

**Special Education Advisory Committee
Virginia Beach City Public Schools
SEAC Minutes – January 11, 2016**

Attendance:

Members Present :	Carol Brubaker, Ping Camano, Sandy Hermann, Donna Robel, Cheryl Ward, Lee Woodard
Members Absent:	Christy Blount, Carol Kaceja, Michelle Redmond
Consultants Present:	Veleka Gatling, Tania Sotomayor
Consultants Absent:	Suzie Kumpf, Eileen Ouellette
Guests:	Daniel Baudin, Jennifer Baudin, Elizabeth Merman, Winifred Felton, Clifford Hatt
Quorum Present:	Yes

Welcome:

Meeting began at 6:37 pm with Chairperson Sandy Hermann welcoming everyone.

Adoption of Agenda: A motion was made by Donna Robel and seconded by Ping Camano to accept the agenda as written. All members voted to accept the agenda.

Public Comment:

No public comment was made.

Announcements: Donna Robel informed everyone of the upcoming educational conference in Richmond and Sandy Hermann informed the audience and SEAC members of an upcoming conference regarding ADHD at Chesapeake Bay Academy.

Correspondence: Sandy Hermann announced to the audience that Virginia Beach City Public schools has made an appointment of a new Executive Director for the Office of Programs for Exceptional Children, Dr. Veleka Gatling. Resignation of Carolyn Cox was received and several SEAC members expressed their gratitude for the work Carolyn performed during her many years on SEAC as the representative from Parks and Recreation.

Reading and Approval of Minutes: No changes were needed, motion to accept minutes was made by Lee Woodard and seconded by Donna Robel, all members voted to accept.

Reports: Reports will be held until next meeting.

Dr. Veleka Gatling OPEC	Dr. Gatling introduced herself to the audience and gave a short biography of her work experience and schools she has attended.
Eileen Ouellette Parent Support and Information Center	Report held until next meeting.

Rusty Fairheart SECEP	Report held until next meeting.
----------------------------------	---------------------------------

Reports

Cheryl Ward Endeppence Center	Report held until next meeting.
Dept. Parks & Rec	No report received, SEAC will contact to see who will be assigned to replace Carolyn Cox.

SEAC Standing Subcommittees

Policy Review Subcommittee Chair: Sandy Hermann	No activity reported.
Membership Subcommittee Chair: Sandy Hermann	No activity reported.

SEAC Ad-Hoc Subcommittees:

Ad-Hoc Effectiveness Chair:	No activity reported.
Disability Awareness Subcommittee: Lee Woodard	No activity reported.
Ad-hoc Report and Recommendation Subcommittee: Michelle Redmond	No activity reported.
Ad-hoc Transportation Subcommittee:	No activity reported.
Ad-hoc Student Performance Review Subcommittee: Suzie Kumpf	No activity was reported.

SEAC Representatives

School Board Representative	No meetings attended by SEAC members.
--	---------------------------------------

New Business: None reported.

Unfinished business: None reported.

Other business: No other business was discussed.

Review of Public Comment:

None needed.

Presentation: A presentation on Positive Behavioral and Intervention Supports by Elizabeth Herman of Student Support Services began at this time. Any questions regarding the presentation or on PBIS can be emailed to the presenter.

Adjournment: Meeting was adjourned at 8:27pm.

Respectfully submitted,
Cheryl Ward

Next SEAC Meeting: February 8, 2016 ■ 9:00am at the Laskin Road Annex, Room 25.