

A Special Meeting of the Albemarle County School Board was held on May 16, 2017 at 8:00 p.m., CATEC, 1000 East Rio Road, Charlottesville, Virginia 22901.

PRESENT: Mr. Jonno Alcaro; Mr. Stephen Koleszar; Mr. Graham Paige; Mrs. Pamela Moynihan; Dr. Kate Acuff; Mr. Jason Buyaki; and Mr. David Oberg.

ABSENT: None.

STAFF PRESENT: Dr. Pamela Moran, Superintendent; Dr. Matt Haas, Deputy Superintendent; Mr. Dean Tistadt, Chief Operating Officer; Mr. Jackson Zimmermann, Executive Director of Fiscal Services; and Ms. Jennifer Johnston, Clerk to the School Board.

Agenda Item No. 1.1. Call Back to Order.

At 8:17 p.m., Dr. Acuff, Chairman, called the meeting to back to order.

Approval of Agenda.

Mr. Koleszar asked that the agenda be amended to include an item for requesting additional information on Yancey Elementary School. He then offered a **motion** to approve the agenda as amended. Mr. Alcaro **seconded** the motion, **and the motion passed.**

Agenda Item No. 2.1. Adoption of the FY 2017/18 Budget

Mr. Zimmermann noted to the Board that the information provided at the May 8, 2017 meeting has not changed.

Mr. Alcaro offered a **motion** to adopt a School Board Budget of \$180,486,940 in operating funds and \$19,154,746 in special revenue funds for Fiscal Year 2017-2018. Mr. Koleszar **seconded** the motion, **and the motion passed with Mr. Buyaki voting no.**

Agenda Item No. 2.2. School Board Salary Advertisement.

Dr. Acuff noted that the Board would need to set its salary prior to July 1, 2017. In order to meet the legal requirements the Board needs to direct the clerk to advertise a proposed salary.

Mr. Koleszar offered a **motion** that the Board Clerk to advertise for public hearing a School Board Member salary of \$6,620 with a chairman stipend of \$1,800 and a vice-chairman stipend of \$35 per meeting chaired. Mr. Alcaro **seconded** the motion, **and the motion passed with Mr. Buyaki voting no.**

Agenda Item No. 2.3. Request for Information on Yancey Elementary (Added as part of amended agenda)

Mr. Koleszar asked staff to provide the Board with the actual Kindergarten enrollment for next school year (number of students who have already registered), and he asked staff to provide a dot map on where the current Yancey students are located (K-4; if next year Kindergarten numbers can be added then that will be included as well).

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

Agenda Item No. 12.1. Adjournment.

At 8:24 p.m., hearing no objections, Dr. Acuff adjourned the meeting of the Albemarle County School Board.

Chairman

Clerk