*The recording was inaudible for the meeting.

A Budget Work Session of the Albemarle County School Board was held on February 5, 2015 at 6:30 p.m., Room 241, County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

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

ABSENT: None.

STAFF PRESENT: Dr. Pam Moran, Superintendent**;** Mr. Jackson Zimmermann, Executive Director of Fiscal Services; Mr. Dean Tistadt, Chief Operating Officer; Dr. Matthew Haas, Assistant Superintendent for Organizational and Human Resource Leadership; Mr. Vincent Scheivert, Chief Information Officer; Ms. Jennifer Sublette-Williamson, Lead Coach; Mr. Tony Borash, Lead Coach; and Mrs. Christine Thompson, Administrative Assistant to the Superintendent.

Agenda Item No. 1.1. Call Order.

Mr. Gallaway called the meeting to order at 6:30 p.m.

Agenda Item No. 1.2. Pledge of Allegiance
Agenda Item No. 1.3. Moment of Silence.

Agenda Item No. 1.4. Approval of Agenda.

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

Agenda Item No. 2.1. FY2015/16 Budget Worksession.

Mr. Zimmermann provided an overview of the work session agenda.

Ms. Sublette-Williamson and Mr. Borash highlighted points for consideration regarding instructional coaching. Topics of discussion included an overview of the value of instructional coaches, the “why” of instructional coaching, the “how” of instructional coaching, the “what” of instructional coaching, and the impact of instructional coaching.

Following the presentation, Board members noted or asked the following: 1) how do coaches stay informed or up to date on best practices?; 2) how do you learn to be a coach?; 3) is coaching proactive or reactive?; 4) why does one-third of teachers not use coaches?; 5) what is the impact of coaches?; and 6) does the coaching model help retain staff.

Mr. Tistadt provided the Board with an overview of how the 60/40 split of revenues works.

Mr. Zimmermann and Mr. Tistadt then highlighted points for consideration regarding next steps and approval of a funding request to send forward to the Board of Supervisors. Topics of discussion included additional information on compensation, moderate request based on potential available revenues, an overview of the Superintendent’s recommended reduction strategies, and adjustments to the proposed funding request by Board members.

There was Board consensus to send forward a needs based funding request to the Board of Supervisors.

Agenda Item No. 3.1. Other Business by Board Members/Superintendent. None.

*The recording was inaudible for the meeting.

Agenda Item No. 4.1. Adjournment.

At 9:19 p.m., hearing no objections, Mr. Gallaway adjourned the meeting of the Albemarle County School Board.

Chairman

Clerk