



OPEN MINUTES –BOARD MEETING

Tuesday, May 17, 2005

Board Members Present	Staff Members Present	
<i>Susan Parry, Chair</i>	<i>Superintendent McNeal</i>	Mark Winters
<i>Patti Head, Vice Chair</i>	Jo Baker	Maurice Boswell
Kathryn Watson Quigg	Del Burns	Donna Hargens
Beverley Clark	Luther Cherry	Lloyd Gardner
Rosa Gill	Mike Burriss	Jonibel Willis
Carol Parker	Michael Evans	
Amy White	Donald Haydon	
Ron Margiotta	Bev White	
Bill Fletcher	Linda Isley	
	Janice Shearin	Board Attorney Present
	Cindi Jolly	<i>Ann Majestic</i>
	Toni Patterson	

Susan Parry called the meeting to order at 4 p.m. Everyone recited the Pledge of Allegiance.

INFORMATION

Chair's Comments

- *Chairwoman Parry reported that Board members attended the Wake County PTA Awards ceremony "Greatest Show on Earth." The PTA honored 2005 Educators and Volunteers.*
- *Ms. Parry announced that Broughton High School celebrated its 75th anniversary.*
- *The Greater Raleigh Chamber of Commerce sponsored a Community Success Forum.*
- *Wake County Public School staff met with the Egyptian delegation, business leaders, and educators to share information about the Wake County Public School System.*
- *Board members attended the Poe Center annual meeting on Health Awareness.*
- *On May 12, Board members attended the Teacher of the Year Banquet held at the Embassy Suites Hotel, Cary, North Carolina. William Ferriter, Salem Middle School, was named Teacher of the Year.*
- *Ms. Parry attended the Superintendent's Parent Advisory Council (SPAC) meeting. SPAC meets every other month to discuss issues of quality education and teacher recruitment and retention.*
- *Board members attended the International Baccalaureate Diploma Authorization Celebration at Garner Senior High School.*
- *Board members attended the Wake Education Partnership annual meeting.*
- *Ms. Parry announced that this week is "Police Week." She asked everyone to thank a School Resource Officer (SRO) for the hard work and dedication each one gives to Wake County Public Schools.*
- *Ms. Parry reminded the Board of the road trip with the County Commissioners on Wednesday, May 18 to visit Wake Forest-Rolesville High School, East Millbrook Middle School, and Root Elementary School.*
- *Ms. Parry also thanked the Board Advisory Councils for their input and involvement throughout the year. Susan Parry and Del Burns awarded pins to four students and Athens Drives Key Club for their fundraising efforts.*
- *Chairwoman Parry gave a few brief remarks about the incident of fraud in the school system's Transportation Department. She stated that any activity that is unethical and/or illegal for the*

intention of personal gain is contrary with to the system's purpose. Ms. Parry suggested to the Board to contract an outside auditor to review the adequacy of school system's finance procedures. Board members were in agreement, except for Ron Margiotta who requested that a comprehensive audit review of the entire school system be done going back 2-3 years. He also requested that the Board hire an auditor who has done this type of audit before and that the Board create a committee to hire such an audit firm.

Superintendent's Report

- *Mr. McNeal announced that the American School Counselor Association has recognized counselor Linda Brannon, Wakefield High School, and Linda Taylor, Leesville Road High School, for their school's programs demonstrating an ASCA Model Program. Each school will receive public recognition at the ASCA National Conference in Orlando, Florida, on June 28, 2005.*
- *He reported that the Wake County Teacher Assistants Association named Leigh Thorton, Enloe High School, as Teacher Assistant of the Year.*
- *Leesville Road Elementary School teacher Dani Mackison was named Wake County Teacher of the Year by the Wake County Chapter of the Autism Society of North Carolina.*
- *Will Janivier, Root Elementary School, placed first in the Winston-Salem Scholastic Chess Tournament winning five games in the Kindergarten through Third Grade Division.*
- *Four Wake County Schools and the EnergySavers program won recognition for promoting energy education and will be honored at the National Energy Education Development Youth Awards Program in Washington, DC, June 24-27, 2005. Forestville Road Elementary School and Fox Road Elementary School won the Elementary School of the Year for North Carolina. EnergySavers won District of the Year. Lockhart Elementary School and North Ridge Elementary School were recognized for their energy conservation projects.*
- *Newsweek magazine ranked Enloe High School as 52nd in Nation's top 500 high schools. Broughton High School was ranked 299 and Green Hope High School was ranked 399.*
- *Three Wake County Schools received a \$1.3 million grant to increase student participation and achievement in AP courses. The grant was awarded to Garner Senior High School, East Garner middle High School, and North Garner Middle School.*
- *Needham B. Broughton Capital Foundation received \$100,000 gift from Broughton High School alumnus Richard Jenrette, retired CEO and chairman of the Equitable Companies.*
- *The Child Nutrition Service Department held its Annual Awards Banquet on May 18 at the McKimmon Center.*
- *The school district will host the Spring Teacher's Job Fair on Saturday, May 21.*
- *Board Member Kathryn Watson Quigg mentioned that Rep. Brad Miller attended the Freedom Shire at the Knightdale High School.*

PUBLIC COMMENT

David Arnold, East Wake High School Band Director. *Mr. Arnold is asked the Board for its full support for the renovation project at East Wake High School.*

Jan Ammons, President PTSA, Parent and Co-owner Ammons Development Group. *Opposed the student reassignment recommendation of staff for Heritage Wake Forest Phase IV, Section 8,9,11-15.*

Charlotte Turpin, Wake NCAE. *Ms. Turpin invited the Board members to the 2005 Retiree Reception on May 18, 2005.*

Roosevelt Farmer, President of the Coalition of Concerned Citizens of African American Children. *Mr. Farmer thanked the Board for allowing parents' input on the Gang-Related Policy. Mr. Farmer*

invited the Board members to a workshop at Martin Street Baptist Church on how to read End-of-Grade test results.

Virginia Parker, WCPTA. Ms. Parker has served as the Wake County Parent Teacher Association President for the last two years. She thanked Board members for their support and continuous dedication to the children of Wake County.

APPROVAL OF MEETING AGENDA

Patti Head made a motion to amend the meeting agenda to add updated information under the Action Agenda-Human Resources-“Career Eligibility for 2005” and “Contract Extensions List” (Principals).

Patti Head made a motion to amend the meeting agenda to add to the Action Agenda-Human Resources “Recommendation for Contract Renewal.”

Beverley Clark made a motion to pull from the Action Agenda Facilities-“Schematic Design: Wakelon Elementary (E15).”

Beverley Clark made a motion to move from the Action Agenda Facilities-“Naming of the Broughton High School Auditorium in Honor of Catherine Diana Payne” to the Consent Agenda.

Patti Head made a motion to pull from the Consent Agenda “April 19, 2005-Open Meeting Minutes.”

Patti Head made a motion to approve the amended meeting agenda. Motion was seconded by Beverley Clark. The vote was unanimous.

BOARD ADVISORY COUNCIL CHAIR REPORTS

Board Advisory Council Chairs presented their annual reports to the Board of Education for review.

District 1 - Cindy Carver (Exhibit A)

District 2-Denise Kirkman (Exhibit B)

CONSENT ITEMS

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

APPROVAL OF MEETING MINUTES

March 1, 2005 – Open Meeting

March 29, 2005 – Special Called Board Meeting

PROGRAM

1. GRANT PROPOSALS

- Competitive (#929): Seby B. Jones Family Foundation / Pleasant Union Elementary School.
- Competitive (#930): CCB Foundation / Pleasant Union Elementary School
- Competitive (#932): Knights of Columbus / Timber Drive Elementary School.
- Competitive (#933): Wake county Solid Waste Management, School Recycling Program / Forestville Road Elementary School.
- Entitlement (#935): US Department of Education, Indian Education / Central Office, Curriculum and Instruction.

- Competitive (#936): American Library Association, We the People / Timber Drive Elementary School.
- Competitive (#937): Target Stores, Community Giving / Pleasant Union Elementary School.
- Competitive (#939): State Library of North Carolina, School Library Collection / Centennial Middle School.
- Competitive (#967): Public School Forum, New Schools Project / Central Office, Curriculum and Instruction.
- Competitive (#968): US Department of Education, Smaller Learning Communities / Central Office, Curriculum and Instruction.

2. TRANSPORTATION AGREEMENT FOR PARENTS OF EXPEPTIONAL CHILDREN

Staff recommends Board approval of the agreement form that is proposed to reimburse parents who transport their exceptional children to their assigned school. Reimbursement will be based on the actual mileage to and from school. Fiscal Implication-Funds are included in state transportation allotments for school aged children with disabilities and in federal special education funds for preschool children with disabilities ages three and four. Recommendation for Action- Staff recommends Board approval of agreement form.

FACILITIES

1. UTILITY EASEMENT: MODULAR COMPLEX – WENDELL SITE (HWY. 97)

Construction of the new modular school complex off Highway 97, near Wendell, requires electrical service from Progress Energy. A ten-foot wide utility easement to Progress Energy will allow an underground electric line to circulate throughout the campus. Fiscal Implications: None.

Recommendation for Action: Staff requests Board approval to grant a ten-foot wide utility easement to Progress Energy to serve the new Wendell area modular complex.

2. CHANGE ORDER NO. G-17: KNIGHTDALE HIGH

Board approval is recommended for Change Order No. G-17 to R.N. Rouse & Company, Inc. for their contract for the construction of Knightdale High. This deductive change order, in the amount of \$152,970, is for various credits to the Wake County Public School System for the unused portion of site work allowances. Fiscal Implications: Funding is available from the total project budget of \$36,827,889, of which \$32,574,653 is from the PLAN 2000 School Building Program, \$300,150 is from the Phase IIIB Funds, \$2,020,927 is from the State Bond Funds, and \$1,932,159 is from the Town of Knightdale Park Funds. Recommendation for Action: Board approval is requested.

3. CONSTRUCTION DOCUMENTS: LONGVIEW SCHOOL

Staff has reviewed the construction documents, and recommends Board approval and authorization to advertise for the construction of additions and renovations at Longview School. Fiscal Implications: At the March 2, 2004 Board meeting, the Board approved the total combined project budget for Longview and the new Special/Optional Middle School. For Longview, the current proposed budget is \$11,337,636, of which \$5,650,261 is currently available from the PLAN 2000 School Building Program, \$5,566,217 is yet to be reallocated from PLAN 2000 Start-Up funds, and \$121,158 is currently available from the State Bond Program. Recommendation for Action: Board approval is requested.

4. BIDS: WAKE FOREST ROLESVILLE HIGH UTILITY PACKAGE

Bids for a utility package to facilitate the renovations at Wake Forest Rolesville High School were received on May 6, 2005. Staff and Davis Kane Architects PA, recommend award of the single prime contract to Beau Chene Construction, LLC, in the amount of \$175,000. Fiscal Implications: The proposed budget is \$3,240,445 of which \$2,540,445 is provided in the PLAN 2004 School Building

Program. An estimated future reallocation of \$700,000 may be required. Recommendation for Action: Board approval is requested.

5. NAMING OF THE BROUGHTON HIGH SCHOOL AUDITORIUM IN HONOR OF CATHERINE DIANE PAYNE

The Broughton High School community has requested that the school auditorium be named the “Catherine Diane Payne Auditorium” in honor of retired principal Mrs. Catherine Diane Payne. Mrs. Payne has had a most distinguished career in public education as a counselor, assistant principal, central office administrator, and principal. While serving as Broughton’s principal for fourteen years. Mrs. Payne was a dedicated, committed, and highly effective principal. A few of her successes are: implemented a International Baccalaureate middle years program; initiated a student planning and leadership experience; created a principal’s advisory council; began a community service program; created a tutoring center; and led the school to exemplary educational achievement. A more complete listing of her accomplishments is presented in the attached letter from the school community. In accordance with Board of Education policy 2571, it is appropriate to name the Broughton High School auditorium in honor of Catherine Diane Payne. Fiscal Implications-Coat for any plaque or sign will be funded from private sources. Recommendation for Action-Board approval is recommended.

FINANCE

1.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 April 2005. Fiscal Implications: Not applicable.

HUMAN RESOURCES

1. REQUEST FOR LEAVES *(Exhibit C)*

COMMITTEE CHAIRS’ REPORTS

The Community Relations Committee will meet on Wednesday, May 18, at 3:30 p.m.

The Facilities Committee meeting scheduled for Wednesday, May 18, 2005, has been canceled.

ACTION ITEMS

PROGRAM

1. ASSIGNMENT OF NEW SUBDIVISIONS TO SCHOOLS

The staff of the Office of Growth Management will present recommendations. For the following subdivisions: Blackstone at Amberly (Phase 1); Bennett Park (Phase 2); Brier Creek Country Club-Greenbrier Collections-Village of Cascades; Cameron Pond (Phase 1A, Section SF-2 and Phases 1C and 1D, Section SF-3); and Dansforth (Phase 4A).

Beverly Clark made a motion to approve. Motion was seconded by Ron Margiotta.

Dr. Beavers amended staff’s recommendation for Brier Creek Country Club-Greenbrier Collections-Village of Cascades school assignment to be Green Hope High School and West Cary Middle School.

Kathryn Watson Quigg made a motion to amend the high school assignment for Bennett Park (Phase 2) from Knightdale High School to Wake Forest-Rolesville High School. This motion was seconded by

Carol Parker. The vote on the amended motion was 6 to 2 with Beverley Clark and Ron Margiotta voting "no."

FACILITIES

1. NAME FOR NEW SCHOOL

On January 18, 2005, the Board of Education approved naming the new alternative middle school on US Hwy 64 "Hedingham Middle School". Subsequently a member of the Board requested that staff consider other names for the school. Staff recommends changing the school's name to "River Oaks Middle School". Fiscal Implications: None. Recommendation for Action. Staff recommends that the name of the new alternative middle school be changed from Hedingham to "River Oaks Middle School". *Ron Margiotta made a motion to approve, seconded by Rosa Gill. The vote was unanimous.*

INFORMATION ITEMS

PROGRAM

1. ASSIGNMENT OF NEW SUBDIVISIONS TO SCHOOLS

The staff of the Office of Growth Management will present recommendations for the following subdivisions: Heritage Wake Forest (Phase IV, Sections 8, 9, 11-15): Stonegate at St. Andrews (Phase 1, Section 1): and Bedford at Falls River (Phases 37-39, Map 26).

Board member Bill Fletcher requested that staff check to see if Heritage Wake Forest (Phase IV, Sections 8, 9, 11-15 is the first spot node in this area.

CLOSED SESSION

Ron Margiotta made a motion to go into closed session at 5:30 p.m. to consider confidential personnel information protected under G.S. 115C-319 and to establish or instruct board's staff or negotiating agents concerning the position to be taken by or on behalf of the board in negotiation of (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract. G.S.143-138.11 (a)(5). The motion was seconded by Beverley Clark. The vote was unanimous.

RECONVENED AT 6 p.m.

- *The motion for closed session was amended by Patti Head, seconded by Bill Fletcher to add to the closed session To establish, or instruct board's staff or negotiating agents concerning the position to be taken by or on behalf of the Board in negotiation of (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract. G.S.143-138.11 (a)(5).*

ACTION ITEMS (cont'd.)

HUMAN RESOURCES

1. RECOMMENDATIONS FOR ADMINISTRATIVE APPOINTMENTS

A motion was made by Amy White, seconded by Kathryn Watson Quigg to approve the following administrative appointments. The vote was unanimous.

- *David Holdzkom, applicant, to assistant superintendent for Evaluation and Research, effective June 1, 2005.*
- *Ve-Lecia Council, assistant principal at Leesville Road Elementary School, to principal at Baucom Elementary School, effective July 1, 2005.*
- *Delores Fogg, applicant, to principal at Carnage Middle School, effective July 1, 2005.*
- *James Hedrick, applicant, to principal at Green Hope High School, effective date TBD.*
- *Scott Lyons, assistant principal at Enloe High School, to principal at Ligon Middle School, effective May 19, 2005.*
- *Mary K. Warren, assistant principal at Adams Elementary School, to principal at West Lake Elementary School, effective date TBD.*
- *Nancy Houston, applicant, to assistant principal at Wakelon Elementary School, effective date August 1, 2005.*
- *Jennifer Spain, teacher at Carver Elementary School, to assistant principal at Zebulon Elementary School, effective date August 1, 2005.*

2. ADMINISTRATIVE TRANSFER

Information was provided to the Board on the following administrative transfer.

David Newkirk, assistant principal at Fox Road Elementary School to assistant principal at Fuller Elementary School, effective date TBD.

3. CONTRACT EXTENSIONS (Exhibit D)

- A. Principals
- B. Assistant Principals
- C. Central Office

4. RECOMMENDATION FOR CAREER STATUS (Exhibit E)

EMPLOYEE EXCELLENCE AWARD

Six employees were recognized and received Employee Excellence Awards.

<i>Lynne King, CCI Assistant, Fred Olds Elementary School</i>
<i>Dhedra Cross, Assistant Principal, Heritage Middle School</i>
<i>Louise Burke, Supervisor, Information Management, Facility Planning</i>
<i>John Allsbury, Multi-Task Employee-General Services</i>
<i>William Hartley, Supervisor Construction Management-Facilities Planning & Construction</i>
<i>Tracy Moseley, Lead Teacher, Migrant Program- ELPP</i>

ADJOURNMENT

There being no further business before the Board, a motion to adjourn was made by Bill Fletcher, seconded by Patti Head. The vote was unanimous. The meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Elwanda K. Farrow, Recording Secretary

Bill McNeal, Superintendent, WCPSS

Susan Parry, Chair, Wake County Board of Education

