The Randolph County Board of Education met in regular session on Monday, October 15, 2012 at 6 p.m. in the Central Office Board Room.

Call to Order

T. McDonald, Board Chairman, called the meeting to order. Board members in attendance were as follows: G. Cook, B. Coltrane, E. Coltrane, J. Johnson, M. Lambeth, G. Mason.

Moment of Silence

The Board observed a Moment of Silence before beginning the meeting.

Pledge of Allegiance

Luke Hobbs from Ramseur Elementary led the Pledge of Allegiance.

Recognition of Guests

Principal Representatives: Ms. Tammie Abernethy, Principal of Ramseur Elementary; Dana Albright-Johnson, Principal of Braxton Craven.

Student Presentation:

Nick Grissom, a student at Braxton Craven Middle School, presented a reading to the Board of Education.

Announcements

Superintendent, Donald Andrews made the following announcements:

- 1. Randolph County Sports Council Fall Banquet, October 22, 6:30 p.m., Snyder Farms
- 2. End of First Quarter October 25
- 3. October 26 Workday and Endowment Golf Tournament
- 4. October 29 Workday Mandatory Staff Development
- 5. October 30 Second Quarter Begins
- November 4 Daylight Savings Time Ends
 November 7 Report Cards
- 8. November 12 Veterans' Day Holiday
- 9. November 12-14, NCSBA Annual Conference Koury Convention Center, Greensboro
- 10. November 19 Board of Education Meeting
- 11. November 27- System-wide Advisory Council Dinner, 6:00 p.m. Randleman Elementary

Board Spotlights

Ms. Jennie Williams, Principal of Liberty Elementary, was recognized as Randolph County Schools' 2012-2013 Principal of the Year.

Approval of Minutes

M. Lambeth made a motion seconded by G. Cook that minutes of the meeting held on September 17, 2012, be approved as presented. Motion carried: 7-0.

Public Comments

Donna Coco of the Randolph County Association of Educators spoke to the Board regarding consideration of paying the supplement pay before the Thanksgiving holiday.

Adoption of Agenda

B. Coltrane made a motion seconded by G. Mason to adopt the agenda as presented. Motion carried: 7-0.

Consent Items

M. Lambeth made a motion seconded by E. Coltrane that the Board approves consent items as presented. Motion carried: 7-0. The consent items as approved are as follows:

- 1. Assignments and Releases for the 2012-2013 school year 2 releases, 22 student assignments, and 1 denial(s).
- 2. Approved Seagrove Elementary Sewer Bid.
- 3. Approved Northeastern Randolph Middle School Athletic Facility Request.

Instruction

Dr. Sharon Johnson, Director of Testing and Accountability, presented the 2011-2012 SAT Report. Dr. Johnson reviewed comparisons from 2005 to 2012 regarding local, state and national information. In 2012, the average Grand Total for RCS was 23 points lower (1418) than the previous year of 1441. SAT scores for NC decreased by 6 points while the US decreased by 2 percentage points. The RCS participation rate increased by 2.7 percentage points, and NC by 1 percentage point. By comparison the nation increased participation rate by 2 percentage points over the previous year. In summary, on grand total averages, Randolph Early College and Southwest Randolph High School had the highest SAT scores among the districts seven high schools. The majority of NC school systems experienced a 10 to 20 point drop in Grand Total averages between 2010 and 2012.

Administration

SWRMS / SWRHS Start and Stop Times

Mr. Andrews, Superintendent, gave an update regarding concerns expressed previously of the traffic at SWRMS and SWRHS. He expressed both principals have been looking at their start and stop times and are willing to make the necessary adjustments. They have had discussions of beginning and ending times being adjusted by 5 minutes. The final information will be brought back for Board approval.

2013-2014 Calendar Draft

Mr. Marty Trotter, Assistant Superintendent of Operations, presented and reviewed a Calendar Draft of the 2013-2014 school year as a recommended draft from the calendar committee. The calendar consists of 180 student days. In review of the calendar it was noted the Memorial Day was not listed as a holiday, but special things would be planned in recognition of Memorial Day. The Board had discussion regarding the calendar and Memorial Day holiday. The draft as presented will be placed on the web site for public comments and an Alert Now Message will be sent out to the parents and staff mentioning the Memorial Day specifically. The 2013-2014 calendar and will be brought back for Board approval at the November meeting.

November Pay Date

Mr. Todd Lowe, Finance Officer, presented the following information regarding November pay date. The November 2012 pay date has been scheduled for Thursday, November 29th. This is consistent with paying on the next to last working day of the month. Typically, the only exception to this rule is in the month of December when pay day is moved forward to accommodate the Christmas holidays. This year the November 29th pay date will occur the week after Thanksgiving, as has happened in prior years. Requests have been made to reschedule the pay date prior to Thanksgiving, or have a separate pay day for just the local supplements that are normally paid with the November salary checks. Some of the concerns mentioned in changing were: Majority of employees in our system (10-month) are already prepaid 2 weeks, local supplement is already paid in advance as our policy requires working at least 120 days, time it would take to process an additional supplement payroll, direct deposit, and tax deposit, November is a busy month for the Payroll Dept. with the new plan year for Cafeteria Benefits starting, a separate supplement check early in the month will result in higher tax deductions from salary at the end of month. After discussion and questions from the Board, M. Lambeth made a motion seconded by E. Coltrane to separate the two and pay the supplement early. Motion carried: 4-2.

First Readings of New / Revised Policies

The following policies were presented for first reading: 3200-Selection of Materials, 3225/4312/7320-Technology Responsible Use, 3226/4205-Internet Safety (New Policy), 3540-Comprehensive Health Education Program 3540-R1; 3540-E1; 3540-E2, and 4355-Corporal Punishment. M. Lambeth mentioned one correction to the letter on policy 3540 E-1 to include fourth and fifth grade students.

Personnel Report with the following letter from Supt.

M. Lambeth made a motion seconded by B. Coltrane to approve the personnel report. Motion carried: 7-0. The report as approved is as follows:

PROFESSIONAL EMPLOYMENT

NAME	GRADE/SUBJECT	<u>SCHOOL</u>	DATE EFFECTIVE		
CERTIFIED EMPLOYMENT Kari Sechrist Natalie Pickett Brett McFarland Katie Todd Marcelle Murray Annette Byrd Suzanne Strelko Vonda Barbee Wanda Anders Donna Mayfield Renee Pollock Julia York Sue Daughtry Alisa Cashatt Jane Teague Pat Gurgainus Robin Trogdon Robin McNeill Adam Hiatt Desmond Coble Tony Martin	Grade 1 Grade 4 50% Social Studies Remediation Tutor Remediation Tutor	Liberty Liberty RHS Coleridge Grays Chapel Grays Chapel Grays Chapel Trindale Southmont TES Hopewell Liberty Liberty New Market Ramseur Seagrove Seagrove Seagrove Seagrove Seagrove SwRHS WHS	10/01/12 10/01/12 09/17/12-01/22/13 10/01/12-06/07/13 10/01/12-05/30/13 10/01/12-05/30/13 10/01/12-05/23/13 10/01/12-05/23/13 10/01/12-06/07/13 10/08/12-06/07/13 10/08/12-06/07/13 10/08/12-06/07/13 10/08/12-06/07/13 10/08/12-06/07/13 10/08/12-06/07/13 10/08/12-06/07/13 10/08/12-06/07/13 10/08/12-06/07/13 10/03/12 11/01/12 11/01/12		
<u>TRANSFER</u> Joanne Dietz Elizabeth Standafer Angela Harris	Classroom>Reading Teacher CDC>CTE Director CSI>K-5 Lead Teacher Interim	Liberty RHS>C.O. Level Cross>C.O.	10/01/12 10/01/12 10/15/12		
RESIGNATION Ann Callicutt	CTE/Middle School Director	C/O	09/28/12		
<u>RETIREMENT</u> Herbert Carl Floyd Jr.	Spanish	WHS	01/01/13		
EMPLOYMENT ENDS Cindy Squires	Assistant Principal	Franklinville	09/28/12		
SUSPENSION WITH PAY None					
LEAVE OF ABSENCE None					
LEAVE OF ABSENCE WITHOUT PAY None					
RETURN FROM LEAVE OF ABSENCE None					
SHORT-TERM DISABILITY					

None

CLASSIFIED PERSONNEL

NAME	POSITION	LOCATION	DATE EFFECTIVE
EMPLOYMENT			
<u>FULL TIME</u> Lorrinda Bundy	Child Nutrition/BD	Trinity High	09/10/12 RIF
Morgan Plumlee	Teacher Assistant	Hopewell	09/06/12
Michael Cutts	Custodian	Wheatmore	10/15/12
Margaret Stanley	Media Assistant	ATMS	09/17/12
Michelle Key	Teacher Assistant	Level Cross	09/24/12
Dena Sirbaugh	Custodian	SWRMS	09/12/12
Diane Dall	EC Bus Monitor	Transportation	09/14/12
Julie Hurley	Crisis Intervention Assistant	Central Office	09/17/12
Shanteal Scotton	Teacher Assistant	Ramseur	10/08/12
Kimberly Harris	Custodian	Wheatmore	10/08/12
Sandra Rose	Teacher Assistant EC	Randleman Middle	08/22/12
			00,22,12
<u>PART TIME</u>			
Teresa Walker	Teacher Assistant	Farmer	10/02/12
Laurie Hamilton	Teacher Assistant	Lawrence	10/01/12
Carol Pierce	ASC Assistant	Tabernacle	10/01/12
Stevi Wall	ASC Assistant	New Market	09/04/12
Heather Hamrick Maria Castillo	Teacher Assistant Teacher Assistant	Southmont Hopewell	09/06/12 09/10/12
Kenneth Strickland	Custodian	Tabernacle	09/10/12
Dawn Clippinger	Teacher Assistant	Farmer	09/10/12
Dawn Chppinger			00/10/12
EMPLOYMENT (interim)			
Darlene Shirley	Teacher Assistant EC	Ramseur	10/15/12-
			06/12/13
TEMPORARY EMPLOYMENT		Llanavall	00/40/40
Lucia Slone	VIF Tutor	Hopewell	09/10/12- 05/24/13
Deborah Hardison	Tutor	Southmont	09/10/12-
Debolari Hardison	1000	Coulimoni	05/31/13
Kelly Craven	Tutor	Southmont	09/17/12-
			05/13/13
April Vaughn	Reading Instructional	NERMS	10/15/12-
	Support		06/07/13
Stephanie Williams	Reading Tutor	Hopewell	09/10/12
Shelley Dodson	TA/ Tutor	Randleman Middle	09/19/12-
	Tutan	Tain dala	06/07/13
Carol Thompson	Tutor	Trindale	09/15/12- 06/07/13
Jennifer Pugh	Tutor	Grays Chapel	10/01/12-
Jernmer i ugri	1000	Orays Onaper	05/30/12
Marianne Cruthis	Tutor	Grays Chapel	10/01/12-
-		7 1 -	05/30/12
TEMPORARY EMPLOYMENT			
Deborah Starkey	ASC Assistant	New Market	06/07/12
TDANSEED			
<u>TRANSFER</u> Carol Johnson	Bus Driver	ATMS	09/10/12
	To Custodian/BD	to Braxton	03/10/12
		C Braxion	

Angela Wilson	Child Nutrition Asst To Market Order/	Rotating to Central Office	10/01/12
Sharon Spencer	Inventory Specialist Secretary/Treasurer to Payroll Specialist	New Market to Central Office	09/01/12
Paul Kirk, II	Custodian to Warehouse Delivery	Wheatmore to Central Office	10/01/12
Becky Hoover	Secretary/Treasurer to Payroll Specialist	SWRMS to Central Office	10/01/12
Rou Lowder, II	Custodian to Custodian/BD	Wheatmore	08/24/12
Gerald Briggs	Custodian to Custodian/BD	SWRMS	09/19/12
Cheryl Watson	Teacher Assistant/ BD to TA	Farmer	10/15/12
Staci Pope	Child Nutrition/BD to TA	Trinity Elem	10/01/12
Sarah Chaffin	Payroll Specialist to Fixed Asset Clerk	Central Office	10/01/12
Wanda Sullivan	Payroll Specialist/ Accountant to Payroll Superviso	Central Office r	09/01/12
Barbara Kearns	Child Nutrition/BD	Southmont to Farmer	11/01/12
Shaunita Jackson	Child Nutrition Asst To Child Nutrition/BD	Ramseur	09/18/12
<u>TRANSFER (temporary)</u> Lisa Pack	CN Assistant Mgr to	Lluborrio	09/06/12-
	CN Manager	Uwharrie	10/19/12
		Uwname	
CHANGE OF SERVICE Heather Hamrick		Southmont	
CHANGE OF SERVICE	CN Manager Teacher Assistant 4 hrs to 7.75 hrs Bus Driver		10/19/12
CHANGE OF SERVICE Heather Hamrick	CN Manager Teacher Assistant 4 hrs to 7.75 hrs Bus Driver 5.85 hrs to 6.1 hrs Bus Driver	Southmont	10/19/12 09/17/12
<u>CHANGE OF SERVICE</u> Heather Hamrick Eileen Klar	CN Manager Teacher Assistant 4 hrs to 7.75 hrs Bus Driver 5.85 hrs to 6.1 hrs Bus Driver 5.85 hrs to 6.07 hrs Bus Driver	Southmont ERHS	10/19/12 09/17/12 08/23/12
CHANGE OF SERVICE Heather Hamrick Eileen Klar Carolyn Leonard	CN Manager Teacher Assistant 4 hrs to 7.75 hrs Bus Driver 5.85 hrs to 6.1 hrs Bus Driver 5.85 hrs to 6.07 hrs Bus Driver 3 hr 40 min to 4+ hrs CN Assistant Mgr	Southmont ERHS ERHS	10/19/12 09/17/12 08/23/12 08/23/12
CHANGE OF SERVICE Heather Hamrick Eileen Klar Carolyn Leonard Michael Lambeth	CN Manager Teacher Assistant 4 hrs to 7.75 hrs Bus Driver 5.85 hrs to 6.1 hrs Bus Driver 5.85 hrs to 6.07 hrs Bus Driver 3 hr 40 min to 4+ hrs CN Assistant Mgr 6 hrs to 6.25 hrs Teacher Assistant	Southmont ERHS ERHS Uwharrie	10/19/12 09/17/12 08/23/12 08/23/12 08/23/12
CHANGE OF SERVICE Heather Hamrick Eileen Klar Carolyn Leonard Michael Lambeth Debra Heglar	CN Manager Teacher Assistant 4 hrs to 7.75 hrs Bus Driver 5.85 hrs to 6.1 hrs Bus Driver 5.85 hrs to 6.07 hrs Bus Driver 3 hr 40 min to 4+ hrs CN Assistant Mgr 6 hrs to 6.25 hrs Teacher Assistant 4 hrs ASC to TA 7.75 hrs CN Assistant Mgr	Southmont ERHS ERHS Uwharrie Trindale	10/19/12 09/17/12 08/23/12 08/23/12 08/23/12
CHANGE OF SERVICE Heather Hamrick Eileen Klar Carolyn Leonard Michael Lambeth Debra Heglar Crissy King	CN Manager Teacher Assistant 4 hrs to 7.75 hrs Bus Driver 5.85 hrs to 6.1 hrs Bus Driver 5.85 hrs to 6.07 hrs Bus Driver 3 hr 40 min to 4+ hrs CN Assistant Mgr 6 hrs to 6.25 hrs Teacher Assistant 4 hrs ASC to TA 7.75 hrs CN Assistant Mgr 6.5 hrs to 7 hrs CN Assistant Mgr	Southmont ERHS ERHS Uwharrie Trindale Tabernacle	10/19/12 09/17/12 08/23/12 08/23/12 08/23/12 08/23/12 09/17/12
CHANGE OF SERVICE Heather Hamrick Eileen Klar Carolyn Leonard Michael Lambeth Debra Heglar Crissy King Jeanette Sikes	CN Manager Teacher Assistant 4 hrs to 7.75 hrs Bus Driver 5.85 hrs to 6.1 hrs Bus Driver 5.85 hrs to 6.07 hrs Bus Driver 3 hr 40 min to 4+ hrs CN Assistant Mgr 6 hrs to 6.25 hrs Teacher Assistant 4 hrs ASC to TA 7.75 hrs CN Assistant Mgr 6.5 hrs to 7 hrs CN Assistant Mgr 6 hrs to 6.5 hrs CN Assistant Mgr 6 hrs to 6.5 hrs Custodian	Southmont ERHS ERHS Uwharrie Trindale Tabernacle Southmont	10/19/12 09/17/12 08/23/12 08/23/12 08/23/12 08/23/12 09/17/12 10/01/12
CHANGE OF SERVICE Heather Hamrick Eileen Klar Carolyn Leonard Michael Lambeth Debra Heglar Crissy King Jeanette Sikes Tammy Hill	CN Manager Teacher Assistant 4 hrs to 7.75 hrs Bus Driver 5.85 hrs to 6.1 hrs Bus Driver 5.85 hrs to 6.07 hrs Bus Driver 3 hr 40 min to 4+ hrs CN Assistant Mgr 6 hrs to 6.25 hrs Teacher Assistant 4 hrs ASC to TA 7.75 hrs CN Assistant Mgr 6.5 hrs to 7 hrs CN Assistant Mgr 6 hrs to 6.5 hrs	Southmont ERHS ERHS Uwharrie Trindale Tabernacle Southmont Ramseur	10/19/12 09/17/12 08/23/12 08/23/12 08/23/12 08/23/12 09/17/12 10/01/12 09/12/12
CHANGE OF SERVICE Heather Hamrick Eileen Klar Carolyn Leonard Michael Lambeth Debra Heglar Crissy King Jeanette Sikes Tammy Hill Pam Eastridge	CN Manager Teacher Assistant 4 hrs to 7.75 hrs Bus Driver 5.85 hrs to 6.1 hrs Bus Driver 5.85 hrs to 6.07 hrs Bus Driver 3 hr 40 min to 4+ hrs CN Assistant Mgr 6 hrs to 6.25 hrs Teacher Assistant 4 hrs ASC to TA 7.75 hrs CN Assistant Mgr 6.5 hrs to 7 hrs CN Assistant Mgr 6 hrs to 6.5 hrs Custodian 8 hrs to 6 hrs Custodian 12 mo to 10 mo	Southmont ERHS ERHS Uwharrie Trindale Tabernacle Southmont Ramseur Wheatmore	10/19/12 09/17/12 08/23/12 08/23/12 08/23/12 08/23/12 09/17/12 10/01/12 09/12/12 10/01/12

<u>OTHER</u>			
Tonya Shoffner	Parents as Teacher Coordinator	Level Cross	09/13/12
Maighan Reynolds	Teacher Assistant	Level Cross	09/28/12
Kent Williams	Custodian	Franklinville	09/28/12
Michelle Collins	Child Nutrition Asst	Ramseur	10/03/12
Eddie Mills	Custodian	SWRHS	10/13/12
Victoria Rhoney	TA Technology	Level Cross	10/25/12
Edgar Acquilin	Custodian	Archdale	09/26/12
Timothy Leonard	CN Assistant Mgr	Hopewell	09/14/12
SUBSTITUTE TEACHERS			
NAME	<u>GRADES</u>	SCHOOL(S)	PAY LEVEL
James Allred	K-5	Grays Chapel	Non Certified
Celine Berman	9-12	THS/WHS	Non Certified
Joseph Bowman	K-12	Eastern Area	Non Certified
Wanda Cagle	K-5	Southwestern Area	Non Certified
John Callicutt	6-12	Randleman Area	Non Certified
Rick Cole	1-12	Southwestern Area	Non Certified
Leire Martitegui	9-12	Wheatmore	Non Certified
Sandra Johnson	2-5	Farmer	Certified
Nicole Kelly	K-12	Eastern Area	STET
Winter Kennedy	K-8	AT Area	STET
Benjamin King	K-12	AT Area	Non Certified
Kimberly Lackey	K-12	Eastern Area	Non Certified
Amanda Lovings	1-5	Eastern Area	STET
Jennifer Miller	K-5	Liberty	Certified
Carol Routh	K-8	Randleman Area	Non Certified
Shelia Sharpe	K-3	Trindale	Certified

<u>Closed</u>

G. Cook made a motion seconded by B. Coltrane to go into closed session for the purpose of discussing the terms of an employment contract as provided in North Carolina General Statute 143.318.11(a)(5). Motion carried: 7-0.

SWRHS

Certified

<u>Adjournment</u>

Marilynn Payne

M. Lambeth made a motion seconded by E. Coltrane to adjourn the meeting. The motion carried: 7-0.

9-12

Chairman

Secretary