

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY WORKSHOP
APRIL 1, 2008
ANNEX CONFERENCE ROOM**

MINUTES

CALL TO ORDER

Andrew A. Meng, III, Chairman, called the meeting to order at 6:38 p.m.

Present were:

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

The Media was represented by:

Brad Franklin, *The Goochland Gazette*
Lee Francis, *The Goochland Courier*

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Underwood provided changes to the Agenda, deleting the Richmond CenterStage presentation, and a Personnel Addendum.

FIRST PUBLIC COMMENT PERIOD

None.

CONSENT ITEMS

PERSONNEL ACTIONS

The following Personnel Actions were presented for approval:

Appointments:

Jodi L. Chewning, GES, 5th Grade (SY 08-09)
Vickey M. Harrold, Bus Driver
Blair M. Lauver, GHS, Math (SY 08-09)

Summer School Appointments:

Addie Minns - Principal
Melanie Stegner - Assistant Principal
Maryanne Kennelly, Kindergarten
Libby Adams, Kindergarten
Mary Shaw Browning, 1st Grade
Kim Gragnani, 1st Grade
Glenda Paschall Hawk, 2nd Grade
Melanie Vaughan, 2nd Grade
Shirley Kalafatis, 3rd Grade
Jessica Savino, 3rd Grade

Heather Stocker, English 9/10
Margie Yurick, English 11/12
Bert Stanley, World History I and II,
U. S. History
Allison Brook, Earth Science
and Biology
Patrick Gordon, Algebra I and II,
and Geometry
Julia Norris, GHS, Special Ed
Diana Howell, GHS Assistant

Zarina Singh, 4th Grade
Megan Paschall, 4th Grade
5-Julia Butler, 5th Grade
5 Elsie Hill, 5th Grade
Carla Armstrong, Special Ed (K-2)
Kamesha Smith, Special Ed (K-2)
Susan Johnson, Special Ed (3-5)
Terri Nunes, Special Ed
Susan Plowcha, ESL
Jennifer Waggener, ESL
Donna Dickerson, Pre-K
Amanda Brownson, Pre-K
Jennifer Etosh, Assistant Pre-K
Deborah Winston, Assistant Elementary
Melissa Fields, Assistant Elementary
Jacquie Hamilton, Assistant Elementary

Grace Turner, Math 6
Emily Ray, English 6
William James, English 7/8
Leslie Deitterick, Remediation 6
Nancy Lewis, GMS Special Ed
Chiquita Giles, GMS Assistant
Bryan Creech, Drivers Ed
Molly Hawkins, Nurse
Lisa Ahern, After Care Manager
Jennifer Etosh, After Care Assistant

Substitutes:
Linda Davidson
Krissy Fulton
Geraldine Capps

Supplemental Appointments:

Jay Sykes, Middle School Softball

Resignation:

Jessica Yoakum-Doerr (effective end of SY)

Leave of Absence:

Rebecca M. Wallace, GMS, Math
Lisa Jones, GHS, English

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

ACTION ITEMS:

SCHOOL MEDICAL ADVISOR

Mazie Rowe, Molly Hawkins, and Marti Van Epps presented information in support of a School Medical Advisor and requested the Board move forward with this program. A tentative job description for this position was also submitted.

Mr. Cisne made a motion, which was seconded by Mr. Miller, to move forward with the use of a School Medical Advisor. The motion was approved unanimously.

USE OF SCHOOL PROPERTY FOR "HOTSPOT" CONNECTION

Bill Cleveland, Information Systems Director for Goochland County, presented information regarding the installation of a pole at Randolph Elementary School, which would be used for internet connectivity for county public safety personnel.

Mr. Mattox made a motion, which was seconded by Mr. Cisne, approving the installation of a pole at Randolph Elementary School to be used for internet connectivity for county public safety personnel. The motion was approved unanimously.

INFORMATION ITEMS:

FACILITIES PLAN

Dr. Underwood presented information regarding the County Capital Improvement Plan. The Board of Supervisors approved \$1,713,169 which included planning funds for elementary school (approximately \$866,000), multi-purpose room at Byrd Elementary School (approximately \$46,356), multi-purpose room at Randolph Elementary School (approximately \$46,356), school transportation garage (approximately \$120,000), and growth buses and cars (approximately \$162,000) and replacement buses and cars (approximately \$470,000) for SY 2008-09.

Mr. Haskell made a motion, which was seconded by Mr. Miller, that the Board request of the Board of Supervisors the funds to proceed with the Byrd Elementary School and Randolph Elementary School multipurpose rooms. The motion was approved unanimously.

Mr. Haskell made a motion, which was seconded by Mr. Cisne, that the Board request of the Board of Supervisors the funds to proceed with the planning and construction of the bus garage. The motion was approved unanimously.

2007-2008 OPERATING BUDGET

Dr. Underwood presented an update on the 2007-2008 budget. Designated use of unexpended funds for capital projects by the Board of Supervisors was discussed. Dr. Underwood reported that the Board of Supervisors had deferred the request for the \$266,000 appropriation of 06-07 supplemental funds for painting and floor replacement to the April 14 meeting.

2008-2009 OPERATING BUDGET

Dr. Underwood presented an update on the 2008-2009 Operating Budget, stating the Board of Supervisors has approved the budget with minor adjustments. Dr. Underwood will meet with Sonny Turner and Betty Thurston to work out the details. The final budget will be presented on April 8, 2008 for approval by the School Board.

ASSISTANT SUPERINTENDENT SEARCH

Dr. Underwood updated the Board on the Assistant Superintendent search. There have been a number of resumes received. Interviews will be scheduled the week of April 21, 2008. A recommendation will be to the Board on May 13, 2008.

OTHER BUSINESS

- The audit report from Goodman & Company was received, which contained excellent information.
- A letter from the Chamber of Commerce went out soliciting sponsors to cooperate with the internship program at Goochland High School.
- Mr. Miller stated the Board of Supervisors has forwarded the application for West Creek Medical Center for approval.

CLOSED MEETING

None.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:

APPROVED:

Andrew A. Meng
Andrew A. Meng, III, Chairman

Diane W. Bennett
Diane W. Bennett, Clerk

5-13-08
Date

5/13/08
Date