

The Bath County School Board met in a Called Meeting on Friday, May 13, 2016 at 7:00 P.M. following a Closed Meeting at 5:30 P.M. at Valley Elementary School.

PRESENT:

Mr. Roy W. Burns, Board Chairman
 Mrs. Catherine D. Lowry, Board Vice-Chair
 Mrs. Rhonda R. Grimm, Board Member
 Mr. Eddie H. Ryder, Board Member
 Mr. Bryan Secoy, Board Member

Mrs. Carlyn Sue F. Hirsh, Division Superintendent & Clerk
 Mrs. Sharon P. Fry, School Board Deputy Clerk

Mr. Roy Burns, Board Chairman, called the meeting to order at 5:30 p.m. with all members present except Mrs. Lowry who arrived at 5:40 p.m. **15-16: 305
CALL TO ORDER**

On motion by Mrs. Grimm and seconded by Mr. Ryder, the Board (4-0 vote) convened in a closed meeting at 5:30 p.m. to discuss personnel resignation/appointments and a specific personnel matter. Mr. Burns departed the meeting at p.m. **15-16: 306
CLOSED MEETING
AND CERTIFICATION
OF CLOSED MEETING**

On motion by Mrs. Lowry at 7:02 p.m., (4-0 vote, Burns absent) the Board came out of the closed meeting and certified (4-0 vote-roll call) that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed; and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered. **15-16: 307
CERTIFICATION OF
CLOSED MEETING**

Mrs. Lowry, Vice-Chair, called the meeting to order at 7:02 p.m. and led the Board in the Pledge of Allegiance and a moment of silence. **15-16: 308
CALL TO ORDER FOR
PUBLIC MEETING**

On motion by Mr. Ryder and seconded by Mr. Secoy, the Board (4-0 vote) approved the agenda as presented. **15-16: 309
APPROVE OR
AMEND AGENDA**

There were none to be heard. **15-16: 310
PUBLIC COMMENTS**

On motion by Mr. Secoy and seconded by Mr. Ryder, the Board (4-0 vote) accepted the **retirement request of VES Special Education Teacher, Beth Hart and resignations of VES Secretary, Sarah Burns, and VES Behavior Intervention Specialist, Katelyn Willoughby.**

**15-16: 311
ACTION FOLLOWING
CLOSED MEETING**

On motion by Mrs. Grimm and seconded by Mr. Ryder, the Board (4-0 vote) approved the appointment of **Josh Craft as VES Principal for SY2016-17.**

On motion by Mrs. Grimm and seconded by Mr. Ryder, the Board (4-0 vote) approved the appointment of **Adam Frye as BCHS History Teacher for SY2016-17.**

On motion by Mrs. Grimm and seconded by Mr. Ryder, the Board (4-0 vote) approved the appointment of **Dillon Fry as BCHS PE Teacher/Athletic Director for SY2016-17.**

On motion by Mrs. Grimm and seconded by Mr. Ryder, the Board (4-0 vote) approved the appointment of **Jacob Altizer as BCHS Custodian.**

On March 15, 2016, the Bath County School Board approved the 2016-2017 school year budget. The budget of \$11,305,501 reflected an overall increase of 5.15% and \$553,841 over the current year budget.

**15-16: 312
APPROVE AMENDED
BUDGET FOR 2016-2017**

Following a Board of Supervisor budget work session on Wednesday, May 4, 2016, the County Administrator notified the Superintendent and Business Manager of local funds for the 2016-17 school board budget in the following amounts:

	Original Budget 3/15/16	Amended Budget 5/4/16
Operations	8,494,708	8,228,185
Food Service	350,882	361,310
Total – Local Funds	8,845,590	8,589,495

Mrs. Hirsh said using the above figures, the March 15 approved budget was amended by removing new positions (Career & Technical Education Director, special education teacher, HVAC technician and a BCHS office aide position). She said the maintenance department was reduced to make up the remainder of the difference. Projects removed from the maintenance category included BCHS & VES gym lighting and BCHS restroom partitions. Mrs. Hirsh said health insurance costs were included in the amended budget and a 2% salary increase for all staff members.

The amended budget totaled \$11,053,186, an overall increase of \$301,526, 2.80%. The budget was adopted and appropriated by the Board of Supervisors on a **categorical basis** as follows:

Categorical Funding	Amount
Instruction	\$7,101,225
Administration, Attendance & Health	\$526,614
Pupil Transportation	\$956,833
Operations & Maintenance	\$1,464,557
Technology	\$352,967
Food Service	\$650,990
FY2016-2017 Amended Budget Total	\$11,053,186

On motion by Mr. Ryder and seconded by Mrs. Grimm, the Board (4-0 vote) adopted the amended 2016-2017 school budget as presented.

15-16: 312 (Con't.)
APPROVE AMENDED
BUDGET FOR 2016-2017

Mrs. Hirsh recommended completion of the BCHS parking lot project as 1st priority and school bus replacement schedule as 2nd priority. On motion by Mr. Secoy and seconded by Mr. Ryder, the Board (4-0 vote) approved the 2016-2021 Capital Improvement Plan as presented. (See chart below).

15-16: 313
CAPITAL
IMPROVEMENT PLAN
2016-2021

Priority	Project	FY16-17	FY17-18	FY18-19	FY19-20	FY20-21
1	BCHS Parking Lot Project	\$550,000				
2	School Bus Replacement (77 Passenger w/cameras – one w/ AC and storage bins)	(1) \$94,399	(2) \$198,238	(1) \$104,075	(2) \$218,558	(1) \$114,743
TBD	Baseball/Softball Field Lighting-BCHS		TBD			
TBD	Team Shelters (Football Field)			TBD		
TBD	Concession Stand/Equipment Upgrade				TBD	

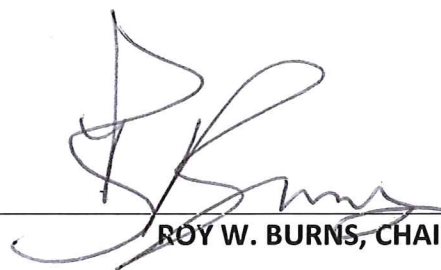
Mrs. Hirsh provided an update on the following completed projects: BCHS band uniforms, BCHS stage curtains, BCHS auditorium carpet, and VES restrooms projects. She said the BCHS parking lot/final construction documents and fueling stations are nearing completion. Improvements to the football field are scheduled to begin on May 31, 2016. Board member discussion included anticipated health insurance increases and the possibility of a \$200 monthly stipend for employees who are not enrolled in school health insurance.

There were none to be heard.

15-16: 314
PUBLIC COMMENTS

On motion by Mrs. Grimm and seconded by Mr. Secoy, the Board adjourned the meeting at 7:23 p.m.

15-16: 315
ADJOURNMENT


ROY W. BURNS, CHAIRMAN


CARLYN SUE F. HIRSH, CLERK