

A Closed Meeting of the Albemarle County School Board Discipline Committee was held on September 29, 2014 at 5:30 p.m. in Room 241 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. Jennifer Johnston, Clerk of the School Board.

Call to Order

At 5:33 p.m., Mr. Strucko nominated Mrs. Moynihan to chair the Committee meeting. 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 6:35 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. Strucko offered a **motion** to remove student number 1 from Jack Jouett with services provided in an alternative educational setting. Mr. Buyaki **seconded** the motion, **and the motion passed.**

Adjournment.

At 6:37 p.m., hearing no objections, Mrs. Moynihan adjourned the meeting of the Albemarle County School Board Discipline Committee.

Chairman

Clerk