

At a regular meeting of the County School Board of Northumberland County held in the Northumberland County School Board Office at 5:30 p.m., August 13, 2007, the following members were present:

Mr. Lee Scripture, chairman
Mrs. Myrtle Phillips, vice chairman
Mr. John Jett
Ms. Susan Smith
Mr. Dean Sumner
Mrs. Lois Brann, clerk
Mr. David C. Stables, division superintendent

Also present was Mr. Dale Wittler, assistant superintendent.

The meeting was called to order by the chairman, and a quorum was established. The chairman led the Pledge of Allegiance.

The minutes of the July 16, 2007, regular meeting were approved on motion by Mr. Sumner and carried unanimously.

Communications included a letter from a community member requesting information on bus driver physicals and screening for drugs and alcohol and a thank-you letter to the Board from the Northumberland Education Association for their help with the school board budget.

Mr. Stables gave an update on the new school and current school facilities projects and Mr. Wittler presented a staffing update and the 2007 workweek schedule.

Ms. Smith moved for approval of the agenda, and the motion was carried unanimously.

A motion was made by Mr. Jett and carried unanimously to approve expenditures in the amount of \$931,299.41 as listed on warrants 54498 through 54653.

The following special appropriations were approved on motion by Ms. Smith:

- \$53,238.86—Medicaid reimbursement
- \$5,382.50—project graduation

The motion was carried unanimously.

Mr. Sumner moved to approve the county/school board entering into a lease with the YMCA Program pending review by the county attorney and agreement on all specifics. The motion was carried unanimously.

At 6:25 p.m., Mr. Jett moved that the meeting become an executive meeting as provided by Section 2.1-344.1 (A) of the Code of Virginia for the discussion of the performance of division employees which is authorized by Section 2.1-344(A)(1) of the Code of Virginia, and for the consideration of the recommendation for disciplining a student enrolled in the school division, as authorized by Section 2.1-344(A)(2) of the Code of Virginia. The motion was carried unanimously.

The meeting was reconvened at 7:48 p.m. on motion by Ms. Smith and carried unanimously.

A motion for approval of the following certification was made by Mr. Jett and carried with all members voting 'yes.'

WHEREAS, the Northumberland County School Board has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.2 (D) of the Code of Virginia requires a certification by this School Board that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Northumberland County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed, or considered.

Clerk of the Board
August 13, 2007

Ms. Smith moved for approval of the following actions and the motion was carried unanimously.

Resignations

Jennie Discepolo, Elementary school teacher
Karen Riddick, NHS, in school suspension aide

Appointments

Michael Myers, Principal, NHS (with four members voting
"yes" and Mrs. Phillips voting "no")
Kristin Crum, NES
Ray Whitaker, NMS, part time mathematics

Appointment Recommendations for Supplemental Contracts

Marguerite Monett, Varsity Cheerleading Sponsor
Lee Harrison, Assistant Field Hockey
Martin Magerko, Assistant Football
Dusty Taylor, Assistant Football
David Richardson, Assistant Football
Lewis Howard, Assistant Football
John Lee Lewis, Assistant Football
Michael Jeffries, Assistant Football

Appointment Recommendations for Substitute Teachers

Deborah Sue Huebner, pending completion of paperwork
Yvonne A. Wilson, pending completion of paperwork
Chimere J. Carroll, pending completion of paperwork
Michele Cummings, pending completion of paperwork

Appointment Recommendations for Substitute School Bus Drivers

Wayne T. Hamlett, pending completed paperwork
Verneta C. Cockrell, pending completed paperwork

Request by Teacher

Amy Lamb requests permission to work three contract days
for William & Mary and make up the days by working three non-
contract days

Northern Neck Adult Education Employee List for 2007-2008

Tonya L. Creasy, Regional Program Manager/Chief GED
Examiner
Marjorie Lampkin, Regional Lead Teacher
Valarie Chinn-Jones, Administrative Asst./Data Tech.
Walter Carpenter, ABE/GED Instructor
Dawn Hillis, ABE/GED Instructor
Donna Doleman, ABE/GED Instructor
Lora Lemons, ABE/GED Instructor
Sue Hood, ABE/GED Instructor
Donna Kelly, ABE/GED Instructor
Shiela Stepko, ESOL Instructor

Jennifer McGinty, ABE/GED/ESOL Instructor

Application for Enrollment of Nonresident Students

Student #2008-NR1
Student #2008-NR2
Student #2008-NR3

Request to Transfer From Regular Education to GED & ISAEP

Student #2008-1CA to GED
Student #2008-2CA to ISAEP

Religious Exemption Request

Student #2008-RE1
Student #2008-RE2
Student #2008-RE3

On motion by Dean Sumner, the Board voted unanimously to approve the following resolution:

WHEREAS, Mr. David C. Stables, III, was appointed division superintendent of schools for a four-year term commencing July 1, 2006, and ending June 30, 2010, and

WHEREAS, the Northumberland County School Board and Mr. Stables mutually wish to terminate that appointment effective June 30, 2007, and

WHEREAS, the School Board wishes to reappoint Mr. Stables for a four-year term commencing July 1, 2007, and ending June 30, 2011,

NOW, THEREFORE, BE IT RESOLVED, that Mr. Stables' appointment as division superintendent for a term commencing July 1, 2006, and ending June 30, 2010, and his employment agreement dated July 1, 2006, are hereby terminated by mutual consent effective June 30, 2007, and

BE IT FURTHER RESOLVED, that Mr. Stables is appointed division superintendent for a term commencing July 1, 2007, and ending June 30, 2011, and

BE IT FURTHER RESOLVED, that the Chairman and Clerk are authorized to execute an employment agreement with Mr. Stables.

The meeting was adjourned at 7:50 p.m.

_____CHAIRMAN_____

_____CLERK_____