

ARLINGTON PUBLIC SCHOOLS
School Board Meeting
February 22, 2018

Item C-1-c

The Arlington School Board convened on Thursday, February 22, 2018, at 6:30 PM at 1426 North Quincy Street, Arlington, Virginia.¹

Present were:

Barbara Kanninen, Chair
Reid Goldstein, Vice Chair
Monique O’Grady, Member
Tannia Talento, Member
Nancy Van Doren, Member
Melanie Elliott, Clerk

Also present were:

Dr. Patrick K. Murphy, Superintendent
Raj Adusumilli, Assistant Superintendent, Information Services
John Chadwick, Assistant Superintendent, Facilities and Operations
Linda Erdos, Assistant Superintendent, School and Community Relations
Dr. Kristi Murphy, Assistant Superintendent, Human Resources
Dr. Tara Natrass, Assistant Superintendent, Instruction
Leslie Peterson, Assistant Superintendent, Finance and Management Services
Lisa Stengle, Executive Director, Planning and Evaluation

A. CLOSED MEETING: NONE

B. BOARD MEETING OPENING

1. Call to Order and Presentation of Colors
2. Announcements:

School Board Budget Calendar (Rm. 101 A/B at 7:00 PM unless otherwise indicated):

- February 22, 2018 Superintendent’s 2019 Budget Presentation (Board Room) and Budget Work Session #1 (Room 101)
- February 27, 2018 Budget Work Session #2, 5 PM
- March 13, 2018 Budget Work Session #3
- March 15, 2018 Budget Work Session #4, 6:30 PM
- April 3, 2018 Budget Work Session #5
- March 22, 2018 Public Hearing on Superintendent’s Proposed Budget
- April 5, 2018 Board Action Item – School Board’s Proposed FY 2019 Budget

¹ Video clips of regular School Board meetings can be viewed on the APS Web site at the following link:
<http://www.apsva.us/15401081151356423/site/default.asp>
DVDs of all regular School Board meetings are also available for viewing in the School Board office.

- April 6, 2018 Joint School Board/County Board Budget Work Session, 9 AM, County Board Room
- April 19, 2018 Public Hearing on School Board Proposed 2019 Budget
- April 24, 2018 Budget Work Session #6 if needed
- May 3, 2018 Board Action Item - School Board's Adopted FY 2019 Budget

Important County Budget Dates:

- April 3, 2018 Public Hearing on the County Budget
- April 5, 2018 Public Hearing on tax rate
- April 21, 2018 County Board adoption of FY 2019 County Budget

C. PRESENTATION: (6:33 PM)

Dr. Murphy introduced the Superintendent's FY 2019 Proposed Budget, thanking the staff including the Budget and Finance Department and the Executive Leadership Team. Summarizing the budget development process, he recognized that difficult decisions had to be made, and confirmed that this proposal is budget neutral, and for the fourth consecutive year includes staff compensation. The proposed budget also continues to address underpaid positions, and results in a slightly reduced cost per pupil even with the growing enrollment.

After highlighting the School Board's FY 2019 budget direction, Dr. Murphy provided a budget overview, summarizing the budget development process which was developed using a three-prong approach. He then presented the proposed budget which totals \$636.7 million. He described revenues by source and outlined expenditures by funds. After reviewing budget drivers, Dr. Murphy then outlined expenditures including investments in staff, providing program options, increasing enrollment, and continuing growth initiatives.

Dr. Murphy then reviewed approaches taken to reach a revenue-neutral budget. Mechanisms implemented included participating in a computer buy-back program, increasing aquatics fees, and use of one-time funding for some minor construction/major maintenance costs. In addition, changes in service delivery incorporated in the budget include changes to planning factors, postponing some growth initiatives, changes in the Department of Teaching and Learning, and some changes to benefits or other reductions. He provided detailed information about these changes. In closing, he recognized there will continue to be future challenges and work needed to create a sustainable budget, and he reviewed the schedule for the budget process.

Dr. Kanninen thanked Dr. Murphy for his presentation.

D. ADJOURNMENT:

The meeting adjourned at 7:10 PM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Barbara Kanninen, Chair
Arlington School Board