

**GOOCHLAND COUNTY SCHOOL BOARD  
REGULAR MONTHLY WORKSHOP  
FEBRUARY 27, 2007  
ANNEX CONFERENCE ROOM**

**MINUTES**

**CALL TO ORDER**

James L. Haskell, Chairman, called the meeting to order at 6:39 p.m.

**Present were:**

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

**Also attending were:**

Dr. Linda Underwood, Assistant Superintendent  
Thomas DeWeerd, Director of Secondary Education  
Andrea Erard, Esquire, Legal Counsel

**The Media was represented by:**

Simon Owens, *The Goochland Courier*

**ADDITIONS/DELETIONS/CHANGES TO AGENDA**

Dr. Morgan provided a Personnel Addendum to the Board. He also provided information on the Proposed 2007-08 Calendar and the proposed lease agreement for technology hardware.

**FIRST PUBLIC COMMENT PERIOD**

None.

**CONSENT ITEMS**

**PERSONNEL ACTIONS**

The following Personnel Actions were presented for approval:

**Appointments:**

Jamie L. Bates, GMS, Teacher (SY 2007-08)  
Matthew Singleton, GMS, Teacher (SY 2007-08)  
Dougie Weaver, RES, FAPT Instructional Assistant

**Supplemental Appointments:**

Patrick Gordon, Assistant Baseball  
Bonnie Spencer, Assistant Softball  
Patrick Brook, Assistant Boys Soccer  
John Dacey, Girls Tennis  
Margie Yurick, Boys Tennis

Shawn Llewellyn, Baseball

**Resignations:**

Nancy B. Newins, GHS, Guidance Secretary  
April Carter, GMS, Instructional Assistant

**Retirements:**

Marilyn Y. Bartels, GES, Teacher  
Elsie R. Hill, GES, Teacher

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

**INFORMATION ITEMS**

January 31, 2007 FINANCIAL REPORT

Dr. Morgan presented the January 31, 2007 Financial Report to the Board. He indicated that finances were in the same relative position as last year at the same time.

PROPOSED 2007-08 CALENDAR

Dr. Underwood presented the proposed SY 2007-08 calendar for first reading. The proposed calendar was developed by a committee that included teachers, parents, and other staff. It includes a pre-Labor Day opening and a provision for six weather make-up days. The proposed calendar will be presented for public comment and possible adoption at the Board's March 13, 2007 meeting. The proposed calendar will be available for public review on the school division website.

The Calendar Committee also requested the Board's approval for a start date two weeks before Labor Day for the 2008-09 school year. This will be brought back for public comment and further discussion on March 13, 2007. The Board indicated its intention to consider this issue separate from that of the 2007-08 Calendar.

LEASE AGREEMENT

Dr. Morgan presented a Resolution for the Board to enter into an Agreement with Apple Computers for the lease of computer equipment for an additional four years, subject to an annual appropriation of funds.

Mr. Mattox made a motion, which was seconded by Mr. Cisne, to approve the Resolution as presented. The motion was approved unanimously.

FEBRUARY 2007-08 BUDGET

Dr. Morgan will attend a Board of Supervisors' work session on Monday, March 5, 2007, at 7:00 p.m. where he will very likely get an idea of what the proposal for funding will be for the school division. Dr. Morgan will present his findings to the Board at the March 13, 2007 meeting, along with his recommendations for finalizing the budget.

## OTHER BUSINESS

- The VSBA Regional Meeting is scheduled for March 28, 2007 in Prince George, Virginia. Board members are to let Dr. Morgan know by the first of the week who plans to attend.
- GHS Booster Club – Bryan Gordon and Jon Bennett are to develop a summary of all sources of funding for athletics and how these funds are used. This will be presented at the March 27, 2007 workshop.
- "Reflections" awards will be presented on March 13, 2007 at 5:45 p.m.
- Middle School Construction Update – The building is now completely enclosed. The masonry is to be completed in two weeks. Construction is now approximately 70% complete and is still on schedule.
- MS-HS Complex Transition Planning – The Transition Team is continuing to progress with planning. A report will be presented to the Board in April regarding the transition, with public presentations in May.
- SACS Visiting Team – Dr. Underwood presented the Agenda for the SACS Visiting Team, which will be in Goochland on March 26-28, 2007. She also presented the Board with the interview protocol for Board members.

## CLOSED MEETING

Mr. Meng 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 a student disciplinary matter. The motion was approved unanimously.

## END CLOSED MEETING

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

## CERTIFICATION OF CLOSED MEETING

Mr. Cisne made a motion, which was seconded by Mr. Meng for approval of the Certification of Closed Meeting. The motion was approved unanimously.

## ACTION ITEM

Mr. Meng made a motion, which was seconded by Mr. Cisne, to long-term suspend student no 10-06 through the end of the 2006-07 school year. The motion was approved unanimously.

**ADJOURNMENT**

The meeting was adjourned by the Chairman.

**APPROVED:**



Signature

Date

3/13/07

**APPROVED:**



Signature

Date

3/13/07