

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY MEETING
DECEMBER 12, 2006
GOOCHLAND HIGH SCHOOL AUDITORIUM**

MINUTES

CALL TO ORDER

Ivan O. Mattox, Sr., Chairman, called the meeting to order at 7:01 p.m.

Present were:

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

Absent:

Mr. Andrew A. Meng, III

Also attending were:

James Hopkins, Principal, Byrd Elementary School
John Mayo, Principal, Goochland Middle School
Stacey Austin, Principal, Randolph Elementary School
Dianna Gordon, Principal, Goochland Elementary School
Jon Bennett, Principal, Goochland High School
Ellen Guidry, Director of Elementary Education
Tom DeWeerd, Director of Secondary Education
Andrea Erard, Esquire, Legal Counsel

The Media was represented by:

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

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Shelly Daschner, a student at Randolph Elementary School.

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Morgan provided a Personnel Addendum to the Board.

RECOGNITION

Dr. Morgan and Mr. Mattox presented certificates to the following members of school robotics teams and their coaches to recognize their participation in the Regional Robotics Competition.

Byrd Elementary School

Ginni Nichols - Coach
Jessica Liddle
Rondell Coles

Elizabeth Waldrop
Mika Wright
Daniel Stanley
Julie Vogel
Michael Nadder
Joey Rudolph
Samantha Hicks
Maddie Wright

Goochland Elementary School

Lisa Brown - Coach
Colton Sullivan
Nate Ashburn
Wesley McRoberts
Ryan Querry
Robert Brown
Meghan Skelly
Jordan Jefferson
Jessica Short
James Todd Massey

Goochland Middle School

Karen Harden - Coach
Landon Reams
Marcus Houston
Hunter Richardson
Ian Maderia
Cole Starke
Jolene Madding
Quinton Pace
Dustin Cutright

Randolph Elementary School

Annelise Ware - Coach
Jake Liesfeld
Russell Gittman
Will Sompayrac
Aaron Early
Justin Daschner
Nicole Chin
James Howell
R. J. Jones
Sara Hardy
Matt Austin

Dr. Morgan and Mr. Mattox also presented certificates to Patrick Lanzi from Randolph Elementary School, Chauncie Height from Goochland Elementary School, and Audreanna Mills from Goochland High School for competing in the State Special Olympics Soccer Skills competition.

FIRST PUBLIC COMMENT PERIOD

None.

ANNOUNCEMENTS/REMINDERS

- Schools will be closed for Winter Holiday at the end of the school day on December 20, 2006. Schools will reopen on January 2, 2007.
- There will be no School Board workshop in December.
- There will be a School Board Reorganization Meeting on January 9, 2007 at the beginning of the regular monthly business meeting.

CONSENT ITEMS

PERSONNEL ACTIONS

MINUTES

BILLS/PAYROLL

The following Consent Agenda items were presented for approval:

November 14, 2006 regular meeting minutes, November 28, 2006 workshop minutes, and Personnel Actions.

Appointments:

Anne K. Fox, GES/SC, Cafeteria Worker
Jennifer Legaz, RES, Instructional Assistant*
Cheryl Sims, GHS, Cafeteria Worker

Transfers:

Kimberly E. Gragnani, RES, 1st Grade*
(½ Teacher-½ Instructional Assistant)

Supplemental Appointments:

Hunter Parker, Drama

ACE Coaches:

Lindsay Martin, David Trumbo-Tual, GHS,
Splitting Assistant Position
Mike Miller and Lisa Jones, GHS,
Splitting Assistant ACE Coach Position
Darryl Deane, Head Coach

Resignations:

James Erdle, GHS, Instructional Assistant
Jennifer Legaz, GMS, Special Ed Teacher
Brenda J. Meade, GHS, Cafeteria Worker
Lisa H. Smith, RES, Instructional Assistant

*Current employees moving to different positions

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:

ADOPTION OF THE SCHOOL BOARD'S PROPOSED FY 2007-08 BUDGET

Dr. Morgan provided the Board with a summary of the budget process to this point.

Mr. Cisne made a motion, which was seconded by Mr. Haskell, to approve the Preliminary FY 2006-07 Budget as presented by the Superintendent. The Proposed Budget totals \$26,123,695 plus \$891,800 in the Cafeteria Fund. The motion was approved unanimously. The Proposed Budget will now be sent to the Board of Supervisors.

INFORMATION ITEMS:

RANDOLPH ELEMENTARY SCHOOL IMPROVEMENT PLAN

Stacey Austin, Principal of Randolph Elementary School, presented the school's Improvement Plan to the Board.

OCTOBER 31, 2006 FINANCIAL REPORT

Dr. Morgan presented the October 31, 2006 Financial Report to the Board. He indicated that the budget was in the same relative position that it was at this time last year.

MIDDLE SCHOOL ADDITION CONSTRUCTION UPDATE

Dr. Morgan provided the Board with an update on the construction of the Middle School Addition. He indicated that the unseasonably warm weather had enabled the contractor to make excellent progress over the past three weeks. The Board will visit the construction site once the project has reached approximately 65% completion.

OLD BUSINESS

- Dr. Morgan presented a draft of the Supplemental Appropriation Request to be presented to the Board of Supervisors in January. He indicated that Special Education and English as a Second Language continued to be the most pressing issues. The request will be presented to the Board of Supervisors in January.

NEW BUSINESS

- The Board reviewed a draft developed by Dr. Morgan of a proposed process to study the concept of a consolidated General Services Department involving the schools and local government. The Board directed Dr. Morgan to develop a cover letter for Mr. Mattox and to convey this draft to the Board of Supervisors.
- Justin Verlander Day is December 27, 2006 at 9:00 a.m. at GHS. Tickets are being sold by the Chamber of Commerce as a fundraiser for the Goochland Youth Athletic Association (GYAA).
- In January, there should be a more specific idea as to how the state championship football team will be honored.

SECOND PUBLIC COMMENT PERIOD

None.

CLOSED MEETING

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

END CLOSED MEETING

Mr. Cisne made a motion, which was seconded by Mr. Haskell 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 vote: all aye

ACTION ITEM



Mr. Cisne made a motion, which was seconded by Mr. Haskell that the School Board long term suspend student #7-06 through the end of the 2006-07 school year and to permit student #7-06 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 #7-06's IEP. The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:

APPROVED:

 _____ Signature	 _____ Signature
1/9/2007 _____ Date	1/9/07 _____ Date