



**WAKE COUNTY BOARD OF EDUCATION
MEETING MINUTES
November 9, 2010**

<u>Board Members Present</u>	<u>Staff Members Present</u>	
Ron Margiotta, Chair	Interim Superintendent Donna Hargens	David Holdzkom
Debra Goldman, Vice Chair	Terri Cobb	Ann Hooker
Kevin L. Hill	Danny Barnes	Julye Mizelle
Anne McLaurin	Marvin Connelly	Cathy Moore
Chris Malone	Joe Desormeaux	David Neter
Carolyn Morrison	Laura Evans	Andre Smith
Deborah Prickett	Stephen Gainey	Mark Winters
Keith Sutton	Lloyd Gardner	<u>Board Attorney Present</u>
John Tedesco	Don Haydon	Ann Majestic

Board Chairman, Ron Margiotta, called the meeting to order at 5:34 p.m. Everyone recited the Pledge of Allegiance.

Chair's Comments

- In October, the 2010 Principal and Assistant Principal of the Year were selected. Chairman Margiotta congratulated Dana King, Principal at Millbrook High School, and the 2010 Principal of the Year, and Robert Grant, Assistant Principal at Briarcliff Elementary, the 2010 Assistant Principal of the Year. Chairman Margiotta thanked Mrs. Goldman for attending the celebration and delivering greetings on behalf of the Board of Education.
- The National Association of School Psychologists designated November 8-12 as School Psychology Awareness Week. Presently, Wake County Public Schools has approximately 87 school psychologists, serving students ranging in ages 3 to 21. School Psychologists also work with educators and families to support the academic achievement, positive behavior, and mental wellness of all students. On behalf of the Board of Education, Chairman Margiotta thanked the school psychologists for what they do to support the work of our schools.
- Chairman Margiotta congratulated Green Hope High School on winning both the women's and men's 4A State Championships for cross country. Chairman Margiotta congratulated the Broughton High School Women's Tennis Team on winning the 4A Women's Tennis Championship. Chairman Margiotta congratulated Melissa Kandinata of Green Hope High School for winning the state singles title in the 4-A Women's Tennis Tournament championships. Chairman Margiotta also congratulated the sister duo of Katie and Maggie Kane of Broughton High School. They won the doubles title in the State 4-A Women's Tennis Tournament. Chairman Margiotta congratulated the Apex High School Volleyball Team on winning the 4A Volleyball State Championship.
- Chairman Margiotta shared the following statement. *"In the news and on the blogs, there has been a great deal of speculation related to how the Board will handle potential budget cuts. The N&O quoted one of the current County Commissioners as saying there would be over 2,000 teaching positions eliminated in*

the next budget. This causes me great concern. I believe it is inappropriate for elected officials to much such speculations. Since I have served on the Wake County Board of Education, I am pleased to say that there has never been the practice of over-reacting to budget reductions or budget cuts, making speculations prior to receiving all the information, or using scare tactics to frighten the community; nor do I believe this is in the best interest of this school system or this community at this time.

A great deal of thought and time has already been given to the budget and will continue to be given to the budget as we receive new information. Our Interim Superintendent and the Finance Department have initiated the process for reviewing business cases and have started developing a possible budget for next year.

However, staff nor the Board can develop the entire budget until additional information has been released from the state. Once the Board of Education's budget has been identified, we will make the budget available to the public and will hold public hearings to gather input. While reductions and cuts will be required, this Board is committed to utilizing ALL available resources to protect the best interest of the children served by this district. I want to reassure staff that this does not include the elimination of 2,000 teachers."

Superintendent's Comments

- Dr. Hargens also congratulated Dana King, 2010 Principal of the Year and Robert Grant, 2010 Assistant Principal of the Year. Dr. Hargens also congratulated each of the finalists. Dr. Hargens acknowledged and thanked the sponsors of the event, as well as, Dr. Stephen Gainey and his staff for their hard work in arranging the event.
- Enloe High School seniors, Arjun Bhattacharya and Karthik Ardhanareeswaran, who were named regional semi-finalists in the Siemens Competition in Math, Science, and Technology.
- Animal Plant Host, Dave Salmoni, spent the day with Hunter Magnet Elementary students on October 26.
- Enloe Magnet High School Quiz Bowl team recently earned first place at the Quiz Bowl competition held at Duke University. Team members included Patrick Jones, Alex You, Michael Schulte, and Nathan Holtzman.
- Saturday, November 6th, the WCPSS Magnet Fair was held at Southeast Raleigh High School. Parents from across the district came to begin exploring the offerings provided by Magnet schools. Open Houses will take place throughout the months of November, December, and January leading up to the magnet application period in February.
- Morrisville Elementary third grader, Jerry Zhao, came in 2nd place at the first annual Mathnasium Triathlon on October 17, 2010 in Chapel Hill.
- Students from Moore Square Museums Magnet Middle School have been trained to be junior docents in the discover room at the NC Museum of History.
- On October 14, State Superintendent June Atkinson, recognized high schools that had the highest four-year cohort graduation rates in the state for the 2009-10 school year. Dr. Hargens congratulated Panther Creek and Green Hope High Schools for being recognized among the top for cohort graduation rates. Dr. Hargens thanked Chairman Margiotta for attending the event with the principals.
- Jeffrey Schwartz, a teacher at Herbert Akins Road Elementary School, won an honorable mention in the "Apps for Healthy Kids" competition.

- Dr. Hargens congratulated Jessica Thompson of Millbrook Elementary School. Ms. Thompson was recently selected as the North Carolina Elementary School Counselor of the Year.
- Smith Elementary, East Garner, and Garner High School completed a K-12 “Shoes for Everyone” drive. The three schools combined efforts to collect over 1,000 pairs of shoes.
- Martin Middle School students produced a literary magazine entitled, “*Illusions*.” The magazine has won the Middle School Division First Place Student Publication Award from the North Carolina Literary and Historical Association. Dr. Hargens congratulated the staff advisor, Chris Ladicicco.
- As a project for the State Fair, local high school art classes were challenged to create a farm animal using a recycled pickle barrel as the base and covered with 80 percent of recycled or recyclable materials. Dr. Hargens congratulated Garner High School and Millbrook High School. Garner High won for the most Exceptionally Green creation with its Billy Goat Gruff, which was made out of old tire scraps. Millbrook High won for the most Exceptionally Creative creation for Pepto, the Flying Pig. Pepto was created from tennis balls, cardboard, plastic bottles, and aluminum cans, along with other recyclable materials.
- Three WCPSS school have been selected to participate in the Campbell Law School Mediation Project. As a part of this collaboration Garner Magnet High School, East Garner Middle School, and North Garner Middle schools will work with Campbell School to provide mediation opportunities to students.
- The first meeting of the WCPSS Chinese Language PLT was held during the week of October 25th. This brought together the Chinese teachers from Enloe, East Garner, Millbrook, and East Millbrook Magnet Schools.
- Dr. Hargens announced that web traffic for the main WCPSS website from July 1, 2009 through June 30, 2010 was a total of 36,391,757 unique page views; which does not include any video downloads.

APPROVAL OF THE MEETING AGENDA

Chairman Margiotta made the following amendments to the Meeting Agenda; adding additional Board Advisory Council Nominations to the Consent Agenda, adding Board of Education Audit Committee Members to the Action Agenda, Board Policy 1340 and Board Policy 1300 were added to the Action Agenda for discussion, replace current Facilities Action Item #36 Crossroads Administrative Move, with Facilities Item #36 Bids: Technology and Security Systems at Crossroads I & II.

Chris Malone requested to move Consent Agenda Item #30, Board Advisory Council Nominations to the Action Agenda.

Debra Goldman made a motion to approve the Amended Agenda, seconded by Carolyn Morrison. The motion was unanimously approved.

INFORMATION

FACILITIES

6. NAME FOR NEW HIGH SCHOOL IN ROLESVILLE (H-6)

On September 30, 2010, the Board of Education acquired 143.26 acres for use as a high school in the Town of Rolesville, with the school scheduled to open in 2013. Naming of the new high school is now requested. The following names are proposed for consideration (1) Rolesville High (2) Buffalo Creek High, and (3) Quarry Road High. Rolesville High is proposed because of the site's proximity to the Town of Rolesville, to identify the location of the site, and to establish a community identity for the school. Buffalo Creek High is proposed because of the site's proximity to Buffalo Creek, which is the nearest notable geographic or natural feature. Quarry Road High is proposed as it identifies the road from which the school will be accessed and will help to specifically identify the location of the site. Concurrent with approval of the new name for H-6 high school, staff recommends abandonment of the name "Forest Ridge High School," which was approved by the Board on February 17, 2009, when H-6 was planned for the Forestville Road location. Fiscal implications: None. Recommendation for action: None, as this item is presented for information only and Board approval will be requested at the second presentation to the Board.

Joe Desormeaux shared information with the Board regarding the name for the new high school in Rolesville. Chris Malone made a motion to propose the name Rolesville High School for the H-6 site. The motion was seconded by John Tedesco. Chairman Margiotta suggested that the naming of the high school be added to the Action Agenda as opposed to bringing the name of the school back for a second presentation. Board members expressed concern regarding the naming of H-6 as Rolesville High with the current Wake Forest-Rolesville High. It was stated that the issue would take care of itself; once H-6 is complete, Wake Forest-Rolesville High would be renamed Wake Forest High School at the appropriate time.

The Board recessed at 5:50 p.m. The Board returned to Open Session at 6:04 p.m.

PUBLIC COMMENT – 6 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 two 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.

- **Patricia Pilarinos** – Ms. Pilarinos shared her thoughts regarding the projected budget shortfalls and the impact on WCPSS. Ms. Pilarinos implored the Board to be proactive in planning and lobbying to preserve the quality of education
- **Heather Koons** – Ms. Koons shared information with Board regarding post-high school success and WCPSS students.
- **J.B. Buxton** – Mr. Buxton spoke to the Board requesting dramatic acceleration of the Board's focus on student achievement and learning.
- **Amy Lee** – Ms. Lee shared her thoughts regarding the data and tools being shared and used by Board members and requested that the Board not judge schools by test scores alone.

- **Aransa Sue Lascurain** – Ms. Lascurain shared her thoughts regarding the previous community zone plan model and stated that a student assignment plan should be developed that serves all of the children of Wake County. Ms. Lascurain also requested that the Board focus on student achievement.
- **Sandra Garrett-Watson** – Ms. Garrett-Watson shared a letter with the Board that was written in 2004 which talks about the experience she and her family had with a WCPSS magnet school.
- **Cy King**- Mr. King shared his thoughts with the Board regarding public education, kindergarten through the university system is vital to our democracy and to the well being of the city, county, and the country. Mr. King encouraged the Board to work together to develop the best possible student assignment plan.
- **Vickie Adamson** – Ms. Adamson shared her thoughts regarding the comments made by a Board member at a previous meeting. Ms. Adamson also shared her thoughts of how the WCPSS helps students deal with crisis.
- **Tama Bouncer** – Ms. Bouncer spoke to the Board regarding the National Education Association’s American Education Week. The 89th Annual American Education Week will take place November 14th-20th across the nation. Each day during the week will spotlight a different aspect of public school life.
- **Neil Riemann** – Mr. Riemann spoke to the Board regarding student assignment and its link to student achievement.
- **Sharon Eckard** – Ms. Eckard spoke to the Board regarding student achievement and consensus building among Board members. Ms. Eckard urged all Board members to support Mr. Hill’s consensus building approach.
- **Nate Barton** – Mr. Barton shared his thoughts as a teacher and persuaded the Board to shape their thinking by the voice of classroom teachers.
- **Susan Evans** – Ms. Evans shared her thoughts regarding the lack of support for a quota-based assignment system that was discussed by Board members.
- **Malcolm Williams** – Mr. Williams spoke to the Board regarding early childhood education and the focus it has placed on the achievement gap. Mr. Williams urged the School Board to support early childhood education.
- **Jim Martin** – Mr. Martin spoke to the Board regarding recent efforts to address student assignment into Algebra and student achievement. Mr. Martin shared his concern of the school system pushing students through the mathematics curriculum far too quickly. Mr. Martin requested that the Board create efforts to develop an understanding of Algebra, not rush students through a superficial understanding.
- **Ann Rouleau** – Ms. Rouleau spoke to the Board regarding a cost-benefit analysis of the current multi-year assignment plan a few years ago. Ms. Rouleau questioned the Board in how they will judge if a particular plan is too expensive or a great bargain when there is nothing to compare it to.
- **Kelly Roberts** – Ms. Roberts spoke to the Board regarding fundamental guiding principles. Ms. Roberts requested that every decision that is made, be made with deep levels of critical thought, that the Board use evidence-based decision making, flexibility, and consensus seeking.
- **Lois Nixon** – Ms. Nixon spoke to the Board regarding what the educational values should be in the Wake County community.

CONSENT ITEMS

Debra Goldman made a motion to approve the Consent Agenda, seconded by Chris Malone. The motion was unanimously approved.

7. APPROVAL OF MEETING MINUTES

- April 20, 2010 - Closed Session Meeting Minutes
- May 18, 2010 - Closed Session Meeting Minutes
- June 15, 2010 - Closed Session Meeting Minutes
- July 29, 2010 - Economically Disadvantaged Student Performance Task Force Minutes
- August 3, 2010 - Board of Education Work Session Minutes
- August 10, 2010 - Board of Education Meeting Minutes
- August 10, 2010 - Closed Session Meeting Minutes
- August 26, 2010 - Economically Disadvantaged Student Performance Task Force Minutes
- August 30, 2010 - Special Called Board Meeting Minutes
- October 5, 2010 - Work Session/ Committee of the Whole Minutes

FINANCE

8. 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 September 2010. Fiscal Implications: Not applicable. Recommendation for Action: Not applicable.

9. GIFTS TO THE SYSTEM

One hundred and twenty one gifts have been donated to the Wake County Public School System. The approximate value of the gifts is \$95,173. Fiscal Implications: Not Applicable. Recommendation for Action: No Action is Required

10. BUDGET AMENDMENTS AND TRANSFERS, 2010-2011

To report changes in the budget resolutions resulting from transactions processed during September, 2010. Fiscal Implications: Adjust State Public School Fund

Adjust State Public School Fund	+	\$	429,976
Adjust Local Current Expense Fund	+	\$	390,313
Adjust Federal Grants Fund - State	+	\$	68,969
Adjust Capital Outlay Fund	-	\$	11,888,407
Adjust Multiple Enterprise Fund	+	\$	460,579
Adjust Direct Grants Fund	+	\$	590,758
Adjust Other Restricted Fund	+	\$	830,843
Net Changes	-	\$	9,116,969

Recommendation for Action: No action. In accordance with the Budget Resolution, administration is reporting changes in appropriations.

11. POTENTIAL CHANGES IN LOCAL EXPENDITURES 2010-2011

To report potential changes in local expenditures for 2010-2011 as of September 30, 2010. Fiscal Implications: Potential adjustments within the local budget. Transactions transferring budget

between accounts will be reported to the Board of Education with all Budget Amendments and Transfers quarterly. Recommendation for Action: No action. Administration is reporting potential changes in local expenditures.

FACILITIES

12. REQUEST TO DECLARE LAND SURPLUS: CENTRAL SERVICES BUILDING (3600 WAKE FOREST ROAD)

The Board of Education owns 5.5 acres of land and a 98,995 square foot office building, known As Wake County Public School System Central Services Building, located at 3600 Wake Forest Road, Raleigh, NC. Due to the future consolidation of school system administrative functions, this building will no longer be needed for school system use. The attached surplus declaration resolution stipulates that the property will become surplus effective upon certain conditions that include the availability of the new lease space in Crossroads Office Park in Cary, NC, vacation of the premises, and removal of all appropriate school property from the building. Fiscal implications: Upon approval from the Board of Education, staff will implement per Board Policy 7250. Recommendation for action: Staff requests Board approval and declaration of property as surplus.

13. REQUEST TO DECLARE LAND SURPLUS: CENTRAL SERVICES BUILDING (2302 NOBLE ROAD)

The Board of Education owns 10.01 acres of land and 24,353 square feet of office, bus repair, and warehouse space, known as the Wake County Public School System Noble Road Central Services Building, located at 2302 Noble Road, Raleigh, NC. Due to the future consolidation of school system administrative functions, this building will no longer be needed for school system use. The attached surplus declaration resolution stipulates that the property will become surplus effective upon certain conditions that include the availability of the new lease space in Crossroads Office Park in Cary, NC, vacation of the premises, and removal of all appropriate school property from the building. Fiscal Implications: Upon approval from the Board of Education, staff will implement per Board Policy 7250. Recommendation for action: Staff requests Board approval and declaration of property as surplus.

14. REQUEST TO DECLARE LAND SURPLUS: RIVER OAKS CENTRAL SERVICES BUILDING (4600 NEW BERN AVENUE)

The Board of Education owns units 2, 3, 4, 5, 6 & 7 of the Hedingham Oaks II Condominium, which units contain a total of 9,250 square feet of office space, known as the Wake County Public School System River Oaks Central Services Building, located at 4600 New Bern Avenue, Raleigh, NC. Due to the future consolidation of school system administrative functions, this building will no longer be needed for school system use. The attached surplus declaration resolution stipulates that the property will become surplus effective upon certain conditions that include the availability of the new lease space in Crossroads Office Park in Cary, NC, vacation of the premises, and removal of all appropriate school property from the building. Fiscal implications: Upon approval from the Board of Education, staff will implement per Board Policy 7250. Recommendation for action: Staff requests Board approval and declaration of property as surplus.

15. LEASE AGREEMENT RENEWAL: ANDERSON FAMILY HOME AT H-7 SCHOOL SITE

A portion of the H-7 site (the Anderson Tract) was the Anderson family home, and as part of the acquisition negotiations, the Seller bargained to continue to reside in the family home and a surrounding area of approximately 3 acres after closing until December 31, 2009. Consequently the Board entered into a lease agreement with Mr. William Anderson on March 3, 2009 which expired on December 31, 2009. On October 6, 2009, the Board entered into a lease agreement for an additional one year term, which lease agreement expires December 31, 2010. Tenant has requested to renew the lease upon its current terms and conditions to permit him to continue to reside in the home until December 31, 2011. Until such time as construction begins on the school project, this portion of the property is not immediately necessary for school use and/or school-related activities. As the initial lease agreement did not contain provisions for an extension, it is necessary to enter into a new lease agreement for the additional one year lease term. The Tenant will remain responsible for the provision, maintenance, upkeep and usage costs of utilities to the site. After vacation of the premises, Tenant is responsible for leaving the property in a neat and clean condition, including the removal and appropriate disposal of all debris. Tenant will obtain an appropriate liability insurance policy insuring Board against any and all claims which may arise from the Seller's lease of the Property. A copy of the proposed lease is attached. Fiscal implications: None. The lease rate is for the token sum of \$1, as it was part of the bargain for acquisition of the site. Recommendation for action: Board approval is requested.

16. SANITARY SEWER AGREEMENT AT SALEM ELEMENTARY AND MIDDLE SCHOOLS

In 1999, Board and International Church of the Foursquare Gospel, Inc., (Church) entered into an agreement to allow the Church to tie-in to an existing force main sewer that was constructed to serve the Salem Elementary and Middle campus. On April 18, 2005, the Board approved a Three-Party Utility Agreement (Agreement) with the Church and Pointe at Davis Drive, LLC, which later assigned the Agreement to Davis Drive Partners, LLC (Davis Drive). The five year Agreement, which terminated in June, 2010, allowed a neighboring commercial center development to tie-in to the Church's sewer line and pump station to ultimately access the school's force main sewer. A new Sanitary Sewer Agreement has been reached between the parties that is three years in length and provides Davis Drive opportunities for six month extensions. Pursuant to the terms of the new agreement, Davis Drive continues to have sewer access and responsibilities for maintenance and repair, and will pay \$100,000 to the Board for payments outstanding from the first Agreement, together with quarterly usage payments of \$5,000. Davis Drive will make every commercially reasonable effort to disconnect the commercial development on the Davis Drive Tract from the sanitary sewer line prior to the expiration of the initial three (3) year Term of this Agreement. A copy of the proposed Agreement is attached. Fiscal implications: Board will receive payments to cure arrearages in the amount of \$100,000 to be paid over the next two years, and will receive sewer usage fees of \$5,000 per quarter for the next three years or until the Agreement is terminated, whichever first occurs. Funds received will be used to offset utilities operating expenses. Recommendation for action: Board approval is requested.

17. BIDS: FUQUAY-VARINA HIGH ROOF REPAIRS AND COATING

Bids for the repairs and coating of roofs at Fuquay-Varina High School were received on October 15, 2010. Staff and REI Engineers recommend award of the single-prime contract to Owens Roofing, Inc. in the amount of \$126,389. The original (1994) single-ply membrane roof is at the end of its useful life and is currently leaking. Therefore, it is being repaired with a roof system with a 10 year warranty. Fiscal implications: Funding is available from the total project budget of \$67,813,687 for CIP 2006 Life-Cycle Replacement of Building Components. Recommendation for action: Board approval is requested.

18. CHANGE ORDER NO 1: HUNTER ELEMENTARY HVAC RENOVATION

Board approval is requested for Design Phase Change Order No. 1 to Engineered Designs, Inc., for their contract for design of the Hunter Elementary HVAC renovation. This change order, in the amount of \$138,080, is to fully fund their contract and include the Construction Document, Bidding and Permitting, Construction Administration, and Close-Out phases of the project. The design consultant had previously been authorized to provide services through the design development phase only. This change increases the contract amount from \$65,120 to \$203,200. Fiscal implications: Funding is available from the total project budget of \$67,813,687 for CIP 2006 Life-Cycle Replacement of Building Components. Recommendation for action: Board approval is requested.

19. CHANGE ORDER NO 1: CARNAGE MIDDLE HVAC RENOVATION

Board approval is requested for Design Phase Change Order No. 1 to Engineered Designs, Inc., for their contract for design of the Carnage Middle HVAC renovation. This change order, in the amount of \$118,840, is to fully fund their contract and include the Construction Document, Bidding and Permitting, Construction Administration, and Close-Out phases of the project. The design consultant had previously been authorized to provide services through the design development phase only. This change increases the contract amount from \$50,960 to \$169,800. Fiscal implications: Funding is available from the total project budget of \$67,813,687 for CIP 2006 Life-Cycle Replacement of Building Components. Recommendation for action: Board approval is requested.

20. CHANGE ORDER NO 1: ZEBULON MIDDLE HVAC RENOVATION

Board approval is requested for Design Phase Change Order No. 1 to Cheatham and Associates, P.A., for their contract for design of the Zebulon Middle HVAC renovation. This change order, in the amount of \$133,835, is to fully fund their contract and include the Construction Document, Bidding and Permitting, Construction Administration, and Close-Out phases of the project. The design consultant had previously been authorized to provide services through the design development phase only. This change increases the contract amount from \$72,065 to \$205,900. Fiscal implications: Funding is available from the total project budget of \$67,813,687 for CIP 2006 Life-Cycle Replacement of Building Components. Recommendation for action: Board approval is requested.

21. CHANGE ORDER NO 1: WEST CARY MIDDLE HVAC RENOVATION

Board approval is requested for Design Phase Change Order No. 1 to Dewberry & Davis, Inc., for their contract for design of the West Cary Middle HVAC renovation. This change order, in the amount of \$36,675, is to fully fund the contract and include the Bidding and Permitting,

Construction Administration, and Close-Out phases of the project. The design consultant had previously been authorized to provide services through construction documents. This change increases the contract the amount from \$85,575 to \$122,250. Fiscal implications: Funding is available from the total project budget of \$67,813,687 for CIP 2006 Life-Cycle Replacement of Building Components. Recommendation for action: Board approval is requested.

STUDENT ACHIEVEMENT

22. GRANT PROPOSALS

- Competitive (#006011): Hanban Asia Society, Confucius Classroom Network / Individual Schools.
- Competitive (#006111): American Recovery and Reinvestment Act of 2009, US Department of Education, NC Department of Public Instruction, Race to the Top / Central Services.
- Competitive (#006211): RGK Foundation, Foundation Grant Program / Individual Schools.
- Competitive (#006311): Kiwanis International, Key Club International, Youth Opportunities Fund / Individual Schools.
- Competitive (#006411): Saucony, Run for Good Foundation / Individual Schools.
- Competitive (#006511): National Aeronautics and Space Administration, Student Launch Initiative / Individual Schools.
- Collaborative (#006611): Bill & Melinda Gates Foundation, Partners for Postsecondary Success / Central Services.
- Collaborative (#006711): American Recovery and Reinvestment Act of 2009, North Carolina Department of Commerce, Energy Division, Energy Efficiency in Government Buildings Grant Program / Central Services.

Fiscal Implications: Any required cash and/or in-kind matching contributions vary by grant program. Recommendation for Action: Staff is requesting Board approval.

23. SCHOOL IMPROVEMENT PLANS AND WAIVERS

G.S. 115C-105.27(a) states in part, “All school improvement plans shall be, to the greatest extent possible, data-driven. School improvement teams shall use the Education Value Added Assessment System (EVAAS) or a compatible and comparable system approved by the State Board of Education, to analyze student data to identify root causes for problems and to determine actions to address them. School improvement plans shall contain clear, unambiguous targets, explicit indicators and actual measures, and expeditious time frames for meeting the measurement standards.”

Instructional school staff voted and approved each plan. Plans are to be a living document the school utilizes to focus the daily work of each staff member. Plans include waivers the school requests in order to be able to successfully implement their plan for improvement. Schools submit their School Improvement Plan online via intranet.

Fiscal Implications: None. Recommendation for Action: Board approval of School Improvement Plans and waivers is requested.

24. ACCELERATED LEARNING POLICY

Second Reading.

This is the second reading of Board Policy Draft 5532 that establishes the policy for grade acceleration. Fiscal Implications: None. Recommendation for Action: This item is presented for Action.

25. CARNAGE MIDDLE SCHOOL TRIP TO COSTA RICA

- Participants will be Carnage Spanish Students, grades 7-8 and their families.
- Approximately 9 students will participate with two school staff chaperones.
- Students will depart from RDU on Saturday, April 16, 2011 and return on Saturday, April 23, 2011. No school days will be missed as this is during Spring break.
- The students will utilize their Spanish speaking skills with native and non-native persons to develop cultural awareness via interaction and touring.
- A tour guide from Costa Rica will accompany the group during the entire trip and students must be escorted by an adult chaperone at all times.

Fiscal Implications: The cost per student is \$2495.00. This trip is enrichment only and not a required trip. Families will assist with funding. Fund raisers will be held as necessary to enable all students an opportunity to participate in this activity. Recommendation for Action: This item is recommended for consent

26. APEX HIGH SCHOOL TRIP TO THE LONDON INTERNATIONAL CHORAL FESTIVAL

- Students participating will be representative of Apex Choral Group, Grades 9-12.
- Approximately 39 students will participate and 15 Chaperones.
- Students will depart from RDU on Tuesday, December 29, 2010 and return Tuesday, January 4, 2011. Only 1 day of school will be missed as this is over Winter Break.
- The students have been extended a special invitation to participate in recognition of their outstanding performance abilities.
- Students will also have an opportunity to participate in clinics presented by some of the world's most accomplished choral musicians and educators.

Fiscal Implications: The cost per student is \$2900.00. This trip is enrichment only and not a required trip. The Apex High School Choral Boosters will coordinate fundraising activities to help students in terms of satisfying the financial requirements for participating in this trip.

Recommendation for Action: Board Approval is requested.

27. BROUGHTON HIGH SCHOOL TRIP TO PARIS AND BORDEAUX, FRANCE

- Students participating will be representative of grades 10-11.
- Approximately 20 students will participate with two school staff chaperones.
- Students will depart from RDU on Sunday, April 17, 2011 and return on Saturday, April 30, 2011.
- This program is part of the French Exchange Program. During this trip students will live with French families, attend school with their French brother or sister, and go on organized excursions to historic sites. As Broughton is an International Baccalaureate World School, this exchange is a vital part of the program.

Fiscal Implications: The cost per student will be approximately \$1200.00. Scholarships from

corporate sponsorship are available for students who need financial assistance.
Recommendation for Action: This item is recommended for consent.

28. PRELIMINARY SCHOLASTIC APTITUDE TEST (PSAT)

The College Board will process PSAT assessments for 10th grade students who have met the Algebra I requirements and those students in grades 8, 9, 11 and 12 who have either met the Algebra I requirement or will complete the Algebra I course by November 13, 2010. Fiscal Implications: WCPSS will pay the College Board a fixed rate of \$96,593.25 for all 10th graders at a cost based on 75% of student enrollment and a rate of \$13 per student for test takers participating schools in grades 8, 9, 11 and 12. Payment will be rendered against a purchase order from the Evaluation and Research Department and from schools who collect fees from students to take the PSAT. Schools will deposit fees into the Fund 6 code established for collecting PSAT fees, which will be transferred to the Evaluation and Research Department local account to pay the district bill. Total PSAT invoice amount for 2009-2010 was \$119,938.
Recommendation for Action: Board Approval is requested.

HUMAN RESOURCES

29. RECOMMENDATIONS FOR EMPLOYMENT

- a. Professional
- b. Support
- c. Contract Central Services Administrator

Debra Goldman made a motion to include the naming of H-6 as an Action Item to the Board's Agenda. The motion was seconded by Chris Malone. The motion was unanimously approved.

ACTION ITEMS

FACILITIES

30. NAMING OF H-6

Chris Malone made a motion to name H-6 Rolesville High School. The motion was seconded by Debra Prickett. The motion was unanimously approved. Chris Malone made a motion to abandon the name Forestville High School, seconded by Debra Goldman. The motion to abandon the name Forestville High School was unanimously approved.

FINANCE

31. BOARD OF EDUCATION AUDIT COMMITTEE

Duties and responsibilities of the Audit Committee include the review of the external financial audit, review of any audit findings, and providing an effective communications link between the external auditors, the Board of Education, and the Superintendent.

Cherry, Bekaert, & Holland, the WCPSS external financial accounting firm, is in the process of completing the audit for the year ending June 30, 2010. They will be ready to meet with the Board's Audit Committee prior to the end of November to present their findings. The Audit Committee in turn will present to the Board at their first December meeting. WCPSS must submit the audited Comprehensive Annual Financial Report (CAFR) with the Local

Government Commission in December.

The Board will need to fill 3 seats on the Committee, whose terms have expired, prior to the Committee meeting with Cherry, Bekaert, and Holland. As an alternative, the Board can consider extending terms of the 3 expired seats to December 31, 2010, allowing the members whose terms have completed to review the results of the current audit, and select new Committee members subsequent to this. Fiscal Implications: The Board of Education's Audit Committee serves an important role in expanding the fiscal accountability and transparency of the school system. Recommendation for Action: Take action to fill the three vacant seats on the Audit Committee.

Kevin L. Hill made a motion to approve, seconded by Keith Sutton. With no questions or comments from the Board, the motion was unanimously approved.

BOARD

32. REVISE BOARD POLICY 1300, BOARD MEETINGS

On August 10, Board members approved the second reading for Board Policy 1300, Board Meetings, in an effort to make changes to the Board meeting structure. At the November 9th Committee of the Whole meeting, the Board agreed to reinstate two meetings per month for Board members, which requires revising the policy. Fiscal Implications: None. Recommendation for Action: Board approval is requested.

Dr. Cobb shared that the Board agreed to reinstate two meetings per month for Board meetings. Under Section B-1: Regular Meetings the Policy will now state, *"The Board of Education will have one action meeting each month and at least one work session per month. The action meetings of the Board shall generally be held on the first Tuesday. When those days fall on a holiday recognized by the Board, the Chair shall reschedule the meeting for another day."*

Keith Sutton made a motion to table the request to approve Board Policy 1300, and continue with the meeting schedule through the end of January with one meeting and one work session and re-evaluate at the end of January. The motion was seconded by Debra Goldman. The motion was unanimously approved.

33. REVISED POLICY 1340, BOARD STANDING COMMITTEES

On July 20, Board members repealed Policy 1340, Standing Committees, in an effort to make changes to the Board meeting structure. At the November 9th Committee of the Whole, the Board agreed to reinstate the policy with changes recommended by Board members. Fiscal Implications: None. Recommendation for Action: Board approval is requested.

Dr. Cobb shared that the Board agreed to reinstate the Board Standing Committees. Section B1: Committee Meetings will now read, *"The committee chair shall preside at all committee meetings and be responsible for reporting to the Board on the activities of the committee. The committee chair shall call meetings and establish an agenda for each committee meeting that shall include any item suggested by the Superintendent, a majority of the committee members, or referred by the Board. The committee chair shall establish a regular schedule for committee meetings and shall have discretion to call meetings on an "as needed" basis."*

Keith Sutton made a motion to approve, seconded by Debra Goldman. The Board voted by Roll Call Vote with Carolyn Morrison voting “yes”, Keith Sutton voting “yes”, Deborah Prickett voting “no”, Chris Malone voting “no”, Debra Goldman voting “yes”, Kevin L. Hill voting “yes”, John Tedesco voting “no”, Anne McLaurin voting “yes”. The motion passed on a 5 to 3 vote.

FINANCE

33. ANNUAL RENEWAL OF ORACLE TECHNICAL SUPPORT AND PRODUCT UPDATES CONTRACT

Original purchase of Oracle business applications was approved by the Board in November 1998 and included the first three years of technical support, product patches and product updates. Beginning with the fourth year, renewal has been brought before the Board annually for approval. Current renewal will extend support through November 15, 2011 on all licensed modules. This year’s annual renewal fee is \$578,996.11. Fiscal Implications: Total amount to renew support is \$578,996.11. Funding for contracted services was identified and is available in the Technology Services 2010-11 operating budget. Recommendation for Action: Staff is requesting Board approval of renewal.

Mr. Neter shared that the WCPSS has been using the Oracle Financial and Human Resource Management System for over 10 years. Modules of the system include Human Resource Management, Payroll and Benefits Management, Purchasing, Fixed Assets, Accounts Payable, Inventory, General Ledger and Financial Reporting, and the underlying database structures.

Oracle is an integrated ERP (Enterprise Resource Planning) system that is used throughout Central Services and schools. Oracle is interfaced to other applications including UERS and ORBIT.

Keith Sutton made a motion to approve the contract. The motion was seconded by Chris Malone. The motion was unanimously approved.

34. CHANGE ORDER 1 TO OUTSOURCED ORACLE PRODUCTION SUPPORT SERVICES AGREEMENT

In August 2009 a Request for Proposal was released offering qualified vendors the opportunity to bid on outsourced Oracle production support services. Six proposals were received and evaluated. Three finalists were chosen from which best and final offers were requested. The review committee chose ST Tech, Inc. to recommend to the Board. On October 20, 2009 the Board awarded ST Tech a one-year contract to begin November 1, 2009. The contract allowed for renewal of up to two consecutive one-year terms. Fixed monthly fee is \$59,833.33. Change Order 1 will renew services for another one-year term. Total amount required to carry services through October 31, 2011 is \$718,000. Fiscal Implications: Total amount of change order is \$718,000. \$478,666.64 is required this fiscal year. The remaining \$239,333.36 will be paid in 2011-2012. Funding for contracted services was identified and planned for in the Technology Services 2010-11 operating budget request. Funding out clause is included in original terms. Recommendation for Action: Staff is requesting Board approval of change order.

Mr. Neter shared that the Oracle Financial and Human Resource Management System is

complex and WCPSS has made customizations to the system to meet the information system needs and requirements of the district. The Oracle Outsourced Production Support Services Agreement covers the day-to-day support of all Oracle users and the software. Also, included in the contract, is the on-going installation and implementation of the patches, updates, and upgrades from the annual renewal of the Oracle technical support and product updates contract .

John Tedesco made a motion to approve, seconded by Keith Sutton. The motion was unanimously approved.

32. COMPUTER ASSOCIATES INTERNATIONAL, INC. LICENSE AGREEMENT FOR SOFTWARE

On December 2, 2008 the Board approved a three-year agreement with Computer Associates to provide software applications used in relation to student data housed on the mainframe. This three year term runs through November 29, 2011. Total usage and maintenance fee was set up to be paid in three annual installments. Final payment of \$307,171.33 is to be made in November 2010. This year's payment does not include tax pursuant to NC Gen. Stat. §105 264(b) which went into effect January 1, 2010. This amounts to a savings of \$20,734.06. Fiscal Implications: Total amount of payment is \$307,171.33. Funding for contracted services was identified and planned for in the Technology Services 2010-11 operating budget request. Recommendation for Action: Staff is requesting Board approval of final payment.

David Neter shared that the software is integrated data management systems which runs on the school system's mainframe computer. Student data is maintained within the application; the application is primarily used by the Growth and Planning Department. The three year contract was negotiated to include no escalation rate.

Carolyn Morrison made a motion to approve, seconded by Keith Sutton. The motion was unanimously approved.

34. CELLULAR SERVICES PROVIDER FOR DISTRICT

Sprint Nextel is the current provider of cellular and direct connect (push-to-talk) services. In order to meet federal requirements for application of E-rate discounts against these services, and with the objective of improving service levels and reducing system costs, a bid request was posted last November. Three vendor proposals were received. A committee of individuals from Technology Services, Administrative Services, Finance, Purchasing and Budget was formed to analyze and discuss the proposals. After considering all aspects of each bid as well as testing each provider's handsets for signal strength and coverage across the district, the committee recommends Verizon be chosen to provide these services going forward. In addition to other service strengths, Verizon was the low price bidder. Based upon current district cellular device utilization, annual cost savings of changing service providers is estimated to be \$400,000. Fiscal Implications: System-wide annual cellular services are estimated to be \$490,000 under the Verizon contract. Funding for services is identified and is available in the 2010-11 operating budget. Recommendation for Action: Staff is requesting Board approval of contract.

David Neter shared that during the culmination of the budget approval process for the current year, staff provided detailed information to the Board about the current utilization of cell phones

throughout the system.

In addition to reviewing utilization of cell phones, staff also presented plans to migrate to new service provider. An RFP had been issued seeking both, improved service levels and reduced costs for the Wake County Public School System. Staff recommended migrating from the current service provider of Sprint, to the proposed new service provider, Verizon.

Verizon offers numerous service advantages including better service coverage across the county, the ability to provide centralized electronic billing, the ability to provide centralized online ordering, and standardized service plans that can better meet the school system's needs.

Debra Goldman made a motion to approve, seconded by Chris Malone. The motion was unanimously approved.

FACILITIES

35. REVISION TO POLICY 6203: TRANSFER OF SCHOOL ASSIGNMENT

First Reading.

The proposed addition to Policy 6203 will enable students participating in exchange programs abroad to return to their previous school upon return. The change was reviewed at the Board work session on October 5, 2010. Fiscal implications: None. Recommendation for action: Presented for first reading. If there are no changes, the policy will be placed on the consent agenda of the December 7, 2010 Board meeting.

Don Haydon reviewed the proposed addition to the policy with the Board. Debra Goldman made a motion to approve the addition to Board Policy 6203. The motion was seconded by Kevin L. Hill. The motion was unanimously approved.

36. BIDS: TECHNOLOGY AND SECURITY SYSTEMS AT CROSSROADS I & II

On November 2, 2010, bids were received for Technology System Services and Security System Services at Crossroads I & II. Technology System Services include voice and data cabling and equipment to support Technology. Security System Services includes security cameras, motion detection, card reader access, and building intercom. Staff and Progressive Design Collaborative, Ltd., recommends award of the service agreement contracts to North Carolina Sound of Goldsboro, LLC in the amounts of \$357,000 and \$206,000, respectively. A sample agreement is attached. As part of the lease agreement for Crossroads I & II, an allowance and escrow account was established for payment of certain costs associated with the administrative space consolidation which includes Technology System Services and Security System Services. Fiscal Implications: None. Funding is available from the landlord's escrowed funds and allowance. Recommendation for Action: Board approval is requested.

Joe Desormeaux presented. Kevin L. Hill made a motion to approve, seconded by Debra Goldman. The motion was unanimously approved.

37. CAPPING OF ENROLLMENT AT FOREST PINES ELEMENTARY SCHOOL

The Growth and Planning staff will recommend that the cap for Forest Pines Drive Elementary enrollment be re-established for the remainder of the 2010-2011 school year.

The Growth and Planning Department recommends that the enrollment cap be re-established for the remainder of the 2010-2011 school year at Forest Pines Drive Elementary. Staff will present information regarding crowding and current actions to accommodate enrollment already taken by staff at Forest Pines. The enrollment cap recommended by staff is 800.

The overflow schools presented by staff for consideration are: Rolesville Elementary and Wakefield Elementary.

Enrollment capping is governed by Board Policy 6204. Board Policy 6204.1 states, in part, “shall become effective on a date specified by the board, but not later than midnight on May 1 prior to the beginning of the school year implementation.” Waiver of Board Policy 6204.1 will be necessary to approve this capping request. Fiscal Implications: Transportation costs may increase due to travel time. Other facility-related costs will be avoided. Recommendation for Action: Board approval is requested.

Laura Evans shared that staff presented information regarding crowding and current actions to accommodate enrollment already taken by staff at the school. The overflow schools presented by staff are Wakefield Elementary and Rolesville Elementary. Mrs. Evans requested waiver of Board Policy 6204.1 in order to accommodate the capping request.

Kevin L. Hill made a motion to approve, seconded by Chris Malone. The motion was unanimously approved.

Kevin L. Hill made a motion to waive the May 1st deadline. The motion was seconded by John Tedesco. The motion was unanimously approved.

STUDENT ACHIEVEMENT

38. ABC ACCOUNTABILITY COMPONENTS FOR ALTERNATIVE SCHOOLS

Alternative schools are included in the 2010-2011 ABCs under a special policy adopted by the North Carolina Board of Education ([GCS-C-022](#)). The evaluation of alternative schools will be based on two state mandated achievement-based components and three local options. Local options defined by the state include attendance, dropouts, school safety/student conduct, higher expectations for student achievement, student progress and proficiency, parent involvement, community involvement, and customer satisfaction. Schools achieving five of the five components will be determined to have made high growth, at least three of the five will be expected growth, at least two

of the five will be no recognition, and one or none of the five will be low performing. As part of their school improvement plans for 2010-2011, the alternative schools identified three local options that reflect their school's mission. The local options selected by the schools have been approved by the school improvement teams and must in turn be approved by the local school board. Mt. Vernon School, Mary E. Phillips High School, and River Oaks Middle School are designated as alternative schools. Longview is designated as a special education school, which does not submit local objectives. Fiscal Implications: ABCs recognition will be earned from the state for the system's three alternative schools, Mt. Vernon School, Mary E. Phillips High School and River Oaks Middle School if they achieve their objectives. Recommendation for Action:

Board Approval is requested.

David Holdzkom shared that the ABC's Accountability components for alternative schools require that a special review and adoption of the policies for alternative schools be undertaken by the board. The evaluation of alternative schools will be based on two state mandated achievement based components in three local options. Local options defined by the state include attendance, dropouts, school safety, student conduct, higher expectations for student achievement, student progress and proficiency, parent involvement, community involvement, and customer satisfaction.

Schools achieving five of the five components will be determined to have made high growth; those who make at least three of the five will be considered to have achieved expected growth; at least two of the five will be no recognition; one or none of the five will be low performing.

As part of the alternative schools' school improvement plans for 2010-11, they have identified three local options that reflect their school's mission. The local options selected by the Board have been approved by the school improvement teams and must in turn, be approved by the local Board of Education.

Mount Vernon, Mary Phillips, and River Oaks Middle School are designated as alternative schools. Longview is designated as a special education school which does not submit local objectives.

Keith Sutton made a motion to approve, seconded by Carolyn Morrison. The motion was unanimously approved.

39. TITLE I SUPPLEMENTAL EDUCATIONAL SERVICES: ACADEMIC ACHIEVER/S&L CONSULTANTS, ACADEMICS PLUS, INC., ACCELERATED ACHIEVEMENT & MEASUREMENT, INC., SHAW UNIVERSITY, L & U CONTRACTORS, LLC (LEARNING AND YOU)

Under "No Child Left Behind", a Title I school that has not met Adequate Yearly Progress (AYP) goals for three consecutive years must offer Supplemental Educational Services (SES) for all eligible students. Students are eligible if they qualify for free/reduced lunch. These services must be offered by a provider that is approved by the Department of Public Instruction. Parents select the provider from the approved list. SES must be offered at Aversboro, Barwell, Brentwood, Conn, Creech Road, Fox Road, Lynn Road, Poe Montessori, Wendell and Zebulon Elementary. Fiscal Implications: The state approved maximum allocation per student is \$1,360.00. The total cost of the services for 650 students is \$884,000.00. Academic Achiever/S & L Consultants \$136,000.00, Academics Plus, Inc. \$204,000.00, Accelerated Achievement & Measurement, Inc. \$204,000.00, L & U Contractors, LLC (Learning and You) \$136,000.00, Shaw University \$204,000.00. Recommendation for Action: Staff requests that the Board approve the contracts.

Dr. Hargens presented information to the Board. Board members asked clarifying questions regarding the providers' services, the process for which providers were selected, how students would get access to the services, and the opportunities to align the supportive SES services in a

different way. Dr. Haregens shared that staff would provide more information at the work session. Keith Sutton made a motion to approve, seconded by Anne McLaurin. The motion was unanimously approved.

40. EFFECTIVENESS INDEX

On June 15, 2010, staff presented to the Board of Education a staff response to the Board of Education direction for community-based assignments. On page 5 (as part of the July to September Quarter) it states the following:

“G. Adopt EVAAS as the primary data tool for principals and teachers. Provide each principal and school data team with training on the use of EVAAS to inform instructional decisions, placement decisions, and to assess the value-added when possible by a particular teacher.”

In addition, G.S. 115C-105.27 (a) states, “all school improvement plans shall be, to the greatest extent possible, data-driven. School improvement teams shall use Education Value Added Assessment System (EVAAS) or a compatible or comparable system approved by the State Board of Education to analyze student data to identify root causes for problems and to determine action to address them. Fiscal Implications: None. Recommendation for Action: Adopt EVAAS as the data tool for principals and teachers with the understanding that resources will no longer be allocated by WCPSS for Effectiveness Index.

Dr. Hargens shared that on June 15, staff presented a transition plan to the Board where EVAAS was adopted as the primary data tool for principals and teachers and provide each principal with training on its use.

Kevin L. Hill made a motion to approve, seconded by Deborah Prickett. After several comments from Board members, John Tedesco offered an amendment to the motion to stop the use of the Effectiveness Index immediately. The amendment was seconded by Deborah Prickett.

Debra Goldman made an alternate motion to discontinue the use of the Effectiveness Index immediately. The motion was seconded by John Tedesco. The Board voted by Roll Call Vote with Carolyn Morrison voting “no”, Keith Sutton voting “no”, Deborah Prickett voting “yes”, Chris Malone voting “yes”, Debra Goldman voting “yes”, Kevin L. Hill voting “no”, John Tedesco voting “yes”, and Anne McLaurin voting “no”. The vote was tied 4 to 4. Chairman Margiotta broke the tie by voting “yes”. The motion passed on a 5 to 4 vote to discontinue the use of the Effectiveness Index immediately.

Keith Sutton made a motion to approve using EVAAS as the primary data tool for principals and teachers. The motion was seconded by Anne McLaurin. The Board voted by Roll Call Vote with Carolyn Morrison voting “yes”, Keith Sutton voting “yes”, Deborah Prickett voting “yes”, Chris Malone voting “yes”, Debra Goldman voting “yes”, Kevin L. Hill voting “yes”, John Tedesco voting “yes”, and Anne McLaurin voting “yes”. The motion was unanimously approved.

BOARD

30. 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.

Keith Sutton made a motion to approve, seconded by Kevin L. Hill. The motion was unanimously approved.

CLOSED SESSION

Kevin L. Hill made a motion to go into Closed Session at 8:02 p.m. to consider confidential personnel information protected under G.S. 143-318.11 (a)(6) and 115C-319 and to consider confidential student information protected under G.S. 115C-402 and the Family Educational and Privacy Rights Act, 20 U.S.C. 1232g. The motion was seconded by Debra Goldman. The motion was unanimously approved.

ACTION ITEMS CONT'D

HUMAN RESOURCES

41. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)

Kevin L. Hill made a motion to approve the following Administrative Appointment(s):

- (1). Robert Matheson III, Assistant Principal at Apex High School to Principal at Wake NCSU STEM Early College High School effective November 10, 2010.
- (2). Justin Banner, applicant to 2010-2011 Converted Assistant Principal at Wakefield High School effective TBD. (Converted Position).
- (3). Christopher Cox, 2010-2011 Converted Assistant Principal at Martin Middle School to Assistant Principal at Martin Middle School effective November 10, 2010.
- (4). Rhonda Curtis, 50% Assistant Principal/50% Intervention Teacher at Laurel Park Elementary School to Assistant Principal at Laurel Park Elementary School effective November 10, 2010.
- (5). Sheri Golden, Magnet Grant Administrator at Garner High School to Assistant Principal at Leesville Road High School effective November 15, 2010.
- (6). Mark Maultsby, Teacher at Garner High School to 2010-2011 Converted Assistant Principal at Garner High School effective November 10, 2010. (Converted Position)
- (7). Molly Moore, Teacher at West Millbrook Middle School to 2010-2011 Converted Assistant Principal at West Millbrook Middle School effective November 10, 2010. (Converted Position)
- (8). Leslie Taylor, Teacher at Lynn Road Elementary School to 2010-2011 Converted Assistant Principal at Leesville Road Middle School effective November 10, 2010. (Converted Position)
- (9). Leanne Walters, Teacher at Middle Creek Elementary School to Assistant Principal at Lufkin Road Middle School effective December 1, 2010.
- (10). Chancey Wolfe, Applicant to Assistant Principal at Wakefield High School effective TBD. John Tedesco seconded the motion. The motion was unanimously approved.

The Board returned to Open Session at approximately 8:15 p.m. on a motion by Kevin L. Hill, seconded by Debra Goldman. The Board returned to Closed Session at approximately 8:20 p.m.

on a motion by John Tedesco, seconded by Chris Malone. The Board returned to Open Session at approximately 8:30 p.m.

ADJOURNMENT

There being no further business coming before the Board, Chris Malone made a motion to adjourn, seconded by Keith Sutton. The motion was unanimously approved. The meeting adjourned at approximately 8:30 p.m.

Respectfully submitted,

Ronald A. Margiotta, Chair, Wake County Board of Education

Donna M. Hargens, Interim Superintendent, WCPSS

Melissa R. Allen, Recording Secretary