

WAKE COUNTY BOARD OF EDUCATION

OPEN MINUTES - ANNUAL MEETING

Tuesday, September 16, 2003

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

Susan Parry called the meeting to order at 4:00 p.m. Everyone recited the Pledge of Allegiance.

INFORMATION

Chairman's Comments

- *Ms. Parry reported that on September 9, the Friends of Wake County hosted the "Bond Kick-Off" at the Wake County Commons Office Complex.*
- *Superintendent McNeal, Patti Head, Bill Fletcher, and Susan Parry attended oral arguments on the appeal of Judge Manning's ruling on the Leandro case to the Supreme Court. Ann Majestic was one of the attorneys presenting to the Supreme Court.*

Superintendent's Report

- *Superintendent McNeal gave update information on Hurricane Isabel and what to do to prepare for it.*
- *Superintendent McNeal announced the finalists for Principal and Assistant Principal of the Year 2003-2004.*

<u>Principal Finalists</u>	<u>Assistant Principal Finalists</u>
<i>LaVaughn Buchanan, Cary Elementary</i>	<i>Earnestine Pittman, Stough Elementary</i>
<i>Stephen Mares, Joyner Elementary</i>	<i>Bob Umstead, Swift Creek Elementary</i>
<i>Darryl Fisher, Wilburn Elementary</i>	<i>Camille Miller, Willow Springs Elementary</i>
<i>Beth Cochran, Ligon Middle</i>	<i>Betty Cornell, Holly Ridge Middle</i>
<i>Lloyd Gardner, Enloe High</i>	<i>Darrel Prioleau, Garner High</i>

RECOGNITION

Attorney General Roy Cooper presented the school system with certificates of accomplishment for all 127 schools for the crisis preparedness initiatives.

APPROVAL OF MEETING AGENDA

Amy White made a motion to amend the meeting agenda to add to the Consent Agenda two additional Board Advisory Council nominations to the Policy-Board Advisory Council nominations.

Patti Head made a motion to amend the meeting agenda to add an additional Closed Session item to establish, or instruct staff concerning the position to be taken by or on behalf of the Board of Education in negotiating (i) the price and material terms of a contract for the acquisition of real property. The property if acquired will be used for a new public school facility and is located approximately a mile south of the intersection of Forestville Road and Mitchell Mill Road. G.S.143-318.11(5).

Jeff York made a motion to amend the meeting agenda to pull from the Consent Agenda Facilities Items 5,6,&7- Design Consultant Agreement: Douglas Elementary, Martin Middle, and Millbrook High School.

Kathryn Watson Quigg made a motion to amend the meeting agenda to add an Action Agenda Item: Facilities- Joint Use Agreement for Knightdale High School and Forestville Road Elementary School.

Motion was made by Bill Fletcher, seconded by Patti Head to approve the agenda as amended. The vote was unanimous.

PUBLIC HEARING

***Bob Lisson-Parent.** Requested that the board develop guidelines to decrease the amount of snacks teachers and schools give children during the instructional day.*

COMMENTS FROM BOARD MEMBERS

Beverley Clark recognized two Boy Scouts from Troop 207, John Willard and Mark Fields who are working on "Citizenship in the Community" Merit Badge.

She also thanked those who supported her in the MS Bike Tour of 150 miles.

CONSENT ITEMS

Amy White made a motion to approve the Consent Agenda. Motion seconded by Jeff York. The vote was unanimous.

FACILITIES

1. RESOLUTION: FUNDING FOR PLAN 2000 SCHOOL BUILDING PROGRAM

Resolution requests an appropriation from the restricted fund balance to Salem Middle (\$23,500), Knightdale High (\$618,813.74) and Cary Park Elementary (\$330,823). These are municipal collaboration funds that were closed into restricted fund balance at fiscal year end June 30, 2003, that need allocation to the new fiscal year 2003-2004 budgets. Total of this appropriation request is \$973,136.

2. RESOLUTION: LONG-RANGE BUILDING PROGRAM FUNDING ALLOCATION

Resolution requests reallocation of project savings from the PLAN 2000 projects at Apex Middle to the proposed PLAN 2004 high priority systemwide improvement projects at Brassfield Elementary, Penny Road Elementary, Fox Road Elementary, and Lead Mine Elementary. The estimated total cost for Brassfield Elementary, Fox Road Elementary, and Lead Mine Elementary is \$1,113,531 each. The estimated total project cost for Penny Road Elementary is \$1,135,801. Staff is requesting \$100,000 per school for start up design costs. Total reallocation amount is \$400,000. Fiscal Implications: No additional appropriation of funding is necessary.

3. TEMPORARY CONSTRUCTION EASEMENT-SERVICE COMPLEX ROCK QUARRY ROAD

Habitat for Humanity to construct 42 units off Rose Lane, Raleigh, during the remainder of 2003. The property is located behind our service complex at Rock Quarry Road and will adjoin a new road system entitled "Jimmy Carter Way." To complete the new road, Habitat requires a temporary construction easement 20 feet wide and 70 feet in length or 1,400 square feet. Fiscal Implication: None.

4. EASEMENT FOR SIDEWALK CONSTRUCTION-FUQUAY-VARINA MIDDLE

Officials with the Town of Fuquay-Varina request the a five foot wide permanent sidewalk, slope and utility easement and a five foot wide temporary construction easement to install a new sidewalk along Board property at Academy Street. The easement contains 1,072 square feet and adjoins the parking lot adjacent to the gymnasium owned by the Town of Fuquay-Varina. The new sidewalk will benefit students walking to school. Staff recommends Board approval of a five-foot wide permanent sidewalk easement and a five-foot wide temporary construction easement to the Town of Fuquay-Varina for improvements at Fuquay-Varina 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 for August 2003.

2. AUTHORIZATION FORMS

These authorization forms designate the persons authorized to sign vouchers for the payment of money on behalf of Oak Grove Elementary. These authorization forms are required for bank records.

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

Twenty-five gifts have been donated to the Wake County Public School Systems. The approximate value of the gifts is \$17,818.29.

PROGRAM

1. ADDENDUM #2 BETWEEN WAKE COUNTY AND WAKE COUNTY PUBLIC SCHOOL SYSTEM

This continuation contract funds for Project Enlightenment to provide Parents As Teachers services to young children and families who meet "at risk" criteria through the Step-by-Step program for substance abuse. This is a revenue contract in the amount of \$51,584.00. No Wake County Public School funds are required. Staff recommends that the Board approve the contract to receive funding from Wake County.

2. AMENDMENT #1 TO CONTRACT BETWEEN WAKE COUNTY SMARTSTART, INC., AND WAKE COUNTY PUBLIC SCHOOL SYSTEM (PARENTS AS TEACHERS HOME VISTING MODEL)

This amendment increases funding to Project Enlightenment for the contract approved August 5, 2003, Board meeting. This is a revenue contract to increase funding to a total of \$296,997.00. No Wake County Public School funds are required. Staff recommends that the Board approve the contract to receive the additional funding from Wake County SmartStart, Inc.

3. AMENDMENT #1 TO CONTRACT BETWEEN WAKE COUNTY SMARTSTART, INC., AND WAKE COUNTY PUBLIC SCHOOL SYSTEM (PREVENTION, INVENTION AND REFERRAL FOR SOCIAL EMOTIONAL NEEDS)

This amendment increases funding to Project Enlightenment to the contract approved at the August 5, 2003, Board meeting. This is a revenue contact to increase funding to a total of \$224,830.00. No Wake County Public School funds are required. Staff recommends that the Board approve the contract to receive the additional funding from Wake County SmartStart, Inc.

4. AMENDMENT #1 TO CONTRACT BETWEEN WAKE COUNTY SMARTSTART, INC., AND WAKE COUNTY PUBLIC SCHOOL SYSTEM (SUPPORTING CHILDREN'S TRANSITION FOR KINDERGARTEN)

This amendment increases funding to Project Enlightenment to the contract approved at the August 5, 2003, Board meeting. This is a revenue contract to increase funding to a total of \$70,370.00. No Wake County Public Schools funds are required. No Wake County Public School funds are required. Staff recommends that the Board approve the contract to receive the additional funding from Wake County SmartStart, Inc.

HUMAN RESOURCES

1. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT

Teresa Cunningham-Brown, teacher at Southeast Raleigh High School, to assistant principal at Southeast Raleigh High School.

BOARD ADVISORY COUNCIL NOMINATIONS

Board approved the following nominees to the Board Advisory Councils. They are as follows

District 1

*Tammy Richard
Michael E. Brown
Robin Finch
Pam Camacho
Jim Worley
Brenda Rudder*

District 3

*Tom Shipman
Ann Stahl
Kim Lewey
Bettina Noland
Amy Adcroft*

District 7

*Gina Thomas
Sherry Frost
Suzy Nisbet
Laura Wall
Michael Brown*

District 9

Dave Patchin

ACTION ITEMS

2. ASSIGNMENT OF NEW SUBDIVISIONS TO SCHOOLS (Exhibit D)

The staff of the Office of Growth Management presented recommendations for the following subdivisions: Ashworth Estates (Phase 1) and Camden Park and Wexford (Lots: 1-22, 88-99). Transportation costs will increase due to travel time.

Bill Fletcher made a motion to approve, seconded by Patti Head. The vote was unanimous.

INFORMATION ITEMS

FACILITIES

1. INFORMATION: WILLIAM AND IDA FRIDAY INSTITUTE FOR EDUCATIONAL INNOVATION *(Exhibit E)*

Staff will present information regarding North Carolina State University's William and Ida Friday Institute for Educational Innovation, to be constructed adjacent to Centennial Campus Magnet Middle School.

CLOSED SESSION

Bill Fletcher made a motion to go into closed session at 5:15 p.m. to establish or instruct the 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 contracts. G.S.143-318.11(a)(5), seconded Beverley Clark. The vote was unanimous.

PROGRAM

1. JOINT USE AGREEMENT FOR KNIGHTDALE HIGH SCHOOL AND FORESTVILLE ROAD ELEMENTARY SCHOOL

Board, Town, and County are developing this property as a school/community park complex. The development will include the Board transferring to the Town ownership of three areas of the site that will be primarily used by the Town. Board and Town will share in the design, development, construction, maintenance, and operation of the facilities. In summary, the Town agreed to pay design and construction costs for two lighted little league fields, concession/restroom building, tot lot playground, parking at the high school baseball field area and to upgrade the Forestville Road Elementary School multi-purpose room to a full-size gym and recreation center with additional parking. The recreation center will be on Board Property but it will principally be used for Town purposes during school and non-school hours. County shall assist with maintenance of the high school track to allow for community use. Town has agreed to build a community center with a pool. The school system, Town and County anticipate a mutually cooperative long-term joint use association. The Town and Board will need to approve joint use agreements authorizing the use of their property. The initial term of this agreement is for 50 years. Fiscal Implications-Town shall pay for the additional design and construction cost of the facilities that are not part of WCPSS educational program specifications. Town is responsible for the housekeeping costs, utility costs, and the preventive and major maintenance repair and replacement costs for the additional square footage at Forestville Road Elementary School. Recommendation for Action-Staff recommends approval of the attached Property Division Agreement subject to (1) the Town's approval of the Property Division Agreement, and (2) the Town's acceptance of the Joint-Use Agreement as the contract governing the Town's use of Board property. Staff also recommends acceptance of the attached Joint-Use Agreement subject to the Town's submission of an agreement acceptable to the school system for school system use of Town property.

Bill Fletcher amended the motion to ask approval of property division, subject to Town's approval of the Property Division Agreement and the acceptance of the Joint-Use Agreement governing the Town use of the Board property. Tom Oxholm seconded the motion. The vote was "7 to 1" with Beverley Clark voting "no."

ADJOURNMENT

There being no further business, Susan Parry adjourned the meeting at 5:40 p.m.

Respectfully submitted,

Elwanda K. Farrow, Recording Secretary

Bill McNeal, Superintendent, WCPSS

Susan Parry, Board of Education, Chair