

Board of Supervisors
County of Prince George, Virginia

Resolution

At a regular meeting of the Board of Supervisors of the County of Prince George held in the Boardroom, Third Floor, County Administration Building, 6602 Courts Drive, Prince George, Virginia this 13th day of September, 2016:

<u>Present:</u>	<u>Vote:</u>
William A. Robertson, Jr., Chairman	
Jerry J. Skalsky, Vice-Chairman	
Alan R. Carmichael	
Donald R. Hunter	
T. J. Webb	

C-7

On motion of _____, seconded by _____, which carried unanimously, the following Resolution was adopted:

RESOLUTION; FY 2017 APPROPRIATION INCREASE (\$591,398.05 SCHOOL DODEA GRANT FUNDS)

BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 13th day of September, 2016, does hereby authorize the following increase of funds within the 2016-2017 Budget, such line items increased as follows, which monies to be expended in accordance with Section 2-2 (11) of the County Code for purposes authorized and approved by the Board of Supervisors of the County of Prince George:

<u>FUND/ORGANIZATION</u>	<u>AMOUNT</u>
<u>Expenditure:</u>	
0510 <i>Various</i> School Federal Grant Expenditure Accounts	\$591,398.05
 <u>Revenue:</u>	
0510-30-845-333845 School To Math Seven (2M7) (Increase)	\$ 5,800.10
0510-30-846-333846 School Supporting Students in Reading (SSiR) (Increase)	\$ 19,860.78
0510-30-8xx-3338xx School Student-Centered Learning to Support Success (S-Class) New	<u>\$565,737.17</u>
TOTAL	\$591,398.05

A Copy Teste:

Percy C. Ashcraft
County Administrator



COUNTY OF PRINCE GEORGE
Finance Department
P.O. Box 68
Prince George, VA 23875
Phone (804) 722-8710 Fax (804) 732-1966

Betsy Drewry
Director of Finance

September 2, 2016

To: Mr. Percy C. Ashcraft
County Administrator

From: Betsy Drewry, Director of Finance

Re: Increase in School Federal DODEA Funds FY2017

The School Board is scheduled to approve a **FY2017 increase in Federal Department of Defense Educational Activity (DoDEA) Funds appropriation** on September 12, 2016. The School's original/adopted FY2016-17 budget did not include \$591,398.05 in approved/awarded DoDEA funds.

The School agenda item is attached and supporting schedule is attached.

I am available should you require further information.

Revenue

0510-30-845-333845	School To Math Seven (2M7) (Increase)	\$ 5,800.10
0510-30-846-333846	School Supporting Students in Reading (SSiR) (Increase)	\$ 19,860.78
0510-30-8XX-3338XX	School Student-Centered Learning to Support Success (S-Class) New	\$565,737.17
	TOTAL	\$591,398.05

Expenditure

0510-	<i>Various</i> School Federal Expenditure Accounts	\$591,398.05
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cc: Renee Williams, School Superintendent
Lisa Pennycuff, Assistant Superintendent
Ray Watson, School Finance Consultant
Rebecca Hicks, School Finance Consultant
Bonnie Jacobs, School Accounting Manager

Date: September 12, 2016

Presenter: Lisa Pennycuff, Ed.D

Approved: _____

Disapproved: _____

Tabled: _____

TOPIC: Request for Approval and Appropriation of the Federal Department of Defense Educational Activity (DoDEA) Grant Funds for Use in FY17

RATIONALE: Prince George County Public Schools currently has three five year grants from DoDEA.

These include *To Math Seven (2M7)* which was originally in the amount of \$228,385.00. This grant is currently entering Year 3 of 5 and the amount of funds to be expended for FY 17 is \$72,645.10. \$66,845 was included in the adopted/appropriated FY2017 budget. An increase in appropriation of \$5,800.10 is needed.

The second grant, *Supporting Students in Reading (SSiR)*, was originally in the amount of \$750,000.00. This grant is currently entering Year 2 of 5 and the amount of funds to be expended for FY 17 is \$286,046.78. \$266,186 was included in the adopted/appropriated FY2017 budget. An increase in appropriation of \$19,860.78 is needed.

The third and most recent grant, *Student-Centered Learning to Support Success (S-CLaSS)*, was originally in the amount of \$1,250,000.00. This grant is currently entering Year 1 of 5 and the amount of funds to be expended for FY 17 is \$565,737.17. \$0 was included in the adopted/appropriated FY2017 budget. An increase in appropriation of \$565,737.17 is needed.

RECOMMENDATION: Approval by School Board and Refer to Board of Supervisors for Appropriation of \$591,398.05 of these funds to be included into FY 17 budget for the division in Fund 510.

Request for Approval and Appropriation of Federal Grant Funds for FY 17									
Grant Source	Grant Title	Period of Performance (Dates of Grant)	Current Funding Year of Grant	Total Amount of Grant	Total Amount of Grant Remaining in August 2016	Amount Expected to Spend During FY17			
DoDEA	Student-Centered Learning to Support Success (S-Class)	08/01/2016-07/31/2021	1 of 5	\$ 1,250,000.00	\$ 1,250,000.00	\$ 565,737.17			
Description of Planned Expenses for 2016-2017									
	Personnel			\$ 47,200.00					
	Fringe Benefits			\$ 3,000.00					
	Travel			\$ 7,500.00					
	Contracted Services			\$ 25,223.50					
	Materials and Supplies			\$ 482,813.67					
	Total Planned Expenses for FY 17			\$ 565,737.17					
			Increase in Appropriation Needed	\$ 565,737.17					
DoDEA	Supporting Students in Reading (SSIR)	09/01/2015-08/31/2020	2 of 5	\$ 750,000.00	\$ 686,882.83	\$ 286,046.78			
Description of Planned Expenses for 2016-2017									
	Personnel			\$ 185,354.00					
	Fringe Benefits			\$ 56,699.09					
	Travel								
	Contracted Services			\$ 11,000.00					
	Materials and Supplies			\$ 32,993.39					
	Total Planned Expenses for FY 17			\$ 286,046.48					
			Increase in Appropriation Needed	\$ 19,860.48					
DoDEA	To Math Seven (2M7)	07/17/2014-08/31/2019	3 of 5	\$ 228,385.00	\$ 72,645.10				
Description of Planned Expenses for 2016-2017									
	Personnel			\$ 45,346.60					
	Fringe Benefits			\$ 2,025.00					

