



**WAKE COUNTY BOARD OF EDUCATION**  
**MEETING MNUTES**  
**January 22, 2013**

| <u>Board Members Present</u>  | <u>Staff Members Present</u>               |                                      |
|-------------------------------|--|--------------------------------------|
| Keith Sutton, Chair           | Dr. Stephen Gainey, Interim Superintendent | Pamela Kinsey-Barker                 |
| Christine Kushner, Vice Chair | Cathy Moore                                | Marvin Connelly                      |
| John Tedesco                  | Cris Mulder                                | Joe Desormeaux                       |
| Kevin L. Hill                 | David Neter                                | Mark Winters                         |
| Jim Martin                    | Danny Barnes                               | Clinton Robinson                     |
| Deborah Prickett              | Lloyd Gardner                              | Jacqueline Ellis                     |
| Susan P. Evans                | Rose Anne Gonzalez                         | <b><u>Board Attorney Present</u></b> |
| Debra Goldman                 | Andre Smith                                | Jonathan Blumberg                    |

Chairman Sutton called the meeting to order at 5:32 p.m. Everyone recited the Pledge of Allegiance.

**Chair's Comments**

- Chairman Sutton welcomed everyone to the meeting. He shared that he attended several games at Southeast Raleigh High School on Friday, January 18<sup>th</sup>. Mr. Sutton shouted out the Southeast Raleigh High School Girls basketball team as they are ranked number two in the state and he also recognized to the Millbrook High School girl's basketball team and to all the Wake County Public School System winter sports teams.

**Superintendent's Comments**

- Dr. Gainey shared that on Monday, January 14<sup>th</sup>, he met a parent advisory group for Native American students in Wake County Schools. Dr. Gainey thanked the parents for taking interest in helping all students in Wake County Public Schools.
- On Wednesday, Dr. Gainey attended the Bookkeeper Institute sponsored by Administrative Services. Dr. Gainey shared that bookkeepers play a big role in the school system.
- On Friday, January 18<sup>th</sup>, Dr. Gainey attended the 8<sup>th</sup> Grade Booster Graduation at Mount Vernon; it was phenomenal. Dr. Gainey thanked Robert Gupton for his staff's effort.
- A video regarding the flipped classroom at Durant Road Middle School was shown.

**Board Members' Comments**

- Mr. Hill shared that he had the opportunity to attend Durant Road Middle School to look at the flipped classrooms. He shared that it was exciting to see it in action; the students were very engaged. Mr. Hill thanked SAS and First Tennessee Bank for helping with sponsoring and underwriting the flipped classrooms at Durant. Mr. Hill also gave an early recognition to Millbrook High School. Mr. Hill will have the opportunity to attend early graduation at Millbrook High School for mid-year graduates.
- Mrs. Evans highlighted the report she saw last week that said that Wake County's dropout rate is continuing to decrease. Wake County had 150 less students to drop out than the

previous year while the high school population was increasing by five times that much. Mrs. Evans recognized the efforts being made by Wake County's high school administrators and high school teachers to implement preventative measures for all possibly at-risk high school students. Mrs. Evans reminded the community that the online application period for applying for a seat at magnet schools, early college high schools, and leadership academies for next year continues through Friday, January 25<sup>th</sup>. She hopes that families will research all of the options and consider applying.

Mrs. Evans shared the following, *“on Monday, January 21<sup>st</sup>, I became aware of the Wake County Board of Commissioners proposed state legislative agenda for this year; that they were to be discussing at their meeting today. If approved, it appears that they will be asking the North Carolina General Assembly to grant them control over where new schools in Wake County Public Schools are placed, what those campuses would look like, and over how those facilities are maintained. I am concerned that altering responsibilities in this way will confuse the voters and the taxpayers. I feel that when the voters elect Board of Education members they are expecting us to make decisions on where and what type of facilities best meet the educational needs of our students. I think changing the ownership of facilities over to the County will confuse the public on who is accountable for what. They are also proposing to ask that a portion of capital funds raised through bond programs for new and renovated Wake County Public School facilities be earmarked for building charter school locations. Since most charter schools are run by private entities, and many of them are for profit, I'm not sure that taxpayers will think this is a fair way to spend these funds that are so desperately needed to meet the ever-growing capacity needs of our public school system. Lastly, they are planning to petition the state legislature to change how school board members are elected by requesting that a majority of our Board of Education member be elected by the County at large as opposed to by their constituents in the district in which they live. I worry that this may make running for school board too expensive for the average citizen who is willing to become a public servant. Having to run a county-wide campaign and appeal to massive numbers of voters in an area that basically equates to two congressional districts added together requires a large monetary and time investment; the community may then have to worry about whether those with the most money begin to control our school board and I don't think that is in the best interest of our students. Is it even appropriate for the County Commissioners to advocate for how school board members are elected? I certainly hope that something as important as these issues, would be put before the public to consider before laws are changed to accommodate these requests by the County Commissioners. Thank you.”*

- Mrs. Prickett congratulated all of the mid-year graduates across Wake County.
- Dr. Martin congratulated the counseling staff at Dillard Drive Middle School; they were recognized by the American School Counselors Association for their strong counseling program through the RAMP certification.

Chairman Sutton shared that Mr. Tedesco was travelling today and indicated a couple of weeks that he would not be in attendance at today's meeting. Ms. Goldman is travelling and indicated that she will be arriving at some point during today's meeting.

## **APPROVAL OF THE MEETING AGENDA**

Chairman Sutton requested to pull Finance Action Item #17, Allied Barton Security Contract for Elementary Schools from the Agenda.

Susan P. Evans made a motion to approve the Amended Agenda. The motion was seconded by Kevin L. Hill. The motion to approve the Amended Agenda was unanimously approved.

## RECOGNITION

### HUMAN RESOURCES

#### **6. EMPLOYEE EXCELLENCE AWARD**

Eight (8) employees were nominated for this month's Employee Excellence Award. Fiscal Implications: The cost of the awards for the presentation were \$136.64. Funds from the Human Resources Department's supplies budget were used to cover this cost. Savings: N/A. Recommendation for Action: None.

Wilma Jenkins-Flythe, Senior Director for Human Resources, presented the Employee Excellence Award recipients to the Board. Chairman Sutton stated that the Board appreciates the work that each person does behind the scenes to help a school system the size of Wake County. Chairman Sutton thanked everyone for their commitment and level of dedication. Each were congratulated.

#### **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.*

- **Patty Williams** – Ms. Williams shared that the safety of students is important to everyone, but she was perplexed by the thought of expending \$835,000 without really understanding the underlying need and if there really was a problem. Ms. Williams shared that she was pleased that the item was taken off the agenda. Ms. Williams shared that it is important to think about having policies in place for security officers; there is no strong evidence that unarmed security will improve the safety of students. Ms. Williams shared that Wake County has employed private security for years and there has never been a real evaluation of the practice or security audit and she feels that it would benefit the community to understand if it is getting value from the service that the private security is providing. Ms. Williams shared that she thinks that board policies demand/require that the Board studies available research; she also thinks that the Board needs to engage the public. There are many community advocates, parents, teachers, and outside professional organizations that work with other school districts who could offer meaningful input regarding the policies and practices that Wake County would like to adopt in the district to ensure safer schools. Ms. Williams shared that there are ways of engaging the community on several levels that would save the district money and would go a long way.
- **Adam Haller** – Mr. Haller shared that he feels strongly that putting guards at the elementary school level is an incorrect decision. Mr. Haller shared that there is a private entity that has a profit motive to spend on putting guards in the schools. Mr. Haller stated that at best, it is a dead weight loss, at worst, if it is an armed guard, tragedies could happen and if they are unarmed, then they are ineffective against any real threat. Mr. Haller shared that 22% of Wake County 3rd-5th graders are not reaching their end of grade proficiency in reading, but there is \$2.4 million available to spend on guards for an undefined threat that the community does not see. Mr. Haller shared that the recent events in Connecticut are on everyone's minds as it was a real tragedy, but we can't live in fear. Mr. Haller stated that the Board should put their eggs in the basket that will lead to productive educational opportunities for children.

- **Qasima Wideman** – Miss Wideman shared that she is a student at Cary High School. Miss Wideman shared that she feels that implementing unarmed guards in elementary schools is not a good idea. The tragedy at Sandy Hook Elementary has made everyone feel the need to act as if it was a traumatizing event. In moving forward, Miss Wideman feels that in the district's response to the tragedy, it needs to act as a community and do what's in the best interest of the community. Miss Wideman stated that when the number of unarmed guards is increased, it often increases the number of suspensions and expulsions that are happening to students. In having more guards on campuses can make students more unsafe.
- **Elena Watts**- Ms. Watts shared that she does not want the school system to spend money to place armed guards in elementary schools. When the number of police are increased at schools statistics show that there is a dramatic rise in suspensions. Ms. Watts stated that suspensions are damaging to schools and students alike. Placing the guards in the schools will perpetuate and worsen school push out. Miss Watts stated that unarmed guards will do little to prevent further violence in schools; it ignores the root of the problem and is a waste of money.
- **Monserat Alvarez** – Miss Alvarez shared that she feels that placing unarmed security guards in schools will raise fear, racially profile students, and that suspension rates will increase. Miss Alvarez requested that the Board reconsider the proposal for the Allied Barton Security contract and gain more perspective from the community and to hold security guards, if they are placed in schools, accountable.
- **Dani Moore** – Ms. Moore shared her concerns about any plan that would pay \$2.4 million a year to Allied Barton, a private company for security guards. Ms. Moore shared that she called the WCPSS Security Department and learned that there is no document available to the public about the department's review since the tragedy in Newtown, Connecticut. Ms. Moore inquired why would a decision be made in haste without adequate time for public input and understanding. Ms. Moore stated that there is no evidence that she has seen that proves that security guards will improve school safety. Ms. Moore shared that citizens want the Board to make decisions based on sound research and best practices in education. Ms. Moore shared that she is convinced that security guards at schoolhouse doors are not the best way to accomplish the goal of security; she would much rather see taxpayer dollars invested in instructional programs and educational staffing. Ms. Moore urged the Board to postpone the decision, take time and hear from the community, and ensure that there is a thoughtful, deliberate, transparent, and democratic process for addressing school safety. Any decisions on violence prevention in schools should involve teachers, students, parents, advocates, and administrators.
- **Mara Daltabuit** – Ms. Daltabuit shared that when it is decided to take money away from teachers and bring security guards into elementary schools, academic achievement is lost and that sends a message to children that schools are places of fear, uncertainty, and insecurity. Ms. Daltabuit inquired as to when did fear and security guards become more important than decent wages for teachers and academic success for students. Ms. Daltabuit stated that she opposes the plan of placing security guards in schools.
- **Fernando Martinez** – Mr. Martinez shared that any issue related to student safety and how students learn should be brought before students first. Mr. Martinez shared that he opposes the Allied Barton Security contract; he believes that the Board should look at guidance counselors and providing teachers with the resources needed to educate students. Mr. Martinez encouraged the board to conduct hearings and listen and talk to the community about the issue. Mr. Martinez shared that the board should look into the social and

emotional impact that having armed guards on campus would do to students. Mr. Martinez encouraged the board to be mindful of how resources are utilized as the district has limited resources. Mr. Martinez passed information around to each board member regarding alternatives to student discipline.

### **CONSENT ITEMS**

Kevin L. Hill made a motion to approve the Consent Agenda. The motion was seconded by Jim Martin. The motion to approve the Consent Agenda was unanimously approved.

### **APPROVAL OF MEETING MINUTES**

9. November 27, 2012 - Policy Committee Meeting Minutes

### **FINANCE**

#### **10. OUTSOURCED ORACLE PRODUCTION SUPPORT SERVICES AGREEMENT**

On October 22, 2012 a Request for Proposal was released offering qualified vendors an opportunity to bid on outsourced Oracle production support services. These services will be provided remotely and will help to ensure the ongoing support of Oracle integrated computer systems, reports, alerts and software applications used to process the district's daily activities. From the four proposals received, the review committee is recommending the Board award a contract beginning February 1, 2013 to ST Tech, Inc. The contract will be for an initial one-year term with the option of renewal for up to two additional one-year terms. Monthly fixed fee will be \$66,250.00. Fiscal Implications: Total amount for initial term is \$795,000.00. \$331,250.00 will be paid this fiscal year. Remaining \$463,750.00 would be incurred during the 2013-14 fiscal year. Funding for contracted services is identified in the Technology Services 2012-13 operating budget. Funding is being planned for in the 2013-14 budget request. Savings: Not applicable. Recommendation for Action: Staff is requesting Board approval of contract.

### **FACILITIES**

#### **11. LEASE AGREEMENT: ASSET & RATE SCHEDULE**

Lease proposals were received on December 20, 2012 for a modular lease agreement at Garner 9<sup>th</sup> Grade Center. Staff recommends award of the lease agreement to MSpace Holdings, LLC, in the amount of \$4,326 per month for 35 months, for a total of \$151,410. The setup cost for this eight classroom modular unit is \$81,900. Fiscal Implications: Funding is available from the proposed budget of \$18,962,790, which includes both the Garner and Cary 9<sup>th</sup> Grade Center projects. This budget includes \$1,800,000 from Property Acquisition, \$14,762,790 from Garner and Cary 9<sup>th</sup> Grade Centers funding, and an offsite improvement allowance of \$2,400,000. A future reallocation from savings will be needed to fund the offsite component in Garner and Cary. Savings: Not Applicable. Recommendation for Action: Board approval is requested.

### **SCHOOL PERFORMANCE**

#### **12. APEX HIGH SCHOOL BAND TRIP: PORT OF MIAMI TO ROATAN, HONDURAS AND COZUMEL, MEXICO**

- Students in the marching band, concert bands, and the visual ensemble will be representative of Grades 9-12.
- Approximately 111 students will participate and 45 Chaperones. The chaperones reflect the male/female makeup of the student group.

- Students will depart from Raleigh on Sunday, March 31, 2013 and return Saturday, April 6, 2013.
- No school days will be missed for either students or faculty since the dates coincide with Spring Break.
- Purpose: Students will participate in the Festivals at Sea Music Festival. They will have the opportunity to demonstrate skills acquired in the classroom for adjudication and to participate in a hands-on music clinic.

Fiscal Implications: Cost per student will be approximately \$850.00. To help defray the cost of the trip, students will be involved in the raising of funds, and staff will seek sponsorship and provide scholarships to students who may have difficulties paying for the trip. Savings: N/A.

Recommendation for Action: Board approval is requested.

### **13. VIF INTERNATIONAL EDUCATION**

Wake County will pay VIF International Education \$39,950 for the SPLASH Language Immersion Program at Jeffrey's Grove Elementary minus the \$10,000 deposit (\$29,950). VIF Global Gateway costs \$4,150 per school for a total of \$8,300 for Farmington Woods and Jones Dairy Elementary Schools. VIF Passport Programs cost \$14,800 per school for a total of \$59,200 for Hilburn Drive Academy, Forestville Road, Stough, and Timber Drive Elementary Schools. Fiscal Implications: Local funds paid the \$10,000 deposit for Jeffreys Grove Elementary School's VIF SPLASH program in 2011-2012. State DSSF Program 024 converted to State Classroom Supplies PRC 061 Funds will pay \$42,040. State Classroom Teachers PRC 001 converted to VIF Program 020 will pay \$55,410 for a total of \$97,450 due in 2012-2013. Total contract costs with deposit: \$107,450. Savings: N/A. Recommendation for Action: Board approval is requested.

### **14. DRIVER EDUCATION CONTRACT 2013-2014**

- Statutory authority G.S. 20-881, 115C-216 and Title 16 of the N.C. Administrative Code provides enabling authority to contract for Driver Education Program Services.
- The Request for Proposal (RFP) solicits proposals that must meet the specifications and conditions of the RFP. The Board of Education must ultimately approve the contract with the successful vendor.
- The WCPSS Purchasing Department posted the bid November 1, 2012 through December 4, 2012 on the state's Interactive Purchasing System website and also on the WCPSS website. Jordan Driving School and North Carolina Driving School were emailed bids. Jordan Driving School turned in a proposal. North Carolina Driving School did not turn in a proposal.
- Recommend awarding contract for Driver Education Program Services to Jordan Driving School for \$178.80 per each student completing driver education, which is a \$4.50 increase per completed student.
- Increase in bid price is due to increased costs for collecting \$45 fee, decreased number of students taking the driver education class, employee health care costs related to the Affordable Health Care Act, and increased insurance costs for commercial, automobile, and umbrella liabilities.
- Jordan Driving School (JDS) has been providing Driver Education Program Services to WCPSS since July 1, 1992.

- JDS has provided quality service to students and has cooperated regarding all program modifications.

- Drivers Education Funds are available to cover the increase in the contract costs.

Fiscal Implications: Total projected contract cost is \$2,020,440 based on 11,300 students.

The N.C. Department of Transportation Allocation will fund the costs of the program for

Driver Education, and those funds may only be used for Driver Education Program

Services. No local funds will be used for this contract. Savings: None. Recommendation

for Action: This is presented to the Wake County Public School System's Board of

Education to approve the contract for Driver Education with Jordan Driving School for the

period of July 1, 2013 to June 30, 2014.

## **15. GRANT PROPOSALS**

- Competitive (#15113): Watco Entertainment, Inc., GameTruck Triangle, STEAM Project Grant / Individual Schools.
- Competitive (#15213): North Carolina Arts Council, Arts in Education / Individual Schools.
- Competitive (#15313): The Woman's Club of Raleigh, Community Grants / Individual Schools.
- Competitive (#15413): Barbara Bush Foundation, Family Literacy Grant / Individual Schools.
- Competitive (#15513): National Association for Sport and Physical Education (NASPE), Grant Programs / Individual Schools.
- Competitive (#15613): Siemens Foundation, We Can Change The World Challenge / Individual Schools.
- Collaborative (#15713): NC State University, American Association of University Women (AAUW), Community Action Grant / Individual Schools.
- Competitive (#15813): Blue Grass Community Foundation, Foundation Grants / Individual Schools.
- Competitive (#15913): US Department of Education, Magnet Schools Assistance Program / Central Services.
- Competitive (#16013): I Am A Leader Foundation, The Leader in Me Grant / Individual Schools.

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

## **HUMAN RESOURCES**

### **16. RECOMMENDATION FOR EMPLOYMENT**

1. Professional
2. Support
3. Contract Central Services Administrator

The Board recessed at 6:16 p.m. The Board returned to Open Session at 6:29 p.m.

## RECOGNITION

### SCHOOL PERFORMANCE

#### **7.SPOTLIGHT ON STUDENTS**

Twenty-three students will be recognized as Spotlight on Students award winners at 6:00 p.m. Seventeen students will be recognized as Spotlight on Students award winners at 7:00. Fiscal Implications: N/A. Savings: N/A. Recommendation for Action: N/A.

Dr. Marvin Connelly and Mrs. Karen Hamilton present the students with their award. Chairman Sutton stated that the Board is very inspired and moved by the information that was shared. Mr. Sutton stated that the students' work is to be commended. The characteristics of the stories shared about each student were those of courage, bravery, and perseverance. Chairman Sutton encouraged the students to continue to persevere through the obstacles and hardships that they have endured and be assured that the Board of Education is proud.

The Board recessed at 6:54 p.m. The Board returned to Open Session at 7:08 p.m.

## INFORMATION ITEM

### SCHOOL PERFORMANCE

#### **8. UPDATE FROM DISABILITY HISTORY AND AWARENESS MONTH ACTIVITIES**

A summary and slideshow of school activities that occurred as part of Disability History and Awareness Month will be presented. Six students will be recognized as winners of the poster challenge based on the theme *Be part of the INcrowd! Including, Informing, and Inspiring others!* Fiscal Implications: N/A. Savings: N/A. Recommendation for Action: Information only.

Dr. Marvin Connelly, Ms. Pam Doak, and Ms. Janet Godbold presented information to the Board.

Ms. Godbold shared that Wake County Public Schools engaged in a number of activities and recognition of Disability Awareness during October 2012. All preschool and elementary school literacy teachers had access to literacy lessons; middle and high school teachers had access to social studies lessons of extensions. All of the activities were tied directly to the Common Core.

In addition to the curricular activities, teachers and students had the opportunity to identify and share other ways that they were being part of the INcrowd! Art teachers were invited to support the artistic process and work collaboratively with their first and fifth grade teachers to support their student's participation in a poster challenge.

The following schools were recognized;

- Washington Elementary School,
- Zebulon Elementary School,
- Durant Road Elementary School,
- East Cary Middle School,
- Sanford Creek Elementary School,
- East Wake High School,



- Carver Elementary School,
- North Forest Pines Elementary School,

The following schools were the winners of the 2012 Disability Awareness Poster Challenge;

- Hunter Elementary School,
- Carver Elementary School,
- N. Forest Pines Elementary School,
- Root Elementary School,
- Olive Chapel Elementary School,

Christine Kushner thanked all of the parents of the students who supported the art contest, as well as the teachers and staff who were supportive of Disability Awareness Month on behalf of the Wake County Board of Education.

## **RECOGNITION**

### **SCHOOL PERFORMANCE**

#### **7. SPOTLIGHT ON STUDENTS**

Seventeen students will be recognized as Spotlight on Students award winners at 7:00. Fiscal Implications: N/A. Savings: N/A. Recommendation for Action: N/A.

Dr. Marvin Connelly and Mrs. Karen Hamilton presented the students with their award. Chairman Sutton stated that the Board is very inspired and moved by the information that was shared. Mr. Sutton stated that the students' work is to be commended. The characteristics of the stories shared about each student were those of courage, bravery, and perseverance as they were for the other group of Spotlight award recipients. Chairman Sutton encouraged the students to continue to persevere through the obstacles and hardships that they have endured and be assured that the Board of Education is proud.

The Board recessed at 7:42 p.m. The Board returned to Open Session at 7:53 p.m.

## **ACTION ITEMS**

### **SCHOOL PERFORMANCE**

#### **18. BOARD POLICY 6860: CO-CURRICULAR ACTIVITIES AND ATHLETICS**

*Revised; First Reading*

Policy 6860 on Co-Curricular Activities and Athletics is amended due to revisions in the 2013-2014 student assignment plan. Fiscal Implications: None. Savings: None. Recommendation for Action: Board approval is requested.

Cathy Moore, Deputy Superintendent for School Performance, shared that on January 15<sup>th</sup>, staff brought to the Policy Committee a minor change to Policy 6860; revising the policy to be aligned with the current student assignment plan.

Jim Martin made a motion to approve Board Policy 6860: Co-Curricular Activities and Athletics, Revised; First Reading. The motion was seconded by Kevin L. Hill. The motion was unanimously approved.

## **POLICY**

### **19. BOARD POLICY 1323: RULES OF ORDER**

*Revised; First Reading*

The revisions to this policy were reviewed by the Superintendent's Leadership Team on 1/7/13. This same information was presented at the Policy Committee meeting on 1/5/13. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

Dr. Gainey presented information to the Board. With no questions coming from the Board, Jim Martin made a motion to approve Board Policy 1323: Rules of Order, Revised; First Reading. The motion was seconded by Christine Kushner. The motion was unanimously approved.

### **20. BOARD POLICY 6203: TRANSFER OF SCHOOL ASSIGNMENT**

*Revised; First Reading*

The revisions to this policy were reviewed by the Superintendent's Leadership Team on 1/7/13. This same information was presented at the Policy Committee meeting on 1/15/13. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

Dr. Gainey presented information to the Board. With no questions coming from the Board, Jim Martin made a motion to approve Board Policy 6203: Transfer of School Assignment, Revised; First Reading. The motion was seconded by Susan P. Evans. The motion was unanimously approved.

## **CLOSED SESSION**

Deborah Prickett made a motion to go into Closed Session at 7:59 p.m. 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), and to consider confidential student information protected under G.S. 115C-402 and the Family Educational and Privacy Rights Act, 20 U.S.C. 1232g. The motion was seconded by Kevin L. Hill. The motion was unanimously approved.

The Board returned to Open Session at 9:21 p.m. on a motion by Kevin L. Hill that was seconded by Deborah Prickett. The motion was unanimously approved.

## **ACTION ITEMS**

### **HUMAN RESOURCES**

#### **21. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)**

Upon proper motion and second, the following Administrative Appointment(s) were approved:

- (1) Ramey Beavers, Retiree to Interim Principal at Longview School effective 2/1/13 – 5/1/13.
- (2) Darryl Fisher, Retiree to Interim Principal at River Bend Elementary School effective 2/1/13- 4/1/13.
- (3) James Hargett, Retiree to Interim Assistant Principal at Wendell Middle School effective 2/4/13 – 3/29/13.

- (4) Charles Langley, Retiree to Interim Assistant Principal at Reedy Creek Middle School effective 2/1/13 -6/28/13.
- (5) Aja Moody, Teacher at Broughton High School to Assistant Principal at Leesville Road High School effective 1/24/13 – 6/28/13.

## **FINANCE**

### **22. RECOMMENDATION FOR CABINET LEVEL CONTRACT AMENDMENTS**

Upon proper motion and second, the recommendation for Cabinet level contract amendments were approved.

## **FACILITIES**

### **23. OFFER TO PURCHASE AND CONTRACT- GREGORY B. CRAMPTON, AS CHAPTER 17 BANKRUPTCY TRUSTEE FOR YWCA OF THE GREATER TRIANGLE, INCORPORATED (LANDBANK DOWNTOWN FUTURE SCHOOL SITE)**

Upon proper motion and second, the Board approved an offer to purchase and contract two parcel tracts for \$825,000 on the YWCA site.

## **ADJOURNMENT**

With there being no further business coming before the Board, the Board adjourned the meeting.

Respectfully submitted,

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Keith A. Sutton, Chair, Wake County Board of Education

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Stephen Gainey, Acting Superintendent, WCPSS

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Melissa R. Allen, Recording Secretary