

CHESTERFIELD COUNTY PUBLIC SCHOOLS  
CHESTERFIELD, VIRGINIA

CCPS MEMORANDUM #5 (2009)

March 3, 2009

TO: SCHOOL BOARD

FROM: MARCUS J. NEWSOME

SUBJECT: APPROVAL OF SCHOOL BOARD'S FY2010 FINANCIAL PLAN

**PERTINENT INFORMATION**

On January 27, 2009 the Superintendent presented his proposed FY2010 Financial Plan for the School Board's consideration. The School Board has held three work sessions and a public hearing to review the proposal and receive input. In addition, the Superintendent has met with affected groups and school administrators on numerous occasions to receive comments and suggestions relating to the proposal. The Plan is before the School Board this evening for revision and subsequent approval. The General Assembly adjourned on Saturday, February 28, 2009 after adopting its revised budget. The adopted budget contains significant additional funding for Chesterfield County Public Schools, primarily from the federal American Recovery and Reinvestment Act of 2009 (ARRA). This additional funding enables the system to reinstate 275.4 FTE eliminated from the proposed budget, eliminate the need for employee furloughs, reinstate a portion of the tuition reimbursement, and set-aside additional funds for emergencies. The net increase for FY2010 will be \$20,144,700 as shown on Attachment A.

In addition, the ARRA provides approximately \$6.7 million of additional Title I and IDEA funds for the school system. Also recommended is the use of \$1.4 million of Title II funds for additional classroom teachers and math and literacy staff developers. These changes are included in the grants fund and result in a revised FY2010 Financial Plan of \$623,481,500 and 8,243.8 FTEs in four funds.

In addition, Chesterfield is the fiscal agent for the Appomattox Regional Governor's School. According to Virginia law and regulations of the State Board of Education, the governing body of the fiscal agent must appropriate funding in support of a regional program. Therefore, approval this evening will include \$3,686,600 on behalf of the Governor's School.

The budget as adopted by the General Assembly eliminated funding previously provided in support of school construction. The School Board adopted its FY2010-FY2015 Capital Improvement Plan (CIP) in December, 2008 with state funding in the amount of \$885,000. Therefore, the CIP must be revised to eliminate this funding source. It is recommended that the \$885,000 be reduced in the future acquisitions category of the CIP.

**RECOMMENDED ACTION:**

It is recommended that the School Board:

- a) approve the recommended revisions reflected in Attachment A to the Superintendent's FY2010 Proposed Financial Plan as described above;
- b) approve the School Board's FY2010 Financial Plan by appropriation category as reflected in Attachment B and approve \$3,686,600 on behalf of the Appomattox Regional Governor's School;
- c) amend the School Board's Approved FY2010-FY2015 Capital Improvement Plan as described above;
- c) approve the resolution at Attachment C indicating School Board approval of these actions and directing the Superintendent to submit the appropriate fiscal data to the County Administrator, as required by the Code of Virginia (Section 22.1-115) and the Chesterfield County Charter (Section 5.2, Chapter 5).

MJN/KSK/s

**VIRGINIA:** At a regular meeting of the Chesterfield County School Board held Tuesday evening, March 3, 2009, at five-thirty o'clock in the Public Meeting Room at the Chesterfield County Courthouse Complex

**PRESENT:** Marshall W. Trammell, Jr., Chairman  
David S. Wyman, Vice-Chairman  
Patricia M. Carpenter  
Dianne E. Pettitt  
U. Omarh Rajah

**RESOLUTION**

**WHEREAS**, on January 27, 2009, the Superintendent presented to the School Board a proposed financial plan representing the needs of Chesterfield County Public Schools for the 2009-2010 school year; and **WHEREAS**, the School Board held three budget work sessions to review the proposed financial plan and has also held a public hearing for public input; and **WHEREAS**, the School Board approved changes to the Superintendent's proposed financial plan resulting from funding provided by the American Recovery and Reinvestment Act of 2009; and **WHEREAS**, the School Board believes that this proposed financial plan fulfills the requirements set forth in the Chesterfield County Charter (Section 5.2, Chapter 5) and the Code of Virginia (Section 22.1-92.A); and **WHEREAS**, based on actions of the 2009 Session of the General Assembly the School Board amended its approved FY2010-FY2015 Capital Improvement Plan by eliminating \$885,000 of state funding; **NOW THEREFORE BE IT RESOLVED**, on motion of \_\_\_\_\_, seconded by \_\_\_\_\_, that the School Board approves its FY2010 financial plan totaling \$623,481,500 in four funds, as well as \$3,686,600 on behalf of the Appomattox Regional Governor's School and its amended FY2010-FY2015 Capital Improvement Plan and directs the Superintendent to submit summary data reflecting these approvals to the County Administrator, as required by the Code of Virginia (Section 22.1-115) and the Chesterfield County Charter (Section 5.2, Chapter 5).

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Carol Timpano, Clerk

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Marcus J. Newsome, Jr., Superintendent