A Budget Work Session of the Albemarle County School Board was held on January 20, 2011 at 6:30 p.m., Room 320, County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

**PRESENT:** Mr. Stephen Koleszar; Mrs. Diantha McKeel; Mr. Harley Miles; Mrs. Pamela Moynihan (arrived at 6:07 p.m.); and Mr. Eric Strucko.

**ABSENT:** Mrs. Barbara Massie Mouly.

**STAFF PRESENT:** Dr. Pam Moran, Superintendent**;** Mr. Billy Haun, Assistant Superintendent for Student Learning; Mr. Jackson Zimmermann, Executive Director of Fiscal Services; Mrs. Mary Huffard Kegley Scott, Legislative Liaison; and Mrs. Jennifer Johnston, Clerk.

**Agenda Item 1.1. Call Order.**

Mr. Koleszar called the meeting to order at 6:00 p.m.

**Agenda Item 2.1. Budget Work Session.**

Mr. Zimmermann highlighted points for consideration in planning and developing the 2011-2012 Superintendent Funding Request. Topics of discussion included planning guidelines and assumptions used in developing the funding request, a detailed breakdown of revenues and expenses, and proposed adjustments regarding the proposed teacher salary scale. After reviewing the information, Board members asked for additional information on the following: 1. Additional information on help desk data and the impact with the loss of the 3.0 Technical FTEs. 2. Where is the division with technology in classrooms and how teachers are trained to use the technology due to a reduction in professional development funding? 3. Information and a chart representing the bus replacement cycle. 4. Additional information about the number of teachers at each step on the teacher salary scale. 5. Additional information on the coaching model. 6. Impact of the reduction in funding for professional development. 7. Information on the memorandum of understanding between the Charlottesville City Schools and Murray High School and any cost implications associated with it. 8. Information on the proposal to reinstate 17FTEs that were reduced due to an increase in class size in the current year's budget. 9. Information of the Virginia Retirement System. 10. Information on Standards of Quality staffing and how the division is staffed. 11. A list of items from the current year budget that were funded with one-time monies.

The Board then decided that the work session on January 25, 2011 would be a discussion of staffing at the middle and high school level including class size and a discussion on the bus replacement cycle. The Thursday, January 27, 2011 work session would include staff development, instructional coaching, technology and the use of one-time monies used in the current year budget.

**Agenda Item 3.1. Other Business by Board Members/Superintendent.**

Mrs. McKeel said that there should be another Board member to serve on the legislative committee with her. Mr. Koleszar asked Board members to think about whether they would like to serve and the issue would be revisited on January 25, 2011.

Mrs. Kegley Scott said that there are two Board members attending the VSBA legislative conference. She will be working to schedule meetings with the legislators for those two individuals. She also said that Congressman Hurt would be meeting with Dr. Moran on February 2, 2011 at 1:30 p.m. She asked if there were any Board members who would like to attend the meeting as well.

Dr. Moran read the news release that was sent out regarding the Albemarle County schools that were recognized through the Governor's Education Awards.

**Agenda Item 3.2. Closed Meeting**

Mr. Miles 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 candidates for the Chief Information Officer. Mrs. Moynihan **seconded** the motion, **and the motion passed unanimously.**

**Agenda Item 3.3. Certify Closed Meeting**

Mr. Miles offered a **motion** that the Board certify by recorded vote that to the best of each Board member's knowledge, only public business matters 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. Mrs. Moynihan **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

**AYES:** Mrs. McKeel; Mr. Miles; Mrs. Moynihan; Mr. Strucko; and Mr. Koleszar.
**NAYS:** None.
**ABSENT:** Mrs. Mouly.

**Motion carried by a 5:0:1 vote.**

**Agenda Item 4.1. Adjournment**.

At 8:10 p.m., Mr. Strucko offered a **motion** to adjourn the meeting of the Albemarle County School Board. Mrs. Moynihan **seconded** the motion, **and the motion passed unanimously.**

Chairman

Clerk