

POQUOSON CITY SCHOOL BOARD MEETING
November 20, 2012 – 6:00 P.M.
CITY OF POQUOSON COUNCIL CHAMBERS

Present: Garry Carter, Chairman
Robin Sydnor
Steven Kast
Allan Melton
Beth Ann Wilson
David Hux
Jessy Spencer, Student Representative
Jennifer Parish, Ed.D., Superintendent
Amy Colley, Assistant Superintendent and Deputy Clerk of the Board

I. CALL TO ORDER, PLEDGE TO THE FLAG AND INSPIRATIONAL READING.

Chairman Carter called the meeting to order at 6:00 p.m. Audrey Merritt, 5th Grader at Poquoson Elementary School, led the Pledge and Joey El Shanti, also a 5th Grader, gave the Inspirational Reading entitled “Washington D.C.”

II. STUDENT PRESENTATION – Several students from Mrs. Kerry Griffin’s third grade class shared a power point presentation and discussed their pizza economics’ culminating activity, entitled “Economics in Pictures (and Pizza!).”

III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA. None

IV. RECOGNITIONS

A. Ms. Tammy Burgett, Staff Partner for York-Poquoson Relay for Life, recognized Poquoson City Public Schools for their 100% participation in the 2012 Relay for Life activity.

V. PRESENTATIONS AND REPORTS

A. Financial Update. Mr. Bill Bowen, Executive Director of Finance, presented an update on the budget, including state revenue collections that to date exceed projections by 1.3%, the Governor’s orders to state agencies to submit plans for 4% reductions, and sequestration. He also updated the Board on accounting and reporting pronouncements (2015) for pensions issued by the Governmental Accounting Standards Board (GASB).

B. Operations Update. Mr. Steve Pappas, Executive Director of Operations, presented an update on transportation, safety and food service.

C. Instructional Update. Mrs. Amy Colley, Assistant Superintendent, presented an update on PCPS evaluation system, K-5 balanced literacy and K-12 mathematics.

VI. CONSENT AGENDA

- A. Approval of Minutes of October Regular Meeting and Work Session (Enclosed)
- A. Approval of Financial Reports (Enclosed)
- B. Approval of Personnel Action (Enclosed)

- C. Authorization to Dispose of Surplus Property (Enclosed)
- D. Authorization to Accept and Expend Funds (Enclosed)

Vice Chairman Sydnor read the Consent Agenda above. Mr. Melton made a motion, seconded by Mr. Hux, that the Consent Agenda be approved as read. Vote was taken.

VOTE: 6:0

Mr. Hux, Aye; Ms. Wilson, Aye; Mr. Melton, Aye; Mr. Kast, Aye; Ms. Sydnor, Aye; Chairman Carter, Aye.

VII. OTHER MATTERS FOR CONSIDERATION. None

VIII. PUBLIC COMMENT. None

IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT

- Dr. Parish. Gave an update on the financial uncertainties facing the division, including the pending budget from the governor and its impact on the schools. She noted that the General Assembly moves into session January 11 and we should see more numbers after it convenes. Dr. Parish wished the community, students, faculty and staff a happy and safe Thanksgiving and thanked the School Board for its work for our students and community.
- Ms. Spencer. Gave an update on past and upcoming activities of the schools.
- Mr. Hux. Offered recognition of PEF for all they do to support the school division and reminded the community of the legacy walk bricks.
- Ms. Wilson. Offered her thanks for the inspirational reading and elementary presentation and noted the success of the primary school's holiday meal.
- Mr. Melton. Gave his thanks to our great teachers, para-educators, custodians maintenance workers, bus drivers, support staff and administrators for taking care of our students so well in PCPS.
- Mr. Kast. Wished a happy Thanksgiving to all.
- Ms. Sydnor. Gave her thanks to the schools and wished all a good Thanksgiving.
- Chairman Carter. Gave thanks for all of the updates provided tonight, offered thanks to teachers and students. He wished the community safely travels and appealed to them to come back to us in one piece.

X. MATERIAL FOR BOARD REVIEW. None

XI. ADJOURNMENT. Chairman Carter announced that a work session would follow the Board Meeting to discuss the upcoming budget timeline and development and the Capital Improvement Plan for PMS. There being no further business before the Board, Chairman Carter adjourned the meeting at 6:55 p.m.

Garry W. Carter, Jr., Chairman

Amy Colley, Deputy Clerk of the Board

Date