

Piedmont Regional Education Program Joint Board of Control
225 Lambs Lane
Charlottesville, Virginia 22901
Wednesday, March 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. Consent Agenda Items
 1904. Minutes of the February 25, 2015 PREP Board Meeting-Enclosed
 1905. Claims for February 2015 -Enclosed
 1906. Review of Revenues and Expenditures for February 2015 (A-E) – Enclosed
 1907. Approval of New Staff (A)-Enclosed
 1908. Approval of Retirement of Staff (A)-Enclosed
- III. Action Items
 1909. Approval of Consent Agenda
- IV. 2015-2016 Budget Public Hearing
- V. Public Comments*
- VI. Information Items
 1910. Transfer of Assistive Technology Devices-Dr. Elitharp
 1911. Final Presentation of FY2016 PREP Operational Budget-Dr. Elitharp
- VII. Action Items
 1912. Approval of the FY2015/16 Budget
- VIII. Comments
 - A. Board Members
 - B. Superintendents
 - C. Directors
- IX. Closed Meeting
- X. Certified Closed Meeting
- XI. 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 Galloway, Chair				Mr. Gregory V. Strickland TBD-Alternate Louisa County Public Schools			
Mr. Steve Kolesar - Alternate							
Albemarle County Schools		ALBEMARLE					LOUISA
Ms. Elizabeth Hutchins, Vice-Chair				Ms. Doreen Jenkins Mr. Jim Nelson Jr. - Alternate Madison County Schools			
Ms. Elizabeth Smith- Alternate							
Culpeper County Public Schools		CULPEPER					MADISON
Ms. Leah Puryear				Ms. Jane B. Mays TBD-Alternate Nelson County Schools			
Ms. Amy Laufer - Alternate							
Charlottesville City Schools		CHARLOTTEES.					NELSON
Ms. Brenda Pace				Ms. Carol Couch TBD-Alternate Orange County Public Schools			
Ms. Carol Tracy Carr - Alternate							
Fluvanna County Public Schools		FLUVANNA					ORANGE
Mr. Jason Collier				TOTALS		YES	NO
TBD-Alternate							
Green County Public Schools		GREENE		RECOM. APPROVED			

Piedmont Regional Education Program Board Meeting

Date: 3/25/2015

Agenda Number: V

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: 3/25/2015

Agenda Number: III

Agenda Item: Action Items

III. Action Items
1911.

Recommendation:

Approve Action Items

Table 2: APPROVAL OF ACTION ITEMS

February 25, 2015	MOTION	YES	NO	25-Feb-15	MOTION	YES	NO
Dr. Ned Galloway, Chair				Mr. Gregory V. Strickland TBD-Alternate Louisa County Public Schools			
Mr. Steve Kolesar - Alternate							
Albemarle County Schools		ALBEMARLE					LOUISA
Ms. Elizabeth Hutchins, Vice-Chair				Ms. Doreen Jenkins Mr. Jim Nelson Jr. - Alternate Madison County Schools			
Ms. Elizabeth Smith- Alternate							
Culpeper County Public Schools		CULPEPER					MADISON
Ms. Leah Puryear				Ms. Jane B. Mays TBD-Alternate Nelson County Schools			
Ms. Amy Laufer - Alternate							
Charlottesville City Schools		CHARLOTTE					NELSON
Ms. Brenda Pace				Ms. Carol Couch TBD-Alternate Orange County Public Schools			
Ms. Carol Tracy Carr - Alternate							
Fluvanna County Public Schools		FLUVANNA					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: 3/25/2015
Agenda Item (s): 1904-1908
Agenda Item: Action Items

II. Consent Agenda Items

- 1904. Minutes of the February 25, 2015 PREP Board Meeting – Enclosed
- 1905. Review of List of Claims for February 2015 – Enclosed
- 1906. Review of Revenues and Expenditures for February 2015 (A-E) – Enclosed
- 1907. Approval of New Staff (A) – Enclosed
- 1908. Approval of Retirement of Staff (A) – Enclosed

Recommendation:

Review and Discuss

CHAIR NEEDS TO SIGN AT MEETING**

Agenda Item: 1904
PREP Board: 3.25.2015

Minutes of February 25, 2015 PREP Board Meeting

Agenda Item: 1906_A
PREP Board: 3.25.2015

REVENUE
LOCAL SCHOOLS
EXPENDITURES

Agenda Item: 1906_B
PREP Board: 3.25.2015

PREP
Bank Reconciliation

Agenda Item: 1906_C
PREP Board: 3.25.2015
MONTHLY REVENUE SHEET

Agenda Item: 1906_D
PREP Board: 3.25.2015

CARRYOVER AND MEDICAID FUND BALANCE

Agenda Item: 1906_E
PREP Board: 3.25.2015

CONTINGENCY FUND 2014-2015

Agenda Item: 1907_A
PREP Board: 3.25.2015

APPROPRIATE AND EXPEND INDIVIDUAL SHEETS

Agenda Item: 19_B
PREP Board: 3.25.2015

Agenda Item: 19_C
PREP Board: 3.25.2015

Agenda Item: 19
PREP Board: 3.25.2015

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

Piedmont Regional Education Program Board Meeting

Date: 3/25/2015

Agenda Number: 1907

Agenda Item: II: Approval of New Staff A.

A. Rushaun Holmes Student/Intern

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

Agenda Item: 1901_A
Presented on: 3.25.2015

Resume A

Agenda Item: 19_B
Presented on: 3.25.2015

Piedmont Regional Education Program Board Meeting

Date: 3/25/2015

Agenda Number: III

Agenda Item: Action Items

III. Action Items

1909. 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 Galloway, Chair				Mr. Gregory V. Strickland TBD-Alternate Louisa County Public Schools			
Mr. Steve Kolesar - Alternate							
Albemarle County Schools		ALBEMARLE					LOUISA
Ms. Elizabeth Hutchins, Vice-Chair				Ms. Doreen Jenkins Mr. Jim Nelson Jr. - Alternate Madison County Schools			
Ms. Elizabeth Smith- Alternate							
Culpeper County Public Schools		CULPEPER					MADISON
Ms. Leah Puryear				Ms. Jane B. Mays TBD-Alternate Nelson County Schools			
Ms. Amy Laufer - Alternate							
Charlottesville City Schools		CHARLOTTEES.					NELSON
Ms. Brenda Pace				Ms. Carol Couch TBD-Alternate Orange County Public Schools			
Ms. Carol Tracy Carr - Alternate							
Fluvanna County Public Schools		FLUVANNA					ORANGE
Mr. Jason Collier				TOTALS		YES	NO
TBD-Alternate							
Green County Public Schools		GREENE		RECOM. APPROVED			

Piedmont Regional Education Program Board Meeting

Date: 3/25/2015

Agenda Number: IV

Agenda Item: Budget Public Hearing

Recommendation:

Review and Discuss

Piedmont Regional Education Program Board Meeting

Date: 3/25/2015

Agenda Number: V

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: 3/25/2015
Agenda Number: VI
Agenda Item: Information Items

1911. Final 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: 3/25/2015
Agenda Number: VII
Agenda Item: Action Items

VII Action Items

1912. Approval of FY2016 PREP Operational Budget

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 TBD-Alternate Louisa County Public Schools			
Mr. Steve Kolesar - Alternate							
Albemarle County Schools		ALBEMARLE					LOUISA
Ms. Elizabeth Hutchins, Vice-Chair				Ms. Doreen Jenkins Mr. Jim Nelson Jr. - Alternate Madison County Schools			
Ms. Elizabeth Smith- Alternate							
Culpeper County Public Schools		CULPEPER					MADISON
Ms. Leah Puryear				Ms. Jane B. Mays TBD-Alternate Nelson County Schools			
Ms. Amy Laufer - Alternate							
Charlottesville City Schools		CHARLOTTEES.					NELSON
Ms. Brenda Pace				Ms. Carol Couch TBD-Alternate Orange County Public Schools			
Ms. Carol Tracy Carr - Alternate							
Fluvanna County Public Schools		FLUVANNA					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 TBD-Alternate Louisa County Public Schools			
Mr. Steve Kolesar - Alternate							
Albemarle County Schools		ALBEMARLE					LOUISA
Ms. Elizabeth Hutchins, Vice-Chair				Ms. Doreen Jenkins Mr. Jim Nelson Jr. - Alternate Madison County Schools			
Ms. Elizabeth Smith- Alternate							
Culpeper County Public Schools		CULPEPER					MADISON
Ms. Leah Puryear				Ms. Jane B. Mays TBD-Alternate Nelson County Schools			
Ms. Amy Laufer - Alternate							
Charlottesville City Schools		CHARLOTTEES.					NELSON
Ms. Brenda Pace				Ms. Carol Couch TBD-Alternate Orange County Public Schools			
Ms. Carol Tracy Carr - Alternate							
Fluvanna County Public Schools		FLUVANNA					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 TBD-Alternate Louisa County Public Schools			
Mr. Steve Kolesar - Alternate							
Albemarle County Schools		ALBEMARLE					LOUISA
Ms. Elizabeth Hutchins, Vice-Chair				Ms. Doreen Jenkins Mr. Jim Nelson Jr. - Alternate Madison County Schools			
Ms. Elizabeth Smith- Alternate							
Culpeper County Public Schools		CULPEPER					MADISON
Ms. Leah Puryear				Ms. Jane B. Mays TBD-Alternate Nelson County Schools			
Ms. Amy Laufer - Alternate							
Charlottesville City Schools		CHARLOTTEES.					NELSON
Ms. Brenda Pace				Ms. Carol Couch TBD-Alternate Orange County Public Schools			
Ms. Carol Tracy Carr - Alternate							
Fluvanna County Public Schools		FLUVANNA					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 Albemarle County Schools			ALBEMARLE	TBD-Alternate Louisa County Public Schools			LOUISA
Ms. Elizabeth Hutchins, Vice-Chair Ms. Elizabeth Smith- Alternate Culpeper County Public Schools			CULPEPER	Ms. Doreen Jenkins Mr. Jim Nelson Jr. - Alternate Madison County Schools			MADISON
Ms. Leah Puryear Ms. Amy Laufer - Alternate Charlottesville City Schools			CHARLOTTE	Ms. Jane B. Mays TBD-Alternate Nelson County Schools			NELSON
Ms. Brenda Pace Ms. Carol Tracy Carr - Alternate Fluvanna County Public Schools			FLUVANNA	Ms. Carol Couch TBD-Alternate Orange County Public Schools			ORANGE
Mr. Jason Collier TBD-Alternate Green County Public Schools			GREENE	TOTALS		Y ES	NO
				RECOM. APPROVED			

Piedmont Regional Education Program Board Meeting

Date: 3/25/2015

Agenda Number: VIII

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: 3/25/2015

Agenda Number: IX

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

Piedmont Regional Education Program Board Meeting

Date: 3/25/2015

Agenda Number: X

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

Piedmont Regional Education Program Board Meeting

Date: 3/25/2015
Agenda Number: XI
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 TBD-Alternate Louisa County Public Schools			
Mr. Steve Kolesar - Alternate							
Albemarle County Schools		ALBEMARLE					LOUISA
Ms. Elizabeth Hutchins, Vice-Chair				Ms. Doreen Jenkins Mr. Jim Nelson Jr. - Alternate Madison County Schools			
Ms. Elizabeth Smith- Alternate							
Culpeper County Public Schools		CULPEPER					MADISON
Ms. Leah Puryear				Ms. Jane B. Mays TBD-Alternate Nelson County Schools			
Ms. Amy Laufer - Alternate							
Charlottesville City Schools		CHARLOTTEES.					NELSON
Ms. Brenda Pace				Ms. Carol Couch TBD-Alternate Orange County Public Schools			
Ms. Carol Tracy Carr - Alternate							
Fluvanna County Public Schools		FLUVANNA					ORANGE
Mr. Jason Collier				TOTALS		YES	NO
TBD-Alternate							
Green County Public Schools		GREENE		RECOM. APPROVED			

Recommendation:

Review and Discuss