

Agenda Item: 1677
PREP Board: 5.22.2013

PIEDMONT REGIONAL EDUCATION PROGRAM
SPECIAL CALLED BOARD MEETING
May 9, 2013

The PREP Joint Board of Control met on Thursday, May 9, 2013, at 3:00 PM in the Albemarle County Office Building, Room 241 located at 401 McIntire Road, Charlottesville, VA.

Madam Chair called the meeting to order at 3:10 pm.

The Clerk Called Roll:

BOARD MEMBERS PRESENT: Mr. Ned Gallaway, Albemarle County Schools Representative, Ms. Leah Puryear, Charlottesville City Schools Representative, Ms. Elizabeth Hutchins, Culpeper County Schools Representative, Ms. Brenda Pace, Fluvanna County Schools Representative, and Ms. Michelle Flynn, Greene County Schools Representative

Ms. Jane Mays, Nelson County Schools Representative, arrived at 3:13 pm

Ms. Doreen Jenkins, Madison County Schools Representative, arrived at 3:25 pm

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

STAFF MEMBERS PRESENT: 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.

Madam Chair gave the Board an update on her meeting with PREP staff on Monday, May 6, 2013, Dr. Nick Smith, Michael Friedman, Karen Shapiro-Jones, and Joanne Tyler.

Agenda Item No. 1. Call to Order – Approval of Agenda

Ms. Jane Mays made a motion to approve the agenda and Ms. Elizabeth Hutchins seconded the motion. The motion passed unanimously.

Agenda Item No. 2 Closed Meeting

At 3:17 pm, Mr. Ned Gallaway moved that the Joint Board meet in closed session pursuant to Virginia Code § 2.2-3711 (A)(1) for the purpose of discussion of the assignment, appointment, performance, salaries and/or resignation of specific public officers, appointees, or employees of the Joint Board and Ms. Michelle Flynn seconded the motion. The motion passed unanimously.

Superintendents present and the PREP Board Attorney were asked to stay for closed meeting.

Agenda Item No. 3 Certified Closed Meeting

At 3:35 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 of Control has convened a closed meeting 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 Joint School Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Piedmont Regional Education Program Joint Board of Control 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 meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered.

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Ayes: Mr. Ned Gallaway, Albemarle County Schools Representative, Ms. Leah Puryear, Charlottesville City Schools Representative, Ms. Elizabeth Hutchins, Culpeper County Schools Representative, Ms. Brenda Pace, Fluvanna County Schools Representative, Ms. Michelle Flynn, Greene County Schools Representative, Ms. Doreen Jenkins, Madison County Schools Representative, and Ms. Jane Mays, Nelson County Schools Representative.

Nays: None

Abstentions: None

Clerk
Piedmont Regional Education Program Joint Board

Closed Meeting Actions:

Mr. Ned Gallaway made a motion to approve the FMLA request through June 30th 2013, for the Executive Director of PREP and the Board directs the PREP Chair to sign any and all forms to accomplish the approval of FMLA and Ms. Elizabeth Hutchins seconded the Motion. The motion passed unanimously.

Mr. Ned Gallaway made a motion to accept the resignation of Dr. Mary McManus as the Executive Director effective July 1st, 2013, and Ms. Jane Mays seconded the Motion. The motion passed unanimously.

Mr. Ned Gallaway made a motion to appoint Dr. Tom Smith as the Acting Executive Director through June 30th, 2013, and pay the agreed upon per diem for thirty three (33) working days out of the Contingency Funds and allow for use of PREP vehicles and/or submit for mileage reimbursement according to PREP mileage rates. Ms. Brenda Pace seconded the Motion. The motion passed unanimously.

The Clerk Called Roll:

Ayes: Mr. Ned Gallaway, Albemarle County Schools Representative, Ms. Leah Puryear, Charlottesville City Schools Representative, Ms. Elizabeth Hutchins, Culpeper County Schools Representative, Ms. Brenda Pace, Fluvanna County Schools Representative, Ms. Michelle Flynn, Greene County Schools Representative, Ms. Doreen Jenkins, Madison County Schools Representative, and Ms. Jane Mays, Nelson County Schools Representative.

Nays: None

Abstentions: None

Clerk
Piedmont Regional Education Program Joint Board

The Board and the Superintendents discussed a process for posting the Executive Director Position.

Ms. Keller requested a letter be sent to the Ivy Creek parents/guardians explaining the change in Directors and welcoming Dr. Smith. Mr. Rodney Young mentioned he would compose the letter.

Ms. Elizabeth Hutchins requested the Clerk send all of the PREP Board Members the Executive Director Job description electronically.

Dr. Collins and Ms. Doreen Jenkins suggested hiring a consultant firm to assist in the hiring process for the Executive Director position. Ms. Michelle Flynn suggested reaching out to VSBA to assist in the process.

Agenda Item No.4 Adjournment

Ms. Michelle Flynn made a motion to adjourn. Ms. Elizabeth Hutchins seconded the motion. Hearing no objections, at 3:59 pm Madam Chair called the meeting adjourned.

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Respectfully Submitted:

Chair, PREP Joint Board of Control

Clerk, PREP Joint Board of Control