

A Special Meeting of the Albemarle County School Board was held on June 19, 2017 at 4:30 p.m., Piedmont Virginia Community College, College Drive, North Mall Meeting Room, Charlottesville, Virginia 22901.

SCHOOL BOARD MEMBERS PRESENT: Mrs. Pamela Moynihan; Mr. Jason Buyaki; Mr. Graham Paige; and Dr. Kate Acuff.

SCHOOL BOARD MEMBERS ABSENT: Mr. Jonno Alcaro; Mr. Stephen Koleszar; and Mr. David Oberg.

SCHOOL DIVISION STAFF PRESENT: Dr. Pamela Moran, Superintendent.

BOARD OF SUPERVISORS MEMBERS PRESENT: Mr. Norman Dill; Ms. Ann Mallek; Ms. Diantha McKeel; Ms. Liz Palmer; and Mr. Rick Randolph.

BOARD OF SUPERVISORS MEMBERS ABSENT: Mr. Brad Sheffield.

LOCAL GOVERNMENT STAFF PRESENT: Mr. Doug Walker, Interim County Executive, and Ms. Claudette Borgersen, Clerk of the Board of Supervisors.

PIEDMONT COMMUNITY COLLEGE BOARD MEMBERS PRESENT: Mr. Stephen Davis (Albemarle County); Ms. Pam Baker DeGuzman (City of Charlottesville); Mr. A. Bruce Dotson (Albemarle County); Mr. Robert P. Hodous (City of Charlottesville); Mr. Sean J. Moynihan (Albemarle County); Ms. Alfreda Morris (Albemarle County); Mr. Frederick Richardson (Greene County); and Mr. Joseph Scruggs (Buckingham County).

PIEDMONT COMMUNITY COLLEGE BOARD MEMBERS ABSENT: Mr. Frank Gallo (Fluvanna County); Mr. Sean Michael McCord (City of Charlottesville); Ms. Janet Morrow (City of Charlottesville); Mr. Thomas Proulx (Nelson County); and Ms. Lola Richardson (Louisa County).

PIEDMONT COMMUNITY COLLEGE STAFF PRESENT: Dr. Frank Friedman, College President and Secretary to the Board.

Agenda Item No. 1. Call to Order.

At 4:39 p.m., Dr. Acuff, Chairman, called the Albemarle County School Board to order. Ms. Diantha McKeel, Chairman, called the Albemarle County Board of Supervisors to order. Mr. Moynihan, Chairman, called the Piedmont Virginia Community College Board to order.

Agenda Item No. 2. Joint Meeting and Dialogue with Albemarle County Leaders, Dinner and Campus Tour.

The Boards used the following agenda as a basis for its discussion:

Welcome and Call to Order.

Public Comment

Introductions

Agenda

1. Presentation and Discussion: PVCC Then and Now: 2006 - 2016
2. Presentation and Discussion: PVCC 20 Year Campus Facilities Master Plan
3. Presentation and Discussion: Workforce Development

Sampling of Issues for Discussion

1. High school dual enrollment and early college programs
2. Transition of high school graduates to PVCC
3. Construction of the Advanced Technology and Student Success Center
4. Construction of a Joint Use Library
5. Land lease for development
6. CATEC - PVCC development of career pathways
7. Workforce Development programs for Albemarle County residents
8. Adult literacy/GED programs
9. County economic development and workforce development goals

After presentations and general discussions of the above topics, the Board members had dinner and those who wished to stay participated in a tour of PVCC.

Agenda Item No. 3.1. Closed Meeting.

Mr. Buyaki offered a **motion** that the 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 to discuss and consider the assignment of principals for Monticello High School and Murray High School. No discussion of compensation matters is contemplated. Mr. Paige **seconded** the motion, **and the motion passed.**

Agenda Item No. 3.2. Closed Meeting Certification.

Mr. Buyaki 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. Paige **seconded** the motion. **Roll was called, and the motion passed by the following recorded vote:**

AYE: Mr. Buyaki, Mrs. Moynihan, Dr. Acuff, and Mr. Paige.

NAY: None.

ABSENT: Mr. Alcaro, Mr. Koleszar, and Mr. Oberg.

Motion carried by a 4:0:3 vote.

Mr. Buyaki offered a **motion** to appoint Rick Vrhovac as the principal of Monticello High School and Chad Ratliff as the principal of Murray High School and the Community Public Charter School. Mr. Paige **seconded** the motion, **and the motion passed.**

Agenda Item No. 4. Adjournment.

At 6:35 p.m., hearing no objection, Dr. Acuff adjourned the meeting of the Albemarle County School Board.

Chairman

Clerk