

**GOOCHLAND COUNTY SCHOOL BOARD  
REGULAR MONTHLY MEETING  
FEBRUARY 8, 2011  
GOOCHLAND HIGH SCHOOL**

**MINUTES**

**CALL TO ORDER**

Ivan O. Mattox, Sr., Chairman, called the meeting to order at 7:01 p.m.

**Present were:**

Ivan O. Mattox, Sr., Chairman  
James L. Haskell, Vice Chairman  
Mr. Maxwell G. Cisne  
Mr. Raymond A. Miller  
Mr. Andrew A. Meng, III  
Dr. Linda A. Underwood, Superintendent

**Also attending were:**

Peter M. Gretz, Assistant Superintendent  
Thomas DeWeerd, Director of Secondary Education  
Debra Beasley, Director of Special Education and Student Services  
Ernie McLeod, Director of Finance  
James Hopkins, Principal, Byrd Elementary School  
Dianna Gordon, Principal, Randolph Elementary School  
Stacey Austin, Principal, Goochland Elementary School  
Andrea Erard, Legal Counsel  
Diane Bennett, School Board Clerk

**The Media was represented by:**

Ken Odor, *The Goochland Gazette*

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ADDITIONS/DELETIONS/CHANGES TO AGENDA**

Dr. Underwood presented additions/deletions/changes to agenda.

**RECOGNITIONS**

Dr. Underwood and Mr. Mattox presented certificates of recognition to the following students for competing in the Regional Robotics Tournament:

**Randolph Elementary School**

Team: Master Med Mashers

Coach: Annelise Ware

Assistant Coach: Amy Joyner

Julius Greenburg	Rachel Myrick
John Joyner	David Tremain
Bret McLeod	Brack Stovall
Jessica Shedden	Luke McCann
Grayson Edwards	Cole Ragone

**Goochland Elementary School**

Team: Bodyotics

Coach: Annelise Ware

Assistant Coach: Wendy Peck

Dylan Clark	Justin Peck
James McLemore	Maben Hite
Peter Trevor	Mary Swift
Deion Harwood	Allison Wright
Riley McNaron	Jackson Stull

**Byrd Elementary School**

Team: The BEST – Byrd's Engineering Science Team

Coach: Glenda Hawk

Sydney Meiller	Timothy Martin
Mason McCray	Payton Harrigal
Mason Wonderling	Gus Payne
Breeana Grimm	Kade Adamy
Jordan Hughes	Tyler Gentry

**Goochland Middle School**

Team: Inner Workings

Coach: Mrs. Myrick

Cody Clark	Mark Weaver
Joshua Revercomb	Hunter Bailey
Deryk Hope	Christopher Pinkston
Brandon Myrick	Kip Staunton
Mitchell Rosenbloom	

**Goochland Middle School**

Team: NXT Techs

Coach: Mrs. Brown

Troy Carneal	Ross Stanley
Nickolas Carrico	Tevin Davis
Jake Liesfeld	Joseph Brown
Jacob Warner	Reid Caudill
Robin Donne	

**Goochland Middle School**

Team: Bio Bots

Coach: Mr. Burdette

Elle Rosenbaum	William Glaveskas
Giovanni Esposito	Alec Bowald
Edward Grigg	Ian Schwerdtfeger
Cameron Ford	Alex Herrera
Joseph Rosenbaum	Hannah Meyer

Dr. Underwood also presented certificates to each School Board Member for School Board Appreciation Month.

**FIRST PUBLIC COMMENT PERIOD**

None.

Dr. Underwood reviewed the budget calendar.

**ANNOUNCEMENTS/REMINDERS**

- A. Regular Monthly Workshop-Tuesday, February 22, 2011 at 6:30 p.m. in the Annex Conference Room
- B. 2011 VSBA Southside Regional Forum-March 17, 2011 at 5:00 p.m. at the Cumberland Middle/High School Complex
- C. Graduation is scheduled for June 3, 2011 at the Arthur Ashe Center. The time has been changed to 1:00 p.m.

**CONSENT ITEMS**

MINUTES

BILLS/PAYROLL

The following Consent Agenda items were presented for approval:

January 4, 2011 special meeting minutes, January 11, 2011 regular meeting minutes, January 18, 2011 special meeting minutes, and January 25, 2011 workshop minutes and Bills and Payroll for January.

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

**ACTION ITEMS:**

COMMUNITY ADVISORY COMMITTEE APPOINTMENT

Mike Payne was recommended as a Community Advisory Committee Member representing District 1.

Mr. Haskell made a motion, which was seconded by Mr. Meng, to approve the recommendation as presented. The motion was approved unanimously.

SCHOOL BOARD MEETING VENUE

Dr. Underwood explained that after a meeting with the Sheriff, it was recommended that all School Board meetings be held in a school. Currently one half of the meetings are currently held at Goochland High School. It was recommended that all other meetings be held at Goochland High School as well.

Mr. Cisne made a motion, which was seconded by Mr. Miller, to change the location of all School Board meetings to Goochland High School. The motion was approved unanimously.

**INFORMATION ITEMS:**

VIRGINIA DEPARTMENT OF EDUCATION GROWTH MODEL

Jennifer Bocré presented information regarding the Growth Model.

JANUARY 31, 2011 FINANCIAL UPDATE

Dr. Underwood presented the January 31, 2011 Financial Update.

### PROFESSIONAL DEVELOPMENT

Laura Kassner presented information regarding professional development.

### OLD BUSINESS

None.

### NEW BUSINESS

- Tom DeWeerd stated he had visited Heather Wilckens class at Randolph Elementary School, which class had been given iPod Touches to use for instructional applications. He was happy to see the students excited about their use, some giving demonstrations.

### SECOND PUBLIC COMMENT PERIOD

- Sekou Shabaka said that being a consistent observer of meetings, he is appreciative of information was brought up regarding professional development, specifically the achievement gap and poverty. He observed in Times Dispatch that there is a teacher in excellence certification program and asked if Goochland County Schools is involved in that type of program. He said he hopes that if it is not being done that the schools look into it in that he thinks it would advance the cause.
- John Wright apologized for being unable to attend the Board of Supervisors' meeting to hear all of the School Board members speak and thanked them for speaking in support of the budget they approved. He said that some of the alternatives mentioned in the past should the funding not be provided were, for example, scaling back on electives and AP classes. GCPS does not currently give credit for courses taken outside of Goochland county i.e., an AP class taken though BRVGS. He suggested that the student be given the opportunity to move forward in coursework though not given credit for the class. He asked that the should it get to that point, that the Board consider revising the policy. Mr. Mattox asked that if it gets to that point that Mr. Wright bring the issue back to the Board for review.

### CLOSED MEETING

Mr. Meng made a motion, which was seconded by Mr. Haskell, to go into closed meeting pursuant to Virginia Code Section § 2.2-3711(A)(3) for the discussion or consideration of a student disciplinary matter because discussion in open meeting would disclose information from a student scholastic record. The motion was approved unanimously.

### END CLOSED MEETING

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

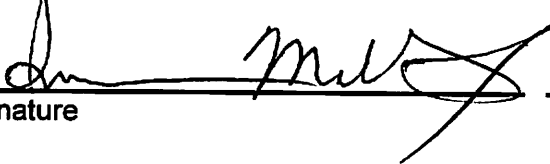
**ACTION ITEM**

Mr. Meng made a motion, which was seconded by Mr. Cisne, to long term suspend student no. 6-10 through the end of the 2010-2011 school year. The motion was approved unanimously.

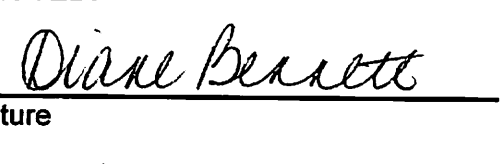
**ADJOURNMENT**

The meeting was adjourned by the Chairman.

**APPROVED:**

  
\_\_\_\_\_  
Signature

**APPROVED:**

  
\_\_\_\_\_  
Signature

3-8-2011  
Date

3/8/11  
Date