

**School Board Meeting Minutes**  
**May 24, 2017**

**MEMBERS PRESENT:** Leah Paladino, Chair; Harry Daniel, Vice-Chair; Sharon Mack, Member; Jason Collier, Member; Andrea Whitmarsh, Superintendent; Shanna Deane, Clerk

**MEMBERS PRESENT BY TELEPHONE:** Rodney Kibler, Member

**MEMBERS ABSENT:** N/A

**BOARD OF SUPERVISORS:** N/A

The closed session was called to order at 6:15 pm in the school board office conference room.

Mr. Daniel made a motion to reconvene into open session in the County Meeting Room at 7:03 p.m.; Mrs. Mack seconded, motion carried.

Board certified by roll call vote that only such matters identified in the motion were heard or discussed. All certified.

Mr. Daniel made a motion that the Greene County School Board allow Dr. Kibler to participate electronically in the FY2018 Budget Adoption meeting while being out of town due to his employment. Mr. Collier seconded. All ayes, motion carried

There was closed meeting action. Mrs. Mack made a motion in recognition of Dr. Whitmarsh's outstanding performance and with Dr. Whitmarsh's concurrence, terminate the division superintendent's current employment effective June 30, 2017 and appoint and employ Dr. Whitmarsh for the term of four years as division Superintendent beginning July 1, 2017 ending June 30, 2021 and authorize and direct the Chairman to finalize and execute on behalf of the board a new contract with Dr. Whitmarsh on terms substantially consistent with discussions in closed session. Mr. Daniel seconded. All ayes, motion carried.

There was no public comment.

Dr. Whitmarsh presented action item #11-319, Adoption of FY2018 Budget. Mrs. Paladino requested a motion to adopt the FY2018 budget. Mr. Daniel made to adopt the FY2018 budget in the amount of \$38,546,882. Mrs. Mack seconded. There was no further discussion. All ayes, motion carried.

After the FY2018 budget was adopted, Dr. Kibler did not continue to participate by phone.

Dr. Whitmarsh presented action item #11-320, Retiree Resolutions for the 2016-2017 School Year. Dr. Whitmarsh stated on May 31, 2017 retirees for the 2016-2017 school year will be recognized at a breakfast in their honor. Dr. Whitmarsh stated at this time words will be spoken about the retirees and they will be presented with a gift as well as a framed resolution from the school board. Mrs. Mack made a motion to approve the retiree resolution as presented in the packet. Mr. Collier seconded. There was no discussion. All ayes, motion carried.

Mr. Huber presented action item #11-321, Participation in Albemarle Regional Migrant Program for 2017-2018. Mr. Huber stated he is presenting this item as information and action due to the timing of the approval needed for participation in the program. Mr. Huber stated annually school divisions that want to be a part of the Albemarle Regional Migrant Education Program are required to sign a certification form. Mr. Huber stated by signed the form, Greene County can receive services and support of migrant students

in the division. Mr. Huber stated the program is designed to locate and enroll all eligible migrant students residing within that region. Mr. Huber stated Greene school division participates with other schools in the region. Mr. Huber stated the program is for students who are currently enrolled in school, either Pre-K age or not enrolled in school but under the age of twenty-one. Mr. Huber stated the migrant population fluctuates for our region with June to October having the highest numbers of migrants.

Mrs. Paladino asked how migrant families know about the program. Mr. Huber responded that a large component of the migrant program is recruitment and identification of eligible families. Mr. Huber explained that part of the training and professional development given to the staff who run the program is how to execute the outreach; how to conduct family engagement; and how to identify students who would benefit from the services of the program.

Mrs. Mack made a motion to approve participation in the Albemarle Regional Migrant Education Program for the 2017-2018 school year. Mr. Collier seconded. There was no further discussion. All ayes, motion carried.

Ms. Brown presented action item #11-322, School Nutrition Meal Prices for School Year 2017-2018. Ms. Brown stated at the May 10, 2017 school board meeting the \$.10 increase in school lunch was presented. Ms. Brown requested the school board approve the \$.10 increase as presented. Mr. Collier made a motion to approve the School Nutrition Meal Price increase for the 2017-2018 school year to reflect the prices of \$2.60 for student lunch at the elementary/primary levels and \$2.90 for student lunch at the middle/high schools with adult lunches costing \$3.75 at all schools. Mrs. Mack seconded. No discussion. All ayes, motion carried.

Dr. Whitmarsh presented action item #11-323, Authorization of Signature in Absence of Division Superintendent. Dr. Whitmarsh explained obtaining a signature designee for the Superintendent is an annual action. Dr. Whitmarsh requested Bryan Huber to be authorized to sign in her absence during the 2017-2018 school year. Mr. Collier made a motion to approve Bryan Huber as the authorized designee to sign in the absence of the division superintendent for the 2017-2018 school year. Mr. Daniel seconded. No discussion. All ayes, motion carried.

Ms. Spencer presented action item #11-324, VPSA Technology Grant Resolution. Ms. Spencer explained that the VSPA Technology grant has been part of the school budget for more than ten years. Ms. Spencer stated the current grant amount is \$180,000 per year and it is a significant funding source to support our schools' technology infrastructure for testing and instruction. Ms. Spencer stated the grant does require a 20% local match which has always been satisfied from existing budgeted technology expenditures. Ms. Spencer stated the VPSA Technology grant is a continuing annual grant and the annual resolution to accept the funding is a procedural component of the grant acceptance. Mrs. Mack made a motion to authorize participation in the Virginia Public School Authority (VPSA) Educational Technology program for the 2016-2017 fiscal year and that Greene County Public Schools acknowledges that this program requires a 20% local match which is satisfied by qualifying purchases from eligible funding sources. Mr. Daniel seconded. No discussion. All ayes, motion carried.

Mr. Collier made the motion to accept the consent agenda as presented. Mrs. Mack seconded. No discussion. All ayes, motion carried.

Dr. Whitmarsh commented that the May 24<sup>th</sup> school board meeting is Ms. Brown's last meeting. Ms. Brown commented that walking out the door on her last official day will be bittersweet.

Mrs. Mack had no comment.

Mr. Daniel commented that he was glad the budget had been formally passed.

Mr. Collier had no comment.

Mrs. Paladino commented for everyone to have a great summer and finish the school year strong.

Mrs. Paladino adjourned the meeting.

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Chairman

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Clerk