

The Bath County School Board met in a Called Meeting/Budget Work Session/Closed Meeting on Tuesday, March 15, 2016 at 5:30 P.M. at School Administration Building.

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

Mrs. Carlyn Sue F. Hirsh, Division Superintendent & Clerk
 Mrs. Patsy Chestnut, Secretary to Superintendent

Mr. Roy Burns, Board Chairman, called the meeting to order at 5:30 p.m. with all members present except Mr. Secoy. Mrs. Lowry arrived at 5:38 p.m.

15-16: 247
CALL TO ORDER
BUDGET WORK
SESSION

On motion by Mr. Ryder and seconded by Mrs. Grimm, the Board (3-0) approved the agenda as presented.

15-16: 248
APPROVE OR
AMEND AGENDA

There were no public comments to be heard.

15-16: 249
PUBLIC COMMENTS

At their previous meeting, Board members asked Mr. Rider, Business Manager, to prepare costs associated with a CTE Director position at BCHS. Mr. Rider presented a detailed cost estimate of \$79,686.98 to the Board for consideration.

15-16: 250
BUDGET DISCUSSION

Included in the Current 16-17 Budget Plan:

- Senate’s Biennial Budgeted Revenues based on ADM of 530.
- 2% salary increase for all positions (\$131,915).
- Health Insurance at projected enrollment and 10% increase.
- VRS and its associated benefits at projected rates.
- Addition of HVAC/Electrical Technician (\$58,318 w/benefits).
- Remainder of the School Board pay increase voted on by previous School Board (\$4,884.25 w/FICA).
- Transfer of Behavior Intervention Specialists to Schools (\$96,955.78 w/benefits).
- Includes National Board Certification Stipend of \$2,000.
- FY 2015 and 2016 Budgets are reflective of supplemental appropriations.
- Addition of BCHS Office Aide (\$29,020.98 w/benefits).
- Addition of Special Education Teacher (\$64,102.06 w/benefits).

The proposed 2016-17 overall Budget totals \$11,225,814, a difference of \$474,154 over the current year budget resulting in a 4.41% increase.

**15-16: 250 (Con't.)
BUDGET DISCUSSION**

On motion by Mr. Ryder and seconded by Mrs. Grimm, the Board (4-0 vote) approved the addition of a CTE Director position at BCHS to the FY2016-17 budget.

Board members reviewed Comparison of Budgets (Governor's, House and Senate) as of March 15, 2016.

On motion by Mr. Ryder and seconded by Mrs. Lowry, the Board (4-0 vote) approved the FY2016-2017 Budget with the addition of the CTE Director position.

**15-16: 251
APPROVAL OF
FY2016-2017 BUDGET**

Note: With the adjustments to the budget document tonight, the budget now totals \$11,305,501, a difference of \$553,841 (5.15%) over the current year budget.

Thursday, March 31, 2016 at the School Administration Building at 4:30 p.m., the School Board and Board of Supervisors will convene in a Joint Work Session.

**15-16: 252
NEXT
SCHEDULED MEETING**

On motion by Mr. Ryder and seconded by Mrs. Lowry, the Board (4-0 vote) convened in a closed meeting at 6:43 p.m. to consider personnel resignation and appointments.

**15-16: 253
CLOSED MEETING
AND CERTIFICATION
OF CLOSED MEETING**

On motion by Mr. Ryder at 7:19 p.m., 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: 254
CERTIFICATION OF
CLOSED MEETING**

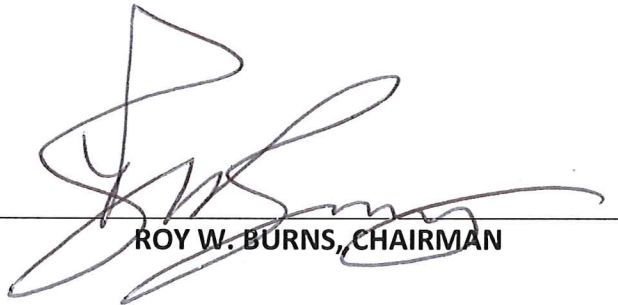
On motion by Mrs. Grimm and seconded by Mr. Ryder, the Board (4-0 vote) approved the following personnel appointments:

**15-16: 255
ACTION FOLLOWING
CLOSED MEETING**

- accepted resignation of **Haley Woodzell** as BCHS JV Softball Coach
- approved the appointment of **Mark Wolfe** as BCHS JV Softball Coach
- approved the appointment of **Michael Deaner** as Substitute Auto Mechanic Teacher
- authorized Mrs. Hirsh to appoint additional substitute auto mechanic teacher(s)

On motion by Mrs. Grimm and seconded by Mrs. Lowry, the Board adjourned the Budget Work Session at 7:25 p.m.

15-16: 256
ADJOURNMENT



ROY W. BURNS, CHAIRMAN



CARLYN SUE F. HIRSH, CLERK