

PIEDMONT REGIONAL EDUCATION PROGRAM

BOARD MEETING

January 27, 2016

The PREP Joint Board of Control met on Wednesday January 27, 2016, at 10:00 AM at the Albemarle County Office Building Room 235, 401 McIntire Rd Charlottesville VA.

BOARD MEMBERS PRESENT: Mr. Jonno Alcaro, Albemarle County Schools, Ms. Elizabeth Hutchins, Culpeper County Schools, Ms. Leah Puryear, Charlottesville City Schools, Mr. David Parr, Nelson County Schools, Ms. Carol Couch, Orange County Schools, Mr. Jason Collier, Greene County Schools, Dr. Robert Chappell, Madison County Schools.

BOARD MEMBERS ABSENT: Mr. Gregory Strickland, Louisa County Schools, Ms. Doreen Jenkins, Madison County Schools, Ms. Brenda Pace, Fluvanna County Schools.

OTHERS PRESENT: Dr. Toni Elitharp, Executive Director, Bonnie Lyon, Clerk of Board, Nick Smith, Principal Ivy Creek School, Mr. Rodney Young Attorney at Law, Matt Haus Albemarle County Schools arrived late.

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

Dr. Toni Elitharp called the meeting to order at 10:05 a.m.

Ms. Carol Couch made a motion to approve the agenda and Mr. David Parr seconded the motion. The motion passed unanimously

Agenda Item No. 2. Public Comments

There were no comments.

Agenda Item No. 3. Action Items

1970 Joint Board Organizational Meeting.

The Joint Board Shall organize at its first meeting in January. The Executive Director shall call the meeting to order. The Election of the School Board Chair, who then assumes office and will presides over the remainder of the meeting. During this meeting the Joint Board will elect a Vice-Chair, appoint a clerk, and other agents as it deems necessary.

1971. Nomination of the PREP Chairman.

Ms. Carol Couch nominated Ms. Elizabeth Hutchins as the Chairman of the Joint Board of Control. Dr. Robert Chappell seconded the motion. The motion passed unanimously.

1972. Nomination of the PREP Vice Chairman.

Ms. Leah Puryear nominated Ms. Brenda Pace as the Vice Chairman of the Joint Board of Control. Ms. Carol Couch seconded the motion. The motion passed unanimously.

1973. Election of the Superintendent from the Superintendent's Committee.

Ms. Rosa Atkins moved to nominate Dr. Tony Brads as Superintendent of Record. Ms. Carol Couch seconded the motion. The motion passed unanimously.

1974. Appointment of the Clerk and Deputy Clerk.

Ms. Leah Puryear moved to nominate Ms. Bonnie Lyon as Clerk and Ms. Joanne Tyler as Deputy Clerk. Ms. Carol Couch seconded the motion. The motion passed unanimously.

1975. Appoint members of the PREP Equal Opportunity/Non-Discrimination Committee
Mr. David Parr moved to appoint Mr. Jason Collier, Ms. Carol Couch, and Ms. Leah Puryear to The PREP Equal Opportunity/Non-Discrimination Committee. Mr. Jonno Alcaro seconded the Motion. The motion passed unanimously.

Agenda Item No. 4. Consent Agenda Items

- 1976.** Minutes of the October 21, 2015 PREP Board Meeting
- 1977.** Approve Optimist International Grant of \$3,000.00 for Ivy Creek Enrichment
- 1978.** Review of Revenues and Expenditures for December 2015 (A-F)
- 1979.** Approve James Madison Grant for OT/PT Workshop \$2,000.00
- 1980.** Approve new employee

Agenda Item No. 5. Action Items

- 1981.** Approval of Consent Agenda.
Ms. Leah Puryear made a motion to approve the Consent Agenda, and Ms. Carol Couch seconded the motion. The motion passed unanimously.

Agenda Item No. 6. Information Items

- 1982.** Recognition-Board Appreciation Month.-Dr. Elitharp presented everyone with cupcakes and thanked all Board Members, Directors, and Superintendents for their praise of PREP, and understanding the budget.
- 1983.** Corporate Partnership with ACAC-Dr. Elitharp presented a proposal to increase membership to up to twenty-five staff members at a cost of up to \$7,500.00 for the year.
- 1984.** Composite Index of Local Ability-Dr. Elitharp provided a detailed explanation of the Program Reimbursement and State reimbursement.
- 1985.** PREP Budget Projections-Dr. Elitharp presented the 2016/17 spending plan based on the General Assembly's proposed budget and the proposed local contribution by participating school divisions.
- 1986.** Joint Board Goals-Dr. Elitharp presented the guide for the 2016-2020 Comprehensive Strategic Plan.
- 1987.** Report to Commission on Youth on Virginia's Special Education Regional Tuition-Dr. Elitharp provided background, findings, and issues for further study regarding the Virginia Special Education Regional Tuition Reimbursement Program.

Agenda Item No. 7. Action Items

- 1988.** Approval of the Corporate Partnership Opportunity.
Ms. Leah Puryear made a motion to approve the Corporate Partnership Opportunity with ACAC and Anytime Fitness and the costs associated with participation, and Dr. Robert Chappell seconded the motion. The motion passed unanimously. The Board asked to bring accountability options to the next meeting.
- 1989.** Approval of the Joint Board Goals.
Ms. Leah Puryear made a motion to approve the overarching goals to drive the development and implementation of the 2016-2020 Comprehensive Strategic Plan, and Mr. Jason Collier seconded the motion. The motion passed unanimously.

Agenda Item No. 8. Closed Meeting

CLOSED MEETING MOTION

Date: 1-27-2016

Time: 11:30 AM

Motion: Mr. Jason Collier

Second: Ms. Leah Puryear

Recitals:

1. *I move that the Joint Board meet in closed session pursuant to Virginia Code 2.2-3711 (A)(3) for the purpose of the discussion or consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Joint Board.*

Ayes: Mr. Jonno Alcaro, Albemarle County Schools, Ms. Elizabeth Hutchins, Culpeper County Schools, Ms. Leah Puryear, Charlottesville City Schools, Mr. David Parr, Nelson County Schools, Ms. Carol Couch, Orange County Schools, Mr. Jason Collier, Greene County Schools, Dr. Robert Chappell, Madison County Schools.

Nays: None

Absent during vote: Mr. Gregory Strickland, Louisa County Schools, Ms. Doreen Jenkins, Madison County Schools, Ms. Brenda Pace, Fluvanna County Schools.

Agenda Item No. 9. Certified Closed Meeting

Time: 12:35PM

Motion: Mr. Jason Collier

Second: Ms. Leah Puryear

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

Ayes: Mr. Jonno Alcaro, Albemarle County Schools, Ms. Elizabeth Hutchins, Culpeper County Schools, Ms. Leah Puryear, Charlottesville City Schools, Mr. David Parr, Nelson County Schools, Ms. Carol Couch, Orange County Schools, Mr. Jason Collier, Greene County Schools, Dr. Robert Chappell, Madison County Schools.

Nays: None

Absent during vote: Mr. Gregory Strickland, Louisa County Schools, Ms. Doreen Jenkins, Madison County Schools, Ms. Brenda Pace, Fluvanna County Schools.

Clerk of Joint Board of Control

Meeting Date

Agenda Item No. 10. Comments

Board Members-Mr. Jason Collier thanked Dr. Toni Elitharp and the Staff for all their work. Ms. Leah Puryear thanked Dr. Toni Elitharp, Staff and Board. Mr. David Parr stated Dr. Jeff Comer sent his apology for not being able to be at the meeting. Ms. Carol Couch thanked Ms. Elizabeth Hutchins for accepting the role of Chair. Mr. Jonno Alcaro stated it was a great first meeting. Ms. Elizabeth Hutchins thanked Dr. Toni Elitharp and the Board. Dr. Toni Elitharp thanked the Board, Directors, Superintendents, Ms. Elizabeth Hutchins, Mr. Rodney Young, and welcomed the new members.

Superintendents-.Dr. Matthew Eberhardt thanked Ms. Doreen Jenkins for her service and stated she would be missed.

Directors-no comments

Agenda Item No. 11. Adjournment

Ms. Leah Puryear made a motion to approve adjournment at 12:40 and Mr. David Parr seconded the motion. The motion passed unanimously.

The meeting adjourned at 12:40PM.

Respectfully Submitted:

Chair, PREP Joint Board of Control

Clerk, PREP Joint Board of Control