

Agenda Item: 1552
PREP Board: 3.28.2012

PIEDMONT REGIONAL EDUCATION PROGRAM
BOARD MEETING
February 22, 2012

The PREP Joint Board of Control met on Wednesday, February 22, 2012, at 10:00 AM at the Albemarle County Office Building, Room 320, located at 401 McIntire Road, Charlottesville, Virginia.

BOARD MEMBERS PRESENT: Ms. Leah Puryear, Charlottesville City Schools Representative, Ms. Anne Luckinbill, Culpeper County Schools Representative, Mr. William Hughes, Fluvanna County Schools Representative, Mr. Jason Collier, Greene County Schools Representative, Ms. Doreen Jenkins, Madison County Schools Representative, and Mr. Chris Ubben, Rappahannock County Schools Representative

BOARD MEMBERS ABSENT: Mr. Ned Gallaway, Albemarle County Schools Representative, Mr. Greg Strickland, Louisa County Schools Representative and Ms. Jane Mays, Nelson County Schools Representative,

STAFF MEMBERS PRESENT: Dr. Mary McManus, Executive Director: Ms. Joanne Tyler, Clerk: Dr. Nick Smith, Principal

A listing of Superintendents and Directors in attendance is on file in the PREP office.

Agenda Item No. 1. Call to Order - Approval of Agenda as Amended – Dr. Mary McManus called the meeting to order at 10:02 am.

Ms. Leah Puryear made a motion to approve the agenda as amended and Mr. Jason Collier seconded the motion. The motion passed unanimously.

Agenda Item No. 2. Action Items

1527. Election of the PREP Board Chairman

Mr. William Hughes nominated Jason Collier as the PREP Board Chairman and Ms. Doreen Jenkins seconded the nomination. The nomination passed unanimously.

1528. Election of the PREP Vice Chairman

Ms. Anne Luckinbill nominated Doreen Jenkins as the PREP Vice Chair and Ms. Leah Puryear seconded the nomination. The nomination passed unanimously.

1529. Election of the Superintendent from the Superintendent's Committee

Dr. Aldridge Boone nominated Dr. Dave Jeck as the Superintendent of Record for PREP and Ms. Gena Keller seconded the nomination. The nomination passed unanimously.

1530. Appointment of the Clerk and the Deputy Clerk of the Board

Ms. Leah Puryear appointed Ms. Joanne Tyler as the PREP Clerk of the Board and Ms. Natalie Wright as the PREP Deputy Clerk of the Board and Ms. Doreen Jenkins seconded the appointment. The appointment passed unanimously.

1531. Election of the Fiscal Agent

Ms. Leah Puryear nominated Fluvanna County Public Schools as PREP's Fiscal Agent and Ms. Doreen Jenkins seconded the nomination. The nomination passed unanimously.

Agenda Item No. 3. Consent Agenda

1532. Minutes of the October 26th Meeting

1533. Review of List of Claims for January

1534. Review of Revenues and Expenditures for January (A-E)

Agenda Item: 1552

PREP Board: 3.28.2012

- 1535. Approval to Appropriate and Expend \$7,235 in Medicaid Funds for Charlottesville City
- 1536. Approval to Appropriate and Expend \$19,643.13 in Medicaid Funds for Louisa County Schools to Apply toward Ivy Creek Tuition
- 1537. Approval to Appropriate and Expend \$1,630.39 in Medicaid Funds for Fluvanna County Schools for PREP to Order an FM Receiver
- 1538. Approval to Appropriate and Expend \$39,755.30 in Medicaid Funds for Madison County Schools
- 1539. Approval to Appropriate and Expend \$1,400 in PREP Carryover Funds for Albemarle County Schools to Apply toward Assistive Technology
- 1540. Approval to Appropriate and Expend \$6,544 in PREP Carryover Funds for Orange County Schools to Apply toward its Education and Related Service Bill
- 1541. Approval to Appropriate and Expend \$4,000 in Contingency Funds for the Community Endowment Fund in the Charlottesville Area Community Foundation to be Used for the Ivy Creek School Enrichment Program
- 1542. Approval of New Staff (A-D)

Agenda Item No. 4. Action Items

1543. Approval of the Consent Agenda.

Mr. William Hughes made a motion to approve the Consent Agenda Items and Ms. Leah Puryear seconded the motion. The motion passed unanimously.

1544. Approval to Add an Additional Ivy Creek Elementary Classroom using Board Contingency Funds.

Dr. Atkins requested clarification on the need for the extra classroom when all the slots are not full. Dr. McManus explained the need for the extra elementary classroom due to the elementary student enrollment increase. Dr. McManus explained next year Ivy Creek would move the students around rather than add an additional classroom.

Ms. Doreen Jenkins made a motion to approve the additional Ivy Creek Elementary Classroom using Board Contingency Funds and Ms. Leah Puryear seconded the motion. The motion passed unanimously.

1545. Approval to Amend the Total Number of Slots in the Operating Agreement

Ms. Anne Luckinbill made a motion to approve the amendment to the total number of slots in the Operating Agreement and Ms. Leah Puryear seconded the motion. The motion passed unanimously.

1546. Approval to Hire a Physical Therapist

Ms. Doreen Jenkins made a motion to approve hiring a Physical Therapist and Ms. Anne Luckinbill seconded the motion. The motion passed unanimously.

1547. Approval to Hire an Instructional Assistant for a Student at Ivy Creek School

Ms. Doreen Jenkins made a motion to approve hiring an Instructional Assistant for a Student at Ivy Creek School and Mr. William Hughes seconded the motion. The motion passed unanimously.

1548. Approval to Hire an Additional Day Per Week of Occupational Therapy Services for Charlottesville City Schools

Ms. Anne Luckinbill made a motion to approve hiring an additional day per week of occupational therapy services for Charlottesville City Schools and Mr. William Hughes seconded the motion. The motion passed unanimously.

Agenda Item No. 5. Information Items

1549. FY2011 Financial Statement

Dr. McManus presented the FY2011 Financial Statement to the Board and informed the Board this item will be an action item at the next PREP Board meeting.

Agenda Item: 1552
PREP Board: 3.28.2012

1550. First PREP Budget Presentation for FY2013 – Draft Budget

Dr. McManus presented to the Board, the first PREP Budget Presentation for FY2013. Ms. Keller informed the Board she is expecting a 5% increase for Health Insurance.

1551. PREP and Ivy Creek Update

Dr. McManus informed the Board of upcoming events for PREP:

- Autism Diagnostic Observation System (ADOS) training
- SPROUT Film Festival
- Transition Workshop

Dr. Smith updated the Board on Ivy Creek Business

Agenda Item No. 6. Closed Meeting – Agenda Item No. 6, removed at the beginning of the Board Meeting

Agenda Item No. 7. Certified Closed Meeting - Agenda Item No. 7, removed at the beginning of the Board Meeting

Agenda Item No. 8. Adjournment

Hearing no objections, the Chair adjourned the meeting at 12:05 pm.

Respectfully Submitted:

Chairman, PREP Joint Board of Control

Clerk, PREP Joint Board of Control