

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY MEETING
APRIL 3, 2007
GOOCHLAND HIGH SCHOOL AUDITORIUM**

MINUTES

CALL TO ORDER

Mr. James L. Haskell, Chairman, called the meeting to order at 7:04 p.m.

Present were:

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

Also attending were:

Linda A. Underwood, Assistant Superintendent
Jon Bennett, Principal, Goochland High School
Thomas DeWeerd, Director of Secondary Education
R. Bryan Gordon, Dean of Students
Ellen Guidry, Director of Elementary Education

The Media was represented by:

Simon Owens, *The Goochland Courier*
Brad Franklin, *The Goochland Gazette*

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. James L. Haskell, Chairman.

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Morgan provided a Personnel Addendum to the Board.

RECOGNITION

Dr. Morgan and Mr. Haskell recognized Dr. Linda A. Underwood for her work to prepare for the Southern Association of Colleges and Schools (SACS) accreditation visiting team.

FIRST PUBLIC COMMENT PERIOD

- Dr. Gary Rhoades, President of J. Sargeant Reynolds Community College, spoke regarding the College's partnership with Goochland County Public Schools. He indicated that the partnership was strong and growing, and thanked the Board for its support.

ANNOUNCEMENTS/REMINDERS

- Spring break is April 9-13, 2007.
- The next regular monthly workshop is scheduled for Tuesday, April 24, 2007 at 6:30 p.m. in the Annex Conference Room.

CONSENT ITEMS PERSONNEL ACTIONS MINUTES BILLS/PAYROLL

The following Consent Agenda items were presented for approval:
March 13, 2007 regular meeting minutes, bills and payroll for March, and Personnel Actions.

Appointments:

Recommended for Continuing Contracts:

Jennifer M. Abbott
Clinton D. Allen
Elizabeth G. Alvis
Linda M. Arnette
Kimberly L. Austin
Kim D. Bachmann
Leona E. Barnes
Debra W. Beasley
Jon C. Bennett
Kimberly A. Berry
Linda A. Bewkes
Catherine C. Biggs
Melissa O. Black
Deborah B. Blackburn
Jennifer S. Bocrie
Amy T. Bowles
Lisa A. H. Brown
Tracie H. Brown
Kelly M. Burton
M. Sean Campbell
Karen L. Catley
T. Graham Chapman
Christin E. Ciminelli
Beverly B. Cooley
Oliver L. Courtney
Bryan J. Creech
Evelyn D. Bruise
Paula K. Curle
John J. Dacey
Jermelle J. Dandridge
Linda S. Davidson

Darryl F. Deane
Leslie S. Deitterick
Thomas M. DeWeerd
Donna D. Dickerson
Mary Kay Dinger
Susan W. Duty
Stephanie D. Dwyer
R. Elane Ellis
Amber D. Estep
Anne B. Eubank
Barbara B. Evans
Wesley A. Farkas
Cary B. Farr
Jennifer E. Finnell
Edith R. Flaig
T. Joe Fowler
Kristian L. Fulton
Kent R. Gall
Anteal R. Gargiulo
Kimberly J. Gentry
Stacy M. Gerke
Karen L. Hall
Harry L. Hancock
Jayne W. Hancock
Jennifer M. Harnois
Julia P. Harper
Amy C. Hazzard
Sandra L. Hebbe
John G. Hendron
Amy S. Henneberger
Ronie D. Herndon

James B. Hopkins
William G. Howard
Regina M. Howell
Bradley W. Jackson
Cindi A. Jackson
Henry C. Jones, III
Rhonda D. Kass
Maryanne Kennelly
Anne B. Keo
Candice O. Labott
Jerrie W. Lohr
Carolyn Y. Long
Darlene T. Martin
Virginia Sue Mason
Tina L. McCay
Felice J. McDermott
James R. McKenzie
Andrew W. Meiller
Michael J. Miller
Addie A. Minns
Bruce R. Montgomery
Wendy R. Murray
Karen F. Neylan
Diana V. Nixon
Julia A. Norris
Ginger H. Pareene
Bridget E. Parker
Deborah R. Parker
Glenda B. Paschall
Joyce D. Pechan
Susan M. Plowcha

Recommended for Continuing Contracts (continued):

Patricia A. Randolph
Pamela R. Ranson
Tiffany A. Ray
Deloris G. Shelton
Carole L. Smith
Kamesha S. Smith
Patricia W. Smith
Deborah C. Solyan
Amy S. Spoonhower
L. Bert Stanley

Eileen M. Statts
Adrian R. Stevens
Daniel E. Summitt
Laura D. Sussman
Kimberley L. Talley
Tina M. Taylor
Helen M. Thurston
Amanda C. Tickle
Joni W. Truscott
Linda A. Underwood

Melanie C. Vaughan
Rebecca M. Wallace
Carol A. Washburn
Brenda G. Watson
Roberta G. Watson
Marianne P. Whisler
Elizabeth D. White
Sandra B. Wilcox
Nancy H. Wilmink
Stacy L. Woodson

Recommended for Probationary Contracts:

Zoe A. Albert
Carla R. Armstrong
Kristin M. Bachetti
Jamie L. Bates
Tammy E. Belcher
J. Jan Brown
Amanda W. Brownson
Johnette H. Burdette
Christina G. Burnett
Thomas H. Case
Cynthia J. Connor
Eve Crognale
Gretchen H. Curreri
Kristy R. Dodd
Jillian E. M. Edwards
Elizabeth P. Ferguson
Patrick B. Gordon
R. Bryan Gordon

Kimberly E. Gragnani
Ellen J. Guidry
Karen E. Harden
Cora P. Harris
Bethany Hughes
Lisa D. Jones
Heather N. Larrabee
Emanuella LaVine
Nancy P. Lewis
Elizabeth A. Lucas
Lindsey E. Martin
John L. Mayo
Deanna L. Nichols
Sara Nicholson
Shannon M. Orr
Carol Richardson
Page P. Rudolph
Julia H. Schagene

Mary B. Shaw
Michael E. Simons
Zarina Singh
Matthews J. Singleton
Cristin M. Szakaly
Gennifer M. Torrence
Virginia H. Tripp
David J. Trumbo-Tual
Earl M. Turner
Annelise B. Ware
Kimberly D. Watts
Maria D. Whitaker
Heather E. Wilckens
Matthew W. Wilson
Jessica Yoakum-Doerr
Corinne C. Young
Margaret M. Yurick

Recommended Move to Continuing Contracts:

Betsy J. Alvis
Stacey D. Austin
Jamieson R. Beatty
Jennifer D. Brace
Allison T. Brook
Patrick I. Brook
Andrea T. Cachina
E. Marcy Dudley-Meiller

Connie B. Foreman
Elizabeth A. S. Fowler
Elizabeth B. Gentry
Dianna C. Gordon
Teresa H. Hood
Elizabeth L. Kolbush
Karen R. McTamane
Shannon N. Miller

Diane M. O'Connell
Hunter B. Parker
Bonnie Spencer
Jamie-Ellen Spessard
Melanie C. Stegner
Karren D. Streagle
James R. Sykes
Candace B. Wilkerson

Recommended Move to Probationary Contract:

Nicholas E. Kalafatis

Summer School Appointment:

Mary Beth Shaw, Kindergarten

Resignation:

Jennifer Brace, BES, 1st Grade

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

INFORMATION ITEMS:

ATHLETIC BUDGET

Mr. Bryan Gordon, Athletic Director at Goochland High School, presented information on the Athletic Budget. He indicated that while the regular operating budget provided for coaching stipends, transportation, and major facility expenses, many of the costs of the high school athletic program were met through gate receipts and fundraising by the Booster Club and individual teams. The School Board asked for additional information as to the funds raised by the Booster Club and how these funds have been used. Dr. Morgan suggested that it might also be useful to the Board to hear similar presentations from the Music and Drama programs. The Board concurred.

FY 2007-08 BUDGET

Dr. Morgan indicated that at its meeting that day, the Board of Supervisors had adopted a budget for the schools in the amount of \$25,135,000. In so doing, the Supervisors had decreased the Administration cost center by \$25,000 and moved these funds to the Transportation cost center. The Supervisors also provided \$65,000 in additional funding for Transportation beyond the \$25,000 moved from Administration. The Supervisors asked that these additional monies in Transportation be used to support the proposed competitiveness increases for bus drivers. Dr. Morgan indicated that he would bring a proposal to finalize the budget on April 24.

SOUTHERN ASSOCIATION OF COLLEGES AND SCHOOLS (SACS) REPORT

Dr. Morgan indicated that the verbal report received from the SACS visiting team on March 28 had been extremely positive, probably the most positive such report that he had ever seen. A more formal written report from SACS would be coming within about a month. The Board directed Dr. Morgan to provide the Board of Supervisors with a copy of the SACS report, along with narrative explanation.

OLD BUSINESS

- Per the Board's direction a calendar reflecting a post-Labor Day opening will be presented at the Workshop on April 24 for the Board to consider along with the calendar reflecting a pre-Labor Day opening originally presented to the Board.
- Health insurance has been put out to bid because of projected increases for the current health insurance program with The Local Choice.
- An architect has been chosen by the County for the Vehicle and Facility Maintenance Building. Design work should begin shortly.

- Projected elementary space needs have been discussed with the Board of Supervisors. They are in basic agreement with the idea of building a new 600-student elementary school in the Courthouse area. They have also asked for a proposal as to land acquisition for long-term school facility needs.

NEW BUSINESS
None.

SECOND PUBLIC COMMENT PERIOD
None.

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 two student disciplinary matters. 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. Miller made a motion, which was seconded by Mr. Mattox for approval of the Certification of Closed Meeting. The motion was approved unanimously.

ACTION ITEM
Mr. Mattox made a motion, which was seconded by Mr. Miller, to defer a decision on student no. 12-06 and to permit student no. 12-06 to return to school and is required to participate in Project Return until excused from Project Return by Mr. Bennett.

Mr. Meng made a motion, which was seconded by Mr. Miller, to defer a decision on student no. 13-06 and to permit student no. 13-06 to return to school and is required to participate in Project Return until excused from Project Return by Mr. Bennett.

ADJOURNMENT
The meeting was adjourned by the Chairman.


APPROVED:

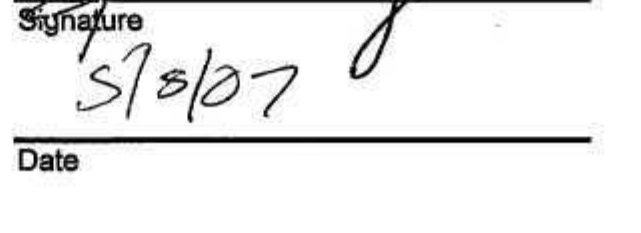


Signature


Date

APPROVED:



Signature


Date