

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY WORKSHOP
JUNE 26, 2007
ANNEX CONFERENCE ROOM**

MINUTES

CALL TO ORDER

Andrew A. Meng, III, Chairman, called the meeting to order at 6:40 p.m.

Present were:

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

Also attending were:

Dr. Linda Underwood, Assistant Superintendent
Andrea Erard, Esquire, Legal Counsel

The Media was represented by:

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

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Morgan provided a Personnel Addendum to the Board.

PUBLIC COMMENT PERIOD

Carolyn Elliott spoke regarding the requirement of the new Superintendent to become a resident of Goochland County. The Board agreed to take the matter into consideration.

CONSENT ITEMS

PERSONNEL ACTIONS

The following Personnel Actions were presented for approval:

Appointments:

Dr. Linda A. Underwood, as Acting School Board Clerk

Elizabeth A. Curfman, GMS, Social Studies/Science (SY 2007-08)
Thomas M. Gutzmer, GMS, Math (SY 2007-08)
Amy Hartley, GHS, Guidance Counselor (SY 2007-08)
Jessica Savino, GMS, English (SY 2007-08)

Summer School Appointments:

David Clough, 3rd Grade
Dianna Howell, Pre-K Aide and After Care
Dougie Weaver, Special Education Aide

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

INFORMATION ITEMS

MAY 31, 2007 FINANCIAL REPORT

Dr. Morgan presented the May 31, 2007 Financial Report. He indicated that the budget was in the same relative position as the year before at the same point in time.

EMPLOYEE HEALTH INSURANCE (Information or Possible Action Item)

Dr. Morgan presented health insurance options of paying a flat fee toward the family plan coverage versus paying one-half of the cost. Dr. Mortgage stated that paying one-half of the cost would put the budget in a position of volatility and recommended paying \$150 toward employee family health care coverage.

Mr. Miller made a motion, which was seconded by Mr. Cisne, to approve paying a flat rate of \$150 toward employee family health care coverage. The motion was approved unanimously.

GIFTED EDUCATION

Connie Foreman and Jamie-Ellen Spessard presented an overview of the Gifted Program.

SACS/CASI REPORT

Dr. Linda Underwood presented an overview of the SACS/CASI report. The Board requested copies be sent to the Board of Supervisors through Greg Wolfrey, County Administrator.

VISION, MISSION, GOALS AND PRIORITIES

Deferred to July 10, 2007 regular meeting.

OTHER BUSINESS

- The Board received a letter from the YMCA requesting they consider donating another bus.
- An architect has been hired for the transportation facility and is meeting with Sonny Turner and Betty Thurston next week.
- Dr. Morgan attended a construction meeting today. The building is still in line to be completed on time. The Board will tour the building on the day of the next workshop.

CLOSED MEETING

Mr. Miller 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 Superintendent search. The motion was approved unanimously.

END CLOSED MEETING

Mr. Miller 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. Cisne made a motion, which was seconded by Mr. Meng for approval of the Certification of Closed Meeting. The motion was approved unanimously.

ACTION ITEMS

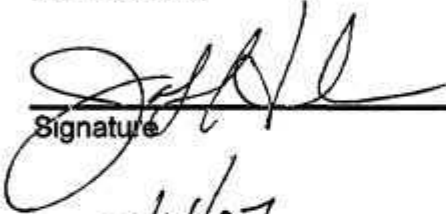
Mr. Miller made a motion, which was seconded by Mr. Cisne, to begin the July 10, 2007 Board meeting at 6:00 p.m. for the purpose of discussing the hiring of a new Superintendent.

Mr. Cisne made a motion, which was seconded by Mr. Miller, to increase the monthly salary of each member of the Gochland County School Board by an additional \$108.33 effective January 1, 2008. The motion passed with the following votes recorded: Haskell – aye, Meng – nay, Cisne – aye, Mattox – aye, and Miller – aye.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:



Signature

Date 7/24/07

APPROVED:



Signature

Date 7/24/07