

Agenda Item: 1623
PREP Board: 1.30.2013

-PIEDMONT REGIONAL EDUCATION PROGRAM
BOARD MEETING
October 24, 2012

The PREP Joint Board of Control met on Wednesday, October 24, 2012, at 10:00 AM at the Albemarle Resource Center, located at 1200 Forrest Street, Charlottesville, Virginia.

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

Ms. Aline Johnson, Rappahannock County Schools Representative arrived late at 10:35 am.

BOARD MEMBERS ABSENT: Ms. Leanne Malulani, Culpeper County Schools Representative, Mr. Jason Collier, Greene County Schools Representative, and Mr. Greg Strickland, Louisa 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. Doreen Jenkins, Vice -Chair called the meeting to order at 10:05 am.

Ms. Jane Mays made a motion to approve the agenda as amended, removed Agenda Item 1612, and Mr. William Hughes seconded the motion. The motion passed unanimously. Ms. Aline Johnson was absent during the vote.

Agenda Item No. 2. Consent Agenda

- 1605. Minutes of the September 26th Meeting
- 1606. Review of List of Claims for September
- 1607. Review of Expenditures for September (A–E)
- 1608. Approval to Appropriate and Expend \$37,584 from Louisa County Schools Medicaid Carryover Fund to Reimburse Louisa County for Special Education Equipment
- 1609. Approval to Appropriate and Expend \$43,647 from Orange County Schools PREP Carryover Fund to Pay PREP for Regional Services
- 1610. Approval to Appropriate and Expend \$12,216.53 from Charlottesville City Schools Medicaid Carryover Fund to Reimburse Charlottesville for Special Education Materials and Supplies.

Agenda Item No. 3 Action Items

- 1611. Approval of the Consent Agenda

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

- 1612. Approval to Increase Adapted Physical Education Position by One Day Per Week At a Cost of \$12,160.24.

Agenda Item 1612 was removed from Agenda.

Agenda Item No. 4 Information Items

- 1613. Legal Advice Regarding Board Membership

The consensus of the PREP Board Members Present was in support of Alternative Board Members.

- 1614. FY 2012 PREP Report Card

Dr. McManus presented the PREP Board with the PREP Report Card PowerPoint Presentation.

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- Parent Resource Center Highlights-Contacts
 - Ways Support of Information Provided
 - Top Three Reasons for Contacts
 - Top Three Disability Areas of Concern
 - Race/Ethnicity of People Served
 - Topic of Center's Vest Workshop
 - Most Notable Accomplishment
 - Sibshops
 - Sprout Film Festivals
 - Live & Learn Parent Conference & Resource Fair

1615. Fiscal Agent Update

Dr. McManus informed the Board PREP is still on track to change fiscal agents to Charlottesville for FY 2013/2014. Dr. McManus will provide the Board with PREP policies that will be affected by the change of fiscal agents and the unexpected costs associated with those changes.

1616. Transition Model for Post High Ivy Creek Students

Dr. McManus presented the Transition Program for Ivy Creek Students to the Board.

- Employment
- Social and Community Involvement
- Engagement in Education, Employment, and Training for Employment
- Postsecondary Education
- Household Circumstances
- Project Design

1617. PREP Budget Process

Dr. McManus presented the Board with PREP Budget Development. Dr. McManus reminded the Board that she is developing a Budget Handbook and should have that completed by the end of this school year.

1618. Ivy Creek and PREP Updates

Dr. McManus updated the PREP Board on Ivy Creek and PREP Update

Dr. McManus reminded the PREP Board that they will need to vote in a new Chair and Vice Chair and that there may be Board Member changes to the PREP Board. She informed the Board she will orient new Board Members to the PREP Board.

5th Annual Live & Learn Parent Conference and Resource Fair will be held on Saturday, November 10th, 2012 from 8:30 – 1:30 pm at the Ivy Creek School, located at 225 Lambs Lane, Charlottesville, VA 22901. This conference and resource fair is designed to provide information to parents, educators, and other interested community members about topics of interest relating to Special Education and parenting.

Centennial School, University Based Day School, no longer using restraints and seclusion

Judy Sorrel, Director of the Shenandoah Regional Program – computer learner program for Autism, Susan Aylor, Madison County Director of Student Services has shown interest in this program and will be contacting Ms. Sorel to observe the program.

Agenda Item No.5 Adjournment

Ms. Leah Puryear 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:

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Chairman, PREP Joint Board of Control

Clerk, PREP Joint Board of Control