

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY WORKSHOP
MAY 22, 2007
ANNEX CONFERENCE ROOM**

MINUTES

CALL TO ORDER

James L. Haskell, Chairman, called the meeting to order at 6:45 p.m.

Present were:

James L. Haskell, Chairman
Andrew A. Meng, III, Vice Chairman
Mr. Ivan O. Mattox, Sr.
Mr. Raymond A. Miller
Dr. Frank E. Morgan, Superintendent

Absent:

Mr. Maxwell G. Cisne

Also attending were:

Dr. Linda Underwood, Assistant Superintendent
Thomas DeWeerd, Director of Secondary Education
Debra W. Beasley, Director of Special Education and Student Services
Andrea Erard, Esquire, Legal Counsel

The Media was represented by:

Simon Owens, *The Goochland Courier*

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Morgan provided a Personnel Addendum to the Board.

PUBLIC COMMENT PERIOD

None.

CONSENT ITEMS

PERSONNEL ACTIONS

The following Personnel Actions were presented for approval:

Contract Changes:

Deb Cross – recommended move to continuing contract
Giles Hall – recommended move to continuing contract
Nancy Lewis – recommended move to continuing contract
Ann Rohrer – recommended move to continuing contract
Maria Whitaker – recommended move to continuing contract

Position Changes:

Eric S. Albright – from GHS, Instructional Assistant
to GHS, Special Ed (SY 2007-08)

April LeNear – from GES, Part-time teacher/part-time aide
to GES 2nd grade (SY 2007-08)

Virginia A. Nichols – from BES, Instructional Assistant I
to GMS, Computer/Lab Tech

Tiffany Ray – from GMS, Science/Social Studies
to GES, Library Media Specialist (SY 2007-08)

Stacy Mott (Woodson) – from RES, Special Education
to CO, Coordinator of Special Education and Student Services (effective 7/1/07)

Appointments:

Colleen M. Boles, BES, 2nd Grade (SY 2007-08)
Abigail E. Dutcher, GHS, Social Studies/Government (SY 2007-08)
Elizabeth A. Gibbs, GA, FAPT, Instructional Assistant
Sherill J. Johnson, CO, Student Services Secretary (effective 7/1/07)
Wendie Roumillat, GES, Cafeteria (SY 2007-08)
Rachel Wiggins, BES, Kindergarten (SY 2007-08)
Virginia H. Wright, GHS, Spanish (SY 2007-08)

Supplemental Appointments:

Christina Burnette, Assistant Outdoor Track Coach
Johnathan Harris, Assistant Outdoor Track Coach
Henry Jones, Assistant Outdoor Track Coach
Kevin Myers, Assistant Outdoor Track Coach

Resignations:

Amber D. Estep, RES, 5th Grade

Michael Miller, GHS, English (effective the end of the school year)

Kathy Welsh, effective May 10, 2007
(previously resigned effective the end of the school year)

Mr. Mattox made a motion, which was seconded by Mr. Miller, to approve the Personnel Actions as presented. The motion was approved unanimously.

INFORMATION ITEM

APRIL 30, 2007 FINANCIAL REPORT

Dr. Morgan presented the April 30, 2007 Financial Report. He indicated that the budget was in the same relative position as the year before at the same point in time.

ACTION ITEMS

SUPPLEMENTAL APPROPRIATION REQUEST

Dr. Morgan presented a request for supplemental appropriation as follows: \$56,983 in additional Title VI-B federal funds for Special Education; \$16,134 in additional Special Education Part B, Section 619 federal Preschool Flow-Through funds; and \$8,640 in Virginia Preschool Initiative funds, a program that serves At-Risk four-year-olds. This

request, if approved by the School Board, would be forwarded to the Board of Supervisors.

Mr. Meng made a motion, which was seconded by Mr. Mattox, to approve the Supplemental Appropriation Request as presented. The motion was approved unanimously.

REQUEST FOR FUND TRANSFER

Dr. Morgan presented a request for fund transfer to address significantly higher costs for Special Education transportation for the 2006-07 school year. All of the Special Education funding for transportation was allocated to the Instruction category of the budget. The \$209,000 in Title VI-B funds required for this area needs to be transferred to the Transportation category of the budget. This request, if approved by the School Board, would be forwarded to the Board of Supervisors.

Mr. Mattox made a motion, which was seconded by Mr. Miller, to approve the request for fund transfer as presented. The motion was approved unanimously.

SPECIAL EDUCATION ANNUAL PLAN

Deborah Beasley, Director of Special Education and Student Services, presented a summary of the Special Education Annual Plan, which is an application to obtain federal and state funding. The Plan includes assurances that all relevant mandates will be followed.

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

INFORMATION ITEMS

PROPOSAL FROM GOOCHLAND COMMUNITY PARTNERS

Dr. Morgan is working with the Goochland Community Partners ("GCP") for the use of the current Goochland Middle School facility. The GCP proposes that it to be used as a one-stop shop for human services provided by both public and private sources. The GCP will be presenting its report to the Board of Supervisors on June 5.

CAPITAL IMPROVEMENTS PROGRAM

Based on discussion by the Board of Supervisors on May 8, Dr. Morgan suggested that Mr. Haskell write a letter to the Board of Supervisors requesting that Virginia Public School Authority (VPSA) bonds be used to fund the proposed new elementary school and multi-purpose gyms for Randolph and Byrd included for FY 2009-10 in the County's approved Five-Year Capital Improvements Program.

LEGISLATIVE REPORT

Andrea Erard, Legal Counsel, presented an overview of the education legislation adopted by the 2007 Virginia General Assembly. Policy changes based on this legislation will be presented during the summer.

OTHER BUSINESS

- Health insurance bids are under review and a recommendation will be presented to the School Board on June 12.

- Mr. Haskell will ask Dr. Ben Howerton to prepare a summary on the Superintendent search for the next Board meeting.

NEW BUSINESS

- When Mr. Miller met with the Special Education Advisory Committee, a student at the meeting requested that all students be permitted to have input into the new Superintendent's characteristics and qualifications. The Board agreed that this could be accomplished through the Board's normal public meetings.
- There will be a Special Board Meeting on Tuesday, May 29, 2006 at 6:00 p.m. in the Annex Building Central Office for student discipline hearings.

CLOSED MEETING

Mr. Meng 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 a student disciplinary matter. The motion was approved unanimously.

END CLOSED MEETING

Mr. Mattox 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

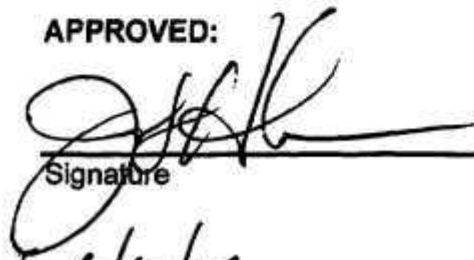
Mr. Meng made a motion, which was seconded by Mr. Mattox, to long-term suspend student no. 15-06 through the end of the 2006-07 school year and to permit student no. 15-06 to complete assignments at home for his/her core subjects for full credit during the remainder of the 2006-07 school year. The motion passed unanimously.

Mr. Mattox made a motion, which was seconded by Mr. Meng, to long-term suspend student no. 16-06 through the end of the 2006-07 school year and to permit student no. 16-06 to complete assignments at home for his/her core subjects for full credit during the remainder of the 2006-07 school year. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:



Signature

6/12/07

Date

APPROVED:



Signature

6-22-07

Date