

VIRGINIA:

At a recessed meeting of the Board of Supervisors of the County of Northampton, Virginia, held in Conference Room #2 of the former Northampton Middle School, 7247 Young Street, Machipongo, Virginia, on the 11th day of April, 2011, at 7:00 p.m.

Present:

Willie C. Randall, Chairman	Samuel J. Long, Jr., Vice Chairman
H. Spencer Murray	Oliver H. Bennett
Richard Tankard	

Absent:

Laurence J. Trala

1. The meeting was called to order by the Chairman.
2. Conduct joint meeting with the Northampton County School Board with regard to the

Fiscal Year 2012 School Board Budget.

The Northampton County School Board was present and in session.

Mr. Bennett arrived at 7:03 p.m.

School Board Chairman Richard Drury summarized the FY 2012 School Board budget and called the Board's attention to page 16 of that document which included "Financial Summary of Budget Highlights" as set out below:

Total Additional State Revenue	\$ 56,614
Total Cost of 1% Raise	\$ 128,696
Total Cost of Items Previously Funded by QZAB	\$ 65,760
Total Additional cost of Textbooks	\$ 160,000
Total Cost of VRS & Unemployment Rate Increases	\$ 244,941
Total Cost of Utility & Fuel Increases	\$ 194,846

Total Other Increases	<u>\$ 80,424</u>
Total of Expenditure Increases	<u>\$ 874,668</u>
Total Salary & Benefit Decreases	\$(423,918)
Total Other Expenditure Decreases	<u>\$(119,935)</u>
Total of Expenditure Decreases	\$(543,853)
Additional Base Funding Requested from County	\$ 274,201 =====

The School Board and School Director of Finance Brook Thomas answered questions from the Board. It was particularly noted that there are no additional funds requested for capital improvement projects in the Fiscal Year 2012; remaining funds in past fiscal cycles have been designated to cover those projects.

Several Board members indicated that this budget document was the best they had seen since joining the Board.

Adjourn:

Motion was made by Mr. Long, seconded by Mr. Bennett, that the meeting be adjourned. All members were present with the exception of Mr. Trala and voted “yes.” The motion was unanimously passed.

The meeting was adjourned.

_____ CHAIRMAN

_____ COUNTY ADMINISTRATOR