

A Special Closed Meeting of the Albemarle County School Board was held on February 28, 2011 at 5:30 p.m. in Room 320 of the Albemarle County Office Building, 401 McIntire Road, Charlottesville, VA 22902.

PRESENT: Mrs. Diantha McKeel; Mr. Steve Koleszar; Mr. Harley Miles; and Mrs. Pamela Moynihan.

ABSENT: Mr. Jason Buyaki; Mr. Eric Strucko; and Mrs. Barbara Massie Mouly.

STAFF PRESENT: Dr. Pamela Moran, Superintendent; Mr. Billy Haun, Assistant Superintendent for Student Learning; Mr. John Baldino, Hearing Officer; Ms. Annie Kim, Senior Assistant County Attorney; Mrs. Jennifer Johnston, Clerk.

Call to Order

At 5:40 p.m., Mr. Koleszar called the meeting to order.

Closed Meeting.

Mrs. Miles offered a **motion** to go into Closed Meeting as authorized by the Virginia Freedom of Information Act, section 2.2-3711(A) of the Code of Virginia under subsection 1 to discuss and consider the discipline of a student at Henley Middle School. Mrs. McKeel **seconded** the motion, **and the motion passed.**

Certify Closed Meeting.

At 6:40 p.m., Mr. Miles offered a **motion** that the Board certify by recorded vote that to the best of each Board member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the Closed Meeting were heard, discussed or considered in the Closed Meeting. Mrs. McKeel **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Mrs. Moynihan, Mrs. McKeel, Mr. Miles, and Mr. Koleszar.

NAYS: None.

ABSENT: Mr. Strucko, Mr. Buyaki, and Mrs. Mouly.

Motion carried by a 4:0:3 vote.

Mr. Miles offered a **motion** to suspend student number 1 for 364 days. Mrs. McKeel **seconded** the motion, **and the motion passed.**

Mr. Koleszar asked how students with such bad grades are falling under the radar. Dr. Moran said that she is not sure that they are off the radar, but perhaps the incident brought it to light. The student has been getting some intervention services. The parents and the school needs to partner together in their child's education.

Adjournment.

At 6:48 p.m., hearing no objections, Mr. Koleszar adjourned the meeting of the Albemarle County School Board.

Chairman

Clerk