

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR WORKSHOP
MAY 23, 2006
ANNEX CONFERENCE ROOM**

MINUTES

CALL TO ORDER

Mr. Ivan O. Mattox, Sr., Chairman, called the meeting to order at 6:40 p.m.

Present were:

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

Absent:

Mr. Maxwell G. Cisne

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 the Board with a copy of the Personnel Addendum.

PUBLIC COMMENT PERIOD

Rami Hamzey spoke to the Board to thank them for their support of the Maggie Walker Governor's School.

PERSONNEL ACTIONS

Mr. Haskell made a motion, which was seconded by Mr. Meng, to approve the Personnel Action items as presented by the Superintendent. The motion was approved unanimously. The following recommendations were approved:

Appointments – 2006-07:

Christina Burnett, GHS LD

Theresa Furlong, GMS English

Brenda Martin, GMS Cleaner, effective 5/15/06

Transfer – 2006-07:
Elizabeth Lucas, GHS Math

Resignations – 2006-07:
Debbie Hewitt, GES Instructional Assistant
Anna Dubon, GHS Math
Mary Beth Flippen, RES Art

Retirement – 2006-07:
Majelle Allen, GES Kindergarten

Summer School – 2006-07:
Elizabeth Gentry, Science 8

FEES FOR 2006-07

Mr. Meng made a motion, which was seconded by Mr. Miller, to approve the proposed fees for 2006-07 as presented by the Superintendent. The motion was approved unanimously. The following fees were approved:

K-12

\$20 Instructional Fee

Elementary

\$5.00 Weekly Reader/Equivalent (Grades K-5)

\$5.00 Recorders and Workbook (Grade 4)

\$15.00 Chorus Shirts (Grade 5 – Optional)

Middle School

\$8.00 Exploratory/Band

\$5.00 Science

\$15.00 Gym Uniform

High School

\$25.00 Junior Class Fee

\$30.00 Adventure Games Fee (PE elective)

\$10.00 Art/Technology Fee

\$15.00 Parking Pass Fee (optional)

\$35.00 Yearbook (optional)

\$225.00 Behind the Wheel Driver Ed Fee

Tender Tots

\$100.00 per week

FY 2006-07 BUDGET

Dr. Morgan indicated that because the Board of Supervisors had appropriated \$23 million to the School Board without caveat, it would be appropriate and advisable to adopt a FY 2006-07 Budget. This would allow contracts to be distributed.

Mr. Haskell made a motion, which was seconded by Mr. Meng, to adopt an Operating Budget of \$23 million, based on the April 25 memo from the Superintendent, in addition to a Cafeteria Budget of \$877,000 as presented by the Superintendent. The motion was approved unanimously.

RESOLUTION TO WAVE WATER/SEWER CONNECTION FEES

Mr. Miller made a motion, which was seconded by Mr. Meng, to approve a Resolution requesting the Board of Supervisors to waive the water and sewer connection fees related to the construction of the middle school addition as presented by the Superintendent. The motion was approved unanimously.

"CORE SERVICES"

The Board delayed the discussion of the draft "Core Services" document until the June Workshop.

OLD BUSINESS

None.

OTHER BUSINESS

- June 4
- June 6 – Senior Awards Night 7 p.m.
- June 9 – Graduation at Ashe Center 7 p.m.
- Mr. Haskell made a motion, which was seconded by Mr. Miller, for the Board to hold a Special meeting on May 30, 2006 at 6:00 p.m. in the Annex Conference Room to address student discipline issues. The motion was approved unanimously.

CLOSED MEETING

Mr. Meng made a motion, which was seconded by Mr. Haskell, to go into closed meeting pursuant to Virginia Code §2.2-3711(A)(2) for the discussion or consideration of 3 student disciplinary matters as well as to review the education progress of 12 students participating in Project Return and pursuant to Virginia Code §2.2-3711(A)(1) for the discussion or consideration of the hiring of the Director of Elementary Education. The motion was approved unanimously.

END CLOSED MEETING

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

CERTIFICATION OF CLOSED MEETING

Mr. Meng made a motion, which was seconded by Mr. Miller, 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. Haskell made a motion, which was seconded by Mr. Miller, to expel student #22-05 for at least 365 days and to permit student #22-05 to complete his/her coursework through the principal and that he/she be permitted to submit additional coursework from other educational institutions (to be paid for by the student and/or his/her parents) to meet the Goochland County Public Schools diploma requirements. The motion was approved unanimously.

Mr. Meng made a motion, which was seconded by Mr. Miller, to long-term suspend the student #23-05 through the end of the first semester of the 2006-07 school year and to permit student #23-05 to participate in Project Return and take his or her SOL tests during the term of the long-term suspension. The motion was approved unanimously.

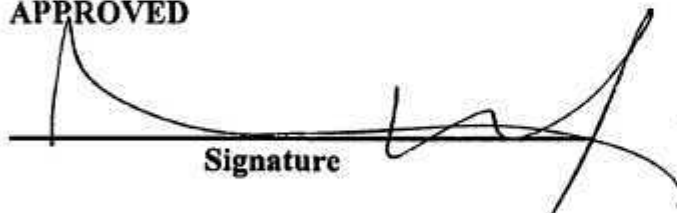
Mr. Meng made a motion, which was seconded by Mr. Haskell, to continue the matter involving student #24-05 until the end of the first semester of the 2006-07 school year. The motion was approved unanimously.

Mr. Miller made a motion, which was seconded by Mr. Meng, to appoint Ms. Ellen Guidry as the Director of Elementary Education effective July 1, 2006. The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED



Signature

6-13-06

Date

APPROVED



Signature

6/13/06

Date