

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., January 14, 2008, the following members were present:

Mr. Lee Scripture, chairman
Mrs. Myrtle Phillips, vice chairman
Mrs. Tammy Hall
Ms. Susan Smith
Mr. Dean Sumner
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 December 10, 2007, regular meeting were approved on motion by Mrs. Phillips and carried unanimously.

At 5:35 p.m., the chairman turned the meeting over to Mr. Stables for the election of officers. Ms. Smith moved that Mr. Scripture serve in the position of chairman. The motion was carried unanimously. Mr. Sumner moved that Mrs. Phillips serve as vice-chairman. The motion was carried unanimously. Mr. Stables turned the meeting over to Mr. Scripture as chairman at 5:38 p.m.

Mr. Sumner moved that Mrs. Lois Brann serve as clerk, Mr. Stables serve as deputy clerk, and Mr. Wittler serve as acting clerk. The motion was carried unanimously.

The second Monday of each month at 6:00 p.m. was set as the regular meeting date and was unanimously approved on motion by Mr. Sumner.

Mr. Dale Wittler and Mrs. Sophronia Smith were approved to attend meetings and sign documents in the absence of the division superintendent on motion by Mr. Sumner.

Delegations included Mrs. Jan Bates and Mrs. Betty Christopher of the Northumberland Education Association. They presented survey results, a proposed salary scale, and other VEA information.

Mr. Stables announced that there would be a public hearing on the 2007-2008 school board budget at the February 11 regular meeting. He will present his proposed budget on March 3 and a public hearing will follow on March 17. March 31 is scheduled

as the date for school board approval of the budget.

The School Board Code of Conduct was unanimously approved on motion by Mrs. Phillips.

Ms. Smith moved, and the board voted unanimously, to approve a proclamation on bullying. A copy will be given to each school for display.

Mr. Wittler reported on bus safety and communications. Two sections were added to the emergency procedures and a first aid safety meeting will be held in February.

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

Expenditures as listed on warrants 55189 through 55288 and a bank transmittal totaling \$273,328.27 were unanimously approved on motion by Mr. Sumner. Board members were presented with a financial report.

Ms. Smith moved for approval of the following special appropriations and the motion was carried unanimously:

\$13,401.18—CMPT reimbursement for special education aide
\$13,812.42—medical assistance services April—June, 2007

At 7:15 p.m., Ms. Smith 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 the consideration of a 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 8:44 p.m. on motion by Mrs. Phillips and carried unanimously.

A motion for approval of the following certification was made by Mr. Sumner 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.

Dep. Clerk of the Board
January 14, 2008

Mrs. Phillips moved for approval of the following actions and the motion was carried unanimously:

Substitute Teacher Recommendation

Shaneak Bailey, pending completion of paperwork
Bridget Reed, pending completion of paperwork
Iris Fisher, pending completion of paperwork
Bette S. Sisk, pending completion of paperwork
Carol G. Brown, pending completion of paperwork

Teacher Recommendation

Brigitte J. du Puy, part time French teacher (replacing Sandra Newsome)

Substitute Bus Driver Recommendation

Leon Francis Dorsey, pending completion of paperwork and training

Request to Use Sick Leave Bank

Suzanne Bramble

Addition to Family Member for Use of Authorized Sick Leave

Include grandchild to list of Immediate Family

Recommend Supplemental Pay Adjustment

James Long, extra duties
Connor Samuel, extra duties
Walt Mallorie, Winter Guard Coach
Marguerite Monett, Winter Cheerleader Coach
Javornda Ashton, Winter Cheerleader Assistant

Student Recommendations

Student #2008-9CA-religious exemption

Student #2008-10CA-religious exemption

Student #2008-06-expulsion

Student #2008-07-expulsion

Student #2008-08-expulsion

Student #2008-10-expulsion

Student #2008-11-placement at regional alternative school

Student #2008-12-expulsion

The meeting was adjourned at 8:45 p.m.

_____ CHAIRMAN _____

DEPUTY CLERK