

Agenda Item: 1723
PREP Board: 9.25.2013

PIEDMONT REGIONAL EDUCATION PROGRAM
SPECIAL CALLED BOARD MEETING
September 12, 2013

The PREP Joint Board of Control met on Thursday, September 12, 2013, at 9:30 AM at the Virginia School Board Association Conference Room, located at 200 Hansen Road, Charlottesville, VA.

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, Mr. Jason Collier, Greene County Schools Representative, Mr. Greg Strickland, Louisa County Schools Representative, and Ms. Doreen Jenkins, Madison County Schools Representative

BOARD MEMBERS ABSENT: Ms. Jane Mays, Nelson County Schools Representative, and Mr. Chris Ubben, Rappahannock County Schools Representative

STAFF MEMBERS PRESENT: Dr. Tom Smith, Acting 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 Chair, Leah Puryear called the meeting to order at 9:55 a.m.

Mr. Greg Strickland made a motion to approve the agenda and Mr. Jason Collier seconded the motion. The motion passed unanimously.

Agenda Item No. 2 Closed Session

At 9:56 a.m., Ms. Ned Gallaway made a motion to go in to Closed Session pursuant to section 2.2.-3711(A)(1) of the Code of Virginia for the purpose of the discussion, consideration, or interviews of prospective candidates for employment and appointment of Executive Director of PREP and Ms. Doreen Jenkins seconded the motion. The motion passed unanimously.

The Clerk called roll and each School Board Member present affirmed their vote.

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, Mr. Jason Collier, Greene County Schools Representative, Mr. Greg Strickland, Louisa County Schools Representative, and Ms. Doreen Jenkins, Madison County Schools Representative

Nays: None

Abstentions: None

Agenda Item No. 3 Certified Closed Session

At 5:20 p.m., Ms. Doreen Jenkins offered a motion that the Board certify by recorded vote that to the best of each Board member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the Closed Meeting were heard, discussed or considered in the Closed Meeting. Ms. Elizabeth Hutchins seconded the motion. 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. The motion passed unanimously.

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;

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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. Elizabeth Hutchins, Culpeper County Schools Representative, Ms. Brenda Pace, Fluvanna County Schools Representative, Mr. Jason Collier, Greene County Schools Representative, Mr. Greg Strickland, Louisa County Schools Representative, and Ms. Doreen Jenkins, Madison County Schools Representative

Nays: None

Abstentions: None

Clerk
Piedmont Regional Education Program Joint Board

Agenda Item No. 4 Closed Meeting Actions:

Mr. Greg Strickland offered a motion that Board defer to the Board Chair and Vice Chair in negotiation with the selected candidates salary range of up to \$118,000 and benefits as discussed and Mr. Ned Gallaway seconded the motion. The motion passed unanimously.

The Clerk called roll and each School Board Member present affirmed their vote.

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, Mr. Jason Collier, Greene County Schools Representative, Mr. Greg Strickland, Louisa County Schools Representative, and Ms. Doreen Jenkins, Madison County Schools Representative

Nays: None

Abstentions: None

Mr. Greg Strickland commented on behalf of the Board, recognizing the Clerk and her efforts and all of her hard work and dedication through this transition. He mentioned that the Board took in to consideration each candidate working well with her when making their decision.

Dr. Matthew Eberhardt commented on behalf of the Special Education Directors and Superintendents with regards to the Clerk, saying how much they all love her and want to make sure to keep her happy and do not want her to ever go anyway. He commented that they all see the value in what she does and he hopes she is aware of that. He mentioned that her value to PREP during this difficult time has not gone unnoticed and her wellbeing is very important to them. He mentioned that the Clerk is known as very caring powerful person and is very much appreciated.

Ms. Doreen Jenkins commented that when she first came on the PREP Board she heard how valuable the Clerk was and has seen it first-hand. She mentioned that the Clerk makes everything seem to run very smoothly, even during this transition period.

Madam Chair announced that the next scheduled Board Meeting is scheduled on Wednesday, September 12, 2013, at 5:00 pm at the Ivy Creek School Gymnasium. This is a change in time and location.

Agenda Item No. 5 Adjournment

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At 5:47 pm, Ms. Elizabeth Hutchins offered a motion to adjourn the meeting of the Piedmont Regional Education Program Joint Board of Control and Mr. Jason Collier seconded the motion. The motion passed unanimously.

Respectfully Submitted:

Chair, PREP Joint Board of Control

Clerk, PREP Joint Board of Control