

PRINCE GEORGE COUNTY SCHOOL BOARD
PRINCE GEORGE, VIRGINIA
May 11, 2017

A special meeting of the Prince George School Board was called to order on Thursday, May 11, 2017 at the School Board Office at 5:00 P.M.

Members present:

Mr. Reeve E. Ashcraft, Board Member
Mr. Robert E. Cox, Jr., Board Member
Mr. Kevin S. Foster, Chairman
Mr. Lewis E. Stevenson, Vice Chairman
Mrs. Renee P. Williams, Superintendent
Dr. Patrick Bingham, Assistant Superintendent
Mrs. Rebecca B. Kirk, Clerk of the Board

I. CALL TO ORDER

Mr. Foster, Chairman, called the Special Meeting to order at 5:00 P.M.

II. ROLL CALL

Roll call indicated the following School Board Members present:

Present: Ashcraft, Cox, Foster, Stevenson
Absent: Franklin

III. APPROVAL OF AGENDA

Mr. Cox made a motion to include Item D. Personnel Report under Action Items and approve the agenda as amended. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Ashcraft, Cox, Foster, Stevenson
Absent: Franklin

IV. ACTION ITEMS

A. Approval of Custodial Supplies and Paper Products

Mr. Cox made a motion to award the custodial supplies and paper products to Calico Industries and Rutherford Janitorial with no more than a 3% increase. (See attached bid sheet).

VOTE: Ayes: Ashcraft, Cox, Foster, Stevenson
Absent: Franklin

B. 2017-18 Teacher Salary Scale

Staff is proposing to use existing Teacher Salary Scales from FY2017 for FY2018 to provide a step increase to all full-time employees who qualify. The Board requested more information on why some steps are frozen and the number of people the frozen steps affect. Steps 2-9 will be excluded for more review before being considered.

Mr. Stevenson made a motion to adopt the 2017-2018 Salary Scale for Step1 and 10-40. Mr. Cox seconded the motion.

VOTE: Ayes: Ashcraft, Cox, Foster, Stevenson
Absent: Franklin

C. Foreign Language and Advanced Math Options for J.E.J. Moore Middle School

Mr. Cox made a motion to approve the Pathway to Honors Algebra I in Grade 7 and Pathway to Foreign Language for Rising 6th Graders and 7th Graders as presented. Mr. Stevenson seconded the motion.

VOTE: Ayes: Ashcraft, Cox, Foster, Stevenson
Absent: Franklin

D. Personnel Report (added to the agenda)

Mr. Cox made a motion to approve the Personnel Report as presented. Mr. Ashcraft seconded the motion.

Appointments

Raymond Martinez – Full time custodian, Walton – May 1, 2017

Peyton Edmonds – Full time custodian, North – May 1, 2017

Licensed Reappointments for 2017-18 School Year

Benjamin Barnwell, III

Samantha Sunderman

Kasi Roberts

VOTE: Ayes: Ashcraft, Cox, Foster, Stevenson
Absent: Franklin

V. CLOSED MEETING – pursuant to Section 2.2-3711 of the Code of Virginia

- A. Student Matters – Section 2.2-3711.A.2
1. Student Expulsion Matter 33/16-17 (approximately 5:15 p.m.)
 2. Student Expulsion Matter 34/16-17 (approximately 6:00 p.m.)
 3. Student Expulsion Matter 35/16-17 (approximately 6:45 p.m.)
 4. Student Expulsion Matter 36/16-17 (approximately 7:30 p.m.)
 5. Student Expulsion Matter 37/16-17 (approximately 8:15 p.m.)

Mr. Cox made a motion to go into a closed meeting to discuss specific student matters pursuant to the student exemptions of the VA Code §2.2-3711.A.2. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Ashcraft, Cox, Foster, Stevenson
Absent: Franklin

V. CERTIFICATION OF CLOSED MEETING AND ACTIONS

Mr. Cox made a motion to go back into an open meeting and certified that nothing had been discussed in the closed session other than what was stated in the original motion. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Ashcraft, Cox, Foster, Stevenson
Absent: Franklin

Mr. Cox made a motion that in Student Expulsion Matter 33/16-17 the student shall be suspended for 10 days, returning to school on May 16, 2017. Student is required to perform and complete 20 hours of community service before June 16, 2017, write a 2500 word essay on the “Effects of Alcohol in Teenagers”, take final exams and lose driving privileges until June 17, 2017. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Ashcraft, Cox, Foster, Stevenson
Absent: Franklin

Mr. Stevenson made a motion in that in Student Expulsion Matter 34/16-17 the student shall be suspended for 10 days, returning to school on May 16, 2017. Student is required to write a 2500 word essay on the “Effects of Alcohol in Teenagers”, take final exams and lose driving privileges until June 17, 2017. Mr. Cox seconded the motion.

VOTE: Ayes: Ashcraft, Cox, Foster, Stevenson
Absent: Franklin

Mr. Cox made a motion that in Student Expulsion Matter 35/16-17 the student shall be suspended for 10 days, returning to school on May 16, 2017. Student is required to

write a 2500 word essay on the “Effects of Alcohol in Teenagers”, take final exams and lose driving privileges until June 17, 2017. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Ashcraft, Cox, Foster, Stevenson
Absent: Franklin

Mr. Cox made a motion that in Student Expulsion Matter 36/16-17 the student shall be suspended for 10 days, returning to school on May 16, 2017. Student is required to write a 2500 word essay on the “Effects of Alcohol in Teenagers”, take final exams and lose driving privileges until June 17, 2017. Mr. Stevenson seconded the motion.

VOTE: Ayes: Ashcraft, Cox, Foster, Stevenson
Absent: Franklin

Mr. Cox made a motion that in Student Expulsion Matter 37/16-17 the student shall return to school and shall be suspended from the bus through June 17, 2017. Student is required to pay restitution for the damage to the seat on the bus. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Ashcraft, Cox, Foster, Stevenson
Absent: Franklin

The meeting was recessed until Wednesday, May 17, 2017 at 5:00 p.m. at Prince George High School to continue discussion on Teacher Salary Scale for steps 2-9.

The meeting ended at 8:50 p.m.

IN WITNESS WHEREOF, we set our signatures this 12th day of June, 2017.

Approved:

/s/ Kevin S. Foster – Chairman

Attest:

/s/ Rebecca B. Kirk - Clerk of the Board

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Prince George County School Board has convened a closed 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 2.2-3712 of the Code of Virginia requires a certification by this school board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince George 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 closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

VOTE

Ayes: 4

/s/ Rebecca B. Kirk - Clerk of the Board
May 11, 2017
Meeting Date