples, current safeguards, and an interactive Chesapeake Bay simulation. Staff highlighted responsible use of Gemini to refine original student work, support performance tasks, and strengthen critical and creative thinking while maintaining a “Human First” approach and appropriate oversight.

After the presentation, a discussion followed with questions and comments regarding Power Users; using prompts effectively; Securly filter; teacher controls; and use of AI.

- D. **Family and Community Engagement (FACE) Update:** Nicole Livas, chief communications and community engagement officer, and Admon Alexander, Ed.D., director, Office of Family and Community Engagement provided the School Board an update on the work of the Office of Family and Community. The presentation highlighted work aligned to Compass to 2030's Goal 4 in the areas of family engagement, volunteering, language access, outreach, and community partnerships, including Partners in Education, the Back-to-School Care Fair, and the Virginia Beach Education Foundation. The presentation concluded by encouraging continued participation through Volunteers in Education (VIE), Partners in Education (PIE), and the Virginia Beach Education Foundation (VBEF).

After the presentation, a discussion followed with questions and comments regarding Care Fair; Beach Bags Program; outreach in the community; Language Ambassador Program; and the House That Students Built.

2. **Closed Session:** None during the Administrative, Informal, and Workshop sessions. See Agenda Item #17.
3. **School Board Recess:** Chair Brown adjourned the Administrative, Informal, and Workshop session at 5:30 p.m.
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 6:01 p.m. on the 8th day of June 2026. 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.

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6. *Moment of Silence followed by the Pledge of Allegiance*

7. *Student, Employee and Public Awards and Recognition*

- A. VBCPS 2026 Virginia Association for the Gifted Outstanding Teacher of the Year Award – Virginia Beach Middle School
- B. Region II 2026 Virginia Association for the Gifted Outstanding Teacher of the Year Award and VBCPS Outstanding Teacher of the Year Award – Plaza Middle School

The School Board recognized Mallary Gilmore of Virginia Beach Middle School and Jamie Odle of Plaza Middle School for outstanding contributions to gifted education, including Jamie Odle's selection as the Region II 2026 Virginia Association for the Gifted Outstanding Teacher of the Year. MPO Whitney Ray was recognized as the Virginia Beach Police Department's School Resource Officer of the Year for the 2025-2026 school year in acknowledgment of her professionalism, commitment to school safety, and service to students, staff, and the school community.

- 8. *Adoption of the Agenda:*** Chair Brown called for any modifications to the agenda as presented. Hearing none, Chair Brown called for a motion to approve the agenda as presented. Ms. Melnyk made the motion, seconded by Mr. Bohensiel. 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)*

Administrative Recognitions: Superintendent Robertson introduced the following appointments, which were approved at the May 26, 2026 School Board Meeting: **Elena G. Bohn**, assistant principal, Seatack Elementary School, An Achievable Dream Academy, as principal, Seatack Elementary School, An Achievable Dream Academy; **Gabriel R. Howard**, assistant principal, Old Donation School, as principal, Salem Elementary School; **Kathryn E. Johnson**, assistant principal, Strawbridge Elementary School, as principal, John B. Dey Elementary School; **Karen A. Kagel**, assistant principal, Woodstock Elementary School as principal, Indian Lakes Elementary School; and **Stephanie N. Marshall**, assistant principal, Corporate Landing Elementary School, as principal, Providence Elementary School.

10. *Approval of Meeting Minutes*

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- A. **May 26, 2026 Regular Meeting Minutes:** Chair Brown called for any modifications to the May 26, 2026 regular meeting minutes as presented. Hearing none, Chair Brown called for a motion to approve the May 26, 2026 minutes as presented. Mr. Culpepper 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 May 26, 2026 minutes as presented: Chair Brown, Mr. Bohlenstiel, Mr. Callan, Mr. Culpepper, Mr. Cummings, Ms. Dwyer, Ms. Felton, Dr. Green, Ms. Melnyk, and Ms. Rogers. The motion passed, 10-0-0. Note, Vice Chair Weems was not present during the vote.

11. Public Comments (until 8:00 p.m.)

There were ten (10) in-person speakers. The topics included Chromebooks; Policy 6-18; student engagement; National School Chaplain Program; digital citizenship; technology in the classroom; screen time; and substitute teachers.

The Public Comments concluded at 6:48 p.m.

12. Information

- A. **School Board Committee Assignment Modifications for term ending June 30, 2027:** Chair Brown reviewed the list of committee assignments and mentioned the addition of the Harbor Hope Center, in which Vice Chair Weems will be serving. There was a brief discussion regarding the meeting times for the Student Discipline Committees; and the appointment to the VB Community Roundtable.
- B. **Tri-Campus Additions Update – CIP 1-028:** Melissa Ingram, executive director, Office of Facilities Services, provided the School Board an update on Tri-Campus Additions, regarding the additions at Diamond Springs and Newtown Elementary Schools. The presentation outlined the project timeline, with construction scheduled from June 2026 through January 2028 and student occupancy planned for August 2028. The additions were designed to expand instructional capacity, with Diamond Springs receiving a 7,400-square-foot addition for grades PK–1 and Newtown receiving a 22,300-square-foot addition for grades 2–5. The presentation additionally established that supporting infrastructure, including technology, utilities, HVAC, parking, open space, and security, had been reviewed and addressed. Next steps included stakeholder communication, a groundbreaking ceremony, and continued School Board discussion regarding campus renaming under Policy 3-74.



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After the presentation, a discussion followed with questions and comments regarding communications to staff; naming of campus; kitchen space; PE and recess spaces for students; playground equipment; and savings on building costs.

13. Return to public comments if needed: As noted, under Agenda Item #11, the Public Comments concluded at 6:48 p.m.

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

- A. **Citizens' Advisory Committee Appointment Recommendations:** Recommended that the School Board approve the appointments to Citizens' Advisory Committees.
- B. **Budget – Staff Bonus Plan:** Recommended that the School Board approve the distribution of the State one-time bonus of \$1,500 to all full-time equivalent employees as of June 30, 2026.
- C. **JUUL Labs, Inc. Settlement:** Recommended that the School Board approve the JUUL Labs, Inc. Settlement, to move these funds from the General Fund to the Categorical Grants Fund.

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. Dr. Green made the motion, seconded by Ms. Dwyer. Vice Chair Weems read the following:

FY 2025/26 Bonus Resolution

WHEREAS, Virginia Beach City Public Schools recognizes the dedication and continued service of its employees; and

WHEREAS, the FY 2025/26 Operating Budget was adopted by the City Council on May 13, 2025; and

WHEREAS, the City of Virginia Beach's adopted Budget Ordinance appropriated funds to the School Board of the City of Virginia Beach; and

WHEREAS, the Budget Amendments Adopted by the 2026 General Assembly Conference Budget for the 2024-2026 Biennium affecting K-12 Public Education includes a provision for one-time bonus payments to instructional and support positions in public education across the Commonwealth; and



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WHEREAS, Governor Spanberger signed the amended Virginia “caboose” budget bill on February 20, 2026, providing additional state funds to the School Board of the City of Virginia Beach in the amount of \$6,011,795, with a local match of \$4,243,741; and

NOW, THEREFORE, BE IT

RESOLVED: these funds will be used to provide a one-time retention bonus of \$1,500 plus FICA to all full-time equivalent employees; eligibility will be limited to employees whose employment with the school division continues beyond June 30, 2026; and be it

FURTHER RESOLVED: that employees who retire on or before June 30, 2026, and who do not return to employment with the division shall not be eligible to receive the retention bonus; and be it

FURTHER RESOLVED: that the School Board of the City of Virginia Beach approves and affirms the necessary recommended uses of these funds; and be it

FINALLY RESOLVED: That a copy of this resolution be spread across the official minutes of this Board.

Adopted by the School Board of the City of Virginia Beach this 8th day of June 2026.

After the resolution was read, Chair Brown called for a vote. The School Board Clerk announced there were eleven (11) ayes in favor of the motion to approve the Consent Agenda as presented. The motion passed unanimously, 11-0-0.

15. Action

- A. **Personnel Report / Administrative Appointments:** Chair Brown called for a motion to approve the June 8, 2026 personnel report and administrative appointments. Ms. Dwyer made the motion, seconded by Ms. Rogers, that the School Board approve the appointments, and the acceptance of the resignations, retirements, and other employment actions, as listed on the June 8, 2026 personnel report along with the administrative appointments as recommended by the Superintendent.

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 June 8, 2026 personnel report and administrative appointments. The motion passed unanimously, 11-0-0.

Superintendent Robertson mentioned the following appointments: **Heidi L. Calma**, administrative assistant, Providence Elementary School, as assistant principal, Providence Elementary School; **Kayla T. Heath**, administrative assistant, Bayside and Seatack Elementary Schools, as assistant principal, Linkhorn



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Park Elementary School; **Simone N. Stallings**, Title I Coordinator of Curriculum and Intervention, Department of Academic Support, Chesapeake Public Schools, as assistant principal, Strawbridge Elementary School; **Imani R. Moorman**, administrative assistant, Virginia Beach Middle School, as assistant principal, Bayside Middle School; **Dorothy J. Varela**, administrative assistant, Ocean Lakes High School, as assistant principal, Princess Anne Middle School; **Caitlin O. Riley**, assistant principal, Bayside High School, as principal, First Colonial High School; and **Theresa Y. Jordan**, principal accountant, Office of Business Services, as coordinator, accounting, Office of Business Services.

B. Policy Review Committee (PRC) Recommendations:

1. Policy 6-18/Instructional Time – Importance and Impact Review:

The Board discussed Policy 6-18, Instructional Time, Importance, and Impact Review, specifically the proposed addition of Section D, Technology Usage Guidelines. The attorney clarified that the version in the electronic packet was the closest version to the intended recommendation and explained that language related to “limited adaptive learning” had been removed after discussion.

Chair Brown called for a motion to put the original policy recommendation on the floor, as discussed and presented. (Policy 6-18 as provided in the posted agenda packet.) Vice Chair Weems made the motion, seconded by Mr. Culpepper. Vice Chair Weems made the following motion, to accept Policy 6-18 as read by our attorney, with the amendment of leaving off the adaptive learning at the end of sections 1 and 2, amended as read. Mr. Culpepper seconded the motion by Vice Chair Weems. After a discussion regarding adaptive learning, Vice Chair Weems modified her amendment to include the following “for English Language Learners”, Mr. Culpepper seconded the modification. Chair Brown clarified the current vote on the floor was to approve Vice Chair Weems' request to amend her amendment to add “for English Language Learners”. Chair Brown read the following, “...limited educational assessment or adaptive learning needs for English Language Learners, in sections 1 and 2. Chair Brown called for a vote to allow the amended amendment. The School Board Clerk announced there were six (6) ayes in favor of the amended amendment: Chair Brown, Vice Chair Weems, Mr. Bohenstiel, Mr. Callan, Mr. Culpepper, and Ms. Dwyer. There were five (5) nays opposed to the amended amendment: Mr. Cummings, Ms. Felton, Dr. Green, Ms. Melnyk, and Ms. Rogers. The motion passed, 6-5-0.

For the next vote, Chair Brown read the amendment of Policy 6-18 for clarity. In Section 1, ...This section does not apply to technology use specified in a student’s Section 504 plan, Individualized



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Educational Plan, use for limited educational assessment, or other adaptive learning needs for English Language Learners. In Section 2, ... This section does not apply to technology use specified in a student's Section 504 plan, Individualized Educational Plan, use for limited educational assessment, or other adaptive learning needs for English Language Learners. Vice Chair Weems made the motion, seconded by Mr. Culpepper. A discussion followed regarding the policy. After the discussion, Chair Brown called for a vote to approve the amendment (as read by Chair Brown), which includes the language, "for English Language Learners". The School Board Clerk announced there were there were six (6) ayes in favor of the amendment: Chair Brown, Vice Chair Weems, Mr. Bohenstiel, Mr. Callan, Mr. Culpepper, and Ms. Dwyer. There were five (5) nays opposed to the amendment: Mr. Cummings, Ms. Felton, Dr. Green, Ms. Melnyk, and Ms. Rogers. The motion passed, 6-5-0.

Mr. Cummings made the following substitute motion to Policy 6-18, (as read by Ms. Lannetti, school board attorney), in Section D, 1. Beginning in the 2026/2027 school year, Chromebooks or similar devices shall not be utilized by students in Pre-Kindergarten through Kindergarten classroom settings. In first-grade classroom settings, device utilization shall be limited to a maximum of 10 issued devices per classroom. This section does not apply to technology use specified in a student's Section 504 plan, Individualized Educational Plan, use for limited educational assessment, or other adaptive learning needs for English Language Learners.

Section D, 2. Beginning in the 2026/2027 school year, students in Grade 2 will maintain 1-to-1 Chromebooks or similar devices but cannot take Chromebooks or similar devices home. When schools are closed for severe weather events and/or other emergencies, Grade 2 students may take Chromebooks or similar devices home. This section does not apply to technology use specified in a student's Section 504 plan, Individualized Educational Plan, or use for limited educational assessment, or other adaptive learning needs for English Language Learners.

Section D, 3. Beginning in the 2026/2027 school year, students in Grades 3-5 will maintain 1-to-1 Chromebooks or similar devices and will be allowed to take such Chromebooks or similar devices home.

Section D, 4. The School Board directs the Superintendent or designee to provide an annual report and presentation on student screen time. This report shall include data disaggregated by grade level, trends over time across grade levels, and any plans to mitigate screen time.



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Ms. Rogers seconded the substitute motion. A discussion followed regarding the substitute motion. After the discussion, Chair Brown called for a vote on Mr. Cummings' substitute motion. The School Board Clerk announced there were seven (7) ayes in favor of the substitute motion by Mr. Cummings: Mr. Callan, Mr. Culpepper, Mr. Cummings, Ms. Felton, Dr. Green, Ms. Melnyk, and Ms. Rogers. There were four (4) nays opposed to the substitute motion by Mr. Cummings: Chair Brown, Vice Chair Weems, Mr. Bohlenstiel, and Ms. Dwyer. The substitute motion passed, 7-4-0.

- C. ***Resolution Approval to Use Design-Build Project Delivery Method for CIP 1-015 Princess Anne High School Replacement or Renovation/Modernization:*** Chair Brown called for a motion to approve the resolution as presented. Vice Chair Weems made the motion, seconded by Dr. Green. Vice Chair Weems read the following:

RESOLUTION

APPROVAL TO USE DESIGN-BUILD PROJECT DELIVERY METHOD FOR CIP 1-015 PRINCESS ANNE HIGH SCHOOL REPLACEMENT OR RENOVATION/MODERNIZATION

WHEREAS, The School Board has determined that design-bid-build delivery method is not practicable or fiscally advantageous for CIP 1-015 Princess Anne High School Replacement/Renovation;

WHEREAS, CIP 1-015 is projected to cost more than \$40 million;

WHEREAS, the School Administration has provided the School Board with sufficient information that the design-build project delivery method is more advantageous than a competitive- sealed-bid construction method because it will allow early collaboration between the owner, designer, and contractor, which will result in improved coordination, efficiencies, cost and schedule control, and will reduce construction conflicts, constructability, and risk of delays and change orders;

WHEREAS, CIP 1-015 is a complex high school project that includes, but is not limited to integration of multiple educational programs, development of alternative renovation or replacement designs, coordination of the concurrent educational program either on site or off site, integration of the project and construction into closely adjoined multiple use properties (including retail, business, residential, educational), traffic control requirements, pump station work, environmental issues, and resubdivision and title work on underlying lot lines;

WHEREAS, the School Board will benefit from the use of design-build project delivery method;



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WHEREAS, the use of design-build project delivery method will require and it will be necessary to have compensable design work to deliver a final guaranteed maximum price, and the Chief Operations Officer or designee is in support of and shall approve the use of the Progressive Design-Build alternate procedure following School Board approval.

NOW, THEREFORE, be it resolved that

1. The School Board approves the use of design-build project delivery method (which includes Progressive Design Build procedures, which will be approved by the Chief Operations Officer or designee) following School Board approval.
2. That the School Board Chair, the Superintendent or designee and legal counsel are authorized to take the necessary actions to ensure that the written determination for the use of design-build project delivery method is completed and included with the procurement documents.

Adopted by the School Board of the City of Virginia Beach, Virginia this 8th day of June 2026.

A discussion followed regarding the verbiage “risk of delays and change orders”; and potential concerns. Ms. Melnyk made an amendment to change the language to read, “...will reduce construction conflicts, constructability, and to mitigate risk of delays and change orders;”. The amendment was seconded by Dr. Green. The section was read in its entirety for clarification. Without further discussion, Chair Brown called for a vote. The School Board Clerk announced there were ten (10) ayes in favor of the resolution as amended: Chair Brown, Vice Chair Weems, Mr. Bohensiel, Mr. Callan, Mr. Culpepper, Mr. Cummings, Ms. Felton, Dr. Green, Ms. Melnyk, and Ms. Rogers. There was one (1) nay opposed to the resolution as amended: Ms. Dwyer. The motion passed, 10-1-0.

- 16. Committee, Organization or Board Reports:** Chair Brown congratulated all the graduates and wished everyone a restful summer break. Ms. Rogers thanked the staff educators for all the work done this year. Vice Chair Weems mentioned attending a retirement event, along with Dr. Green, for one of our PE teachers.
- 17. Return to Administrative, Informal, Workshop or Closed Session matters:** At 9:05 p.m., Vice Chair Weems made the following motion, seconded by Ms. Dwyer, that the 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 7, 8 and 29 as amended, to deliberate on the following matters:



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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.

29. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

Namely to discuss:

- A. Princess Anne High School CIP project- discussion on RFQ for Owner Agent and design-build process.
- B. Status of pending litigation or administrative cases.
- C. 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 eight (8) ayes in favor of the motion to recess into Closed Session: Chair Brown, Vice Chair Weems, Mr. Callan, Mr. Culpepper, Mr. Cummings, Ms. Dwyer, Ms. Felton, and Ms. Rogers. The motion passed, 8-0-0. Note, the following School Board Members were not present during the vote: Mr. Bohenstiel, Dr. Green, and Ms. Melnyk. Ms. Melnyk left the meeting at 9:07 p.m.

The School Board took a short recess at 9:07 p.m. and returned to the Closed Session at 9:12 p.m.

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

- A. ***Princess Anne High School CIP project- discussion on RFQ for Owner Agent and design build process:***
School Board Members: Chair Brown, Vice Chair Weems, Mr. Bohenstiel, Mr. Callan, Mr. Culpepper,

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Mr. Cummings, Ms. Dwyer (joined Closed Session at 9:15 p.m.), Ms. Felton, Dr. Green, and Ms. Rogers; Kamala H. Lannetti, school board attorney; Donald E. Robertson, Ph.D., superintendent; Jack Freeman, chief operations officer; Melisa Ingram, executive director, Office of Facilities Services; Alicia Smith, director, Office of Procurement Services; Haley Maciejewski, coordinator, Office of Procurement Services; Dannielle Hall-McIvor, senior school board attorney; Simone S. Boothe, associate school board attorney; and Regina M. Toneatto, school board clerk.

B. ***Status of pending litigation or administrative cases;*** and

C. ***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, and Ms. Rogers; Kamala H. Lannetti, school board attorney; Donald E. Robertson, Ph.D., superintendent; Jack Freeman, chief operations officer; Melisa Ingram, executive director, Office of Facilities Services; Alicia Smith, director, Office of Procurement Services; Haley Maciejewski, coordinator, Office of Procurement Services; Dannielle Hall-McIvor, senior school board attorney; Simone S. Boothe, associate school board attorney; and Regina M. Toneatto, school board clerk.

At 9:18 p.m., Jack Freeman, chief operations officer, and Melisa Ingram, executive director, Office of Facilities Services, left the Closed Session.

The School Board reconvened at 9:22 p.m.

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

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)



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only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered.

Mr. Cummings made the motion, seconded by Ms. Rogers. Without discussion, Chair Brown called for a vote. The School Board Clerk announced there were ten (10) ayes in favor of the motion for Certification of Closed Session: Chair Brown, Vice Chair Weems, Mr. Bohenstiel, Mr. Callan, Mr. Culpepper, Mr. Cummings, Ms. Dwyer, Ms. Felton, Dr. Green, and Ms. Rogers. The motion passed, 10-0-0.

18. Adjournment: Chair Brown adjourned the meeting at 9:23 p.m.

Respectfully submitted:

Regina M. Toneatto, Clerk of the School Board

Approved:

Kathleen J. Brown, School Board Chair