

The Bath County School Board met in Closed Meeting on Thursday January 15, 2015 at 5:30 P.M. at School Administration Building and a Budget Work Session at 7:00 p.m.

PRESENT: Dr. Ellen R. Miller, Board Chair
Mr. Eddie H. Ryder, Board Vice Chair
Mrs. Rhonda R. Grimm, Board Member
Mrs. Catherine D. Lowry, Board Member
Mr. William K. Manion, Board Member

DRAFT

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

Dr. Ellen Miller, Board Chairman, called the meeting to order at 5:26 p.m. with all members present 14-15: 134
CALL TO ORDER
CLOSED MEETING

On motion by Mrs. Grimm and seconded by Mr. Ryder, the Board (5-0 vote) convened in a closed meeting at 5:37 p.m. to discuss the resignation and appointment of personnel, and student matters. 14-15: 135
CLOSED MEETING
AND CERTIFICATION
OF CLOSED MEETING

On motion by Mrs. Lowry at 7:08 p.m., the Board came out of the closed meeting and certified (5-0 vote-roll call) that the Board is in compliance with the requirements of the Virginia Freedom of Information Act. 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. 14-15: 136
CERTIFICATION OF
CLOSED MEETING

On motion by Mrs. Lowry and seconded by Mrs. Grimm, the Board (5-0 vote) approved the appointments of Amanda Brumfiel and Elizabeth Covic as substitute teachers and Roger Hayslett and Eric Bley as vehicle drivers. 14-15: 137
ACTION FOLLOWING
CLOSED MEETING

A. Budget requests presented by:

- x Mr. Mark Cook, Maintenance Director
- x Mrs. Allison Hicklin, MES Principal
- x Mrs. Sarah Rowe, BCHS Principal

14-15: 138
FY 2015/2016
BUDGET WORK
SESSION

Mr. Rider, Business Manager, presented the following slides and worksheets:

14-15 W
FY 2015/2016
BUDGET WORK
SESSION

B. 2015.

C. Budget Worksheets

- x Teacher Salary Scale Revision Plan
- x Salary increases of regionally comparative positions
- x January 1st Budget
- x Changes in Health Insurance Costs
- x Revenue and Expenditures-1st Budget Worksheets

D. Draft #1 Budget

Board member discussion included, but was not limited to:

- x Tutoring programs
- x Propane costs/tanks
- x Virginia's eProcurement Portal (eVA)
- x ADM- 567 students (\$22,180 less in 1st budget)
- x Requirements to provide breakfast and lunch at no charge students/parents
- x Anticipated salary increases for county employees; discuss with Board Supervisors at Jan meeting on Feb. 17
- x Teachers salary scale revisions Plan 2 (FY145) budget was reduced from 7% to 5% salary increase in order to balance the appropriation of governing body. The plan included a 7% increase for Year 3 (FY1516). The Board discussed extending the plan to four years or adding 2% from Year 2 to Year 3 for a total 9% salary increase in FY156.
- x Phasing in of salary increases for Administration I, III and V
- x Health Insurance Committee Meeting scheduled on January anticipating a 10% increase
- x PILT (Payment in lieu of taxes)
- x Virginia Retirement System
- x Unanticipated revenue

E. February 12, 2015 Budget Work Session/Conflict with Parent/Teacher Conferences

On motion by Mrs. Lowry and seconded by Mrs. Grimm, the Board (5 vote) amended the FY2015-2016 Budget/CIP Development Calendar by moving the February 12 Work Session to February 10, 2015 at 5:00 p.m.

There were none to be heard.

The Board adjourned at 8:38 p.m.

14-15: 140
ADJOURNMENT

ELLEN MILLER CHAIRMAN

CARLYN SUE F. HIRSH, CLERK