

PIEDMONT REGIONAL EDUCATION PROGRAM

BOARD MEETING

March 23, 2016

The PREP Joint Board of Control met on Wednesday March 23, 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, Ms. Karen Allen, Madison County Schools, Ms. Brenda Pace, Fluvanna County Schools, Mr. Gregory Strickland, Louisa County Schools.

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Dr. Toni Elitharp, Executive Director, Joanne Tyler, Deputy Clerk of Board, Nick Smith, Principal Ivy Creek School, Jacob Morris, Ivy Creek School student, Ms. Eva Olszewski, Vocational Specialist Ivy Creek School.

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

Ms. Elizabeth Hutchins called the meeting to order at 10:00 a.m.

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

Agenda Item No. 2. Consent Agenda Items

2004. Minutes of the February 24, 2016 PREP Board Meeting,

2005. Review of Revenues and Expenditures for February 2016.

Agenda Item No. 3. Action Items

2006. Approval of the Consent Agenda

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

Agenda Item No. 4. Public Comment

Jacob Morris an Ivy Creek/Charlottesville City student shared a letter he wrote to the Board suggesting how grant money can help students with disabilities prepare and practice for life on the college campus.

Agenda Item No. 5. Information Items

2007. Budget consideration FY2016-17

The annual budget is a student-focused, comprehensive plan for advancing student achievement and retaining qualified staff. This budget is created to provide services necessary to support school divisions in their effort to ensure students with disabilities receive a quality, equitable education through partnerships in servicing the many needs of critical need students.

This spending plan is based on the General Assembly's proposed budget and the proposed local contribution by participating school divisions. The budget priorities were developed in alignment with each respective school divisions request for services in the programs provided through the Piedmont Regional Education Program. The Programs offered consist of:

- Education and Related Services
- Multiple Disabilities and Autism
- Emotional Disabilities
- Ivy Creek School
- Hearing Impairment

Agenda Item No. 6. Action Items

2008. Approval of FY2016-17 Option Step plus Hold Employees Harmless for Health Insurance.

Mr. Gregory Strickland made a motion to approve the FY2016-17 budget as presented and Mr. Jason Collier seconded the motion. The motion passed unanimously.

Agenda Item No. 7. Comments

Board Members- Ms. Leah Puryear thanked Dr. Toni Elitharp for the heads up letter, Staff and Board. Mr. Gregory Strickland thanked Dr. Toni Elitharp for her work on the Budget and bringing Jacob to the Board. Ms. Brenda Pace thanked Dr. Toni Elitharp for her work on the Budget and bringing Jacob to the Board. Ms. Elizabeth Hutchins thanked Dr. Toni Elitharp for her work on the Budget and bringing Jacob to the Board.

Superintendents-Dr. Tony Brads announced that Ms. Gena Keller was named for Region V Superintendent of the Year. Dr. Pam Moran thanked Jacob. Dr. Rosa Atkins provided details an associates program. Dr. Mathew Eberhardt thanked Charlottesville. Dr. Jeff Comer and Dr. Brenda Tanner thanked Jacob. Ms. Gena Keller thanked Jacob and PREP.

Directors-Dr. Nick Smith informed the Board, that the staff appreciates their hard work and dedication. The retirement of Dr. Beth Baptist was announced.

Agenda Item No. 8. Closed Meeting

No closed meeting

Agenda Item No. 9 Certified Closed Meeting

No closed meeting

Agenda Item No. 10. Adjournment

Mr. David Parr made a motion to approve adjournment at 11:15 and Mr. Jonno Alcaro seconded the motion. The motion passed unanimously.

The meeting adjourned at 11:15.

Respectfully Submitted:

Chair, PREP Joint Board of Control

Clerk, PREP Joint Board of Control