

**WAKE COUNTY BOARD OF EDUCATION
MEETING MINUTES
April 9, 2013**

<u>Board Members Present</u>	<u>Staff Members Present</u>	
Keith Sutton, Chair	Stephen Gainey, Interim Superintendent	Todd Wirt
Christine Kushner, Vice Chair	Cathy Moore	Marvin Connelly
Tom Benton	Stella Shelton	Karen Hamilton
John Tedesco	David Neter	Joe Desormeaux
Kevin L. Hill	Danny Barnes	Mark Winters
Jim Martin	Rose Ann Gonzalez	Lloyd Gardner
Deborah Prickett	Pamela Kinsey-Barker	Andre Smith
Susan P. Evans	Clinton Robinson	<u>Board Attorney Present</u>
Bill Fletcher	Jacqueline Ellis	Jonathan Blumberg

Chairman Sutton called the meeting to order at 5:49 p.m. Everyone recited the Pledge of Allegiance.

Chair's Comments

- Chairman Sutton shared that he was pleased to join the Knightdale Chamber of Commerce at the Knightdale Emerging Issues Forum at the Eye Opening Breakfast earlier today. The meeting was held at the Knightdale Town Hall where he joined several other elected officials. It was a well attended forum and he appreciated the Knightdale Chamber for hosting the event.
- Last week, Chairman Sutton, Dr. Gainey, and Cathy Moore joined other educational leaders for the first meeting of the Wake Education Partnership's College Advisory Council. The meeting included the school system, presidents and chancellors of local colleges and universities in Wake County. The meeting was held at the Campbell Law School. The purpose of the meeting was to engage Wake County college/university leaders to talk about ideas for collaboration, exchange ideas and best practices, to connect resources, and provide a forum to share updates.
- Chairman Sutton thanked the community members that participated in the Superintendent Search input sessions; over 500 community members participated.
- Chairman Sutton congratulated Dr. Gainey for being selected as the new superintendent of Randolph County Schools.

Superintendent's Comments

- Dr. Gainey shared that on March 21st, he had the opportunity to participate in the awards ceremony for the PTA's Reflections Competition.
- Dr. Gainey shared that he attended Bugg Elementary School's College Day on March 22nd. It was an energetic day. Dr. Gainey thanked Michael Armstrong, principal at Bugg Elementary School for the invitation.
- On March 26th, Dr. Gainey attended a Baccaulaurate Primary Years Programme Exhibition at Farmington Woods Elementary where there were presentations on medical care, water sanitation and lack thereof, and global scarcity. Dr. Gainey stated that he appreciated principal Winston Pierce inviting him to attend.

- On March 27th, Bob Umstead, principal at Swift Creek Elementary School, invited Dr. Gainey to visit the school. Dr. Gainey sat in the teacher's lounge and met and spoke with the teachers and had casual conversation.
- A video was shown featuring Wake County Public School System's building program featuring the Facilities Design and Construction team and the designing of Rolesville High School. Wake County Public School System received the Environmental Protection Agency Energy Star Program award for the school system's efforts to reduce energy consumption by helping the environment by reducing the amount of carbon dioxide and involving students in the process. Dr. Gainey congratulated Elizabeth McGowen, Frank Clark, Nathan Slavick, and Joe Desormeaux.

Board Members' Comments

- Ms. Prickett congratulated Dr. Gainey on his new position. She also thanked Susan Pulliam for her work with Student Assignment and attending the District 7 Board Advisory Council meetings as Ms. Pulliam will be leaving the district to work with the State Department of Transportation. Ms. Prickett shared that she attended the York Elementary Second Annual STEM expo on Saturday, March 23rd. The students were engaged; it was a great event.
- Mr. Tedesco congratulated Dr. Gainey and Susan Pulliam on their new positions.
- Ms. Kushner shared that she enjoyed the York Elementary STEM expo as well.
- Mr. Fletcher shared that the District 9 Board Advisory Council met on April 8th where there was a robust discussion regarding Common Core, stressed teachers, lack of resources, and professional development strategies. It was a very good first meeting with lots of communication and input from principals and parents.
- Mr. Benton shared that Ruth Steidinger, Director of Middle Schools, sent out an email that he feels needs to receive a little more recognition; the email recognizes middle schools that participated in a reading program where the students will be recognized at a rally on April 19th. Mr. Benton shared that in the program, nine schools are being recognized, where four thousand of the students have read 23,680 books. Out of the nine that are recognized, four are from eastern Wake County; East Wake Middle, Rolesville Middle, Wake Forest Middle, and Zebulon Middle.
- Ms. Evans congratulated Dr. Gainey on his new position and believes that Randolph County School System is very fortunate to have him.
- Mr. Hill congratulated Dr. Gainey and shared that he appreciates the hard work and effort Dr. Gainey has put in and the dedication he has shown to the Wake County Public School System. Mr. Hill shared that he had the opportunity to attend the Bugg Elementary College Day for the second year in a row; it is an awesome event. Mr. Hill gave kudos to the Facilities Design and Construction team for their hard work and dedication.

APPROVAL OF THE MEETING AGENDA

A revised agenda was placed at the Board table, as there was one change which is on page 3, Item #11 under the Consent Agenda – Budget Amendment and Transfers there was a total added at the bottom, net change \$306,879. With that change, Christine Kushner made a motion to approve the Meeting Agenda. The motion was seconded by Susan P. Evans. The motion was unanimously approved.

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.

- **Cathel Brown** - Ms. Brown shared that she supports the petition that was submitted to the Board for it to reconsider renaming West Apex High School to Friendship High School. Ms. Brown also requested that the Board vote to rename West Apex High School to Friendship High School. Though there is very little historical data written about the Friendship community, the information that is written is all positive. Ms. Brown hopes the Board will consider the request to rename West Apex High School to Friendship High School.
- **Louis Powell** – Mr. Powell reminded the Board of the petition he gave them a few weeks ago with over 400 signatures on it that said very clearly that the community wants to name the new high school in Apex, Friendship High School. Mr. Powell shared that the Board should give serious consideration to the community’s request. Mr. Powell stated that not too many years ago, the school system built a school approximately two miles away from the Friendship Community in the Olive Chapel Community and named the school Olive Chapel, the Friendship community now asks the Board to name the school that will be built in the Friendship Community, Friendship High School as it will be built in the Friendship Community.
- **Scott Lassiter** – Mr. Lassiter a Town Councilman from Apex, thanked Susan Evans who has worked tirelessly to try to reach a compromise on the West Apex High School issue. Mr. Lassiter shared that the school is something that the Council and most in the community recognize will serve a greater area than just Friendship. The Council does recognize and appreciate the contributions that the Friendship Community has made to the Greater Apex Area and the Council does not want to set up a system of “us against them” about the name of the school. Councilman Lassiter stated that during the Board’s work session, it did receive a resolution from the Apex Town Council signed by the Mayor in support of naming the proposed school West Apex High School. After having spoken with the Mayor and a majority of the Council, the Council decided that it wanted to find some common ground and wants to ensure that Friendship is included and incorporated in the heritage and naming of the school.
- **Douglas Brown** - Mr. Brown shared that he has resided in the Friendship Community since 1962. The people who live in the community are wonderful and they represent what the name Friendship epitomizes and thinks that the Board would be remiss if it did not seriously consider putting Friendship in the name of the new high school in Apex. Mr. Brown requested that the Board change the name to accommodate the people who live in the community. The community would like to maintain some sense of heritage and renaming the high school to Friendship High School would be wonderful in terms of the legacy that the community deserves to leave for the area.

INFORMATION

SCHOOL PERFORMANCE

6. BOARD COMMENDATION FOR SCHOOLS RECOGNIZED BY MAGNET SCHOOLS OF AMERICA AS “SCHOOLS OF DISTINCTION” OR “SCHOOLS OF EXCELLENCE”

The following Schools were recently named by *Magnet Schools of America* as 2013 Magnet Schools of Distinction or Magnet Schools of Excellence.

2013 National Magnet Schools of Distinction

A.B. Combs Leadership Magnet Elementary School
Brentwood Magnet Elementary School of Engineering
Brooks Museums Magnet Elementary School
Centennial Campus University Connections & Leadership Magnet Middle School
Bugg Creative Arts and Science Magnet Elementary School
Conn Active Learning and Technology Magnet Elementary School
East Garner International Baccalaureate/MYP Magnet Middle School
Fred J. Carnage GT/AIG Basics Magnet Middle School
Fuller GT/AIG Basics Magnet Elementary School
Hunter GT/AIG Basics Magnet Elementary School
J.Y. Joyner Center for Spanish Language/IB PYP Magnet Elementary School
Martin Gifted and Talented Magnet Middle School
Millbrook Elementary International Baccalaureate/PYP Magnet School
Moore Square Museums Magnet Middle School
Underwood Gifted & Talented Magnet Elementary School
Wendell Creative Arts and Science Magnet Elementary School
Zebulon Gifted and Talented Magnet Elementary School

2013 National Magnet Schools of Excellence

Douglas Creative Arts and Science Magnet Elementary School
Farmington Woods International Baccalaureate/PYP Magnet Elementary School
Ligon GT/AIG Basics Magnet Middle School
Millbrook International Baccalaureate Magnet High School
Smith International Baccalaureate/PYP Magnet Elementary School
Southeast Raleigh Leadership and Technology Magnet High School
Wiley International Studies Magnet Elementary School
William G. Enloe GT/IB Magnet High School Center for the Humanities, Sciences and the Arts

Magnet Schools of America is a collaborative network of thousands of U.S. magnet schools that provide leadership for innovative instructional programs that promote equity, diversity and academic excellence for all students in public school choice programs. These schools were selected from a national field of over 2000 candidate magnet schools based on research-based criteria that include innovative instructional strategies, student achievement, desegregation and diversity goals, and parent and community involvement in the magnet school. At the time of this application there were 31 magnet schools in Wake County. Thirty applied for a MSA Merit Award and twenty-five magnet schools won a Merit Award. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Information only.

Dr. Beth Cochran, Senior Director of Magnet and Curriculum Enhancement Programs, presented the schools to the Board.

Chairman Sutton thanked all of the schools for what they do and the excellence they have shown in what is done each day.

CONSENT ITEMS

John Tedesco made a motion to approve the Consent Agenda. The motion was seconded by Bill Fletcher. The motion was unanimously approved.

APPROVAL OF MEETING MINUTES

- 7. February 6, 2013 - Facilities Committee Meeting Minutes
- March 14, 2013 - Task Force for Creating Safer Schools in Wake County

FINANCE

8. AUTHORIZATION FORMS

These authorization forms designate the persons authorized to sign vouchers for the payment of money on behalf of Apex Middle School. Fiscal Implications: These authorization forms are required for bank records. Savings: Not Applicable. Recommendation for Action: Approval of Authorization Forms.

9. 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 February 2013. Fiscal Implications: Not Applicable. Savings: Not Applicable. Fiscal Implications: Not Applicable.

10. GIFTS TO THE SYSTEM

One hundred and fifty four gifts have been donated to the Wake County Public School System. The approximate value of the gifts is \$167,265. Fiscal Implications: Not Applicable. Savings: Not Applicable. Recommendation for Action: No Action is Required

11. BUDGET AMENDMENTS AND TRANSFERS, 2012-2013

To report changes in the budget resulting from transactions processed during February, 2013. Fiscal Implications:

Adjust State Public School Fund	-	\$	430,935
Adjust Local Current Expense Fund	+	\$	17,675
Adjust Federal Grants Fund - State	+	\$	0
Adjust Capital Outlay Fund	+	\$	0
Adjust Multiple Enterprise Fund	+	\$	104,725
Adjust Direct Grants Fund	+	\$	1,656
Adjust Specific Revenue Fund	+	\$	0

Net Changes - \$ 306,879

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

12. ADDENDUM TO TIME WARNER CABLE BUSINESS CLASS OPTICAL ACCESS AGREEMENT

Three years ago the Board approved a five-year contract with Time Warner Cable (TWC) to provide a Wide Area Network connection to every school and administrative site in the district.

Contract term began July 1, 2010. TWC is currently providing burstable 100 megabit (Mbps) service to elementary campuses and fixed 100 Mbps service to secondary campuses and administrative sites. Also included is a 4 Gigabit aggregation circuit. Total current monthly charge for all services is \$89,544. In order to satisfy the needs of high schools, additional bandwidth is required. By executing an addendum to the current contract, TWC will bump high school sites to burstable 1 Gigabit service for an additional \$219 per site per month. There are 22 sites that will receive this bump. To accommodate this increase, the aggregate circuit will need to be bumped to a 10 Gigabit circuit. Monthly charge for all services will increase \$8,274 to \$97,818 beginning July 1, 2013. Term of service will still expire June 30, 2015. Fiscal Implications: Total amount of addendum is \$198,576. \$99,288 would be required in each of the next two fiscal years. Funding for contracted services is planned for in the 2013-14 Technology Services operating budget request. Savings: Not applicable. Recommendation for Action: Staff is requesting Board approval of addendum.

13. CHANGE ORDER 1: 1-3: STRATIS SERVICES AGREEMENT FOR NETWORK UPGRADES AND INSTALLS

In 2009 additional responsibilities related to network infrastructure installation and upgrade projects (ex: upgrade network hardware, install wireless) were added to the L-3 network support services contract. The network support services contract was set to expire June 30, 2012 and there was still a need for these install services so last year a separate contract with L-3 was executed July 1 to account for personnel being utilized for the installs and upgrades. Initial term of new contract is one-year with the option of renewal. \$85,000 in bond funds was encumbered on a purchase order. Additional funds are required to cover ongoing projects. Change Order 1 will add \$90,000 to cover continuing services utilized through this contract. Fiscal Implications: Total amount of change order is \$90,000.00. Funding for these services is available in the Technology Services portion of the CIP 2006 bond funds. Savings: Not applicable. Recommendation for Action: Staff is requesting Board approval of change order.

FACILITIES

14. JOINT USE AGREEMENT: SANDERSON HIGH

Since June 4, 1979, Wake County Public School System and the City of Raleigh have shared use of the baseball field, softball field, stadium, track, and tennis courts located partially or wholly on City-owned property and the stadium, track, tennis courts, aquatic center, and parking areas located partially or wholly on Board-owned property. Terms and conditions have been reached to renew the Joint Use Agreement and continue this successful relationship for a twenty-five year term. The Board will continue to be responsible for the maintenance of the stadium, track, practice field and the parking areas and the City will continue to be responsible for the maintenance of the aquatic center, baseball field and softball field. The Board and City will share in the maintenance of the tennis courts. The Board will be responsible for scheduling all use of the stadium, track, practice field and parking areas, and will have access to the baseball field, softball field, tennis courts, and aquatic center. The City will be responsible for scheduling use of the baseball field, softball field, tennis courts and aquatic center, and will have access to the stadium, track, practice field and parking areas. A copy of the Joint Use Agreement is attached hereto. Fiscal Implications: None. Savings: None. Recommendation for Action: Board approval requested.

15. CHANGE ORDER NO. CM-01: RICHLAND CREEK ELEMENTARY

Board approval is requested for Change Order No. CM-01 to Barnhill Contracting Company, for their Construction Management at Risk contract for construction of Richland Creek Elementary. This change order, in the amount of \$15,545,048, is to establish a guaranteed maximum price (GMP) for 38 of the 39 construction packages for this project. A change order for the last package will be brought to the April 23, 2013 Board meeting. A list of the 39 bid packages is attached. Fiscal Implications: Funding is available from the project budget of \$20,824,459, of which \$19,986,169 is from CIP 2006, and \$838,290 is from CIP 2006 Offsite (Public) Improvements. Offsite funds for construction, in the amount of \$553,816, are currently encumbered from the furniture and equipment budgets within the project. The additional offsite funds to replace these project funds will be requested at a later date. Savings: None. Recommendation for Action: Board approval is requested.

16. MATERIALS TESTING SERVICES: RICHLAND CREEK ELEMENTARY

Negotiations have been completed with S&ME, Inc., to provide construction materials testing and special inspection services for Richland Creek Elementary, in an amount not-to-exceed \$172,125, in accordance with the Master Geotechnical, Material Testing, Special Inspections, and/or Wetland Delineation Services Agreement. Fiscal Implications: Funding is available from the project budget of \$20,824,459, of which \$19,986,169 is from CIP 2006, and \$838,290 is from CIP 2006 Offsite (Public) Improvements. Offsite funds for construction, in the amount of \$553,816, are currently encumbered from the furniture and equipment budgets within the project. The additional offsite funds to replace these project funds will be requested at a later date. Savings: Not applicable. Recommendation for Action: Board approval is requested.

17. DESIGN PHASE CHANGE ORDER 08: WAKE FOREST-ROLESVILLE HIGH

Board approval is requested for Design Phase Change Order 08 to Davis Kane Architects, PA, a reduction in the amount of \$213,421. It is intended to settle the Owner's claims related to the alleged additional initial cost and the anticipated additional maintenance cost for the traction elevators installed on this project. While the Design Consultant denies liability for the alleged additional costs, the Design Consultant agrees to the deduction noted in order to settle all outstanding issues. In exchange for the deduction from the Contract Sum noted, the Owner does hereby release and forever discharge the Design Consultant from any and all actions, claims, and demands pertaining to the alleged additional initial cost and the anticipated additional maintenance cost for the traction elevators installed on this project. Fiscal Implications: The proposed budget reduction is \$213,421. Savings: Not applicable. Recommendation for Action: Board approval is requested.

SCHOOL PERFORMANCE

18. AMENDMENT ONE TO PEDIATRIC SERVICES OF AMERICA

Because the number of students being served by Pediatric Services of America has been decreased by one, the contract is being reduced by \$40,173.98. Fiscal Implications: \$40,173.98 will be returned to the Special Education budget. Savings: This decrease will result in a savings of 440,173.98 in contract costs. Recommendation for Action: Board approval is requested.

19. GRANT PROPOSALS

- Collaborative (#19113): Western Wake Tennis Association and the Adaptive Tennis Association of NC (ATANC), School Tennis Grants / Individual Schools.

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

20. POLICY 6760 PREGNANT AND PARENTING STUDENTS

Revised; Second Reading

Staff requests approval of updates to policy 6760 in order to align with G.S. 115C-375.5 Updates to policy 6760 were presented to the Superintendent's Leadership Team on February 11, 2013. Updates to policy 6760 were presented to the Policy Committee on February 26, 2013. Board approved the first reading on March 19, 2013. Fiscal Implications: None. Savings: None. Recommendation for Action: Board approval is requested.

HUMAN RESOURCES

21. RECOMMENDATION FOR EMPLOYMENT

1. Professional
2. Support

ACTION ITEMS

STUDENT ASSIGNMENT

22. SCHOOL ENROLLMENT CAPPING FOR THE 2013-2014 SCHOOL YEAR

The Office of Student Assignment has completed the Base Declaration, Magnet, and First Transfer application periods. Staff members have completed their analysis of the application results. Furthermore, staff members presented information regarding projected crowding for schools for the 2013-2014 school year to the Board at the 3/19/13 work session.

Staff members recommend the continuation of an enrollment cap for the 2013-2014 school year for seven elementary schools currently with one during the 2012-2013 school year. Also, staff members recommend the establishment of an enrollment cap for 10 additional schools for the 2013-2014 school year. The list of additional schools includes six elementary schools and four high schools. Schools to be affected by this recommendation are identified in the attached backup materials. The backup materials include staff recommendations for the total cap enrollment for each school as well as each school's designated overflow schools. Fiscal Implications: N/A. Savings: N/A. Recommendation for Action: Staff members are requesting Board approval to continue the enrollment cap at seven elementary schools for the 2013-2014 school year. Thus, staff members also are requesting a waiver of Board Policy 6204 to allow the Board to approve a continuation of the enrollment caps at these schools for the 2013-2014 school year. In addition, staff members are requesting Board approval for an enrollment cap for additional schools for the 2013-2014 school year. The list of these additional schools includes six elementary schools and four high schools.

Laura Evans, Senior Director for Student Assignment, presented information to the Board. Ms. Evans shared that at the work session, the Board requested that staff review the overflow choices for Walnut Creek Elementary. Ms. Evans shared that she reviewed several elementary school options that are; traditional calendar, have room, and consideration of distance for transportation. Ms. Evans stated that the option that staff recommends is still Creech Road, however, if the Board wants to change the option of Creech Road Elementary as the overflow school, the next best option would be Vandora Springs Elementary School.

Ms. Evans then went on to share that the following schools would not be capped for the 2013-14 school year; Briarcliff Elementary, Conn Elementary, Davis Drive Elementary, Green Hope Elementary, Wildwood Forest Elementary, and Heritage Middle School.

Board members inquired about the first application period where parents chose as their first choice one of the overflow schools that has been capped and are currently on the waitlist. Ms. Evans shared that Board members can naturally assume that any school that is already over 100% of their facilities utilization, staff will not likely seat anyone from a waitlist.

Board members also inquired when they will know how many students will be in an overflow situation and what impact that will have on transportation. Ms. Evans shared that neighborhood transportation will be offered, the same type of transportation the student would receive if they were attending their base school. The overflow scenario can happen from this point forward through the year. Ms. Evans shared that there has not been a significant impact at any one school.

Mr. Tedesco shared that he was opposed to Vandora Springs Elementary being the overflow school option for Walnut Creek Elementary School as Vandora Springs has significant challenges as well.

Ms. Evans shared that Aversboro Elementary School would have been staff's next choice as the overflow for Walnut Creek Elementary. Ms. Evans shared that the utilization at Aversboro Elementary is 92%, Vandora Springs utilization is at 88.3% and Creech Road Elementary is at 83%. Ms. Evans shared that when staff researched the list, there was not a closer option of a traditional calendar school in the southeast Raleigh area.

With no further discussion or debate, Bill Fletcher made a motion to Waive Board Policy 6204, to allow the continuation of capped schools. The motion was seconded by Kevin L. Hill. The Board voted 7 to 2, with John Tedesco and Deborah Prickett casting the dissenting votes. The motion passed.

Kevin L. Hill made a motion to approve School Enrollment Capping for the 2013-2014 School Year. The motion was seconded by Tom Benton. The Board voted 7 to 2 with Deborah Prickett and John Tedesco casting the dissenting votes. The motion passed.

FACILITIES

23. CONSIDERATION OF NAME CHANGE FOR MIDDLE SCHOOL FACILITIES: WAKE FOREST-ROLESVILLE MIDDLE

Wake Forest-Rolesville Middle School has been in existence on its present site since the mid to late 1980s, and was previously located on the former DuBois High School campus. In its early years, Wake Forest Junior High School served the small town of Wake Forest and the surrounding rural area. Around 1971, the school expanded to include students from the Rolesville area and was relocated to the former DuBois High School campus. These expansions and later grade span changes culminated in the renaming of the school to be the present day Wake Forest-Rolesville Middle School. The new Rolesville Middle School (M-6) opened in the fall of 2012. In anticipation of the potential for confusion and to encourage community identity and support of both middle schools, Board consideration of changing the name of Wake Forest

Rolesville Middle School to Wake Forest Middle School is warranted. Fiscal Implications: A projection of likely costs attendant to a name change is attached hereto. Savings: None. Recommendation for Action: Board approval is requested.

Bill Fletcher made a motion to approve the Consideration of Name Change for Middle School Facilities: Wake Forest-Rolesville Middle. The motion was seconded by Kevin L. Hill. The motion was unanimously approved.

24. CONSIDERATION OF NAME CHANGE FOR HIGH SCHOOL FACILITIES: WAKE FOREST-ROLESVILLE HIGH

Wake Forest-Rolesville High School has been in existence on its present site since 1959. In its early years, Wake Forest High School served the small town of Wake Forest and the surrounding rural area. In 1970, the school expanded to include students from Rolesville's Vaiden Whitley High School and students from DuBois High School, a historically African-American student body. These expansions culminated in the renaming of the school to be the present day Wake Forest-Rolesville High School. The new Rolesville High School (H-6) that is currently under construction is slated to open in the fall of 2013. In anticipation of the potential for confusion and to encourage community identity and support of both high schools, Board consideration of changing the name of Wake Forest-Rolesville High School to Wake Forest High School is warranted. Fiscal Implications: A projection of likely costs attendant to a name change is attached hereto. Savings: Not applicable. Recommendation for Action: Board approval is requested.

Bill Fletcher made a motion to approve the Consideration of Name Change for High School Facilities: Wake Forest-Rolesville High. The motion was seconded by Kevin L. Hill. The motion was unanimously approved.

CLOSED SESSION

Tom Benton made a motion to go into Closed Session at 6:59 p.m. to consider confidential personnel information protected under G.S. 143-318.11 (a)(6) and 115C-319 and to consult with the Board of Education attorney and preserve the attorney-client privilege as provided in G.S. 143-318.11 (a)(3). The motion was seconded by Susan P. Evans. The motion was unanimously approved.

Jim Martin made a motion to return to Open Session at 7:08 p.m. The motion was seconded by Tom Benton. The motion was unanimously approved to return to Open Session.

ACTION ITEMS

HUMAN RESOURCES

25. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)

John Tedesco made a motion to approve the following Administrative Appointment(s):

- (1). Blaine Clark, Assistant Principal at Millbrook Elementary School to Principal at Root Elementary School effective 4/15/13.
- (2). Robert Epler, Magnet Coordinator at Brentwood Elementary School to Assistant Principal at Brentwood Elementary School effective 4/10/13 – 6/28/13.

The motion was seconded by Deborah Prickett. The motion was unanimously approved.

ADJOURNMENT

With no further business coming before the Board, Bill Fletcher made a motion to adjourn at 7:09 p.m. The motion was seconded by Tom Benton. The motion was unanimously approved.

Respectfully submitted,

Keith A. Sutton Chair, Wake County Board of Education

Stephen Gainey, Interim Superintendent, WCPSS

Melissa R. Allen, Recording Secretary