

A Special Meeting of the Albemarle County School Board was held on March 1, 2010 at 6:30 p.m., Room 241, Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

PRESENT: Mr. Brian Wheeler; Mr. Stephen Koleszar; Mrs. Diantha McKeel; Mrs. Pamela Moynihan; Mr. Eric Strucko; and Mr. Ronnie Price.

ABSENT: Mrs. Barbara Massie Mouly.

STAFF PRESENT: Dr. Pamela Moran, Superintendent; Dr. Bruce Benson, Assistant Superintendent for Planning and System Planning; Ms. Annie Kim, Senior Assistant County Attorney; and Mrs. Jennifer Johnston, Clerk.

Agenda Item No. 1.1. Call to Order.

At 6:34 p.m. Mr. Price, Chairman, called the meeting to order.

Agenda Item No. 2.1. VERIP and Classified Reduction in Force.

Dr. Benson summarized the staff report which addressed recommended changes to Policy GCPC, Employee Retirement, to create a targeted incentive that would offer additional voluntary early retirement options for classified employees in certain positions and teachers. In addition, there were proposed changes to Policy GCPAA to address transitional income and insurance coverage to those classified employees that may be involuntarily reduced. Board members asked questions about the proposed revisions as it relates to part-time employees.

Mr. Koleszar offered a **motion** to approve the proposed revisions to the policies presented. Mrs. McKeel **seconded** the motion, **and the motion passed.**

Agenda Item No. 3.1. Other Business by Board Members/Superintendent. None.

Agenda Item No. 4.1. Adjournment.

At 7:35 p.m., Mr. Koleszar offered a **motion** to adjourn the meeting of the Albemarle County School Board. Mrs. McKeel **seconded** the motion, **and the motion passed unanimously.**

Chairman

Clerk