

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY MEETING
JANUARY 9, 2007
GOOCHLAND HIGH SCHOOL AUDITORIUM**

MINUTES

CALL TO ORDER

Frank E. Morgan, Clerk, called the meeting to order at 7:00 p.m.

Present were:

Mr. Ivan O. Mattox, Sr.
Mr. James L. Haskell
Mr. Maxwell G. Cisne
Mr. Raymond A. Miller
Mr. Andrew A. Meng, III
Dr. Frank E. Morgan, Superintendent

Also attending were:

James Hopkins, Principal, Byrd Elementary School
John Mayo, Principal, Goochland Middle School
Stacey Austin, Principal, Randolph Elementary School
Dianna Gordon, Principal, Goochland Elementary School
Jon Bennett, Principal, Goochland High School
Tom DeWeerd, Director of Secondary Education
Andrea Erard, Esquire, Legal Counsel

The Media was represented by:

Simon Owens, *The Goochland Courier*

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Savannah Pinkston, a student at Goochland Middle School.

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Morgan provided a Personnel Addendum to the Board.

RECOGNITION

Dr. Morgan and Mr. Mattox presented certificates of recognition to the following:

Kelli Craig, former reporter for The Goochland Gazette, for excellence in reporting.

John Hendron, Instructional and Web Technology Specialist, for being recognized by the Virginia Department of Education with the State Technology Leadership Award.

ANNUAL SCHOOL BOARD ORGANIZATIONAL MEETING

ELECTION OF CHAIRMAN

Dr. Morgan called for nominations for Chairman. Mr. Cisne made a motion, which was seconded by Mr. Meng, to elect Mr. Haskell as Chairman of the Goochland County School Board for CY 2007. The motion was approved unanimously.

ELECTION OF VICE-CHAIRMAN

Mr. Haskell called for nominations for Vice-Chairman. Mr. Mattox made a motion, which was seconded by Mr. Cisne, to elect Mr. Meng Vice-Chairman of the Goochland County School Board for CY 2007. The motion was approved unanimously.

APPOINTMENT OF THE CLERK

Mr. Cisne made a motion, which was seconded by Mr. Meng, to appoint Dr. Morgan as Clerk of the Goochland County School Board for CY 2007. The motion was approved unanimously.

APPOINTMENT OF DEPUTY CLERK

Mr. Cisne made a motion, which was seconded by Mr. Mattox, to accept the Superintendent's recommendation to appoint Diane Bennett as Deputy Clerk of the Goochland County School Board for CY 2007. The motion was approved unanimously.

APPROVAL OF SUPERINTENDENT'S DESIGNEE

Mr. Mattox made a motion, which was seconded by Mr. Cisne, to accept the Superintendent's recommendation that in his absence or inability, Dr. Linda Underwood and Mr. Thomas DeWeerd be approved as his designees to attend meetings of the School Board and be authorized to sign reports, requisitions, and other official correspondence for the period January 1, 2007 – December 31, 2007. The motion was approved unanimously.

APPROVAL OF THE SCHEDULE FOR REGULAR MEETING

Mr. Cisne made a motion, which was seconded by Mr. Meng, to accept the Superintendent's proposed schedule for Board meetings based on Regular Business meetings being held on the second Tuesday of each month in the auditorium of Goochland High School and Workshops being held on the fourth Tuesday of each month in the Courthouse Annex Conference room. The April Business Meeting, however, will be held April 3 because of Spring Break. The motion was approved unanimously.

SELECTION OF REPRESENTATIVE TO THE MAGGIE WALKER GOVERNOR'S SCHOOL BOARD

Mr. Cisne made a motion, which was seconded by Mr. Mattox, to appoint Mr. Cisne as the Maggie Walker Governor's School Board Representative for CY 2007. The motion was approved unanimously.

SELECTION OF REPRESENTATIVE TO THE BLUE RIDGE VIRTUAL GOVERNOR'S SCHOOL BOARD

Mr. Meng made the motion, which was seconded by Mr. Cisne, to appoint Mr. Miller as the Blue Ridge Virtual Governor's School Board Representative for CY 2007. The motion was approved unanimously.

SELECTION OF REPRESENTATIVE TO THE PIEDMONT REGIONAL EDUCATION PROGRAM (PREP) BOARD

Mr. Mattox made the motion, which was seconded by Mr. Meng, to appoint Mr. Cisne as the Piedmont Regional Education Program (PREP) Board Representative for CY 2007. The motion was approved unanimously.

CODE OF ETHICS

Mr. Meng made a motion, which was seconded by Mr. Cisne, for each of the Goochland School Board members to sign the Virginia School Board Association (VSBA) Code of Ethics. The motion was approved unanimously.

FIRST PUBLIC COMMENT PERIOD

None.

ANNOUNCEMENTS/REMINDERS

- The next regular monthly workshop is scheduled for Tuesday, January 23, 2007 at 6:30 p.m. in the Annex Conference Room.
- The VSBA Legislative Conference is scheduled for February 8, 2007 at 2:00 p.m.
- Dr. Morgan will make the following public presentations on the FY 2006-07 budget:
 - Thursday, January 11, 2007 at 7:00 p.m. at GES
 - Tuesday, January 16, 2007 at 7:00 p.m. at RES
 - Tuesday, January 30, 2007 at 7:00 p.m. at BES
 - Monday, February 12, 2007 at 7:00 p.m. at GHS

CONSENT ITEMS

PERSONNEL ACTIONS

MINUTES

BILLS/PAYROLL

The following Consent Agenda items were presented for approval:

November 30, 2006 budget workshop meeting minutes, December 5, 2006 budget workshop meeting minutes, and December 12, 2006 regular meeting minutes, Bills and Payroll for December, and Personnel Actions.

Appointments:

Dona L. Breen, GES, Instructional Assistant
April M. LeNear, GES, ½ Teacher-½ Instructional Assistant
Beatrice L. White, Project Return, Instructional Assistant

Supplemental Appointments:

Bruce Montgomery – Yearbook and Newspaper Sponsor
Wes Farkas, Head Baseball Coach
Dan Summitt, Assistant Baseball Coach
Joe Fowler, Head Outdoor Track Coach
Amy Henneberger, Head Softball Coach

Sarah Nicholson, Assistant Softball Coach
Ron Spessard, Head Boys Soccer Coach
David Whitley, Head Girls Soccer Coach
Zoe Albert, Assistant Girls Soccer Coach
John Dacey, Head Tennis Coach
Hunter Parker, Forensics Sponsor
Joe Fowler, Senior Class Sponsor
Eve Crognale, Junior Class Sponsor
Bridget Parker, SCA Sponsor
LaShawn Burruss, Middle School Girls Basketball Coach
Wilbur Athey, Middle School Boys Basketball Coach
Jay Sykes, Middle School Softball Coach
Thomas Reid, Middle School Girls Soccer Coach
Kimberly Berry, Middle School Yearbook Sponsor

Resignations:

Charlotte Broxon, GMS, Art
Theresa Furlong, GMS, English

Mr. Cisne made a motion, which was seconded by Mr. Meng, to approve the Consent Items as presented. The motion was approved unanimously.

INFORMATION ITEMS:

GOOCHLAND MIDDLE SCHOOL IMPROVEMENT PLAN

John Mayo, Principal of Goochland Middle School, presented the school's Improvement Plan to the Board.

LEGISLATIVE AND STATE BUDGET OVERVIEW

Dr. Morgan provided an update on the legislative and state budget issues to be considered by the 2007 Virginia General Assembly. He indicated that transportation would dominate much of the session.

MIDDLE SCHOOL ADDITION CONSTRUCTION UPDATE

Dr. Morgan provided the Board with an update on the construction of the Middle School Addition. Construction is still slated for completion by July 31, 2007. The excellent weather during December facilitated the completion of a great deal of work.

OLD BUSINESS

- The Board of Supervisors approved the School Board's Supplemental Appropriation Request of \$126,694 on January 3, 2007.
- Dr. Morgan is working on setting up a meeting with Mr. Wolfrey, Mr. Lacy, Mr. Butler, Mr. Haskell and Mr. Cisne to discuss the proposed combined General Services Department.

NEW BUSINESS

- Dr. Morgan has provided copies of the proposed FY 2007-08 Budget to the County Administrator and the Board of Supervisors.
- In March there will be an event to honor the GHS football team for winning the state championship. At this event, team members will receive their rings.

SECOND PUBLIC COMMENT PERIOD

None.

CLOSED MEETING

Mr. Cisne made a motion, which was seconded by Mr. Meng, to go into closed meeting pursuant to Virginia Code §2.2-3711(A)(2) for the discussion or consideration of one student disciplinary matter. The motion was approved unanimously.

END OF CLOSED MEETING

Mr. Cisne made a motion, which was seconded by Mr. Haskell for the Board to come out of Closed Meeting. The motion was approved unanimously.

CERTIFICATION OF CLOSED MEETING

Mr. Mattox made a motion, which was seconded by Mr. Cisne to certify that only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board. The motion was approved unanimously. Roll call vote: all aye

ACTION ITEM


Mr. Cisne made a motion, which was seconded by Mr. Meng to terminate the employment of Lloyd Norris effective January 10, 2007. The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:


APPROVED:



Signature

2/27/07

Date



Signature

2/27/07

Date