

A Closed Meeting of the Albemarle County School Board Discipline Committee was held on June 16, 2014 at 5:30 p.m. in Room 246 of the Albemarle County Office Building, 401 McIntire Road, Charlottesville, VA 22902.

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

ABSENT: None.

STAFF PRESENT: Dr. Matthew Haas, Assistant Superintendent for Organizational and Human Resource Leadership; Mr. John Baldino, Hearing Officer; Mr. John Blair, Senior Assistant County Attorney; and Ms. Christine Thompson, Administrative Assistant to the Superintendent.

Call to Order

At 5:30 p.m., Mr. Strucko nominated Mrs. Moynihan to chair the Committee meeting. Mr. Buyaki seconded the nomination, and the nomination passed. Mrs. Moynihan then called the meeting to order.

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 2 to discuss and consider the discipline of a specific identifiable student. Mr. Strucko **seconded** the motion, **and the motion passed.**

Certify Closed Meeting.

At 6:50 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. Mr. Strucko **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

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

NAYS: None.

Motion carried by a 3:0 vote.

Mr. Buyaki offered a **motion** uphold the Hearing Officer's decision to suspend the student with services through the end of the 2014 school year (June 12, 2014).

Adjournment.

At 6:58 p.m., Mr. Buyaki offered a **motion** to adjourn the meeting of the Albemarle County School Board Discipline Committee. Mr. Strucko **seconded** the motion, **and the motion passed.**

Chairman

Clerk