

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Work Session No. 46/**Budget**

February 5, 2007

46.01 Call to Order and Announcements

Meeting manager Janie Strauss convened the meeting in the public session at 6:13 p.m. with the following Board members present:

Catherine A. Belter (Springfield)
Brad Center (Lee)
Stuart Gibson (Hunter Mill)
Steve Hunt (At Large)
Kaye Kory (Mason)
Ilryong Moon (At Large)

Phil Niedzielski-Eichner (Providence)
Janet Oleszek (At Large)
Kathy Smith (Sully)
Dan Storck (Mount Vernon)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant Pam Goddard; Deputy Executive Assistant Pat Charbonneau; Chief Financial Officer, Deirdra McLaughlin; Assistant Superintendent of Human Resources Kevin North; and certain other individuals. The Student Representative to the School Board Jessica Miller was absent.

DISCUSSION

46.02 FY 2008 Proposed Budget (Exhibit A)

- Compensation issues for positions that were difficult to fill, such as speech/language clinicians and psychologists, and instructional assistants who were subsequently hired as teachers or who performed as classroom substitutes;
- cost-of-living comparability with surrounding jurisdictions versus needed increase for beginning salaries for teachers with bachelor's degrees and those with master's degrees;
- demographer position in Facilities and Planning Office would enable staff to explore a transportation reengineering plan with consultant input and address issues raised in MPS transportation report; and
- staff recommendation for the preventive maintenance program at a cost of an additional \$1 million per year.

The meeting was adjourned at 7:35 p.m.