



**WAKE COUNTY BOARD OF EDUCATION
MEETING MINUTES
September 16, 2008**

<u>Board Members Present</u>	<u>Staff Members Present</u>	
Rosa Gill, Chair	Superintendent Del Burns	David Holdzkom
Kevin L. Hill, Vice Chair	Terri Cobb	Ann Hooker
Beverley Clark	Danny Barnes	Julye Mizelle
Eleanor Goettee	Maurice Boswell	David Neter
Patti Head	Kathy Chontos	Bev White
Anne McLaurin	Marvin Connelly	Jonibel Willis
Ron Margiotta	Michael Evans	Mark Winters
Lori Millberg	Lloyd Gardner	<u>Board Attorney Present</u>
Horace Tart	Don Haydon	Ann Majestic

Chair Rosa Gill called the meeting to order at 3:04 p.m. Everyone recited the Pledge of Allegiance.

Chair's Comments

- Ms. Gill shared that September 14 through September 20 is Custodian Appreciation Week.
- On September 10, The North Carolina School Board Association held a meeting for District 3. Members received information and updates related to Professional Governance Standards for School Boards, fines and forfeitures, Immunity Law, legislative updates, and an Amicus Brief.
- Ms. Gill announced that meetings with Municipalities would occur on September 22 with the City of Raleigh, the Town of Knightdale, and the Town of Zebulon; September 25 with the Town of Apex, the Town of Holly Springs, and the Town of Morrisville; September 30 with the Town of Rolesville, the Town of Wake Forest, and the Town of Wendell; and October 14 with the Town of Cary and the Town of Garner.
- On October 7, the Board will hold a work session prior to the Board meeting. It will begin at 9:00 and will be held in the Board Conference Room.
- On Friday, September 19, the Wake Education Partnership will hold its annual meeting at the McKimmon Center from 7:30 a.m. - 9:30 a.m. All Board members were encouraged to attend.

Superintendent's Comments

- On September 8, Dr. June Atkinson, State Superintendent of Education, recognized two Wake County Public School System high schools for achieving top graduation rates in the state. Dr. Burns congratulated principal Matt Wight and the Apex High School staff, and principal Jim Hedrick and the Green Hope High School staff for their school's graduation rates.

- Dr. Burns congratulated the 2008 WCPSS School Counselors of the Year. They are, Kelli Kirk, Sycamore Creek Elementary School, Brenda Joyner, Wakefield Middle School, and Karen Rowe, Wakefield High School.
- Fifty-three students from 11 Wake County Public School System high schools were among the semifinalists in the 54th annual National Merit Scholarship Program.
- Enloe High School teacher, Richard Uzzell, was accepted by the United States Department of State to attend the 2008 Russian Intensive Summer Language Institute. The program involved extensive professional development and intensive language learning activities.
- Casey Story, a sophomore at Garner High School, was selected to serve a second term on the National Students Against Violence Everywhere (SAVE) Youth Advisory Board.
- Eighteen WCPSS Social Studies and Language Arts teachers have partnered with NC State professors during the past 18 months to explore North Carolina's history, dialect, and language. The teachers and professors presented their Inquiry Projects on September 12 at the Friday Institute at Centennial Campus Middle School.
- The kick-off for Hispanic Heritage Month was held on September 5 at Crossroads. Guest speakers included: Nayely Perez Huerta, former WCPSS student, Helena Murillo, WCPSS parent; Cathy Moore, Principal at Sanderson High School, and Martha Crowley, Chair for Governors Advisory Council on Hispanic/Latino Affairs.
- Wake County ESL staff, Alesha McCauley, Larry Savage, and Tim Hart helped with and were featured on a state training video. The video was developed to assist teachers with the state test of English Language Proficiency.
- Green Hope High School Principal Dr. James Hedrick was a presenter at the North Carolina Summer Leadership Conference in Asheville, NC.
- On August 29, Student Support Services held the first training for Faith Based organizations for the Adopt-a-School initiative. From the training, Student Support Services hopes to learn and build the capacity to replicate the training with other partnerships.
- On August 26, the Wake County Public School System received the 2008 Indoor Air Quality Tools for Schools Leadership Award.
- Iris Senzig from Evaluation and Research and her husband Randy have been nominated as top volunteers in Wake County for 2008. They have received recognition for their project "Emelene's Christmas Trikes."
- The Fall Job Fair has been scheduled for Saturday, December 6, 2008. Interested applicants can register online.

Board Member's Comments

- Ms. Clark shared that she attended the Broadway Series South Production of "A Chorus Line" on Saturday, September 30. Several WCPSS schools were involved and put on an exceptional show.
- Dr. McLaurin shared that she attended the Sir Walter Raleigh Awards during the week of September 8, where Brier Creek Elementary received an award.

APPROVAL OF THE MEETING AGENDA

Patti Head made a motion to approve the Meeting Agenda, seconded by Lori Millberg. The motion was unanimously approved.

INFORMATION ITEMS

1. MINORITY BUSINESS OUTREACH

Board Policy 7260 addresses Minority Business Enterprise (MBE) Participation in Construction Contracts. This policy requires staff to actively seek and identify qualified MBEs and to encourage participation in the school system's construction contracting program. The goal established by the Board is 10% participation. The Facilities Design and Construction Department exceeds this goal. Staff will present the current status and the efforts being made to continue to meet and exceed the Board's goal. Fiscal Implications: None. Recommendation for Action: None. For information only.

Tammy Hall presented information to the Board. Ms. Hall shared that the Minority Business Program is charged with identifying and recruiting minority contractors to work on school construction projects. The program has responsibility for compliance and adherence to Board Policy 7260.

Ms. Hall stated that all contracts awarded through 2007-08 that were greater than \$100,000, had 23.5 percent participation rate by minority firms, which can be attributed to the use of Construction Manager At-Risk contracting. Ms. Hall shared that staff has used a series of outreach activities to connect minority contractors with construction management firms to have diversity and inclusion on projects. WCPSS has made connections and has entered into a membership with the NC MWBE Coordinators Network, has collaborated with the NC Historically Underutilized Business Office, and has partnered with the Hispanic Contractors Association of the Carolinas where construction drawings can be uploaded to their online plan room, providing the association's membership direct access to them. WCPSS has also worked with the City of Raleigh co-hosting the 2008 Annual Business Expo and supporting the Pacesetters Program, which offers training and information to minority business firms on the construction contracting process.

PUBLIC COMMENT – 4 P.M.

Citizens who signed up to address the board during public comment will be called on in priority order first for items on the agenda and then for items not on the agenda. Each individual speaker will be allowed three minutes for remarks. Issues or concerns involving personnel matters are not appropriate for this public comment setting. After 30 minutes of public comment, any speakers remaining will be recognized at the end of the agenda for their comments.

Moses Darden, (Representative of the Teamsters Union)- commended custodians on a job well done. Mr. Darden commended all classified employees of WCPSS for the great job they do daily to support certified staff in educating students. Mr. Darden extended a special thank you to bus drivers for transporting students to and from school safely.

CONSENT ITEMS

Ms. Gill called for a motion to approve the Consent Agenda. After discussion of approving items prior to 4 p.m., Ms. Gill stated that she would like a motion to approve the Consent Items, and if there is a speaker, then the Board would reconsider any item addressed by a member of the public at 4:00 p.m. and would then proceed with the agenda. Patti Head made a motion to approve, seconded by Lori Millberg.

APPROVAL OF MEETING MINUTES

June 10, 2008	-	Learning and Equity Committee Meeting Minutes
August 12, 2008	-	Learning and Equity Committee Meeting Minutes
August 26, 2008	-	Facilities and Operations Committee Meeting Minutes

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 August 2008. Fiscal Implications: Not applicable. Recommendation for Action: Not applicable.

2. COMPUTER INSURANCE FUNDS

The Wake County Public School System has collected a \$25 fee from schools, departments, or employees utilizing system-owned laptop computers in areas other than their duty station. The fee reduced the employee deductible for stolen or vandalized laptop computers from \$2,000 to \$100. The funds are used to replace laptop computers if a loss occurs due to theft or vandalism while away from their duty station. The \$25 fee and \$100 deductible was waived in FY2003-2004 due to amount of funds that have built up over the years. Fiscal Implications: The remaining balance of \$29,472.34 is reserved in fund balance. An appropriation of \$10,000 is requested for the current year. Recommendation for Action: Request Board approval to obtain funds from fund balance.

3. GIFTS TO THE SYSTEM

Fifty-four gifts have been donated to the Wake County Public School System. The approximate value of the gifts is \$33,423.00. Fiscal Implications: Not applicable. Recommendation for Action: No action is required.

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

On June 15, 2008 a Request for Proposal was released offering qualified vendors an opportunity to bid on contracted technical resources in the area of application development and programming. A Selection Committee was formed and each of the fourteen proposals received was scored based on established scoring criteria. The Committee met three times to discuss proposals and pare the choices down to what is considered a preferred vendor list from which contracted technical resources will be utilized. Four vendors will be included on this list. Alliance of Professionals & Consultants is one of the four and is being awarded a twelve-month contract with the option of renewal for up to two additional years. Initially \$1,615,700 is being encumbered to offset anticipated costs through June 30, 2009. Fiscal Implications:

Initial amount of contract is \$1,615,700. Funding for contracted services was identified and planned for in the Technology Services 2008-09 operating budget request. Recommendation for Action: Staff is requesting Board approval of contract.

5. AUTONOMIC RESOURCES LLC WORKSTATION SUPPORT SERVICES AGREEMENT

On June 15, 2008 a Request for Proposal was released offering qualified vendors an opportunity to bid on workstation support services. These services encompass desktop support for each of our high school campuses. A Selection Committee was formed and each of the nine proposals received was scored based on established scoring criteria. The Committee met three times to discuss proposals and pare the choices down to a list of three vendors from which workstation support services will be utilized. Autonomic Resources is one of the three and is being awarded a twelve-month contract with the option of renewal for up to two additional years. Initially \$174,600 is being encumbered to offset anticipated costs through June 30, 2009. Fiscal Implications: Initial amount of contract is \$174,600. Funding for contracted services was identified and planned for in the Technology Services 2008-09 operating budget request. Recommendation for Action: Staff is requesting Board approval of contract.

6. AUTONOMIC RESOURCES LLC SERVICE AGREEMENT

On June 15, 2008 a Request for Proposal was released offering qualified vendors an opportunity to bid on contracted technical resources in the area of application development and programming. A Selection Committee was formed and each of the fourteen proposals received was scored based on established scoring criteria. The Committee met three times to discuss proposals and pare the choices down to what is considered a preferred vendor list from which contracted technical resources will be utilized. Four vendors will be included on this list. Autonomic Resources is one of the four and is being awarded a twelve-month contract with the option of renewal for up to two additional years. Initially \$1,058,400 is being encumbered to offset anticipated costs through June 30, 2009. Fiscal Implications: Initial amount of contract is \$1,058,400. Funding for contracted services was identified and planned for in the Technology Services 2008-09 operating budget request. Recommendation for Action: Staff is requesting Board approval of contract.

7. DIGITAL INTELLIGENCE SYSTEMS CORPORATION WORKSTATION SUPPORT SERVICES AGREEMENT

On June 15, 2008 a Request for Proposal was released offering qualified vendors an opportunity to bid on workstation support services. These services encompass desktop support for each of our high school campuses. A Selection Committee was formed and each of the nine proposals received was scored based on established scoring criteria. The Committee met three times to discuss proposals and pare the choices down to a list of three vendors from which workstation support services will be utilized. DISYS is one of the three and is being awarded a twelve-month contract with the option of renewal for up to two additional years. There is no money initially encumbered since DISYS is a new vendor and no contracted personnel are currently being utilized through it. Fiscal Implications: Initial amount of contract is \$0. Funding for contracted services was identified and planned for in the Technology Services 2008-09 operating budget request. Recommendation for Action: Staff is requesting Board approval of contract.

8. NWN CORPORATION WORKSTATION SUPPORT SERVICES AGREEMENT

On June 15, 2008 a Request for Proposal was released offering qualified vendors an opportunity to bid on workstation support services. These services encompass desktop support for each of our high school campuses. A Selection Committee was formed and each of the nine proposals received was scored based on established scoring criteria. The Committee met three times to discuss proposals and pare the choices down to a list of three vendors from which workstation support services will be utilized. NWN Corporation is one of the three and is being awarded a twelve-month contract with the option of renewal for up to two additional years. Initially \$281,440 is being encumbered to offset anticipated costs through June 30, 2009. Fiscal Implications: Initial amount of contract is \$281,440. Funding for contracted services was identified and planned for in the Technology Services 2008-09 operating budget request. Recommendation for Action: Staff is requesting Board approval of contract.

9. APEX SYSTEMS, INC. SERVICE AGREEMENT

On June 15, 2008 a Request for Proposal was released offering qualified vendors an opportunity to bid on contracted technical resources in the area of application development and programming. A Selection Committee was formed and each of the fourteen proposals received was scored based on established scoring criteria. The Committee met three times to discuss proposals and pare the choices down to what is considered a preferred vendor list from which contracted technical resources will be utilized. Four vendors will be included on this list. Apex Systems is one of the four and is being awarded a twelve month contract with the option of renewal for up to two additional years. There is no money initially encumbered since Apex Systems is a new vendor and no contracted personnel are currently being utilized through it. Fiscal Implications: Initial amount of contract is \$0. Funding for contracted services was identified and planned for in the Technology Services 2008-09 operating budget request. Recommendation for Action: Staff is requesting Board approval of contract.

10. ST TECH, INC. SERVICE AGREEMENT

On June 15, 2008 a Request for Proposal was released offering qualified vendors an opportunity to bid on contracted technical resources in the area of application development and programming. A Selection Committee was formed and each of the fourteen proposals received was scored based on established scoring criteria. The Committee met three times to discuss proposals and pare the choices down to what is considered a preferred vendor list from which contracted technical resources will be utilized. Four vendors will be included on this list. ST Tech is one of the four and is being awarded a twelve-month contract with the option of renewal for up to two additional years. Initially \$265,000 is being encumbered to offset anticipated costs through June 30, 2009. Fiscal Implications: Initial amount of contract is \$265,000. Funding for contracted services was identified and planned for in the Technology Services 2008-09 operating budget request. Recommendation for Action: Staff is requesting Board approval of contract.

FACILITIES AND OPERATIONS

1. LEASE RENEWAL AGREEMENT: WAREHOUSE SPACE-BANNISTER PROPERTIES, LLC

Acquisition of mobile units, modular complexes and the renovation of existing facilities requires the storage of both new and used furniture until facilities are ready for use. No additional warehouse space is available at the Rock Quarry Road Central Services Complex. Bannister Properties, LLC, is currently providing 8,100 square feet of leased space for storage of this furniture. Staff recommends renewing the lease for an additional year. Fiscal Implications: The 2008-2009 lease rate is \$32,500 for the additional one-year term, payable in a single sum at lease renewal, plus utilities costs. This is an increase of \$100 over the previous year's lease. Funding is available from the 2008-2009 operating budget. Recommendation for Action: Staff requests Board approval.

2. PERMISSION TO ADVERTISE: WAKE FOREST-ROLESVILLE HIGH

The Board approved the schematic design, for the additions and renovations at Wake Forest-Rolesville High, at its June 17, 2008 meeting. In order to meet the tight construction schedule needed to complete this project for a 2010 school re-opening, it is proposed to advertise two major bid packages early, before completion of the total design for this project. These packages are for the demolition of the media center and the prefabrication of the new building wall panels. They are estimated to be worth approximately \$3,000,000. Staff has reviewed the construction documents for these early bid packages and requests Board approval and authorization to advertise. The award of the contracts will be presented to the Board for approval on November 18, 2008. Staff also requests Board approval and authorization to advertise for the remaining project packages upon completion of design and satisfactory review by staff. These packages will be brought to the Board for approval after receipt of bids. Fiscal Implications: Funding is available from the total project budget of \$62,800,000, of which \$57,350,000 is from CIP 2006, \$200,000 from PLAN 2004 Start-Up, and \$5,250,000 from savings yet to be identified from previous bond programs. Recommendation for Action: Board approval is requested.

3. BIDS: SANDERSON HIGH AIR-COOLED CHILLER REPLACEMENT

On September 2, 2008, the Board pre-approved bids, provided they were within the budget of \$160,000, for the Sanderson High chiller replacement. Staff presents for ratification the recommendation for award of the single-prime contract to Bolton Services, LLC, in the amount of \$106,511. Fiscal Implications: Funding is available from the PLAN 2004 Systemwide Improvement Project budget of \$16,451,402. Recommendation for Action: Board approval is requested.

STUDENT ACHIEVEMENT

1. AMENDMENT ONE TO TLC OPERATIONS, INC. (TAMMY LYNN CENTER FOR DEVELOPEMENTAL DISABILITIES)

TLC Operations, Inc. Community Residential contract is being amended to correct an error in calculation. The total contract cost is being amended from \$201,653.83 to \$202,302.88, an increase of \$649.05. The original contract was approved at the June 17, 2008 board meeting. Fiscal Implications: The State of North Carolina provides categorical monies totaling \$15,511.76 per child, per year, for children ages three (3)

through twenty one (21) served in community residential centers. In addition, each year the state provides \$50.00 per child for needed supplies and materials for a total of \$650.00. Funding is available in the amount of \$202,302.88 (or approved state Community Residential rate) for this contract. Recommendation for Action: Board approval is requested.

2. AMENDMENT ONE TO TLC OPERATIONS, INC. (TAMMY LYNN CENTER FOR DEVELOPMENTAL DISABILITIES

TLC Operations, Inc. is being amended to correct the supplement amount from \$34.00 to \$600.00, which is noted in section E, paragraph 1, of the contract approved at the June 17, 2008, board meeting. The correct supplement amount was used in the computation of the total cost of the contract, which is \$631,750.00; therefore, the total cost of the contract is correct and will remain the same as approved at the June 17, 2008, Board Meeting. Fiscal Implications: there will be no change in the total contract cost. Recommendation for Action: Board approval is requested.

3. GRANT PROPOSALS

- Competitive (#001309): Knights of Columbus, Operation Lamb / Individual Schools.
- Competitive (#001409): Kids In Need Foundation / Individual Schools.
- Competitive (#001509): Target Stores, Field Trip Grants / Individual Schools.
- Competitive (#968.002): 21st Century Community Learning Center Program Extension / West Lake Elementary, West Lake Middle, and Middle Creek High Schools.

Fiscal Implications: These grant programs do not require cash and/or in-kind matching contributions. Recommendation for Action: Staff is requesting Board approval.

HUMAN RESOURCES

1. RECOMMENDATION FOR EMPLOYMENT

- A. Professional
- B. Support
- C. Contract Central Services Administrator

BOARD ADVISORY COUNCIL NOMINATIONS

This represents new nominations to the Board Advisory Councils. The nomination forms are attached for the Board's review and consideration. Fiscal Implications: None.

Recommendation for Action: Board approval is requested.

COMMITTEE CHAIRS' REPORT

Ms. Goettee shared that the Human Resources Committee met on September 10. The committee discussed developing a long range professional development plan which included the committee reviewing an intricate timeline. The first phase of the timeline includes re-evaluating or creating job descriptions for every position in the county. The committee reviewed the application process, and also received information regarding the status of recruitment efforts as it relates to male and minority teachers. At its next meeting, the committee will discuss what other systems are doing to recruit and retain, more discussion

regarding the allotment reconciliation process, and efforts to recruit male and minority teachers.

Ms. Millberg shared that the Student Achievement Committee met on September 9. The committee discussed information regarding the administration of the PSAT. The committee discussed administering the test free to 10th and 11th graders for 2008-2009 only. Staff recommended repurposing funds to accommodate the need. It was decided that the PSAT would be administered free to all 10th and 11th grade students, all other grades would have to take the test at their own expense. From this point forward, the PSAT will be offered free to 10th graders only. The committee further discussed the final draft of the Curriculum Decisions policy as well as, the Curriculum Management policy. The committee also reviewed and discussed a variety of healthy schools components and achievement data for all schools in the county, and discussed next steps using the data to implement the recommendations of the Curriculum Management Audit.

Ms. Head shared that the Facilities and Operations Committee met on September 9. The committee reviewed the mobile and modular timeline and specifically related it to Panther Creek High School's permitting process. The committee received an update related to lease terms and provisions for using mobiles/modulars. Data was given on the number of mobiles being leased, as well as, discussion of leasing to own. An update was given on the status of real estate lease agreements. The committee was told that the request from the County Commissioners to share information on the money that could be saved by doing lease agreements has been shared from Board staff to County staff. A thorough update was provided from the Communications Department regarding the different avenues of communication being used in WCPSS which includes "School Connection", newsletters, and the newly launched, e-mail newsletter. The committee discussed and reviewed Transportation policies and recommended that the committee go back to the Board and ask permission to look at the Transportation policies and revise them if needed, keeping in mind and clarifying expectations for the community that the Transportation staff is dealing with transporting 70,000 students daily to and from schools within an abbreviated timeframe. The next committee meeting is scheduled for September 23.

Ms. Clark shared that the Finance Committee met on September 10. The committee's agenda focused on the work plan item related to allocation of resources. The committee had further discussion where Dr. Hargens shared a change in the allocation of resources with the new methodology of deploying intervention services funds in addition to the average daily membership funding that every school receives.

Ms. Gill reminded Board members that a Joint Board meeting would be held with the County Commissioners on Wednesday, September 17, at 9:00 a.m. on Salisbury Street. The topics would include, green construction techniques, the duties and responsibilities of SROs, and updates on H-6. The meeting will conclude with a tour of the Raleigh Convention Center.

ACTION ITEMS

FINANCE

1. FUND BALANCE APPROPRIATION REQUEST FOR ADDITIONAL ALLOTMENTS

During the August 5, 2008 Committee of the Whole Meeting, staff presented background on the Allotment and Allotment Reconciliation Process. The process reconciles actual ADM counts at each school, the associated months of employment allotted to each school based upon formula, and hiring that has taken place based upon ADM projections. Principals can request, and Area Superintendents are authorized to approve, allotments beyond the base ADM formula to effectively manage this process. The 2008-09 Day 10 reconciliation for Traditional schedule schools has now been completed and staff has identified the need for 77.52 months of employment beyond the ADM formula. Staff is requesting an Undesignated Fund Balance Appropriation in the amount of \$377,870 to fund the additional allotments. Fiscal Implications: In the past, WCPSS has utilized over/under to provide allotments beyond base ADM formula and effectively manage the allotment reconciliation process. Reporting to the Board took place on a quarterly basis. As a result of budget cuts to balance the 2008-09 budget, over/under will not be available during the reconciliation process, and an Undesignated Fund Balance Appropriation is requested. Funds are available. Recommendation for Action: Board consideration for approval is requested.

David Neter presented information to the Board. Mr. Neter shared that staff identified the need for 77.52 months of employment beyond the ADM formula, and that staff is requesting an Undesignated Fund Balance Appropriation in the amount of \$377,870 to fund the additional allotments.

Board members shared their concerns that a number of year-round schools did not have the number of students expected on the 10th Day. Traditional students began school on August 25, and the year-round students showed up at their schools, thus creating a number of year-round schools who now have the students, but are not included in the allotment because they were beyond their reconciliation time period.

Mr. Neter shared that staff is aware of the year-round schools who have had a growth in ADM beyond their 10th day, and stated that throughout the year, principals can request additional resources through their Area Superintendent. Mr. Neter further stated that after the reconciliation process was over last year, staff brought together a representative team of each area that was involved in the process, including principals from both year-round and traditional schools, an Area Superintendent, Human Resources, C & I, and Budget and to review the process and made appropriate changes to align the process with the needs. Staff plans to go through the same process again this year and share the information with the Board.

After several questions regarding the allotment process, Superintendent Burns explained, in depth, the allotment reconciliation process. After further discussion, Kevin L. Hill made a motion to approve, seconded by Beverley Clark. The motion was unanimously approved.

CLOSED SESSION

Patti Head made a motion to go into Closed Session at 4:10 p.m. to consider confidential personnel information protected under G.S. 143-318.11(a) (6) and 115C-319, to consider confidential student information protected under G.S. 115C-402 and the Family Educational and Privacy Rights Act, 20 U.S.C. 1232g, to establish or give instructions concerning the Board's negotiating position related to a potential acquisition of real property, as provided in G.S. 143-318.11(a) (5). The motion was seconded by Beverley Clark. The motion was unanimously approved.

The Board returned to Open Session and added a Closed Session Item to the agenda, to consult with an attorney employed or retained by the Board in order to preserve the attorney-client privilege as provided in G. S. 143-318.11(a) (3) in response to a lawsuit from the Disabilities Rights of NC. Beverley Clark made a motion to approve, seconded by Kevin L. Hill

ACTION ITEMS- Cont'd

HUMAN RESOURCES

1. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)

Eleanor Goettee made a motion to approve the following Administrative Appointment(s):

- (1) Sandra Barefoot, Applicant to Principal at York Elementary School, effective date October 1, 2008. (Permanent position).
- (2) Dorothy McGirt, Applicant to Assistant Principal at Dillard Drive Middle School, effective date October 6, 2008. (Converted position).
- (3) Katherine Rackley, Teacher at Lincoln Heights Elementary School to Assistant Principal at Lincoln Heights Elementary School, effective date September 17, 2008. (Permanent position).
- (4) Jason Ramirez, Assistant Principal at Knightdale High School to Assistant Principal at West Cary Middle School, effective date September 22, 2008. (Converted position).
- (5) Rebecca Vierson, Assistant Principal at Washington Elementary School to Interim Principal at Washington Elementary School, effective date September 17, 2008 through November 7, 2008. Rebecca Vierson will resume her current position as Assistant Principal at Washington Elementary School on November 8, 2008. (Interim position).

The motion was seconded by Lori Millberg. The motion was unanimously approved.

Kevin L. Hill made a motion to approve Contract Extensions for Leadership Team Members on contract, seconded by Lori Millberg. The Board voted 7 to 1, with Beverley Clark, Horace Tart, Patti Head, Lori Millberg, Kevin L. Hill, Eleanor Goettee, and Anne McLaurin voting "yes", and Ron Margiotta voting "no". The motion passed.

The Board returned to Closed Session on a motion by Beverley Clark, seconded by Lori Millberg. The Board returned to Open Session at 7:25 p.m.

ADJOURNMENT

With no further business coming before the Board, Kevin L. Hill made a motion to adjourn, seconded by Lori Millberg. The meeting adjourned at approximately 7:25 p.m.

Respectfully submitted,

Rosa U. Gill, Chair, Wake County Board of Education

Del Burns, Superintendent, WCPSS

Melissa R. Christmas, Recording Secretary