

# MINUTES

## Fairfax County School Board

### Gatehouse Administration Center I

Work Session No. 79/Budget

May 14, 2007

#### 79.01 Call to Order and Announcements

Meeting manager Dan Storck convened the meeting at 1:01 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; ABSENT)  
Ilryong Moon (At Large)

Phil Niedzielski-Eichner (Providence)  
Janet Oleszek (At Large; ABSENT)  
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; Clerk of the Board Pam Goddard; Deputy Clerks Pat Charbonneau and Linda Sabo; Executive Administrative Assistant Dianna DiPasquale; Assistant Superintendent of Human Resources Kevin North; Chief Financial Officer Deirdra McLaughlin, and certain other individuals. The Student Representative to the School Board Jessica Miller was absent.

#### **DISCUSSION**

#### 79.02 FY 2008 Approved Budget (Exhibit A)

- Increased health care subsidy which employees received and new IA salary scale;
- beginning balance and request that a plan be designed to identify more savings for FCPS;
- clarification that the threshold for poverty level for Title 1 schools was 40%; our schools fall between 30 and 40%;
- criteria for using local funds without running the risk of supplanting; and
- recommendation to change title of "Transportation Reengineering" to "Transportation to meet Performance Standards" because money was already set aside for reengineering.

The meeting was adjourned at 1:53 p.m.