

**GOOCHLAND COUNTY SCHOOL BOARD  
REGULAR MONTHLY MEETING  
APRIL 8, 2008  
GOOCHLAND HIGH SCHOOL AUDITORIUM**

**MINUTES**

**CALL TO ORDER**

Andrew A. Meng, III called the meeting to order at 7:02 p.m.

**Present were:**

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

**Also attending were:**

Stacey Austin, Principal, Randolph Elementary School  
James Hopkins, Principal, Byrd Elementary School  
Johnette Burdette, Goochland Middle School  
Dianna Gordon, Principal, Goochland Elementary School  
Tom DeWeerd, Director of Secondary Education  
Connie Foreman, Gifted Specialist  
John Hendron, Supervisor of Instructional Technology  
Andrea Erard, Legal Counsel

**The Media was represented by:**

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

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Sean DeArras, a student at Goochland High School.

**RECOGNITIONS:**

- John Hendron presented each of the Board members with copies of his book *RSS for Educators*.
- Erica Herrera was recognized for acting as a page in the General Assembly.
- The GHS Robotics team was recognized for receiving the Johnson and Johnson Gracious Professionalism Award at the NASA/VCU FIRST regional robotics competition. They demonstrated the robot for the Board.

**ADDITIONS/DELETIONS/CHANGES TO AGENDA**

Dr. Underwood provided Agenda Addendum items to the Board.

**FIRST PUBLIC COMMENT PERIOD**

None.

## ANNOUNCEMENTS/REMINDERS

- The next regular monthly workshop is scheduled for Tuesday, April 22, 2008 at 6:30 p.m. in the Annex Conference Room.
- VSBA Southside Regional Forum Dinner – Wednesday, April 9, 2008 at 5:00 p.m. at Amelia County High School.

## CONSENT ITEMS

### PERSONNEL ACTIONS

### MINUTES

### BILLS/PAYROLL

The following Consent Agenda items were presented for approval:

March 11, 2008 regular meeting minutes and March 19, 2008 special meeting minutes, Bills and Payroll for March, and Personnel Actions.

### **Appointments:**

Amanda G. Carver, GES, Special Ed (SY 2008-09)

Khadijah Johnson, GMS, Special Ed (SY 2008-09)

Cristin Szakaly, BES, Kindergarten (SY 2008-09)

### **Supplemental Appointment:**

Karen Harden, GMS, Yearbook

### **Recommended for Move to Continuing Contract:**

Zoe Albert (Parrish)  
Kristin Bachetti  
Cynthia Connor  
Kristy Dodd  
Jillian Edwards  
Elizabeth Ferguson  
Patrick Gordon

Cora Harris  
Lisa Jones  
Heather Larrabee  
Nancy Laundry  
Page Rudolph  
Mary Beth Shaw  
Browning

Michael Simons  
Heather Slater  
Shirley Wargo  
Heather Wilckens  
Corrine Young  
Margaret Yurick

### **Recommended for Probationary Contract:**

Elizabeth Adams  
Lisa Ahern  
Eric Albright  
Carla Armstrong  
Judy Brown  
Amanda Brownson  
Johnette Burdette  
Beatriz Cantor  
Thomas Case  
Martha Chiles  
Alice Collins  
Carl Corbin  
Eve Crognale  
Elizabeth Curfman  
Hannah DeFore  
Abigail Dutcher  
Marcia Finsterwald

Kimberly Gragnani  
Diane Grebe  
Ellen Guidry  
Thomas Gutzmer  
Karen Harden  
Amy Hartley  
Jesse Hernandez  
Sandra Hinchman  
Karen Kelley  
Paul Kelley  
Emanuella LaVine  
April LeNear  
Lindsey Martin  
Stacy Mott  
Mary Neale  
Deanna Nichols  
Diane Nichols

Sarah Nicholson  
Terri Nunes  
Evan O'Dell  
Shannon Orr  
Christina Owens  
Stacey Rainbolt  
Emily Ray  
Jessica Savino  
Matthew Singleton  
Marjorie Theobald  
Amanda Tolson  
Michael Tomlin  
Virginia Tripp  
David Trumbo-Tual  
Jennifer Waggener  
Matthew Wilson

**Recommended for Continuing Contract:**

Clinton Allen  
Betsy Alvis  
Elizabeth Alvis  
Linda Arnette  
Kimberly Austin  
Stacey Austin  
Kim Bachmann  
Leona Barnes  
Debra Beasley  
Jamieson Beatty  
Tammy Belcher  
Jon Bennett  
Kimberly Berry  
Linda Bewkes  
Catherine Biggs  
Melissa Black  
Deborah Blackburn  
Jennifer Bocrie  
Amy Bowles  
Allison Brook  
Patrick Brook  
Lisa Brown  
Andrea Cachina  
Sean Campbell  
Graham Chapman  
Beverly Cooley  
Oliver Courtney  
Deborah Cross  
Evelyn Cruise  
Paula Curle  
Gretchen Curreri  
John Dacey  
Jermelle Dandridge  
Linda Davidson  
Thomas DeWeerd  
Donna Dickerson  
Mary Kay Dinger  
Elane Ellis

Barbara Evans  
Wesley Farkas  
Cary Farr  
Edith Flaig  
Elizabeth Fowler  
Joe Fowler  
Kristian Fulton  
Kent Gall  
Anteal Gargiulo  
Elizabeth Gentry  
Kimberly Gentry  
Stacy Gerke  
Dianna Gordon  
Karen Hall  
Harry Hancock  
Jayne Hancock  
Julia Harper  
Sandra Hebbe  
John Hendron  
Amy Henneberger  
Ronie Herndon  
Teresa Hood  
James Hopkins  
Regina Howell  
Bradley Jackson  
Henry Jones, III  
Rhonda Kass  
Maryanne Kennelly  
Elizabeth Kuhns  
Candice Labott  
Nancy Lewis  
Virginia Mason  
Tina McCay  
Karen McTamane  
Marcy Meiller  
Shannon Miller  
Addie Minns  
Bruce Montgomery

Wendy Murray  
Karen Neylan  
Diana Nixon  
Julia Norris  
Diane O'Connell  
Ginger Pareene  
Bridget Parker  
Hunter Parker  
Glenda Paschall-Hawk  
Joyce Pechan  
Patricia Randolph  
Pamela Ranson  
Tiffany Ray  
Ann Rohrer  
Deloris Shelton  
Carole Smith  
Kamesha Smith  
Patricia Smith  
Deborah Solyan  
Bonnie Spencer  
Jamie-Ellen Spessard  
Bert Stanley  
Melanie Stegner  
Adrian Stevens  
Karren Streagle  
Daniel Summitt  
Kimberley Talley  
Helen Thurston  
Amanda Tickle  
Melanie Vaughan  
Rebecca Wallace  
Brenda Watson  
Roberta Watson  
Marianne Whisler  
Elizabeth White  
Sandra Wilcox  
Carla Williams  
Nancy Wilmink

**Recommended for Non-Renewal:**

Everette L. Duke, GHS, Math

**Resignations:**

Colleen Boles, BES, 2<sup>nd</sup> Grade (effective end of SY)

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:**

**PROPOSED SY 2008-09 CALENDAR**

Laura Sussman Kassner, Elizabeth Kuhns, and Lisa Thesier presented the proposed SY 2008-09 calendar for first review. A committee that included teacher representatives from each school, parent representatives from each school, and other staff facilitators developed the proposed calendar. It includes a pre-Labor Day opening and a provision for six weather make-up days. The proposed calendar will be available for public review on the school division website. The calendar will be brought back on April 22, 2008 for voting.

**INFORMATION ITEMS:**

**MARCH 31, 2008 FINANCIAL UPDATE**

Dr. Underwood presented the March 31, 2008 financial update. With the exception of fuel expenditures, we are on target with the operating budget.

**FY 2008-09 BUDGET UPDATE**

Dr. Underwood presented information regarding the FY 2008-09 Budget. On April 1, 2008 the Board of Supervisors approved the county budget. The school budget was approved by category in the amount of \$27,389,117, and is now ready for approval.

Mr. Cisne made a motion, which was seconded by Mr. Mattox, to approve the FY 2008-09 Operating Budget in the amount of \$27,389,117. The motion was approved unanimously.

**INSTALLATION OF TRAILERS ON SCHOOL PROPERTY**

Dr. Underwood presented information regarding installation of trailers on school property for overflow student growth. Any trailers installed must be installed on pavement, must have wireless access and power access, and there must be in a fenced area for security purposes.

**OLD BUSINESS**

- The Goochland Middle School project is in the process of being closed out. The track/field will be completed and a new sound system is being installed at Goochland High School. This project should be complete by the first week of May.
- Dr. Underwood presented copies of letters for supplemental appropriations to be presented to the Board of Supervisors of April 14, 2008.

**NEW BUSINESS**

- Mr. Miller would like the administration to come up with a plan for parking at Goochland High School in the event there is a championship football team again.

**SECOND PUBLIC COMMENT PERIOD**

- Wendy Hobbs spoke regarding the proposed calendar, asking for clarification in the event more than six school days are missed due to inclement weather. She also feels Election Day is not a good day to hold parent/teacher conferences as she feels it is a conflict. She asked the Board to reconsider that day on the proposed SY 2008-09 calendar.

**CLOSED MEETING**

None.

**ADJOURNMENT**

The meeting was adjourned by the Chairman.

**APPROVED:**

  
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Andrew A. Meng, III, Chairman

**APPROVED:**

  
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Diane W. Bennett, Clerk

5-13-08  
\_\_\_\_\_  
Date

5/13/08  
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Date