

A Special Meeting of the Albemarle County School Board was held on February 5, 2019 at 6:30 p.m., Room 241, Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

PRESENT: Dr. Kate Acuff; Mr. Dave Oberg; Mr. Graham Paige; Mr. Stephen Koleszar; Mr. Jonno Alcaro; and Ms. Katrina Callsen.

ABSENT: Mr. Jason Buyaki.

STAFF PRESENT: Dr. Matt Haas, Superintendent; Ms. Rosalyn Schmitt, Chief Operating Officer; Ms. Debora Collins, Deputy Superintendent; Dr. Bernard Hairston, Assistant Superintendent; Dr. Clare Keiser, Assistant Superintendent; and Mrs. Jennifer Johnston, Clerk of the School Board.

Agenda Item No. 1.1. Call to Order.

At 6:30 p.m., Mr. Alcaro, Chairman, called the meeting to order.

Agenda Item No. 1.2. Pledge of Allegiance.

Agenda Item No. 1.3. Moment of Silence.

Agenda Item No. 1.4. Agenda.

Mr. Oberg offered a **motion** to approve the agenda. Mr. Paige **seconded** the motion, **and the motion passed with Mrs. Moynihan absent.**

Agenda Item No. 2.1. FY2019/20 Superintendent's Funding Request

Ms. Schmitt provided for the Board's consideration an update of the funding request including projected revenues, projected expenditures, and the funding gap.

Mr. Oberg offered a **motion** that the School Board adopt a FY 2019-2020 School Board Funding Request of \$195,757,442 for School Fund expenditures and \$20,375,787 for Special Revenue Fund expenditures. Mr. Koleszar **seconded** the motion. Mr. Alcaro asked for discussion. Dr. Acuff said that this is the smallest funding gap that she can remember in a decade. Mr. Koleszar said that he has been feeling that there would be a bidding war for teachers because of the shortage across the state and country. He feels that the additional \$1 million for teacher compensation will allow Albemarle County to continue to attract teachers. Mr. Paige asked when we would know more about State revenue. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Mr. Paige, Mr. Koleszar, Dr. Acuff, Ms. Callsen, Mr. Alcaro, and Mr. Oberg.

NAYS: None.

ABSENT: Mr. Buyaki.

Motion carried by a 6:0:1 vote.

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

Agenda Item No. 3.2. Closed Meeting.

At 6:40 p.m. Mr. Paige offered a **motion** that the Albemarle County Public 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 1 for discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of officers, appointees or employees of the School Board, and subsection 8 for consultation with legal counsel employed or

retained by the School Board regarding specific legal matters requiring the provision of legal advice by such counsel. Mr. Oberg **seconded** the motion, **and the motion passed.**

Agenda Item No. 3.3. Closed Meeting Certification.

At 7:55 p.m., Mr. Paige 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. Koleszar **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Dr. Acuff, Mr. Oberg; Mr. Paige, Mr. Koleszar, Mr. Callsen, and Mr. Alcaro.

NAYS: None.

ABSENT: Mr. Buyaki.

Motion carried by a 6:0:1 vote.

Agenda Item No. 4.1. Adjournment

At 7:56 p.m., Dr. Acuff, hearing no objections, adjourned the meeting of the Albemarle County School Board.

Chairman

Clerk