



**WAKE COUNTY BOARD OF EDUCATION
MEETING MINUTES
June 4, 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 5:48 p.m. Everyone recited the Pledge of Allegiance.

Chair’s Comments

Chairman Sutton delivered comments related to end-of-grade testing and graduations for Southeast Raleigh High School and Wake Early College.

Superintendent’s Comments

Interim Superintendent, Dr. Gainey delivered comments related to senior award ceremonies, recognizing WCPSS bus mechanics for their continuous improvement in inspections, participating in Southeast Raleigh High School’s graduation, and acknowledging all graduates and Valedictorians. A video was shown focusing on Heritage High School and its first graduating class.

Board Members’ Comments

Individual Board members offered comments on upcoming graduations, congratulating the Valedictorians, individual school events, and other matters.

APPROVAL OF THE MEETING AGENDA

John Tedesco made a motion to approve the agenda with the following changes: (1) move item #26 (Effective Teaching Framework) from the consent agenda to the action agenda, (2) remove item 37 (appointment of the superintendent of Wake County Public Schools) and item #38 contract for Superintendent of Wake County Public Schools from the Board Meeting Agenda. The motion was seconded by Deborah Prickett and approved unanimously.

PUBLIC COMMENT

- Fernando Martinez
- Sanyu Gichie
- Rukiya Dillahunt – waived her time
- Bryan Perlmutter
- Raquel Williams

- Aaliyah Wishnoff
- Aria Portula
- Sahel Portula
- Adrienne Lumpkin
- Q Wideman
- Kevin Hines
- Aditi Majumdar
- Roderick Hodge
- Kelton Hines
- Bracha Blanc

RECOGNITION ITEMS

- Deran Coe, Senior Administrator for Athletics, presented to the Board the fifteen 2012-2013 WCPSS State Champions.
- Crystal Reardon, Director for School Counseling, presented the 2013 Valedictorians to the Board.

INFORMATION ITEMS

8. UPDATE ON WAKE TECHNICAL COMMUNITY COLLEGE

Linda Coleman, Board of Education Appointed Trustee at Wake Technical Community College provided an update on the events, developments, and the overall status of Wake Technical Community College during the past year to the Board.

CONSENT ITEMS

John Tedesco made a motion to pull item #15 (contract with City of Raleigh for School Resource Officers for 2013-2014 School Year) and item #16 (contract with Town of Cary for School Resource Officers for 2013-2014 School Year) from the Consent Agenda and added them to the Action Agenda. The motion was seconded by Deborah Prickett. The motion was unanimously approved.

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

ACTION ITEMS

33. RESOLUTION REQUESTING FUNDS FOR A CAPITAL IMPROVEMENT PROGRAM

Joe Desormeaux, Assistant Superintendent for Facilities, presented a resolution requesting the Wake County Board of Commissioners to provide funding in the total amount of \$983,754,793 for a Capital Improvement Program that will build new school buildings, renovate existing school buildings, and replace aging technology, furniture, and equipment. John Tedesco made a motion to approve. The motion was seconded by Kevin L. Hill. After some discussion, the Board voted unanimously to approve the motion.

34. HIGHCROFT DRIVE ELEMENTARY OVERFLOW STATUS FOR 2013-2014 SCHOOL YEAR

Laura Evans, Senior Director for Student Assignment, presented information regarding

removing Highcroft Drive Elementary School as an overflow choice for Mills Park Elementary for the 2013-2014 school year. Bill Fletcher made a motion to approve. The motion was seconded by Christine Kushner. After some discussion, the Board voted 7 to 2 to approve the motion. Deborah Prickett and John Tedesco casted the dissenting votes. The motion passed.

35. APPOINTMENT TO WAKE TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES

Bill Fletcher made a motion to approve the Board re-appointing Linda Coleman as a trustee on the Wake Technical Community College Board of Trustees for a four year term. The motion was seconded by Christine Kushner. The Board voted unanimously to approve the motion.

36. INTERIM SUPERINTENDENT CONTRACT

Kevin L. Hill made a motion to approve Cathy Moore to serve as the interim superintendent for a period effective June 14 until the arrival of a permanent superintendent and approval of a contract amendment. The motion was seconded by John Tedesco. The Board voted unanimously to approve the motion.

John Tedesco made a motion to approve the interim transition contract for the period of time from June 14 through June 30 for Dr. Stephen Gainey. The motion was seconded by Kevin L. Hill. The Board voted unanimously to approve the motion.

26. EFFECTIVE TEACHING FRAMEWORK

Cathy Moore, Deputy Superintendent for School Performance presented information on the development of the effective teaching framework tool and the implementation timeline to the Board. Bill Fletcher made a motion to approve. The motion was seconded by Christine Kushner. The Board voted unanimously to approve the motion.

15. CONTRACT WITH CITY OF RALEIGH FOR SCHOOL RESOURCE OFFICERS FOR 2013-2014 SCHOOL YEAR

16. CONTRACT WITH TOWN OF CARY FOR SCHOOL RESOURCE OFFICERS FOR 2013-2014 SCHOOL YEAR

Russ Smith, Senior Director for Security presented information to the Board regarding contracts with the City of Raleigh and the Town of Cary. Each municipality will provide school resource officers for Athens Drive High School, Broughton High School, Enloe High School, Longview/Phillips High School, Leesville Road High School, Millbrook High School, Sanderson High School, Southeast Raleigh High School, Wakefield High School, Cary High School, Green Hope High School, Middle Creek High School, and Panther Creek High School.

Staff implemented a SRO summit that included SROs and school administrators where information was shared from Tharrington Smith, Student Due Process, Special Education Services, and Counseling and Student Services. For the upcoming year, Chairman Sutton requested that there be community involvement at the summit. After some discussion, Jim Martin made a motion to approve the contracts. The motion was seconded by Bill Fletcher. The Board voted unanimously to approve the motion.

CLOSED SESSION

John Tedesco made a motion to go into Closed Session at 8:10 p.m. to consider confidential personnel information protected under G.S. 143-318.11 (a)(6) and 115C-319, to consult with the Board of Education attorney and preserve the attorney-client privilege as provided in G.S. 143-318.11 (a)(3), and to consider confidential student information protected under G.S. 115C-402 and the Family Educational and Privacy Rights Act, 20 U.S.C. 1232g. The motion was seconded by Bill Fletcher. The Board voted unanimously to approve the motion.

The Board returned to Open Session at 9:45 p.m.

ACTION ITEMS CONT'D

39. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S) AND CAREER STATUS

Doug Thilman, Assistant Superintendent for Human Resources presented the recommendations for Administrative Appointments and individuals for Career Status. Bill Fletcher made a motion to approve. The motion was seconded by Christine Kushner. The Board voted unanimously to approve the motion.

ADJOURNMENT

With no further business coming before the Board, Kevin L. Hill made a motion to adjourn at 9:48 p.m. The motion was seconded by Bill Fletcher. The Board unanimously approved the motion.

Respectfully submitted,

Keith A. Sutton Chair, Wake County Board of Education

Stephen Gainey, Interim Superintendent, WCPSS

Melissa R. Allen, Recording Secretary