

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR WORKSHOP
APRIL 25, 2006
ANNEX CONFERENCE ROOM**

MINUTES

CALL TO ORDER

Mr. Ivan O. Mattox, Sr., Chairman, called the meeting to order at 6:36 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
Dr. Wilbert Ware, Director of Support Services
Ms. Andrea Erard, Legal Counsel

The Media was represented by:

William James, The Goochland Courier
Kelli Craig, The Goochland Gazette

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:
Continuing Contract, 2006-07:
Holly Arbogast, BES Reading Specialist

Appointments:

Bonnie Bowman, School Bus Driver, effective 4/17/06

Thomas Case, BES/GES Art, 2006-07
Patrick Gordon, GMS Math, 2006-07
Nicolas Guerlet, GHS French/Spanish, 2006-07
Karen Harden, GMS Technology, 2006-07
Elizabeth Kolbush, Secondary English, 2006-07
Kimberly Watts, BES/GES Music, 2006-07
Candace Wilkerson, Elementary, 2006-07
Jessica Yoakum-Doerr, Secondary English, 2006-07
Amanda Brownson, SC ECSE, 2006-07

Resignations:

Melanie Barnes, GHS History, 2006-07
Carter Higgins, GES Media Specialist, 2006-07
Amy Kartzman, GHS English, 2006-07
Nancy Levy, GMS English, 2006-07
Richard Street, GHS Social Studies, 2006-07
Lisa Koprowski, Gifted, effective 5/9/06

Retirement:

Nancy Hodges, School Bus Driver, 2006-07

SECONDARY HEALTH AND DRIVER EDUCATION TEXTBOOK ADOPTION

Mr. Haskell made a motion, which was seconded by Mr. Cisne, to approve the staff's recommendations for secondary health and driver education textbooks. The motion was approved unanimously. The following recommendations were approved:

Middle School – Glencoe Series for grades 6, 7, and 8
High School – Holt, Lifetime Health (2007 ed.) for Grade 9
High School – Kendall/Hunt Publishing Company, Personal Fitness (5th ed.) for Grade 10
High School – Drivers Education, Glencoe, Responsible Driving (2006 ed.)

MARCH 31 FINANCIAL REPORT

Dr. Morgan provided the Board with copies of the March 31, 2006 Financial Report for review. He indicated that fuel prices continue to be an area of concern.

REPORT ON THE BLUE RIDGE VIRTUAL GOVERNOR'S SCHOOL

Mr. Marc Carraway, Director of the Blue Ridge Virtual Governor's School provided the Board with an update on the program. He indicated that in the future, more online course offerings would be part of the program.

FY 2006-07 BUDGET

Dr. Morgan provided recommendations to finalize the budget based on the \$23 million figure approved by the Board of Supervisors to the School Board. The following reductions were recommended to meet the \$23 million figure:

- \$65,000 – VRS and health insurance based on lower-than-expected costs.
- \$288,000 – 2 growth buses and 3 replacement buses.

- \$110,000 – funding of the proposed Testing Coordinator and Technology Support positions through elimination of two aide positions and reduction in funding for technology professional services.
- \$70,000 – proposed additional “Young Explorers” position and summer program.
- \$44,000 – funding to eliminate the \$20 fee student materials free.
- \$69,000 – Cosmetic maintenance projects.
- \$120,000 – Reductions in other miscellaneous areas, including growth technology, furniture, textbooks, and materials, tuition assistance, summer technology compensation, and supplementary compensation for remediation.
- \$25,000 – salary adjustments based on less experienced teachers being hired to replace more experienced teachers.

Dr. Morgan recommended that the Board delay adopting a final budget until the General Assembly adopts its budget.

ORGANIZATION CHART

Dr. Morgan provided the Board with copies of the division’s central organization chart. Mr. Haskell made a motion, which was seconded by Mr. Miller, to hire a Director of Finance for Goochland County Public Schools. The motion was approved unanimously.

COMMUNITY SURVEY

Dr. Morgan provided the Board a memo with his recommendations concerning the proposed community survey. The Board agreed to do the survey in a late October – early November timeframe next school year.

PROPOSAL TO BROADCAST HIGH SCHOOL FOOTBALL GAMES

Dr. Morgan provided the Board with a copy of a letter from radio station WZEZ proposing an arrangement to broadcast high school football games next fall. There was consensus by the Board to move forward with this arrangement.

OTHER BUSINESS

- School Bus Drivers’ Award Dinner, Thursday, May 11 at 6:00 p.m. at Goochland High School.

- Mr. Haskell made a motion, which was seconded by Mr. Cisne, to hold a special meeting of the Board on Tuesday, May 2, 2006 at 6:30 p.m. at the School Board office for the purpose of going into Closed Meeting to discuss student disciplinary matters. The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED



Signature
5/9/2006

Date

APPROVED



Signature
5/9/06

Date