A Work Session of the Albemarle County School Board was held on January 24, 2013 at 6:30 p.m., Room 241, Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

PRESENT: Mr. Ned Gallaway; Mrs. Barbara Massie Mouly; Mrs. Diantha McKeel; Mr. Eric Strucko; Mr. Stephen Koleszar (arrived at 7:00 p.m.); and Mr. Jason Buyaki.

ABSENT: Mrs. Pamela Moynihan.

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; Mr. Joe Letter, Director of Building Services; Ms. Christina Pitsenberger, Director of Child Nutrition; Mr. Jim Foley, Acting Director of Transportation; Ms. Mary Huffard Kegley, Legislative Liaison; Mr. Chris Brown, Senior Assistant County Attorney; and Mrs. Jennifer Johnston, Clerk.

Agenda Item No. 1.1. Closed Meeting – if needed. None.
Agenda Item No. 1.2. Certify Closed Meeting. None.

Agenda Item No. 1.3. Call to Order.

At 6:34 p.m. Mr. Gallaway, Vice- 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.

Mr. Strucko offered a **motion** to approve the agenda. Mr. Buyaki **seconded** the motion, **and the motion passed.**

Agenda Item No. 3.1. Approval of Consent Agenda.

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3.2 Donations to Monticello High School and Brownsville Elementary School
3.3 Reimbursement to the ARC
3.4 National Board Certification Incentive Award (NBCIA) – 2012
3.5 Donation to Meriwether Lewis
3.6 Reimbursement to Jack Jouett for Two Field Trips
3.7 Donation to CTE – Tech Ed Department at Albemarle High School
3.8 Club Yancey Donations
3.9 Freas Foundation Grant – Walton
3.10 Personnel Action
3.11 Wells Fargo Grant – Baker Butler
3.12 Dominion Foundation Grant – Baker-Butler
3.13 Freas Foundation - MOHS

Mr. Strucko offered a **motion** to approve the consent agenda. Mr. Buyaki **seconded** the motion, **and the motion passed.**

Agenda Item No. 5.1. Announcements.

Mr. Davis said that staff is following the forecast closely. Roads are not in the best of shape, and currently staff is considering a delay and then a decision will be made after further examination of the roads and forecast.

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

Dr. Moran asked if there was any work that the Board wished to do around legislative work. **There was Board consensus to defer the discussion to the next Board meeting.**

Agenda Item No. 7.1. Discuss FY 2013/14 Superintendent's Funding Request

Mr. Scheivert provided the Board with an overview of the budget for the Department of Accountability, Research and Technology. The presentation included a review of the service alignment taking place, a review of budget efficiencies for 2012-13, and a review of initiatives for 2013-2014 (increase in building based technical support due to growth – 3.0FTE, increase cost of cellular services, and roll-out and deploy a new student registration system).

After the presentation, Board members then asked the following questions: 1) what is the lifetime of a computer, 2) what would it take to go to 1:1 in the division, 3) what is the difference between the money in the CIP for technology and the money in the operational budget, 4) why are computers considered capital, 5) **There was Board consensus to discuss further the idea of a 1:1 initiative before the budget is approved,** 6) what is the industry standard for device to support, and 7) is there an expiration time for closing a ticket.

Mr. Letteri provided the Board with an overview of the Building Services budget. The presentation included an overview of the department and a summary of the proposed budget for the 2013-2014 school year.

After the presentation, Board members then asked or noted the following: 1) how does single stream recycling work, 2) is there significant savings using single stream, 3) what is the total amount of revenue that the division receives from building rentals, and 4) is the partnership with the local government with the Parks and Recreation Department working.

There was a break from 8:05 p.m. until 8:17 p.m.

Ms. Pitsenberger provided an overview of the budget for the Child Nutrition Program. The presentation included an overview of the department, a review of updates that have taken place in the school kitchens, an overview of the 2013-2014 budget, and information on the impact of sequestration on the budget.

After the presentation, Board members then asked or noted the following: 1) what schools do not have air conditioning in the cafeteria, 2) is there a lot of waste in the cafeteria, 3) is there a retention issue with staff for food services, 4) what is the schedule for putting air conditioning in the cafeterias, and 5) what percentage of foods provided to students are local.

Mr. Zimmermann provided the Board with an overview of the budget for the Fiscal Services Department. The presentation included an overview of the proposed budget for 2013-2014.

There were no questions from the Board on the Fiscal Services Department.

Mr. Foley provided the Board with an overview of the budget for the Department of Transportation. The presentation included an overview of the department, a review of success and challenges for the department, an overview of the department budget, and a review of initiatives.

After the presentation, Board members asked or noted the following: 1) why are County vehicles not being serviced at the vehicle maintenance facility (VMF), and 2) can the VMF do warranty work.

Agenda Item No. 8.1. Public Comment. None.

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

Mr. Koleszar provided the Board with an overview of the VSBA Legislative Conference which he attended. Ms. Kegley provided the Board with information on the Governor's legislative positions on education and that of the VSBA. Board members noted that there was support for the Education Fairness Act.

Mrs. McKeel said that she attended a presentation to MESA students from Ed Howell of the UVA Medical Center.

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

Agenda Item No 12.1. Adjournment

At 9:24 p.m., Mr. Koleszar, hearing no objections, adjourned the meeting of the Albemarle County School Board.

Chairman

Clerk