

Note: A full recording of the meeting is on file in the Clerk's Office and on the School Division website.

A Regular Board Meeting of the Albemarle County School Board was held on May 14, 2009 at 6:30 p.m., Lane Auditorium, County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

PRESENT: Mrs. Barbara Massie Mouly; Mrs. Pamela Moynihan; Mr. Brian Wheeler; Mrs. Diantha McKeel; Mr. Stephen Koleszar; and Mr. Ronnie Price.

ABSENT: Mr. Jon Stokes.

STAFF PRESENT: Dr. Pam Moran, Superintendent; Dr. Bruce Benson, Assistant Superintendent for Student Learning; Mr. Kevin Kirst, Director of Special Education; Ms. Susan Sheffield, Career and Technical Education Instructional Coordinator; Dr. Luvelle Brown, Executive Director of Division and School Improvement; Ms. Becky Fisher, Assistant Director of Information Management and Instructional Technology; Dr. Matthew Haas, Principal of Albemarle High School; Ms. Annie Kim, Senior Assistant County Attorney; and Mrs. Pauline Meehan, Deputy Clerk.

Commendations.

Commendations took place at 5:30 p.m. in the Lane Auditorium Foyer. The following are the commendations presented:

Albemarle High School's 4X800 Indoor Track relay team consisting of **Zach Vrhovac, Luke Noble, Anthony Kostelac and Garrett Bradley** won at the district, regional and state levels setting national and world records in the event. The relay team also broke the state and national records in the outdoor track 4X800 event.

Zach Vrhovac, Luke Noble, Anthony Kostelac, Garrett Bradley, Nathan Rouse, Jordan Hill, Joel Okaah, Jervon Speller, Tory Key, Mark Baucom, Keenan Parker, and Josh Kidd of Albemarle High School clinched the AAA Indoor Track State Championship.

Western Albemarle High School student, **Tyler Stutzman** was crowned state champion in both the 1600 meter and 1000 meter races. **Kyle Satterwhite** was named state champion in the 3200 meter run. Also bringing home the gold from the State Championship was Western's 4X400 meter relay team: **Aaron Myers, Ryan Dettmann, James Howard-Smith and Adrian Sitrler**.

Western Albemarle High School student, **Tyler Stutzman** was crowned state champion in both the 1600 meter and 1000 meter races. **Kyle Satterwhite** was named state champion in the 3200 meter run. Also bringing home the gold from the State Championship was Western's 4X400 meter relay team: **Aaron Myers, Ryan Dettmann, James Howard-Smith and Adrian Sitrler**.

Western Albemarle High School student, **Sarah Harper**, was named First Team All-State in volleyball.

All-State Selections for Field Hockey for Western Albemarle were as follows: **L.P. Desch**, Group AA State Player of the Year, and **Effie Nicholaou**, Group AA First Team All-State.

Western Albemarle High School's Warrior golfer, **Patrick Leisure**, received the honor of being named First Team, All-State.

Jacob Brubeck, Albemarle High School Senior and CATEC student was awarded first place in the State Skills USA competition of masonry.

Baker-Butler students **Emily Seawell** and **Roshan George** both won awards for their respective age groups in this year's PBS Reading Rainbow Young Writers and Illustrator's Competition. Emily, a third grader, won first place for her book about the Greek Goddess, Hestia. Roshan, a second grader, was awarded second place for his book, "My Friend."

Chiara Martinez, a student at Sutherland Middle School, finished first in the VSBA Central Regional Art Contest.

The Destination Imagination State Competitions were held at Western Albemarle High School and the following teams finished in the top 2 spots and will advance to the global competition:

First Place

Murray Elementary: Sara Garcia Pett, Katherine Snyder, Christopher Rabasa, Morgan Broadus, Elizabeth Kochard, Vivian Lin, William Livermon, Henry Walker Smith, Trevor Persico, Sophia Mastakas, Alexander Kingsley, Douglas Krester, David Hatter and Carter Williams.

Second Place

Meriwether Lewis Elementary: Charles Reichert, Lauren O'Donnell, Hannah Kearns, Javeneh Brown, Max Congdon, Cole Weis, and Margaret Richey.

Murray Elementary: First Place for two teams. Sara Garcia Pett, Katherine Snyder, Christopher Rabasa, Morgan Broadus, Elizabeth Kochard, Vivian Lin, William Livermon, Henry Walker Smith, Trevor Persico, Sophia Mastakas, Alexander Kingsley, Douglas Krester, David Hatter and Carter Williams.

Jack Jouett Middle School: Shinah Yi, Elizabeth Hillstrom, Karunassai Mahadevan and Rachael Bosley.

Third Place

Henley Middle School: Michael Desimone, Jessica Duska, John Grammer, Rachel Poulter-Martinez, Margaret Spindel, Claire Wayand and Rob Nowlin.

The following students from Sutherland Middle School finished first in the Math Counts Competition: **Ryan Lake, Laura Ungar, Alex Perez-Reyes and Sims Gautam.**

The School Board recognized a **Volunteer of the Year** from each school. The support and tireless effort these volunteers contribute to our school system truly makes a difference in the lives of our children. The recipients for the Volunteer of the Year are as follows:

Lisa Porter/Agnor-Hurt Elementary, Deanna Nolan/Baker-Butler Elementary, Jade Meyer/Broadus Wood Elementary, Katherine Mehriqe/Brownsville Elementary, Rose Van Epp/Cale Elementary, Kelly Johnston/Crozet Elementary, Mary Tatum/ Greer Elementary, Melissa MacKnight/Hollymead Elementary, Mary Huffard Scott/Meriwether Lewis Elementary, Jennifer Locasale-Crouch/Murray Elementary, Stephanie Morris/Red Hill Elementary, Nate Szeiniuk/Stone-Robinson Elementary, Anne Raque/Stony Point Elementary, Robin Fox/Woodbrook Elementary, Dana Fitz-Gerald/Yancey Elementary, Fred Daus/Henley Middle School, Michelle Caldwell/Sutherland Middle School, Tony and Carol Alimenti/Murray High School, Cheryl Parks/Western Albemarle High School, Carol Saller/Albemarle High School, Kristen Billies/Scottsville Elementary, Lisa Porter/Jack Jouett Middle School, Jim Jansen/Burley, Kore Drummond/Walton Middle School.

Sutherland Middle School student **Julie Shaw** received first place in the Piedmont Regional Science Fair category, *The Effects of Environment on Plant Growth*. Julie submitted a project entitled, *Effect of Climate on Plant Growth*.

The School Board recognized the **Friends in Schools Helping (FISH)** program for their contribution to the Volunteer Program of Albemarle County Public Schools during the 2008-09 school year.

Agenda Item No. 1.2. Call to Order.

At 6:32 p.m., Mr. Wheeler called the Albemarle County School Board meeting to order.

Agenda Item No. 1.3. Pledge of Allegiance.**Agenda Item No. 1.4. Moment of Silence.****Agenda Item No. 2.1. Agenda.**

Mr. Koleszar offered a **motion** to approve the agenda. Mrs. McKeel **seconded** the motion, **and the motion passed with Mr. Stokes absent.**

Agenda Item No. 3.1. Consent Agenda.

- 3.2. Community Use of School Facilities
- 3.3. Reappropriation of Grant Funds for Monticello High School Turf Field
- 3.4. Migrant Grant
- 3.5. Donation to Walton Middle School
- 3.6. Donation to V.L. Murray Elementary School
- 3.7. Request for Religious Exemption
- 3.8. Wal-mart Foundation Grant – Jack Jouett Middle School
- 3.9. Virginia Naturally Classroom Grant – Red Hill Elementary

- 3.10 Petty Cash Resolution
- 3.11 March 2009 Financial Report
- 3.12 Virginia Organizing Project Grant – Stone Robinson Elementary
- 3.13 Minutes
- 3.14 Build-A-Bear Workshop Foundation Grant – Stone-Robinson Elementary
- 3.15 Health Textbook Adoption
- 3.16 Personnel Action

Mr. Koleszar offered a **motion** to approve the consent agenda. Mrs. McKeel **seconded** the motion, **and the motion passed with Mr. Stokes absent.**

Agenda Item No. 5.1. Announcements.

TeleForum: Dr. Benson reminded the Board of the Teleforum being held Monday, May 18th at 7:00 p.m., focusing on small schools.

Agenda Item No. 6.1. Public Comment.

Ms. Rachel Balsley, a student at Monticello High School, spoke about her Citizen Action Project (CAP) regarding juveniles and the legal system.

Ms. Ashley Harral, Mr. Eric Prostko, Ms. Lauren Butler, Mr. Shawn Mays, and Mr. Mike Lee, all Monticello High School students, spoke about their CAP project which involved alternatives to Standards of Learning (SOL) testing.

Mr. Michael Baber and Ms. Christy Ryder from Monticello High School spoke about their CAP project concerning AYP and SOL's affecting funding for the school division and whether or not private intervention is more efficient than government within a school that has not met with AYP.

Mr. Remy Intebetouw, a parent at Red Hill Elementary, spoke on behalf of parents, teachers, and community members of Red Hill, Scottsville, and Yancey elementary schools about their concerns of the southern feeder pattern planning. He said that after extensive research in reference to school size it was found that student performance is significantly better in the smaller schools, especially with students of low socio-economic status. Most of the studies have recommends that schools to not exceed an enrollment of elementary schools should not exceed 300 students. The group is concerned of the lack of communication between Central Office and the community. He encouraged the School Board to speak to each individual school community and requested that their issue be put on the agenda for June.

Ms. Tiffany Smith and Mr. Matt Harper from Monticello High School spoke about their CAP project concerning incentives to increase students' performance.

Mr. Wheeler commended the students for their feedback and reflected what the students had presented. Dr. Moran commended the students for their work on their projects and encouraged them to consider Board members as a source of dialogue and engagement for future projects. Mr. Koleszar said that this kind of project base learning is the perfect use for the last few weeks of school.

Agenda Item No. 7.1. School Board and Superintendent Business.

Listening Tours: Dr. Moran stated that she received emails from staff expressing their appreciation on having the opportunity to speak with the Board and senior staff members during the listening tours.

Mr. Wheeler asked if the Board had reflections of their visits to the schools. Mr. Price suggested it becoming a yearly event to get feedback from staff and bring the comments back to a work session or board meeting. Mrs. McKeel and Mrs. Moynihan said the notes that Dr. Hairston took were very helpful to them and suggested that in the future that be done at all of the schools. Dr. Benson said that staff is in the process of compiling staff notes from the various schools.

Dr. Moran informed the Board that the full compliments of all surveys done throughout the year will be available at the retreat on June 1st.

National Merit Scholars: Dr. Moran announced that the school division has ten national merit scholars representing the three comprehensive high schools in Albemarle County.

SOL Testing: Dr. Benson stated that the school division is currently administering some 20,000 SOL tests. There has been a significant shift to online testing in both the elementary and middle schools which has made the results available much sooner than traditional testing.

High School Graduations: Dr. Moran said that staff is working on streaming the high school graduations so families that cannot attend graduation can participate.

Agenda Item No. 8.1. 2009-2010 Special Education Advisory Committee Annual Report.

Mr. Kirst summarized the staff report, which is on file in the School Board Office. Ms. Amy Langford, Chair of the Special Education Advisory Committee (SEAC) summarized the annual report.

Mr. Koleszar asked if there has been a survey for parents of children who are not identified for special education; are there students that should be qualifying for special education services but are not receiving them because they have not been identified. Ms. Langford said that she is sure that does exist, however, the response to intervention program that has been initiated this year will address that need.

Mrs. McKeel commended the SEAC on their work with the resource fair for the community. She would like to see more school tours for the handicapped and have the SEAC look at the issues that need to be improved on in the schools. She noted that there are schools without representation on the committee and asked if the Board could be of assistance to have all of the schools represented. Ms. Langford said the call has gone out to principals and lead teachers asking for parent volunteers. She said there are twenty-three parents on the committee representing twenty-six schools. Dr. Moran suggested a dial-in opportunity for the outlying schools to give them the opportunity to call in and participate in the SEAC meetings.

Mrs. Moynihan asked how the schools involved in the school building review were selected. Ms. Langford said the committee came together and pinpointed older schools that had not recently been renovated. Mrs. Moynihan recommended that for future school building reviews that the committee gets the electoral board involved because of their involvement with the schools during elections. They may be able to inform the committee of what schools need for compliance.

Mr. Price suggested pairing the advisory member from the School Board with PREP because of the similarities for special education. He recommended that the committee interact with the American Disabilities Act (ADA) coordinator out of the Human Resources department. Ms. Kim noted that George Shadman, Director of General Services, is the ADA coordinator for local government and would be the most knowledgeable on local government facilities. She added that Joe Letteri, Director of Building Services, would be the contact for the school buildings. Mr. Wheeler noted that the Board will be discussing advisory committees later in the meeting.

Mrs. Mouly asked for the number of teaching assistants in the division and what is available for teaching assistants training. Mr. Kirst said that he will take all of the Board's comments, address the issues, and have a formal response to the proposal at the next SEAC meeting.

Mrs. McKeel suggested that the school division have a partnership with the Charlottesville City Schools for an opportunity to put resources together and have a critical mass. Mr. Kirst agreed.

Agenda Item No. 8.2. 2009-10 Plan for the Carl Perkins Career and Technical Education Act of 2006.

Ms. Sheffield summarized the staff report, which is on file in the School Board Office.

Agenda Item No. 8.3. Standards of Accreditation 2009: Requirement for Career Plan Beginning in Grade 7 in 2010.

Ms. Sheffield summarized the staff report, which is on file in the School Board Office.

Mrs. Moynihan stated that the students need to understand that they are going to be life long learners and they are being prepared for real life. She said that she is pleased to see that it is starting in the elementary level. She asked if the financial literacy is going to be part of this. Ms. Sheffield updated the Board on the graduate requirements. The State Department of Education states that in the fall of 2010 the advance studies diploma will change from 24 to 26 credits. One of those credits is a financial literacy economics requirement. The standard diploma changes are that students can choose from a credit from fine arts, career and technical education, or foreign language; the students still need to take their sequential elective, and one of those electives is now the financial economics elective. She said that the State of Virginia has added an advanced technical diploma and a standard technical diploma.

Mrs. Mouly asked if the division's current work meets the current requirements. Ms. Sheffield stated that it goes over and above the requirements. She suggested that the Board look at the Virginia Wizard website which has information on the plan.

Mrs. McKeel noted that Albemarle County has one of the shortest school days in the state and said that the school division is going to have to look at how to fit all the credits needed into the school day. Ms. Sheffield agreed. Mrs. McKeel noted her concern is with 50% of students who continue their education after high school do not graduate college and said that shows that there is a lot of work to be done with career pathways. She suggested the division include parents in career discussions with their children and help them understand the importance of these discussions. Ms. Sheffield stated that the students need guidance with designing an educational plan. Mrs. McKeel expressed concern with the number of guidance counselors and career/technical staff in schools and asked where ACPS falls with the educators doing this work. Ms. Sheffield said that the division is ahead of most school divisions in Virginia with counselors, but not where we want to be. She noted that a full-time counselor is needed in every elementary school.

Mr. Price said that the guidance counselors in middle school need to direct students toward career paths that make sense. He asked if there is anything to replace the *Choices* program where business professionals go into classrooms in the eighth grade level to discuss career paths and choices students are making. Ms. Sheffield said that the *Choices* program is imbedded in the classroom guidance program. She added that a business volunteer from the Commonwealth Scholars Program does speak to all eighth grade students as a kick-off to eighth grade registration for high school. They speak on the real world and goals that need to be set.

Mr. Wheeler commended Ms. Sheffield for her leadership with the Albemarle County Public Schools.

Dr. Benson publically thanked Ms. Sheffield for her work in bringing together school counseling and career and technical education and helping students with their career paths. (There was a break from 8:01 until 8:14)

Agenda Item No. 8.5. Comprehensive Technology Plan.

Dr. Brown summarized the staff report, which is on file in the School Board Office.

Mr. Eric Hahn, eighth grade student at Henley Middle School, spoke about the Technology Advisory Committee's visits to five schools in the county to analyze the current state of technology among the different schools. He reported the differences, opportunities, and successes that were observed.

Ms. Ellie Leach, freshman at Albemarle High School, spoke on the technology at Albemarle High School. She informed the Board that students who do not have access to computers and Google Document® are being graded a lower grade as they could not submit their papers on line. She stated that computers and other technologies need to be made available to every student in the division either by extending library hours or purchasing more computers for student use during the school day.

Mr. Wheeler asked Mr. Hahn what observation he has about the process. Mr. Hahn said that he did not see many surprises but did see all of the differences and similarities between Henley Middle School and the other schools including accessibility to technology.

Mrs. McKeel noted her concern with students not having internet access at home. Mr. Hahn said that Henley students do not post Google® documents on the internet because many of the students do not have internet access at home. He said that other school's teachers do like to use the online access because it is faster which makes it difficult for those students who do not have access. Ms. Fisher said that there are teachers making decisions to not do web based assignments because of students not having access and if they do web based assignments the teachers have to take into account that some students do not have web access. She said that there has been discussion on having schools run activity buses to allow students to stay to access a media center that is staffed after school hours. Dr. Brown said that staff is exploring different devices to solve the problem of students not being able to have access to the internet. Mrs. McKeel said that is important to solve the digital divide for students.

Mrs. Moynihan said that if students do not have web access they should be allowed to hand in hard copy of the assignment without receiving a late mark. She suggested a student survey be done to find who has computer access and for those who do not, the division should find them access or allow them to turn in a hard copy of an assignment. Dr. Brown said that survey is going to be administered this fall.

Mr. Price noted that he did not hear that students are given late grades for turning in hard copies of assignments. He said that his concern is teachers without internet access and asked what the laptop ratio was to teachers and if all teachers have web access at home. Dr. Brown said that he could not speak to the web access at home and added that each teacher will have a laptop beginning the next school year. Mr. Price asked if some of those funds are coming out of the stimulus money. Dr. Brown responded that was correct. Mr. Price asked the Superintendent if she was aware of students receiving lower grades because of not having access to the web. Dr. Moran said that she has not been approached with concerns about it. She said that at the Advisory Committee meeting it was said that students had concerns with teachers wanting hard copies of assignments and not using the technology.

Mrs. Moynihan noted her concern with middle school students not knowing how to type. Dr. Brown said the standard set in ACPS is that students are able to type as fast as they can write by the time they reach fifth grade.

Mr. Koleszar said that he supports additional Board funding for students to have access to technology after school.

There was Board consensus for this item be placed on the May 28th consent agenda.

Agenda Items No. 8.6. School Board Salary.

Mr. Koleszar offered a **motion** that the Board go into public hearing with the salary for School Board members for 2009-10 to remain the same at \$5,912 with a chairman stipend of \$1,800 per year and a vice-chairman stipend of \$35 per meeting chaired. Mrs. McKeel **seconded** the motion. Mr. Wheeler noted that the public hearing needs to be advertised once a week for two consecutive weeks prior to its passage. It is recommended that the Board hold a public hearing and take action on June 11th. **The motion passed with Mr. Stokes absent.**

Agenda Item No. 8.7. Advisory Committees.

Dr. Benson summarized the staff report, which is on file in the School Board Office.

Mr. Wheeler suggested that the Board consider getting involved with other committees and make sure that there is Board presence at the meetings.

Mrs. McKeel said that she is supportive of structuring an advisory committee for athletics. She said that she is interested in seeing how staff would structure it. Dr. Moran said that it is better to start with something more manageable as the athletic piece and as it works out it can be evolved into other extracurricular activities. She said that it provides the division a different way to engage parent voice in an area that is very important in the way students are educated.

Dr. Haas said that this is a good opportunity to use project management approach starting with the end in mind thinking how having an advisory group for extracurricular activities, sports, or both would tie into the division's strategic goals before it is determined who is going to serve on the committee. He supports having the advisory committee as it would create consistency.

Mr. Wheeler said the goals are with relationships and making sure that includes professionals giving guidance to staff that work with the students. He would like to see coaches in ACPS setting an example for the sports in the rest of the community. He asked for feedback on the training rule and said that a committee could assess this policy and improve on it.

Mrs. McKeel said that it would be an opportunity to work with parents and families.

Mr. Wheeler stated that it should be a committee made up of coaches, students, parents, and athletic directors.

Mrs. McKeel said that, not being teachers, many coaches do not hear the message that the School Board sends to the faculty concerning life-long learning, role modeling, and relationships. She noted that having the committee would be an opportunity for coaches to come to the table.

Mrs. Mouly said that she hopes that the committee would create a balanced representation of the community.

Mr. Wheeler asked for Board reaction to changes in the advisory committee policy. Mrs. McKeel said that Special Education has asked for Board interaction and she does agree that a PREP representative and the group from Special Education could close the communication loop.

Mr. Wheeler asked what the pros and cons are with the Board attending the committee meetings. Dr. Moran said there is not a need for a Board member to be assigned to all of the committees. The committees do like to know the Board is listening and monitoring and have some accountability on what is occurring.

Mrs. Moynihan stated that in the past it was determined that the committees should come to decisions without Board interference. She said the Board should continue to follow that practice unless it has direct impact with students.

Mr. Wheeler suggested having a matrix of a list of the committees and a Board member attend a meeting twice a year. Mrs. Moynihan said that having separate committees may give unbiased input.

Mr. Wheeler asked for clarification on SEAC citing a state guideline in their report. Ms. Kim said that there is a requirement that the SEAC be created but does not require that it be appointed by the School Board. The rule of the Superintendent is to receive the recommendations of the SEAC and transmit it to the School Board. She stated that there is no requirement that a Board member be appointed to be a liaison; it does state that

the Superintendent should be the liaison. Mrs. Moynihan asked if that applies to all Superintendent committees. Ms. Kim stated that the regulation only applies to SEAC.

Mr. Price said that there is value in having a school board member engaged in the discussion with the committee working through a variety of issues. Mrs. Moynihan noted that school board members are not supposed to be involved in the day to day operation of the schools. Mr. Price said that the committees stand apart what is occurring in the day to day operations of the schools. He stated that the School Board's involvement with committees would enhance the work that the School Board carries out.

Mr. Wheeler stated that Mrs. Mary Huffard Kegley Scott is interested in meeting with Board members to discuss the next session with the legislature. Mrs. Mouly and Mrs. McKeel volunteered to work with Mrs. Kegley Scott.

Mr. Koleszar noted that the Board needs to give the Student Council a charge for their retreat the first week in June. Mr. Price said that he and Mr. Koleszar will have a charge at the next work session. Mr. Wheeler suggested that it be sent to the Board ahead of the meeting for review.

Agenda Item No. 9.1. Other Business by Board Members/Superintendent.

Mrs. Mouly asked for the date of the School Board retreat. Mr. Wheeler stated that the date of the retreat is June 1st at 12:00 p.m. at the VSBA office. Dr. Moran noted that the retreat notebook will be available on ElectronicSchoolBoard on Monday, May 18th.

Mrs. McKeel reminded the Board of the CATEC luncheon Friday, May 15th at 11:45 a.m.

Mrs. McKeel highlighted the information she gathered at the National School Boards Association (NSBA) conference.

Mrs. Moynihan asked if there had been a date set for Ms. Lunsford to come in front of the Board to discuss gang activity. Mr. Wheeler said that the Board has communicated with Ms. Lunsford and is awaiting her reply.

Mr. Koleszar requested information on the school division's retention rate for the end of the current school year in both elementary and high school.

Mr. Wheeler reminded the Board of the pre-agenda meeting, disciplinary hearing, and TeleForum on Monday, May 18th.

Mr. Wheeler asked for an assessment on the responses for the surveys on the website. Dr. Benson said that there have been 300 parent responses and 100 community responses.

Mr. Wheeler informed the Board that Mrs. Maury Brown, Communication Coordinator, has compiled fact sheets for all of the Albemarle County schools and has put them on the website. He added that Mrs. McKeel has volunteered to work with Mrs. Brown on a potential bus tour with realtors this fall.

Agenda Item No. 10.1. Closed Meeting.

At 9:21 p.m. Mr. Price offered a **motion** that the School Board go into a closed meeting as authorized by the Virginia Freedom of Information Act, section 2.2-3711(A) of the Code of Virginia under subsection 1 to discuss and consider the appointment of principals at Albemarle and Monticello High Schools and Burley Middle School, and the appointment of members of the Long-Range Planning Advisory Committee; and subsection 7 to consult with legal counsel and staff regarding probable litigation arising from a bus accident. Mrs. McKeel **seconded** the motion, **and the motion passed with Mr. Stokes absent.**

Agenda Item No. 11.1. Certify Closed Meeting.

Mr. Price 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 open meeting requirements by the Virginia Freedom of Information Act and identified in the motion authorizing the Closed Meeting were heard, discussed or considered in the Closed Meeting. Mrs. McKeel **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Mr. Price; Mrs. Mouly; Mrs. Moynihan; Mrs. McKeel; Mr. Koleszar; and Mr. Wheeler

NAYS: None

ABSENT: Mr. Stokes

Motion carried by a 6:0:1 vote.

Mrs. Moynihan offered a **motion** that the School Board appoint Mrs. Katherine Chen-Jenkins to the Long-Range Planning Advisory Committee. Mr. Koleszar **seconded** the motion, **and the motion passed with Mr. Stokes absent.**

Mr. Price offered a **motion** that the School Board appoint Mrs. Sharon Amato-Wilcox as principal of Burley Middle School. Mrs. McKeel **seconded** the motion, **and the motion passed with Mr. Stokes absent.**

Mr. Price offered a **motion** that the School Board appoint Dr. Catherine Worley as principal of Monticello High School. Mr. Koleszar **seconded** the motion, **and the motion passed with Mr. Stokes absent.**

Mr. Price offered a **motion** that the School Board appoint Mr. Jay Thomas as principal of Albemarle High School. Mrs. McKeel **seconded** the motion, **and the motion passed with Mr. Stokes absent.**

Agenda Item No 12.1. Adjournment

At 10:09 p.m., Mr. Koleszar offered a **motion** to adjourn the meeting of the Albemarle County School Board. Mrs. Moynihan **seconded** the motion, **and the motion passed with Mr. Stokes.**

Chairman

Clerk