



WAKE COUNTY BOARD OF EDUCATION
September 3, 2013

Board of Education Work Session – 5:00P.M.
2013-14 Operating Budget Adjustments

BOARD MEETING – 5:30 P.M.

OPEN SESSION

- 1. CALL TO ORDER**
- 2. QUORUM DETERMINATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. INFORMATION**
 - Chair's Comments**
 - Superintendent's Comments**
 - Board Members' Comments**
- 5. APPROVAL OF THE MEETING AGENDA**

PUBLIC COMMENT – 6 P.M.

Citizens who sign up to address the Board during public comment will be called on in priority order first for items on the agenda and then for items not on the agenda. Each individual speaker will be allowed three minutes for remarks. Issues or concerns involving personnel matters are not appropriate for this public comment setting. After 30 minutes of public comment, any speakers remaining will be recognized at the end of the agenda for their comments.

CONSENT ITEMS

APPROVAL OF MEETING MINUTES

- 6. September 18, 2012 - Board of Education Meeting Minutes**

FINANCE

7. GIFTS TO THE SYSTEM

Seventy-six gifts have been donated to the Wake County Public School System. The approximate value of the gifts is \$93,083.00. Fiscal Implications: Not Applicable. Savings: Not Applicable. Recommendation for Action: No Action is Required.

8. REPORT OF ADMINISTRATION APPROVED CONTRACTS

The attached summaries are provided as information in accordance with Board Policy 8361. The summaries list all change orders, and contracts having a value greater than \$50,000 and not over \$100,000, and purchase orders in excess of \$250,000 for July 2013. Fiscal Implications: Not Applicable. Savings: Not Applicable. Recommendation for Action: Not Applicable

9. BUDGET AMENDMENTS AND TRANSFERS, 2012-2013

To report changes in the budget resulting from transactions processed during July, 2013.

Fiscal Implications:

Adjust State Public School Fund	+	\$	788,279
Adjust Local Current Expense Fund	+	\$	1,313,842
Adjust Federal Grants Fund - State	+	\$	5,987,968
Adjust Capital Outlay Fund	+	\$	95,921,923
Adjust Multiple Enterprise Fund	+	\$	882,701
Adjust Direct Grants Fund	-	\$	26,585
Adjust Other Specific Revenue Fund	+	\$	2,785,154
 Net Changes	 +	 \$	 107,653,282

Savings: Not Applicable. Recommendation for Action: No action. In accordance with Budget Resolution, administration is reporting changes in appropriations.

10. RENEWAL OF IBM PASSPORT ADVANTAGE AGREEMENT

This renewal is for maintenance and support of Lotus and Tivoli software products used by the district. Renewing support allows access to latest versions and/or releases as well as technical support. Last year’s renewal was \$98,826.69. This year three Tivoli EndPoint Manager line items related to the purchase of IBM’s BigFix Solution have been added. Term for these line items is prorated to co-term with existing renewal date. Total required to renew coverage for all items through 7/31/14 is \$189,398.51. Fiscal Implications: Total amount of renewal is \$189,398.51. Funding is available in the current Technology Services operating budget. Savings: Not applicable. Recommendation for Action: Staff is requesting Board approval of renewal.

11. LAPTOP COMPUTER INSURANCE FUNDS

Prior to fiscal year 2003-04, Wake County Public School System collected a \$25 fee from schools, departments, or employees utilizing system-owned laptop computers in areas other than their duty station. This fee reduced the employee deductible for stolen or vandalized laptop computers from \$2,000 to \$100 and the funds generated through the program replaced laptop computers if a loss occurred due to theft or vandalism. Due to the amount of funds available in the program, Wake County Public School System no longer collects the fee. A balance of \$8,014.14 remains in reserved fund balance. Average loss amount over past 4 years is less than \$5,000 with highest year losses of \$6,593.62. Fiscal Implications: This request is to appropriate \$6,000 of reserved fund balance for the current year. Savings: N/A. Recommendation for Action: Board approval requested.

FACILITIES

12. CONTRACT EXTENSION: RECYCLING SERVICES FOR CNS

Staff requests Board approval to extend for one year a contract for recycling services with Grime Control Cleaning Service in the amount of \$343,500. The bid solicitation in 2010 included an initial term of one year with option to extend for three additional years. The unit prices are the same as last year. Recycling services will include recycling of polystyrene #6 (school lunch trays), commingled plastic bottles, aluminum beverage containers, #10 tin cans, and commingled mixed paper. Fiscal Implications: Funding is available from the 2013-2014 current expense budget. Savings: None. Recommendation for Action: Board approval is requested.

13. CONTRACT EXTENSION: FOOD SERVICE SANITATION SYSTEM SERVICES FOR CNS

Staff requests Board approval to extend for one year a contract for food service sanitation system services with Sanitech Systems Inc., in the amount of \$170,000. The bid solicitation in 2011 included an initial term of one year with option to extend for three additional years. The unit prices are the same as last year. A complete food service sanitation system will include service and training to school cafeteria employees and premeasured concentrated detergents, dispensing bottles, and related materials. Fiscal Implications: Funding is available from the 2013-2014 current expense budget. Savings: None. Recommendation for Action: Board approval is requested.

SCHOOL PERFORMANCE

14. GRANT PROPOSALS

- Competitive (#06014): AgCarolina Financial, AgCarolina Financial Fund for Rural North Carolina Grant Program / Individual Schools.
- Competitive (#06114): North Carolina English Teachers Association (NCETA), NCETA Grant Programs / Individual Schools.
- Competitive (#06214): North Carolina Biotechnology Center, Education Enhancement Grant (EEG) / Individual Schools.
- Collaborative (#06314): Institute of Education Sciences, Partnerships and Collaborations Focused on Problems of Practice or Policy Grants Program (Collaborations Program) / Central Services.
- Collaborative (#06414): North Carolina Museum of Natural Sciences, Museums Connect / Central Services.
- Competitive (#06514): American Alliance for Health, Physical Education, Recreation and Dance (AAHPERD), AAHPERD Grant Programs / Individual Schools.
- Competitive (#06614): Flextronics Foundation, Flextronics Foundation Grant Programs / Individual Schools.
- Competitive (#06714): C. Louis Meyer Family Foundation, Foundation Grant Programs / Individual Schools.
- Competitive (#06814): P. Buckley Moss Foundation, Foundation Grants / Individual Schools.
- Competitive (#06914): Wake Forest Area Chamber of Commerce, Teacher Grants / Individual Schools.
- Competitive (#07014): Fender Music Foundation, Foundation Grants / Individual Schools.
- Competitive (#07114): United Arts Council, Arts in Education Grants / Individual Schools.

- Competitive (#07214): Kappa Delta Pi Educational Foundation, Classroom Teacher Grant / Individual Schools.
- Competitive (#07314): Extron Electronics, Classroom Technology Grant Program / Individual Schools.
- Competitive (#07414): National Science Teachers Association (NSTA), NSTA Grant Programs and Awards/ Individual Schools.
- Competitive (#07514): National Dairy Council, Fuel Up to Play 60 / Individual Schools.
- Competitive (#07614): KaBOOM!, Playground Grant Programs / Individual Schools.
- Competitive (#07714): Fruit Tree Planting Foundation (FTPF), FTPF Orchard Grant / Individual Schools.
- Competitive (#07814): Vernier Software and Technology, Vernier/National Science Teachers Association (NSTA) Technology Awards / Individual Schools.
- Competitive (#07914): Kroger Foundation, Kroger Foundation Grants / Individual Schools.
- Competitive (#08014): Harris Teeter, Community Giving Program / Individual Schools.
- Competitive (#08114): Whole Kids Foundation, School Garden Grant Program / Individual Schools.
- Collaborative (#08214): Arthur Vining Davis Foundations, Foundation Grants / Central Services.
- Collaborative (#08314): Institute of Education Sciences, Research Training Programs in the Education Sciences (Collaborations Program) / Central Services.

Fiscal Implications: Any required cash and/ or in-kind matching contributions vary by grant program. Savings: Grant funding supplements existing resources. Recommendation for Action: Board approval is requested.

POLICY

15. BOARD POLICY 1035: BOARD MEMBER CODE OF ETHICS

Revised; Second Reading

On June 25, 2013, the Policy Committee reviewed proposed changes to the WCPSS Board Policy 1035- Code of Ethics for School Board Members. Policy committee provided feedback and changes, with next steps being a full review by the Board at an upcoming work session. On August 6, 2013, the Board of Education reviewed and discussed the proposed recommendations. On August 20, 2013, the Board approved the policy on first reading. Fiscal Implications: N/A. Savings: N/A. Recommendation for Action: Board approval is requested.

HUMAN RESOURCES

16. RECOMMENDATION FOR EMPLOYMENT

1. Professional
2. Support

BOARD

17. BOARD ADVISORY COUNCIL NOMINATIONS

This represents new nominations to the Board Advisory Councils. The nomination forms are attached for the Board's review and consideration. Fiscal Implications: None. Savings: None. Recommendation for Action: Board approval is requested.

CLOSED SESSION

- To consider confidential personnel information protected under G.S. 143-318.11 (a) (6) and 115C-319.
- To consult with the Board of Education attorney and preserve the attorney-client privilege as provided in G.S. 143-318.11 (a)(3).
- To consider confidential student information protected under G.S. 115C-402 and the Family Educational and Privacy Rights Act, 20 U.S.C. 123g.

ACTION ITEM

HUMAN RESOURCES

18. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)

ADJOURNMENT