

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY MEETING
MAY 12, 2009
GOOCHLAND HIGH SCHOOL AUDITORIUM**

MINUTES

CALL TO ORDER

Raymond A. Miller called the meeting to order at 7:02 p.m.

Present were:

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

Also attending were:

Peter M. Gretz, Assistant Superintendent
Lynne Venter, Director of Finance and Operations
Johnette Burdette, Principal Goochland Middle School
Francie Ball, Principal, Goochland High School
Debbie Beasley, Director Special Education and Student Services
Dianna Gordon, Principal, Goochland Elementary School
Stacey Austin, Principal, Randolph Elementary School
James Hopkins, Principal, Byrd Elementary School
Brad Franklin, Research and Information Services Analyst
Andrea Erard, Legal Counsel

The Media was represented by:

Lee Francis, *The Central Virginian*
Jim Rudolphi, *The Goochland Gazette*

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Austin Payne, a 1st Grader at Byrd Elementary School.

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Underwood presented additions and changes to the agenda.

RECOGNITION

Dr. Underwood and Mr. Miller presented certificates of recognition to the following:

Science Fair Winners

Katie S. Gentry	Zachary B. Payne	Tamera E. Henry
Gracie L. Jones	Madelyn N. Ott	Catelyn E. Towles
Shanice L. Swann	Madison L. N. White	Tierra J. Morris
Hannah M. Burton	Travis R. Short	Cody W. Slattery
Jacob M. Payne	Lauren E. Nuckols	Chloe M. Evans

Josephine G. Summitt
Hayley Thompson
Kacy E. Muthiora
Emily R. Hobbs
Zada M. Hall
Lauron M. Creasey
Alexandra E. Wilckens
Sarah L. Ramsbottom

Helena J. Trevor
Brandon R. Myrick
Nathan B. Alford
Elizabeth L. Rosenbaum
Hannah S. Liddle
Mary Katherine
Brockenbrough
Kaitlyn E. Hawk

Campbell F. Ferguson
Harrison S. von Schilling
Lindsey K. Parker
Matthew E. Chisholm
Chandler B. Oxendine
Madelyn L. Parker
Laurel C. Edmonds
Nathan J. Bussells

Destination Imagination Team Members:

Shelby A. Grove
Sydney E. Meiller
Mason T. McCray
Emily G. Cullinan
Bridgett A. Stone
Brandon L. White
Mattingly R. Spence
Sarah E. Grove
Jonathan W. Stone
Sarah E. Nichols
Kyle G. Blanchard
Aishlin A. Hyman
Thomas D. Trowbridge
Helena M. Somerday
Austin C. Payne
Sara E. Sexton
Lauren R. Thesier
Elijah H. Maderia
Christian C. Hopkins
Cherish B. Sims
Hunter T. Proffitt

Helen R. Grove
Elizabeth C. Cullinan
Kara N. Perryman
Taylor E. Lee
Madison N. Lee
Bronte W. Sundstrom
Owen S. Sundstrom
Deion M. Harwood
Meredith E. Hefner
Jasmyn D. Hopkins
Alexander G.
Thompson
Savannah L. Slater
Alexander C. Earley
Jessie O. Steadman
Taylor E. Micheals
Amanda M. Williams
Rilee P. Bass
Keshawn A. Rhoades
Areanna D. Wilson
Aniah J. Mickey

Blake S. Thomas
Bella Grace Finck
Caroline F. Webb
Brooke M. Wright
Emma R. Wright
Kaytlin M. Hawk
Luke C. Agee
James R. Hagan
Jordan T. Ottaviano
Jenna E. Gulotta
Mary H. Dwyer
Andrew R. Garcia
Samantha N. Wells
Bevan L. Fichter
Brooke E. Hix
Cassandra E. Tagert
Amy Maderia
Ian F. Maderia
Sarah N. Tate
Ben Tirak

PUBLIC COMMENT PERIOD

- No community members spoke.
- Mr. Miller spoke during public comment regarding the GHS production of *The Wizard of Oz*. He stated it was gratifying and made clear what we do here and how it impacts the community. The importance of the arts was shown.
- Mr. Mattox also stated the elementary schools performed at Kings Dominion and received outstanding ratings. GMS also received superior ratings for band and chorus for their first year in place.

ANNOUNCEMENTS/REMINDERS

- The next regular monthly workshop is scheduled for Tuesday, May 26, 2009 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:
April 14, 2009 regular meeting minutes and April 28, 2009 joint meeting regular minutes,
Bills and Payroll for April.

Appointments:

Leah McGowan, BES
Laura M. Spence, Special Education

Summer School Appointments:

Zarina Singh
Renee Mayo
Laura Copley
Megan Paschall
Bethany Hughes
Kathleen Barry

Kamesha Smith
Terri Nunes
Sharay Fuseymore (Aide)
Krystal Battistelli
Kim Gragnani
Sara Jones

Addie Minns
Libby Routson
John Driscoll
Sharon Owens (Aide)

Approved for Probationary Contract:

Megan Ash
Mary Browning*

Bea Cantor
Amy Scheetz

Nicole Carter
Bridget Parker

Approved for Continuing Contract:

Leslie Deitterick
Cary Farr
Anteal Gargiulo

Harry Hancock
Jesse Hernandez
Henry Jones

Marianne Whisler

Resignations:

Alice Fruth, BES, 5th Grade
Lisa Thesier, Bus Driver

Retirement:

Linda Bewkes, GA
Beatrice Mickie, GHS, Custodian
Flornetta Worden, GHS, Cafeteria

*Prior approval for continuing, but will now be job sharing and will be probationary

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

ACTION ITEMS:

SPECIAL EDUCATION ANNUAL PLAN

Debra Beasley, Director of Special Education, provided the Board with copies of the Special Education Annual Plan and Report.

Mr. Meng made a motion, which was seconded by Mr. Haskell, to approve the Special Education Annual Plan and Report as presented. The motion was approved unanimously.

FY 2009-2010 BUDGET

Dr. Underwood presented the 2009-2010 budget and explained adjustments. She stated budget is balanced and represents the appropriations approved by the Board of Supervisors. Dr. Underwood recommend approval of the budget as presented.

Mr. Cisne made a motion, which was seconded by Mr. Haskell, to approve the 2009-2010 budget as presented. The motion was approved unanimously.

APPROVAL OF POLICY FB-R

Dr. Underwood presented Policy FB-R, Facilities Committee, for second reading and approval.

Mr. Haskell made a motion, which was seconded by Mr. Mattox, to approve Policy FB-R as presented. The motion was approved unanimously.

APPROVAL OF MOSELEY ARCHITECTS INVOICES

Dr. Underwood presented two invoices from Moseley Architects for payment approval for construction documents for multipurpose rooms at Byrd Elementary School and Randolph Elementary School.

Mr. Meng made a motion, which was seconded by Mr. Mattox, to approve the payment of the Moseley Architects invoices as presented. The motion was approved unanimously.

INFORMATION ITEMS:

JANUARY 31, 2009 FINANCIAL UPDATE

Dr. Underwood presented the January 31, 2009 financial report for review.

FACILITIES UPDATE

Dr. Underwood presented a facilities update stating the multipurpose rooms went out to bid on May 4, 2009. Bids will be opened publicly on June 2, 2009. Dr. Underwood stated the timing of the Board of Supervisors' meeting is off the timeline. She will call Lane Ramsey to schedule a special meeting to approve the bids.

OLD BUSINESS

None.

NEW BUSINESS

None.

SECOND PUBLIC COMMENT PERIOD

None.

CLOSED MEETING

Mr. Mattox 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 three student disciplinary matters.

END CLOSED MEETING

Mr. Mattox made a motion, which was seconded by Mr. Cisne, for the Board to come out of Closed Meeting. The motion was approved unanimously.

CERTIFICATION OF CLOSED MEETING

Mr. Haskell made a motion, which was seconded by Mr. Mattox to certify that only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board. The motion was approved unanimously.

ACTION ITEMS

Mr. Cisne made a motion, which was seconded by Mr. Mattox, to amend the prior disciplinary action for student no. 10-08 to assign student no. 10-08 to homebound instruction for the remainder of his long-term suspension and to permit student no. 10-08 to seek readmission to Project Return by complying with the following conditions:

1. Successful completion of the summer Intercept program, which may include a summer youth employment component.
2. Completion of the school year through homebound services, meeting the homebound teacher at each schedule time and completing all work assigned.

The motion was approved unanimously.

Mr. Cisne made a motion, which was seconded by Mr. Mattox, to long term suspend student no. 12-08 through the end of the first semester of the 2009-2010 school year and to permit student no. 12-08 to receive services during the afternoon through Project Return at Gochland Prep and to allow student no. 12-08 to request admission to summer school and/or readmission to Gochland High School before the end of the suspension period provided:

1. That student no. 12-08 provide documentation that he/she has seen a doctor for back pain.
2. That student no. 12-08 provide documentation of the disposition of the criminal charges before the Court as well as documentation of the completion of any and all conditions imposed by the Court.
3. That student no. 12-08 provide documentation that he/she is regularly participating in counseling.
4. That student no. 12-08 provide the results of all drug tests taken on a monthly basis.
5. That student no. 12-08 meet all attendance and behavioral requirements of Project Return.

The motion was approved unanimously.

Mr. Cisne made a motion, which was seconded by Mr. Mattox, to long term suspend student no. 13-08 through the end of the first semester of the 2009-2010 school year and to permit student no. 13-08 to receive services during the afternoon through Project Return at Goochland Prep and to allow student no. 13-08 to request admission to summer school and/or readmission to Goochland High School before the end of the suspension period provided:

1. That student no. 13-08 provide documentation that he/she has successfully completed all Project Return classes.
2. That student no. 13-08 provide documentation of compliance with all conditions of the Behavior Intervention Plan.
3. That student no. 13-08 not have any unexcused absences from his/her assigned location during the school day.

The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:

APPROVED:

Matthew S. Cisne
Signature

Diane Bennett
Signature

6/9/09
Date

6/9/09
Date