

# MINUTES

## Fairfax County School Board

### Gatehouse Administration Center I

Work Session No. 65/**Budget**

January 10, 2011

#### **3.01 Call to Order and Announcements**

Committee Chairman Wilson convened the meeting at 2:55 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)  
Brad Center (Lee)  
Sandra S. Evans (Mason)  
Stuart D. Gibson (Hunter Mill)  
Martina A. Hone (At Large)  
Ilryong Moon (At Large)

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

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pam Goddard; Executive Administrative Assistants Andrea Shimer and Melanie Turpin; Chief Financial Officer Susan Quinn; Assistant Superintendent, Human Resources Kevin North; and certain other individuals. The Student Representative to the School Board Keegan Cotton was present.

#### **DISCUSSION**

#### **3.02 FY 2012 Advertised Budget (Exhibit A)**

- No discussion

#### **3.03 Suspension of Policy 4680, Salary Redlining Procedure (Exhibit B)**

- Staff recommended continued suspension of Policy 4680, which had originally been suspended for the period beginning January 1, 2009, and ending June, 30, 2011;
- policy would be scheduled as new business on January 20, 2011, with action on February 3, 2011.

#### **3.04 Proposed FY 2012 Contract Length Reductions (Exhibit C)**

- Staff committee reviewed contract length positions last year and made recommendations for reductions;
- a review of positions, job descriptions, contracts and realignments was important but need to determine actual savings from contract reductions;
- information to be provided on estimated savings for positions with reduced contract days;
- additional information to be provided on roles of attendance officers in schools and implications of reducing contract days for attendance officers.

The meeting was adjourned at 3:25 p.m.

---

Chairman of the Board

---

Clerk of the Board