

Virginia Board of Education Agenda Item



Agenda Item: M

Date: June 28, 2012

Title	First Review of Nominations to Fill Vacancies on Board of Education Advisory Committees: Advisory Committee on Adult Education and Literacy, State Special Education Advisory Committee, Virginia Advisory Committee for Career and Technical Education, Virginia Advisory Committee for the Education of the Gifted, and the Advisory Board on Teacher Education and Licensure		
Presenter	Mrs. Melissa L. Luchau, Director for Board Relations		
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Purpose of Presentation:

Review/action required by Board of Education bylaws.

Previous Review or Action:

No previous review or action.

Action Requested:

Other. Specify below:

First review to be waived with final review and action taken at this meeting.

Alignment with Board of Education Goals: Please indicate (X) all that apply:

	Goal 1: Expanded Opportunities to Learn
	Goal 2: Accountability of Student Learning
	Goal 3: Nurturing Young Learners
	Goal 4: Strong Literacy and Mathematics Skills
	Goal 5: Highly Qualified and Effective Teachers and Administrators
	Goal 6: Sound Policies for Student Success
	Goal 7: Safe and Secure Schools
X	Other Priority or Initiative. Specify: Board of Education Advisory Committee Membership

Background Information and Statutory Authority:

Article Nine, Section 2 of the Board of Education’s bylaws states the following:

Section 2. Advisory Committees. Advisory committees may be created by the Board for special purposes to include, but not be limited to, federal and state-mandated committees. An advisory committee shall be composed of persons who represent the views and interests of the general public and who are known to be qualified to perform their duties. Personnel of the Department of Education may be appointed to the committee, as members or as consultants. Unless otherwise prescribed by state or

federal law or regulations, all appointments to an advisory committee shall be made by the Board upon the recommendations of the Superintendent of Public Instruction. . . .

The Board of Education's bylaws also specify the membership and term of service in Article Sixteen, Section 3 and 4, as follows:

Section 3. Membership. The Board shall determine the number of members to serve on an advisory committee, and shall appoint the members of the committee, as specified in Board bylaws under Article Nine, Section 2, except as provided by state or federal law or regulation. Nominations for all vacant positions will be solicited as widely as practicable and on forms provided by the Department of Education. . .

Section 4. Term of Service. Appointments to an advisory committee shall be for a term of three years. Members of an advisory committee may be appointed to a second consecutive three-year term, but shall not be eligible to serve for more than six consecutive years; except that a member of an advisory committee who is serving a four-year term on October 1, 2004 and who is eligible for appointment to a second term would be eligible to be appointed to a three year second term. A member filling the unexpired term of a member who resigned from the committee may be appointed to another consecutive three-year term. . .

The Board of Education's advisory committees have vacancies for the three-year term of July 2012 to June 2015. Two of the Board's advisory committees require specific categories of expertise or geographic representation pursuant to state or federal law or regulation. For all committees, the Board of Education seeks to have geographic and racial/ethnic representation among the appointees. The Board's bylaws permit persons to be reappointed to a second full term.

Superintendent's Memorandum numbers 083-12 dated March 30, 2012, and 119-12 dated May 4, 2012, announced the call for nominations to fill the current advisory committee vacancies. The call for nominations was sent to statewide education organizations, interest groups, advocates, and individuals who had expressed interest. This information was also posted on the Department of Education's Web site. The deadline for submission was May 31, 2012.

Following the close of the nomination period, the nominations were reviewed. Persons recommended for appointment or reappointment were selected based upon qualifications and on the required categories for membership (if applicable). It is important to note that every attempt was made to balance the membership by geographic region as well as gender and ethnicity.

Summary of Important Issues:

The list of nominees recommended for appointment or reappointment to the 2012-2015 term are as follows:

Advisory Committee on Adult Education and Literacy

Ms. Elaine Callahan, Adult Education Consultant, Richmond (Reappointment)

Ms. Annette Loschert, Retired Literacy Organization Executive Director, Moneta (Reappointment)

Ms. Betsy Mathias, Regional Adult Education Manager, Spotsylvania County Public Schools
(Reappointment)

Mr. Maurice G. Oliver, Assistant Manager, Virginia Adult Learning Resource Center, Richmond

Ms. Katharine Parrish, Adult Basic Education Program Manager, Waynesboro Public Schools

Dr. Troilen Seward, Educational Consultant, Claremont (Reappointment)

State Special Education Advisory Committee

Ms. Paula Baker, Representing Parents, Region VIII

Ms. Jackie Fagan, Representing Parents, Region VII (Reappointment)

Ms. Sandra Hermann, Representing Parents, Region II (Reappointment)

Ms. Lori Jackson, Representing Parents, Region III (Reappointment)

Ms. Alison MacArthur, Special Education Teacher, Frederick County Public Schools
Representing Special Education Teachers

Ms. Jacqui Wilson, Representing Parents, Region V

Virginia Advisory Committee for Career and Technical Education

Mrs. Jane S. Foy, Co-host and Producer, WINA Morning News Program, Charlottesville
Representing: Arts, A/V Technology & Communications, Region V (Reappointment)

Mrs. Patricia Lynn May, Registered Nurse, Mathews County
Representing: Health Sciences, Region III (Reappointment)

Mr. Allan L. Melton, Manager of Product Training, The Apprentice School, Huntington Ingalls
Industries-Newport News Shipbuilding
Representing: Education and Training, Region II (Reappointment)

Mr. Frederick R. Norman, Partner/Owner, Commonwealth of Virginia Consulting, LLC
Representing: Government and Public Administration, Region I (Reappointment)

Mr. Chad S. Ratliff, Assistant Director of Instruction and Innovation Projects, Albemarle County
Public Schools
Representing: Education and Training, Region VII (Reappointment)

Virginia Advisory Committee for the Education of the Gifted

Ms. Sandra C. Cole, Secondary Supervisor and Gifted Education Supervisor, Buchanan County
Public Schools

Dr. Margee Greenfield, Summer Residential Governor's School Director, Harrisonburg
(Reappointment)

Ms. Patricia A. Griffin, Director, Chesapeake Bay Governor's School

Ms. Sarah Gross, Chair, Legislation/Education Center for Virginia PTA

Dr. Carol V. Horn, Coordinator of Gifted Programs, Fairfax County Public Schools
(Reappointment)

Dr. Catherine Ingrassia, Professor of English, Virginia Commonwealth University, Parent
Representative Hanover Gifted Advisory Committee

Mr. Reginald Johns, Gifted Resource Specialist, Hampton City Public Schools (Reappointment)

Dr. Stephen C. Keith, Assistant Professor of Education/Educational Leadership, Longwood
University, Co-Chair Prince Edward County Gifted Advisory Committee

Ms. Gena C. Keller, Superintendent, Fluvanna County Public Schools

Ms. Lori E. Vaught, Member, Roanoke City School Board and Member at Large, Virginia
School Board Association

Advisory Board on Teacher Education and Licensure

Mrs. Rena Berlin, Virginia Holocaust Museum
Representing: Business Community (Reappointment)

Dr. Courtney Gaskins, Youth for Tomorrow
Representing: Nonpublic School (Secondary) (Reappointment)

Mrs. Kathy M. Heil, King George Middle School, King George County Public Schools
Representing: Classroom Teacher (Middle) (Reappointment)

Ms. Melanie Lewis, Madison Heights Elementary and Amherst Elementary Schools, Amherst
County Public Schools
Representing: Classroom Teacher (Elementary)

Dr. Susan G. Magliaro, Virginia Polytechnic Institute and State University
Representing: Higher Education (Public) (Reappointment)

Mrs. Patricia C. McGloine, Princess Anne High School, Virginia Beach City Schools
Representing: Classroom Teacher (Secondary) (Reappointment)

Ms. Kate Sydney, Teacher, Glebe Elementary School, Arlington County Public Schools
Representing: Classroom Teacher (Elementary)

Impact on Fiscal and Human Resources:

The operating expenses and other costs associated with the meetings and functions of the Board of
Education's advisory committees are provided through the Department of Education's operating funds.

Where applicable, federal funds are provided to support the expenses and the work of an advisory committee.

Timetable for Further Review/Action:

Following the Board of Education's action, the Department of Education staff will notify the nominees appointed to the Board of Education's advisory committees so that the committee meetings for the 2012-2013 school year may be set as soon as possible.

Superintendent's Recommendation:

The Superintendent of Public Instruction recommends that the Board of Education waive first review and adopt the list of nominees recommended for appointment to the Board of Education's advisory committees for the 2012-2015 term.