

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., November 12, 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 October 8, 2007, regular meeting were approved on motion by Mrs. Phillips and carried unanimously.

Mrs. Linda Parks informed the board of an award the Literary Magazine received and Dr. Sandra Ward thanked the board for their support of homecoming activities. Mr. Richard DeVivi and Mr. Hutt Williams presented a program on safe teen driving.

Mr. Stables shared copies of a thank-you letter from Robert B. Rosenwald and a letter from the Economic Development Commission.

The board received updates on the new school and current enrollment numbers. Mr. Stables presented a summary of the role of at-risk funding in improving achievement and opportunity for all Virginia students.

Mrs. Phillips moved for approval of the agenda as amended under IX. New business, D.1. Safe Teen Driving Program, and the motion was carried unanimously.

A motion was made by Mr. Jett and carried unanimously to approve expenditures in the amount of \$265,083.17 as listed on warrants 54907 through 55080.

Mr. Sumner moved for approval of proposed policy *GBR-Voluntary Retirement Savings Program*, and the motion was carried unanimously.

Mrs. Phillips moved for approval of the Verizon Tower Right-of-Way as presented. The motion was carried unanimously.

The Northern Neck Farm Education Committee Contract for Agriculture Education Program was unanimously approved on motion by Mrs. Phillips.

Mr. Jett moved, and the motion was carried unanimously, to approve the YMCA lease for the old Northumberland High School building with the following amendments:

*23.2 The Landlord shall have an opportunity to reserve time on the full basketball court during basketball season provided that a request for such use is scheduled annually for the following school year.*

And providing for future use of the YMCA swimming pool for swimming lessons by school students if scheduled annually with the agreement of the school board and the YMCA board.

The following special appropriation was approved on motion by Mr. Sumner:

- \$15,646.56—e-rate reimbursement

The motion was carried unanimously.

Mandatory parental attendance at a Partners for Safe Driving Program beginning in the Spring of 2008 (with the provision that there is more than one meeting scheduled) was approved on motion by Mr. Jett and carried unanimously.

At 6:57p.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 9:10 p.m. on motion by Mr. Jett and carried unanimously.

A motion for approval of the following certification was made by Mrs. Phillips 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.

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Clerk of the Board  
November 12, 2007

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

Substitute Teacher Recommendations

Monet S. Stevenson, pending completed paperwork  
Ellen K. Douglas, pending completed paperwork  
Cynthia J. Rioland, pending completed paperwork  
Dawn N. Fisher, pending completed paperwork  
Virginia R. Mozingo, pending completed paperwork  
Terra Millette, pending completed paperwork  
Jean Ellen Crist, pending completed paperwork  
Linda Quilter, pending completed paperwork

Teacher Appointment for 2008-2009 School Year

Michelle L. Hinson, Mathematics teacher, NMS for 2008-2009.

Special Pay Provision for Employee

Sandra Newsome from part-time to full-time for month of November--will revert to part-time in December

Position Recommendations

Supplementary Contracts

Michael Stevenson-head boys' basketball  
Martin Magerko-wrestling  
Eddie Barnes-in-door track  
Clintwood Doggett-boys' basketball asst.  
Louis Howard-boys' basketball asst.  
Tony Booth-boys' basketball asst. (volunteer)  
Keith Parker-boys' basketball asst. (volunteer)  
Adrian Diggs-boys' basketball asst. (volunteer)  
Wayne Carter-girls' basketball asst.  
Keyva Parker--girls' basketball asst.  
Paula Scott--girls' basketball asst.  
Kevin Rice--girls' basketball asst. (volunteer)  
Terryll Blackstone girls' basketball asst. (volunteer)  
Tammi Washington girls' basketball asst. (volunteer)  
John Poindexter-winter weight training  
Sandra Ward-SCA sponsor, NHS  
Karin Rohmann-ESL coordinator  
Takia Noel-permanent substitute, NMS

School Health Advisory Board

Sandi Smith  
Martha Hicks  
Katra Long  
Lynn Haynie  
Nancy Burgess  
John Mothershead/Teresa Rock  
James Long/Keyva Parker/Rick DeVivi  
Krista Hundley/Hutt Williams  
Susan O'Bier  
Rep. from Dr. Hurt's office  
Jeannette Bramble  
Kim Moody  
Sheila Millette  
Saunee Hamlett  
Arnette Butler/Theresa Larsen  
Robert Bailey/Debra DeVivi  
Mike Myers/Lance Reynolds/Martha Hicks  
Clint Stables/Dale Wittler  
Judith Haynie  
Rep. from Bay Harbor Medical  
Reverend Fallin  
Rev. Dwight Seawood  
Michael Jeffries  
Ellen Coward

Student from NHS

Special Education Advisory Board

Donna Booth  
Bertha Betts  
Tonya Creasy  
Alice Bryant  
Kim Moody  
Nathan Cooke  
Lennie McCrobie  
Faith Headley  
Verlane Mack  
Gail Newsome  
Patti Packett  
Debra Parker  
Karen Pinkard  
Cynthia Thompson  
Thomas Tomlin  
Celeste Ward  
Lynn Mason  
Judith Haynie  
Rev. Dwight Seawood

Gifted Education Advisory

Todd Barnes  
Barbara Brooks  
Dawn Conley  
Debra DeVivi  
Amy Lamb  
Denise Devries  
Krista Hundley  
Queen Jordan  
Marguerite Monett  
Pam Alderman  
Kenny Pinkard  
Susan Lewis  
Stacy Lee  
Mary Hooper  
Jenny Christman  
Bess Price  
Bernice Stevenson  
Eddie Barnes  
Michael Stevenson  
Arnette Butler  
Robert Bailey  
Jane Crowther  
Angela Taylor

Lynn Haynie  
Martha Hicks  
Karen Jett  
Amy Johnson  
Judith Haynie  
Helen Parker

High School Grade Distribution

Student Matters

Student #2008-6CA, transfer to Northern Neck Adult Education  
ISAEF Program, DOB: 09/10/91

Student #2008-7CA, transfer to Northern Neck Adult Education  
ISAEF Program, DOB: 01/23/90

Student #2008-8CA, transfer to Northern Neck Adult Education  
ISAEF Program, DOB: 12/11/90

Student #2008-02, suspended for remainder of first semester and  
placement at the Northern Neck Regional Alternative Program until  
third nine-weeks, homebound 2 hours per week

Student #2008-03, suspended for remainder of first semester and  
placement at the Northern Neck Regional Alternative Program until  
the third nine-weeks, homebound 2 hours per week

Student #2008-04, suspended for remainder of first semester and  
placement at the Northern Neck Regional Alternative Program for the  
second semester

Student #2008-05, suspended for remainder of first semester and  
placement at the Northern Neck Regional Alternative Program for the  
second semester

The meeting was adjourned at 9:12 p.m.

\_\_\_\_\_CHAIRMAN\_\_\_\_\_

\_\_\_\_\_CLERK\_\_\_\_\_