

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY MEETING
OCTOBER 13, 2009
GOOCHLAND HIGH SCHOOL AUDITORIUM
7:00 P.M.**

MINUTES

CALL TO ORDER

Raymond A. Miller, Chairman, called the meeting to order at 7:04 p.m.

Present were:

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

Absent:

Mr. Andrew A. Meng, III

Also attending were:

Peter M. Gretz, Assistant Superintendent
Ellen Guidry, Director of Elementary Education
Thomas DeWeerd, Director of Secondary Education
Dianna Gordon, Principal, Goochland Elementary School
Stacey Austin, Principal, Randolph Elementary School
James Hopkins, Principal, Byrd Elementary School
Johnette Burdette, Principal, Goochland Middle School
Francie Ball, Principal, Goochland High School
Matt Covington, Assistant Principal, Goochland High School
Lynne Venter, Director of Finance and Operations
Betty Thurston, Supervisor of Transportation
Ned Creasey, District 3 Supervisor
Rebecca Dickson, County Administrator
Paul Drumwright, Assistant to the County Administrator
Brad Franklin, Research and Information Services Analyst

The Media was represented by:

None.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Underwood presented additions and changes to the agenda.

RECOGNITIONS:

Mr. Miller and Dr. Underwood presented certificates of recognition to the following:

- Annie Dankos, a GHS student, for having artwork recognized at the VAEA conference
- Nick Yuen, a GHS Student, for winning the School Bus Safety Poster Contest

Dr. Underwood presented a VSBA Certificate of Recognition to Ivan Mattox.

Dr. Underwood presented a VSBA Certificate of Excellence to Maxwell Cisne.

FIRST PUBLIC COMMENT PERIOD

None.

ANNOUNCEMENTS/REMINDERS

- The next regular monthly workshop is scheduled for Tuesday, October 27, 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:

September 8, 2009 regular meeting minutes and September 22, 2009 workshop minutes,
Bills and Payroll for September.

Appointments:

Curtis Allen, BES, part-time cleaner

Penny Athey, GA/Prep, part-time cleaner

Wilhelmina Bowles, GMS, part-time cleaner

John Carter, GMS, moving from full-time Custodian to part-time cleaner

Erin Casey, BES, Instructional Assistant

Stewart P. Hood, GMS, Instructional Assistant-ISA

Supplemental Appointments:

Dave Bobosky – Girls Basketball

Dib Oglesby – Girls Basketball

Crystal Hall – SCA Sponsor

Erin Yearout-Patton – Junior Class Sponsor

Joe Fowler – Senior Class Sponsor

Resignations:

Leah Olivier, Special Education

Leave of Absence:

Rebecca Campbell

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

ACTION ITEMS:

APPOINTMENT TO THE SCHOOL HEALTH ADVISORY BOARD (SHAB)

Mr. Mattox made a motion, which was seconded by Mr. Haskell, to approve the School Health Advisory Board Appointments for 2009-10 as presented by the Superintendent. The motion was approved unanimously. The following individuals were approved:

Current Members

Annette Jones (BES parent)
Angie Dunlavey (SEC parent)
Heather Proffitt (Co. 3 rescue member)
Heather Earley (GES parent)
Termon Minor (Academy faculty)
Eric Carlsen (Goochland Chiropractor)
Lisa Borthwick (GCPS Food services)
Donna Lacy (GMS parent)
Tony Lin (Pastor of Providence Pres.)
Peter Gretz (Assist. Superintendent)
Jes Savino (GES Guidance)
Dr. Ralph Hellams (Goochland Physician)
Ed Rodriguez (GES Parent)
Brian Snively (YMCA Employee)
Michaela Miers (Hospital Nurse – RES parent)
Karen Hall (GCPS)

Potential Members

Cynthia Stansberry (GES parent)
Margaret Nuckols (Goochland Resident)
Melanie Sleime (GES parent/Patient First Employee)
Jocelyn Dailey (4-H Extension Agent)

Ex-Officio Members

Mazie Rowe (GCPS Nurse)
Molly Hawkins (GCPS Nurse)
Marti VanEpps (GCPS Nurse)
Chris Finn (GCPS Nurse)

Retiring Members

Pam Venitz (RES parent)
Cora Harris (GMF faculty)

REQUEST FOR RELIGIOUS EXEMPTION

Dr. Underwood presented a request for religious exemption from compulsory attendance pursuant to Virginia Code §22.1-24(B) and recommended approval of the request.

Mr. Haskell made a motion, which was seconded by Mr. Cisne, to approve the request for religious exemption. The motion was approved unanimously.

SECONDARY AP STATS TEXTBOOK ADOPTION

Tom DeWeerd presented staff recommendations for a secondary AP Physics textbook adoption. Staff recommended *Physics: Principles and Applications, 6th Edition*, as the textbook of choice.

Mr. Mattox made a motion, which was seconded by Mr. Cisne, to approve staff recommendations for a secondary AP Physics textbook. The motion was approved unanimously.

INFORMATION ITEMS:

REVENUE FORECAST

Rebecca Dickson, County Administrator, presented information on the revenue forecast for the county. Ms. Dickson explained that there will be a revenue shortfall in the current budget year and she is asking each division of the county to make up the proportionate percentage of the shortfall. This could result in a \$650,000 reduction in the current year's budget funds.

SCHOOL IMPROVEMENT PLAN – GOOCHLAND HIGH SCHOOL

Francie Ball, Principal, and Matt Covington, Assistant Principal, presented the Goochland High School 2009-10 School Improvement Plan.

REGION I SUPERINTENDENTS' 21ST CENTURY LEARNING SERIES

Pete Gretz, Assistant Superintendent, presented information on the 21st Century Learning Series. This series addresses the need of public education in the nation to address the skills that businesses are requiring students have when they enter the workforce.

H1N1 FLU PREPAREDNESS UPDATE

Brad Franklin, Research and Information Services Analyst, presented an update on the H1N1 Flu preparedness, explaining the virus generally as well and how the schools are preparing. The Health Department will hold vaccination clinics at the schools as soon as the vaccines become available. Packets have already been sent home to parents explaining the vaccination clinics.

OLD BUSINESS

None.

NEW BUSINESS

None.

SECOND PUBLIC COMMENT PERIOD

None.

CLOSED MEETING

None.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:

APPROVED:

Raymond A. Miller

Signature

Diane Bennett

Signature

11/10/09

Date

11/10/09

Date