

Agenda Item: 1664
PREP Board: 4.24.2013

PIEDMONT REGIONAL EDUCATION PROGRAM
BOARD MEETING
March 27, 2013

The PREP Joint Board of Control met on Wednesday, March 27, 2013, at 10:00 AM in the Albemarle Resource Center (ARC) located at 1200 Forest Street, Charlottesville, VA.

BOARD MEMBERS PRESENT: Mr. Ned Gallaway, Albemarle County Schools Representative, Ms. Leah Puryear, Charlottesville City Schools Representative, Ms. Leanne Malulani, Culpeper County Schools Representative, Ms. Brenda Pace, Fluvanna County Schools Representative, Ms. Doreen Jenkins, Madison County Schools Representative, and Ms. Jane Mays, Nelson County Schools Representative.

Mr. Ned Gallaway, Albemarle County Schools Representative arrived late at 11:15 a.m.

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

ALTERNATE BOARD MEMBERS IN ATTENDANCE: Ms. Elizabeth Hutchins, Culpeper County Schools Representative.

STAFF MEMBERS PRESENT: Dr. Mary McManus, Executive Director: Ms. Joanne Tyler, Clerk: Mr. G. Rodney Young, PREP Board Attorney

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 Madam Chair, Leah Puryear called the meeting to order at 10:16 a.m. and requested approval of agenda as presented.

Ms. Jane Mays made a motion to approve the agenda as presented, and Ms. Doreen Jenkins seconded the motion. The motion passed unanimously. Mr. Ned Gallaway was absent during the vote.

Agenda Item No. 2 Consent Agenda Items

- 1658. Minutes of the February 27th Meeting
- 1659. Review of List of Claims for February
- 1660. Review of Revenues & Expenditures for February (A–E)
- 1661. Approval to Appropriate and Expend \$207,000.00 in Culpeper Medicaid Carryover Funds- Enclosed
- 1662. Approval of Substitute Staff – A-D

Agenda Item No. 3 Action Items

- 1663. Approval of the Consent Agenda

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

Agenda Item No. 4 Closed Meeting

At 10:24 am Ms. Doreen Jenkins made a motion and Ms. Leanne Malulani seconded the motion, to go into Closed Session pursuant to Virginia Code 2.2-3711 (A)(7) for the purpose of consultation with legal counsel retained by the Joint Board regarding specific legal matters requiring the provision of legal advice by such counsel, specifically for the purpose of receiving legal advice regarding statutory changes to required VRS member contributions and the Joint Board's implementation of those changes.

The motion passed unanimously. Mr. Ned Gallaway was absent during the vote

Madam Chair, requested Superintendents in attendance, Dr. McManus, Ms. Elizabeth Hutchins, and PREP Attorney, Rodney Young attend the Closed Meeting.

Agenda Item No. 6 Certified Closed Meeting

Board Meeting: 4.24.2013

Agenda Item: 1664
PREP Board: 4.24.2013

At 11:42 am, 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. Leanne Malulani, Culpeper County Schools Representative, Ms. Brenda Pace, Fluvanna County Schools Representative, Ms. Doreen Jenkins, Madison County Schools Representative, Ms. Jane Mays, Nelson County Schools Representative.

Nays: None

Abstentions: None

Clerk
Piedmont Regional Education Program Joint Board

Closed Meeting Actions:

Ms. Jane Mays made a motion that the PREP Board use Option Two as it relates to VRS and Ms. Leanne Malulani seconded the motion. The motion passed four (4) to two (2).

Ayes: Ms. Leah Puryear, Charlottesville City Schools Representative, Ms. Leanne Malulani, Culpeper County Schools Representative, Ms. Doreen Jenkins, Madison County Schools Representative, Ms. Jane Mays, Nelson County Schools Representative.

Nays: Mr. Ned Gallaway, Albemarle County Schools Representative, Ms. Brenda Pace, Fluvanna County Schools Representative

Abstentions: None

Ms. Leanne Malulani made a motion that the PREP Board direct PREP's legal counsel to draft a resolution in proper form that reflects the VRS employee contributions approved by the Board for fiscal year 2014 and that the PREP Board Chair is directed to execute the Resolution on preparation on behalf of the PREP Board and Ms. Doreen Jenkins seconded the motion. The motion passed unanimously.

Mr. Ned Gallaway mentioned the Board went with Option Two which will have budgetary impacts with the current budget and future budgets. He requested budgetary impactions for the next two and three years.

PREP's Attorney, Rodney Young mentioned PREP will have to raise compensation for the next three years in the amount that will cover the additional 1% contribution. That 1% is not going to be the same cost three years from now. PREP Board really cannot know the fiscal impact of phasing it in. He also mentioned, the pay scales are going to have to be adjusted.

Agenda Item: 1664

PREP Board: 4.24.2013

Ms. Leah Puryear mentioned to the Board if during the April meeting, the information presented shows the Board PREP cannot fiscally go forward with Option Two the Board will have to develop something else within the legal statutes of VRS.

PREP's Attorney, Rodney Young mentioned that Option Two will create a lot of push back from staff. He stressed that the Board needs to see the information and know how it will impact employees salary and pay scales.

Dr. Collins suggested sending out a memo to staff explaining the changes.

The next meeting is scheduled for May 22nd. Ms. Leah Puryear discussed calling an April meeting dealing with Option Two, pay tables, communications, budgetary issues and only things that come up during that time.

Ms. Jenkins suggested the Board meet on April 24th. The Board advised the Clerk to schedule the meeting.

At 11.52 am Mr. Ned Gallaway made a motion and Ms. Doreen Jenkins seconded the motion to go into closed session pursuant to Virginia Code § 2.2-3711 (A)(1) for the purpose of discussion of the assignment, appointment, and/or performance of specific public officers, appointees, or employees of the Joint Board relating to PREP operations. The motion passed unanimously.

Madam Chair, requested Ms. Elizabeth Hutchins and PREP Attorney, Rodney Young attend the Closed Meeting.

Ms. Doreen Jenkins, Madison County Schools Representative excused herself at 12:36 pm.

At 1:22 pm, 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. Leanne Malulani, Culpeper County Schools Representative, Ms. Brenda Pace, Fluvanna County Schools Representative, Ms. Jane Mays, Nelson County Schools Representative.

Nays: None

Abstentions: None

Clerk
Piedmont Regional Education Program Joint Board

Closed Meeting Actions:

There was no closed meeting actions at this time.

Agenda Item No.6 Adjournment

Agenda Item: 1664

PREP Board: 4.24.2013

Ms. Leanne Malulani made a motion to adjourn, hearing no objections, at 1:25 pm Madam Chair called the meeting adjourned.

Respectfully Submitted:

Chair, PREP Joint Board of Control

Clerk, PREP Joint Board of Control