A Work Session of the Albemarle County School Board was held on April 26, 2012 at 6:30 p.m., Room 241, Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

PRESENT: Mr. Ned Gallaway; Mrs. Diantha McKeel; Mr. Eric Strucko; Mrs. Barbara Massie Mouly; Mr. Stephen Koleszar; Mrs. Pamela Moynihan; and Mr. Jason Buyaki.

ABSENT: None.

STAFF PRESENT: Dr. Pamela Moran, Superintendent; Dr. Billy Haun, Assistant Superintendent for Student Learning; Dr. Matt Haas, Executive Director; Mr. Vincent Scheivert, Chief Information Officer; Mr. Josh Davis, Chief Operating Officer; Mr. Jackson Zimmermann, Executive Director of Fiscal Services; Ms. Lorna Gerome, Director of Human Resources; Ms. Debbie Collins, Director of Elementary Education; Mr. Chris Brown, Senior Assistant County Attorney; and Mrs. Jennifer Johnston, Clerk.

Agenda Item No. 1.1. Closed Meeting.

At 5:30 p.m., Mrs. McKeel 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 1for the following purposes: 1. To discuss and consider the performance of a specific administrator; 2. To discuss and consider the performance of specific administrative employees, namely middle school vice principals; 3. To receive an update on the hiring of an H.R. Assistant Director for Education Quality; and 4. To receive an update on the hiring of a principal at Monticello High School; and subsection 7 to consult with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, namely the litigation with Republic Franklin Insurance and the license agreement with Utopian Wireless. Mr. Buyaki **seconded** the motion, **and the motion passed.**

Agenda Item No. 1.2. Certify Closed Meeting.

At 6:31 p.m., Mrs. McKeel 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 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. Buyaki **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Mrs. Moynihan, Mrs. McKeel, Mrs. Mouly, Mr. Gallaway, Mr. Strucko, Mr. Buyaki, and Mr. Koleszar.
NAYS: None.

Motion carried by a 7:0 vote.

Agenda Item No. 1.3. Call to Order.

At 6:31 p.m. Mr. Koleszar, Chairman, called the meeting to order.

Agenda Item No. 1.4. Pledge of Allegiance.
Agenda Item No. 1.5. Moment of Silence.

Agenda Item No. 2.1. Agenda.

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

Agenda Item No. 3.1. Approval of Consent Agenda.

3.1 Approval of Consent Agenda
3.2 Special Education Annual Plan

3.3 Reappropriation of School Carryover and Building Rental
3.4 2012 Lease Agreement for the Rental of Monticello High School Facility
3.5 Personnel Action
3.6 For Information: Murray High School Charter Renewal

Mrs. McKeel offered a **motion** to approve the consent agenda minus the minutes from 2010. Mr. Buyaki **seconded** the motion, **and the motion passed.**

Agenda Item No. 4.1. Minutes – 2010.

Mrs. McKeel offered a **motion** to approve the minutes of September 18, 2010. Mrs. Moynihan **seconded** the motion**, and the motion passed with Mr. Buyaki and Mr. Gallaway abstaining.**

Mrs. McKeel offered a **motion** to approve the minutes of August 26, 2010. Mrs. Moynihan **seconded** the motion, **and the motion passed with Mr. Buyaki and Mr. Gallaway abstaining.**

Agenda Item No. 5.1. Announcements.

Dr. Haas provided the Board with an update on the Human Resources and the local government Finance staff work on implementing and transitioning to the new payroll system.

Dr. Haas said that he attended all of the high school prom's last weekend. All things went well at the high schools.

Mr. Davis said that there is a challenge for the Transportation Department with the closure of the Route 250 Shadwell Bridge. Transportation has been working on a plan to deal with this closure.

Agenda Item No. 6.1. School Board/Superintendent Business.

Mrs. McKeel asked staff to provide a list of all properties that Albemarle County owns.

Agenda Item No. 7.1. Budget Development Work Session.

Mr. Davis introduced members of the School Finance Advisory Committee, Parent Council representatives, Classified Employee representatives, Teacher Advisory representatives, and others who participated in the budget development process. He then led the Board and stakeholder representatives in a discussion around the following items: budget drivers, the budget process and timeline, the advisory committee input, the stakeholder roles, decision points, information needs of School Board members, the work session structure and communications about the budget.

Board members asked or noted the following: 1) if the representatives received input and feedback on budget from his/her peers, 2) do the participants of the advisory groups feel like their input impacted the final budget, 3) where is the reflection piece for those who participated in the budget development process, 4) the need for better communication around the budget, 5) the need for more timely financial information to be provided to the Board,

Agenda Item No. 7.2. Break.

There was a break from 8:16 p.m. until 8:25 p.m.

Agenda Item No. 7.3. Budget Work Session.

Dr. Moran and Mr. Davis provided the Board with a presentation that focused on the Virginia Retirement System changes implementation and the options available to the Board for implementation, information on the current funding gap, the placement of bus replacement in the capital improvements program for the County, options for the Board to consider for balancing the budget, information on the current fund balance, and a recommendation from staff on balancing the budget.

After the presentation, Board members noted or asked the following: 1) what is the cost of having the part-time employees participate in the Virginia Retirement System employee payment, 2) clarification on the cost of implementation of the Virginia Retirement System changes, and 3) is it staff's recommendation to implement the 5% increase and 5% payment in the first year.

There was Board consensus to hold a special meeting to make a decision on this issue. The meeting was scheduled for May 7, 2012 at 6:30 p.m.

There was Board consensus for staff to provide the Board with a recommendation for possible reductions to assist in balancing the budget on May 7, 2012.

Agenda Item No. 7.4. Fund Balance.

Mr. Davis and Mr. Zimmermann provided the Board with a presentation on a school division fund balance contribution to the capital improvements program. The presentation included information on the assumptions about the use of fund balance and a proposed formula for determining the school division's contribution of fund balance to the capital improvements program.

Agenda Item No. 8.1. Public Comment. None.

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

Mr. Koleszar said that he attended the NSBA Annual Conference earlier in the month. He will provide the Board with an update at a later date.

Agenda Item No. 10.1. Closed Meeting. None.
Agenda Item No. 11.1. Certify Closed Meeting. None.

Agenda Item No 12.1. Adjournment

At 10:07 p.m., Mr. Koleszar, hearing no objections, adjourned the meeting of the Albemarle County School Board.

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Chairman

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Clerk