

Agenda Item: 1588
PREP Board: 9.26.2012

PIEDMONT REGIONAL EDUCATION PROGRAM
BOARD MEETING
June 20, 2012

The PREP Joint Board of Control met on Wednesday, June 20, 2012, at 10:00 AM at the Ivy Creek School Gymnasium, located at 227 Lambs Lane, Charlottesville, Virginia.

BOARD MEMBERS PRESENT: Mr. Ned Gallaway, Albemarle County Schools Representative, Ms. Leah Puryear, Charlottesville City Schools Representative, Ms. Anne Luckinbill, Culpeper County Schools Representative, Mr. William Hughes, Fluvanna County Schools Representative, and Ms. Doreen Jenkins, Madison County Schools Representative

BOARD MEMBERS ABSENT: Mr. Jason Collier, Greene County Schools Representative, Mr. Greg Strickland, Louisa County Schools Representative, Ms. Jane Mays, Nelson County Schools Representative, and Mr. Chris Ubben, Rappahannock 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 Ms. Doreen Jenkins, Vice Chair called the meeting to order at 9:59 am.

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

Agenda Item No. 2. Consent Agenda

- 1576. Minutes of the May 16th Meeting
- 1577. Minutes of the May 22nd Meeting
- 1578. Review of List of Claims for May
- 1579. Review of Expenditures for May (A-E)
- 1580. Approval to Appropriate and Expend \$500.00 from Albemarle County Rotary Club to Ivy Creek School Enrichment Program for FY 2012-2013
- 1581. Approval to Appropriate and Expend \$5,000.00 from Bama Funds to Ivy Creek School Enrichment Program for FY 2012-2013
- 1582. Approval to Appropriate and Expend \$159,031.58 from Louisa County Schools PREP Carryover Funds for payment to PREP for SPMH statement 7-9.
- 1583. Approval of New Staff (A-B)

Agenda Item No. 3 Action Items

1584. Approval of the Consent Agenda

Ms. Leah Puryear made a motion to approve the consent agenda and Mr. William Hughes seconded the motion. The motion passed unanimously.

1585. Approval to Amend the 2012-2013 PREP Operating Budget to Reflect Culpeper County Schools Increase of One Slot to the Ivy Creek Budget

Ms. Anne Luckinbill made a motion to approve the Amendment of the 2012-2013 PREP Operating Budget to Reflect Culpeper County Schools Increase of One Slot to the Ivy Creek Budget and Mr. William Hughes seconded the motion. The motion passed unanimously.

1586. Approval to Amend the 2012-2013 PREP Operating Budget to Reflect Albemarle County Schools Increased need for Physical Therapy (PT) Services

Mr. William Hughes made a motion to approve the Amendment to the 2012-2013 PREP Operating Budget to Reflect Albemarle County Schools Increased need for Physical Therapy (PT) Services and Ms. Leah Puryear seconded the motion. The motion passed unanimously.

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1587. Approval to Hire a Highly Qualified Teacher to Provide Three Sections of High School Math Instruction

Ms. Leah Puryear made a motion to approve the hiring of a Highly Qualified Teacher to Provide Three Sections of High School Math Instruction and Mr. William Hughes seconded the motion. The motion passed unanimously.

Agenda Item No. 4 Closed Meeting – Purpose to Discuss, Consider the Performance of a Specific Appointee of PREP and to Discuss the Investment of Public Funds.

Mr. Ned Gallaway made a motion and Ms. Leah Puryear seconded the motion, to go into Closed Session pursuant to Section 2.2-3711(A) (6) of the Code of Virginia for the purpose of discussing consideration Specific Appointee of PREP and to Discuss the Investment of Public Funds. Superintendents present and Dr. McManus were requested to stay for the closed session.

Agenda Item No. 6 Certified Closed Meeting

The Clerk called roll and each School Board Member present certified by an affirmative vote that only those matters under the stated codes were discussed.

WHEREAS, the Piedmont Regional Education Program Joint Board has convened a Closed Session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712(D) of the Code of Virginia requires a certification by this School Board that such Closed Session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Piedmont Regional Education Program Joint Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the Closed Session were heard, discussed, or considered.

Ayes: Mr. Ned Gallaway, Albemarle County Schools Representative, Ms. Leah Puryear, Charlottesville City Schools Representative, Ms. Anne Luckinbill, Culpeper County Schools Representative, Mr. William Hughes, Fluvanna County Schools Representative, and Ms. Doreen Jenkins, Madison County Schools Representative

Nays: None

Abstentions: Mr. Jason Collier, Greene County Schools Representative, Mr. Greg Strickland, Louisa County Schools Representative, Ms. Jane Mays, Nelson County Schools Representative, and Mr. Chris Ubben, Rappahannock County Schools Representative

Clerk
Piedmont Regional Education Program Joint Board

Closed Session Actions:

Mr. Gallaway made a motion and Ms. Leah Puryear seconded the motion to switch the fiscal agent to Charlottesville for the 2013-2014 school year. The motion passed unanimously.

Mr. Gallaway made a motion and Ms. Leah Puryear seconded the motion to approve the investment of funds in the Local Investment Pool. The motion passed unanimously.

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Ayes: Mr. Ned Gallaway, Albemarle County Schools Representative, Ms. Leah Puryear, Charlottesville City Schools Representative, Ms. Anne Luckinbill, Culpeper County Schools Representative, Mr. William Hughes, Fluvanna County Schools Representative, and Ms. Doreen Jenkins, Madison County Schools Representative

Nays: None

Abstentions: Mr. Jason Collier, Greene County Schools Representative, Mr. Greg Strickland, Louisa County Schools Representative, Ms. Jane Mays, Nelson County Schools Representative, and Mr. Chris Ubben, Rappahannock County Schools Representative

Dr. McManus informed the Board that she will put before the Board at the next scheduled meeting, in September, a change in the PREP By-Laws to reflect the Virginia Code Section 2.21 where the fiscal agent is no longer identified as a school but rather the Treasurer of the County or City in which PREP does business.

The Board requested the Executive Director give them frequent updates with regards to the investments and relations with the Fluvanna County Treasurer.

Agenda Item No. 7 Adjournment

Ms. Leah Puryear made a motion to adjourn and Mr. William Hughes seconded the motion. The motion passed unanimously. The Meeting adjourned at 10:46 am.

Respectfully Submitted:

Chairman, PREP Joint Board of Control

Clerk, PREP Joint Board of Control