

**GOOCHLAND COUNTY PUBLIC SCHOOLS
REGULAR MEETING
JANUARY 10, 2006
GOOCHLAND HIGH SCHOOL AUDITORIUM**

MINUTES

CALL TO ORDER

Dr. Frank Morgan, Superintendent, called the meeting to order at 7:00 p.m.

Present were:

Mr. Ivan O. Mattox, Sr., Chairman
Mr. James L. Haskell, Vice-Chairman
Mr. Maxwell G. Cisne
Mr. Raymond A. Miller
Dr. Frank E. Morgan, Superintendent

Absent:

Mr. Andrew A. Meng, III

Also attending were:

Dr. Linda Underwood, Assistant Superintendent
Dr. Wilbert Ware, Director of Support Services
Mrs. Judy Amos, Director of Elementary Education
Mrs. Debra Beasley, Director of Student Services/Special Education
Mr. Thomas DeWeerd, Director of Secondary Education
Mr. Jon Bennett, Goochland High School, Principal
Mr. James Hopkins, Byrd Elementary School, Principal
Mrs. Dianna Gordon, Goochland Elementary School, Principal
Mr. Stacey Austin, Randolph Elementary School, Principal
Ms. Andrea Erard, Legal Counsel

The Media was represented by:

William James, The Goochland Courier
Kelli Craig, The Goochland Gazette

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Garneel Azor, a third grade student at Goochland Elementary School.

ADDITION/DELETIONS/CHANGES TO AGENDA

Dr. Morgan provided the Board members with a copy of the Personnel Addendum.

RECOGNITIONS

Dr. Morgan and Mr. Cisne presented certificates to the following students for being winners in The Goochland Gazette's "Eyes of a Child" holiday art contest:

Kisha Braxton – GES

Zada Hall – RES

Madison Venhuizen – BES

Hannah Hermann – RES

ANNUAL SCHOOL BOARD ORGANIZATIONAL MEETING ELECTION OF CHAIRMAN

Dr. Frank Morgan, Superintendent called for nominations for Chairman. Mr. Haskell made a motion, which was seconded by Mr. Cisne, to elect Mr. Mattox Chairman of the Goochland County School Board for CY 2006. The motion was approved unanimously.

ELECTION OF VICE-CHAIRMAN

The Chairman called for nominations for Vice-Chairman. Mr. Cisne made a motion, which was seconded by Mr. Miller, to elect Mr. Haskell Vice-Chairman of the Goochland County School Board for CY 2006. The motion was approved unanimously.

APPOINTMENT OF THE CLERK

Mr. Haskell made a motion, which was seconded by Mr. Cisne, to appoint Dr. Frank Morgan as Clerk of the Goochland County School Board for CY 2006. The motion was approved unanimously.

APPOINTMENT OF DEPUTY CLERK

Mr. Cisne made a motion, which was seconded by Mr. Haskell, to accept the Superintendent's recommendation to appoint Dr. Wilbert Ware as Deputy Clerk of the Goochland County School Board for CY 2006. The motion was approved unanimously.

APPROVAL OF SUPERINTENDENT'S DESIGNEE

Mr. Haskell made a motion, which was seconded by Mr. Cisne, to accept the Superintendent's recommendation that in his absence or inability, Dr. Linda Underwood, Dr. Wilbert Ware 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, 2006 – December 31, 2006. The motion was approved unanimously.

APPROVAL OF THE SCHEDULE FOR REGULAR MEETING

Mr. Miller made a motion, which was seconded by Mr. Cisne, 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 4 because of Spring Break. The motion was approved unanimously.

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

Mr. Haskell made a motion, which was seconded by Mr. Miller, to appoint Mr. Mattox as the Maggie Walker Governor's School Board Representative for CY 2006. The motion was approved unanimously.

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

Mr. Cisne made the motion, which was seconded by Mr. Haskell, to appoint Mr. Miller as the Blue Ridge Virtual Governor's School Board Representative for CY 2006. The motion was approved unanimously.

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

Mr. Haskell made the motion, which was seconded by Mr. Miller, to appoint Mr. Cisne as the Piedmont Regional Education Program (PREP) Board Representative for CY 2006. The motion was approved unanimously.

CODE OF ETHICS

Mr. Miller made a motion, which was seconded by Mr. Haskell, 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

There was one speaker during the first public comment period:

Paula Curle – She thanked the School Board on behalf of the Goochland Education Association for including competitive teacher salaries in its Proposed 2006-07 Budget.

ANNOUNCEMENTS/REMINDERS
JANUARY SCHOOL BOARD WORKSHOP

The next School Board Workshop was scheduled for Tuesday, January 24, 2006 at 6:30 p.m. in the Annex Conference Room.

VSBA LEGISLATIVE CONFERENCE

The VSBA Legislative Conference was scheduled for Thursday, February 16, 2006 at 2:00 p.m. in Richmond.

CONSENT ITEMS

MINUTES

BILLS/PAYROLLS

PERSONNEL ACTIONS

The following Consent Agenda items were presented for approval: Minutes for the December 13 Regular Meeting, Bills/Payrolls for December and Personnel Actions.

Resignation:

Suzanne Keeton, School Bus Driver, effective 12/20/05

Supplemental Appointments:

Melanie Barnes, Head ACE
Darryl Deane, Assistant ACE
Anna Dubon, Assistant ACE
Lisa Jones, Assistant ACE
Michael Miller, Assistant ACE
Allison Brook, Junior Class Sponsor
Bryan Gordon, Head Baseball
Wes Farkas, Assistant Baseball
Dan Summitt, Assistant Baseball
Amy Henneberger, Head Softball
Rick Street, Assistant Softball
Stacy Woodson, Assistant Softball
Christa Mott, Assistant Softball
Jay Sykes, Middle School Softball
Ron Spessard, Head Boys Soccer
Eugene Bryce, Assistant Boys Soccer
David Whitley, Head Girls Soccer
Zoe Albert, Assistant Girls Soccer
John Dacey, Head Tennis
Joe Fowler, Head Track
Henry Jones, Assistant Track

ACTIONS ITEMS

SUPPLEMENTAL APPROPRIATION

Mr. Cisne made a motion, which was seconded by Mr. Haskell, to approve the Supplemental Appropriation from the state for Assistive Technology in the amount of \$6292.29. The funds will be used to purchase graphing calculators. The motion was approved unanimously.

APPROVAL OF CONTRACT WITH CLEARANCE

Mr. Cisne made a motion, which was seconded by Mr. Miller, to approve the Contract with Clearwire Spectrum Holdings LLC to utilize excess capacity available on the school division's educational broadband channels. The motion was approved unanimously.

CAREER AND TECHNICAL EDUCATION MANAGEMENT PLAN – PERKINS FUND

Mr. Cisne made a motion, which was seconded by Mr. Haskell, to approve the Career and Technical Education Management System (TEMS) Plan to be submitted to the Virginia Department of Education as a requirement of the Perkins Act. The motion was approved unanimously.

GOOCHLAND ELEMENTARY SCHOOL AND SPECIALTY EDUCATION CENTER IMPROVEMENT PLAN

Mrs. Dianna Gordon, Principal of Goochland Elementary School and the Specialty Education Center, presented the school's Improvement Plan to the Board.

BUDGET UPDATE

Dr. Morgan provided an update on the FY 2006-07 Budget to the Board. He indicated that the budget proposed by Governor Warner was generally favorable to education.

OLD BUSINESS

Dr. Morgan reminded the Board Members that their Economic Interest forms were due by January 15.

NEW BUSINESS

- Goochland High School Guidance Department will be available to meet with parents until 7:00 p.m. on the following dates:

Tuesday, January 17

Tuesday, January 24

Tuesday, January 31

Tuesday, February 7

- A Financial aid counselor from VCU will be at Goochland High School on Tuesday, January 31 at 7:00 p.m. to meet with parents and students about applying for financial to any college.

SECOND PUBLIC COMMENT PERIOD

None.

CLOSED MEETING

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

END CLOSED MEETING

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

CERTIFICATION OF CLOSED MEETING

Mr. Miller 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.

ACTION ITEMS

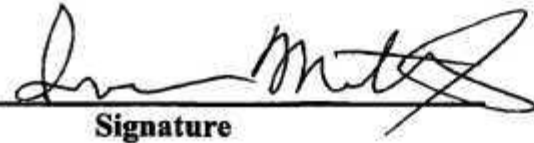
Mr. Miller made motion, which was seconded by Mr. Cisne, to long-term suspend student 11-05 through the end of the 2005-06 school year, and to permit student 11-05 to participate in Project Return consistent with his educational program during the term of student 11-05's suspension. The motion was approved unanimously.

Mr. Miller made a motion, which was seconded by Mr. Cisne, to long-term suspend student 12-05 through the end of the 2005-06 school year, and to permit student 12-05 to participate in GED services in an alternative setting consistent with his educational program during the term of student 12-05's suspension. The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED


Signature

2/14/06
Date

APPROVED


Signature

2/14/06
Date