

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY WORKSHOP
APRIL 22, 2008
ANNEX CONFERENCE ROOM**

MINUTES

CALL TO ORDER

Andrew A. Meng, III, Chairman, called the meeting to order at 6:30 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

Also present:

Sonny Turner, Supervisor of Maintenance
Thomas DeWeerd, Director of Secondary Education
Andrea Erard, Legal Counsel

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 and a Personnel Addendum.

FIRST PUBLIC COMMENT PERIOD

None.

CONSENT ITEMS

PERSONNEL ACTIONS

The following Personnel Actions were presented for approval:

Appointments:

Sarah G. Brubaker, Literacy Specialist (SY 2008-09)
Brenda Davis, BES, Special Ed (Autism) (SY 2008-09)
Bill Lyon, GHS, Bookkeeper (already working)
Randy Swart, GHS, Math (SY 2008-09)

Recommended for Move to Continuing Contract:

Cindi Jackson

Recommended for Probationary Contract:

Christin Ciminelli
R. Bryan Gordon
Bethany Hughes
Susanna Johnson
Annelise Ware
Kim Watts

Recommended for Continuing Contract:

Betsy Alvis
Connie Foreman
Deborah Parker
Joni Truscott

Supplemental Appointments:

Abigail Dutcher, GHS, Girls Soccer Coach
Tom Reid, GMS, Girls Soccer Coach
Termon Minor, GHS, Track Assistant Coach

Summer School Appointments:

Zoe Parrish, Young Explorers
Jan Brown, Young Explorers

Resignations:

Jon Bennett, GHS, Principal
Emanuella Lavine, GMS, Special Ed
Nancy Laundry, GHS, Biology

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

INFORMATION ITEMS:

RICHMOND CENTERSTAGE

Mr. Chuck Metzgar presented information regarding Richmond CenterStage, which will be a new venue for the performing arts.

Mr. Cisne made a motion, which was seconded by Mr. Miller, to support Richmond CenterStage. The motion was approved unanimously.

CIP-FACILITIES DISCUSSION

Dr. Underwood read to the Board an e-mail received from Greg Wolfrey clarifying the Board of Supervisors' position with regards to the necessary additions to the elementary schools. The Board discussed including the Specialty Center in the new elementary school proposal, trying to combine both buildings, allowing all students to be under one roof, and taking Goochland Elementary School (GES) to a capacity of 700 students. Jim McCalla, with Moseley Architects, was present and reminded the Board that the plans

for GES did not include renovation of the existing structure in order to combine both buildings. Mr. McCalla will meet with Sonny Turner, Supervisor of Maintenance, and Dr. Underwood to get details in order to get together a basic scope of work needed for GES only. He will present his findings at the May 27, 2008 workshop.

JROTC PROGRAM

Dr. Underwood presented information regarding the possibility of having a JROTC program at Goochland High School. GCPS has been on the list for a number of years, and is now getting closer to the top of the list. There is a possibility of surveying high school students to see if there is still an interest in the program.

PIEDMONT REGIONAL EDUCATION PROGRAM (PREP)

Dr. Underwood presented information for the Board to review regarding whether or not to stay with the Piedmont Regional Education Program (PREP) for certain special education services. We are currently member of both Region I Consortium and PREP. Mr. Cisne suggested bowing out of the PREP program. This item will be brought back for further discussion in the future.

PROPOSED SY 2008-09 CALENDAR

Dr. Underwood presented the proposed SY 2008-09 calendar for final review and approval, recommending the calendar be approved as presented.

Mr. Mattox made a motion, which was seconded by Mr. Haskell, to approve the SY 2008-09 calendar as presented. The motion was approved unanimously.

(At this time the Board returned to CIP-Facilities Discussion)

Mr. Meng presented a Resolution asking the Board of Supervisors to pursue funding in the amount of \$8,728,236 for the purpose of the design and construction of multipurpose rooms and six classroom additions at Byrd Elementary School and Randolph Elementary School.

Mr. Meng also presented a Resolution asking the Board of Supervisors to pursue funding in the amount of \$4,193,268 for the purpose of the design and construction of a new bus garage.

Mr. Haskell made a motion, which was seconded by Mr. Cisne, to accept the Resolution for funding the multipurpose rooms and additional classrooms at Byrd Elementary School and Randolph Elementary School as presented. Vote: Meng-aye; Cisne-aye; Mattox-aye; Haskell-aye; Miller-nay.

Mr. Cisne made a motion, which was seconded by Mr. Cisne, to accept the Resolution for funding the multipurpose rooms and additional classrooms at Byrd Elementary School and Randolph Elementary School as presented. Vote: Meng-aye; Cisne-aye; Mattox-aye; Haskell-aye; Miller-nay.

OTHER BUSINESS

- Science Fair winning projects are on display at the Central Office.
- Goochland Middle School construction project is complete and all funds remaining construction funds have been spent.
- Goochland High School Principal search: Mr. Mattox stated some parents have requested a more experienced person in the position of principal. We will begin collecting data regarding what is wanted in a new principal and hope to have recommendation to the Board by June 10, 2008.
- Goochland High School Assistant Principal: Dr. Underwood hopes to have a recommendation to the Board by July 11, 2008.

CLOSED MEETING

None.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:

APPROVED:



Andrew A. Meng, III, Chairman



Diane W. Bennett, Clerk

5-13-08

Date

5/13/08

Date