

A Special Meeting of the Albemarle County School Board was held on February 14, 2014 at 3:30 p.m., Lane Auditorium, County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

PRESENT: Ms. Kate Acuff; Mr. Eric Strucko; Mr. Ned Gallaway; Mr. Stephen Koleszar; Mrs. Barbara Massie Mouly (electronically participated from Lynchburg, Virginia); Mrs. Pamela Moynihan; and Mr. Jason Buyaki.

ABSENT: None.

STAFF PRESENT: Dr. Pam Moran, Superintendent; Dr. Billy Haun, Assistant Superintendent for Student Learning; Dr. Matt Haas, Assistant Superintendent for Organizational and Human Resource Leadership; Mr. Vince Scheivert, Chief Information Officer; Mr. Jackson Zimmermann, Executive Director of Fiscal Services; Mr. John Blair, Senior Assistant County Attorney; and Ms. Jennifer Johnston, Clerk of the School Board.

Agenda Item No. 1.1. Call to Order.

At 3:30 p.m., Mr. Gallaway, Chairman, called the meeting back to order.

Mr. Gallaway said that Mrs. Mouly had a personal conflict and is requesting, per policy, to participate in the meeting electronically. Mrs. Mouly stated that due to storm related transportation issues she was unable to make it to Charlottesville for the meeting. Her location was Lynchburg, Virginia.

Mr. Koleszar offered a motion to allow Mrs. Mouly to participate in the meeting and vote on the matter before the Board. Mrs. Moynihan seconded the motion, and the motion passed.

Agenda Item No. 2.1. Adopt FY 2014/201 School Board's Funding Request.

Mrs. Acuff offered a motion that the School Board of Albemarle County requests the Albemarle County Board of Supervisors to provide full funding in support of a school fund operating budget of \$164,328,011 and self-sustaining funds totaling \$16,052,319. This request requires additional revenues of \$6,675,761 to meet the needs of students in our division. Mr. Koleszar seconded the motion. Roll was called, and the motion passed by the following recorded vote:

AYES: Mrs. Moynihan, Mr. Strucko, Mr. Koleszar, Ms. Acuff, Mr. Gallaway, and Mrs. Mouly.

NAYS: Mr. Buyaki.

Motion carried by a 6:1 vote.

Agenda Item No. 3.1. Matters Not Listed on the Agenda.

Mr. Koleszar asked for information to be provided on where the division stands in terms of inclement weather make-up days.

Mr. Strucko asked that staff share information that may impact the budget as it becomes available.

Agenda Item No. 4.1. Adjournment.

At 3:38 p.m., hearing no objections, Mr. Gallaway adjourned the meeting of the Albemarle County School Board.

Chairman

Clerk