

A Special Meeting of the Albemarle County School Board was held on January 30, 2018 at 6:30 p.m., Lane Auditorium, Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

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

ABSENT: None.

STAFF PRESENT: Dr. Pamela Moran, Superintendent; Dr. Matt Haas, Deputy Superintendent; Mr. Dean Tistadt, Chief Operating Officer; Ms. Debora Collins, Assistant Superintendent; Ms. Rosalyn Schmitt, Director of Budget and Planning; Mr. Jackson Zimmermann, Assistant Director of Budget and Planning; Ms. Christina Pitsenberger, Director of Child Nutrition; Mr. Kelvin Reid, Director of the Extended Day Programs; and Mrs. Jennifer Johnston, Clerk of the School Board.

Agenda Item No. 1.1. Call to Order.

At 6:30 p.m., Dr. Acuff, Chairman, called the meeting to order.

Agenda Item No. 2.1. Pledge of Allegiance.

Agenda Item No. 3.1. Moment of Silence.

Agenda Item No. 4.1. Agenda.

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

Agenda Item No. 5.1. Public Hearing on Proposed FY2018-2019 Funding Request.

Dr. Acuff opened the public hearing. Having no one wishing to speak, Dr. Acuff closed the public hearing.

Agenda Item No. 5.2. FY2018/19 Superintendent's Funding Request Work Session

Ms. Pitsenberger provided for the Board points of consideration related to the Food Services budget. Topics of consideration included an overview of the department's mission, an overview of revenues and expenses for the department, meal price considerations, meal participation of students, and challenges of the department.

Mr. Paige asked why Greer was the only school participating in the Fresh Fruit and Vegetable Program.

Dr. Acuff asked with the expansion of health care availability and an increase in the hourly rate, would there be an impact on recruitment and retention.

Mr. Koleszar said that NSBA would be lobbying Congress next week. He asked if there was anything that needed to be shared with our Congressmen.

Mr. Reid provided for the Board points of consideration related to the Extended Day Enrichment Program. Topics of consideration included an overview of the program's mission, an overview of the expenses of the program, tuition and fees, and challenges that the program faces.

Mr. Oberg asked what the tuition was for a full-time student, and how many students pay the full-time rate.

Mr. Paige asked what it is the premium day package.

Mr. Alcaro said that Mr. Reid and Ms. Gellner are going to Richmond to testify before a committee about the programs being under the Department of Social Services.

Mr. Buyaki said that he does not see why there is a need for redundancy in the background checks for employees. The Board may need to continue to work with legislators on the issue.

Dr. Acuff said that it sounds like the sliding scale for tuition needs to be tweaked or advertised more in order to get more participation.

Mr. Koleszar said that he would like to see the sliding scale pilot should be extended for another year before expanding to another school.

Dr. Acuff asked what percentage of the Extended Day Program staff was eligible for the expanded access to health care.

Mr. Koleszar asked if high school students could assist in meeting staffing needs.

Dr. Acuff said that the Board might need to address whether the program should remain self-sustaining.

Ms. Schmitt asked if the Board had additional questions on other revenue funds.

Ms. Schmitt then provided the Board with an update on funding request adjustments since the funding request was presented to the Board.

Mr. Koleszar said that he would talk with other board members around the country to see if other divisions are reaching out to alumni when he attends the NSBA Conference.

Mr. Alcaro said that he does not see a need for the February 6 meeting. He would like to see an adjustment to the funding request. He would like to see an additional 0.5 FTE to the community engagement department for Equity Specialists.

Mr. Paige agreed that there is no need for a meeting on February 6, and he would support the recommendation for additional staffing for Equity Specialists.

Ms. Callsen agreed that there is no need for the February 6 meeting, and she would support the additional staffing for Equity Specialists.

Mr. Oberg asked for the cost of the additional 0.5 FTE.

Mr. Koleszar said that if other Board members will be suggesting changes to the funding request it would be good to let the Board know in advance so that individuals can think about the suggestion.

Agenda Item No. 6.1. Other Business by Board Members/Superintendent.

Mr. Koleszar offered a **motion** to appoint Mr. David Storm as the Scottsville Magisterial District representative on the Long-Range Planning Advisory Committee. Mr. Alcaro **seconded** the motion, **and the motion passed.**

Mr. Alcaro said that he attended the Stone Robinson Milk and Cookies Night, and it was a fabulous experience.

Mr. Alcaro said that on February 24, 2018 at 5 p.m. the Winter Song Program will be taking place. He encouraged Board members to attend the event.

Mr. Alcaro said that on Sunday, he, Mr. Paige and Dr. Haas attended the New Gen Peacebuilder conference. There were five programs presented by Albemarle County students.

Dr. Acuff commended staff of the focus on equity and opportunity in the funding request.

There was Board consensus for the Board to cancel the tentatively scheduled budget work session Tuesday, February 6, 2018.

Agenda Item No. 7.1. Adjournment

At 7:20 p.m., Dr. Acuff, hearing no objections, adjourned the meeting of the Albemarle County School Board.

Chairman

Clerk