

## MINUTES

### Fairfax County School Board

### Gatehouse Administration Center

Work Session No. 45/Human Resources

November 9, 2009

#### 45.01 Call to Order and Announcements

Meeting Manager Strauss convened the meeting at 3:12 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)  
Brad Center (Lee; ABSENT)  
Stuart D. Gibson (Hunter Mill)  
Martina A. Hone (At Large)  
Kaye Kory (Mason; dep 3:55)  
Ilryong Moon (At Large)

James L. Raney (At Large)  
Kathy L. Smith (Sully)  
Daniel G. Storck (Mount Vernon)  
Jane K. Strauss (Dranesville)  
Tessie Wilson (Braddock)  
Vacant (Providence)

*[Clerk's note: Effective June 18, 2009, Providence district member Phil Niedzielski-Eichner resigned; the seat will remain vacant until the November 2009 special election.]*

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Executive Assistant and Deputy Clerk of the Board Pat Charbonneau; Executive Administrative Assistant Joann Kinney; Assistant Superintendent of Human Resources Kevin North; ERFC Executive Director Alan Belstock; ERFC Deputy Executive Director Jeanne Carr; ERFC Board of Trustees Chair Michael Hairston; ERFC Retirement Administration Coordinator Joyce Cosby; ERFC Finance Coordinator Michael Lunter; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was absent.

## DISCUSSION

#### 45.02 2010 – 2011 School Calendars (Exhibit A)

- The 2010-2011 Standard and Modified School Calendars were presented;
- consensus to consider approval of a Modified Elementary School Calendar for certain schools contingent on budgetary constraints for FY 2011;
- calendars were scheduled for approval at the December 3, 2009, meeting.

#### 45.03 Educational Employees' Supplementary Retirement System of Fairfax County (ERFC) Update (Exhibit B)

- an update of the status of the retirement system was provided;
- Jeanne Carr was introduced as the next ERFC executive director;
- the Board presented a plaque to Alan Belstock in recognition of his service to and retirement from Fairfax County Public Schools.

The meeting was adjourned at 4:05 p.m.