

This is a true and accurate copy of the meeting minutes of the Wake
County Board of Education for Tuesday, March 4, 2003. ¹

WAKE COUNTY BOARD OF EDUCATION

OPEN MINUTES –BOARD MEETING

Tuesday, March 4, 2003

Board Members

*Kathryn Watson Quigg, Chair
Susan Parry, Vice Chair
Beverley Clark
Rosa Gill
Jeff York
Patti Head
Tom Oxholm
Amy White*

Staff Members Present

*Bill McNeal, Superintendent
Jo Baker
Karen Banks
Del Burns
Mike Burriss
Luther Cherry
Michael Evans
Ann Hooker
Linda Isley
Cindi Jolly
Toni Patterson
John Ringo
Shirley Benton
Walt Sherlin
Beverly White
Jonibel Willis*

Board Attorney Present

Ann Majestic

Kathryn Watson Quigg called the meeting to order at 5:00 p.m. The Pledge of Allegiance was recited.

INFORMATION

Chairman's Comments

- *Ms. Quigg and several board members attended the NCSBA – 2003 President's Invitational Conference in Greensboro, North Carolina, on Monday, March 3, 2003. Bill Fletcher gave a presentation on "Mission Possible-Moving to Academic Excellence" at the conference.*
- *The board chair attended the North Carolina Society of Hispanic Professionals conference.*
- *Several board members attended the celebration of the IB Programs at East Millbrook Middle School, Daniels Middle School and Broughton High School for the middle years program.*

Superintendent's Report

- *Superintendent McNeal attended a ceremony introducing a new family channel by Time Warner TV called MBC. The founders for this channel are Willie Gary, multimillionaire lawyer and chairman of the the Board of Trustees at Shaw University; Evander Hollyfield, champion boxer; Cecil Fildon, retired baseball player; and Marlin Jackson, a member of the Jackson 5 family.*
- *The N.C. Middle School Association has named West Millbrook Middle School's 6th-grade "GEMS" teaching team as the Team of the Year. The staff consists of Barbara Clark, Team Leader and Social Studies teacher; Suzanne Eaton, Language Arts; Jennifer Koch, Science; and Denise Seroka, Mathematics. Each teacher will receive a plaque, and the team will receive a \$500.00 check.*
- *On Wednesday, March 26, Pieces of Gold will be at the BTI Center. There will be two performances; an afternoon matinee at 3:00 p.m. and an evening performance at 7:30 p.m.*
- *Student Assignment Public Hearings will be held on Wednesday, March 5, at 6:30 p.m. in two locations; Apex High School and Millbrook High School.*

This is a true and accurate copy of the meeting minutes of the Wake County Board of Education for Tuesday, March 4, 2003. 2

- *The Board Work Session on Student Assignment will be on Monday, March 17, at 12:30 p.m.*

APPROVAL OF MEETING AGENDA

Susan Parry made a motion to amend the meeting agenda to add a closed session item to consult with an attorney employed or retained by the Board in order to preserve the attorney-client privilege between the attorney and the Board G.S. 143-318.11(a)(3), seconded by Amy White.

Tom Oxholm made a motion to add to the Consent Agenda one additional applicant to the Human Resources-Recommendation for Administrative Appointment, seconded by Jeff York. The vote was unanimous.

Bill Fletcher made a motion to approve the amended meeting agenda, seconded by Amy White. The vote was unanimous.

PUBLIC HEARING

Charlotte C. Turpin-President NCAE. *Requested that the Superintendent include in the 2003-2004 budget the Proposed Salary Supplement for the retention of teachers for the 2003-2004 school year.*

April Reese-Raleigh Wake Citizens Association, Chair. *Supports the current Wake County Public School System policy of diversity that balances choice with diversity. She asked that the board continue to explore options, which fill schools with a mix of children from all socioeconomic backgrounds.*

Larry Dickens-Parent. *Requested that good judgment regarding health, safety, and equity issues be supported by a workable rubberized track installation plan with timelines that will save the school system money while making them a safer.*

CONSENT ITEMS

Jeff York made a motion to approve the Consent Agenda, seconded by Bill Fletcher. The vote was unanimous.

APPROVAL OF MINUTES

July 23, 2002-Closed Session
August 6, 2002-Closed Session
August 13, 2002-Closed Session
August 20, 2002-Closed Session
September 3, 2002-Closed Session
September 17, 2002-Closed Session
October 8, 2002-Closed Session
February 18, 2002-Closed Session

July 23, 2002 – Open Meeting
August 13, 2002-Opening Meeting
October 8, 2002-Open Meeting
October 22, 2002-Open Meeting
December 3, 2002-Open Meeting
January 7, 2003-Open Meeting

FACILITIES

1. Resolution: Funding For PLAN 2000 School Building Program

This is a true and accurate copy of the meeting minutes of the Wake 3
County Board of Education for Tuesday, March 4, 2003.

PLAN 2000 includes start-up funding for PLAN 2004 projects. This resolution requests appropriation of a portion of those funds for the following projects: Cary High, Daniels Middle, East Millbrook Middle, Ligon Middle, and Martin Middle. Total of this appropriation request is \$4,670,880. Appropriations for PLAN 2000 to date total \$517,974,779. The total PLAN 2000 appropriations including this request, equals \$522,645,659.

2. Resolution: Long-Range Building Program Funding Reallocation

Resolution requests reallocation from the PLAN 2004 Start-Up project to Cary High, Daniels Middle, East Millbrook Middle, Ligon Middle, and Martin Middle. No additional appropriation of funding is necessary.

3. Bids: Forestville Road Elementary

Pre-approval was requested for bids for Forestville Road Elementary, which were received on February 11, 2003, if the bids are within the CCAP of \$10,115,725 of which \$8,400,000 is from project funds and \$1,715,725 is from the Town of Knightdale. Staff provided recommendations for award and bid tabulations at a future Board meeting. Pre-approval allows construction activities to continue on the original scheduled start and finish dates with minimal financial risk. Negotiations are in progress with the low bidders to reduce the bid result below the CCAP of \$10,115,725. Funding is available from the total project budget of \$12,911,566 of which \$11,152,391 is from the PLAN 2000 School Building Program, and \$1,759,165 is the current estimated funding from the Town of Knightdale.

4. Right of Way, Construction and Drainage Easements – Morrisville Elementary

Road widening and improvements to Davis Drive at Morrisville Elementary requires the dedication of 0.48 acres of Right of Way, 0.76 acres of temporary construction easements and 0.20 acres of permanent drainage easement. A cemetery located on Board property will be modified as to size to allow the Town of Cary to relocate 5 graves. Board will receive a minimum of \$51,699.00 from the Town of Cary to make improvements to the track and fence as a result of road improvements.

5. Utility Easement-Lufkin Road Middle

The Town of Apex has agreed to install a 4-inch water line along the property line of the Tipper-Tie plant and the Lufkin Road Middle School. The line will provide “gray water” to irrigate ball fields at the middle school and will provide process water for the Tipper-Tie plant. An easement 20 feet wide and approximately 300 feet in length is required from the Board of Education. No cost to Wake County Public School System for utility line installation. First year water use is free. Cost of water after first year is \$1.00 per 1000 gallons. Staff requested Board approval to grant the Town of Apex a utility easement 20 feet wide and approximately 300 feet in length.

6. License Agreement-Washington Elementary

The Boys and Girls Club have acquired four surplus mobile units at Washington Elementary for use on campus as computer labs. The school system has use of the units during school hours, but has no requirements for maintenance or upkeep. Computer equipment is supplied by The Boys and Girls Club. A License Agreement providing for use and access by The Boys and Girls Clubs is required.

7. Right of Way and Construction Easement – Fox Road Elementary

This is a true and accurate copy of the meeting minutes of the Wake
County Board of Education for Tuesday, March 4, 2003. 4

Road improvements along the frontage of Fox Road Elementary requires the dedication of 0.09 acres of Right of Way and approximately 871 square feet of temporary construction easement. A deed for highway Right of Way and construction easement to the North Carolina Department of Transportation is required. Board receives \$4,800.00 in compensation.

8. Greenway and Temporary Construction Easements – Davis Drive Middle and Elementary

The Town of Cary is extending its Greenway Trail system along the frontage of Davis Drive Middle and Elementary schools. To complete the Greenway Trail, the town requires 0.16 acre of permanent right of way and 0.75 acres of temporary construction easement. All disturbed will be repaired by the Town of Cary.

9. Ground Lease-Middle Creek High

On December 17, 2002, the Board approved a ground lease with Wake County to provide for a future library on a 3.71-acre site. The lease document requires modification to eliminate language related to a division of sales proceeds should the county not construct a library. Staff requested Board approval of a modified ground lease with Wake County for a 3.71-acre site at Middle Creek High.

10. Interlocal Agreements for Development of Park Facilities at Ballentine Elementary, Holly Springs Elementary, and Zebulon Elementary

On December 17, 2002, the Board approved an Interlocal Agreements for park development at Ballentine Elementary, Holly Springs Elementary, and Zebulon Elementary. Park development by Wake County and the municipalities requires modified language to provide for cost recovery by the county should the Board require temporary or permanent use of areas improved with park facilities.

FINANCE

1. Gifts To The System (Exhibit A)

Fifteen gifts have been donated to the Wake County Public School System. The approximate value of the gifts is \$16,876.95.

POLICY

Policy 5030-Establishment of School Calendar (Exhibit B)

Revised; First Reading (waiver of Second Reading requested)

The Policy Committee met on February 11, 2003, to discuss Policy 5030 revisions. The committee recommended that section 5030.3 be deleted from the policy.

HUMAN RESOURCES

1. Recommendation for Employment (Exhibit C)

2. Recommendation for Administrative Appointment

- *Carrie Jacobs, applicant, to assistant principal at Millbrook High School.*
- *Philip Norman, assistant principal intern at Centennial Campus Middle, to assistant principal at Garner High School.*
- *Larry Livengood, applicant, to assistant principal at Enloe High School.*

This is a true and accurate copy of the meeting minutes of the Wake County Board of Education for Tuesday, March 4, 2003. 5

COMMITTEE CHAIRS' REPORTS

- *Jeff York reported that the Facilities Committee meeting that was scheduled for Wednesday, March 19, has changed. It will meet on Wednesday, March 12, because of Spring Break.*
- *Superintendent McNeal gave an update on the Healthy Schools Task Force meeting that was held on Thursday, February 27. The next meeting for the committee will be on March 27, 5:00 p.m. – 8:00 p.m.*

CLOSED SESSION

Susan Parry made a motion to go into closed session at 5:40 p.m. to consult with an attorney employed or retained by the Board in order to preserve the attorney-client privilege between the attorney and the Board G.S. 143-318.11(a)(3), seconded by Patti R. Head. The vote was unanimous.

INFORMATION ITEMS

FACILITIES

1. PLAN 2000-Status Report/Discussion *(Exhibit D)*

Staff provided an annual update of the PLAN 2000 School Building Program that will reflect schedule, funding, and capacity information.

Board reconvened at 6:00 p.m.

EMPLOYEE EXCELLENCE AWARD

Fifteen employees were nominated for this month's Employee Excellence Award. A committee of a cross section of employees selected 10 recipients.

- *Cindy Bazemore, Library Assistant, Leesville Road Middle School*
- *Pat Danieleley, Lead Secretary, Brooks Elementary School*
- *Polly Greene, Media Specialist, Yates Mill Elementary School*
- *Christina Jenkins, Guidance Counselor, Apex Elementary School*
- *Dianne Keith, teacher, Wakefield Middle School*
- *Pat Lebda, SIMS / NCWise Data Manager, Green Hope High School*
- *Verlinza Lucas, Teacher Assistant, Creech Road Elementary School*
- *Irving Mims, Head Custodian, Middle Creek Elementary School*
- *Kay Moody, Assistant Principal, Carnage Middle School*
- *Mary Ann Powell, Technology Resource Teacher, Millbrook Elementary School*

SPOTLIGHT ON STUDENTS

Eighteen students were recognized as Spotlight on Students award winners.

- *Asad B. Rahman, Dillard Drive Elementary School*
- *Danielle Alderson, Green Hope Elementary School*
- *Jordan Pressley, Salem Elementary School*
- *Myah Smith, Wake Forest Elementary School*
- *Kayka Farrish, Lead Mine Elementary School*
- *Taylor Calloway, Ballentine Elementary School*
- *Rebecca Brenner, East Millbrook Middle School*

This is a true and accurate copy of the meeting minutes of the Wake County Board of Education for Tuesday, March 4, 2003. ⁶

- *Brent Fraleigh, East Wake Middle School*
- *Terrell Brown, Fuquay-Varina Middle School*
- *Jorge Escamilla-Villa, Mt. Vernon Redirection School*
- *Danielle Speller, Millbrook High School*
- *Dana Dudley, Pleasant Union Elementary School*
- *Rachiel Bruce, Wake Forest-Rolesville High School*
- *Madelaine Calvin, Davis Drive Elementary School*
- *Melodie Moniki Bailey, Green Road Elementary School*
- *Shefali Basak, Underwood Elementary School*
- *Marina Strom, Morrisville Elementary School*
- *Andrew Tibbetts, Hilburn Drive Elementary School*

ADJOURNMENT

There being no further business, Kathryn Watson Quigg adjourned the meeting at 7:00 p.m.

Respectfully submitted,

Elwanda K. Farrow, Recording Secretary

Bill McNeal, Superintendent, WCPSS

Kathryn Watson Quigg, Chair