

PRINCE GEORGE COUNTY SCHOOL BOARD  
PRINCE GEORGE, VIRGINIA  
August 2, 2016

A special meeting of the Prince George Discipline Committee was called to order on Tuesday, August 2, 2016 at the School Board Office at 5:30 P.M.

Members present:

Mr. Robert E. Cox, Jr., Board Member  
Mr. Kevin S. Foster, Chairman  
Mr. Lewis E. Stevenson, Vice Chairman  
Mrs. Renee P. Williams, Superintendent  
Dr. Lisa Pennycuff, Assistant 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 5:45 P.M.

**II. ROLL CALL**

Roll call indicated Discipline Committee Members present:

Present: Cox, Foster, Stevenson

**III. APPROVAL OF AGENDA**

Mr. Cox made a motion to amend the agenda by including a Personnel Report. Mr. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

**IV. 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 10/15-16 (approximately 5:30 p.m.)
  2. Student Reinstatement Matter 17/15-16 (approximately 6:15 p.m.)
  3. Student Reinstatement Matter 20/15-16 (approximately 6:30 p.m.)
  4. Student Reinstatement Matter 28/15-16 (approximately 6:45 p.m.)

5. Student Reinstatement Matter 45/15-16 (approximately 7:00 p.m.)
- B. Personnel Matters – Section 2.2-3711.A.1
  1. P02/16-17

Mr. Cox made a motion to go into a closed meeting to discuss specific personnel and student matters pursuant to the personnel and student exemptions of the VA Code §2.2-3711.A.1 and §2.2-3711.A.2. Mr. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

## **V. CERTIFICATION OF CLOSED MEETING**

Mr. Stevenson 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. Cox seconded the motion.

VOTE: Ayes: Unanimous

Mr. Cox made a motion that in Student Expulsion Matter 10/15-16 to suspend the student and assign the student to the APEX Learning Program for the first 9 week grading period of the 2016-17 school year and have student perform 8 hours of community service per week during the 9 week grading period (totaling 72 hours). Student will transfer to Project Choice after the first 9 week grading period. Mr. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

Mr. Stevenson made a motion that in Student Reinstatement Matter 17/15-16 to assign student to Project Choice for the 2016-17 school year. Mr. Cox seconded the motion.

VOTE: Ayes: Unanimous

Mr. Cox made a motion that in Student Reinstatement Matter 20/15-16 to assign student to Project Choice for the first semester of the 2016-17 school year and notify Dinwiddie County Public Schools of alternative placement. Mr. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

Mr. Cox made a motion that in Student Reinstatement Matter 28/15-16 to assign student to Project Choice for the first 9 weeks of the 2016-17 school year. Mrs. Mattie Thweatt will make recommendation at the end of the 9 week grading period whether student will continue at Project Choice or return to student's home school. Mr. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

Mr. Cox made a motion that in Student Reinstatement Matter 45/15-16 to have student complete community service hours (16 remaining hours) before August 31, 2016 and notify Coach Carroll when community service hours have been completed. Mr. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

No action was taken on Personnel Matter P02/16-17.

## **VI. ACTION ITEM [added to agenda]**

### **A. Personnel Report**

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

Appointments (2016-17 School Year - to begin August 22, 2016 unless otherwise noted)

Elicia Gordon – School Counselor, Clements

Daniel Hamlet – Special Education Teacher, PGHS

Heather McCay – Driver II, Transportation (September 6, 2016)

Reappointments for 2016-17 School Year

Antoine Ford – Teacher, PGHS

Gretchen Farmer – Teacher, North

Retirements

Douglas Reese, Jr. – Computer/Network Technician, SBO – September 1, 2016

Resignations

Kathryn Hanzlik – Highly Qualified Paraprofessional, South – June 30, 2016

VOTE: Ayes: Unanimous

## **VII. CLOSED MEETING – pursuant to Section 2.2-3711 of the Code of Virginia [added to the agenda]**

### **A. Personnel Matters – Section 2.2-3711.A.1 [added to the agenda]**

#### **1. P03/16-17**

Mr. Cox made a motion to go into a closed meeting to discuss specific personnel matters pursuant to the personnel exemptions of the VA Code §2.2-3711.A.1. Mr. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

### **VIII. CERTIFICATION OF CLOSED MEETING**

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. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

No action was taken on Personnel Matter P03/16-17.

### **IX. ADJOURNMENT**

Mr. Cox made a motion to adjourn the meeting at 8:55 p.m. Mr. Stevenson seconded the motion.

VOTE: Ayes: Unanimous

The meeting adjourned at 8:55 p.m.

IN WITNESS WHEREOF, we set our signatures this 8<sup>th</sup> day of September, 2016.

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: 3

/s/ Rebecca B. Kirk - Clerk of the Board  
August 2, 2016  
Meeting Date