

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY MEETING
JUNE 9, 2009
GOOCHLAND HIGH SCHOOL AUDITORIUM**

MINUTES

CALL TO ORDER

Maxwell G. Cisne, Vice Chairman, called the meeting to order at 7:02 p.m.

Present were:

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

Absent:

Raymond A. Miller, Chairman

Also attending were:

Peter M. Gretz, Assistant Superintendent
Thomas DeWeerd, Director of Secondary Education
James Hopkins, Principal, Byrd Elementary School
Dianna Gordon, Principal, Goochland Elementary School
Christin Ciminelli, Assistant Principal, Goochland Middle School
Karen Scott, Assistant Principal, Goochland High School
Connie Foreman, Gifted Specialist
Johnette Burdette, Principal, Goochland Middle School
Brad Franklin, Research and Information Services Analyst
Andrea Erard, Legal Counsel

The Media was represented by:

David DesRoches, *The Central Virginian*
Ken Odor, *The Goochland Gazette*

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Rachel, Campbell, and Shannon Ferguson.

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Underwood presented additions and changes to the agenda.

RECOGNITIONS

- Sara McCalla, a Maggie Walker student, presented gifts to the School Board and thanked them for allowing the program to continue.
- Deborah Blackburn, Mr. Cisne, and Dr. Underwood presented certificates of recognition to the following National Latin Exam participants:

Summa Cum Laude Gold Medal (36-40 correct): Alice Biroli, Justin Windsor

Maxima Cum Laude Silver Medal (33-35 correct): Herbert Hodges

Magna Cum Laude (31-32 correct): Libby Luedecke, Sebastien Oley, Grace Carscadden, Zail Smith, Cierra Shelton, Emily Satterwhite, Morgan Thompson, William Waldrop, Clay Harris

Cum Laude (29-30 correct): Ben Barnes, Victoria Lamm, James Connor, Will Thompson, Larkin Allison

- Mr. Cisne and Dr. Underwood presented certificates of recognition to the following PTA Reflections District Winners:

Literature:

Primary Division - PK-2

Outstanding Interpretation 1st Place – The Big Fish – Hailey Hall – RES

Intermediate Division – 3-5

Award of Merit (3rd place) – Wow, Junk Food is Great – Zada Hall – GES/SC

Photography:-

Primary Division - PK-2

Award of Excellence (2nd place) – The Apple Truck – Kenneth Pantos – BES

Intermediate Division – 3-5

Award of Merit (3rd place) – Field Day of the Past – Tara Johnson – BES

Visual Arts:

Primary Division - PK-2

Outstanding Interpretation (1st Place) – Amazing Sign Language – Mason Wonderling – BES

Intermediate Division – 3-5

Award of Merit (3rd place)– African Sunset – Laurel Edmonds – RES

Music:

Primary Division - PK-2

Award of Excellence (2nd place) – Magical Music – Julius Greenburg – RES

Dance Choreography:

Primary Division - PK-2

Outstanding Interpretation (1st Place) – Helena Somerday – BES

Junior Division (Middle School)

Literature

Award of Merit (3rd place)– In the Life of Two Soldiers – Kayla Lynn Moechnig

Visual Arts

Award of Merit (3rd place)– Waves – Hannah Wagner

Photography
Award of Merit (3rd place) – Orange Explosion – Jessica Liddle

Senior Division (High School)

Literature
Outstanding Interpretation (1st Place) – Sceadugena Adl (Monster Disease) –
Jessica M. Stanley

Film Production
Award of Merit (3rd place) – Turn, Turn, Turn – Jason Howell

Photography
Award of Merit (3rd place)– – Nature Breaking Away – Annelle M. Cleveland

Visual Arts
Award of Excellence (2nd Place) – Jarryd – Tesia Zogran-Werness

Music
Award of Merit (3rd place)– – Vegetables – Cecelia D. Randolph

- Mr. Cisne and Dr. Underwood presented a certificate of recognition to Bea Cantor for receiving the Apple Distinguished Educator award.
- Mr. Cisne and Dr. Underwood presented certificates of recognition to the following Teachers of the Year:

Byrd Elementary School – Mandy Tickle
Goochland Elementary School – Zoe Parrish
Randolph Elementary School – Beth Ferguson
Goochland Middle School – Jay Sykes
Goochland High School – Allison Brooke
2009 Teacher of the Year – Jay Sykes

FIRST PUBLIC COMMENT PERIOD

None.

ANNOUNCEMENTS/REMINDERS

- Special Board of Supervisors' Meeting on June 10, 2009 at 7:00 p.m.
- The next regular monthly workshop is scheduled for Tuesday, June 23, 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:
May 12, 2009 regular meeting minutes and May 26, 2009 regular workshop minutes,
Bills and Payroll for May.

Appointments:

Leah C. Olivier, Special Education
Vickie A. Herndon, Cafeteria

Recommended for Continuing Contract:

Jodi Chewning*
Terri Nunes*
Amy Spoonhower
Renaë Townsend
David Tual*
Shannon Tual*

Recommended for Probationary Contract:

Brian Ross
Grace Turner

(*Prior approval for probationary, but should now be continuing)

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

ACTION ITEMS:

GIFTED ADVISORY COMMITTEE REPORT

Connie Foreman, Gifted Specialist, and Margaret Reynolds, President of the Gifted Advisory Committee, presented the Gifted Advisory Committee Report. Revisions were made to the Vision, Mission statement and presented for Board approval.

Mr. Haskell made a motion, which was seconded by Mr. Mattox, to approve the Vision, Mission statement of the Gifted Advisory Committee 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. Mattox made a motion, which was seconded by Mr. Meng, to approve the payment of the Moseley Architects invoices as presented. The motion was approved unanimously.

APPROVAL OF OCÉ LEASE

Dr. Underwood presented a copy of the OCÉ Lease. Because of the vendor time frame, Dr. Underwood consulted with Mr. Miller about signing the OCÉ Lease prior to Board approval. Dr. Underwood presented the Lease for formal Board approval.

Mr. Haskell made a motion, which was seconded by Mr. Meng, to approve the OCÉ Lease as presented. The motion was approved unanimously.

APPROVAL OF RECOMMENDATION FOR HEALTH INSURANCE RENEWAL

Dr. Underwood presented information on the health insurance proposals that were reviewed by the Health Insurance Committee. The Committee recommended Anthem for health insurance coverage.

Mr. Mattox made a motion, which was seconded by Mr. Haskell, to approve Anthem as the health insurance carrier as recommended by the Health Insurance Committee. The motion was approved unanimously.

APPROVAL OF RESOLUTION FOR MULTIPURPOSE ROOM BIDS

On June 2, 2009 bids for construction of the multipurpose rooms at Byrd Elementary School and Randolph Elementary School were accepted. The bids were opened publicly. Dr. Underwood presented a Resolution for Board approval requesting appropriation of funding for construction by the Board of Supervisors.

Mr. Haskell made a motion, which was seconded by Mr. Meng, to approve the Resolution for appropriation of funds for construction of multipurpose rooms as presented. The motion was approved unanimously.

OLD BUSINESS

- Dr. Underwood asked the Board for recommendations for Facilities Committee members. The Board of Supervisors has not responded as to their recommendations.

NEW BUSINESS

None.

SECOND PUBLIC COMMENT PERIOD

None.

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 five student disciplinary matters and pursuant to Virginia Code § 2.2-3711(A)(1) of the annual evaluation and contract of the Superintendent

END CLOSED MEETING

Mr. Haskell made a motion, which was seconded by Mr. Mattox, 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, 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. Mattox made a motion, which was seconded by Mr. Haskell, to long-term suspend student no. 16-08 through the end of the first semester of the 2009-2010 school year and to allow student no. 16-08 to receive services during the afternoon Project Return (12:20-4:30) courses held at Goochland Prep. Student no. 16-08 may request readmission before the end of the suspension period provided that the following conditions are met:

- 1. Documentation of residency in Goochland County in accordance with state law; and**
- 2. Exemplary conduct at Project Return, including attendance and meeting all behavioral goals; and**
- 3. Successful completion of all core courses.**

The motion was approved unanimously.

Mr. Meng made a motion, which was seconded by Mr. Haskell, to long term suspend student no. 17-08 for 364 days and to permit student no. 17-08 to receive services during the afternoon through Project Return at Goochland Prep and to allow student # 17-08 to request readmission to Goochland High School before the end of the suspension period provided that the following conditions are met:

- 1. Adequate academic progress in all courses through Project Return;**
- 2. Excellent attendance at Project Return;**
- 3. Successful completion of a summer employment program if available; and**
- 4. Exemplary conduct at Project Return.**

The motion was approved unanimously.

Mr. Haskell made a motion, which was seconded by Mr. Mattox, to long term suspend student no 18-08 through the end of the first semester of the 2009-2010 school year and to allow student no. 18-08 to receive services through Project Return at Goochland Prep. Student no. 18-08 may request readmission before the end of the suspension period provided that the following conditions are met:

- 1. Exemplary conduct at Project Return, including attendance and meeting behavioral goals;**
- 2. Successful completion of all core courses; and**
- 3. Completion of all court-ordered conditions.**

The motion was approved unanimously.

Mr. Haskell made a motion, which was seconded by Mr. Meng, to long-term suspend student no. 19-08 through the end of the 2008-2009 school year and to allow student no. 19-08 to receive services through Project Return at Goochland Prep. The motion was approved unanimously.

Mr. Meng made a motion, which was seconded by Mr. Mattox, to expel student no. 20-08 for a minimum of 365 days and to permit student no. 20-08 to reapply to Goochland County Public Schools on June 10, 2010. The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:

APPROVED:

Raymond A. Miller

Diane Bennett

Signature

Signature

7/14/09

7/14/09

Date

Date