

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY WORKSHOP
MAY 26, 2009
ANNEX CONFERENCE ROOM
6:30 P.M.**

MINUTES

CALL TO ORDER

Raymond A. Miller, Chairman, called the meeting to order at 6:38 p.m.

Present were:

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

Absent:

Mr. James L. Haskell

Also present:

Peter M. Gretz, Assistant Superintendent
Lynne Venter, Director of Finance and Operations
Tom DeWeerd, Director of Secondary Education
Matthew Covington, Assistant Principal, Goochland High School
Brad Franklin, Research and Information Services Analyst
Andrea Erard, Legal Counsel

The Media was represented by:

Lee Francis, *The Central Virginian*

PUBLIC COMMENT PERIOD

None.

CONSENT ITEMS

PERSONNEL ACTIONS

The following Consent Agenda items were presented for approval:

Appointments:

Sandra Kasch, CO, Literacy Specialist

Summer School Appointments:

Japeira Keys
Leslie Deitterick
Doug Rohrer
Lisa Melton
Tiffany Ray
Margie Yurick

Jerrie Lohr
Grace Turner
Julia Norris
Karen Harden
Ian Armitage
Molly Hawkins (Nurse)

Lorie Dobbertin (Aide)
Sherry Rosen (Aide)
Melissa Webb (Aide)
Jennifer Abbott
James Neuffer
Bert Stanley

Doug Getter
Chiquita Giles (Aide)
Melissa Fields (Aide)

Takiyah Turner (Aide)
Brenda Davis
Diana Howell (Aide)

Suzanne Taylor (Aide)
Benita Stills (Aide)
Pamela Beasley (Aide)

Recommended for Probationary Contract:

Kelli Bratton

Recommended for Continuing Contract:

Melanie Stegner

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

ACTION ITEMS:

APPROVAL OF NEW POSITIONS

Dr. Underwood presented for approval job descriptions for new proposed positions of Elementary and Parent Involvement Specialist, Transition Specialist, and Home School Court Services Specialist. All of these positions will be funded using Federal Stimulus monies.

Mr. Cisne made a motion, which was seconded by Mr. Mattox, to approve new positions of Elementary and Parent Involvement Specialist, Transition Specialist, and Home School Court Services Specialist as presented. The motion was approved unanimously.

SUPPLEMENTAL APPROPRIATIONS

Dr. Underwood presented a supplemental appropriation reimbursement of fees in the amount of \$9,692.17 paid to the County of Goochland for building permits for multipurpose rooms at Byrd Elementary School and Randolph Elementary School and requested the Board's approval.

Mr. Cisne made a motion, which was seconded by Mr. Meng, to approve the supplemental appropriation for reimbursement of fees in the amount of \$9,692.17 paid to the County of Goochland for building permits for multipurpose rooms at Byrd Elementary School and Randolph Elementary School. The motion was approved unanimously.

INFORMATION ITEMS:

FEBRUARY 29, 2009 FINANCIAL UPDATE

Dr. Underwood presented the February 29, 2009 financial report for review.

HEALTH INSURANCE DISCUSSION

Mr. Miller, Mr. Mattox and Dr. Underwood presented information regarding the meeting with United Healthcare and Anthem. Anthem will present additional information which will be brought back at the next Board meeting. Mr. Miller stated he would like to have a recommendation by Sam Rosenthal.

FACILITIES COMMITTEE

Dr. Underwood presented information regarding the facilities committee and asked the Board for recommendations for appointees. It was suggested that the Board chair and vice chair be on the committee each year. The Board will get together a list of citizen recommendations and will present it for approval.

FACILITIES UPDATE

- Dr. Underwood presented information regarding facilities, stating the pre-bid meetings were held for both Randolph Elementary School and Byrd Elementary School. Bids are due and will be opened on June 2, 2009 at 2:00 p.m. A recommendation will be made to the Board at the June 9, 2009 Board meeting. The Board of Supervisors has agreed to hold a special meeting on June 10, 2009 where Dr. Underwood will present an amount for appropriation to build the multipurpose rooms.
- Dr. Underwood stated portables will be in place at Goochland Elementary School and Byrd Elementary School by June 30, 2009.
- Dr. Underwood stated the championship sign will be in place by June 30, 2009.
- Dr. Underwood stated that Timmons is doing site work on the bus garage. She is hoping to get the project to Design Review in June.

FACILITIES UPDATE

Dr. Underwood stated this year's budget is finishing up. Lynne Vantor is running totals as we go.

OTHER BUSINESS

- Dr. Underwood presented the Board with a list of important events and asked the Board members to advise Diane Bennett if they plan to attend the GHS Graduation.
- Dr. Underwood stated that SOL testing had begun and is going well.
- Mr. Mattox stated he would like to make sure that increasing rigor is in line with the vision, mission, goals and priorities. Dr. Underwood will speak with Francie Ball to find out where we are with that. Dr. Underwood will put that on the July workshop agenda.

CLOSED MEETING

Mr. Cisne 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 two student disciplinary matters and pursuant to Virginia Code § 2.2-3711(A)(1) for the discussion of the annual evaluation and contract of the superintendent.

END CLOSED MEETING

Mr. Meng 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. Meng 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 ITEM

Mr. Meng made a motion, which was seconded by Mr. Cisne, to expel student no. 14-08 effective June 12, 2009, for a minimum of 365 days and to permit student no. 14-08 to seek readmission on June 13, 2010, contingent upon completion of the following conditions:

1. Completion of any conditions set by the court;
2. Negative drug tests for the three months immediately preceding the request for readmission; and
3. Successful completion of the CSA Substance Abuse class and any other counseling that CSA staff may recommend.

The motion was approved unanimously.

ACTION ITEM

Mr. Meng made a motion, which was seconded by Mr. Cisne, to long term suspend student no 15-08 through the end of the first semester of the 2009-2010 school year and to permit student no. 15-08 to receive services during the afternoon through Project Return at Goochland Prep and to allow student no. 15-08 to request admission to summer school and/or readmission to Goochland High School before the end of the suspension period provided:

1. Satisfactory completion of courses at Goochland Prep;
2. Meet all behavioral and attendance expectations at Goochland Prep;
3. Completion or near completion of any conditions set by the court;
4. Satisfactory completion of summer school courses and compliance with all behavioral and attendance expectations at summer school if she is permitted to attend; and
5. Meet all attendance and behavioral requirements of Project Return.

The motion was approved unanimously.

ACTION ITEM

Mr. Meng made a motion, which was seconded by Mr. Cisne, to approve the resolution instructing how the Superintendent evaluations are to be kept. The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:

APPROVED:

Matthew R. Lisine
Signature

Diane Bennett
Signature

6/9/09
Date

6/9/09
Date