

A Special Meeting of the Albemarle County School Board was held on February 9, 2011 at 6:00 p.m., Gathering Room, Sutherland Middle School, 2801 Powell Creek Drive, Charlottesville, Virginia 22911.

**PRESENT:** Mr. Stephen Koleszar; Mrs. Diantha McKeel; Mr. Harley Miles; Mrs. Pamela Moynihan; Mrs. Barbara Massie Mouly and Mr. Eric Strucko.

**ABSENT:** None.

**STAFF PRESENT:** Dr. Pam Moran, Superintendent; Mr. Billy Haun, Assistant Superintendent for Student Learning; 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. Candidate Forum.**

Mr. Koleszar explained that the Board was holding this meeting to conduct a candidate forum with the individuals who had applied to fill the vacant Rivanna Magisterial district seat on the School Board. The individuals who participated in the forum were Mr. John Dawson, Mr. Jason Buyaki, and Mr. Franklin Micciche. Mr. Koleszar then provided an overview of the format of the forum noting that Board members would be asking questions and candidates would respond on an alternating basis. In addition, questions were solicited from the public prior to the meeting and those questions would be asked as well. Board members then took turns asking the questions and the candidates responded to each question. After all questions were asked, Mr. Koleszar noted that the Board would convene in closed meeting to discuss the candidates and they may or may not appoint someone at the end of the meeting.

**Agenda Item 3.1. Closed Meeting.**

At 7:40 p.m., 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 prospective candidates for the school board interim appointment to fill the Rivanna District school board office vacancy. Mrs. McKeel **seconded** the motion, **and the motion passed unanimously.**

**Agenda Item No. 3.2. 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. Mr. Strucko **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

**AYES:** Mrs. McKeel; Mr. Miles; Mrs. Moynihan; Mr. Strucko; Mr. Koleszar; and Mrs. Mouly.

**NAYS:** None.

**Motion carried by a 6:0 vote.**

Mrs. Mouly offered a **motion** to appoint Mr. John Dawson to the School Board. Mrs. McKeel **seconded** the motion. **Roll was called, and the motion failed by the following recorded votes:**

**AYES:** Mrs. Mouly and Mrs. McKeel.

**NAYS:** Mr. Strucko, Mr. Koleszar, Mr. Miles, and Mrs. Moynihan.

**Motion failed by a 2:4 vote.**

Mr. Strucko offered a **motion** to appoint Mr. Jason Buyaki as the Rivanna Magisterial District member on the School Board. Mr. Miles **seconded** the motion. **Roll was called, and the motion passed by the following recorded vote:**

**AYES:** Mr. Strucko; Mr. Koleszar; Mr. Miles; and Mrs. Moynihan.

**NAYS:** Mrs. McKeel and Mrs. Mouly.

**Motion carried by a 4:2 vote.**

Mr. Koleszar congratulated Mr. Buyaki on his appointment to the Board.

**Agenda Item 3.3. Other Business by Board Members/Superintendent.** None.

**Agenda Item 4.1. Adjournment.**

At 9:05 p.m., Mrs. Moynihan offered a **motion** to adjourn the meeting of the Albemarle County School Board. Mr. Miles **seconded** the motion, **and the motion passed unanimously.**

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Chairman

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Clerk