

Piedmont Regional Education Program Joint Board of Control
225 Lambs Lane
Charlottesville, Virginia 22901
Wednesday, February 25, 2015
Location – Albemarle County Office Building, Room 241(10:00 AM)

*Public and Staff comments are welcome during Public Comments. Anyone who wishes to address the Board must state their name and address and limit their comments to three minutes. This is a time for comments only. Questions should be submitted to the Board in writing and will be given to the appropriate person to answer as soon as possible.

- I. Call to Order – Approval of Agenda
 - II. Public Comments*
 - III. Consent Agenda Items
 1895. Minutes of the January 28, 2015 PREP Board Meeting-Enclosed
 1896. Claims for January 2015 -Enclosed
 1897. Review of Revenues and Expenditures for January 2015 (A-E) – Enclosed
 1898. Approval to Appropriate and Expend \$700.00 in Contingency Fund-Grant-for Vision Enrichment
 1899. Approval to Appropriate and Expend \$720.00 in Contingency Funds for December 2014 Attorney Fees-Enclosed
 1900. Approval to Appropriate and Expend \$570.00 in Contingency Funds for Health Insurance Stipend for Participating Retirees-Enclosed
 1901. Approval of Retirement of Staff (A-B) – Enclosed
 - IV. Action Items
 1902. Approval of Consent Agenda
 - V. Information Items
 1903. Second Presentation of FY2016 PREP Operational Budget-Dr. Elitharp
 - VI. Comments
 - A. Board Members
 - B. Superintendents
 - C. Directors
 - VII. Closed Meeting
 - VIII. Certified Closed Meeting
 - IX. Adjournment
Piedmont Regional Education Program Board Meeting
-

Recommendation:

1. Call to Order
2. Approve the Agenda as presented

Table 1: APPROVAL OF AGENDA

February 25, 2015	MOTION	YES	NO	25-Feb-15	MOTION	YES	NO
Dr. Ned Gallaway, Chair				Mr. Gregory V. Strickland			
Mr. Steve Kolesar - Alternate				TBD-Alternate			
Albemarle County Schools		ALBEMARLE		Louisa County Public Schools		LOUISA	
Ms. Elizabeth Hutchins, Vice-Chair				Ms. Doreen Jenkins			
Ms. Elizabeth Smith- Alternate				Mr. Jim Nelson Jr. - Alternate			
Culpeper County Public Schools		CULPEPER		Madison County Schools		MADISON	
Ms. Leah Puryear				Ms. Jane B. Mays			
Ms. Amy Laufer - Alternate				TBD-Alternate			
Charlottesville City Schools		CHARLOTTES.		Nelson County Schools		NELSON	
Ms. Brenda Pace				Ms. Carol Couch			
Ms. Carol Tracy Carr - Alternate				TBD-Alternate			
Fluvanna County Public Schools		FLUVANNA		Orange County Public Schools		ORANGE	
Mr. Jason Collier				TOTALS		YES	NO
TBD-Alternate							
Green County Public Schools		GREENE		RECOM. APPROVED			

Piedmont Regional Education Program Board Meeting

Date: 2/25/2015

Agenda Number: II

Agenda Item: Public Comments

*Public and Staff comments are welcome during Public Comments. Anyone who wishes to address the Board must state their name and address and limit their comments to three minutes. This is a time for comments only. Questions should be submitted to the Board in writing and will be given to the appropriate person to answer as soon as possible.

Recommendation:

Review and discuss

Piedmont Regional Education Program Board Meeting

Date: 2/25/2015

Agenda Number: III

Agenda Item: Action Items

III. Action Items

1895.

Recommendation:

Approve Action Items

Table 2: APPROVAL OF ACTION ITEMS

February 25, 2015	MOTION	YES	NO	25-Feb-15	MOTION	YES	NO
Dr. Ned Gallaway, Chair				Mr. Gregory V. Strickland			
Mr. Steve Kolesar - Alternate				TBD-Alternate			
Albemarle County Schools		ALBEMARLE		Louisa County Public Schools		LOUISA	
Ms. Elizabeth Hutchins, Vice-Chair				Ms. Doreen Jenkins			
Ms. Elizabeth Smith- Alternate				Mr. Jim Nelson Jr. - Alternate			
Culpeper County Public Schools		CULPEPER		Madison County Schools		MADISON	
Ms. Leah Puryear				Ms. Jane B. Mays			
Ms. Amy Laufer - Alternate				TBD-Alternate			
Charlottesville City Schools		CHARLOTTES.		Nelson County Schools		NELSON	
Ms. Brenda Pace				Ms. Carol Couch			
Ms. Carol Tracy Carr - Alternate				TBD-Alternate			
Fluvanna County Public Schools		FLUVANNA		Orange County Public Schools		ORANGE	
Mr. Jason Collier				TOTALS		YES	NO
TBD-Alternate							
Green County Public Schools		GREENE		RECOM. APPROVED			

Piedmont Regional Education Program Board Meeting

Date: 2/25/2015

Agenda Number: 1895

Agenda Item: III - _____ (Insert Executive Summary)

Policy Reference: _____ Requiring Action: X

Presenter/s:

Background Information:

Agenda Item: 1895
PREP Board: 2.25.2015

Piedmont Regional Education Program Board Meeting

Date: 2/25/2015
Agenda Number: 1895
Agenda Item: III - _____ (Insert Executive Summary Action)
Policy Reference: _____ Requiring Action: X

Background Information:

Recommendation:
Approve

Piedmont Regional Education Program Board Meeting

Date: 2/25/2015

Agenda Item (s): 1896 -1902

Agenda Item: Action Items

IV. Consent Agenda Items

1896. Minutes of the January 28, 2015 PREP Board Meeting – Enclosed

1897. Review of List of Claims for December 2014 and January 2015 – Enclosed

1898. Review of Revenues and Expenditures for January 2015 (A-E) – Enclosed

1899. Approval to Appropriate and Expend _____ in Contingency Funds for _____
_____ - Enclosed

1900. Approval to Appropriate and Expend _____ in Contingency Funds for _____
_____ - Enclosed

1901. Approval of New Staff (A-__) – Enclosed

1902. Approval of Retirement of Staff (A-B) – Enclosed

1895.

Recommendation:

Review and Discuss

Agenda Item: 1896
PREP Board: February 25, 2015

PIEDMONT REGIONAL EDUCATION PROGRAM
BOARD MEETING
JANUARY 28, 2015

CHAIR NEEDS TO SIGN AT MEETING**

Agenda Item: 1897
PREP Board: 2.25.2015

FLUVANNA COUNTY PUBLIC SCHOOLS
VENDOR PAYMENTS TREASURER'S REPORT

Agenda Item: 1898_A
PREP Board: 2.25.2015

REVENUE

LOCAL SCHOOLS

EXPENDITURES

Agenda Item: 1898_B
PREP Board: 2.25.2015

FLUVANNA COUNTY PUBLIC SCHOOLS
EXPENDITURES SUMMARY REPORT

Agenda Item: 1898_C
PREP Board: 2.25.2015

MONTHLY REVENUE SHEET

Agenda Item: 1898_D
PREP Board: 2.25.2015

CARRYOVER AND MEDICAID FUND BALANCE

Agenda Item: 1898_E
PREP Board: 2.25.2015

CONTINGENCY FUND 2014-2015

Agenda Item: 1899_A
PREP Board: 2.25.2015

APPROPRIATE AND EXPEND INDIVIDUAL SHEETS

Agenda Item: 1899_B
PREP Board: 2.25.2015

Agenda Item: 1899_C
PREP Board: 2.25.2015

Agenda Item: 1900
PREP Board: 2.25.2015

1900. Approval to Appropriate and Expend ____in Medicaid Carryover-Albemarle for
_____ - Enclosed

Piedmont Regional Education Program Board Meeting

Date: 2/25/2015

Agenda Number: 1901

Agenda Item: IV: Approval of New Staff

A.

B.

Recommendation:

Approve New Staff

Table 3: APPROVAL OF NEW STAFF

February 25, 2015	MOTION	YES	NO	25-Feb-15	MOTION	YES	NO
Dr. Ned Gallaway, Chair				Mr. Gregory V. Strickland			
Mr. Steve Kolesar - Alternate				TBD-Alternate			
Albemarle County Schools		ALBEMARLE		Louisa County Public Schools		LOUISA	
Ms. Elizabeth Hutchins, Vice-Chair				Ms. Doreen Jenkins			
Ms. Elizabeth Smith- Alternate				Mr. Jim Nelson Jr. - Alternate			
Culpeper County Public Schools		CULPEPER		Madison County Schools		MADISON	
Ms. Leah Puryear				Ms. Jane B. Mays			
Ms. Amy Laufer - Alternate				TBD-Alternate			
Charlottesville City Schools		CHARLOTTES.		Nelson County Schools		NELSON	
Ms. Brenda Pace				Ms. Carol Couch			
Ms. Carol Tracy Carr - Alternate				TBD-Alternate			
Fluvanna County Public Schools		FLUVANNA		Orange County Public Schools		ORANGE	
Mr. Jason Collier				TOTALS		YES	NO
TBD-Alternate							
Green County Public Schools		GREENE		RECOM. APPROVED			

Agenda Item: 1901_A
Presented on: 2.25.2015

Resume A

Agenda Item: 1901_B
Presented on: 2.25.2015

Resume B

Piedmont Regional Education Program Board Meeting

Date: 2/25/2015

Agenda Number: V

Agenda Item: Action Items

- V. Action Items
 - 1903. Approval of Consent Agenda Items

Recommendation:

Approve Consent Agenda Items

Table 4: APPROVAL OF CONSENT AGENDA ITEMS

February 25, 2015	MOTION	YES	NO	25-Feb-15	MOTION	YES	NO
Dr. Ned Gallaway, Chair				Mr. Gregory V. Strickland			
Mr. Steve Kolesar - Alternate				TBD-Alternate			
Albemarle County Schools		ALBEMARLE		Louisa County Public Schools		LOUISA	
Ms. Elizabeth Hutchins, Vice-Chair				Ms. Doreen Jenkins			
Ms. Elizabeth Smith- Alternate				Mr. Jim Nelson Jr. - Alternate			
Culpeper County Public Schools		CULPEPER		Madison County Schools		MADISON	
Ms. Leah Puryear				Ms. Jane B. Mays			
Ms. Amy Laufer - Alternate				TBD-Alternate			
Charlottesville City Schools		CHARLOTTES.		Nelson County Schools		NELSON	
Ms. Brenda Pace				Ms. Carol Couch			
Ms. Carol Tracy Carr - Alternate				TBD-Alternate			
Fluvanna County Public Schools		FLUVANNA		Orange County Public Schools		ORANGE	
Mr. Jason Collier				TOTALS		YES	NO
TBD-Alternate							
Green County Public Schools		GREENE		RECOM. APPROVED			

Piedmont Regional Education Program Board Meeting

Date: 2/25/2015

Agenda Number: VI

Agenda Item: Budget Public Hearing

Recommendation:

Review and Discuss

Piedmont Regional Education Program Board Meeting

Date: 2/25/2015

Agenda Number: VII

Agenda Item: Public Comments

*Public and Staff comments are welcome during Public Comments. Anyone who wishes to address the Board must state their name and address and limit their comments to three minutes. This is a time for comments only. Questions should be submitted to the Board in writing and will be given to the appropriate person to answer as soon as possible.

Recommendation:

Review and discuss

Piedmont Regional Education Program Board Meeting

Date: 2/25/2015

Agenda Number: VIII

Agenda Item: Information Items

1904. Second Presentation of FY2016 PREP Operational Budget-Dr. Elitharp

Recommendation:

Review and Discuss

Piedmont Regional Education Program Board Meeting

Date: 2/25/2015

Agenda Number: 1904

Agenda Item: Second Presentation of FY2016 PREP Operational Budget

Policy Reference: DB Annual Budget Requiring Action: X Informational: X

Presenter/s: Toni Elitharp, PH.D, Executive Director

Insert Executive Summary

Recommendation:

Review and Discuss

Piedmont Regional Education Program Board Meeting

Date: 2/25/2015

Agenda Number: IX

Agenda Item: Action Items

- IX. Action Items
 - 1905. Approval of FY2016 PREP Operational Budget
 - 1906.
 - 1907.
 - 1908.

Recommendation:

Approve Action Items

Piedmont Regional Education Program Board Meeting

Date: 2/25/2015

Agenda Number: 1905

Agenda Item: Approval of FY2016 PREP Operational Budget

Policy Reference: DB Annual Budget Requiring Action: X Informational:

Presenter/s: Toni Elitharp, PH.D, Executive Director

Insert Executive Summary

Recommendation:

The Executive Director respectfully requests the Joint Board review and approve the PREP Operational Budget for FY2016 with a step plus 1% salary increase holding employees harmless for health insurance increase of 4.1%.

Table 5: APPROVAL OF ACTION ITEM 1905

February 25, 2015	MOTION	YES	NO	25-Feb-15	MOTION	YES	NO
Dr. Ned Gallaway, Chair				Mr. Gregory V. Strickland			
Mr. Steve Kolesar - Alternate				TBD-Alternate			
Albemarle County Schools		ALBEMARLE		Louisa County Public Schools		LOUISA	
Ms. Elizabeth Hutchins, Vice-Chair				Ms. Doreen Jenkins			
Ms. Elizabeth Smith- Alternate				Mr. Jim Nelson Jr. - Alternate			
Culpeper County Public Schools		CULPEPER		Madison County Schools		MADISON	
Ms. Leah Puryear				Ms. Jane B. Mays			
Ms. Amy Laufer - Alternate				TBD-Alternate			
Charlottesville City Schools		CHARLOTTES.		Nelson County Schools		NELSON	
Ms. Brenda Pace				Ms. Carol Couch			
Ms. Carol Tracy Carr - Alternate				TBD-Alternate			
Fluvanna County Public Schools		FLUVANNA		Orange County Public Schools		ORANGE	
Mr. Jason Collier				TOTALS		YES	NO
TBD-Alternate							
Green County Public Schools		GREENE		RECOM. APPROVED			

Piedmont Regional Education Program Board Meeting

Date: 2/25/2015

Agenda Number: 1906

Agenda Item:

Policy Reference: DB Annual Budget

Requiring Action: X Informational:

Presenter/s: Toni Elitharp, PH.D, Executive Director

Insert Executive Summary

Recommendation:

The Executive Director respectfully requests the Joint Board review and approve the

Table 6: APPROVAL OF ACTION ITEM 1906

February 25, 2015	MOTION	YES	NO	25-Feb-15	MOTION	YES	NO
Dr. Ned Gallaway, Chair				Mr. Gregory V. Strickland			
Mr. Steve Kolesar - Alternate				TBD-Alternate			
Albemarle County Schools		ALBEMARLE		Louisa County Public Schools		LOUISA	
Ms. Elizabeth Hutchins, Vice-Chair				Ms. Doreen Jenkins			
Ms. Elizabeth Smith- Alternate				Mr. Jim Nelson Jr. - Alternate			
Culpeper County Public Schools		CULPEPER		Madison County Schools		MADISON	
Ms. Leah Puryear				Ms. Jane B. Mays			
Ms. Amy Laufer - Alternate				TBD-Alternate			
Charlottesville City Schools		CHARLOTTES.		Nelson County Schools		NELSON	
Ms. Brenda Pace				Ms. Carol Couch			
Ms. Carol Tracy Carr - Alternate				TBD-Alternate			
Fluvanna County Public Schools		FLUVANNA		Orange County Public Schools		ORANGE	
Mr. Jason Collier				TOTALS		YES	NO
TBD-Alternate							
Green County Public Schools		GREENE		RECOM. APPROVED			

Piedmont Regional Education Program Board Meeting

Date: 2/25/2015

Agenda Number: 1907

Agenda Item:

Policy Reference: DB Annual Budget

Requiring Action: X Informational:

Presenter/s: Toni Elitharp, PH.D, Executive Director

Insert Executive Summary

Recommendation:

The Executive Director respectfully requests the Joint Board review and approve the

Table 7: APPROVAL OF ACTION ITEM 1907

February 25, 2015	MOTION	YES	NO	25-Feb-15	MOTION	YES	NO
Dr. Ned Gallaway, Chair				Mr. Gregory V. Strickland			
Mr. Steve Kolesar - Alternate				TBD-Alternate			
Albemarle County Schools		ALBEMARLE		Louisa County Public Schools		LOUISA	
Ms. Elizabeth Hutchins, Vice-Chair				Ms. Doreen Jenkins			
Ms. Elizabeth Smith- Alternate				Mr. Jim Nelson Jr. - Alternate			
Culpeper County Public Schools		CULPEPER		Madison County Schools		MADISON	
Ms. Leah Puryear				Ms. Jane B. Mays			
Ms. Amy Laufer - Alternate				TBD-Alternate			
Charlottesville City Schools		CHARLOTTES.		Nelson County Schools		NELSON	
Ms. Brenda Pace				Ms. Carol Couch			
Ms. Carol Tracy Carr - Alternate				TBD-Alternate			
Fluvanna County Public Schools		FLUVANNA		Orange County Public Schools		ORANGE	
Mr. Jason Collier				TOTALS		YES	NO
TBD-Alternate							
Green County Public Schools		GREENE		RECOM. APPROVED			

Piedmont Regional Education Program Board Meeting

Date: 2/25/2015

Agenda Number: 1908

Agenda Item:

Policy Reference: DB Annual Budget

Requiring Action: X Informational:

Presenter/s: Toni Elitharp, PH.D, Executive Director

Insert Executive Summary

Recommendation:

The Executive Director respectfully requests the Joint Board review and approve the

Table 8: APPROVAL OF ACTION ITEM 1908

February 25, 2015	MOTION	YES	NO	25-Feb-15	MOTION	YES	NO
Dr. Ned Gallaway, Chair				Mr. Gregory V. Strickland			
Mr. Steve Kolesar - Alternate				TBD-Alternate			
Albemarle County Schools		ALBEMARLE		Louisa County Public Schools		LOUISA	
Ms. Elizabeth Hutchins, Vice-Chair				Ms. Doreen Jenkins			
Ms. Elizabeth Smith- Alternate				Mr. Jim Nelson Jr. - Alternate			
Culpeper County Public Schools		CULPEPER		Madison County Schools		MADISON	
Ms. Leah Puryear				Ms. Jane B. Mays			
Ms. Amy Laufer - Alternate				TBD-Alternate			
Charlottesville City Schools		CHARLOTTES.		Nelson County Schools		NELSON	
Ms. Brenda Pace				Ms. Carol Couch			
Ms. Carol Tracy Carr - Alternate				TBD-Alternate			
Fluvanna County Public Schools		FLUVANNA		Orange County Public Schools		ORANGE	
Mr. Jason Collier				TOTALS		YES	NO
TBD-Alternate							
Green County Public Schools		GREENE		RECOM. APPROVED			

Piedmont Regional Education Program Board Meeting

Date: 2/25/2015

Agenda Number: X

Agenda Item: Comments

Policy Reference: BBA:BBAA

Requiring Action:

Informational: X

- A. Board Members
- B. Superintendents
- C. Special Education Directors

Recommendation:

Review and Discuss

Piedmont Regional Education Program Board Meeting

Date: 2/25/2015

Agenda Number: XI

Agenda Item: Closed Meeting

Policy Reference: BBA:BBAA:BDC

Requiring Action: X

Informational:

FILE: BDC

CLOSED MEETING MOTION

Recitals:

I move that the Board meet in closed session pursuant to Virginia code section 2.2-3711 (A)(1) for the purpose of discussing employee matters.

Ayes:

Nays:

Absent during vote:

Absent during meeting:

Clerk of Joint Board of Control

Meeting Date

Table 9: APPROVAL OF CLOSED MEETING MOTION

February 25, 2015	MOTION	YES	NO	25-Feb-15	MOTION	YES	NO
Dr. Ned Gallaway, Chair				Mr. Gregory V. Strickland			
Mr. Steve Kolesar - Alternate				TBD-Alternate			
Albemarle County Schools		ALBEMARLE		Louisa County Public Schools		LOUISA	
Ms. Elizabeth Hutchins, Vice-Chair				Ms. Doreen Jenkins			
Ms. Elizabeth Smith- Alternate				Mr. Jim Nelson Jr. - Alternate			
Culpeper County Public Schools		CULPEPER		Madison County Schools		MADISON	
Ms. Leah Puryear				Ms. Jane B. Mays			
Ms. Amy Laufer - Alternate				TBD-Alternate			
Charlottesville City Schools		CHARLOTTES.		Nelson County Schools		NELSON	
Ms. Brenda Pace				Ms. Carol Couch			
Ms. Carol Tracy Carr - Alternate				TBD-Alternate			
Fluvanna County Public Schools		FLUVANNA		Orange County Public Schools		ORANGE	
Mr. Jason Collier				TOTALS		YES	NO
TBD-Alternate							
Green County Public Schools		GREENE		RECOM. APPROVED			

Piedmont Regional Education Program Board Meeting

Date: 2/25/2015

Agenda Number: XII

Agenda Item: Closed Meeting Certification

Policy Reference: BBA:BBAA:BDC

Requiring Action: X

Informational:

FILE: BDCA-E

CLOSED MEETING CERTIFICATION

Motion:

Second:

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 business matters as were identified in the motion convening the Closed Session were heard, discussed, or considered.

Ayes:

Nays:

Absent during vote:

Absent during meeting:

Clerk of Joint Board of Control

Meeting Date

Table 10: APPROVAL OF CLOSED SESSION CERTIFICATION

February 25, 2015	MOTION	YES	NO	25-Feb-15	MOTION	YES	NO
Dr. Ned Gallaway, Chair Mr. Steve Kolesar - Alternate Albemarle County Schools				Mr. Gregory V. Strickland TBD-Alternate Louisa County Public Schools			
		ALBEMARLE				LOUISA	
Ms. Elizabeth Hutchins, Vice-Chair Ms. Elizabeth Smith- Alternate Culpeper County Public Schools				Ms. Doreen Jenkins Mr. Jim Nelson Jr. - Alternate Madison County Schools			
		CULPEPER				MADISON	
Ms. Leah Puryear Ms. Amy Laufer - Alternate Charlottesville City Schools				Ms. Jane B. Mays TBD-Alternate Nelson County Schools			
		CHARLOTTES.				NELSON	
Ms. Brenda Pace Ms. Carol Tracy Carr - Alternate Fluvanna County Public Schools				Ms. Carol Couch TBD-Alternate Orange County Public Schools			
		FLUVANNA				ORANGE	
Mr. Jason Collier TBD-Alternate Green County Public Schools				TOTALS		YES	NO
		GREENE		RECOM. APPROVED			

Piedmont Regional Education Program Board Meeting

Date: 2/25/2015

Agenda Number: XIII

Agenda Item: Adjournment

Recommendation:

Approval of adjournment

Table 11: APPROVAL OF ADJOURNMENT

February 25, 2015	MOTION	YES	NO	25-Feb-15	MOTION	YES	NO
Dr. Ned Gallaway, Chair				Mr. Gregory V. Strickland			
Mr. Steve Kolesar - Alternate				TBD-Alternate			
Albemarle County Schools		ALBEMARLE		Louisa County Public Schools		LOUISA	
Ms. Elizabeth Hutchins, Vice-Chair				Ms. Doreen Jenkins			
Ms. Elizabeth Smith- Alternate				Mr. Jim Nelson Jr. - Alternate			
Culpeper County Public Schools		CULPEPER		Madison County Schools		MADISON	
Ms. Leah Puryear				Ms. Jane B. Mays			
Ms. Amy Laufer - Alternate				TBD-Alternate			
Charlottesville City Schools		CHARLOTTES.		Nelson County Schools		NELSON	
Ms. Brenda Pace				Ms. Carol Couch			
Ms. Carol Tracy Carr - Alternate				TBD-Alternate			
Fluvanna County Public Schools		FLUVANNA		Orange County Public Schools		ORANGE	
Mr. Jason Collier				TOTALS		YES	NO
TBD-Alternate							
Green County Public Schools		GREENE		RECOM. APPROVED			

Recommendation:

Review and Discuss