

February 4, 2016

At the special meeting of the Board of Supervisors of Prince Edward County, held at the Career Technical Center, 1419 Zion Hill Road, Farmville, VA, thereof, on Thursday, the 4th day of February, 2016; at 5:30 p.m., there were present:

Board of Supervisors

Howard F. Simpson, Chairman
Robert M. Jones, Vice Chairman
Pattie Cooper-Jones
Calvin L. Gray
Charles W. McKay
C. Robert Timmons, Jr.
Jerry R. Townsend
Jim R. Wilck

School Board

Russell L. Dove, Chairman
Dr. Timothy W. Corbett, Sr.
Dr. Peter Gur
Sherry Honeycutt
Chapman Hood Frazier
Darin Thomas
Lawrence C. Varner
Beulah M. Womack

Also present: Wade Bartlett, County Administrator; Dr. K. David Smith, Superintendent; and Cindy Wahrman, Division Director of Finance.

Chairman Simpson called the meeting to order.

Dr. K. David Smith, Superintendent, stated information regarding the Governor's budget which was presented in January [2016] is available; the Senate and House budgets are still not available. He reviewed information in comparison to the Governor's budget only. Dr. Smith said there has been discussion that the funds allocated can be spent on a few instructional aides targeted to intervention. At this time, it appears that there will be no local match requirement.

Cindy Wahrman, Division Director of Finance, began by reviewing the Governor's proposed budget, comparing the FY15-16 budget to FY16-17 proposed budget. She said the composite index for the current year is 0.3274; next year, the composite index will be 0.3377, which indicates the State determined the local ability to pay is being increased. This decreases the amount of funding from the State. Mrs. Wahrman then reviewed the ADM and Standards of Quality (SOQ) funding. She continued discussing the programs funded by the lottery. Mrs. Wahrman stated the increase in State funding based on the Governor's proposed ADM of 1,990 is \$374,868.

Mrs. Wahrman then reviewed 2016-2017 Budget Requirements and Budget Goals:

2016-2017 Budget Requirements

Approved signing bonus, math, science, special education	\$ 20,000
Two elementary Teachers K-3	137,760
Health insurance projected premium increase 15%	257,200
VRS projected 0.71% increase	80,590
Debt Service	150,618
Sub-Total Requirements	\$ 646,168

2016-2017 Budget Goals

1% Salary increase for all employees	263,400
Elementary K-1 instruction aides (7)	220,500
Public Information Officer part time	37,731
Two foreign language teachers high school (German, Latin)	137,760
Two teaching positions (replacing Virtual Virginia classes high school)	137,760
One High School Physics teacher	68,880
Transportation one bus	103,000
Sub-Total Goals	\$ 969,031

Mrs. Wahrman continued her review of 2016-2017 Budget Requests:

2016-2017 Budget Requests

Elementary school requested increase	\$ 10,955
Middle school requested increase	3,244
Middle school part-time chorus teacher	37,731
Robotics teacher, serving middle and high school	
High school requested increase	4,648
High school biology teacher	68,880
Coaching stipend increase 40 coaches	35,000
Athletic trainer, middle school football season	800
Maintenance requested increase	12,500
Facilities, site improvement	100,000
Sub-Total Requests	\$ 273,758

Total 2016-2017 Preliminary Budget Increase \$ 1,888,957

Mrs. Wahrman reviewed Preliminary Funding Increases, Reductions, Expenditure increases, and stated the Net Preliminary Revenue Shortfall is \$1,749,839. She then discussed the class size ratios in the elementary and middle schools. Mrs. Wahrman reviewed the Total Budget and Local Funding Comparison (\$24,337,426 and \$8,317,182, respectively); she reviewed the changes that have taken place over the past five years, and stated the Food Service Department is self-supporting and based on the budget, a 1% salary increase has been requested. The Food Service Director stated that the budget can be maintained with the

1% salary increase. The food department is required to have an average of three months funding at the end of the year to begin the next year because it takes several months for the Federal reimbursement funds to come in.

Mrs. Wahrman stated the Weldon-Cooper Center provided a report for Prince Edward County Schools for the projections on ADM for this year and next year. She said the School Board approved the budget base on an ADM of 1,990.00 for the 2016-2017 year.

Mrs. Wahrman then reviewed the Tentative Capital Improvement Plan. She stated any of the projects that were incorporated into the Honeywell project have been removed from the Capital Improvement Plan. They include:

2016-2017

Replace classroom and office locks (\$120,000)
Elementary School Chiller (\$100,000)
Middle School Rooftop units repairs-compressors (\$85,000)
Bus replacement cycle – 3 per year (\$300,000)
Year One Total: \$605,000

2017-2018

Athletic Complex Renovation (\$5,300,000)
Replace plumbing lines, Buildings B, E & F (\$300,000)
Bus replacement cycle – 3 per year (\$300,000)
Year Two Total: \$5,900,000

2018-2019

Renovation of High School Auditorium (\$180,000)
Roof Replacement (\$1,076,944)
Renovate tennis courts (\$78,000)
Bus replacement cycle – 3 per year (\$300,000)
Year Three Total: \$1,634,944

2019-2020

Roof repairs/replacements, Buildings B, D, E & G (\$1,119,934)
Bus replacement cycle – 3 per year (\$300,000)
Year Four Total: \$1,419,934

2020-2021

Bus replacement cycle – 3 per year (\$300,000)
Year Five Total: \$300,000

Five Year Total: \$9,859,878

Supervisor Timmons questioned the number of buses purchased last year. Dr. Smith stated two were purchased. Mrs. Wahrman added three were listed in the Capital Improvement Plan. Discussion followed.

Supervisor Gray asked if there has been an assessment on the main seating area of the sports complex. Mr. Dove stated it was evaluated five years ago and was reported to be structurally sound. Discussion followed.

On motion of Supervisor Gray, seconded by Supervisor Townsend, and adopted by the following vote:

Aye:	Calvin L. Gray	Nay: None
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	C. Robert Timmons, Jr.	
	Jerry R. Townsend	
	Jim R. Wilck	
Absent:	Pattie Cooper-Jones	

the meeting was adjourned at 7:15 p.m.