

Date: February 22, 2018

For ACTION     X    

For INFORMATION           

Board Agenda: Yes     X      
No           

**FROM:** Michael R. Herbstman, Chief Financial Officer  
Dominic B. Turner, Director of Budget and Financial Systems

**THROUGH:** Dr. Lois Berlin, Interim Superintendent of Schools

**TO:** The Honorable Ramee A. Gentry, Chair, and Members of the Alexandria City School Board

**TOPIC:** Motion to Increase FY 2019 Combined Funds Budget Request

**BACKGROUND:** The attached motion to increase the FY 2019 Combined Funds Budget Request incorporates the School Board's three additions to the Superintendent's Adjusted Proposed Budget. The request is to increase the City appropriation by \$752,602 to a total of \$224,920,003.

**Operating Fund:**

1. Restore grades 3-5 reading program texts and libraries in the amount of \$612,500;
2. Fund the implementation of recommendations from the specialized instruction evaluation in the amount of \$125,000; and
3. Fund rugby head coaching and assistant coaching stipends totaling \$15,102.

**RECOMMENDATION:** The Superintendent recommends that the School Board approve the Motion to Increase the FY 2019 Combined funds Budget Request as attached.

**CONTACT PERSON:** Michael R. Herbstman, 703-619-8098

**ATTACHMENTS:**

1. Motion to Increase FY 2019 Combined funds Budget Request

## **Motion to Increase FY 2019 Combined Funds Budget Request**

Madam Chair,

WHEREAS, the FY 2019 Alexandria City School Board Budget Process Resolution, as amended February 8, 2018, states that “Any School Board Member’s add-delete proposal, motion or amendment that explicitly increases, or which is estimated by staff to increase the City Appropriation above that contained in the Superintendent’s Adjusted Proposed Combined Funds or Capital Program Budgets shall require an affirmative vote of two-thirds of the Board at the time of budget adoption, prior to the Motion to Adopt the Budget,” and

WHEREAS, three additions were made to the Superintendent’s Adjusted Proposed Combined Funds Budget which explicitly increase the requested City Appropriation by a total of \$752,602 above the Superintendent’s Adjusted Proposed Budget, and

WHEREAS, the three additions were as follows:

1. Restore grades 3-5 reading program texts and libraries in the amount of \$612,500;
2. Fund the implementation of recommendations from the specialized instruction evaluation in the amount of \$125,000; and
3. Fund rugby head coaching and assistant coaching stipends totaling \$15,102.

Madam Chair, I therefore move that the Alexandria City School Board approve increasing the requested City Appropriation by \$752,602 from the Superintendent’s Adjusted Proposed Combined Funds Budget. The total requested City Appropriation following this change will be \$224,920,003.