

**GOOCHLAND COUNTY SCHOOL BOARD  
REGULAR MONTHLY MEETING  
MARCH 10, 2009  
GOOCHLAND HIGH SCHOOL AUDITORIUM  
MINUTES**

**CALL TO ORDER**

Raymond A. Miller called the meeting to order at 7:02 p.m.

**Present were:**

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

**Also attending were:**

Peter M. Gretz, Assistant Superintendent  
Francie Ball, Principal, Goochland High School  
Johnette Burdette, Principal Goochland Middle School  
Christin Ciminelli, Assistant Principal, Goochland Middle School  
James Hopkins, Principal, Byrd Elementary School  
Stacey Austin, Principal, Randolph Elementary School  
Dianna Gordon, Principal, Goochland Elementary School  
Ellen Guidry, Director of Elementary Education  
Debra Beasley, Director of Special Education and Student Services  
Thomas DeWeerd, Director of Secondary Education  
Brad Franklin, Research and Information Services Analyst  
Andrea Erard, Esquire, Legal Counsel

**The Media was represented by:**

Amy Condra, *The Goochland Gazette*  
Lee Francis, *The Goochland Courier*

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ADDITIONS/DELETIONS/CHANGES TO AGENDA**

Dr. Underwood presented additions to the agenda.

**RECOGNITION**

- Dr. Underwood, Mr. Miller, Coach Fowler, and Coach Jones presented a certificate of recognition to Kyle Chadwick, recipient of the VIAAA Past President's Leadership Scholarship Award.
- Dr. Underwood and Mr. Miller presented a certificate and sign to Goochland Elementary School for receiving the 2009 Governor's Award for Educational Excellence.

- Dr. Underwood and Mr. Miller presented certificates to Byrd Elementary School, Randolph Elementary School, and Goochland Middle for receiving the Virginia Board of Education Excellence Award.
- Dr. Underwood presented to Mr. Miller a certificate for Goochland County Public Schools for also receiving the Virginia Board of Education Excellence Award.

#### **FIRST PUBLIC COMMENT PERIOD**

None.

#### **ANNOUNCEMENTS/REMINDERS**

- The next regular monthly workshop is scheduled for Tuesday, February 24, 2009 at 6:30 p.m. in the Annex Conference Room.
- The 2009 VSBA Southside Regional Forum is March 25, 2009 at Dinwiddie High School.
- The Board of Supervisor's public hearing on the budget is March 31, 2009 in the County Administration Building.

#### **CONSENT ITEMS**

##### **PERSONNEL ACTIONS**

##### **MINUTES**

##### **BILLS/PAYROLL**

The following Consent Agenda items were presented for approval: February 10, 2009 regular meeting minutes and February 24, 2009 joint meeting regular minutes, Bills and Payroll for February.

#### **Resignations:**

Sarah Brubaker, CO, Literacy Specialist

#### **Retirement:**

Isabel B. Snead, Bus Driver

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

#### **ACTION ITEMS:**

##### **PLANNING FUNDS FOR BUS GARAGE**

In order to conduct required testing and prepare documents for the bus garage, funding is necessary. Dr. Underwood recommended that the School Board request the Board of Supervisors make an appropriation of \$20,000 for the completion of testing and plans necessary for additions and renovations to the existing bus garage.

Mr. Cisne made a motion, which was seconded by Mr. Meng, to request an appropriation of \$20,000 from the Board of Supervisors for the completion of testing and plans necessary for additions and renovations to the existing bus garage. The motion was approved unanimously.

### APPROVAL OF MOSELEY ARCHITECTS INVOICES

Dr. Underwood presented two invoices from Moseley Architects for payment approval for 10% of construction documents for multipurpose rooms at Byrd Elementary School and Randolph Elementary School.

Mr. Cisne made a motion, which was seconded by Mr. Mattox, to approve the payment of the Moseley Architects invoices as presented. The motion was approved unanimously.

### SUPPLEMENTAL APPROPRIATION

Dr. Underwood presented a supplemental appropriation reimbursement of fees in the amount of \$3,325 paid to the County of Goochland for POD and Land Disturbance Fees for multipurpose rooms at Byrd Elementary School and Randolph Elementary School and requested the Board's approval.

Mr. Cisne made a motion, which was seconded by Mr. Meng, to approve the supplemental appropriation for reimbursement of fees in the amount of \$3,325 paid to the County of Goochland for POD and Land Disturbance Fees for multipurpose rooms at Byrd Elementary School and Randolph Elementary School.. The motion was approved unanimously.

### INFORMATION ITEMS:

#### FACILITIES USE POLICY

Dr. Underwood presented for first reading revisions to policy KG-R, Use of School Facilities. In order to be in compliance with the Fair Labor Standards Act and federal withholding requirements, custodians must be paid at their regular salary rate or time-and-a-half if the time exceeds the regular 40-hour work week. The policy revision reflects this change. The Application for Use of School Facilities form will be revised to reflect the regulation change. The policy will be brought back at the next workshop for second reading and adoption.

### GOOCHLAND MIDDLE SCHOOL IMPROVEMENT PLAN

Johnette Burdette, Principal of Goochland Middle School presented the Goochland Middle School Improvement Plan.

### EMERGENCY OPERATIONS PROCEDURES

Dr. Underwood presented for review a report on the procedures for school responsibilities in the county emergency operations. The Board discussed possible responsibilities and functions. Dr. Underwood will work through Ken Brown and Phil Paquette with Fire and Rescue to make any changes and will forward them to the County.

### UPDATE ON STIMULUS FUNDS

Dr. Underwood presented information regarding federal stimulus funds that will be distributed by the state to school divisions. The funds have strict rules and uses, which are still coming in from the state. There will be additional reporting requirements for these funds.

## OLD BUSINESS

- Dr. Underwood sent Mr. Miller's joint facilities committee request dated February 11, 2009 to Lane Ramsey, but has received no response. The Board decided they would like to have this as an agenda item on the Board of Supervisors' agenda so it will be discussed.
- Mr. Haskell asked about the status of the State Championship sign. Dr. Underwood stated that a company has done a mock-up and needed additional information from Mr. Gordon, who has responded.
- The Board asked about the boy's basketball team. Francie Ball stated they won the quarter-final, but lost in the semi-finals.
- GHS sponsored a band festival. GMS and GHS both received superior ratings.
- Destination Imagination competed over the weekend also. They will be at the April Board meeting for recognition.
- The Winter Sports Banquet is on March 11, 2009 at 6:30 p.m.

## NEW BUSINESS

- Dr. Underwood presented the Board with copies of an e-mail from the county requesting additional salary and position information regarding teachers.

## SECOND PUBLIC COMMENT PERIOD

None.

## CLOSED MEETING

Mr. Cisne made a motion, which was seconded by Mr. Meng, 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. Cisne made a motion, which was seconded by Mr. Mattox, 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. Haskell 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. 7-08 until the end of the first semester of the 2009-2010 school year and to permit student no. 7-08 to attend Project Return during the term of the suspension. Student 7-08 may attend summer school if he/she is of good behavior and if he/she has good grades. The motion was approved unanimously.

Mr. Haskell made a motion, which was seconded by Mr. Mattox, to long-term suspend student no. 8-08 until March 30, 2009, and to permit student no. 8-08 to participate in counseling available at Goochland Prep during the term of his/her suspension.

**ADJOURNMENT**

The meeting was adjourned by the Chairman.

**APPROVED:**

**APPROVED:**

Raymond A. Miller  
Signature

Diane W. Bennett  
Signature

4/14/09  
Date

4/14/09  
Date