

**PETERSBURG SCHOOL BOARD
PETERSBURG, VA
MINUTES OF THE SPECIAL MEETING (Personnel)
Petersburg City Public Schools
School Administrative Office
November 27, 2012 – 6:00 p.m.
Mrs. Jeanette P. Berrios, Clerk of the Board**

CALL TO ORDER

Mr. Kenneth L. Pritchett, Chairman of the School Board, called the Special Meeting of the Petersburg School Board to order at 6:05 p.m., in the main Board Room, at the Petersburg City Public Schools Administrative Office, 255 South Boulevard, East, Petersburg, VA.

ROLL CALL

The Clerk of the Board called the roll with the following responding:

Ward One:	Mr. Steven L. Pierce, Sr., Vice-Chairman
Ward Two:	Mr. Fred B. Wilson (arrived after roll call at 6:08 p.m.)
Ward Three:	Mr. Kenneth L. Pritchett, Chairman
Ward Four:	Mrs. Mary Jane Hendricks
Ward Five:	Dr. Kenneth W. Lewis
Ward Six:	Mr. Bernard J. Lundy, Jr.
Ward Seven:	Dr. Elsie R. Jarmon

ACTION ITEM

Following discussion related to an amendment to the superintendent's contract, the following action was taken by the Petersburg School Board:

A motion was made by Dr. Kenneth W. Lewis, and a second was offered by Mr. Steven L. Pierce, Sr., that the school board approve an amendment to the contract entered into between the school board and Dr. Melvin on September 19, 2012, to provide that his term will commence on December 3, 2012, and to confirm that he will be paid at the same rate of pay as set forth in the contract, and that the Chairman and Clerk be authorized to execute the amendment on behalf of the board, and also that the correction in salary be made in the amendment to the contract in paragraph two to reflect \$160,000.00. A roll call vote was taken with the following results:

Mr. Steven L. Pierce, Sr.	<u>Yes</u>
Mr. Fred B. Wilson	<u>Yes</u>
Mr. Kenneth L. Pritchett	<u>Yes</u>
Mrs. Mary Jane Hendricks	<u>Abstain</u>
Dr. Kenneth W. Lewis	<u>Yes</u>
Mr. Bernard J. Lundy, Jr.	<u>Yes</u>
Dr. Elsie R. Jarmon	<u>Yes</u>

The motion carried with six (6) affirmative votes.

ANNOUNCEMENTS

- School board members will submit names of Field House Committee members to Mrs. Berrios.
- A VSBA/School Board meeting will be held on January 16, 2013; and a VSBA Legislative Conference will be held on January 23-24, 2013.

ADJOURNMENT

Following a motion by Mr. Bernard J. Lundy, Jr., and a second by Dr. Elsie R. Jarmon, the school board unanimously agreed to adjourn at 6:13 p.m.

Clerk of the Board

APPROVAL

Approved:

Chairman of the Board