

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR WORKSHOP
MARCH 28, 2006
ANNEX CONFERENCE ROOM**

MINUTES

CALL TO ORDER

Mr. Ivan O. Mattox, Sr., Chairman, called the meeting to order at 5:14 p.m.

Present were:

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

Absent:

None.

Also attending were:

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

The Media was represented by:

William James, The Goochland Courier

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Morgan provided copies of the Personnel Addendum and information on the budget to the Board.

PUBLIC COMMENT PERIOD

None.

PERSONNEL ACTIONS

Mr. Cisne made a motion, which was seconded by Mr. Haskell, to approve the Personnel Action items as presented by the Superintendent. The motion was approved unanimously. The following recommendations were approved:

Resignations:

Shannon Black, BES Guidance Counselor, 2006-07
Connie Creasey, GMS Cleaner, effective 3/8/06
Robert Camp, GHS English, 2006-07
Lauren Eckard, SC Preschool, 2006-07
Barbara Williams, GMS Technology, 2006-07

Retirements:

Judy Amos, Director of Elementary Education, effective 6/30/06
Rebecca Bruce, School Psychologist, 2006-07

Appointments:

Maria Whitaker, GMS English, 2006-07

*In addition, appointments of certified personnel for the 2006-07 school year were also approved. (A list of these appointments is on file at the Central Office).

PROPOSED 2006-07 CALENDAR

Mr. Cisne made a motion, which was seconded by Mr. Haskell, to approve the School Calendar with the first day for students being August 28, 2006. The motion was approved unanimously.

SUPPLEMENTAL APPROPRIATION - CAFETERIA

Mr. Cisne made a motion, which was seconded by Mr. Haskell, to approve the Supplemental Appropriation of \$35,000 for the Cafeteria Fund. The \$35,000 reflects higher-than-anticipated revenue. The motion was approved unanimously.

BUDGET UPDATE

The following topics were discussed concerning the budget:

- The Board of Supervisors public hearing to be held that evening. Mr. Mattox would be speaking.
- Possible reduction areas to meet the \$23 million proposed by the Board of Supervisors.
- Requesting a lump sum allocation to give maximum flexibility within \$23 million.*
- The statue of the state budget.
- The fact that per-pupil expenditures in Goochland are now \$400 below per pupil state average. Five years ago the system spent \$500 above the state per pupil average.
- 2.5 administrators and 1 central office clerical reduced since 02-03
- The Board will continue to advocate for its original budget. Staff will develop options to consider if the budget is not fully funded.

*Priorities are growth positions and salary increases.

OTHER BUSINESS

- The bid (from AD Whitaker General Contractors) for the sixth and seventh grade wing came in at \$170 per square foot versus the projected \$185 per square foot. About \$11.27 million will need to be borrowed for the project.
- The regular April meeting will be April 4 due to spring break the following week.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED




Signature

4/4/2006

Date

APPROVED



Signature

4/4/06

Date