

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY MEETING
MAY 8, 2007
GOOCHLAND HIGH SCHOOL AUDITORIUM**

MINUTES

CALL TO ORDER

Mr. James L. Haskell, Chairman, called the meeting to order at 7:00 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
Debra Beasley, Director of Special Education and Student Services
Connie Foreman, Gifted Education Specialist
Anne Burnley Eubank, Literacy Specialist
Thomas DeWeerd, Director of Secondary Education
Peter Martin, Technical Services Coordinator
Jennifer Bocrie, Technical Services Specialist
Ellen Guidry, Director of Elementary Education
Saa'dia Talbert, Director of Finance
John Mayo, Principal, Goochland Middle School
Stacey Austin, Principal, Randolph Elementary School
Betty Thurston, Supervisor of Transportation
Jon Bennett, Principal, Goochland High School

The Media was represented by:

Simon Owens, *The Goochland Courier*
Brad Franklin, *The Goochland Gazette*
Calvin Trice, *The Richmond Times Dispatch*

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Amy Maderia, a student at Byrd Elementary School.

RECOGNITION

Dr. Morgan and Mr. Haskell presented certificates of recognition to the following individuals:

Science Fair Winners:

Byrd Elementary School – 5th Grade
Jessica Liddle

Goochland Elementary School – 4th Grade
Natalya Johnson

Randolph Elementary School – 5th Grade
Sasha Smith

Randolph Elementary School – 4th Grade
Jake Liesfeld

Goochland Elementary School – 5th Grade
Ceanna Adams

Goochland Elementary School – 4th Grade
Matthew Ashley

Byrd Elementary School – 4th Grade
Amy Maderia

Knowledge Masters Team:

Alexander R. Dardick
Russell A. Gambino
W. Vonderl King
B. Porter McRoberts
W. Andrew Spivey

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Morgan provided a Personnel Addendum to the Board.

FIRST PUBLIC COMMENT PERIOD

- Sandra Barkley spoke regarding characteristics of new superintendent. She suggested someone who values arts in education and someone who is not close to retirement age.
- Belinda Bowles spoke regarding the characteristics of the new superintendent. She suggested someone with Dr. Morgan's characteristics or similar, someone visible and available, someone who values open communication, someone who will understand Goochland is a small community, and someone who will be involved in the schools and the community.
- Dr. Ben Howerton explained that his role as the search consultant for the new superintendent is to facilitate the process of encouraging individuals to apply for the position.

- John Maderia spoke regarding potential performances in Goochland by the Concert Ballet of Virginia, a non-profit organization for ages 6-adult. These performances would be based on well-known children's stories and could be used as fundraisers for the school.
- Shelley Loving-Ryder, President of the Concert Ballet of Virginia, also spoke about the program.
- Lisa Thesier spoke regarding the entertainment value of the Concert Ballet of Virginia's performances and the excitement this program has generated for children who had never seen a ballet before.

ANNOUNCEMENTS/REMINDERS

- May 15, 2007 has been designated as "Frank Morgan Day" by the Board of Supervisors. He will be honored at the last GHS home baseball game that day at 5:00 p.m. at the GHS baseball field.
- The next regular monthly workshop is scheduled for Tuesday, May 22, 2007 at 6:30 p.m. in the Annex Conference Room.
- SOL Testing begins May 14, 2007 and will run through about June 1.
- The Baccalaureate ceremony for the Class of 2007 is Sunday, May 20, 2007 at 3:00 p.m. at GHS.
- The Senior Awards ceremony for the Class of 2007 is Wednesday, May 30, 2007 at 7:00 p.m. at GHS.
- Graduation for the Class of 2007 is Friday, June 1, 2007 at 7:00 p.m. at the Arthur Ashe Center.

CONSENT ITEMS

PERSONNEL ACTIONS

MINUTES

BILLS/PAYROLL

The following Consent Agenda items were presented for approval:

March 27, 2007 workshop minutes, April 3, 2007 regular meeting minutes, April 10, 2007 special meeting minutes, and April 24, 2007 workshop minutes, bills and payroll for April, and Personnel Actions.

Appointments:

Judy Raviotta, recommended moved to continuing contract

Resignations:

Joseph Curtis Anderson, Driver
 Patricia Blue, RES, Driver
 Brenda Hodges, GHS/GMS, Driver

Jennifer Finnell, GES, 4th and 5th Grades
Felice McDermott, GMS, Special Education
Cody Mullins, GMS, English
Eileen Statts, GHS, Guidance Counselor
Cristin Szakaly, BES, Kindergarten

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

ACTION ITEMS:

FY 2007-08 BUDGET

Dr. Morgan presented an overview of the FY 2007-08 budget indicating the budget is predicated on the County's commitment to assist with the purchase of school buses next year through the use of unexpended funds and fund balance. Mr. Miller made a motion, which was seconded by Mr. Mattox, to approve the FY 2007-08 Budget as presented. The motion was approved unanimously.

RESOLUTION FOR MAGGIE WALKER GOVERNOR'S SCHOOL

Dr. Morgan presented a Resolution for the Maggie Walker Governor's School, approving the transfer of the school building's title, which is currently held by the Maggie L. Walker Renovation Foundation, to the Regional Board. Goochland County will also have to pay \$55,000 as its share of the \$2.13 million note currently pending on the building.

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

REQUEST FOR RELIGIOUS EXEMPTION

Dr. Morgan presented a request for religious exemption from compulsory attendance pursuant to Virginia Code 22.1-24(B) and recommended approval of the request.

Mr. Meng made a motion, which was seconded by Mr. Cisne, to approve the request for religious exemption. The motion was approved unanimously.

INFORMATION ITEMS:

MIDDLE SCHOOL TRANSITION PLAN

Dr. Morgan and John Mayo presented the Middle School-High School Complex Transition plan. The construction project is currently on time and on budget.

OLD BUSINESS

CAPITAL IMPROVEMENTS PROGRAM

The Board of Supervisors would like a specific request from the School Board concerning proposed capital improvements and recommendations as to how such projects should be funded. Dr. Morgan will work with Mr. Haskell to draft a letter to the Supervisors.

NEW BUSINESS

Mr. Miller attended the "Innovate 2007" technology conference and was extremely impressed with the amount of technology available to education and how rapidly this technology changes.

SECOND PUBLIC COMMENT PERIOD

None.

CLOSED MEETING

Mr. Miller made a motion, which was seconded by Mr. Mattox, to go into closed meeting pursuant to Virginia Code §2.2-3711(A)(2) for the discussion or consideration of three student disciplinary matters. The motion was approved unanimously.

END CLOSED MEETING

Mr. Cisne 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. Mattox made a motion, which was seconded by Mr. Meng 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. Cisne, to long term suspend student no.12-06 until the end of first semester of the 2007-08 school year and to provide educational services pursuant to student no. 12-06's 504 Plan during the term of student no. 12-06's suspension. Based upon student no. 12-06's behavior and grades during the remainder of the 2006-07 school year and the summer of 2007, student no. 12-06 may apply to the School Board to be readmitted at the beginning of the 2007-08 school year.

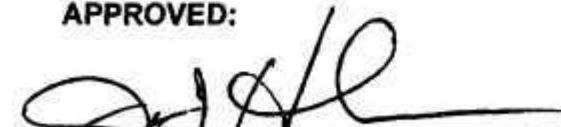
Mr. Mattox made a motion, which was seconded by Mr. Cisne, to long term suspend student no. 13-06 through the end of the first semester of the 2007-08 school year and to permit student no. 13-06 to participate in Project Return during his/her suspension. Based upon student no. 13-06's behavior and grades during the remainder of the 2006-07 school year and the summer of 2007, student no. 13-06 may apply to the School Board to be readmitted at the beginning of the 2007-08 school year.

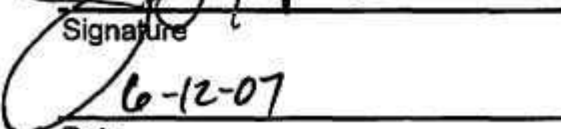
Mr. Cisne made a motion, which was seconded by Mr. Meng, to long term suspend student no. 14-06 through the end of the 2006-07 school year and to provide educational services pursuant to student no. 14-06's Individualized Education Program. Student no. 14-06 shall not be permitted to participate in any extracurricular or after school activities during the term of his/her suspension.

ADJOURNMENT

The meeting was adjourned by the Chairman.

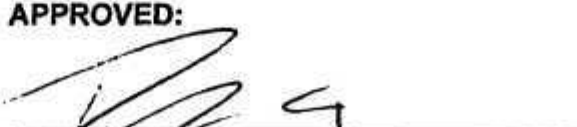
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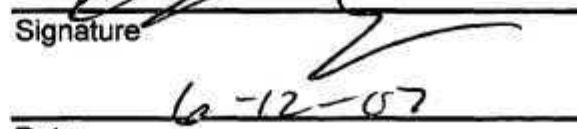


Signature


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APPROVED:



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Date