

A Budget Work Session of the Albemarle County School Board was held on January 25, 2011 at 6:00 p.m., Room 241, County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

PRESENT: Mr. Stephen Koleszar; Mrs. Diantha McKeel; Mr. Harley Miles; Mrs. Pamela Moynihan; Mrs. Barbara Massie Mouly and Mr. Eric Strucko (arrived at 6:54 p.m.).

ABSENT: None.

STAFF PRESENT: Dr. Pam Moran, Superintendent; Mr. Billy Haun, Assistant Superintendent for Student Learning; Mr. Josh Davis, Director of Transportation; Mr. Jackson Zimmermann, Executive Director of Fiscal Services; Ms. 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.

Mr. Miles offered a **motion** to approve the agenda. Mrs. McKeel **seconded** the motion, **and the motion passed.**

Agenda Item 2.1. Budget Work Session.

Mr. Davis provided the Board with information for consideration regarding the bus replacement cycle. Board members then reviewed the information provided, and asked for the following information: 1. The current amount of funds allocated for bus replacement in the proposed funding request.

Mr. Haun, Dr. Haas and Dr. Benson highlighted points for consideration in planning and developing the 2011-2012 Superintendent Funding Request as it relates to class size. After reviewing the information, Board members asked for additional information on the following: 1. Total course load data and class preparation time for teachers. 2. The reason why Western Albemarle has had the biggest impact. 3. How adding an additional 17.4 FTEs help the situation. 4. The impact of higher teacher load and the time required for grading of papers. 5. The idea of teachers teaching 7 out of 8 classes versus 6 out of 8 and why some teachers do this. 6. The budget process needed to restore the proposed 17.4 FTEs and how the positions would be used if they are rolled into the formula versus allowing staff to target the positions. 7. The reason for the teacher load increase. 8. Scheduling and the way courses are offered – semester versus yearlong. 9. The target for teacher loads to be at 150.

There was Board consensus for a vote to be taken on whether the proposed 17.4 FTEs should be allocated by formula or through targeted allocation.

Agenda Item 3.1. Other Business by Board Members/Superintendent. None.

Agenda Item 4.1. Adjournment.

At 7:52 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.**

Chairman

Clerk