

Agenda Item: 1605
PREP Board: 10.24.2012

**PIEDMONT REGIONAL EDUCATION PROGRAM
BOARD MEETING
September 26, 2012**

The PREP Joint Board of Control met on Wednesday, September 26, 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, Mr. Juan Wade, Charlottesville City Schools Representative, Ms. Leanne Malulani, 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 Ms. Jane Mays, Nelson County Schools Representative

BOARD MEMBERS ABSENT: Mr. Greg Strickland, Louisa County Schools Representative, and Mr. Chris Ubben, Rappahannock County Schools Representative

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

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. Jason Collier, Chair called the meeting to order at 10:07 am.

Mr. Juan Wade made a motion to approve the agenda and Ms. Doreen Jenkins seconded the motion. The motion passed unanimously. Mr. Hughes was absent during the vote.

Agenda Item No. 2. Consent Agenda

- 1588. Minutes of the June 20th Meeting
- 1589. Review of List of Claims for August
- 1590. Review of Expenditures for August (A–E)
- 1591. Approval to Appropriate and Expend \$50,000 from Greene County Schools Medicaid Carryover Fund to Reimburse Greene County for Computer Purchase
- 1592a. Approval to Appropriate and Expend \$153,224.00 from Albemarle County Schools PREP Carryover Fund to Pay PREP for Regional Services
- 1592b. Approval to Appropriate and Expend \$38,832.92 from Albemarle County Schools PREP Carryover Fund to Pay Madison County Schools for a slot at Ivy Creek School
- 1593. Approval to Appropriate and Expend \$26,000 Technology Note XIII for Purchase of Computer Hardware
- 1594. Approval to Appropriate and Expend \$1,690.00 in Occupational Therapy Payments to PREP Contingency from Culpeper County Schools for Equipment and Supplies for Ivy Creek
- 1595. Approval of New Staff (A-D)

Agenda Item No. 3 Action Items

1596. Approval of the Consent Agenda

Ms. Ned Gallaway made a motion to approve the consent agenda and Ms. Leanne Malulani seconded the motion. The motion passed unanimously. Mr. Hughes was absent during the vote.

1597. Approval to Amend the 2012-2013 PREP Operating Budget to Reflect Changes for Fluvanna County Schools and Louisa County Schools

Ms. Leanne Malulani made a motion to approve the Amendment of the 2012-2013 PREP Operating Budget and Ms. Doreen Jenkins seconded the motion. The motion passed unanimously. Mr. Hughes was absent during the vote.

1598. Approval to Amend PREP By-Laws Article IX

Mr. Juan Wade made a motion to approve the Amendment to the PREP By-Laws Article IX and Ms. Leanne Malulani seconded the motion. The motion passed unanimously.

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Agenda Item No. 4 Information Items

1599. Legal Advice Regarding Board Members and Alternate Attendance

- Dr. McManus presented the Board with legal advice from Rodney Young, Attorney for PREP regarding the use of Board Alternates and Central Office Administrators. Dr. McManus requested direction from the Board regarding this matter by the October Board meeting.

1600. FY 2012 School Report Card – Power Point Presentation

- Dr. McManus presented the Board with Ivy Creek’s School Report Card for FY2012
 - Mr. Gallaway requested a break out of MAPS with students who are enrolled at Ivy Creek all year.

1601. Fiscal Agent Update

- Dr. McManus updated the Board on the Fiscal Agent. She informed the Board that PREP has invested funds with LGIP as of August 2012. It took almost two months to move the funds.
- The Charlottesville City Treasurer is retiring in October. PREP is still scheduled to move fiscal business to Charlottesville for FY2014.
- Dr. McManus has completed a side by side comparison for Charlottesville and PREP. PREP will be meeting with Charlottesville to go over the results hopefully before the next Board meeting.

1602. Ivy Creek and PREP Updates

Dr. McManus updated the Board on Ivy Creek Business:

- Ivy Creek currently has 64 of 76 students enrolled
- Albemarle, Fluvanna, Madison, Rappahannock are full with Albemarle and Fluvanna purchasing extra slots
- Classes at the elementary and middle school level are near capacity
- High school has more wiggle room if we need to make changes
- Enrichment starts this afternoon

Dr. McManus updated the Board on PREP Business:

- OT/PT Staff at capacity, additional 20 students have been added since the beginning of the school year.
- We may need additional PT services, will have a clear picture by the October Board Meeting
- 1st Regional in-service is today and tomorrow on Book Share
- Dr. McManus handed out the PREP Board meeting schedule and due dates for requests.
- This afternoon is a Directors meeting. Directors will be discussing budget and creating a directors handbook

Agenda Item No. 5 Action Items

1603. Approval to Appropriate and Expend \$35,852.98 from Charlottesville City Schools Medicaid Carryover Fund to Reimburse Charlottesville for Material and Supplies and Employee Salaries

Ms. Leanne Malulani made a motion to approve the appropriation and expenditure of \$35,852.98 from Charlottesville City Schools Medicaid Carryover Fund to Reimburse Charlottesville Mr. William Hughes seconded the motion. The motion passed unanimously.

1604. Approval to Appropriate and Expend \$67,000.00 from Culpeper County Schools PREP Carryover Funds to Reimburse Culpeper County for Employee Salaries

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Ms. Leanne Malulani made a motion to approve the appropriation and expenditure of \$67,000 from Culpeper County Schools PREP Carryover Funds to reimburse Culpeper and Mr. Juan Wade seconded the motion. The motion passed unanimously.

Agenda Item No. 6 Adjournment

Ms. Leanne Malulani made a motion to adjourn and Mr. Ned Gallaway seconded the motion. The motion passed unanimously. The Meeting adjourned at 11:47 am.

Respectfully Submitted:

Chairman, PREP Joint Board of Control

Clerk, PREP Joint Board of Control