

**GOOCHLAND COUNTY SCHOOL BOARD  
REGULAR MONTHLY WORKSHOP  
JULY 24, 2007  
ANNEX CONFERENCE ROOM**

**MINUTES**

**CALL TO ORDER**

James L. Haskell, Chairman, called the meeting to order at 6:40 p.m.

**Present were:**

Mr. Maxwell G. Cisne  
Mr. Raymond A. Miller  
Dr. Linda Underwood, Acting Superintendent

**Absent:**

Andrew A. Meng, III, Vice Chairman  
Mr. Ivan O. Mattox, Sr.

**Also attending were:**

Sonny Turner, Supervisor of Maintenance  
Thomas DeWeerd, Director of Secondary Education  
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. Underwood provided a Personnel Addendum to the Board.

**PUBLIC COMMENT PERIOD**

None.

**CONSENT ITEMS**

**PERSONNEL ACTIONS**

The following Personnel Actions were presented for approval:

**Appointments:**

Timothy J. Allen, GHS, Project Return  
Mary Andrade, Bus Driver  
Charique Andrews, Bus Driver  
Cheryl Arrington, Bus Driver  
Martha S. Chiles, GMS, Keyboarding  
Carl G. Corbin, GHS, Mathematics

**Resignations:**

Jeryl Armstrong, BES, Instructional Assistant  
Andrew Meiller, BES, 5<sup>th</sup> Grade  
Caretta Thurston, GHS, Spanish

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

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

This topic was deferred until the August 28, 2007 workshop

##### FY 2006-2007 BUDGET UPDATE

Dr. Underwood presented the July 24, 2007 projections from the FY 2006-2007 Budget. She projected approximately \$437,000 in unexpended funds. In addition to the unexpended funds, funds will be transferred from Instruction to Transportation.

Mr. Miller made a motion, which was seconded by Mr. Cisne, directing Dr. Underwood to request the Board of Supervisors to allow the school division to purchase nine school buses based on projected unexpended and transfer of funds. The motion was approved unanimously.

##### ACCEPTABLE USE POLICY AND INTERNET SAFETY POLICY

Tom DeWeerd, Director of Secondary Education, presented the revised Acceptable Use Policy and the Internet Safety Policy with changes as required by the General Assembly.

Mr. Miller made a motion, which was seconded by Mr. Cisne, approving the Acceptable Use Policy and Internet Safety Policy. The motion was approved unanimously.

##### ELECTRONIC COMMUNITY SURVEY

Dr. Underwood presented an Electronic Community Survey which was presented to the Board in February, 2007. Dr. Underwood recommended deferring the putting together of questions for the survey until a new Superintendent is appointed.

#### OTHER BUSINESS

- Middle School Construction is on schedule. There is approximately \$500,000-\$600,000 in construction funds remaining to spend, which funds must be spent by May 11, 2008. Suggestions for the use of the unexpended construction funds are as follows:
  - Irrigate and sod the athletic practice field and add a cinder track which will accommodate the middle school – approximately \$80,000
  - Install larger bleachers at the softball/baseball fields and move the smaller bleachers to the tennis courts – approximately \$20,000
  - Install a repeater to address communication issues in schools which would allow the Sheriff's Department and Fire Department to work better with school communication – approximately \$6,000
  - Build storage space (which is currently shown in the construction plans as team rooms to be built on the field house) – approximately \$200-\$215/square foot for a total of approximately \$460,000

- Dr. Underwood will send the Board a list of important dates for the fall, including dates for orientations, New Teacher Academy, etc.
- Dr. Underwood will attend a ceremony honoring Goochland County for the SACS/CASI accreditation.

**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)(1) for the discussion or consideration of the appointment of an acting assistant principal at Goochland Middle School and for the discussion of the hiring of a new Superintendent. The motion was approved unanimously.

**END CLOSED MEETING**

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

**ACTION ITEMS**

Mr. Miller made a motion which as seconded by Mr. Cisne to appoint Christin Ciminelli as Assistant Principal of Goochland Middle School effective immediately. The motion was approved unanimously.

Mr. Cisne made a motion which as seconded by Mr. Miller to appoint Johnette Burdette as Principal of Goochland Middle School effective immediately. The motion was approved unanimously.


**ADJOURNMENT**

The meeting was adjourned by the Chairman.

**APPROVED:**

  
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 Signature  
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 Date 8/28/07

**APPROVED:**

  
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 Signature  
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 Date 8/28/07