

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY MEETING
FEBRUARY 12, 2008
GOOCHLAND HIGH SCHOOL AUDITORIUM**

MINUTES

CALL TO ORDER

Andrew A. Meng, III called the meeting to order at 7:01 p.m.

Present were:

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

Also attending were:

Ned S. Creasey, Supervisor, District 3
James Hopkins, Principal, Byrd Elementary School
Johnette Burdette, Goochland Middle School
Dianna Gordon, Principal, Goochland Elementary School
Jon Bennett, Principal, Goochland High School
Tom DeWeerd, Director of Secondary Education
Andrea Erard, Legal Counsel

The Media was represented by:

Jim Rudolphi, *The Goochland Gazette*
Lee Francis, *The Goochland Courier*

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Heath Parrish, a 5th grade student at Goochland Elementary School.

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Underwood provided Agenda Addendum items to the Board.

RECOGNITION

Dr. Underwood presented certificates to the School Board members in recognition of School Board Appreciation month.

FIRST PUBLIC COMMENT PERIOD

Elizabeth Nelson-Lyda presented a binder of supportive e-mails to the School Board members in response to e-mails she sent out to the public regarding the Board of Supervisors and the CIP. A copy of this binder was also presented to the Board of Supervisors at their last meeting.

ANNOUNCEMENTS/REMINDERS

- The next regular monthly workshop is scheduled for Tuesday, February 26, 2008 at 6:30 p.m. in the Annex Conference Room. The public will be allowed to speak on the budget at this meeting.
- The 2008 VSBA Southside Regional Forum is scheduled for April 9, 2008 at Amelia County High School.
- The initial budget proposal will be made to the Board of Supervisors on March 10, 2008 at 1:30 p.m.
- Public hearing for the county budget is scheduled for March 25, 2008.

CONSENT ITEMS

PERSONNEL ACTIONS

MINUTES

BILLS/PAYROLL

The following Consent Agenda items were presented for approval:

January 8, 2008 regular meeting minutes, January 15, 2008 special meeting minutes, January 15, 2008 joint meeting minutes, and January 22, 2008 workshop minutes, Bills and Payroll for January, and Personnel Actions.

Appointments:

Jalil Andraos, GHS, Mathematics
Connie P. McClung, GES, Instructional Assistant (part-time)

Supplemental Appointments:

Danny Cupp, Middle School Softball Coach
Don Rowe, Middle School Baseball Coach

Resignations:

Barbara Ortolano, GHS, Spanish

Retirement:

Darryl Deane, Changing from ERIP
to regular retirement effective June 30, 2008

Deborah Parker, GES, 1st Grade (ERIP)

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:

TITLE I PARENT INVOLVEMENT POLICY

Dr. Underwood presented the Title I Parent Involvement Policy (IGBC) and the Title I Parental Involvement Regulations (IGBC-R) for a second reading and recommended their approval.

Mr. Cisne made a motion, which was seconded by Mr. Miller, to approve the title I Parent Involvement Policy (IGBC) and the Title I Parental Involvement Regulations (IGBC-R) as presented. The motion was approved unanimously.

CAFETERIA MEAL COST INCREASE

Dr. Underwood presented information received from Lisa Borthwick-Landrum, the Supervisor of Nutrition. After going through the budgets and looking at what we have been receiving from the federal government along with additional fuel surcharges, Ms. Borthwick-Landrum is recommending a fifteen cent increase in meal prices due to rising costs. Meal prices have not been raised in at least the last two years. Dr. Underwood recommended the increase beginning in the 2008-09 school year.

Mr. Haskell made a motion, which was seconded by Mr. Cisne, to approve a fifteen-cent increase in meal prices effective the 2008-2009 school year. The motion was approved unanimously.

INFORMATION ITEMS:

JANUARY 31, 2008 FINANCIAL REPORT

Dr. Underwood presented the January 31, 2008 financial report.

GOOCHLAND ELEMENTARY SCHOOL IMPROVEMENT PLAN

Dianna Gordon, Principal, presented the Goochland Elementary School Improvement Plan.

SCHOOL ZONE FLASHING LIGHTS/SIGNS

Dr. Underwood presented information regarding the installation of flashing lights and/or signs at Byrd Elementary School, Randolph Elementary School, and Bulldog Way.

INTERNSHIP AND INDEPENDENT STUDY

Jesse Hernandez, the Goochland High School Internship/Independent Study Coordinator, presented an overview of the Internship and Independent Study Program.

SUPERINTENDENT'S COMMUNITY ADVISORY COMMITTEE

Dr. Underwood presented the list of 2006-2007 Community Advisory Committee Members. It was the Board's consensus to continue with the current committee.

BYRD ELEMENTARY SCHOOL PLAYGROUND

Dr. Underwood presented information regarding the Byrd Elementary School Playground. The \$28,000 appropriated will be sufficient to cover the playground needs.

REVERSE 911 SYSTEM

Tom DeWeerd presented information regarding a quote received earlier for a reverse 911 notification system. He will continue to work with the county in order to ensure any system we secure will be compatible with our current phone system.

OLD BUSINESS

None.

NEW BUSINESS

- Mr. Mattox attended the VSBA Legislative Conference and advised that in 2010 the state is going to begin funding of the salary increases for school systems in conjunction with their fiscal year and not the calendar year.

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 two student disciplinary matters.

END CLOSED MEETING

Mr. Haskell 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. Haskell made a motion, which was seconded by Mr. Mattox, 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. Miller made a motion, which was seconded by Mr. Cisne, to long-term suspend student #8-08 through the end of the 2007-08 school year and to permit student #8-08 to participate in Project Return for the duration of his/her long-term suspension and to receive educational services consistent with his/her IEP. The motion was approved unanimously.

Mr. Mattox made a motion, which was seconded by Mr. Miller, to long-term suspend student #9-08 through the beginning of the 2008-09 school year and to permit student #9-08 to participate in Project Return for the duration of the 2007-08 school year and to allow student #9-08 to participate in summer school with the approval of the division superintendent. The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:



Andrew A. Meng, III, Chairman

3/11/08

Date

APPROVED:



Diane W. Bennett, Clerk

3/11/08

Date