

Agenda Item: 1720
PREP Board: 9.25.2013

PIEDMONT REGIONAL EDUCATION PROGRAM
SPECIAL CALLED BOARD MEETING
July 29, 2013

The PREP Joint Board of Control met on Monday, July 29, 2013, at 10:00 AM at the Piedmont Regional Education Program School Board Office, located at 225 Lambs Lane, Charlottesville, Virginia.

BOARD MEMBERS PRESENT: Mr. Ned Gallaway, Albemarle County Schools Representative, Ms. Leah Puryear, Charlottesville City Schools Representative, Ms. Brenda Pace, 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

Ms. Jane Mays arrived at 10:16 am

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

STAFF MEMBERS PRESENT: Dr. Tom Smith, Acting Executive Director: Ms. Joanne Tyler, Clerk: Dr. Nick Smith, Principal: 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 10:06 am.

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

Agenda Item No. 2. Public Comments

There were no public comments

Agenda Item No. 3 Consent Agenda Items

- 1705. Minutes of the June 12, 2013 Meeting
- 1706. Review of List of Claims for June 2013
- 1707. Review of Expenditures for June 2013 (A–E)
- 1708. Approval to Appropriate and Expend \$13,000 in Charlottesville Medicaid Carryover Funds
- 1709. Approval to Appropriate and Expend \$9,000 in Grant Funds from The Bama Words Fund of Dave Matthews Band in Contingency Funds for Ivy Creek’s Enrichment Program.
- 1710. Approval to Appropriate and Expend \$500 donation from the Albemarle County Rotary Club in Contingency Funds for Ivy Creek’s Enrichment Program.
- 1711. Approval of New Staff (A-D)
- 1712. Approval of Staff Resignations (A-E)

Agenda Item No. 4 Action Items

1713. Approval of the Consent Agenda

Mr. Jason Collier made a motion to approve the consent agenda and Ms. Doreen Jenkins seconded the motion. The motion passed unanimously.

1714. Property and Casualty Insurance with VACoRP.

Mr. Rodney Young inquired about procurement and informed the Board he will look in to it.

Mr. Jason Collier made a motion to approve the Property and Casualty Insurance with VACoRP Resolution and Agreement and empower the Acting Director upon the final review of the School Board Attorney and Ms. Brenda Pace seconded the motion. The motion passed unanimously.

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1715. 2013-2014 Health Insurance

Dr. Tom Smith and Mr. Ed Breslauer, Fluvanna's Finance Director, updated the Board on the Local Choice Health Plan administered by Anthem.

Dr. Tom Smith updated the Board on the differential fee between Fluvanna's premium with and without PREP's participation. He suggested the school divisions use their carryover funds to pay the differential fee.

Dr. Tom Smith informed the Board he has investigated PREP's ability to contract for health insurance separate from the fiscal agent and has discovered it is very unclear, due in part to the new health care laws. Dr. Tom Smith commented he is also researching if PREP can go out on their own for payroll as well, and that was also unclear. He recommended to the Board, that PREP continue researching PREP's ability to go out on their own and what it would take to accomplish this, possibly hire a consultant firm.

Mr. Jason Collier made a motion to approve the 2013-2014 Health Insurance with Local Choice Administered by Anthem and the rates as presented and Ms. Jane Mays seconded the motion. The motion passed unanimously.

Agenda Item No. 5 Information Items

1716. Ivy Creek Update

Dr. Nick Smith updated the Board on Ivy Creek School business. He mentioned that school will start and Ivy Creek School will start with 68 students out of 72 slots. Dr. Tom Smith commented if districts continue to need additional slots, the Board may need to hire additional staff.

Dr. Tom Smith informed the Board that there will be some budget changes due to increase in service. He will bring those changes to the Board during the September Board Meeting.

1717. VRS Update

Mr. Ed Breslauer informed the Board that the letter in the Board Packet was recommended by VRS and they are still working on it for approval. Mr. Breslauer commented he would update the School Board Attorney on the progress.

Agenda Item No. 6 Board Member, Superintendent, and Director Comments

Ms. Gena Keller commented on the importance of PREP and PREP's Staff and how she appreciates them and all they do.

Dr. Tom Smith invited the Board and Superintendents to PREP's welcome back on August 12th.

Agenda Item No. 7 Adjournment

At 11:05 am, hearing no objections, Ms. Leah Puryear adjourned the meeting of the Piedmont Regional Education Program Joint Board of Control.

Respectfully Submitted:

Chair, PREP Joint Board of Control

Clerk, PREP Joint Board of Control