

ACTIONS
Joint Meeting with Albemarle County School Board of October 19, 2005

October 21, 2005

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> • Meeting was called to order at 4:03 p.m. by the Chairman, Mr. Rooker, and School Board Vice-Chairman, Ms. Friedman. All BOS and School Board Members were present (note: Mr. Walker arrived at 4:05 p.m.). Also present were Bob Tucker, Kevin Castner, Pam Moran, Larry Davis, Kimberly Suyes, Lorna Gerome, Tom Foley, Roxanne White, Jackson Zimmerman, Melvin Breeden, Jennifer Johnston and Debi Moyers. 	
<p>Non-Agenda.</p> <ul style="list-style-type: none"> • Forrest R. Marshall, Jr., a former Board of Supervisor member, asked the Board to consider renaming the Meadow Creek Parkway to the John W. Warner Parkway. Said he has done so much for this community and Senator Warner needs to be honored in some way. This was tabled for discussion to the end of the meeting by the Chairman, Mr. Rooker. 	
<p>2. Compensation and Medical Insurance Report.</p> <ul style="list-style-type: none"> • PRESENTED by Kimberly Suyes. • Ms. Moynihan asked who the Top 7 were within the 30 competitive markets. Ms. Gerome said it varies. They take the top quartile for each step. Ms. Moynihan asked if it varies, who are the 7 that are most often in the top seven. Ms. Gerome said the four consistent ones were Loudoun, Prince William, Charlottesville and Fluvanna. • Mr. Rooker asked for a color copy of the graphs shown on page 7 of the slide show presentation handout. • ACCEPTED, by a vote of 6:0, the following projections for FY06-07 budget preparation: <ol style="list-style-type: none"> 1. 2.5% increase in the classified salary scale. 2. 3.95% merit pool for classified staff. 3. Fund teacher increases to reach and/or maintain top quartile (including 3.65%) to be distributed along the scale. 4. Continuation of a longevity increase for teachers. 5. Anticipate a 5% increase in medical plan costs. 6. Anticipate a 7% increase in dental plan costs. 	<p><u>Kimberly Suyes</u>: Email Board members information on top seven (7) organizations within each step.</p> <p><u>Kimberly Suyes</u>: Email Board members the PowerPoint presentation.</p>
<ul style="list-style-type: none"> • The Board recessed at 5:06 p.m. and reconvened at 5:08 p.m. 	
<p>3. Matters not Listed on the Agenda from the Board and School Board.</p> <p><u>Dennis Rooker</u>:</p> <ul style="list-style-type: none"> • Discussed the earlier request by Forrest 	

<p>Marshall. Mr. Rooker said he will speak to David Brown of the City to see what his thoughts are.</p> <ul style="list-style-type: none"> • Reported on his attendance at the VDOT meeting yesterday in Culpeper. <p><u>Sally Thomas:</u></p> <ul style="list-style-type: none"> • Stated she will be going to VML Conference and attending Monday and Tuesday sessions. 	
<p>4. Adjourn.</p> <ul style="list-style-type: none"> • The meeting was adjourned at 5:22 p.m. 	