



WAKE COUNTY BOARD OF EDUCATION

OPEN MINUTES - BOARD MEETING

Tuesday, June 17, 2003

Board Members Present	Staff Members Present	
<i>Susan Parry, Chair</i>	<i>Superintendent McNeal</i>	Toni Patterson
<i>Patti Head, Vice Chair</i>	Jo Baker	Beverly White
Beverley Clark	Danny Barnes	Janice Shearin
Bill Fletcher	Karen Banks	Walt Sherlin
Rosa Gill	Maurice Boswell	Jonibel Willis
Kathryn Watson Quigg	Del Burns	
Tom Oxholm	Mike Burriss	
Amy White	Luther Cherry	
Jeff York	Michael Evans	
	Donald Haydon	Board Attorney Present
	Linda Isley	<i>Ann Majestic</i>

Susan Parry called the meeting to order at 4:15 p.m. Everyone recited the Pledge of Allegiance.

INFORMATION

Chairman's Comments

- *Susan Parry thanked Kathryn for her hard work, dedication as Board Chair and for being a strong advocate for the students of Wake County.*

Superintendent's Report

- *Mr. McNeal thanked Kathryn Watson Quigg for her service as board chair. He recognized a list of accomplishments achieved under her leadership as Board chair: highest ever SAT scores, lowest dropout rate, narrowing the Achievement Gap, completion of the CAC study of WCPSS and final report issued to county government and school district recommending a future funding methodology and more funding for the school district; Governor's Award to BELC, Establishment of Healthy Schools Task Force, and Chair's participation in the Oxford Round Table for School Board officials in Oxford, England.*
- *Dr. John Gilbert reported on High School Senior Voting Project. Approximately 2,300 high school students from grade 9,10,11, and 12 registered to vote during the month-long campaign. The percentages of eligible students who registered to vote ranged widely with the top schools being Enloe at 96% and East Wake High School at 90%. A banner was given to Enloe to honor their top participation.*
- *Superintendent reminded folks of the EOG Press Conference on Wednesday, June 25, at 11:00 a.m. at Lockhart Elementary School.*
- *The Board of Education and the County Commissioners final luncheon for the school year is scheduled for June 18 at the County Government's Conference Center.*

- *The Board has a work session on June 30 beginning at 8:00 a.m. in the Board Conference Room.*
- *No Board meetings are scheduled for the month of July at this time.*

APPROVAL OF MEETING AGENDA

- *Tom Oxholm made a motion to amend the meeting agenda to add to the Action Agenda "Finance-Adoption of the 2003-2004 School Budget Resolution."*
- *Kathryn Watson Quigg made a motion to amend the meeting agenda to pull from the Action Agenda "Program-School Improvement Plan Waivers;" and "Information-First Reading of Resolution Requesting Funds for Plan 2004 Capital Improvement Program."*

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

PUBLIC HEARING

Wray Stephens- former board member. *He spoke in support of Policy 5430-School Trips. Mr. Stephens asked the board to establish policies that provide caution for of all school activities that are provided outside the classroom. He also asked that they continue to support partnerships safety with other educators who provide safe and secure experiences that offer educational opportunities to students.*

Richard Cecelski- Director of Carolina Oceans Studies. *He requested that the Board delay the vote on Policy 5430 and until they to receive more information from teachers that have used the services of Carolina Ocean Studies.*

Charlotte Turpin-NCAE President. *She thanked the board for its service to the community and for the work they do for all students of Wake County.*

CONSENT ITEMS

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

APPROVAL OF MINUTES

May 13, 2003 – Community Relations Committee

FACILITIES

1. Utility Easement – Creech Road Elementary

The City of Raleigh requests a permanent sewer easement of 1,261 square feet and a temporary construction easement of 1,582 square feet at Creech Road Elementary. These easements will allow the city to eliminate a pump station and install a gravity sewer line. Board of Education receives \$1,000.00 in compensation

2. Dedication of Right of Way and Utility Easements – Kingswood Elementary

Renovation of Kingswood Elementary required the dedication to the Town of Cary, NC of 13,431.15 square feet of right of way along Boyd, Ferrell and East Johnson Streets for road widening. The town also requires a 20-foot wide public utility easement and a 20-foot wide drainage easement to serve the school.

3. License Agreement – A Portion of the New Holly Springs High School Site

On March 13, 2003, the Board acquired 92.5 acres at Avent Ferry and Cass-Holt Roads, Holly Springs for a new high school and future middle or elementary facility. The high school will be constructed on approximately 60 acres leaving approximately 32.5 acres undeveloped possibly

for several years. Officials with the Town of Holly Springs have requested use of approximately 12 acres of cleared land for temporary open space play fields to be constructed at town expense and enclosed with temporary fencing for security purposes. No use of the designated area shall interfere with the construction and operation of the new high school. The Board may terminate the town's use of the designated area at anytime it requires possession.

4. Bids: General Services Department Master Job Order Contracts

Pre-approval was requested for bids for the General Services Department Master Job Order Contracts and Service Agreements for the various types of services described on the attached sheet, which are scheduled to be received on June 19, 2003. Staff provided rationale for award and bid tabulations at a future Board meeting. Recommendations were based on the lowest quoted rates, specific expertise to perform the work or the contractor believed to represent the best value to WCPSS. Pre-approval allows the contracts to be in place as of July 1, 2003.

5. Bids: Energy & Physical Plant Master Job Order Contracts

Pre-approval was requested for bids for Energy & Physical Plant Master Job Order Contracts and Service Agreements for the various types of services described on the attached sheet, which are scheduled to be received on June 5, 2003. Staff provided rationale for award and bid tabulations at a future Board meeting. Recommendations were based on the lowest quoted rates, specific expertise to perform the work or the contractor believed to represent the best value to WCPSS. Pre-approval allows the contracts to be in place as of July 1, 2003.

6. Designer Selection and Agreement: Professional Services Package 03-A1

In accordance with the designer selection procedures adopted by the Wake County Board of Education, the pre-selection committee presented recommendations to the Board to select design firms for capital improvement projects with a total project budget less than \$1,000,000. All selected firms will execute the attached form of agreement as approved by the Board attorney. The pre-selection committee recommends approval of the following firms for capital improvement projects with a total project budget less than \$1,000,000: Davis Kane, Gurel Architecture, Ramsay GMK.

7. Designer Selection and Agreement: Professional Services Package 03-A2

In accordance with the designer selection procedures adopted by the Wake County Board of Education, the pre-selection committee presented recommendations for the Board to select environmental consultants for capital improvements projects. All selected firms will execute the attached form of agreement as approved by the Board attorney. The pre-selection committee recommends approval of the following firms for environmental consulting services: Froehling & Robertson, Inc., Childress Environmental Consultant, Inc., Matrix, Inc., Mid-Atlantic Associates, Inc., and EEC, Inc.

8. Designer Selection and Agreement: Professional Services Package 03-A3

In accordance with the designer selection procedures adopted by the Wake County Board of Education, the pre-selection committee presented recommendations for the Board to select design firms for civil engineering projects. All selected firms will execute the attached form of agreement as approved by the Board attorney. The pre-selection committee recommends approval of the following firms for civil engineering projects: ARCADIS, and Dewberry & Davis.

9. Designer Selection and Agreement: Professional Services Package 03-A4

In accordance with the designer selection procedures adopted by the Wake County Board of Education, the pre-selection committee presented recommendations for the Board to select

design firms for geotechnical/material testing/underground storage tank projects. All selected firms will execute the attached form of agreement approved by the Board attorney. The pre-selection committee recommends approval of the following firms for geotechnical/material testing/underground storage tank projects: MACTEC, Titan Atlantic Group, Froehling & Robertson, Inc., GeoTechnologies, Inc., S&ME, and Trigon Engineering, Inc.

10. Designer Selection and Agreement: Professional Services Package 03-A5

In accordance with the designer selection procedures adopted by the Wake County Board of Education, the pre-selection committee presented recommendations for the Board to select landscape/site design firms for capital improvements projects. All selected firms will execute the attached form of agreement as approved by the Board attorney. The pre-selection committee recommends approval of the following firms for landscape/site design projects: CLH Design PA, McKim & Creed, and Thompson & Associates.

11. Designer Selection and Agreement: Professional Services Package 03-A6

In accordance with the designer selection procedures adopted by the Wake County Board of Education, the pre-selection committee presented recommendations for the Board to select design firms for engineering projects with total project budgets less than \$1 million. The pre-selection committee recommended approval of the following firms for engineering projects with total budgets less than \$1 million: Dewberry & Davis, Atlantec, Progressive Design Collaborative, and Stanford White.

12. Designer Selection and Agreement: Professional Services Package 03-A7

In accordance with the designer selection procedures adopted by the Wake County Board of Education, the pre-selection committee presented recommendations for the Board to select design firms for mobile relocation projects. All selected firms will execute the attached form of agreement as approved by the Board attorney. The pre-selection committee recommends approval of the following firms for future mobile relocation projects: Brown & Jones Architects, Design Development, Gurel Architecture, and H.S. Annis Architect, AIA.

13. Designer Selection and Agreement: Professional Services Package 03-A8

In accordance with the designer selection procedures adopted by the Wake County Board of Education, the pre-selection committee presented recommendations for the Board to select design firms for roofing projects. All selected firms will execute the attached form of agreement as approved by the Board attorney. The pre-selection committee recommends approval of the following firms for the future roofing projects: MACTEC, Rooftop Systems Engineers, Stafford Consulting Engineers, and Roof Engineering, Inc.

14. Designer Selection and Agreement: Professional Services Package 03-A9

In accordance with the designer selection procedures adopted by the Wake County Board of Education, the pre-selection committee will present recommendations for the Board to select firms to provide surveying services for capital improvement projects. All selected firms will execute the attached form of agreement as approved by the Board attorney. The pre-selection committee recommends approval of the following firms for surveying services: ARCADIS, McKim & Creed, Barbara H. Mulkey, Jordan-Tew, Stantec, and Taylor Wiseman & Taylor.

15. Bids: 2003 Leased Mobile Units – Package “H”

Bids for the 2003 Leased Mobile Units – Package “H” were received on June 5, 2003. Staff and H.S. Annis Architect, AIA recommend award of the single-prime contract to Beau Chene Company, LLC in the amount of \$224,900.

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 for May 2003.

2. Change Order 5 (Contract Extension) to 4front Systems, Inc. Service Agreement

The Board of Education continued 4Front Systems' agreement through the 2003-04 fiscal year. Technology Services has utilized contract personnel through 4Front since August 2001. In September 2002, 4Front was chosen through an RFP process to be listed as one of three preferred vendors to serve as a resource for contracted desktop support at school sites. Current term is set to expire on June 30, 2003. Change order 5 extends the contract through June 30, 2004. Hourly rate price range of contract personnel remains static for the new term. Total amount of change order is \$752,640. Funding for contracted services was identified and planned for in the 2003-04 fiscal year budget request. Funding will be available in the Technology Services current expense budget.

3. Change Order 3 (Contract Extension) to Datanet/Pomeroy Service Agreement

The Board of Education approved the continue service with Pomeroy's through the 2003-04 fiscal year. Technology Services has utilized contract personnel through Pomeroy since November 2001. In September 2002, Pomeroy was chosen through an RFP process to be listed as one of three preferred vendors to serve as a resource for contracted desktop support at school sites. Current term is set to expire on June 30, 2003. Change order 3 extends the contract through June 30, 2004. Hourly rate price range of contract personnel remains static for the new term.

4. Administrative Associates, Ltd. Service Agreement

WCPSS will become its own data center for NCWise. The district will contract directly with AAL to provide the eSIS software along with maintenance and support of the product. Maintenance is \$164,000 for one year. The software license fee is actually covered under DPI's agreement with AAL so no cost is incurred directly by WCPSS. Training and other options are also available as noted in the Cost Proposal Narrative. Amount quoted of \$152,400 is the ceiling if we opted for all items listed. Actual amount will be dependent on number of the listed options chosen. Grand total of implementation and maintenance will not exceed \$316,400.

5. Change Order 7 (Contract Extension) to Advantage Professionals of Raleigh LLC Service Agreement

The Board of Education approved the continue contact with Advantage Professionals of Raleigh's (APR) through the 2003-04 fiscal year. Technology Services has utilized contract personnel through APR since September 2001. In March 2002, APR was chosen through an RFP process to be listed as one of five preferred vendors to serve as a resource for technical contract personnel. Current term is set to expire on June 30, 2003. Change order 7 extends the contract through June 30, 2004. Hourly rates of contract personnel remain static for the new term. Total amount of change order is \$838,240. Funding for contracted services was identified and planned for in the 2003-04 fiscal year budget request. Funding will be available in the Technology Services current expense budget.

6. Change Order 2 (Contract Extension) to Alliance of Professionals & Consultants, Inc. Service Agreement

The Board of Education approved the continued the contract with Alliance of Professionals of Raleigh's (APR) through the 2003-04 fiscal year. Technology Services has utilized contract personnel through APR since April 2000. In March 2002, APR was chosen through an RFP

process to be listed as one of five preferred vendors to serve as a resource for technical contract personnel. Current term is set to expire on June 30, 2003. Change order 2 extends the contract through June 30, 2004. Hourly rates of contract personnel remain static for the new term. Total amount of change order is \$1,713,360. Funding for contracted services was identified and planned for in the 2003-04 fiscal year budget request. Funding will be available in the Technology Services current expense budget.

7. Change Order 3 (Contract Extension) to Modis, Inc. Service Agreement

The Board of Education approved the continued service agreement with Modis through the 2003-2004 fiscal year. Technology Services has utilized contract personnel through Modis since March 2002 when Modis was chosen through an RFP process to be listed as one of five preferred vendors to serve as a resource for technical contract personnel. Current term is set to expire on June 30, 2003. Change order 3 extends the contract through June 30, 2004. Hourly rates of contract personnel remain static for the new term. Total amount of change order is \$162,000. Funding for contracted services was identified and planned for in the 2003-04 fiscal year budget request. Funding will be available in the Technology Services current expense budget.

8. Change Order 10 (Contract Extension) to TeleConsultants, Inc. Service Agreement

Technology Services was approved to continue use of TeleConsultants's through the 2003-04 fiscal year. Technology Services has utilized contract personnel through TeleConsultants since August 2000. Contract personnel being provided serve as functional Human Resources support. Current term is set to expire on June 30, 2003. Change order 10 extends the contract through June 30, 2004. Total amount of change order is \$175,680. Funding for contracted services was identified and planned for in the 2003-04 fiscal year budget request. Funding will be available in the Technology Services current expense budget.

9. Change Order 4 (Contract Extension) to DeVaul Computer Consulting, Inc. Service Agreement

Technology Services was approved to continue services with DeVaul through the 2003-04 fiscal year. Technology Services has had an agreement with DeVaul since May 2001 to provide maintenance and support of software systems related to Human Resources, Payroll and Finance/Accounting functions and UERS maintenance. Current term is set to expire on June 30, 2003. Change order 4 extends the contract through June 30, 2004. A flat rate of \$6,093.75 will be invoiced twice a month. An additional amount will be included in each invoice based on the number of hours worked by additional staff provided through contractor. An estimate of this cost has been included in the requested amount of the change order. Total amount of change order is \$260,250. Funding for contracted services was identified and planned for in the 2003-04 fiscal year budget request. Funding will be available in the Technology Services current expense budget.

10. Change Order 1 (Contract Extension) to Paula Barefield Service Agreement

The Board of Education approved the extension of contract with Ms. Barefield's through the 2003-2004 fiscal year. Technology Services has utilized her services in the area of telecommunications since April 2001. Current term is set to expire on June 30, 2003. Change order 1 extends the contract through June 30, 2004. Hourly rate set at \$29 beginning July 1. Total amount of change order is \$55,680. Funding for contracted services was identified and planned for in the 2003-04 fiscal year budget request. Funding will be available in the Technology Services current expense budget.

11. IBM Lease Agreement: STORServer K4000 For Operations Area

This is a new 3-year lease for equipment and support to be provided by Yorel Integrated Solutions. The STORServer will allow for backup and disaster recovery restoration in a secure and reliable manner for the Sun 12K server and V880s which house the NCWise application as well as the AIX boxes which house the district's financial applications. Total cost of hardware, software, installation and training is \$244,494. Amount to be financed plus interest results in three annual lease payments of \$95,260. First payment will be made in August 2003. First three years of Silver level support are rolled into lease payments. Fiscal Implications: Total amount of lease is \$244,494. Funding was identified and planned for in the Technology Services' 2003-04 fiscal year current expense budget. Funding in the amount of \$95,260 will also be earmarked in the 2004-05 and 2005-06 fiscal year's budget requests.

12. Cognos Corporation Order Agreements

The Board of Education approved the software titles from Cognos that perform analytical functions related to Accounts Receivable, Accounts Payable, General Ledger and Procurement. As a group, these titles are known as ETL Tools. These tools allow the end-user to pull statistical data and manipulate the data into meaningful reports. Cognos will provide these under perpetual software licenses as well as one year of support. Support can be renewed on an annual basis. This software will allow the district to begin building a repository of information and reports to be used for data warehousing. Total amount of order agreements is \$285,000. Funding for contracted services was identified and planned for in the 2003-04 fiscal year budget request. Funding will be available in the Technology Services current expense budget.

PROGRAM

1. Grant Proposals

Competitive (#779): NC Department of Health and Human Services, Team Nutrition Demonstration Project / Central Office, Child Nutrition. Entitlement (#780): PRC 057 U.S. Department of Education, Abstinence Until Marriage Education / Central Office, Curriculum and Instruction. Entitlement (#781): PRC 048 NC Department of Public Instruction, Safe and Drug – Free Schools and Communities / Central Office, Student Services. Entitlement (#782) PRC 107 NC Department of Public Instruction, Educational Technology State Grant / Central Office, Curriculum Instruction. Entitlement (#783): PRC 026 - NC Department of Public Instruction, McKinney Education for Homeless Children and Youth / Central Office, Counseling and Student Services. Entitlement (#784): PRC 059 - NC Department of Public Instruction, Title V Innovative Assistance Program / Central Office, Magnet Programs.

2. Infohandler.com Software and Services Agreement

The Board of Education approved the service agreement with InfoHandler.com to provided a relational database for Special Education Services and Counseling and Student Services to record and track demographics, significant dates related to testing, services for students identified as and/or referred for special education services, and strategies for students referred to Student Support Team. This is the second year of a three-year contract with infoHandler.com. Second-year amount provides for licensing and support/maintenance. The cost is \$115,652.50 for the 2003-2004 fiscal year.

3. NCS Pearson, Inc., Contract (NovaNET)

NCS Pearson, Inc., was approved to provide: 201 currently existing ports (connections) for the NovaNET educational software for access by all area high schools. Eight training days, including technical and educational support and consultation. Total cost of the 2003-2004 contract shall not exceed \$216,630.00 to be paid from at-risk funds.

4. Scientific Learning

Fast ForWord is a reading intervention program that focuses on foundational skills related to auditory discrimination. Fast ForWord was initiated at Creech Road and York Elementary Schools for Special Education students in 1999-2000. In 2000-2001, Durant Road Middle School was added. Success of the program initiated expansion of the pilot to 10 elementary and middle schools during the 2002-2003 school year. Success of the Fast ForWord program supports expansion to 24 schools in 2003-2004. Exercise Option E of the 2002-03 contract with the agreement of Scientific Learning to include training and support in lieu of one of the 25 school sites. Total cost of the 2003-2004 contract shall not exceed \$375,803.00 to be paid from at-risk funds.

5. Tuition Fee for Nonresident Students for 2003-2004 *(Exhibit A)*

The staff of the Office of Growth Management presented tuition fee for the 2003-2004 school year. The fee is based on the county tax appropriation for current expenses, capital outlay, and capital improvement.

COMMITTEE CHAIRS' REPORTS

Finance Committee continued its discussion and work on the question: "Does the WCPSS need a non-educator as CFO? The committee's minutes will include recommendations.

Community Relations Committee discussed the capital outlay program and how to best communicate to the public what the capital needs and priorities are for the school district.

ACTION ITEMS

FACILITIES

1. Schematic Design: Wake Forest Rolesville High Dining Addition

Staff presented the schematic design documents prepared by Jill B. Smith Architect for the construction of the dining addition at Wake Forest Rolesville High. Funding is available from the total project budget of \$1,744,551, as provided in the deferred maintenance component of the PLAN 2000 School Building Program. The dining room and classroom expansion represents \$868,912 of this total.

Kathryn Watson Quigg made a motion to approve, seconded by Bill Fletcher. The vote was unanimous.

2. Approve Tender Agreement with Surety: Farmington Woods Elementary

Staff requested approval of the Tender Agreement between the Board and Travelers Casualty and Surety Company of America for the completion of the Farmington Woods Elementary project. Pursuant to the agreement, the surety is covering the additional costs to complete the project and reimbursing the Board for the large majority of all other expenses incurred due to the default, including additional architectural and attorney fees. The performance bond requires the surety to assume all costs to complete the electrical work, including any costs in excess of the original contractor's contract balance. Funding is available from the total project budget of \$7,830,561.97 of which \$7,489,686 is from the PLAN 2000 School Building Program and \$176,328 is from the Board approved 1996 State Bond Program and \$164,547.97 is from the surety.

Bill Fletcher made a motion to approve, seconded by Beverley Clark. The vote was unanimous.

FINANCE

1. Adoption of the 2003-2004 School Budget Resolution *(Exhibit B)*

The Board of Education approved the Official Budget for the Wake County Public School System for the 2003-2004 school year.

Tom Oxholm made a motion to approve, seconded by Bill Fletcher. The vote was unanimous.

PROGRAM

Jeff York made a motion to move from the table the item Program –School Improvement Plan Waivers and place it on to the Action Agenda, seconded by Bill Fletcher. The vote was unanimous.

1. School Improvement Plan Waivers *(Exhibit C)*

This is a compilation of all the waiver requests included in the WCPSS school improvement plans for 2003-2005. Each waiver is indicated as needing local or state approval. Each waiver includes a recommendation from staff.

Beverley Clark made a motion to approve individual staff recommendations one-by-one for the school improvement waivers, seconded by Kathryn Watson Quigg.

Beverley Clark made a motion to approve staff recommendation for local [L-1 waiver](#). Motion seconded by Kathryn Watson Quigg. The vote was unanimous.

Bill Fletcher made a motion to approve staff recommendation for local [L-2 waiver](#). Motion seconded by Jeff York. The vote was unanimous.

Bill Fletcher made a motion to approve school's request for local [L-3 waiver not staff recommendation](#). Motion seconded by Amy White. The motion fail with a 2-6 vote.

Bill Fletcher made a motion to approve staff recommendation for local [L-4 waiver](#). Motion seconded by Patti Head. Bill Fletcher asked that his motion read to approve staff recommendation for one year for all the schools listed without regard to why. The vote was unanimous. Discussion followed and this topic might be a subject for Policy Committee to review in the fall.

Bill Fletcher made a motion to approve staff recommendation for local [L-5 waiver](#). Motion seconded by Rosa Gill. The vote was unanimous.

*Bill Fletcher made a motion to approve [waiver for class size limits 3-12 \(State S1\)](#). *(Exhibit C)* Motion seconded by Kathryn Watson Quigg. The vote was unanimous.*

Bill Fletcher made a motion to approve State [S-2 waiver](#). Motion seconded by Patti Head. The vote was unanimous.

Jeff York made a motion to approve State [S-3 waiver](#). Motion seconded by Patti Head. The vote was unanimous.

Beverley Clark made a motion to approve State [S-4 waiver](#). Motion seconded by Kathryn Watson Quigg. Motion failed.

Bill Fletcher made a motion to approve the school's request on this item. Kathryn Watson Quigg seconded, and motion passed unanimously.

POLICY

1. Revision: Policy 5430 - School Trips (*Exhibit D*)

Revised; First Reading (waiver of Second Reading requested)

Modifications were made to the existing policy as recommended by a school trip committee and with advice of the board attorney.

Amy White made a motion to approve 1st reading, seconded by Rosa Gill.

Jeff York made a motion to strike subset 5430.9 and 5430.10. His motion received no second.

After a prolonged discussion Policy 5430, Kathryn Watson Quigg calls for the question. The debate was closed with a vote of 5 to 4 with Bill Fletcher, Tom Oxholm, Patti Head, and Jeff York voting "no."

Tom Oxholm reminded board members this was just the first reading. He made a motion not to waive 2nd reading. Seconded by Bill Fletcher. The vote was unanimous.

Amy White made a motion to approve 1st reading with wording revisions to subsets 5430.5, 5430.9, and 5430.10. Board requested that staff come back with clarification of the wording in subset 5430.3 and other changes as discussed for 2nd reading and final approval. Motion seconded by Rosa Gill. The vote was unanimous.

Staff to bring back for 2nd reading at the June 30, 2003, board meeting.

CLOSED SESSION

Jeff York made a motion to go into closed session at 6:00 p.m. to consider confidential personnel information protected under G.S. 115C-319, seconded by Amy White. The vote was unanimous.

ACTION ITEMS (cont'd.)

HUMAN RESOURCES

1. Recommendations for Early Contract Extensions (*Exhibit E*)

Rosa Gill made a motion to approve Early Contract Extension as shown on the attached list. Motion seconded by Kathryn Watson Quigg. The vote was unanimous.

2. Recommendations for Administrative Appointments

Rosa Gill made a motion to approve Joseph Paulsen, applicant, to assistant principal at Garner High School, seconded by Kathryn Watson Quigg. The vote was unanimous.

Rosa Gill made a motion to approve Melissa Burns, applicant, to assistant principal at Davis Drive Elementary School, seconded by Kathryn Watson Quigg. The vote was unanimous.

Rosa Gill made a motion to approve David Ansbacher, assistant principal at East Millbrook Middle School, to principal at East Millbrook Middle School, seconded by Kathryn Watson Quigg. The vote was unanimous.

Rosa Gill made a motion to approve Luther Johnson, Jr., assistant principal at Wakefield High School, to principal Leesville Middle School, seconded by Kathryn Watson Quigg. The vote was unanimous.

Rosa Gill made a motion to approve Sherri Morris, applicant, to assistant principal at Durant Road Middle School, seconded by Kathryn Watson Quigg. The vote was unanimous.

Rosa Gill made a motion to approve David Kershner, assistant principal interim at Broughton High School to assistant principal Broughton High School.

3. Recommendations for Career Status

Rosa Gill made a motion to approve George Bolender and Charla Tedder Parker for Career Status, seconded by Jeff York. The vote was unanimous.

4. Requests for Leave ([Exhibit F](#))

Rosa Gill made a motion to approve 8 employees' requests for leave, seconded by Kathryn Watson Quigg. The vote was unanimous.

ADJOURNMENT

There being no further business, Susan Parry adjourned the meeting at 7:00 p.m.

Respectfully submitted,

Elwanda K. Farrow, Recording Secretary

Bill McNeal, Superintendent, WCPSS

Susan Parry, Chair