

**GOOCHLAND COUNTY SCHOOL BOARD  
REGULAR MONTHLY MEETING  
JUNE 12, 2007  
GOOCHLAND HIGH SCHOOL AUDITORIUM**

**MINUTES**

**CALL TO ORDER**

Mr. James L. Haskell, Chairman, called the meeting to order at 7:00 p.m.

**Present were:**

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

**Also attending were:**

Linda A. Underwood, Assistant Superintendent  
Debra Beasley, Director of Special Education and Student Services  
Connie Foreman, Gifted Education Specialist  
Thomas DeWeerd, Director of Secondary Education  
Ellen Guidry, Director of Elementary Education  
Saa'dia Talbert, Director of Finance  
John Mayo, Principal, Goochland Middle School  
Stacey Austin, Principal, Randolph Elementary School  
Jon Bennett, Principal, Goochland High School  
James Hopkins, Principal, Byrd Elementary School

**The Media was represented by:**

Simon Owens, *The Goochland Courier*  
Brad Franklin, *The Goochland Gazette*

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**RECOGNITION**

Dr. Morgan and Mr. Haskell presented certificates of recognition to the following individuals:

**Teachers of the Year:**

**Byrd Elementary School**  
Jamieson Beatty

**Goochland Elementary School**  
Sue Mason

**Randolph Elementary School**  
Anne Keo

**Goochland Middle School**  
Leona Barnes

**Goochland High School**  
Jennifer Abbott

**2007 Goochland County Teacher of the Year**  
Sue Mason

Dr. Morgan was recognized by the Board and staff with a video presentation on his years of service with Goochland County Public Schools.

#### **ADDITIONS/DELETIONS/CHANGES TO AGENDA**

Dr. Morgan provided a Personnel Addendum to the Board.

#### **FIRST PUBLIC COMMENT PERIOD**

- Pam Gannon, Vice President of the Goochland County Band Boosters, spoke in support of a proposed \$55 Band fee to help cover costs of competitions, instruments, etc. She asked the Board to approve the proposed fee.
- Kathy Kelly, newly-elected President of the Band Boosters, also spoke in support of the proposed \$55 Band fee.
- Robin Bryce, representing the Second Union Baptist Church Historical Committee, requested that memorabilia from the current Goochland Middle School (the former Central High School building) be a part of an education museum being developed by the group on the site of Second Union Baptist Church.
- Phyllis Silber, Director of Goochland County Historical Society, also spoke in support of this memorabilia being conveyed to the education museum.
- Dr. James Bowles, Sr., former member of the Goochland County Board of Supervisors, also spoke in support of this memorabilia being conveyed to the education museum.

#### **ANNOUNCEMENTS/REMINDERS**

- The next regular monthly workshop is scheduled for Tuesday, June 26, 2007 at 6:30 p.m. in the Annex Conference Room.
- Summer hours begin on Monday, June 18, 2007. Schools and offices will be open Monday through Thursday from 7:00 a.m. to 5:30 p.m.

**CONSENT ITEMS**  
**PERSONNEL ACTIONS**

**MINUTES**  
**BILLS/PAYROLL**

The following Consent Agenda items were presented for approval: May 8, 2007 workshop minutes, May 22, 2007 regular meeting minutes, May 29, 2007 special meeting minutes, bills and payroll for May, and Personnel Actions.

**Contract Changes:**

Tammy Belcher, Recommended for Continuing Contract  
Jennifer Capito, Recommended for Probationary Contract  
Nancy H. Lewis, Recommended for Continuing Contract  
Meredith Wilkinson, Recommended for Probationary Contract

**Summer School Appointments:**

Everette Duke, Mathematics

**Appointments:**

Julia R. Butler, RES, 5<sup>th</sup> Grade (SY 2007-08)  
Beatriz Cantor, GHS, ITRT (SY 2007-08)  
Everette Duke, GHS, Mathematics (SY 2007-08)  
Sarah Noller, BES, 1<sup>st</sup> Grade (SY 2007-08)  
Evan O'Dell, GES, Special Education (SY 2007-08)  
Stacey L. Rainbolt, GHS, Guidance Counselor (SY 2007-08)  
Heather Slater, GHS, Speech Pathologist (SY 2007-08)

**Resignations:**

Karen Catley, GMS, Guidance Counselor (effective end of SY 2006-07)  
Jennifer Harnois, RES, 5<sup>th</sup> Grade (effective end of SY 2006-07)  
Amy Hazzard, GES, Special Education (effective end of SY 2006-07)  
Tana Johnson, BES, 1<sup>st</sup> Grade (new teacher for SY 2007-08)  
Nicholas E. Kalafatis, Supervisor of Administrative Services (effective 6/28/07)  
Judy Raviotta, GHS, Mathematics (effective end of SY 2006-07)  
Maria Whitaker, GMS, English (effective end of SY 2006-07)

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

**ACTION ITEMS:**

**GIFTED ADVISORY COMMITTEE REPORT AND**  
**GIFTED EDUCATION ANNUAL PLAN**

Connie Foreman and Jamie-Ellen Spessard presented the Gifted Advisory Committee Report and Gifted Education Annual Plan. They indicated that enrollment at the Maggie Walker Governor's School and the Blue Ridge Virtual Governor's School had increased. They also indicated that the enrollment in the Elementary Gifted Program at the Specialty Education Center is projected to increase in 2007-08. The Advisory Committee is also working on obtaining funding to support the Lego and Robotics teams

during the coming school year. Additional information regarding the Gifted Program will be presented at the next Board Workshop on June 26.

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

#### EMPLOYEE HEALTH INSURANCE

Sam Rosenthal of Rosenthal Insurance Consulting presented an overview of a proposal for employee health insurance from United Healthcare. United Healthcare's proposal will result in an estimated savings of \$339,000, as compared to the plan offered by the Local Choice. Dr. Morgan recommended that the Board accept the proposal by United Healthcare.

Mr. Mattox made a motion, which was seconded by Mr. Meng, to approve employee health insurance through United Healthcare as presented. The motion was approved unanimously.

#### PROPOSED FEES FOR 2007-08

Dr. Morgan presented proposed fees for the 2007-08 school year. He also provided the Board with a list of fees from a neighboring school system as a point of comparison. The three proposed fee increases include Tender Tots (from \$100 to \$125 per week), Behind-the-Wheel Driver Education (from \$225 to \$250), and Parking Pass Fee (from \$25 to \$75). A new fee for Marching Band (\$55) was also proposed.

Mr. Cisne made a motion, which was seconded by Mr. Miller, to approve the proposed fees for 2007-08 as presented. The motion was approved unanimously.

#### REQUEST FOR SUPPLEMENTAL APPROPRIATION

Dr. Morgan presented a request from Thomas DeWeerd, Director of Secondary Education, for supplemental appropriation of \$33,018.60 in federal Perkins (Career and Technical) funds.

Mr. Mattox made a motion, which was seconded by Mr. Meng, to approve the proposed fees for 2007-08 as presented. The motion was approved unanimously.

#### INFORMATION ITEMS:

##### SCHOOL HEALTH ADVISORY BOARD REPORT

Marti Van Epps, R.N., presented the School Health Advisory Board (SHAB) report. Three focus areas were addressed by the group this year, including acquisition of AED devices for all school buildings, increasing alcohol awareness education programs for parents and students, and studying a proposed medical director position and procedures for emergency EpiPen emergency use.

##### VISION, MISSION, GOALS AND PRIORITIES

Dr. Morgan presented a copy of the 2006-08 Vision, Mission, Goals and Priorities for the Board's review, and suggested the Board begin discussion at the June 26 Workshop on possible updates and changes.

#### OLD BUSINESS

- The Middle School Addition construction is still on time. Floor finishing will begin shortly and the movement of furniture to the new facility will begin during the first week of July.
- Graduation took place on June 1 at the Arthur Ashe Center. There were approximately 4,000 people in attendance to see the 175 graduates receive their diplomas.
- Preliminary SOL results look strong. Testing was done on-line, which went very well.

#### **NEW BUSINESS**

None.

#### **SECOND PUBLIC COMMENT PERIOD**

None.

#### **CLOSED MEETING**

Mr. Meng 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 the hiring of an Assistant Principal at Goochland High School, the appointment of an Interim Superintendent and the performance of all principals, assistant principals, and other administrative personnel. The motion was approved unanimously.

#### **END CLOSED MEETING**

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

#### **CERTIFICATION OF CLOSED MEETING**

Mr. Miller 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. Miller made a motion, which was seconded by Mr. Meng, to appoint Karen S. Kelley as Assistant Principal at Goochland High School effective July 1, 2007.

Mr. Cisne made a motion, which was seconded by Mr. Mattox, to appoint Dr. Linda Underwood as Interim Superintendent effective July 1, 2007 until such time as a Superintendent is hired, and that she be compensated an additional \$35 per day for every day that she serves as Interim Superintendent.


**ADJOURNMENT**

The meeting was adjourned by the Chairman.

**APPROVED:**

  
\_\_\_\_\_  
Signature  
7/24/07  
\_\_\_\_\_  
Date

**APPROVED:**

  
\_\_\_\_\_  
Signature  
7/24/07  
\_\_\_\_\_  
Date