

## MINUTES

### Fairfax County School Board Burkholder Administrative Center

Work Session No. 34/**Resource Management and Evaluation**

January 23, 2006

#### **MEETING OPENING**

##### **34.02 Call to Order and Announcements**

Resource Management and Evaluation Committee Chairman Jane Strauss convened the meeting in public session at 5:00 p.m. with the following Board members present:

Catherine Belter (Springfield ABSENT)	Phil Niedzielski-Eichner (Providence)
Brad Center (Lee)	Janet Oleszek (At Large)
Stuart Gibson (Hunter Mill)	Kathy Smith (Sully)
Stephen Hunt (At Large)	Dan Storck (Mount Vernon)
Kaye Kory (Mason)	Jane Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock dep. 5:25)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Brad Draeger; Executive Assistant Pam Goddard; Deputy Executive Assistants Pat Charbonneau and Linda Sabo; Administrative Assistant Kathy Partlow; Chief Information Officer Maribeth Luftglass; Chief Financial Officer Financial Services Deirdra McLaughlin; Director Office of Budget Services Mario Schiavo; Assistant Superintendent for Human Resources Kevin North; Director of Salary Services Tom Bowen; and certain other individuals. Student Representative to the School Board Samantha Kunkle was absent.

#### **DISCUSSION**

Ms. Strauss explained that the 2007 Technology Plan had been tabled at an earlier work session due to lack of time and would be the first item presented during this session.

##### **34.02 (originally work session item 32.05) 2007 Technology Plan (Exhibits A and B)**

- Technology plan served FCPS purposes while meeting the requirements of the State of Virginia and the Federal Government; objective was to achieve consistent technology throughout our schools with the addition of full-time Technical Specialists (TSSpecs)
- all high schools had full time TSSpecs, alternative high schools had full time school-based TSSpecs and part-time TSSpecs; elementary schools had a larger population but only had TSSpec support on a weekly basis;
- weCare@school program was a powerful emergency care data base; was disbursed to principals and clinic aides through the principals' PDAs, and Blackberries; program was funded in part through a grant;
- there were unfunded items, specifically SASI which required replacement due to its age; replacement would be problematic and expensive due to the numerous integrated systems that accessed SASI; and
- 90% of our schools were wireless, with remainder waiting for renovation to complete transition; most of expense funded through bonds.

**34.03 FY 2007 Proposed Budget (Exhibit C)**

- Recommendation to increase starting teacher salary to \$43,500 at an overall cost of \$5.5 million;
- staff recommendation for a 3% cost of living increase was the bare minimum to keep a competitive edge;
- staff recommended a \$4 million decrease in teacher leadership pilot program to apply .25% to the cost of living increase;
- question as to impact of reduced funding to leadership initiative: macro level, program was driven by principals and program developers, staff to review proposals and select eight schools to model;
- FCPS needed to attract young teachers to succeed retiring employees and to increase starting salaries that drive decisions in competitive market; and
- current budget could change depending on transfer amount from Board of Supervisors.

**ADJOURNMENT**

The meeting was adjourned at 6:09 p.m.