

VIRGINIA: AT THE SPECIAL MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS, DINWIDDIE COUNTY SCHOOL BOARD, INDUSTRIAL DEVELOPMENT AUTHORITY, AND WATER AUTHORITY HELD IN THE CAFETERIA OF DINWIDDIE HIGH SCHOOL IN DINWIDDIE COUNTY, VIRGINIA, ON THE 15TH DAY OF SEPTEMBER, 2005, AT 7:00 P.M.

PRESENT:

BOARD OF SUPERVISORS	HARRISON A. MOODY – CHAIRMAN	ELECTION DISTRICT #1
	MICHAEL W. STONE - VICE CHAIR	ELECTION DISTRICT #5
	DONALD L. HARAWAY	ELECTION DISTRICT #2
	ROBERT L. BOWMAN IV	ELECTION DISTRICT #3
	DORETHA E. MOODY	ELECTION DISTRICT #4

SCHOOL BOARD:	JAMES E. HARRISON, SR. – CHAIRMAN	DISTRICT #3
	CHARLES J. FRIEDL, VICE CHAIR	DISTRICT #5
	LEGERT HAMILTON	DISTRICT #4
	WILLIAM R. HANEY	DISTRICT #2
	JAMES C. MAITLAND	DISTRICT #1

WATER AUTHORITY:	JOHN H. CLEMENTS	DISTRICT #3
	DEREK T. MOUNTFORD	DISTRICT #4
	NORMAN C. OLGERS, JR.	DISTRICT #1
	JOSEPH R. PATTERSON	DISTRICT #5
	GENE R. WITT	DISTRICT #2

INDUSTRIAL DEVELOPMENT AUTHORITY:	CHARLES R. JOHNSON, CHAIRMAN	DISTRICT #4
	ROBERT A. WALLACE	DISTRICT #5
	VICKIE HELLER	DISTRICT #1
	OSCAR EDWARDS	DISTRICT #2
	WAYNE C. BARNES	DISTRICT #4
	JOHN W. SCARBOROUGH	DISTRICT #4
PAUL W. WALK, JR.	DISTRICT #1	

ADMINISTRATION

PRESENT: GREGORY HORWEDEL, COUNTY ADMINISTRATOR
KEVIN MASSENGILL, ASSISTANT COUNTY ADMINISTRATOR
ANNE HOWERTON, FINANCE DIRECTOR

DR. CHARLES MARANZANO, SUPERINTENDENT OF SCHOOLS

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The Chairman of the Board of Supervisors called the Board of Supervisors' meeting to order at 7:00 p.m. Immediately following, the Chairman of each board called their respective Boards to order.

1. UPDATE AND DISCUSSION REGARDING NEW SCHOOL CONSTRUCTION PROJECTS

Dr. Maranzano welcomed everyone. He presented information about the construction projects for the new elementary school and the new high school. He said once these buildings are complete the following would happen: the existing high school population would move into the new high school building; part of the middle school population would move into the existing Dinwiddie High School; the 6th graders at the annex at Dinwiddie Middle School would move into the main building; and the preschool pupils, who are now in trailers (Headstart and Brightstart), would move into the annex.

He discussed the accelerated costs of building. The forecasted cost for both schools was \$59,855,607. After reductions in planned square footage in both the elementary and high schools, the forecasted cost came to \$54,863,944 (\$13,648,672 for the elementary school; \$41,215,272 for the high school). He continued by discussing the expenses that are roadblocks to the project.

There was extensive discussion regarding the water/sewer connection fee, per student, at the elementary school of \$105; and the connection fee of \$110 per student at the high school. Also, there was discussion regarding the cost to restore a pump station on Route 460; and a cost to test and replace a sewer line.

Robert Wilson, Director of the Water Authority, spoke regarding the fees and pipe testing. There was much discussion among the various boards, Timmons Group members, and Moseley Architect regarding the fees and pipe testing.

Dr. Maranzano said that he was asking for some sort of compromise on the connection fees for the individual students at each school.

County Administrator Horwedel asked if final building plans were available. If so, he asked to please forward those to staff. He suggested that any property that could be

sold should be sold. In addition, any grant funds that may be available should be used. He asked that the total amount that will be needed be presented. He said that staff is willing to work with anyone to get these projects done. He said what is needed is to identify the costs, and how the timeline can be met.

The Chairman of the Board of Supervisors said that he would like to close on the note that the Water Authority, the Schools staff and the architect need to meet to get some resolution on numbers.

Mr. Stone asked that a report be brought back in the next two weeks.

CITIZEN COMMENTS:

- 1) Courtney Russell – 15825 Keelers Mill Road – DeWitt - spoke in favor of the need for a new high school.
- 2) Candice Barefoot – 11620 Boydton Plank Road – Dinwiddie – spoke in favor of the need for a new high school.
- 3) Michael Bratschi – 23500 Cutbank Road – Dinwiddie – spoke in favor of the need for a new high school. He said he felt the middle school and high school needs should be addressed before the elementary school.
- 4) Sandra Russell – 15825 Keelers Mill Road – DeWitt – spoke in favor of a new high school. She agreed with Mr. Bratschi that the middle school and high school should be addressed before the elementary school.

2. CONSOLIDATION OF SERVICES

Administrator Horwedel and Dr. Maranzano each spoke regarding this subject, and their wishes to work to consolidate wherever possible. Dr. Maranzano said that during the summer they had agreed to consolidate the IT position as an experiment.

A detailed requirement list for consideration is being compiled in order to have an accurate idea of what is needed. Once this analysis is complete, it will be brought back before the Board.

Mr. Stone said that he needed a complete list of information concerning current employees, and projected salaries for this school year (non-professional). He said he had identified savings information from the list he had, although he didn't know if the information he had was correct.

Mr. Stone asked that Ms. Howerton provide the same thing to Dr. Maranzano as she had provided to him.

Mr. Haraway stated that the CFO, Superintendent, and Assistant Superintendent from the School Board; and the CFO, Administrator and Assistant Administrator from the County should meet and then make recommendation to the respective Boards regarding these positions.

Upon motion of Mr. Stone, seconded by Mr. Bowman, the meeting was adjourned at 9:40 P.M.

Ayes: Ms. Moody, Mr. Haraway, Mr. Bowman, Mr. Stone, Mr. Moody
Nays: None

Harrison A. Moody, Chairman

ATTEST: _____
Gregory Horwedel
County Administrator
Clerk to the Board

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