

**GOOCHLAND COUNTY SCHOOL BOARD  
REGULAR MONTHLY WORKSHOP  
NOVEMBER 28, 2006  
ANNEX CONFERENCE ROOM**

**MINUTES**

**CALL TO ORDER**

Mr. Ivan O. Mattox, Sr., Chairman, called the meeting to order at 6:47 p.m.

**Present were:**

Ivan O. Mattox, Sr., Chairman  
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  
Andrea Erard, Esquire, Legal Counsel

**The Media was represented by:**

Kelli Craig, *The Goochland Gazette*  
Simon Owens, *The Goochland Courier*

**ADDITIONS/DELETIONS/CHANGES TO AGENDA**

None.

**FIRST PUBLIC COMMENT PERIOD**

Kimberly Gentry of the Goochland Education Association (GEA) presented the results of a GEA-sponsored survey. 96 staff members participated in the survey, 69% of which were teachers, 16% were Instructional Assistants, with the remaining participants in support positions. The major concerns identified in the survey related to protection of teacher time to teach and plan, salary increases for teachers, Instructional Assistants, and other paraprofessionals, the desire for an additional day of personal leave, and the desire to receive recertification credits for staff development programs held during contractual time. Dr. Underwood is to check into the certification regulations to see if professional development activities held during contractual time could count toward recertification.

**CONSENT ITEMS**

**PERSONNEL ACTIONS**

The following Personnel Actions were presented for approval:

**Appointments:**

None.

**Resignations:**

Pamela L. Null, GMS, Instructional Assistant

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

#### INFORMATION ITEMS

##### SUPERINTENDENT'S PROPOSED FY 2007-08 BUDGET

Dr. Morgan presented his Proposed 2007-08 Budget to the Board. Staff presentations will be made on November 30, 2006 and public comment will be taken on December 5, 2006.

##### PROPOSED CHANGES TO POLICY JECB (*Admission of Nonpublic Students for Part-time Enrollment in Middle and High Schools*)

Dr. Morgan presented proposed changes to Policy JECB for adoption. These changes were presented for first reading on November 14, 2006. The changes would allow access by non-public school students to online courses offered by the school division.

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

##### PROPOSED CHANGES TO POLICIES GB AND JB (*Equal Employment Opportunity and Non-Discrimination*)

Dr. Morgan presented proposed changes to Policies GB and JB for adoption. These changes were presented for first reading on November 14, 2006. The changes specify Title IX compliance officers by title versus by name.

Mr. Haskell made a motion, which was seconded by Mr. Meng, to approve the policy changes as presented. The motion was approved unanimously.

##### REVISIONS TO TITLE I BUDGET

Dr. Morgan presented revisions to the Title I budget required to adjust to a reduction in projected federal revenue for this program and to reflect special funding received by Goochland Elementary School for being recognized as a "Distinguished Title I School."

Mr. Meng made a motion, which was seconded by Mr. Haskell, to approve the policy changes as presented. The motion was approved unanimously.

##### DIVISION-WIDE PARENT INVOLVEMENT POLICY

Dr. Morgan presented the District-Wide Parent Involvement Policy for Title I developed to comply with the requirements of the federal "No Child Left Behind" legislation.

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

#### OTHER BUSINESS

- The Board will hold a budget work session and public comment period on the Proposed FY 2007-08 budget on Tuesday, December 5 at 6:30 p.m. On the same day, the School Board will meet with Board of Supervisors at 4:30 p.m. to discuss the concept of a combined General Services Department.
- The GHS football team will play Essex in the state semi-finals on Saturday, December 2, 2006 at 1:30 p.m. at GHS.

- The Board members must file their annual financial disclosure forms.
- Goochland was named a Gold Medal School by *Expansion Management* magazine.

**CLOSED MEETING**

Mr. Cisne made a motion, which was seconded by Mr. Meng, to go into closed meeting pursuant to Virginia Code §2.2-3711(A)(2) for the discussion or consideration of two student disciplinary matters. The motion was approved unanimously.

**END CLOSED MEETING**

Mr. Meng 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. Cisne made a motion, which was seconded by Mr. Haskell 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. Roll call certification: all ayes.

**ACTION ITEM**

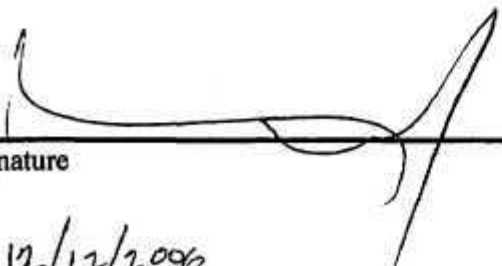
Mr. Haskell made a motion, which was seconded by Mr. Cisne that the School Board long-term suspend student no. 6-06 for the remainder of the 06-07 school year and to permit student no. 6-06 to participate in Project Return during the term of his/her suspension and to receive such other educational services as are consistent with and required by student no. 6-06. The motion was approved unanimously.

Mr. Miller made a motion, which was seconded by Mr. Meng that the School Board long-term suspend student no. 3-06 for the remainder of the 06-07 school year and to permit student no. 3-06 to participate in Project Return during the term of his/her suspension. The motion was approved unanimously.


**ADJOURNMENT**

The meeting was adjourned by the Chairman.

**APPROVED:**

  
\_\_\_\_\_  
Signature  
  
12/12/2006  
\_\_\_\_\_  
Date

**APPROVED:**

  
\_\_\_\_\_  
Signature  
  
12/12/06  
\_\_\_\_\_  
Date