

PRINCE GEORGE COUNTY SCHOOL BOARD
PRINCE GEORGE, VIRGINIA
May 24, 2017

A special meeting of the Prince George School Board Discipline Committee was called to order on Wednesday, May 24, 2017 at the School Board Office at 5:02 P.M.

Members present:

Mr. Reeve E. Ashcraft, Board Member
Mr. Roger E. Franklin, Jr., Board Member
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. Stevenson, Vice Chairman, called the Special Meeting to order at 5:02 P.M.

II. ROLL CALL

Roll call indicated the following Discipline Committee Members present:

Present: Ashcraft, Franklin, Stevenson

III. APPROVAL OF AGENDA

Mr. Ashcraft made a motion to remove Student Expulsion Matter 39/16-17, add a Personnel Report as Item VI, and approve agenda as revised. Mr. Franklin 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 38/16-17 (approximately 5:05 p.m.)
 2. Student Expulsion Matter 39/16-17 (approximately 5:45 p.m.)
(removed from agenda)

3. Student Expulsion Matter 40/16-17 (approximately 6:30 p.m.)
4. Student Expulsion Matter 41/16-17 (approximately 7:15 p.m.)
5. Student Reinstatement 47/15/16 (approximately 7:45 p.m.)

Mr. Franklin 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: Unanimous

V. CERTIFICATION OF CLOSED MEETING AND ACTIONS

Mr. Franklin 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: Unanimous

Mr. Ashcraft made a motion that in Student Expulsion Matter 38/16-17 the student shall be suspended for the remainder of the 2016-17 school year and the student's 504 committee shall make a decision on placement. Mr. Franklin seconded the motion.

VOTE: Ayes: Unanimous

Mr. Franklin made a motion that in Student Expulsion Matter 40/16-17 the student shall be assigned to Project Choice for the remainder of the 2016-17 school year. Mr. Ashcraft seconded the motion.

VOTE: Ayes: Unanimous

Mr. Ashcraft made a motion that in Student Expulsion Matter 41/16-17 the student shall return to school, time served will remain due to the discipline action. Mr. Franklin seconded the motion.

VOTE: Ayes: Unanimous

Mr. Ashcraft made a motion that in Student Reinstatement Matter 47/15-16 the student shall be reinstated and assigned to Project Choice for the remainder of the 2016-17 school year. Mr. Franklin seconded the motion.

VOTE: Ayes: Unanimous

VI. PERSONNEL REPORT (added to the agenda)

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

Appointments

Laura Sylvester - Administrative Associate I, Beazley – August 1, 2017

Vernon Holmes – Head Custodian, South – June 1, 2017

Resignations

Lee O'Bryan Goodwyn – Custodian, Walton – June 29, 2017

Laura Sylvester – Office Associate III, Beazley – July 31, 2017

Tiffany McGee – Paraprofessional, Walton – June 30, 2017

Valeria Martin – 5th grade teacher, North – June 16, 2017

Retirement

Raymond Hill – Custodian, PGHS – June 1, 2017

Other

Tracey Hewitt-Adams – Teacher, PGHS

VOTE: Unanimous

VII. ADJOURNMENT

Mr. Ashcraft made a motion to adjourn the meeting at 7:45 p.m. Mr. Franklin seconded the motion.

VOTE: Unanimous

The meeting adjourned at 7:45 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: 3

/s/ Rebecca B. Kirk - Clerk of the Board
May 24, 2017
Meeting Date