

VIRGINIA: AT THE SPECIAL MEETING JOINT MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS AND THE DINWIDDIE COUNTY SCHOOL BOARD HELD IN THE CAFETERIA OF THE DINWIDDIE COUNTY HIGH SCHOOL IN DINWIDDIE COUNTY, VIRGINIA, ON THE 24th DAY OF FEBRUARY 2009 AT 5:00 P.M.

BOARD OF SUPERVISORS PRESENT:

DONALD L. HARAWAY – CHAIR	ELECTION DISTRICT #2
HARRISON A. MOODY – VICE CHAIR	ELECTION DISTRICT #1
JOHN V. TALMAGE	ELECTION DISTRICT #3
MICHAEL W. STONE	ELECTION DISTRICT #5
DORETHA E. MOODY	ELECTION DISTRICT #4

ADMINISTRATION

PRESENT: W. KEVIN MASSENGILL, COUNTY ADMINISTRATOR  
ANNE HOWERTON, DIVISION CHIEF OF FINANCE & GENERAL SERVICES  
JOHN C. BLAIR II, COUNTY ATTORNEY

SCHOOL BOARD

PRESENT:

JAMES C. MAITLAND – CHAIR	ELECTION DISTRICT #1
GREGORY K. McCAMMON – VICE CHAIR	ELECTION DISTRICT #5
LEGERT HAMILTON	ELECTION DISTRICT #4
JAMES E. HARRISON, SR.	ELECTION DISTRICT #3
WILLIAM R. HANEY	ELECTION DISTRICT #2

ADMINISTRATION

PRESENT: DR. CHARLES MARANZANO, SCHOOL SUPERINTENDENT  
CHRISTIE FLEMING, DIRECTOR OF FINANCE

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**1. ROLL CALL**

The Chairman of the Board of Supervisors called the meeting to order at 4:00 p.m., followed by the roll call.

**PRESENT:** Mr. Stone  
Mr. Talmage  
Ms. Moody  
Mr. Moody  
Mr. Haraway

The Chairman of the School Board called their meeting to order at 4:00 p.m., followed by the roll call. All members were present.

Dr. Charles Maranzano, Superintendent of Schools, welcomed everyone and discussed a PowerPoint presentation regarding funding and the Schools FY2010 proposed budget. He distributed a draft proposed FY2010 Budget based on the Governor's proposal to the General Assembly. He stated there is no definitive bottom line at present due to the fact that the Stimulus Package will probably change State funding amounts. It will be awarded to the State and then filtered down to localities. He discussed the possibility of lay-offs of teacher positions, administration positions and support positions for a total of 63 positions. He also discussed the possibility of no salary increases, and salary reductions.

There was discussion between the two Boards regarding what had been presented.

The School Board adjourned at 6:20 p.m.

**CLOSED SESSION**

At 6:20 p.m. upon motion of Mr. Talmage, seconded by Mr. Moody,

The Board of Supervisors of Dinwiddie County, Virginia convened in a closed meeting under:

- a. §2.2-3711 (A) (5) Business and Industry Development:

- Prospective Business or Industry
- b. §2.2-3711 (A) (1) Personnel Matters
  - Personnel
- c. §2.2-3711 (A) (7) Consultation with Legal Counsel
  - Probable or Possible Litigation

Ayes: Ms. Moody, Mr. Stone, Mr. Talmage, Mr. Moody, Mr. Haraway  
 Nays: None

At 7:04 p.m. upon motion of Mr. Talmage, seconded by Mr. Moody, the Board reconvened into open session.

Ayes: Ms. Moody, Mr. Stone, Mr. Talmage, Mr. Moody, Mr. Haraway  
 Nays: None

**CERTIFICATION**

WHEREAS, this Board convened in a closed meeting under:

- a. §2.2-3711 (A) (5) Business and Industry Development:
  - Prospective Business or Industry
- b. §2.2-3711 (A) (1) Personnel Matters
  - Personnel
- c. §2.2-3711 (A) (7) Consultation with Legal Counsel
  - Probable or Possible Litigation

AND WHEREAS, no member has made a statement that there was a departure from the lawful purpose of such closed meeting or the matters identified in the motion were discussed,

NOW BE IT CERTIFIED, that only those matters as were identified in the motion were heard, discussed or considered in the meeting.

Upon motion of Mr. Moody, seconded by Mr. Stone, this Certification Resolution was adopted.

Ayes: Ms. Moody, Mr. Talmage, Mr. Stone, Mr. Moody, Mr. Haraway  
 Nays: None

**ADJOURNMENT**

Upon motion of Mr. Talmage to adjourn, seconded by Mr. Moody,

Ayes: Ms. Moody, Mr. Stone, Mr. Talmage, Mr. Moody, Mr. Haraway  
 Nays: None

The meeting was adjourned at 7:05 p.m.

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Donald L. Haraway, Chairman

ATTEST: \_\_\_\_\_  
 W. Kevin Massengill  
 County Administrator  
 Clerk to the Board

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