

A Special Closed Meeting of the Albemarle County School Board Discipline Committee was held on July 17, 2012 at 5:30 p.m. in Room 320 of the Albemarle County Office Building, 401 McIntire Road, Charlottesville, VA 22902.

PRESENT: Mr. Jason Buyaki, Mrs. Pamela Moynihan, Mr. Eric Strucko, and Mrs. Barbara Massie Mouly.

ABSENT: None.

STAFF PRESENT: Dr. Matthew Haas, Assistant Superintendent for Organizational and Human Resources Leadership; Mr. John Baldino, Hearing Officer; Mr. Chris Brown, Senior Assistant County Attorney; Mrs. Jennifer Johnston, Clerk.

Call to Order

At 5:32 p.m., Dr. Haas called the meeting to order.

Mr. Strucko nominated Mrs. Moynihan to serve as the chair of the discipline committee. Mr. Buyaki seconded the nomination. Mrs. Moynihan accepted the nomination.

Closed Meeting.

Mr. Buyaki 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 three students at Henley Middle School. Mr. Strucko **seconded** the motion, **and the motion passed.**

Mrs. Mouly left the meeting at 7:32 p.m.

Certify Closed Meeting.

At 8:08 p.m., Mr. Buyaki 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. Strucko **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Mr. Buyaki, Mr. Strucko, and Mrs. Moynihan.

NAYS: None.

ABSENT: Mrs. Mouly.

Motion carried by a 3:0:1 vote.

Mr. Buyaki offered a **motion** to accept the superintendent's recommendation to suspend students number 1 and 2 through the end of the first semester of the 2012-13 school year with services, and alternative education placement at the beginning of the second semester and to suspend student number 3 through the end of the first semester of the 2012-13 school year with an alternative education placement. Mr. Strucko **seconded** the motion, **and the motion passed.**

Adjournment.

At 8:10 p.m., Mr. Strucko offered a **motion** to adjourn the meeting of the Albemarle County School Board Discipline Committee. Mr. Buyaki **seconded** the motion, **and the motion passed.**

Chairman

Clerk