A Special Meeting of the Albemarle County School Board was held on December 12, 2013 at 3:00 p.m., Albemarle County Office Building, 401 McIntire Road, Room 241, Charlottesville, Virginia 22901.

**SCHOOL BOARD MEMBERS PRESENT**: Mr. Stephen Koleszar, Mr. Jason Buyaki, Mrs. Diantha McKeel, Mr. Ned Gallaway, and Mrs. Barbara Massie Mouly (arrived at 4:03 p.m.).

**SCHOOL BOARD MEMBER ABSENT**: Mr. Eric Strucko and Mrs. Pamela Moynihan.

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

**BOARD OF SUPERVISORS PRESENT**: Mr. Kenneth C. Boyd; Ms. Jane Dittmar, Ms. Ann Mallek, Mr. Dennis S. Rooker, Mr. Duane E. Snow and Mr. Rodney S. Thomas.

**BOARD OF SUPERVISORS ABSENT**: None.

**OFFICERS PRESENT**: County Executive, Thomas C. Foley; Assistant County Executive, Bill Letteri; County Attorney, Larry W. Davis; Assistant County Executive, Doug Walker; Director of Management and Budget, Lori Allshouse; and Senior Deputy Clerk, Travis Morris.

**Agenda Item No. 1.1. Call to Order.**

At 3:01 p.m., Ms. Mallek called the Board of Supervisors to order. Mr. Koleszar called the Albemarle County School Board to order.

**Agenda Item No. 2.1. Yancey Elementary Work Group Final Report.**

Members of the Yancey Elementary Work Group provided a presentation on the final report of the work of the group. The presentation included a review of the primary objectives of the committee, the history of Yancey Elementary, a review of the needs assessment of the Yancey community, an overview of potential interested agencies for a community partnership, best practice models, an overview of potential fundraising opportunities, and the recommendations of the committee.

Board members then noted or asked the following: 1) has the land for the expanded septic been acquired, and 2) is this intended to be a self-sustaining operation or is the committee looking for funding from the County.

**Agenda Item No. 2.2. Implementing Mandatory Disability Coverage for VRS Hybrid Members and Compensation Considerations.**

Ms. Gerome provided a presentation on the changes with the Virginia Retirement System. The presentation included an update of the changes coming to VRS and a recommendation regarding the short and long term disability coverage for eligible employees.

Board members then noted or asked the following: 1) is this a one-time decision by the employee, 2) does paid time off replace the current leave, and 3) do the plan designs look good for this company.

Ms. Mallek offered a **motion** to authorize the County to purchase short term disability and long term disability coverage from Standard Insurance, effective January 1, 2014 for hybrid plan members. Mr. Rooker **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

**AYES**: Mr. Boyd, Ms. Dittmar, Ms. Mallek, Mr. Rooker, Mr. Snow and Mr. Thomas.

**NAYS**: None.

**Motion carried by a 6:0 vote.**

Mrs. McKeel offered a **motion** to authorize the School Division, respectively, to purchase short term disability and long term disability coverage from Standard Insurance, effective January 1, 2014 for hybrid plan members. Mr. Buyaki **seconded** the motion, **and the motion passed with Mr. Strucko, Mrs. Mouly and Mrs. Moynihan absent.**

**Agenda Item No. 2.3. FY 2014/15 Capital Improvements Program.**

Mr. Letteri, Ms. Allshouse, and Mr. Henry provided a presentation on the proposed FY2014/15 Capital Improvements Program. The presentation included an overview of the current CIP process, a review of the CIP process schedule, a review of finance policies and practices, an overview of the adopted FY14 Plan, an overview of the current CIP planning cycle, a review of the hierarchy of funding priorities, a 10 year summary of future requests, two scenarios for funding the CIP, and an overview of the recommendations of the CIP Oversight Committee.

Board members then noted or asked the following: 1) where do grants show up in the plan, 2) does the ECC 800 Mhz communication system require an additional tower, 3) has the tower location been found and approved, 4) will the 800 Mhz equipment enhance what we currently have, 5) is it possible to put our equipment on someone else's tower, 6) what is the life expectancy of the new system, 7) has there been discussion about using satellites for those dead spots, 8) what are contemporary learning spaces, and 9) it was suggested that the two boards come together for a retreat to discuss the capital improvement program.

**Agenda Item No. 3.1. Matters Not Listed on the Agenda.** None.

**Agenda Item No. 4.1. Adjournment.**

At 5:13 p.m., hearing no objections, Mr. Koleszar recessed the Albemarle County School Board until 6:30 p.m. The meeting of the Board of Supervisors continued.

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Chairman

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Clerk