

School Board Meeting Minutes

May 15, 2019

MEMBERS PRESENT: Harry Daniel, Chairperson; Leah Paladino, Vice-Chairperson; Sharon Mack, Member; Dr. Rodney Kibler, Member; Jason Collier, Member; Dr. Andrea Whitmarsh, Superintendent; Denell Clem, Clerk

MEMBERS PRESENT BY TELEPHONE: N/A

MEMBERS ABSENT: N/A

BOARD OF SUPERVISORS: N/A

The closed session meeting was called to order at 6:15 pm in the Nathanael Greene Elementary School conference room. Dr. Kibler made a motion to move into closed session; Mr. Daniel seconded, motion carried.

Mr. Harry Daniel announced that we would reconvene in open session in the Nathanael Greene Elementary School Cafeteria at 7:04 p.m.

Board certified by roll call vote that only such matters identified in the motion were heard or discussed. All certified.

Mr. Daniel announced that there were no closed meeting actions.

Mr. Collier made a motion to accept the consent agenda as presented. Mrs. Mack seconded. All ayes, motion carried.

Mr. Daniel and Dr. Whitmarsh presented recognition certificates to individuals that made contributions, volunteered, or organized the GCPS Annual Arts Festival this year. Jennifer Tremblay, WMHS Art Teacher, was recognized for her work as the festival's chairperson. Joey Taylor was recognized as co-chairperson.

Mr. Daniel and Dr. Whitmarsh recognized the Legacy Church for their help with the Arts Festival and presented a certificate to a member of the church on their behalf.

Mr. Daniel and Dr. Whitmarsh presented a certificate to Hailey Watson for her work with the Arts Festival. Hailey represented the National Art Honor Society students of WMHS.

Mr. Daniel stated public comments could be made on matters not below on the agenda.

Mrs. Nancy Haney, community member, addressed the meeting attendees regarding her concerns and disappointment with the fact that after years of requesting transportation to and from her daycare to Ruckersville Elementary that now with the YMCA involvement the transportation may be available.

PJ Gilbert, community member, addressed the meeting attendees also regarding her concerns with the purposed transportation and the afterschool program.

Mr. Daniel thanked both ladies for attending the meeting and expressing their feelings on the matter.

Dr. Whitmarsh presented action item # 11-684 FY2020 Budget Adoption. The Board of Supervisors adopted their budget at the May 14th meeting. While the General Assembly has not adopted a budget, Dr. Whitmarsh still recommended that the School Board adopt the FY2020 budget in the amount of \$40,635,284 subject to and conditioned upon receipt of anticipated by not yet approved revenues and appropriations from the Commonwealth of Virginia and federal government. Mrs. Paladino made a motion that the School Board adopt the FY2020 budget in the amount of \$40,635,284 subject to and conditioned upon receipt of anticipated by not yet approved revenues and appropriations from the Commonwealth of Virginia and federal government. Mrs. Mack seconded. All Ayes, motion carried.

Dr. Brenda Walton presented action item # 11-685 2019-2020 Migrant Children Certification. Participation Regional Program Member Certification for Title I Part C Education of Migratory Children. This was presented as both an information and action item this month as it was provided on a timeline that did not allow it to be presented in two separate months as is normal procedure. This is an annual certification in which we participate with several divisions in a regional program coordinated by Albemarle County Public Schools. This protects us from the administrative burden of overseeing a federal program and provides us access to necessary resources to serve migrant children in our area. Dr. Kibler made a motion that we approve the participation for the 2019-2020 school year in the Title I Part C Education of Migratory Children. Mr. Collier seconded. All Ayes, motion carried.

Dr. Whitmarsh presented action item # 11-686 Resolutions for the 2018-2019 Retirees. Dr. Whitmarsh stated that on Wednesday, May 29th the retirees will be recognized at a breakfast in their honor. At that time, we will provide them with a gift to recognize their service in our school division as well as a resolution from the School Board to honor each of our 12 retirees to be presented on that day. Mr. Collier made a motion that the board approve the resolution as presented in the packet. Mrs. Paladino seconded. All Ayes, motion carried.

Dr. Brenda Walton presented information item #11-687, Federal Consolidated Application 2019-2020. Dr. Walton stated the federal application is an annual process that the school division goes through to obtain federal funds. Dr. Walton stated the federal consolidated application contains Title I, Part A, Title II, Part A and Title III. Dr. Walton requested approval of the application to be sent to the Virginia Department of Education by the July 1st deadline.

Dr. Whitmarsh presented information item # 11-688 Superintendent's Update. Dr. Whitmarsh thanked Nathanael Greene Elementary School for hosting the meeting. She stated it was wonderful to recognize the Educator & Support Staff of the Year recipients for each building during teacher appreciation week. There are a lot of events upcoming at all schools. May 18 is graduation for students. May 24 is the last day of school for students. May 29 is the last day for staff and also that morning is the retirement breakfast.

Mr. Collier made no closing comments.

Mrs. Mack gave a quick BRGVS update regarding a anticipated Coordinator position there. She thanked those that gave public comment.

Dr. Kibler expressed thanks to everyone

Mrs. Paladino thanked those who gave public comments and said she regarded both with much respect. She hopes that there will be a reasonable solution for everyone.

Mr. Daniel stated how impressed he was with the Early College Scholars ceremony and said that Angelina Santus is doing a wonderful job with that. He thanked everyone for coming.

Meeting was adjourned at 7:42 pm.



Chairman



Clerk