

VIRGINIA: AT A SPECIAL MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD JOINTLY WITH THE BRUNSWICK COUNTY SCHOOL BOARD ON THURSDAY, OCTOBER 11, 2012, IN THE BRUNSWICK COUNTY GOVERNMENT BUILDING AUDITORIUM

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

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

ABSENT: TIMOTHY PURYEAR, SCHOOL BOARD MEMBER

Re: Call to Order

Chairman Tyler 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 Ms. Drummond, seconded by Mrs. Williams, and unanimously carried, the Board approved the agenda as presented.

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

Re: Brunswick County School Board Update

Dr. Spencer, Superintendent provided an overview of FY12 and FY13 budgets. He stated that at the end of FY12, Brunswick County Public Schools had a deficit in the amount of \$526,075. The deficit is due to the following: less state funding than projected (based on the Average Daily Membership (ADM) (\$316,075); increase in fuel costs (\$75,000); and increase in textbook costs (\$135,000).

As a result, Dr. Spencer recommended amortizing the school year ended deficit of \$526,075 over a period of three (3) years beginning in fiscal year 2013-2014 by a reduction in the base level funding of \$175,358 per year. At the end of the three (3) year period, it is requested that the base level funding amount of \$4,592,672 be restored.

For FY13, Dr. Spencer projects a deficit in the amount of \$420,000 due to the ADM outlook as follows:

Fall membership:	1,905
Budgeted ADM:	1,908
Expected shortfall	75
Projected lower state funding:	\$420,000

As a result, Dr. Spencer recommended reducing the current year's budget by \$420,000 to cover the projected lower state funding. The base level funding from Brunswick County to be held at the \$4,592,672 amount. This will protect the School Division from another deficit and allow the school system time to adjust to a declining enrollment. Additionally, it will maintain the school division's compliance with the Virginia Department of Education.

After a brief discussion, the Board deferred this matter until the October 17, 2012, Board of Supervisors Meeting.

Re: Adjourn

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

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

Welton Tyler, Chairman

Charlette T. Woolridge, Clerk