

**GOOCHLAND COUNTY SCHOOL BOARD  
REGULAR MONTHLY WORKSHOP  
SEPTEMBER 26, 2006  
ANNEX CONFERENCE ROOM**

**MINUTES**

**CALL TO ORDER**

Mr. Ivan O. Mattox, Sr., Chairman, called the meeting to order at 6:40 p.m.

**Present were:**

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

**Also attending were:**

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

**The Media was represented by:**

Aynsley Fisher, *The Goochland Courier*  
Kelli Craig, *The Goochland Gazette*

**ADDITIONS/DELETIONS/CHANGES TO AGENDA**

Dr. Morgan provided a Personnel Addendum to the Board.

**FIRST PUBLIC COMMENT PERIOD**

None.

**CONSENT ITEMS**

**PERSONNEL ACTIONS**

The following Personnel Actions were presented for approval:

**Appointments:**

Samuel Crawley, GHS, Part-time Cleaner  
Kimberly E. Gragnani, GES, Part-time Teacher  
Lloyd Norris, GHS, Part-time Cleaner  
Robin B. Sundstrom, GES, Instructional Assistant

**Supplemental Appointments:**

Kent Gall, GHS Marching Band, Director  
Kevin Thurston, GHS Marching Band, Percussion  
Kirby Goode, GHS Marching Band, Color Guard

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

## **INFORMATION ITEMS**

### **COSTS OF SUPPLEMENTAL APPROPRIATION REQUEST**

Dr. Morgan provided information regarding the costs of additional staffing and other instructional needs as presented at the September 5, 2006 Board of Supervisors meeting. These costs included: \$43,329 – Special Education position at Byrd Elementary School, \$22,882 – Half-time third grade teaching position at Goochland Elementary School, and \$7,344 – Startup costs for new classrooms at Byrd, Randolph, and Goochland Elementary Schools.

Dr. Morgan indicated that because three English as a Second or Other Language (ESOL) students had moved away, there was not a need at this time for additional hiring for this area. He also indicated that he continued to be concerned about rising Special Education numbers.

The costs of these growth-related needs will be communicated to the Board of Supervisors in January for a supplementary allocation, based on the motion passed by the Supervisors on September 5, 2006.

## **DISCUSSION ITEMS**

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

Dr. Morgan provided revisions to the 2006-07 Vision, Mission, Goals and Priorities to the Board. On-line course offerings for home school students were discussed. Mr. Tom DeWeerd, Director of Secondary Education is working on on-line courses. Dr. Morgan recommended addressing this as a policy issue versus as a priority and will bring revised policy language to the Board at its October Workshop. Dr. Morgan will present the final form of the 2006-07 Vision, Mission, Goals and Priorities to the Board for possible adoption at the October 10, 2006 Board meeting.

### **ENROLLMENT GROWTH TREND INFORMATION**

The Board discussed the enrollment growth trends prepared by Mr. Miller and distributed at the September 12, 2006 meeting. Discussion ensued as to projections and capacities of current schools, along with the need to begin planning for new elementary space in the very near future.

### **CORE SERVICES**

Dr. Morgan presented the updated version of "Core Services" for discussion. The Board will receive the final version for approval at the October 10, 2006 Board meeting.

### **MIDDLE SCHOOL ADDITION UPDATE**

Dr. Morgan provided the Board with a construction update on the Middle School addition, indicating that construction is moving along very well and that steel and concrete work should be completed by the end of October. The building is 39% completed. Mr. Cisne, Mr. Mattox, and Mr. Meng members toured the building on September 26. Board members asked that another tour be arranged when the building is about 65% completed.

## **OTHER BUSINESS**

- **Vehicle Maintenance Facility:** Plans are moving forward for the new Vehicle Maintenance Facility. It will be built on a site near the intersection of Bulldog Way and Route 522. Consideration is being given to erecting a pre-engineered building. There is a possibility that the facility will be managed under General Services at the

county level. Dr. Morgan indicated that he is open to the best cost-saving plan if it provides the appropriate level of service. The project should take approximately two years to complete.

- Homecoming is Friday, September 29, 2006 versus Altavista.
- On Wednesday, September 27, 2006 at 6:00 p.m. at Goochland High School, the Chamber of Commerce will hold a forum on growth. Dr. Morgan will be part of a panel that includes Sheriff James L. Agnew, Fire and Rescue Chief Ken Brown, and Elizabeth Middleton, Director of Social Services.
- Tuesday, October 3, 2006 at 7:00 p.m. at Goochland High School, there will be a forum on Internet Safety.
- Mr. Cisne attended a forum at the James River Correctional Center that discussed the presence of gangs and how to recognize them. Discussion ensued regarding the possibility of training staff to recognize these problems.

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

None.

#### **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 a student disciplinary matter, and approval of a new Supervisor of School Nutrition. 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. Cisne 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 ITEM**

Mr. Cisne made a motion, which was seconded by Mr. Meng, that the School Board long-term suspend student 1-06 for the remainder of the 06-07 school year and to permit student 1-06 to participate in Project Return during the term of the long-term suspension. The motion was approved unanimously.

Mr. Cisne made a motion, which was seconded by Mr. Haskell, that the School Board permit student 1-06 to reapply to the School Board at the end of the first semester based upon the student's overall performance and behavior in Project Return. The motion was approved unanimously.

Mr. Miller made a motion, which was seconded by Mr. Meng, that the School Board long-term suspend student 2-06 for the remainder of the 06-07 school year and to permit student 2-06 to participate in Project Return during the term of the long-term suspension. The motion was approved unanimously.

Mr. Miller made a motion, which was seconded by Mr. Cisne, that the School Board permit student 2-06 to reapply to the School Board at the end of the first semester based upon the student's overall performance and behavior in Project Return. The motion was approved unanimously.

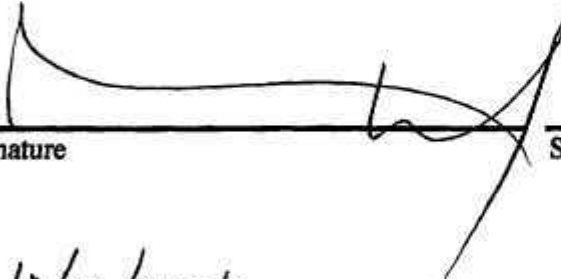

Mr. Cisne made a motion, which was seconded by Mr. Miller, that the School Board hire Lisa Borthwick as Supervisor of School Nutrition, effective immediately. The motion was approved unanimously.

**ADJOURNMENT**

The meeting was adjourned by the Chairman.

**APPROVED:**

**APPROVED:**

 _____ Signature	 _____ Signature
10/11/2006 _____ Date	10/14/2006 _____ Date