



SCHOOL BOARD MEETING
CHARLOTTESVILLE CITY SCHOOLS
Charlottesville High School Media Center, 1400 Melbourne Road
Tuesday, February 24, 2022 (5:00 PM)

1.1 Call to Order: School Board Chair Lisa Torres called the meeting to order at 5:00 p.m.

2.1 Moment of Silence: Ms. Torres asked all those present to observe a moment of silence.

3.1 Pledge of Allegiance: The Board began the meeting with the Pledge of Allegiance to the Flag of the United States of America.

4.1 Roll Call of Board Members:

The following Board Members were present:

Mr. James Bryant	Ms. Lashundra Bryson Morsberger
Ms. Dooley	Dr. Sherry Kraft
Mr. Dom Morse	Ms. Jennifer McKeever
Ms. Lisa Torres	

The following Board Members were absent: None

The following Staff Members were present:

Dr. Royal Gurley	Ms. Kim Powell
Dr. Katina Otey	Mr. Pat Cuomo
Dr. Beth Baptist	Ms. Renee Hoover
Ms. Leslie Thacker	Ms. Julia Green

The following Staff Members were absent: None

Remote Participation by School Board Member: Dr. Kraft made a motion seconded by Mr. Morse to allow Ms. McKeever to attend the meeting virtually. Upon a roll-call vote being taken, the motion was carried with Mr. Bryant, Ms. Bryson Morsberger, Ms. Dooley, Dr. Kraft, Ms. McKeever, Mr Morse, Ms. Torres, voted yes. 7 ayes, 0 nays.

5.1 Approval of Proposed Agenda: Mr. Morse made a motion, seconded by Dr. Kraft, to approve the proposed agenda. Upon a roll-call vote being taken, the motion was carried with Mr. Bryant, Ms. Bryson Morsberger, Ms. Dooley, Dr. Kraft, Ms. McKeever, Mr Morse, Ms. Torres, voted yes. 7 ayes, 0 nays.

6.1 Comments from Members of the Community: There were none.

6.2 Public Comment 2022-2023 Budget: There were none.

7.1 Approval of 2022-2023 Operating Budget: Dr. Royal Gurley, Division Superintendent, and Ms. Kim Powell, Chief Operations Officer, presented the 2022-2023 Operating Budget summary proposal for Board approval. Information presented included:

- Budget Priorities & The Strategic Plan
- Addressing Non-Recurring Funding
- Budget Changes & Requests

Budget Change Recommendations for FY 2023		
Strategic Plan	Salary & Benefit Actions	Amount
OS7	Teachers on step plus 3.75% - average increase 5%	2,015,363
OS7	Support Staff one step plus 4% - average increase 5%	349,804
OS7	Administrative Staff one step plus 3.75% - average increase 5%	599,013
OS 7 & 8	Benefits: Health Insurance	818,544
OS 7 & 8	Benefit: Employee Assistance Program	1,754
OS7	Revise Nutrition Manager's Pay Scale	-
	Total Salary & Benefit Actions	3,784,478
Total of Average 5% Raise for Everyone is \$2,964,180.		

	Recurring & Non-Discretionary Contracts	
	City Contract: Pupil Transportation	567,062
	City Contract: Maintenance	296,459
	City of Charlottesville Stormwater Tax	15,000
	Contract: CATEC	34,804
	Contract: Piedmont Regional Education Program (PREP)	(150,000)
	Workers Compensation Coverage	13,403
	Fine Arts: Richmond Ballet	(40,000)
	Software Subscriptions/Support/Maintenance	33,060
	Technology Audit	(34,900)
	Total Recurring & Non-Discretionary Contracts	734,888
School-Based Program Supports & Improvements		
AE2, SS4		3,400
OS 7 & 8		2,250
	Total School-Based Program Supports & Improvements	5,650

Reductions			
Re-Organization & FTE Adjustments (net)	(852,750)	(17.0)	
Content Squads: Stipends	(56,000)		
Books: K-12 Bookrooms	(60,000)		
Internet/Communications	(12,000)		
	Total Reductions	(980,750)	
	GENERAL FUND TOTAL NET EXPENSES	3,544,266	
Revenues			
Increase: State	1,786,385		
Decrease: CARES II/ARPA	(2,458,460)		
City (Estimated Request)	4,216,341		
	GENERAL FUND TOTAL NET REVENUES	3,544,266	

- Summary of All Budgeted Funds

	Adopted Budget FY 2021-2022	Proposed Budget FY 2022-2023	Changes from 2021 to 2022 Budgets
General (Operating) Fund	79,335,514	83,267,031	3,931,517
Special Revenue Funds	15,053,737	23,649,200	8,595,463
Total Funds	94,389,251	106,916,231	12,526,980

General Fund	
Proposed Summary Changes FY22 FY23	3,544,266
Technical Adjustment	387,251
Total	3,931,517

Special Revenue	
American Rescue Plan Act (ARPA) of 2021	10,065,919
Less: Amount Used in General Fund	(2,113,174)
Add: ARPA - Ventilation Improvement Project Awards	808,685
Less: Ventilation Projects done in FY 2022	(165,967)
Total	8,595,463

- Recommendation: The School Board was asked to adopt this total budget of one hundred six million, nine-hundred sixteen thousand, two-hundred thirty-one dollars (\$106,916,231) for fiscal year 2023. This includes a total City appropriation of sixty-two million, nine-hundred twenty-five thousand, nine-hundred and sixty-four dollars (\$62,925,964) which represents an increase of \$4,216,341 over the current fiscal year 2022 City appropriation. The budget includes one-time CARES/ARPA (Coronavirus Aid, Relief, and Economic Security Act and American Rescue Plan Act) funding in the amount of two-million, one-hundred thirteen thousand, one-hundred seventy-four dollars (\$2,113,174).
- Kim Powell shared that there is no update on the state calc tool for the upcoming year. There is legislation going through on increasing sales tax in the state and senate. .

Ms. McKeever made a motion, seconded by Dr. Kraft, to adopt this total budget of one hundred six million, nine-hundred sixteen thousand, two-hundred thirty-one dollars (\$106,916,231) for fiscal year 2023. This includes a total City appropriation of sixty-two million, nine-hundred twenty-five thousand, nine-hundred and sixty-four dollars (\$62,925,964) which represents an increase of \$4,216,341 over the current fiscal year 2022 City appropriation. The budget includes one-time CARES/ARPA (Coronavirus Aid, Relief, and Economic Security Act and American Rescue Plan Act) funding in the amount of two-million, one-hundred thirteen thousand, one-hundred seventy-four dollars (\$2,113,174). Upon a roll-call vote being taken, the motion carried with Mr. Bryant, Ms. Bryson Morseberger, Ms. Dooley, Dr. Kraft, Ms. McKeever, Mr. Morse, and Ms. Torres voting yes. 7 ayes, 0 nays.

Before voting Ms. Dooley read the following statement: "I, Emily Dooley, declare that my husband is employed as a teacher in the Charlottesville City Schools Division. He was working in this capacity prior to my election to the School Board, and this will in no way influence my voting on the 2022-2023 budget."

8.1 Comments from Members of the Community: There were none.

9.1 Board Member Comments: There were none.

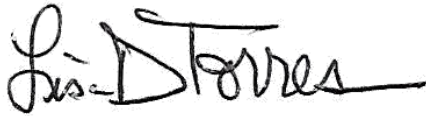
10.1 Superintendent's Comments: There were none.

11.1 Upcoming Meetings: Ms. Torres shared the list of upcoming meetings.

12.1 Adjourn: The meeting adjourned at 5:11 p.m.

A video of the February 24, 2022 meeting can be located at:

https://drive.google.com/file/d/1NhDpf_d9RegSVNSkn_FDpPEidhuLIAeT/view?usp=sharing



Lisa Torres, School Board Chair



Julia Green, School Board Clerk