



**WAKE COUNTY BOARD OF EDUCATION
BOARD OF EDUCATION MEETING MINUTES
May 3, 2011**

<u>Board Members Present</u>	<u>Staff Members Present</u>	
Ron Margiotta, Chair	Superintendent Anthony J. Tata	David Holdzkom
Debra Goldman, Vice Chair	Terri Cobb	Ann Hooker
Anne McLaurin	Danny Barnes	Julye Mizelle
Chris Malone	Joe Desormeaux	Cathy Moore
Carolyn Morrison	Laura Evans	David Neter
Deborah Prickett	Stephen Gainey	Andre Smith
John Tedesco	Lloyd Gardner	Mark Winters
Keith Sutton	Donna Hargens	<u>Board Attorney Present</u>
	Don Haydon	Ann Majestic

Chair, Ron Margiotta, called the meeting to order at 5:38 p.m. Everyone recited the Pledge of Allegiance.

Chair's Comments

- Chairman Margiotta shared that the Board will be presenting a difficult budget with cuts in many areas. He believes that the Board and the Superintendent have made every effort to mitigate the impact on the classroom, however, with the uncertainty of how the budget may change in weeks and months ahead, it still gives pause. Chairman Margiotta reassured the community, teachers, and principals that as a Board, with the assistance of Superintendent Tata, will not lose the focus on doing what is best of the students of Wake County regardless of any changes that may lie ahead. Chairman Margiotta commended teachers and principals for continuing to maintain a laser-like focus on student achievement even with the uncertainty.
- Chairman Margiotta presented a Resolution to the Board to be added to the Action Agenda to recognize that May 1-7 is National Teacher Appreciation Week. The resolution read as follows,

**TEACHER APPRECIATION WEEK RESOLUTION
MAY 1-7, 2011**

WHEREAS, teachers make public schools exceptional by working tirelessly to serve our children and the community with the utmost of professionalism; and

WHEREAS, teachers work to open students' minds to ideas, knowledge, dreams, and new possibilities for the future; and

WHEREAS, teachers keep American democracy alive by laying the found for good citizenship; and

WHEREAS, teachers fill many roles, as listeners, explores, role models, motivators and mentors; and

WHEREAS, teachers continue to seek methods to ensure all students graduate on time prepared for the future; and

WHEREAS, teachers influence us long after our school days are only memories;

NOW, THEREFORE, BE IT RESOLVED, that the Wake County Public School System and the Wake County Board of Education wish to honor and thank teachers for their commitment and dedication to ensuring that all children receive a quality education.

Approved and adopted this 3rd day of May 2011.

Ron Margiotta, Chair
Wake County Board of Education

Anthony J. Tata, Superintendent
Wake County Public School System

Superintendent's Comments

- Superintendent Tata joined Chairman Margiotta in recognizing Wake County's teachers during Teacher Appreciation Week.
- Mr. Tata congratulated Zebetta King, one of 85 recipients of the prestigious Presidential Award for Excellence in Mathematics and Science Teaching. Ms. King is the WCPSS Senior Administrator for Elementary Science.
- Mr. Tata congratulated the winners of the prestigious Diane Kent-Parker First-Year Teacher Awards for 2011. The award-winning teachers are:
 - Brian Regis, Cedar Fork Elementary School,
 - Lindsay Wall, Brooks Elementary School,
 - Jonathan Todd, Ligon Middle School, and
 - Julia Davis-Weaver, Fuquay-Varina High School.

The teachers will be honored at the Wake County Teacher of the Year Banquet on May 12th.

- The American Council of Teachers of Russian and the U.S. Department of State awarded scholarships to an Enloe Magnet High teacher and two Enloe students to study Russian language and culture in Russia. Richard Uzzell received a Fulbright-Hays Scholarship to attend Moscow State University for six weeks this summer for graduate study in the Russian language. Students, Lily Herbert and Meghan Surra, earned scholarships to study in Russia for the 2011-2012 school year.
- Friday, April 15, 2011, Wake County hosted its Eleventh Annual Xtreme Beginnings: Where Do We Go from Here... at NCSU McKimmon Center. Approximately 300 business and post-secondary volunteers and over 600 professionally dressed tenth through twelfth grade students from all over Wake County participated in this work-based learning symposium.

- The sixth grade leadership elective class at Centennial Middle School recently participated in a culminating service opportunity with mentors from NC State. As a part of this activity, the students raised \$940.00 to support causes such as the March of Dimes, St. Jude's Hospital, Second Chance Adoptions, Raleigh Rescue Mission, the Salvation Army, and the USO.
- Courtney Greer, a Dance Educator at Enloe High School, has been chosen by the National Board for Professional Teaching Standards (NBPTS) to serve on a committee composed of a select group of educators from across the country. The group will have the task of assuring the National Board's *Physical Education Standards* reflects best practices and latest research in the field. Courtney is among 10 National Board Certified Teachers (NBCTs) on the 13-member committee, chosen from a pool of more than 200 applicants.
- Four students at Enloe High School have qualified to move on to the USA Mathematics Olympiad. Superintendent Tata congratulated Calvin Deng, Jason Liang, Tejas Sundaresan, and Justin Luo.
- The fourth Title I district-wide Parent Advisory Council meeting for the 2010-2011 school year was held at Millbrook Elementary on April 7, 2011. The evening's theme, Parents and Poems Offer Everyone Memories this Spring, focused on poetry. Students, parents, and teachers collaborated to read and create poems, connect poetry to the EOG's, and expand higher level thinking skills. Every family received a take home tool kit filled with materials to continue the hands-on learning at home. Forty-nine Title I schools were represented by teachers, parents, and students.
- Superintendent Tata congratulated Hailey Krouse, the school psychologist for Hunter Elementary School and Athens Drive High School. Ms. Krouse is the co-author of a research article in the March edition of *School Psychology Review*. The article is titled: *Teacher Judgments of Student's Reading Abilities Across a Continuum of Rating Methods and Achievement Measures*.
- The Division A (Elementary) NC Science Olympiad was held at Smith Elementary on Saturday, April 9th. WCPSS was well represented by nine elementary schools including Lacy, Hunter, Leesville Road, Powell, Smith, Stough, Underwood, Washington, and Wendell. Hunter's varsity team placed 1st in the overall competition. Lacy's junior varsity team placed 1st in the overall competition, Smith received the Team Spirit Award as a result of nominations submitted by volunteer event leaders. Superintendent Tata congratulated each of the schools.
- The Apex Middle School Battle of the Books team won the region 3 competition on Friday, April 1st. The team is now eligible to compete in the state Battle of the Books competition on May 4th.
- On Saturday, April 9th, the Project Enlightenment Foundation hosted "Project Enlightenment Safari Celebration". The event was held in honor of Project Enlightenment's 40+ years of services to families and educators in Wake County and in recognition of the Week of the Young Child.
- Mr. Tata congratulated Dr. Eric Sparks who was recently named the 2011 ASCA (American School Counselor Association) Counseling Director of the Year.
- On March 22nd, the Wake County SIOP (Sheltered Instruction Observation Protocol) team, Sue Kummerer and Heather Whitehead, presented at the World View's Latin America and North Carolina Seminars. Their presentation was entitled, "Cultural Awareness and SIOP".

- Mr. Tata congratulated Shannon Poole, Athletic Trainer at Millbrook High School. Ms. Poole was named the Athletic Trainer of the Year by the North Carolina High School Athletic Association. She will be recognized at their Annual Meeting.

Board Members' Comments

- Dr. Morrison commended Root Elementary School for their outstanding “Science Day” on April 29th. She also commended Brooks Elementary for their “Community Reads Day” on April 18th. Each class had someone from the community read a story.
- Mr. Sutton recognized and commended the Wake County Public School System staff during the aftermath of the tornado. On April 8th, Mr. Sutton attended the 26th Annual Beautillion Militaire of the Raleigh Alumni Chapter of Kappa Alpha Psi Fraternity. The fraternity recognized over 100 African-American students in the Wake County Public School System as Kappa Scholars. Nine young men participated in the Beautillion where the young men were introduced to society and had an opportunity to raise money for scholarships.
- Mrs. Prickett thanked Superintendent Tata for his direction in the process of helping schools receive STEM grants. Mrs. Prickett recognized Jeffreys Grove, Hilburn, Stough, and York Elementary Schools for receiving the grants.
- Mr. Malone commended the Superintendent on both the STEM school grants and the work done in the aftermath of the recent tornado. Mr. Malone recognized Mark Savage, Principal at Heritage High School, for his work with the school being an emergency shelter. Mr. Malone thanked the community for their support during that time.
- Mr. Tedesco thanked the Superintendent and the Leadership Team for the great work that was done during the tornado and its aftermath. Mr. Tedesco also thanked the entire community, including municipalities for all the work that has been done in regards to the clean-up efforts. In addition, Mr. Tedesco shared that the Economically Disadvantaged Student Performance Task Force meets the first Thursday of each month at 4:30 p.m. at a local school. Thursday, May 5th, the Task Force will meet and discuss issues regarding student discipline, the current code of conduct, and suspension practices. Mr. Tedesco encouraged participation from the community.
- Dr. McLaurin shared that she and Dr. Morrison attended a service project presentation at Broughton High School, a dance-a-thon was the winner of the presentation, and the funds will go towards tornado victims. Dr. McLaurin also shared that she attended Extreme Beginnings, which was an amazing presentation.
- Mrs. Goldman echoed several board members’ comments by thanking Superintendent Tat and the staff for their work during and after the recent tornado. She also shared that she recently attended several schools’ artistic events. Mrs. Goldman announced that Cary High School’s counseling program has met the criteria to become a Recognized ASCA Model Program by the American School Counselor’s Association. Cary High School is now 1 of only 350 schools that have received this national recognition since the program’s inception in 2004. Mrs. Goldman congratulated the Cary High School Counseling Team.

APPROVAL OF THE MEETING AGENDA

Chairman Margiotta added the following two items to the Closed Session Agenda; to consult with an attorney employed or retained by the Board in order to 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.

John Tedesco requested to remove Item #40, REVISIONS/AMENDMENTS TO POLICIES RELATED TO SPECIFIC POLICIES WITHIN THE 6000 SERIES BOARD POLICIES 6300, 6400, 6410, 6420, 6424, 6425, 6426, 6427, 6429, 6440, 6445, 6447, 6450, 6500, 6530, and 6536 until the following meeting. Chairman Margiotta reminded the Board that the Teacher Appreciation Resolution that was read earlier in his comments will be added to the Action Agenda as well. Debra Goldman made a motion to approve the Amended Board Meeting Agenda. The motion was seconded by Deborah Prickett. The motion to approve the Amended Agenda was unanimously approved.

PUBLIC COMMENT – 6P.M.

Citizens who signed 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 two 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.

- **Omisade Burney-Scott** – Ms. Burney-Scott thanked the Board for allowing community-based organizations and advocates be a part of the Suspension PLT. Community-based organizations are committed to working for equity and excellence in education. Ms. Burney-Scott shared that two members of the Suspension PLT sent a letter to Mr. Connelly on May 2nd and the YWCA forwarded the letter to the Board with suggestions and concerns about the current draft of the Code of Conduct. Ms. Burney-Scott gave several examples of concerns and then requested that there be additional public comment regarding the issue.
- **Bridgette Burge** – Ms. Burge shared her concerns of where students that are suspended are and what is happening to them. Ms. Burge asked several questions pertaining to students that are suspended including, how many students are being pushed into SCORE, into In-School Suspensions and if they are high quality in-school suspensions, how home-hospital students are being counted, have short-term suspensions spiked, do students facing long-term suspensions have to waive their due process rights prior to receiving an alternative program. Ms. Burge thanked the Board for allowing the community to be involved in the Suspension PLT.
- **C. Bradley Carlson** - Mr. Carlson spoke to the Board regarding the proposal of changing Highcroft Drive Elementary School to a single-track year round school. Mr. Carlson shared that there are unique advantages to the single track calendar including, evening out classroom sizes and the mixing of students on a year-to-year basis. Mr. Carlson shared that he embraces the change to a single-track year-round system, but shared that he also reserves the right to come back to continue to discuss the change of converting Highcroft to a traditional calendar.
- **Cris Mulder** – Ms. Mulder urged the Board to support the single-conversion of Highcroft Drive Elementary. The move will provide savings in a tight budget and the capacity flexibility that the Board is looking for. Ms. Mulder shared that the single-track conversion will immediately support the school community.
- **Lois Nixon** – Ms. Nixon shared that student achievement is not only the responsibility of the students and teachers, but also the Board of Education. Ms. Nixon shared that the Board has the responsibility to provide adequate funding to give teachers and students the support they need to do their very best. Ms. Nixon stated that one of the most important community values in Wake County and North Carolina is for public education, however,

current funding does not reflect that strong community value; ranking at 93 out of 115 school districts in funding education.

- **Amy Womble** – Ms. Womble shared her concerns regarding the new office building in Crossroads. Ms. Womble stated that the current administration building has not yet been sold and wonder if WCPSS will receive the asking price in the current market. Ms. Womble shared that she assumes that taxpayers are paying for both buildings currently. Ms. Womble also asked if it is wise decision to lease for 15 years with two possible 5-year extensions. Ms. Womble shared her concerns with the new location of the administration office
- **Betsy Lovejoy**- Ms. Lovejoy shared her appreciation of funding for under-enrolled schools that will join the STEM Collaborative Network to promote science, technology, engineering, and mathematics and expanding other school programs through the Global Schools Collaborative. Ms. Lovejoy urged the Board to delay any action on the 14 year-round schools being considered for conversion to a single-track year-round calendar. Ms. Lovejoy shared that the comprehensive student assignment plan should be in place before making any decisions on the 14 year-round schools.
- **Greg Flynn** – Mr. Flynn shared that inclusion is more profitable than exclusion and found it surprising that the Board would decide to try red-line parents out of the Board Advisory Councils and that participation would be limited by district. Mr. Flynn requested that the Board leave Board Policy 1800 alone.
- **Christine Kushner** – Ms. Kushner shared that she hopes the Board will retain school representation on the Board Advisory Councils. Ms. Kushner shared that an unintended consequence of restricting the Councils is being able to recruit business leaders as at-large members, however, under this restrictive policy, if the business leader does not have a child at a school or did not live in the district, but had a business in the district, the council could not ask the person to participate on the Board Advisory Council. Ms. Kushner requested that the Board leave the Board Advisory Councils open so that more community feedback can be received.
- **Adrienne Lumpkin** – Ms. Lumpkin shared that she is bewildered by the proposed changes to Board Policy 1800 to limit participation for Board Advisory Council reps to people who live in the voting district in which a school is located. Ms. Lumpkin shared that it appears that the Board is taking steps to limit parent and public engagement in schools. Ms. Lumpkin reminded the Board that once elected; the Board is charged to serve Wake County as a whole, not a district and not your own needs.
- **Anne Sherron** – Ms. Sherron shared that the budget protects teachers it does not make up for the State shortfall in funding teacher assistants; therefore the budget indeed impacts classrooms. Ms. Sherron also shared that the budget does not recognize assistant principals' impact on school operations. Ms. Sherron stated that if the Board does not ask for more money from the County Commissioners, it will not be given and the Board of Education will not be advocating for students. Ms. Sherron requested that the Board ask for the money so that parents can identify those elected officials that are not pro-public education. Ms. Sherron shared with the Board that Coach Ed McClain from Pleasant Union passed away unexpectedly April 29th.
- **Jim Martin** – Mr. Martin shared that he supports the Board's re-joining of the North Carolina School Boards Association. Mr. Martin encouraged the Board to change its budget request to the Board of County Commissioners to a flat per pupil funding rather than the flat total budget request. A flat per pupil funding is a reasonable request. Mr. Martin shared that both investments and cuts have long-term impacts.

- **Lisa Samples** – Ms. Samples requested that the Board reconsider converting Highcroft Drive to a single-track calendar. Ms. Samples shared that Highcroft Drive is essentially at capacity at 98% with nine mobile units already on campus. Ms. Samples shared that the conversion does nothing to improve the elementary to middle school feeder patterns.
- **John Donachie** – Mr. Donachie shared that he has concerns regarding the conversion of several schools including Highcroft Drive Elementary to a single-track year-round calendar. Mr. Donachie questioned why during a difficult budget climate, why any school is being considered for conversion; once the economy stabilizes most of the schools will have to be re-converted back to multi-track calendars.
- **Susan Evans** – Ms. Evans shared that she is not opposed completely to converting some schools who are seriously under-utilized to single-track year round schools, she is concerned however, to converting numerous schools. Ms. Evans shared her thoughts of the Board waiting for a more comprehensive assignment plan and review the conversion in that context.
- **Patty Williams** – Ms. Williams shared that Wake County taxpayers need to see all of the work behind the proposed re-districting plan. Ms. Williams shared that there is lack of detail in the re-districting materials presented by the Shanahan Law Firm; only district level information is shown. Ms. Williams shared that the proposed plan will spend taxpayer dollars to make many moves that seem to accomplish little.
- **Lynette Aytch** – Ms. Aytch shared that all children have a fundamental right to a quality public education and foundational to K-12 education, is high quality pre-K programs. Ms. Aytch shared that North Carolina's Pre-K program has received national accolades. Ms. Aytch shared that if the drop-out rate is to be addressed and close the achievement gap, it must be started in the early years.
- **Art Wilson** – Mr. Wilson commended the Board on their on the progress they have made this far since being elected. Mr. Wilson also commended the Board in hiring Superintendent Tata. Mr. Wilson shared his concerns regarding communication between the Wake County Public School System and Wake County parents.
- **Heather Koons** – Ms. Koons shared her concerns with Board regarding her thoughts on the Board's recent decisions regarding reassignment and the magnet application process. Ms. Koons questioned the Board in how they are going to ensure that the magnet schools will not be turned into a series of high poverty schools. Ms. Koons asked when the Board was going to accept the fact that the most fiscally and morally sound policy, is one that creates diversity in schools. Ms. Koons requested that the Board show leadership by supporting the Superintendent in doing what's right for students.
- **Lynn Edmonds** – Ms. Edmonds shared that she was disappointed in what she read about the increase in magnet acceptances for the upcoming school year. Ms. Edmonds shared that 270 more students were accepted, however, the increase came about with the opening of a new school, increased magnet openings at Carnage Middle, Washington Elementary, and Smith Elementary. Ms. Edmonds went on to say that despite the broadening of the pool of applicants, applications are down as much as acceptances are up.

CONSTENT ITEMS

John Tedesco made a motion to approve the Consent Agenda, seconded by Debra Goldman. The motion was unanimously approved.

6. APPROVAL OF MEETING MINUTES

February 15, 2011 - Board of Education Meeting Minutes
April 5, 2011 - Work Session Minutes

FINANCE

7. AUTHORIZATION FORMS

These authorization forms designate the persons authorized to sign vouchers for the payment of money on behalf of Aversboro Elementary, Daniels Middle, Lead Mine Elementary, Leesville Road Middle, Martin Middle, North Ridge Elementary, Olds Elementary, Sanderson High, Southeast Raleigh High and West Lake Elementary. Fiscal Implications: These authorization forms are required for bank records. Recommendation for Action: Approval of Authorization Forms.

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 March 2011. Fiscal Implications: Not applicable. Recommendation for Action: Not applicable.

9. GIFTS TO THE SYSTEM

Eighty-six gifts have been donated to the Wake County Public School System. The approximate value of the gifts is \$42,785. Fiscal Implications: Not Applicable. Recommendation for Action: No Action is Required.

10. BUDGET AMENDMENTS AND TRANSFERS, 2010-2011

To report changes in the budget resolutions resulting from transactions processed during February, 2011. Fiscal Implications:

Adjust State Public School Fund	+ \$	208,888
Adjust Local Current Expense Fund	+ \$	2,807,007
Adjust Federal Grants Fund - State	+ \$	10,298,135
Adjust Capital Outlay Fund	+ \$	92,077,729
Adjust Multiple Enterprise Fund	+ \$	27,000
Adjust Direct Grants Fund	+ \$	224,819
Adjust Other Restricted Fund	+ \$	0
 Net Changes	 + \$	 105,643,578

Recommendation for Action: No action. In accordance with the Budget Resolution, administration is reporting changes in appropriations.

11. POTENTIAL CHANGES IN LOCAL EXPENDITURES 2010-2011

To report potential changes in local expenditures for 2010-2011 as of March 31, 2011. Fiscal Implications: Potential adjustments within the local budget. Transactions transferring budget between accounts will be reported to the Board of Education with all Budget Amendments and Transfers quarterly. Recommendation for Action: No action. Administration is reporting

potential changes in local expenditures.

12. DISTRICT STANDARDS FOR DESKTOP AND LAPTOP COMPUTERS

The district has standardized on two brands for desktop and laptop purchases since 1997. The current standards are Lenovo and HP. To assure that the district continues to receive the best products to meet its needs at the most beneficial pricing, a Request for Proposal was released in February 2011 to determine which manufacturers would be chosen to serve as the district Standards for the next four years. Proposals were submitted by Lenovo, Dell, Acer and HP. A committee was formed consisting of members of Technology Services, Purchasing and Finance to evaluate the proposals and determine which manufacturers would be recommended to provide desktop and laptop equipment beginning May 2011. As a result of the committee's review, Lenovo and HP are being recommended to continue to serve as the district standards. Lenovo and HP are the low cost bidders for the standard workstation and laptop configurations used throughout the district. Lenovo and HP have a proven track record within the district of providing quality products. A contract with each manufacturer would be executed for a period of one year renewable annually for up to three additional years. Fiscal Implications: None. Recommendation for Action: Staff is requesting Board approval of recommended standards.

FACILITIES

13. BIDS: DILLARD DRIVE MIDDLE PARTIAL ROOF REPLACEMENT

Bids were received on February 10, 2011, for the partial roof replacement at Dillard Drive Middle School. Staff and REI Engineers, recommend award of the single-prime contract to Owens Roofing Inc., in the not-to-exceed amount of \$582,753. The roof is still within its 20 year warranty period, and is one of the roofs that is the subject of the lawsuit that was filed by the Board against Dow. It is anticipated that Dow will provide a portion of the materials at a free or reduced rate. Staff will provide an information précis at the June Board meeting to indicate the actual award amount. The original 1998 single-ply membrane roof is at the end of its useful life and is currently leaking. Therefore, it is being replaced with a new 20-year modified bitumen roof system. Fiscal Implications: Funding is available from the total project budget of \$74,813,687 for CIP 2006 Life Cycle Replacement of Building Components. Recommendation for Action: Board approval is requested.

14. BIDS: CARNAGE MIDDLE HVAC REPLACEMENT

Bids were received on April 6, 2011 for the HVAC Replacement Project at Carnage Middle School. Staff and Engineered Designs, Inc., recommend award of the single-prime contract to Bar Construction Company, Inc., in the amount of \$3,223,450. This project will replace selected heating, ventilation, and air conditioning equipment throughout the campus plus the main electrical switch gear. Fiscal Implications: Funding is available from the total project budget of \$74,813,687 for CIP 2006 Life Cycle Replacement of Building Components. Recommendation for Action: Board approval is requested.

STUDENT ACHIEVEMENT

15. REVISIONS OF 2010-2013 ACADEMICALLY OR INTELLECTUALLY GIFTED PROGRAM PLAN

Article 9B (N. C. G. S. 115C-150.5) provides a state definition for Academically or Intellectually Gifted (AIG) students and requires local education agencies (LEA) to develop three-year AIG local plans with specific components, to be approved by local school boards and subsequently

sent to the State Board of Education and Department of Public Instruction (DPI) for review and comment. Article 9B is the current legislation mandating identification and services for gifted education K-12 in North Carolina.

The NC AIG Program Standards (adopted by the State Board of Education, July 2009) serve as A statewide framework and guide LEAs to develop, coordinate and implement thoughtful and comprehensive AIG programs. Every program is to self-assess practices, policies, and procedures to ensure that local AIG program is aligned with the AIG Program Standards help ensure that the needs of AIG students are met and the potential of AIG students is optimally developed. Fiscal Implications: None. Recommendation for Action: Board approval is requested.

16. CONTRACT WITH EASTER SEALS UCP NORTH CAROLINA & VIRGINIA, INC. (CHARLIE GADDY)

Easter Seals UCP NC & VA (Charlie Gaddy) provides special education and related services to students with special needs. The Wake County Public School System (WCPSS) has contracted with developmental day centers for over twenty years to provide special education and related services to students with disabilities. We receive funding from The North Carolina Department of Public Instruction for students receiving services in developmental day centers.

Fiscal Implications: The State of North Carolina provides categorical monies totaling \$9,991.00 per child, per year, for children ages three through twenty one served in developmental day centers. In addition, each year, the state provides \$50.00 per child per year to help provide needed supplies and materials. Funding from the state in the amount of \$120,492.00 (or approved state developmental day program rate) is to be used for the cost of these services. For each child receiving services at Easter Seals UCP NC & VA (Charlie Gaddy), WCPSS will pay a yearly supplement of \$340.00 for a total of \$4,080.00. Special Education funds will be used to pay this supplement. The total amount of the contract is \$124,572.00. Recommendation for Action: Board approval is requested.

17. CONTRACT WITH HILLTOP HOME (COMMUNITY RESIDENTIAL CENTER)

Hilltop Home, a Community Residential Center, provides special education and related services To students with special needs. The state assists with the cost of these services by providing funding for students served in community residential centers.

Fiscal Implications: The State of North Carolina provides categorical monies totaling \$16,379.00 per child, per year, for children ages three through twenty one served in community Residential centers. In addition, each year, the state provides \$50.00 per child per year for needed supplies and materials. Funding from the state in the amount of \$262,864.00 (or approved state Community Residential rate) is to be used for these services. Recommendation for Action: Board approval is requested.

18. CONTRACT WITH FRANKIE LEMMON SCHOOL

Frankie Lemmon School, a developmental day center, provides special education and related services to students with special needs. The Wake County Public School System (WCPSS) has contracted with developmental day centers for over twenty years to provide special education and related services to students with disabilities. We receive funding from The North Carolina Department of Public Instruction for students receiving services in developmental day centers. Fiscal Implications: The State of North Carolina provides categorical monies totaling \$9,991.00 per child, per year, for children ages three through twenty one served in developmental day

centers.

In addition, each year, the state provides \$50.00 per child per year to help provide needed supplies and materials. Funding from the state in the amount of \$401,640.00 (or approved state developmental day program rate) is to be used to pay the cost of these services. For each child receiving services at Frankie Lemmon School, WCPSS will pay a yearly supplement of \$340.00 for a total of \$13,600.00. Special Education funds will be used to pay this supplement. The total amount of the contract is \$415,240.00. Recommendation for Action: Board approval is requested.

19. CONTRACT WITH LEARNING TOGETHER, INC.

Learning Together Inc., a development day center, provides special education and related services to students with special needs. The Wake County Public School System (WCPSS) has contracted with developmental day centers for over twenty years to provide special education and related services to students with disabilities. We receive funding from The North Carolina Department of Public Instruction for students receiving services in developmental day centers. Fiscal Implications: The State of North Carolina provides categorical monies totaling \$9,991.00 per child, per year, for children ages three through twenty one served in developmental day centers. In addition, each year, the state provides \$50.00 per child to help provide needed supplies and materials. Funding from the state in the amount of \$793,239.00 (or approved state developmental day program rate) is to be used for the cost of these services. For each child receiving services at Learning Together, Inc., WCPSS will pay a yearly supplement of \$340.00 for a total of \$26,860.00. Special Education funds will be used to pay this supplement. The total amount of the contract is \$820,099.00. Recommendation for Action: Board approval is requested.

20. CONTRACT WITH TLC OPERATIONS, INC. (COMMUNITY RESIDENTIAL CENTER)

The Tammy Lynn Center, a Community Residential Center, provides special education and related services to students with special needs. The state assists with the cost of these services by providing funding for students served in community residential centers. Fiscal Implications: The State of North Carolina provides categorical monies totaling \$16,379.00 per child, per year, for children ages three through twenty one served in community residential centers. In addition, each year the state provides \$50.00 per child per year for needed supplies and materials. Total contract amount is \$213,577.00. Funding from the state in the amount of \$213,577.00 (or approved state Community Residential rate) is to be used for this contract. Recommendation for Action: Board approval requested.

21. PUBLIC CONSULTING GROUP, INC., MEDICAID BILLING SERVICES

The Wake County Public School System (WCPSS) has contracted with Public Consulting Group, Inc. (PCG) for the past thirteen years for the provision of Medicaid-billing process compliant with federal and state requirements. PCG works with the WCPSS staff and the state Medicaid billing agency to develop forms and reporting format, and provides training for staff. PCG will submit quarterly invoices for payment of their \$125,000 fees for Medicaid Administration and 15% of second portion of said fees for "Fee for Service," not to exceed \$60,000. Fiscal Implications: Contract totals \$125,000 and \$60,000 and will be funded by Medicaid revenues. Recommendation for Action: Staff is requesting Board approval.

22. CONTRACT WITH WHITE PLAINS CHILDREN'S CENTER

White Plains, a developmental day center, provides special education and related services to students with special needs. The Wake County Public School System (WCPSS) has contracted with developmental day centers for over twenty years to provide special education and related services to students with disabilities. We receive funding from The North Carolina Department of Public Instruction for students receiving services in developmental day centers. Fiscal Implications: The State of North Carolina provides categorical monies totaling \$9,991.00 per child, per year, for children ages three through twenty one served in developmental day centers. In addition, each year, the state provides \$50.00 per child to help provide needed supplies and materials. Funding from the state in the amount of \$170,697.00 (or approved state developmental day program rate) is to be used for these services. For each child receiving services at White Plains Children's Center, WCPSS will pay a yearly supplement of \$340.00 for a total of \$5,780.00. Special Education funds will be used to pay this supplement. The total amount of the contract is \$176,477.00. Recommendation for Action: Board approval is requested.

23. TITLE I SUPPLEMENTAL EDUCATIONAL SERVICES: AFTER SCHOOL PROGRAMS, INC. AND ONE ON ONE LEARNING

Under No Child Left Behind, a Title I school that has not met Adequate Yearly Progress (AYP) goals for three consecutive years must offer Supplemental Educational Services (SES) for all eligible students. Students are eligible if they qualify for free/reduced lunch. These services must be offered by a provider that is approved by the Department of Public Instruction. Parents select the provider from the approved list. SES must be offered at Aversboro, Barwell, Brentwood, Conn, Creech, Fox, Lynn, Poe, Wendell and Zebulon Elementary. Fiscal Implications: The state approved maximum allocation per student is \$1,360.00. The total amended cost to the following providers, for 174 students is \$236,640.00: After School programs, Inc., \$102,000.00 and One on One Learning, \$134,640.00. Recommendation for Action: Staff requests Board approval.

24. GRANT PROPOSALS

- Entitlement (#012811): PRC 017 – US Department of Education, NC Department of Public Instruction, Career and Technical Education Program Improvement / Central Services.
- Entitlement (#012911): PRC 050 – US Department of Education, NC Department of Public Instruction, Title I Low Income / Central Services.
- Competitive (#013011): Wake County Smart Start-More at Four, Pre-Kindergarten / Central Services.
- Entitlement (#013111): PRC 103 – US Department of Education, NC Department of Public Instruction, Improving Teacher Quality / Central Services.
- Entitlement (#013211): PRC 104 US Department of Education, NC Department of Public Instruction, Language Acquisition Grant / Central Services.

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

25. NEW POLICY 8440: GRANTS

Second Reading.

A new policy was developed in response to those grant programs which occur between available opportunities to submit for Board review. The new policy was approved at the April 15, 2011 Board Meeting. Fiscal Implications: vary by grant program. Recommendation for Action: Staff is requesting Board approval.

26. MEMORANDUM OF AGREEMENT BETWEEN WAKE COUNTY PUBLIC SCHOOL SYSTEM AND NORTH CAROLINA STATE UNIVERSITY

MEMORANDUM OF UNDERSTANDING BETWEEN WAKE COUNTY PUBLIC SCHOOL SYSTEM AND NORTH CAROLINA NEW SCHOOLS PROJECT

The attached MOA is an agreement between WCPSS and N.C. State University outlining each entities area of responsibility. Also attached is the MOU between WCPSS and North Carolina New Schools Project. Fiscal Implications: Refer to agreements. Recommendation for Action: Staff is requesting Board approval.

HUMAN RESOURCES

27. RECOMMENDATION FOR EMPLOYMENT

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

28. REQUEST FOR LEAVE(S)

29. CRIMINAL RECORD CHECKS CONTRACT

In order to facilitate a safe learning and working environment for students and employees, the Human Resources Department runs criminal record checks on employment applicants in accordance with the rules and regulations of the Fair Credit Reporting Act. The Human Resources Department also manages the Volunteer Services System. Thus, criminal record checks will be run on volunteer applicants in the school system. Fiscal Implications: \$200,000.00 from contract services budget. Budget is available. Recommendation for Action: Board approval is requested.

BOARD

30. REVISED MISSION, VISION, AND CORE BELIEFS STATEMENTS

On February 25, 2011, the Board of Education agreed to revisions in the district's mission, vision and core beliefs statements. These revised statements were formally adopted on March 1, 2011. The Superintendent presented minor revisions to the Board on April 26, 2011. Fiscal Implications: None. Recommendation for Action: Staff recommends Board approval.

31. APPOINTMENT TO WAKE TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES

In accordance with NC General Statue 115D-12, the Board of Education appoints four of the trustees on the Wake Technical Community College Board of Trustees. Terms are for four years and are staggered. The term for Sheila Ogle will expire on June 30, 2011. Attached is a spreadsheet showing the current appointees of the Board of Education as well as a biographical

profile of Sheila Ogle, who is being considered for reappointment by the Board. Fiscal Implications: None. Recommendation for Action: Presented for reappointment by the Board of Education.

32. 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. Recommendation for Action: Board approval is requested.

ACTION ITEMS

FINANCE

33. ONE TIME BONUS FOR SCHOOL BASED TEACHERS

In February 2011, the Wake County Public School System received one-time revenue of \$2.8 Million from a fine issued by the Wake County Court System. This revenue is one-time, and should not be used to support recurring obligations. It is proposed to use this funding to provide a one-time bonus to all school based teachers. The bonus will be paid to all school based certified staff below the level of principal and assistant principal, who are employees of record on May 4, 2011. The gross amount of the bonus is to be \$500.00, with a pro-rata bonus paid to qualifying staff that are not full time. Fiscal Implications: Payment of the proposed bonus will require an estimated \$6.2 Million. Savings from the current year budget will be combined with the one-time revenue received from the Wake County Court System to fund the bonus. Recommendation for Action: Board approval is requested.

Chief Business Officer, David Neter, shared that in February 2011, the Wake County Public School System received one-time revenues of almost \$3 Million from the Wake County Court System. Those revenues came from a settlement of a case involving sales of tobacco. Mr. Neter shared that the revenue is one-time, and should not be used to support recurring expenditures. It is proposed to use the funding to pay a one-time bonus of \$500 to teachers.

The proposal would pay bonuses to all school-based certified staff below the level of principal or assistant principal who are employees of record on May 4th. For part-time qualifying staff, the bonus would be pro-rated. Mr. Neter stated that teachers are probably the only category of employees that consistently reach into their own pockets to purchase supplies for the classroom across the district. Teachers have received no salary increase since July 2008.

The total investment for the payout of the bonus is estimated to be \$6.2 Million; current year's savings would be combined with the one-time revenue received from the County Court System to fund the bonus.

Superintendent Tata encouraged the Board to approve the proposal so that a value statement can be made that we do indeed, appreciate and value what the teachers do in the classrooms every day in Wake County.

John Tedesco made a motion to approve, seconded by Deborah Prickett. The motion was unanimously approved.

34. APPROVAL OF THE BOARD OF EDUCATION'S PROPOSED BUDGET, 2011-2012

The Superintendent's Proposed Budget for 2011-12 was presented to the Board on March 15, 2011. Subsequent to this, the Board has held a Public Hearing on the Budget, asked questions and received staff responses on the Budget, and conducted two work-sessions to discuss potential changes to the Proposed Budget. The Board must submit its Proposed Budget for 2011-12 to the Wake County Board of Commissioners no later than May 15, 2011. Fiscal Implications: The Board of Education's Proposed Budget for fiscal 2011-2012 requests flat funding from Wake County. With cost increases associated with growth in total enrollment, and operating costs associated with the opening of two additional schools, per pupil funding from the county appropriation will decline for a third consecutive year. Recommendation for Action: Board of Education's approval of the Proposed Budget including a budget request from the County Commissioners for 2011-12 of \$313.5 Million.

David Neter requested the Board's approval of the Proposed Budget for 2011-2012. Mr. Neter stated that the Superintendent's Proposed Budget was formally presented to the Board on March 15th. At that time, the Proposed Budget was placed on the website for the public to view.

On April 5th, the Board held its first work session to discuss the budget. Board member questions were reviewed as well as staff responses to those questions. On the same date, April 5th, the Board held a public hearing to gain input from the public on the budget. A second work session was held on Tuesday, April 26th. Again, board member questions were reviewed along with staff responses. Board member questions and staff responses were placed on the website for public to view.

At the work session on April 26th, staff reviewed the potential impact of budget reductions being considered by the State House of Representatives. Mr. Neter shared that the Board is required by State Law to provide a budget request to County Commissioners no later than May 15th. To meet this deadline, staff requests that the board adopt the proposed budget.

Mr. Neter reiterated that the Board is adopting a proposed budget prior to knowing what the actual State funding will be. Once State funding is finalized, changes will be proposed to the Board and upon Board approval, budget adjustments will be made.

Mr. Neter stated that the Proposed Budget contains many stark reminders of the economic situation that we continue to face. Forty-six central services positions will be eliminated. In the coming weeks, staff will bring to the Board reduction in force requests. Clerical positions are being eliminated at schools; assistant principal contracts are being shortened; and other central services budgets are being reduced and formulas changed to meet the cost increases next year associated with the opening of two new schools, and an additional 3,400 students, and benefit rate increases.

The Proposed Budget includes a flat County appropriation request of \$313.5 Million. If approved by the County Commissioners, this will be the third year in a row of flat County funding and the third year in row of increased costs associated with accommodating more students, operating more schools, and benefit rate increases.

The result is a continued reduction in per pupil funding from the County appropriation. If the

system does receive flat funding for the 2011-2012 year, the cumulative impact of flat County appropriation over the three-year period would be equivalent to a \$25 Million budget reduction. This would also be the third year in a row that employees will receive no salary increase.

Mr. Neter recommended that the Board request the County appropriation in lump sum rather than by purpose-function.

Debra Goldman made a motion to approve the Superintendent's Proposed Budget as the Board of Education's Budget. The motion was seconded by Deborah Prickett. Anne McLaurin offered the following friendly amendment; "that the Board ask for an increase in funding that would at least keep per pupil funding at the same level that it has been for the last several years, rather than decrease it." The amendment was seconded by Keith Sutton. Board Attorney, Ann Majestic, clarified, that if the Board were to approve Dr. McLaurin's motion, would that require the Superintendent to take the higher number and then come back to the Board with a revised budget for approval? Mr. Neter shared that staff could provide an estimate today, if the Board is desirous of moving forward with an increased County appropriation request.

After several comments from Board members regarding asking for additional funding from both the State and the County Commissioners, the Board voted by Roll Call Vote on the amendment asking for an increase in funding from the County Commissioners that would at least keep per pupil funding at the same level that it has been for several years with Carolyn Morrison voting "yes", Keith Sutton voting "yes", Deborah Prickett voting "no", Chris Malone voting "no", Debra Goldman voting "no", John Tedesco voting "no", and Anne McLaurin voting "yes". The amendment failed to pass on a 4 to 3 vote.

The Board returned to the original motion by Debra Goldman to approve the Superintendent's Proposed Budget as the Board of Education's Budget. The Board voted by Roll Call Vote with Anne McLaurin voting "no", John Tedesco voting "yes", Debra Goldman voting "yes", Chris Malone voting "yes", Deborah Prickett voting "yes", Keith Sutton voting "no", and Carolyn Morrison voting "yes". The motion passed on a 5 to 2 vote.

The Board recessed at 7:25 p.m. The Board returned to Open Session at 7:51 p.m. and went into Closed Session on a motion by Keith Sutton, seconded by Chris Malone to consider confidential personnel information protected under G.S. 143-318.11 (a)(6) and 115C-319, to establish or give instructions concerning the Board's negotiating position related to a potential acquisition of real property, as provided in G.S. 143-318.11 (a)(5), to consult with an attorney employed or retained by the Board in order to 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 Board returned to Open Session at 8:13 p.m. on a motion by Keith Sutton seconded by John Tedesco.

FACILITIES

35.UNDER-UTILIZED YEAR-ROUND SCHOOLS

Staff presented information on fourteen elementary and middle year-round schools whose capacity utilization will be below 100% for the 2011-12 school year used on projected enrollment at the Board Work Session May 3, 2011. Under enrolled multi-track year-round

schools have a greater challenge to efficiently use their resources as they serve students spread across four sparsely populated tracks.

The schools recommended to change from multi-track to single-track for the 2011-12 school year will be determined at the Board Work Session. Fiscal Implications: TBD.
Recommendation for Action: Staff is presenting for Board approval.

Laura Evans shared that earlier, staff presented information on fourteen elementary and middle year-round schools whose capacity utilization will be below 100% for the 2011-2012 school year based on projection enrollment. Ms. Evans shared that under enrolled multi-track year round schools have a greater challenge to efficiently use their resources as they serve students spread across four sparsely populated tracks.

After careful study, the schools recommended to change from multi-track to single-track for the 2011-2012 school year are:

- Alston Ridge Elementary,
- Highcroft Elementary,
- Lake Myra Elementary,
- Rand Road Elementary, and
- Timber Drive Elementary

of the five schools recommended, Highcroft Elementary is somewhat on the edge; the future is not known for its growth, however, growth in the past year has been very flat. Staff feels that at least for two years Highcroft can survive as a single-track year round school.

Debra Goldman made a motion to approve changing Alston Ridge Elementary to a single-track year-round calendar. The motion was seconded by Keith Sutton. After Board discussion of voting on the five schools collectively, Debra Goldman withdrew her motion.

Debra Goldman made a motion to approve the Superintendent's recommendation of converting the five schools to single-track year-round schools. The motion was seconded by Chris Malone. Mr. Tedesco shared that he will support the recommendation however, he is very concerned about the Board including Timber Drive because Timber Drive's under enrollment problem is due to the way the former assignment model was managed. The motion was unanimously approved.

STUDENT ACHIEVEMENT

36. 2012-2013 INSTRUCTIONAL CALENDARS (TRADITIONAL, YEAR-ROUND, AND MODIFIED)

The traditional, year-round, and modified instructional calendars contain 180 student days and meet all requirements of the calendar law. Fiscal Implications: There are no fiscal implications. Recommendation for Action: This item is presented for action.

Dawn Dawson, Senior Director of State and Federal Programs, shared that based on the Board's feedback during the work session, the traditional and modified calendars were revised.

Ms. Dawson shared the following revisions to the 2012-2013 Traditional Instructional Calendar:

- Revision #1 takes into account the recommendation of the Board, to move the vacation from December 21st and locate it to November 6th.
- Revision #2 indicates September 26th as being a vacation day and November 6th become a work day.
- Revision #3 indicates September 26th as a vacation day, November 6th as a work day, and December 21st as an early release day.

Deborah Prickett made a motion to approve staff's recommendation of Revision #3. The motion was seconded by Keith Sutton. Chris Malone offered an amendment to the motion to adopt revision #3 and move the spring break vacation from April 1-April 5th to March 25th April 2nd with April 1st being a vacation day and April 2nd being a work day. Dr. Morrison clarified that with amendment, the quarter would be 3 days shorter than all the other quarters. The Board voted by Roll Call Vote on the amendment offered by Chris Malone with Carolyn Morrison voting "no", Keith Sutton voting "no", Deborah Prickett voting "no", Chris Malone voting "yes", Debra Goldman voting "yes", John Tedesco voting "yes", and Anne McLaurin voting "no". The vote was 3 to 4, the amendment motion failed to pass.

The Board returned to the original motion by Deborah Prickett to approve staff's recommendation of Revision #3, which indicates September 26th as a vacation day, November 6th as a work day, and December 21st as an early release day for the 2012-2013 Instructional Calendar for Traditional. The Board voted by Roll Call Vote with Anne McLaurin voting "yes", John Tedesco voting "yes", Debra Goldman voting "no", Chris Malone voting "yes", Deborah Prickett voting "yes", Keith Sutton voting "yes", and Carolyn Morrison voting "yes". The motion was approved on a vote of 6 to 1.

Ms. Dawson then shared information with the Board regarding the following revision to the 2012-2013 Modified Instructional Calendar regarding Election Day for 2012.

- Revision #1 – November 6th would become a teacher work day, and January 2nd would become an instructional day to accommodate November 6th.

Debra Goldman made a motion to approve Revision #1 of the 2012-2013 Modified Instructional Calendar. The motion was seconded by Keith Sutton. The motion was unanimously approved.

Darryl Fisher shared information with the Board regarding the following revision to the 2012 2013 Year-Round Instructional Calendar regarding Election Day for 2012. Mr. Fisher shared that with year-round schools, it is more complex with 8 iterations of employee calendars within the traditional year-round calendar. Mr. Fisher shared that staff would have to substitute another day, which is very difficult, as another day would have to be substituted when the same three tracks would be tracked in; those unfortunately fall on Veteran's Day, the Martin Luther King, Jr. Holiday; or a Saturday.

After several comments from Board members, Keith Sutton made a motion to open year-round calendar schools on a two-hour delay on November 6th for the 2012-2013 school year. The motion was seconded by John Tedesco. The motion was unanimously approved.

37. TITLE I NO CHILD LEFT BEHIND SCHOOLS OF CHOICE

Under No Child Left Behind legislation, a Title I school that has not met the Adequate Yearly Progress (AYP) goals for two consecutive years, must offer parents the option to transfer their

child to another school. The receiving school must not be in Title I School Improvement. Fiscal Implications: Transportation costs. Recommendation for Action: Staff recommends the Board approve the receiving schools.

Dawn Dawson, Senior Director of State and Federal Programs, shared that schools that in identifying the receiving schools for choice options, consideration is given to the potential impact on the profile of the schools of choice, the transportation patterns, availability of services, and available space.

After several comments from Board members regarding the selections of the receiving schools for choice options, Keith Sutton made a motion to approve the list of receiving schools for Title I No Child Left Behind Schools of Choice. The motion was seconded by Anne McLaurin.

After several comments from Board members regarding the choice options for the receiving schools, the process for selecting choice options, and the distances from the receiving schools and the choice options, the Board voted by Roll Call Vote with Anne McLaurin voting “yes”, John Tedesco voting “no”, Debra Goldman voting “no”, Chris Malone voting “yes”, Deborah Prickett voting “yes”, Keith Sutton voting “yes”, and Carolyn Morrison voting “yes”. The Board voted 5 to 2 in favor of the motion to approve the list of receiving schools for Title I No Child Left Behind Schools of Choice.

38. PUBLIC CONSULTING GROUP, INC.

The Wake County Public School System (WCPSS) has contracted with Public Consulting Group, Inc. (PCG) to address electronic format to develop, enter, and monitor IEP, PEP, LEP Plans, 504, and SST. Fiscal Implications: Funding for each component is assigned to the related department total amount \$1,090,000.00. Recommendation for Action: Staff is requesting Board approval.

Karen Hamilton, Senior Director of Counseling and Student Services, shared that staff requests Board approval for the continuation of the PCG contract for the development and implementation of the Easy System. The request is a continuation of a 27-month contract that began in March 2010.

Ms. Hamilton shared that currently, staff has in development and in utilization; IEP, PEP, and LEP; staff has 504 in development with intervention alignment. Currently, staff has 42,125 finalized documents. By the end of the development, not accounting for the additional students that will be taken on; staff will have over 54,012 documents. The cost per the 27-month contract is \$18.80 per plan for 27 months.

After several comments from Board members regarding the Easy System and seeking clarification of the process, Keith Sutton made a motion to approve the contract for Public Consulting Group, Inc. The motion was seconded by Chris Malone. The motion to approve was unanimously approved.

POLICY

39. BOARD POLICY 2313/3013/4013- EMPLOYEE ACCEPTABLE USE OF ELECTRONIC RESOURCES

Revised: First Reading

These revisions to this policy were reviewed by the Superintendent's Leadership Team on 4/4/11. This same information was presented at the Board Work Session on 5/3/11. Fiscal Implications: None. Recommendation for Action: Board approval is requested.

Stephen Gainey, Assistant Superintendent of Human Resources, shared that staff recommends two additions to the policy which point out not using personal tag lines with Wake County email or signature additions. Dr. Gainey shared that Wake County email does allow some personal use, however, staff feels that after review of the policy, this is not a warranted personal use that needs to be continued.

With no questions from the Board, Keith Sutton made a motion to approve. The motion was seconded by Carolyn Morrison. The motion was unanimously approved.

41. REVISION TO BOARD POLICY 1800: BOARD ADVISORY COUNCILS

First Reading.

The Board discussed the recommended changes at the May 3 Board of Education Work Session. The Board of Education is currently considering a redistricting plan. The changes in Policy 1800, Board Advisory Councils, will make it mandatory for members of each Council to reside within the voting area. Fiscal Implications: None. Recommendation for Action: Board approval is requested.

Terri Cobb, Chief of Staff, shared that earlier in the work session, staff presented a proposal for changes to Board Policy 1800: Board Advisory Councils. Based on the board's feedback at the work session, staff made changes to section C. Membership. Staff recommended adding the following statement as a new #2, *"to be eligible to serve, the member must reside within the voting district or have children in a school within the district of appointment."* Staff also recommended the following new #6, *"Within a reasonable length of time following the Oath of Office for newly appointed or elected Board members or after redistricting, Board members will have responsibility for reviewing Council membership and reinstating individual membership, subject to the approval of the Board of Education."* Staff also recommended the following new #8, *"Candidates for a term on a Board Advisory Council as a school representative shall be nominated by the representative, in consideration with the Principal. The nomination must be approved by the Board of Education."* Dr. Cobb stated that staff completely removed #9 at the request of the Board.

Chris Malone made a motion to approve, seconded by Deborah Prickett. The Board voted 6 to 1 with Keith Sutton casted the dissenting vote. The motion passed.

BOARD

42. RESOLUTION IN RECOGNITION OF TEACHER APPRECIATION WEEK, May 1-7, 2011

This Resolution is presented to the Board of Education to recognize the dedicated teachers within the Wake County Public School System. The Wake County Board of Education and the Wake County Public School System wish to honor and thank teachers for their commitment to ensuring that all students graduate on time, prepared for the future. Fiscal Implications: None. Recommendation for Action: Board approval recommended.

Debra Goldman made a motion to approve the Resolution in recognition of Teacher Appreciation Week. The motion was seconded by Keith Sutton. The motion was unanimously

approved.

ACTION ITEMS CONT'D

HUMAN RESOURCES

Keith Sutton made a motion to approve the following:

43. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)

- Dixie Frazier, Retiree to Interim Principal at Stough Elementary School effective May 16, 2011 through June 30, 2011.
- Edward Gainor, Retiree to Interim Principal at York Elementary School effective TBD.
- Jane Currin, Retiree to Interim Assistant Principal at Poe Elementary School effective May 5, 2011 through June 30, 2011.
- Martha McCaskill, Retiree to Interim Assistant Principal at East Wake Middle School effective May 4, 2011.

44. ADMINISTRATIVE TRANSFER(S)

45. RECOMMENDATION FOR CONTRACT RENEWALS/NEW CONTRACTS

46. 2011 CAREER STATUS ELIGIBILITY LIST

47. SPECIFIC LISTED ASSISTANT PRINCIPALS/ELIMINATION OF MONTHS OF EMPLOYMENT (REDUCTION IN FORCE)

The motion was seconded by John Tedesco. The motion was unanimously approved.

The Board returned to Closed Session at 9:23 p.m. on a motion by Debra Goldman, seconded by Deborah Prickett. The motion was unanimously approved.

The Board returned to Open Session at 10:35 a.m. on a motion by Keith Sutton seconded by Chris Malone.

ADJOURNMENT

There being no further business coming before the Board, Keith Sutton made a motion to adjourn, seconded by Chris Malone. The meeting adjourned at 10:40 p.m.

Respectfully submitted,

Ronald A. Margiotta, Chair, Wake County Board of Education

Anthony J. Tata, Superintendent, WCPSS

Melissa R. Allen, Recording Secretary