

OPEN MINUTES –ANNUAL BOARD MEETING

Tuesday, June 21, 2005

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

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

The purpose of the annual meeting is to elect a new chair and vice chair for the Board of Education for school year 2005-2006. In keeping with Board Policy, Ms. Parry passed the gavel to Superintendent Bill McNeal, the Board Secretary, for election of the Chair. Superintendent McNeal explained that nominations for the Board chair and vice chair do not require a second.

Amy White nominated Patti Head for chair.

Carol Parker moved the nominations be closed, seconded by Ron Margiotta. The vote was unanimous by a show of hands to close the nominations. Patti Head was elected Board Chair by acclamation.

The gravel was passed to Ms. Head, who called for nominations for the vice chair.

Ron Margiotta nominated Carol Parker.

Kathryn Watson Quigg nominated Rosa Gill.

Bill Fletcher moved the nominations be closed, seconded by Beverley Clark. The vote was 5 to 4 with Amy White, Carol Parker, Bill Fletcher, Patti Head, and Carol Parker voting “for” Carol Parker, and Beverley Clark, Rosa Gill, Kathryn Watson Quigg, and Susan Parry voting “for” Rosa Gill. Carol Parker was elected Board Vice Chair by written ballots.

Patti Head appointed Ann Majestic, Tharrington-Smith, Attorney-at-Law as Board’s attorney.

Bill Fletcher moved the nominations be closed, seconded by Beverley Clark. The vote was unanimous.

ADJOURNMENT

There being no further business, Patti Head adjourned the meeting at 4:25p.m.

Elwanda K. Farrow, Recording Secretary

Bill McNeal, Superintendent, WCPSS

Susan Parry, Board of Education Chair

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<i>Bill Fletcher</i>	Linda Isley	
	Janice Shearin	<u>Board Attorney Present</u>
	Danny Barnes	<i>Ann Majestic</i>
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The regular meeting of the Board of Education began at 4:25 p.m., and a quorum was present.

INFORMATION

Chair's Comments

- *Chairwoman Head announced that on Monday, June 27, the Board of Education would hold the last series of Student Appeal Hearings.*
- *Ms. Head announced that Amy White and Susan Parry would co-chair the Superintendent's Evaluation Review.*
- *Ms. Head asked Board members to Email her three committees they wish to serve on by June 27, 2005.*
- *She announced the next three scheduled Board meetings will be July 12, August 9, and August 23, 2005, beginning at 4 p.m.*
- *Ms. Parker announced that she attended the Teacher's Technology Workshop at Southeast Raleigh High School. Over 140 teachers and administrators were present at this workshop.*
- *Ms. Parker also attended the North Carolina School Boards Association's Education and Economic Summit on May 11, 2005.*

Superintendent's Report

- *Superintendent McNeal reminded everyone of the Wake County Public School System's Employee Retirement Reception on Thursday, June 30, at Crossroads (6:30 p.m.-8 p.m.).*
- *Superintendent McNeal announced Cabinet was on retreat Thursday, June 16, to update the district's Strategic Work Plan.*

PUBLIC COMMENT

Charlotte Turpin. Wake NCAE president. *Ms. Turpin had some concerns with the budget cuts proposed by the Board of Education. She stated the members of NCAE: do not wish to lose their dental benefits; do not want technology support for teachers and staff cut; and request consideration of converting teacher assistants to technology support staff with benefits. Ms. Turpin also proposed several options for the Board of Education to consider: to require all WCPSS employees to have direct deposit; to delete the Energy Saver Program; to delete the School Improvement Conference; to keep replacement of classroom furniture; and to keep IRT positions.*

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Louise Lee, parent. Save Our Summers. Ms. Lee opposes mandatory year-round schools. She asked the Board to allow parents' input before making a final decision.

Betsy Ferrell. Teacher, Fox Road Elementary School. She is concerned that Fox Road Elementary School will become a mandatory year-round school. She asked the Board, "Where would children go when they are tracked-out"?

Amanda Holt. Parent. Opposes mandatory year-round schools. Ms. Holt stated that childcare would be a problem for some families and that year-round schools do not work for all families.

Bob Matheny, Mayor of Zebulon. Mayor Matheny stated that he is in full support of the schematic design (option 1) for Wakelon Elementary School and asked for the Board's approval.

Rick Hardin. Town Manager, Zebulon. Mr. Hardin stated that he is in full support of the schematic design (option 1) for Wakelon Elementary School and asked for the Board's approval.

Amy Linfielder, parent. Opposes mandatory year-round schools.

Cynthia Matson, Assignment by Choice president. Ms. Matson stated that Assignment by Choice is in full support of year-round schools but opposes mandatory year-round schools.

Sheree Hedrick, Wendell Elementary GT Magnet School PTA. The parents, teachers, and staff at Wendell Elementary School would like to dedicate the newly-renovated gym in honor of Betsy Roundtree. Ms. Hedrick stated that Ms. Roundtree has been principal of Wendell Elementary School for 23 years, and has dedicated her career and life to the students of Wendell Elementary School.

APPROVAL OF MEETING AGENDA

Kathryn Watson Quigg made a motion to amend the meeting agenda to add to the Action Agenda-Facilities "Naming of the Wendell GT Magnet Elementary School Gymnasium in Honor of Sadi Elizabeth (Betsy) Roundtree."

Kathryn Watson Quigg made a motion to amend the meeting agenda to add to the Action Agenda-Human Resources "Recommendation for Transfer."

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

INFORMATION ITEMS

1. REPORT BY RALEIGH ORGANIZATION FOR ACTION AND RESULTS (ROAR) ON SCHOOL ASSESSMENTS

In May 2004 leaders of the non-profit organization known as Raleigh Organization for Action and Results (ROAR) contacted board members and staff to offer its assistance in making WCPSS schools better places to learn. ROAR is a broad-based, interfaith and ecumenical coalition, with the stated purpose to bring people and institutional networks together to create positive change to issues impacting the entire community. ROAR's Youth & Education Action Team proposed to visit WCPSS schools to evaluate conditions and assist in making the public aware of needs. From February through May 2005,

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volunteer teams visited some fifty schools across the county, and provided written reports of their findings. Staff have reviewed those reports and initiated follow-up actions. Leaders of ROAR will present a summary report to the Board.

CONSENT ITEMS

Amy White made a motion to approve the Consent Agenda, seconded by Kathryn Watson Quigg. The vote was unanimous.

PROGRAM

1. CONTRACT: SCHOOL RESOURCE OFFICERS FOR 2005-2006

This contract will be made with the Town of Cary to provide school resource officers at each of the high schools located within the city. The following is a list of the schools: Cary High School, Green Hope High School, and Middle Creek High School.

2. CONTRACT: SCHOOL RESOURCE OFFICERS FOR 2005-2006

This contract will be made with the City of Raleigh to provide school resource officers at each of the high schools located within the city. The following is a list of the schools: Athens Drive High School, Broughton High School, Enloe High, Longview/Phillips High School, Leesville High School, Millbrook High School, Sanderson High School, Southeast Raleigh High School, and Wakefield High School.

3. CONTRACT WITH FLORIDA INSTITUTE FOR NEUROLOGIC REHABILITATION, INC.

This is a continuation of an existing court settlement that began May 2002. WCPSS, at the last IEP meeting, continued to agree that this was the least restrictive environment for this student, who has multiple neurological and behavioral problems. We are able to recoup half of this amount from Special State funds each year.

4. ALTERNATIVE PRIVATE PROGRAM SERVICE FOR SPECIAL EDUCATION STUDENTS WHO HAVE BEEN LONG-TERM SUPSENDED

State and federal law requires that students with disabilities who have been long-term suspended continue to receive a free appropriate public education and related services, and access to general curriculum as determined by the IEP team. The Life Course Academy will administer the program at their facility located at 3012 Falstaff Road, Raleigh, NC. The contract will run from July 1, 2005, through June 30, 2006. The program provides education for up to 30 long-term suspended special education students whose IEP's call for continued resource to separate services. Legally mandated core academic classes and behavioral training will be provided. Students will attend 5 days per week, 6 hours per day. Transportation will be provided by WCPSS.

5. ALTERNATIVE PRIVATE PROGRAM SERVICE FOR SPECIAL EDUCATION STUDENTS WHO HAVE BEEN IDENTIFIED AS HAVING SEVERE EMOTIONAL DISABILITIES.

State and federal law requires that students with severe emotional disabilities receive a free appropriate public education and related services, and access to general curriculum as determined by the IEP Team. Due to the nature and severity of their disabilities, it is necessary that the students receive their instruction in a separate school setting. The Life Course Academy will administer the program at their

facility located at 3012 Falstaff Road, Raleigh, NC. The contract will run from July 1, 2005, through June 30, 2006. The program provides education for up to 10 emotionally disabled students whose IEP's

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call for separate school services. Legally mandated core academic classes and behavioral training will be provided. Transportation will be provided by WCPSS.

6. GRANT PROPOSALS

Entitlement (#961): PRC 051 – North Carolina Department of Public Instruction, Title 1 – Migrant Education/Central Office, Prevention Services.

FACILITIES

1. CHANGE ORDER NO. O-1: BARWELL ROAD ELEMENTARY

Board approval is requested for Change Order No. O-1 to S&ME, Inc. This change order in the amount of \$186,263.10 is for providing material testing services during the construction of Barwell Road Elementary School/Community Center. Fiscal Implications: Funding is available from the total project budget of \$25,583,440, of which \$697,249 is from the PLAN 2000 School Building Program, \$17,131,018 is from the PLAN 2004 School Building Program and \$7,755,173 is from the City of Raleigh. The City of Raleigh will pay for their portion of the material testing services. Recommendation for Action: Board approval is requested.

2. BIDS: CARROLL MIDDLE MODULAR CLASSROOM UNITS / PACKAGE C-2

Bids were received on May 26, 2005 for the site set-up of two leased eight-classroom modular units at Carroll Middle. These units will be used for swing space during the Carroll Middle renovation. Staff and Brown & Jones Architects, Inc. recommend award of the single-prime contract to C. Blake Lewis in the amount of \$222,142. Fiscal Implications: The total proposed project budget is \$16,857,371, of which \$13,657,371 is currently available from the PLAN 2004 School Building Program. An estimated future reallocation of \$3,200,000 may be required in recognition of escalating construction costs. Recommendation for Action: Board approval is requested.

3. BIDS: DANIELS MIDDLE PHASE II ASBESTOS ABATEMENT

Bids for the asbestos abatement of the second and third floors of the classroom and administrative wings at Daniels Middle were received on June 7, 2005. Staff and EEC, Inc. recommend award of the single-prime contract to Contaminant Control, Inc. in the amount of \$260,352.00. Fiscal Implications: Funding is available from the total project budget of \$17,668,153 of which \$822,678 is from PLAN 2000 Start-up, and \$16,845,475 is from PLAN 2004 School Building Program. Recommendation for Action: Board approval is requested.

4. RESOLUTION: FUNDING FOR PLAN 2004 SCHOOL BUILDING PROGRAM

This quarterly resolution requests funds for the PLAN 2004 School Building Program previously approved by the Board. This request will provide funding for design and construction at various PLAN 2004 projects, in accordance with the master schedule. In addition it will provide funding for commissioning of projects recently bid and escalation for projects that were recently bid or will be bid before the next quarterly appropriation. Fiscal Implications: Total of this appropriation request is \$43,832,918. Appropriations for PLAN 2004 to date total \$392,609,239. The total PLAN 2004 appropriations including this request, equals \$436,442,157. Recommendation for Action: Board approval is requested.

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5. RESOLUTION: PLAN 2004 LONG-RANGE BUILDING PROGRAM FUNDING REALLOCATION

Resolution requests reallocation of construction funds from the PLAN 2004 projects at E-19, Pre-K Center and Aversboro Elementary, to Cary High and Program Contingency to fund escalation on projects already bid or to be bid in the next five months. In addition, the resolution requests reallocation of commissioning funds to projects already bid, and funds to cover permit fees on projects that will be bidding in the next five months. The total reallocation amount is \$13,648,256. Fiscal Implications: No additional appropriation of funding is necessary. Recommendation for Action: Board approval is requested.

6. RESOLUTION: PLAN 2000 LONG-RANGE BUILDING PROGRAM FUNDING REALLOCATION

On October 8, 2002, the Board approved the reallocation of \$5,566,217 of Start-Up funds to the Special/Optional School (River Oaks Middle School). Subsequently project scopes for Longview and Special/Optional have changed and now staff requests that this resolution be rescinded. This Resolution requests reallocation of \$5,566,217 from the PLAN 2000 Start-Up project to Longview School, instead of the previously approved Special/Optional School. Fiscal Implications: No additional appropriation of funding is necessary. Recommendation for Action: Board approval is requested.

7. TRANSIT EASEMENT – EAST MILLBROOK MIDDLE

In order to receive approval from the City of Raleigh to locate modular units at East Millbrook Middle School, the Board of Education must dedicate a transit easement to the City of Raleigh along Spring Forest Road. The easement is 15 feet by 20 feet or 300 square feet. The easement will be provided by recorded plat. Fiscal Implications: None. Recommendation for Action: Staff requests Board approval to grant the City of Raleigh a transit easement of 300 square feet at East Millbrook Middle School.

FINANCE

1. REPORT OF ADMINISTRATION APPROVED CONTRACTS *(Exhibit A)*

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 May 2005. Fiscal Implications: Not applicable.

2. GIFTS TO THE SYSTEM *(Exhibit B)*

Twenty-eight gifts have been donated to the Wake County Public School System. The approximate value of the gifts is \$81,841.00. Fiscal Implications: Not applicable.

3. NETCOMLOGIC, INC. SERVICE AGREEMENT

On March 6, 2005 a Request for Proposal was released offering qualified vendors an opportunity to bid on four areas of service: workstation support, WAN/LAN support, UNIX systems administrative support services and application development and programming. A vendor could bid on one, two, three or all four of these areas. A twelve-member Selection Committee was formed and each of the twenty-three proposals received was scored based on established scoring criteria. Discussions followed, vendors were short-listed and eventually Best and Final Offers were requested from select vendors. In the end, Netcomlogic was chosen to provide specific technical services for our IT area. This is a one-year contract with the option of renewal for the second and third years. Contract amount set at a not to exceed total of \$461,260. This will be paid out monthly as a flat rate of \$33,855 plus an amount for hours provided by a part-time Financials DBA during the invoiced period. Fiscal Implications: Not to exceed

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total of contract is \$461,260. Funding for contracted services was identified and planned for in the 2005-06 fiscal year budget request. Funding contingent upon approval of the Technology Services current expense budget allotment.

4. MCNATTON TECHNOLOGIES LLC SERVICE AGREEMENT

On March 6, 2005 a Request for Proposal was released offering qualified vendors an opportunity to bid on four areas of service: workstation support, WAN/LAN support, UNIX systems administrative support services and application development and programming. A vendor could bid on one, two, three or all four of these areas. A twelve-member Selection Committee was formed and each of the twenty-three proposals received was scored based on established scoring criteria. Discussions followed, vendors were short-listed and eventually Best and Final Offers were requested from select vendors. In the end, McNatton Technologies was the vendor chosen to provide UNIX systems administrative support services. This is a one-year contract with the option of renewal for the second and third years. Contract will be paid monthly as a flat rate of \$50,700. Fiscal Implications: Total amount of contract is \$608,400. Funding for contracted services was identified and planned for in the 2005-06 fiscal year budget request. Funding contingent upon approval of the Technology Services current expense budget allotment.

5. 4FRONT SYSTEMS, INC. SERVICE AGREEMENT

On March 6, 2005 a Request for Proposal was released offering qualified vendors an opportunity to bid on four areas of service: workstation support, WAN/LAN support, UNIX systems administrative support services and application development and programming. A vendor could bid on one, two, three or all four of these areas. A twelve-member Selection Committee was formed and each of the twenty-three proposals received was scored based on established scoring criteria. Discussions followed, vendors were short-listed and eventually Best and Final Offers were requested from select vendors. In the end, 4Front Systems was one of two vendors chosen to provide workstation support services. This is a one-year contract with the option of renewal for the second and third years. Contract amount set at a not to exceed total of \$460,800. Contract amount may be less depending on number of personnel actually provided. Fiscal Implications: Not to exceed total of contract is \$460,800. Funding for contracted services was identified and planned for in the 2005-06 fiscal year budget request. Funding contingent upon approval of the Technology Services current expense budget allotment.

6. POMEROY IT SOLUTIONS SERVICE AGREEMENT

On March 6, 2005 a Request for Proposal was released offering qualified vendors an opportunity to bid on four areas of service: workstation support, WAN/LAN support, UNIX systems administrative support services and application development and programming. A vendor could bid on one, two, three or all four of these areas. A twelve-member Selection Committee was formed and each of the twenty-three proposals received was scored based on established scoring criteria. Discussions followed, vendors were short-listed and eventually Best and Final Offers were requested from select vendors. In the end, Pomeroy was one of two vendors chosen to provide workstation support services. This is a one-year contract with the option of renewal for the second and third years. Contract amount set at a not to exceed total of \$460,800. Contract amount may be less depending on number of personnel actually provided. Fiscal Implications: Not to exceed total of contract is \$460,800. Funding for contracted services was identified and planned for in the 2005-06 fiscal year budget request. Funding contingent upon approval of the Technology Services current expense budget allotment.

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7. ADVANTAGE PROFESSIONALS OF RALEIGH LLC SERVICE AGREEMENT

On March 6, 2005 a Request for Proposal was released offering qualified vendors an opportunity to bid on four areas of service: workstation support, WAN/LAN support, UNIX systems administrative support services and application development and programming. A vendor could bid on one, two, three or all four of these areas. A twelve-member Selection Committee was formed and each of the twenty-three proposals received was scored based on established scoring criteria. Discussions followed, vendors were short-listed and eventually Best and Final Offers were requested from select vendors. In the end, Advantage Professionals was one of three companies chosen to serve as a preferred vendor in providing application development and programming services. This is a one-year contract with the option of renewal for the second and third years. Contract amount set at a not to exceed total of \$672,000 based on number of contracted personnel being provided. Fiscal Implications: Not to exceed total of contract is \$672,000. Funding for contracted services was identified and planned for in the 2005-06 fiscal year budget request. Funding contingent upon approval of the Technology Services current expense budget allotment.

8. ALLIANCE OF PROFESSIONALS & CONSULTANTS, INC. SERVICE AGREEMENT

On March 6, 2005 a Request for Proposal was released offering qualified vendors an opportunity to bid on four areas of service: workstation support, WAN/LAN support, UNIX systems administrative support services and application development and programming. A vendor could bid on one, two, three or all four of these areas. A twelve-member Selection Committee was formed and each of the twenty-three proposals received was scored based on established scoring criteria. Discussions followed, vendors were short-listed and eventually Best and Final Offers were requested from select vendors. In the end, Alliance of Professionals & Consultants was one of three companies chosen to serve as a preferred vendor in providing application development and programming services. This is a one-year contract with the option of renewal for the second and third years. Contract amount set at a not to exceed total of \$1,267,200 based on number of contract personnel being provided. Fiscal Implications: Not to exceed total of contract is \$1,267,200. Funding for contracted services was identified and planned for in the 2005-06 fiscal year budget request. Funding contingent upon approval of the Technology Services current expense budget allotment.

9. TITAN CORPORATION SERVICE AGREEMENT

On March 6, 2005 a Request for Proposal was released offering qualified vendors an opportunity to bid on four areas of service: workstation support, WAN/LAN support, UNIX systems administrative support services and application development and programming. A vendor could bid on one, two, three or all four of these areas. A twelve-member Selection Committee was formed and each of the twenty-three proposals received was scored based on established scoring criteria. Discussions followed, vendors were short-listed and eventually Best and Final Offers were requested from select vendors. In the end, Titan Corporation was the vendor chosen to provide WAN/LAN support services. This is a one-year contract with the option of renewal for the second and third years. Contract will be paid monthly as a flat rate of \$51,000. Fiscal Implications: Total amount of contract is \$612,000. Funding for contracted services was identified and planned for in the 2005-06 fiscal year budget request. Funding contingent upon approval of the Technology Services current expense budget allotment.

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10. RENEWAL OF ADMINISTRATIVE ASSISTANTS, LTD. (AAL) MAINTENANCE AGREEMENT

WCPSS has an agreement with AAL to provide maintenance and support of the eSIS software used for NCWise. This contract was the result of WCPSS becoming its own data center in 2003 and the need for direct contact with AAL. The software license fee is covered by the Department of Public Instruction as agreed to in a Memo of Understanding. Maintenance cost is \$164,000 to renew for the 2005-06 fiscal year. This is the same cost as last year. Fiscal Implications: Total amount is \$164,000. Funding for contracted services was identified and planned for in the 2005-06 fiscal year budget request. Funding contingent upon approval of the Technology Services current expense budget allotment.

11. CONTRACT: SECURITY SERVICES FOR 2005

Board approval is requested for contracted security services for the high school parking lots, various elementary schools, night patrol, and the Alarm Monitoring Center. Staff recommends that the Lankford Protective Services, Inc. be awarded the contract for an hourly rate of \$14.67. The estimated value of this contract is approximately \$990,360. Lankford will provide highly trained bicycle patrol officers who will work in conjunction with the School Resource Officers and surveillance cameras in providing a safe environment for our students and staff. Fiscal Implications: Funds are available through the proceeds of parking passes sold to high school students and through budgeted security contract services funds.

HUMAN RESOURCES

1. REQUEST FOR LEAVES *(Exhibit C)*

COMMITTEE CHAIRS' REPORTS

The Policy Committee met to discuss the Political Campaigning Policy. Ms. Parker announced the cancellation of the July meeting.

The Facilities Committee met today to ask and answer questions regarding the items on today's agenda. Ms. Clark announced that the Facilities Committee would not meet in the month of July.

ACTION ITEMS

PROGRAM

1. ASSIGNMENT OF NEW SUBDIVISIONS TO SCHOOLS

The staff of the Office of Growth Management presented recommendations for the following subdivisions: Brier Creek Country Club (Phases 26 and 27); Heritage Crest Townhomes: Village of Rolesville (Phase 2, Track 2, Phase 5, Track 4); and Willow Crest Townhomes.

Carol Parker made a motion to approve, seconded by Rosa Gill. The vote was unanimous.

2. TUITION FEE FOR 2005-2006 *(Exhibit D)*

The staff of the office of Growth Management will present tuition fees for the 2005-2006 school year for nonresident students. This fee is based on the county tax appropriation for current expense, capital outlay, and capital improvement.

Bill Fletcher made a motion to approve, seconded by Carol Parker. The vote was unanimous.

Bill Fletcher requested that this item be given to the Policy Committee for review of fee and fee structure.

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FACILITIES

1. WAKELON ELEMENTARY (E15) SCHEMATIC DESIGN

As requested by the Facilities Committee, staff will present options for designs of the Wakelon Elementary School campus. Staff will also present recommended option for schematic design approval, based on the design prepared by Cherry Huffman Architects, PA. Fiscal Implications: The total proposed project budget is \$17,533,140, of which \$15,033,140 is currently available from the PLAN 2004 School Building Program. An estimated future reallocation of \$2,500,000 may be required in recognition of escalating construction costs. The contributions by Wake County Parks and Recreation and the Town of Zebulon have not been finalized. Recommendation for Action: Board approval is requested.

Bill Fletcher made a motion to approve the schematic design for Wakelon Elementary School (option #1), seconded by Amy White. The vote was 7 to 1 with Beverley Clark voting “no.”

2. SCHEMATIC DESIGN: E-13 ELEMENTARY

Staff will present the schematic design documents for the Garner Area Elementary prepared by Pearce Brinkley Cease and Lee, PA, for the construction of a new 768 student capacity elementary school and future park. The master plan was developed in cooperation with the Wake County Parks and Recreation and the Town of Garner. Fiscal Implications: The total proposed budget is \$17,333,140 of which \$15,033,140 is currently available from the PLAN 2004 School Building Program. An estimated future reallocation of \$2,300,000 may be required in recognition of escalating construction costs. The contributions by Wake County Parks and Recreation and the Town of Garner have not been finalized. Recommendation for Action: Board approval is requested.

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

FINANCE

1. ADOPTION OF THE 2005-2006 ANNUAL BALANCED BUDGET RESOLUTION

To approve the 2005-2006 Annual Balanced Budget Resolution. Fiscal Implications: To establish the Adopted Plan for Student Success for the Wake County Public School System for 2005-2006.

Recommendation for Action: To approve the annual balanced budget resolution for fiscal year 2005-2006 in accordance with G.S. 115C-425.

Bill Fletcher made a motion to approve on \$1million of fund balance be added to the budget and directed toward the children with the greatest need and that staff request the set aside \$3.3 million by the County Commissioners for reinstating dental insurance. The motion was seconded by Rosa Gill.

Beverley Clark suggested a friendly amendment that the additional funds not be used to cover ALP, but Mr. Fletcher refused.

After a very lengthy discussion, the Board made reductions in teacher assistants, art teachers, English-as-a-Second Language teachers, and the tutoring programs. Board members said that a \$29.4 million increase was requested from the County Commissioners to pay for new programs and to deal with inflation and growth. Board members feel that these cuts will hinder the school system’s ability to reach Goal 2008. While the discussion included comments about using more fund balance, less fund balance and several other creative options, the following represents the actual motions made.

Ron Margiotta made a motion that \$1 million come from fund balance to give the non-certified employees a salary increase. He stated that non-certified employees have not received a pay increase in

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several years. Carol Parker seconded the motion. The motion failed by a 2 to 6 vote with Ron Margiotta and Carol Parker voting “yes,” and Amy White, Kathryn Watson Quigg, Susan Parry, Rosa Gill, Beverley Clark, and Bill Fletcher voting “no.” Board members that did not support the motion stated there was not enough money in fund balance to support this request.

Amy White made a motion to reduce the central office supplies from \$8 million to \$7.5 million. This would include items under \$5,000, including the replacement of new computers. Amy White amended her motion to reduce the central office supply budget by \$288,445 to fully fund the ALP/challenged school budget. Ron Margiotta seconded the motion. The motion failed 3 to 5 with Amy White, Carol Parker, and Ron Margiotta voting “yes” and Beverley Clark, Susan Parry, Rosa Gill, Kathryn Watson Quigg, and Bill Fletcher voting “no.”

Beverley Clark made a motion to increase high school parking fees from \$120 a year to \$240 a year. She stated that the extra funds be used for extra-duty staff compensation. Ron Margiotta seconded the motion. The vote passed 6 to 2 with Carol Parker, Ron Margiotta, Beverley Clark, Susan Parry, Kathryn Watson Quigg, and Bill Fletcher “yes” and Amy White and Rosa Gill voting “no.”

Amy White stated that she does support the pay increase for extra duty compensation, but feels it is unfair to burden only a certain portion of Wake County constituents with this increase.

Rosa Gill also supports the pay increase for extra duty compensation, but feels it is unfair for only one group of constituents to pay for the needs of others.

Carol Parker made a motion to have all WCPSS employees on direct deposit. This will save \$100,000 on printing costs and will go towards ALP/challenged school funds. Amy White seconded the motion. The vote was 7 to 1 with Susan Parry voting “no.”

Carol Parker made a motion to reduce replacement furniture by \$100,000 at the school level to go towards ALP/challenged school funds. Amy White seconded the motion. The vote failed 5 to 3 with Rosa Gill, Beverley Clark, Susan Parry, Kathryn Watson Quigg, and Bill Fletcher “no” and Ron Margiotta, Carol Parker, and Amy White voting “yes.”

POLICY

1. APPOINTMENT TO WAKE TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES

In accordance with NC General Statute 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 one of the Board’s appointees, Lide Cooke Anderson, expires June 30, 2005. Attached is a spreadsheet showing the current appointees of the Board of Education as well as the Curriculum Vitae of William (Bill) Kellet Atkinson II, President and CEO of WakeMed, who is being considered for nomination and appointment by the Board. Fiscal Implications-None. Recommendation for Action: Presented for nominations and appointment to be made by the Board.

Ron Margiotta made a motion to approve the appointment of William (Bill) Atkinson, seconded by Beverley Clark. The vote was unanimous.

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Tuesday, June 21, 2005

CLOSED SESSION

Ron Margiotta made a motion to go into closed session at 7:45 p.m. to consider confidential personnel information protected under G.S. 115C-319, and to consider confidential student information protected under the Family Rights and Privacy Act (FERPA) and G.S.115C-402. Amy White seconded the motion. The motion was approved with a unanimous vote.

ACTION ITEMS (cont'd.)

HUMAN RESOURCES

1. RECOMMENDATIONS FOR ADMINISTRATIVE APPOINTMENTS

A motion was made by Bill Fletcher, seconded by Ron Margiotta to approve the following administrative appointments. The vote was unanimous.

- *Mark Savage, assistant principal at Wakefield Middle School to principal at Wakefield Middle School, effective date July 1, 2005.*
- *Ann “Winston” Pierce, assistant principal at Millbrook Elementary School to principal at Wendell Elementary School, effective date TBD.*
- *Kelly Aman, Coordinator at Millbrook High School to assistant principal at Millbrook High School, effective date August 4, 2005.*
- *Charles Steven Bingham, applicant to Director of Wake Leadership Academy, effective date TBD.*
- *Douglas Cox, assistant principal intern at West Lake Middle School, to assistant principal at West Lake Elementary School, effective date July 1, 2005.*
- *Ashlee Dixon, Instructional Resource Teacher at Salem Middle School, to assistant principal at Salem Middle School, effective date July 1, 2005.*
- *Patches Jacobs, assistant principal intern at Southeast Raleigh High School, to assistant principal at Wake Forest Rolesville Middle School, effective date August 17, 2005.*
- *Lauren Likosar, assistant principal intern at Ligon Middle School to assistant principal at Ligon Middle School, effective date June 22, 2005.*
- *Russ Smith, Interim Senior Director of Security, to Senior Director of Security, effective TBD.*
- *Lisa Rockefeller, assistant principal intern/Instructional Resource Teacher at Lynn Road Elementary School, to assistant principal at Leesville Road Elementary School, effective date August 1, 2005.*
- *Syreeta Smith, assistant principal intern at Wilburn Elementary School, to assistant principal at Wilburn Elementary School, effective date July 1, 2005.*

2. RECOMMENDATION FOR TRANSFER

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

- *Stephanie Morrison, assistant principal at Wildwood Forest Elementary School, to assistant principal at Baucom Elementary School, effective August 1, 2005.*

OPEN MINUTES –ANNUAL BOARD MEETING

Tuesday, June 21, 2005

ADJOURNMENT

There being no further business before the Board, a motion to adjourn was made by Bill Fletcher, seconded by Ron Margiotta. The vote was unanimous. The meeting was adjourned at 8:08 p.m.

Respectfully submitted,

Elwanda K. Farrow, Recording Secretary

Bill McNeal, Superintendent, WCPSS

Patti Head, Wake County Board of Education Chair

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