SCHOOL BOARD MEETING
CHARLOTTESVILLE CITY SCHOOLS
Charlottesville High School Media Center, 1400 Melbourne Road
Tuesday, February 15, 2022 (5:00 PM)

1.1 <u>Call to Order:</u> School Board Chair Lisa Torres called the meeting to order at 5:00 p.m. Ms. McKeever made a motion seconded by Mr. Bryant to allow Dr. Kraft to attend the meeting virtually due to personal medical concerns. Upon a roll-call vote being taken, the motion was carried with Mr. Bryant, Ms. Dooley, Dr. Kraft, Ms. McKeever, Mr Morse, Ms. Torres, voted yes. 6 ayes, 0 nays.

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

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

4.1 <u>Roll Call of Board Members</u>:

The following Board Members were present:

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

The following Board Members were absent: Ms. Lashundra Bryson Morsberger

The following Staff Members were present:

Dr. Katina Otey	Ms. Kim Powell
Dr. Beth Baptist	Ms. Renee Hoover
Ms. Leslie Thacker	Ms. Julia Green

The following Staff Members were absent: Dr. Royal Gurley   Mr. Pat Cuomo

5.1 <u>Approval of Proposed Agenda</u>: Ms. McKeever made a motion, seconded by Mr. Bryant, to approve the proposed agenda. Upon a roll-call vote being taken, the motion was carried with Mr. Bryant, Ms. Dooley, Dr. Kraft, Ms. McKeever, Mr Morse, Ms. Torres, voted yes. 6 ayes, 0 nays.

6.1 <u>Comments from Members of the Community</u>: There were none.

6.2 <u>Public Comment 2022-2023 Budget</u>: There were none.

7.1 <u>Approval - Private Fiber Network Project</u>: Pat Cuomo, Director of Technology, presented information on the proposed Private Fiber Network Project at the February 3, 2022 meeting. At that meeting the Board requested information on the possibility of future expansion to communities and neighborhoods in Charlottesville. Ms. Powell presented information on how other cities have completed similar projects and shared a cost estimate of how much it could potentially cost to expand the network.

Ms. McKeever made a motion, seconded by Ms. Dooley, to approve the proposed Private Fiber Network Project. Upon a roll-call vote being taken, the motion was carried with Mr. Bryant, Ms. Dooley, Dr. Kraft, Ms. McKeever, Mr Morse, Ms. Torres, voted yes. 6 ayes, 0 nays.

Cost/Funding:

Special Construction (No discount)	$ 2,800,000
eRate funded at 80% of total cost	$ (2,240,000)
Use of fed. relief funds - 10% of total cost	$ (280,000)
eRate funds additional 10% of total cost	$ (280,000)
Total Local Funds	**$ 0.00**

8.1 February 15, 2022 Budget Work Session Presentation: Kim Powell, Chief Operations Officer, presented the FY 2023 Budget presentation for Board discussion. 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

	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

- Next Steps

Ms. McKeever highlighted the cost increase of $800,00 for health insurance, noting that these types of increases are beyond the Board's control.

Ms. Torres provided an update on a tour of Buford Middle School on February 11, 2022 with City Councilors Michael Payne and Sena Magill. City and school officials also attended the tour.

Ms. Powell shared details on why Charlottesville City Schools per pupil expenditure (PPE) is ranked 7th in the State. The main factors that affect the Division's PPE is the communities commitment to small local elementary schools and the plethora of programs offered such as a robust fine arts offering, the Advancement Via Individual Determination (AVID) Program, STEM offerings, and the expanded preschool program.

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

10.1 Adjourn: The meeting adjourned at 5:42pm.

A video of the February 15, 2022 meeting can be located at:
https://drive.google.com/file/d/1__IH0zR4EoehehbTbH3HCr8MyE_xdkDi/view?usp=sharing

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Lisa Torres, School Board Chair   Julia Green, School Board Clerk