

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MEETING
FEBRUARY 14, 2006
GOOCHLAND HIGH SCHOOL AUDITORIUM**

MINUTES

CALL TO ORDER

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

Present were:

Mr. Ivan O. Mattox, Sr., Chairman
Mr. Maxwell G. Cisne
Mr. Raymond A. Miller
Dr. Frank E. Morgan, Superintendent

Absent:

Mr. James L. Haskell, Vice-Chairman
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. John Mayo, Goochland Middle School, Principal
Mrs. Dianna Gordon, Goochland Elementary School, Principal
Ms. Andrea Erard, Legal Counsel

The Media was represented by:

William James, The Goochland Courier
Kelli Craig, The Goochland Gazette
Lea Setegn, The Richmond Times-Dispatch

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Delaney Adams, a sixth grade student at Goochland Middle School.

ADDITION/DELETIONS/CHANGES TO AGENDA

None.

RECOGNITIONS

Dr. Morgan and Mr. Mattox presented certificates to the following students for being winners in the Virginia Pupil Transportation Calendar contest:

Ariel Johnson

Roni Ecimovic

Amanda Evans

Andrew Trongone

FIRST PUBLIC COMMENT PERIOD

There were no speakers.

ANNOUNCEMENTS/REMINDERS

VSBA DAY AT THE GENERAL ASSEMBLY – FEBRUARY 16

The VSBA Day at the General Assembly was scheduled for Thursday, February 16, 2006.

BUDGET PRESENTATION TO BOARD OF SUPERVISORS – FEBRUARY 21

The School Board budget presentation to the Board of Supervisors was scheduled for Tuesday, February 21, 2006 at 6:30 p.m.

FEBRUARY SCHOOL BOARD WORKSHOP

The next School Board Workshop was scheduled for Tuesday, February 28, 2006 at 6:30 p.m. in the Annex Conference Room.

CONSENT ITEMS

MINUTES

BILLS/PAYROLLS

PERSONNEL ACTIONS

The following Consent Agenda items were presented for approval: Minutes for the January 10 Regular Meeting, Minutes for the January 24 Workshop, Bills/Payrolls for January and Personnel Actions.

Resignations:

Terri Park, SC Instructional Assistant, effective 2/10/06

Dixie Stephens, GHS LD, effective 2/24/06

John Wiggins, RES Instructional Assistant, effective 1/31/06

Appointments:

Tobi Bradshaw, SC Instructional Assistant, effective 2/23/06

LaWana Brooks-Huff, School Bus Driver, effective 2/1/06

Tiffany Snead, RES FAPT Instructional Assistant, effective 2/17/06

Ronald Spessard, RES Instructional Assistant, effective 2/15/06

Matthew Wilson, GHS LD Teacher, effective 2/20/06

Supplemental Appointments:

David Bobosky, GMS Baseball Coach

Tom Reid, GMS Soccer Coach

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

ACTION ITEMS

SUPPLEMENTAL APPROPRIATION

Mr. Cisne made a motion, which was seconded by Mr. Miller, to approve the Supplemental Appropriation from the "High Schools That Work" program in the amount of \$7500.00. These funds are used to administer the PSAT to all tenth graders, for Career Center resources, for professional development, and to print the Course Description Guide. The motion was approved unanimously.

RESOLUTION FOR VIRGINIA PUBLIC SCHOOL AUTHORITY (VPSA) BOND

Mr. Miller made a motion, which was seconded by Mr. Cisne to approve a Resolution to request the Board of Supervisors to purchase bonds from a Virginia Public School Authority (VPSA) bond issue to construct the sixth-seventh grade wing of the middle school-high school complex. The motion was approved unanimously.

INFORMATION ITEMS

DECEMBER 31, 2005 FINANCIAL REPORT

Dr. Morgan provided copies of the December 31, 2005, Financial Report to the Board for information. He indicated that state revenue might possibly be higher than projected, but that federal revenue would probably be lower.

GOOCHLAND MIDDLE SCHOOL IMPROVEMENT PLAN PRESENTATION

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

FY 2006-07 BUDGET UPDATE

Dr. Morgan provided an update on the FY 2006-07 Budget to the School Board. The update provided information on the salary scale proposed for Goochland teachers as compared to the scales proposed for Chesterfield, Hanover and Henrico Counties. Dr. Morgan indicated that the Proposed Teacher Salary Scale would significantly close the gap between Goochland and the market.

CONSTRUCTION UPDATE

Dr. Morgan provided bid information to the School Board for the construction of the sixth-seventh grade wing of the middle school-high school complex. Timeline for this process is as follows:

February 19 – Posting of bids in the local media.

March 21 – Bids due and bid opening.

A contract for the project will be awarded as soon as possible after March 21 so that the construction can begin in early April.

OLD BUSINESS

None.

NEW BUSINESS

Dr. Morgan provided the School Board with information on the following:

- A copy of the news article on the Best Places to Live in Rural America published by *The Progressive Farmer*. (GCPS received the highest possible rating.)
- A copy of *The Banner* newspaper.
- A copy of *School Talk*.
- A copy of the news article on Blogging published by *The Richmond Times-Dispatch*.

SECOND PUBLIC COMMENT PERIOD

None.

CLOSED MEETING

Mr. Miller 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 disciplinary matters. The motion was 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. Cisne made a motion, which was seconded by Mr. Miller, to permit student 13-05 to return to school and to leave the student's driving privileges in the discretion of the principal. The motion was approved unanimously.

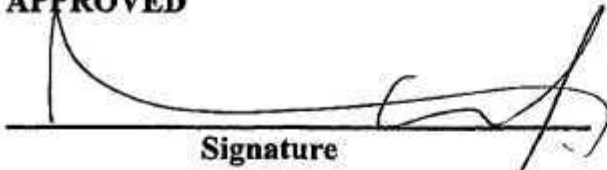
Mr. Miler made a motion, which was seconded by Mr. Cisne, to require student 14-05 to undergo an evaluation for drug or alcohol abuse, or both, and if recommended by the evaluator and with the consent of the parents, that student 14-05 participate in a treatment program. The motion was approved unanimously.

Mr. Miller made a motion, which was seconded by Mr. Cisne, to long-term suspend student 15-05 through the end of the 05-06 school year and to permit student 15-05 to attend Project Return during the term of his/her suspension. The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED


Signature

4/4/2006
Date

APPROVED


Signature

4/4/06
Date