

**MINUTES OF THE JOINT MEETING OF THE
ALBEMARLE COUNTY SCHOOL BOARD
CHARLOTTESVILLE CITY SCHOOL BOARD
AND CENTER BOARD**

October 16, 2012

At 6:51p.m., Mrs. Leah Puryear called to order the CATEC Joint Board Meeting. Mr. Steve Koleszar called to order the Albemarle County School Board and Mrs. Puryear called to order the Charlottesville City School Board.

CENTER BOARD MEMBERS PRESENT: Mr. Steve Koleszar, Mr. Ned Michie, Mrs. Leah Puryear, Mrs. Willa Neale, Mrs. Mrs. Pamela Moynihan, and Mrs. Diantha McKeel.

CENTER BOARD MEMBERS ABSENT: None.

ALBEMARLE COUNTY SCHOOL BOARD MEMBERS PRESENT: Mrs. Diantha McKeel, Mr. Steve Koleszar, Mrs. Pamela Moynihan, and Mr. Jason Buyaki.

ALBEMARLE COUNTY SCHOOL BOARD MEMBERS ABSENT: Mr. Eric Strucko, Mrs. Barbara Massie Mouly, and Mr. Ned Gallaway.

CHARLOTTESVILLE CITY SCHOOL BOARD MEMBERS PRESENT: Mrs. Leah Puryear, Mr. Juandiego Wade, Mrs. Willa Neale, Ms. Amy Laufer, Ms. Jennifer Mc Keever, and Mr. Ned Michie.

CHARLOTTESVILLE CITY SCHOOL BOARD MEMBERS ABSENT: Ms. Colette Blount.

STAFF MEMBERS PRESENT: Mr. Adam Hastings, Director; Mrs. Deborah Gannon, Administrative Intern; and Ms. Leslie Chisholm, Clerk.

OTHERS PRESENT: Dr. Rosa Atkins, Charlottesville City Superintendent; Dr. Pam Moran, Albemarle County Superintendent; and Ms. Lee Davis, Charlottesville City Vocational Planner.

AGENDA ITEM 12-62 AGENDA

Mrs. McKeel offered a **motion** to approve the agenda and Mrs. Neale **seconded** it. The **motion passed** with Mr. Eric Strucko, Mrs. Barbara Massie Mouly, Mr. Ned Gallaway, and Ms. Colette Blount absent.

AGENDA ITEM 12-63 PUBLIC COMMENTS

There was no community participation.

AGENDA ITEM 12-64 DIRECTORS COMMENTS –INFORMATION GUIDE

Before Mr. Hastings presented his Information Guide, he stated that nights like this are what educators live for. He knew three of the Culinary Arts students from his days as a teacher and as an administrator. His goal, when creating the Guide, was to present information about CATEC to people who didn't know how it operated; it is the "go-to" guide for the various boards, the community, counselors, future students, and parents. He called the Board's attention to several highlights within the guide – specifically, the active partnerships CATEC has with community organizations who have similar missions. Mr. Hastings also pointed out the

list of schools that are served by CATEC this year; it is a wider spectrum of student /student abilities than ever before. This also shows the effort made to equip the teachers with the necessary instructional support to make sure the students are successful. Mr. Hastings made the observation that ten of the schools on the list are represented by this evening's Culinary Arts students.

CATEC's Q code was mentioned and Mr. Hastings stated that it will link to the CATEC website and Facebook page. The CATEC Foundation is kicking off an Alumni Drive and Fundraising Drive using social media. Acknowledging that CATEC needs an active web presence, the website continues to be expanded/improved. There was discussion about the courses that CATEC offers and Mr. Hastings explained what is offered and why. The State divides careers into clusters and pathways and CATEC provides both direct and indirect training.

Dr. Moran called the Board's attention to the CATEC blog and Twitter postings – both of which link back to the CATEC website. Mr. Hastings stated that there is no formal career counselor at CATEC; guidance counselors at the base schools provide those counseling services. CATEC offers assistance to students with internships, jobs, practice interview panels, and trade advisory councils. There is a job board in-house, but students are also directed to the Virginia Employment Commission - which is a great resource. Because the high schools offer computer training, CATEC does not offer computer programming and networking. CATEC is, however, a part of the Microsoft IT academy – which is the state-wide program. Those programs are used extensively in the classrooms, especially with regard to Entrepreneurship, but are not taught as a stand-alone class.

AGENDA ITEM: 12-65 **ENROLLMENT REPORT**

CATEC's enrollment increased significantly from last year. The ten-day enrollment count last year was 258 students and this year it was 348 students despite having to discontinue the Pharmacy Tech program unexpectedly. There was discussion about the Pharmacy Tech course; Mr. Hastings hopes to reinstate it in the future.

AGENDA ITEM: 12-66 **CLOSED SESSION**

Mrs. McKeel offered a **motion** that the Albemarle County School Board go into a closed meeting as authorized by the Virginia Freedom of Information Act, section 2.2-3711(A) of the Code of Virginia, under Subsection (3) for the purpose of discussing publicly held real property. Mr. Buyaki **seconded** the motion and the **motion passed** with Mr. Eric Strucko, Mrs. Barbara Massie Mouly, and Mr. Ned Gallaway absent.

Mr. Wade offered a **motion** that the Charlottesville City School Board go into a closed meeting as authorized by the Virginia Freedom of Information Act, section 2.2-3711(A) of the Code of Virginia, under Subsection (3) for the purpose of discussing publicly held real property. Ms. McKeever **seconded** the motion and the **motion passed** with Ms. Colette Blount absent.

Certify Closed Meeting

Mrs. McKeel offered a **motion** that the Albemarle County School Board certify that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting, and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered. Mr. Buyaki **seconded** the motion and it **passed by the following recorded votes**:

AYES: Mrs. Moynihan, Mrs. McKeel, Mr. Buyaki, and Mr. Koleszar.

NAYS: None.

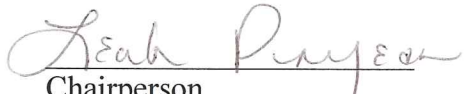
ABSENT: Mr. Eric Strucko, Mrs. Barbara Massie Mouly, and Mr. Ned Gallaway.


The motion carried by a 4:0:3 vote.

Mr. Wade offered a **motion** that the Charlottesville City School Board certify that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting, and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered. Ms. McKeever **seconded** the motion and it **passed** with Ms. Colette Blount absent.

MEETING ADJOURNED

Ms. McKeever offered a **motion** to adjourn the meeting and Mrs. McKeel **seconded** the motion. The motion **passed** with Mr. Eric Strucko, Mrs. Barbara Massie Mouly, Mr. Ned Gallaway, and Ms. Blount absent.


Chairperson
01-15-2013
Date


Clerk
1.15.2013
Date