

VIRGINIA: AT A SPECIAL MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD JOINTLY WITH THE BRUNSWICK COUNTY SCHOOL BOARD ON THURSDAY, NOVEMBER 14, 2013, IN THE BRUNSWICK COUNTY GOVERNMENT BUILDING AUDITORIUM

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

ALSO PRESENT: CAROLYN JONES, CHAIR; ROY WARWICK, VICE-CHAIRMAN; JOANN ANDERSON, FLOYD MOORE, TIMOTHY PURYEAR, SCHOOL BOARD MEMBERS; DR. OLIVER SPENCER, JR., SUPERINTENDENT

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

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

Upon motion of Mr. Tyler, seconded by Mr. Cataldo, and unanimously carried, the Board of Supervisors approved the agenda as presented.

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

Re: Brunswick County School Board Update

Mr. Floyd Moore, School Board Member, provided an overview of FY13 budget deficit reflecting the amount of \$330,082. See attached document provided by school officials.

Dr. Charlette T. Woolridge, County Administrator, stated that the actual deficit amount is \$335,076.

Supervisor Tyler recommended that the Board of Supervisors consider appropriating funds to cover the deficit amount, excluding the \$130,000 pertaining to the Average Daily Membership.

Supervisor Williams requested a more detailed breakdown of the expenditures relative to the FY13 deficit. She also requested that the School Board provide an alternative recommendation to address the budget deficit that excludes reductions in teaching employees.

Chair Drummond requested that school officials provide the requested documents to the County Administrator's Office.

Re: Adjourn

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

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

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

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

Barbara J. Drummond, Chair

Charlette T. Woolridge, Ph.D., Clerk