

VIRGINIA: AT A SPECIAL MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD JOINTLY WITH THE BRUNSWICK COUNTY SCHOOL BOARD ON TUESDAY, SEPTEMBER 17, 2013, IN THE BRUNSWICK COUNTY GOVERNMENT BUILDING AUDITORIUM

PRESENT: BARBARA J. DRUMMOND, CHAIR; JOHN CATALDO, BERNARD L. JONES, SR., DENISE C. WILLIAMS, BOARD OF SUPERVISOR MEMBERS; DR. CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR/CLERK; TAMMY W. NEWCOMB, DEPUTY CLERK

ALSO PRESENT: DR. CAROLYN JONES, CHAIR; ROY WARWICK, VICE-CHAIRMAN; JOANN ANDERSON, FLOYD MOORE, SCHOOL BOARD MEMBERS; DR. OLIVER SPENCER, JR., SUPERINTENDENT; R.E. RUSH, DIRECTOR OF BUSINESS AND SUPPORT SERVICES

ABSENT: WELTON TYLER, VICE-CHAIRMAN, BOARD OF SUPERVISORS; TIMOTHY PURYEAR, SCHOOL BOARD MEMBER

Re: Call to Order

Chair Drummond called the meeting the Board of Supervisors meeting to order.

Chair Jones called the School Board meeting to order.

Re: Approval of Agenda

Upon motion of Mr. Moore, seconded by Ms. Anderson, and unanimously carried, the School Board approved the agenda as presented.

Ayes: Anderson, Moore, Warwick, Jones; Nays: None.

Upon motion of Ms. Drummond, seconded by Mrs. Williams, and unanimously carried, the Board of Supervisors approved the agenda as presented.

Ayes: Cataldo, Jones, Tyler, Williams, Drummond; Nays: None.

Re: Brunswick County School Board Update – FY13 Budget

Mr. Richard Rush, Director of Business and Support Services, provided an overview of FY13 Brunswick County Public School Budget. He stated that at the end of

FY13, Brunswick County Public Schools had a deficit in the amount of \$330,082. The deficit is due to the following: less state funding than projected (based on the Average Daily Membership (ADM) (\$130,000); overestimated state tax revenues (\$28,000); Head Start Funding Sequestration (\$40,000); Special Education Services (\$19,000); increase in heating costs (\$65,082); and school bus repair costs (\$48,000). Mr. Rush explained that the School Board will develop a plan to respond to the declining enrollment and implement by 2015. Further, the School Board plans to defer hiring budgeted instructional positions wherever possible.

Additionally, Mr. Rush stated that ADM projections for 2014 were budgeted based on the enrollment figure of 1,870. However, Weldon Cooper Center reported that the 2014 enrollment figure is actually 1,828. As a result, this will impact the FY14 budget. He provided this for the Board's information.

After a brief discussion, the Board deferred this matter.

Re: Adjourn

Upon motion of Mr. Warwick, seconded by Ms. Anderson, and unanimously carried, the School Board adjourned.

Ayes: Anderson, Moore, Warwick, Jones; Nays: None.

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board adjourned.

Ayes: Cataldo, Jones, Williams, Drummond; Nays: None

Barbara J. Drummond, Chair

Charlette T. Woolridge, Ph.D., Clerk