The Randolph County Board of Education met in regular session on Monday, June 18, 2012 at 4 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, Vice-Chair, B. Coltrane, E. Coltrane, J. Johnson, M. Lambeth, and G. Mason.

Moment of Silence

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

Pledge of Allegiance

The Board of Education and Superintendent led the Pledge of Allegiance.

Recognition of Guests

The Board Chairman recognized the following guest in attendance: Principal Representatives: Stephanie Bridges, Eastern Randolph High School and Eric Johnson, Wheatmore High School. Assistant Principal Representative: Deborah Trogdon-Stout, Wheatmore High School. Members of the press were also welcomed.

Announcements

Superintendent Andrews made the following announcements:

- 1. County Commissioners Adoption of Final Budget, Historic Courthouse June 18 at 6:00 p.m.
- 2. Summer Office Hours begins at Central Office / School Sites week of June 18
- 3. Summer Leadership Summit June 21-22
- 4. Holiday July 4
- 5. Board of Education Meeting July 16

Approval of Minutes

G. Mason made a motion seconded by E. Coltrane that minutes of the meetings held on May 21, 2012 and June 4, 2012, be approved with the removal of B. Coltrane from the meeting held on May 21, 2012 who was not in attendance. Motion carried: 7-0.

Public Comments

Mr. Flinchum spoke to the Board regarding fees for the Rec Ball Association. He expressed concerns he had heard regarding the different charges from community and schools. He would like to get an idea of the charges for a non-profit organization. Mr. Flinchum expressed concerns of how it takes everything in dollars they receive to take care of overhead and anything left over goes back to the school. Any extra funds are also used to help kids that can't afford to pay.

Mr. Andrews, Superintendent stated a presentation would be given later in the meeting regarding use of facilities, therefore others who had signed up to give public comments decided to wait to see if their questions/concerns were answered in the information to be given.

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 J. Johnson 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 16 releases, 245 student assignments, and 31 denial(s).
- Approved Budget Amendment 16 as follows: Decrease code 1.5110.027.142 Salary-Teacher Assistant \$2,114,000.00; Increase Codes 1.5110.003.162 Salary-Substitute Teacher \$5,688.00; 1.5110.008.121 Salary – Teacher \$2,114,000.00; 1.6550.056.171 Salary – Bus Driver \$65,335.00; 1.3100.000.000 State Revenue \$71,023.00.
- 3. Approved the 2012-2013 Interim Budget equal to the 2011-2012 budget until local, state, and federal allotments are finalized.

- 4. Approved the 2012-2014 Randolph County Schools Technology Plan.
- 5. Approved the 2012-2013 Title I, Part A Application Statement of Assurances.
- 6. Approved the 2012-2013 Title I, Part A Application Debarment Certification.
- 7. Approved the 2012-2013 Title I, Part A Application Certification of Constitutionally Protected Prayer.
- 8. Approved the 2012-2013 Child Nutrition Bids from Vendors as presented.

Administration

Summer Board Retreat – August 21, 2012

Mr. Andrews, Superintendent stated the scheduled Summer Board Retreat is August 21, 2012. Prior to the upcoming work session the Superintendent asked Board members to submit any thoughts, ideas they would like to discuss at the annual session. He shared some of the current items listed is the 2012-2013 Annual Plans, Strategic Plan revisions, implementation of common core and essential standards, Testing and Accountability 2011-2012, human resources (teacher evaluations), update on Child Nutrition, Student Services Mr. Andrews asked the Board to let him know of any other specific requests in order to allot enough time on the agenda.

The Superintendent and Board members discussed preference of the regular monthly scheduled meeting in August that is schedule for Monday, August 20 at 6:00 p.m. – the evening prior to the all day work session. Mr. Andrews stated the meeting day/time can be adjusted. T. McDonald, Chairman asked for the Board members preference. The consensus of the Board was to have the regular monthly meeting at 4:00 p.m. on Tuesday, August 21 following the work session. Both will be held at Pinewood Country Club.

2012-2013 Budget Update

Mr. Lowe, Finance Officer, gave a budget update to the Board. He stated we have until September 30 on the Jobs Education dollars. Mr. Lowe discussed comparisons of the four budgets from the State, Government, House, and Senate. Mr. Lowe also updated the Board regarding Teacher Pre-payment House Bill 966 repeals House Bill 720 therefore, ten month employees will receive a full check at the end of August which is how these employees were normally paid. Therefore, there will not be a change in payment as previously planned. Mr. Lowe stated the employees were notified by email.

2013-2014 School Calendar Update/Recommendation

Mr. Marty Trotter, Assistant Superintendent of Operations presented a 180 day draft calendar for review from the calendar committee. He shared after review the calendar committee wanted to apply for the calendar waivers. Mr. Trotter also shared of another system that was also proposing an early start date. The board received all comments that were made when the calendar was placed on the web for review/comments. Mr. Trotter shared the calendar committee reviewed all the comments and felt the comments were not what was educationally sound for students. B. Coltrane shared the calendar being presented was the most structural and instructional calendar not just for the high schools, but for all. After discussion the board postponed a decision until the July Board of Education Meeting. Mr. Trotter distributed a second calendar draft for review with a start date of August 26.

First Revised Reading of Policy 5030 - Community Use of Facilities

Marty Trotter, Assistant Superintendent of Operations, presented information regarding revision to policy 5030 – Community Use of Facilities to include a category for "Non-school sponsored athletic teams/groups" with set fees. The revision would establish a set fee amount and include all non-school sponsored athletic teams/groups. The revision would also clarify who is included in the "non-school sponsored" category. Category 2 – Non-school sponsored athletic teams/ groups to include but not limited to PTA, PTO, Athletic Associations, Parks and Recreation, travel teams, Jr. Olympics, etc. Gym fees would be set at \$5 per hour for all use (practice, games, and tournaments). There were several questions and discussion for points of clarification from individuals who had previously signed up for public comments to include individuals from Franklinville Association and Coleridge, and Parks and Recreation from Liberty. Board Chairman stated the hopes were to make a change with a small fee or no charge. The Chairman mentioned being consistent for our kids. G. Cook made a motion seconded by G. Mason to table until the next meeting.

PERSONNEL REPORT

M. Lambeth made a motion seconded by G. Cook to approve the personnel report. The report as approved is as follows:

PROFESSIONAL EMPLOYMENT

<u>NAME</u>	GRADE/SUBJECT	SCHOOL	DATE EFFECTIVE
EMPLOYMENT Marcia James Bryanan Salita Laughlin Sabrina Hunt Sara Wood Megan Goodwin Tracey Jones Maegan Lewis	50% AIG Hearing Impaired Teacher Grade 4 Grade 1 Grade 2 Speech Pathologist EC Resource	New Market RHS Southmont Southmont Southmont Level Cross UMS	08/15/12 08/15/12 08/15/12 08/15/12 08/15/12 08/15/12 08/15/12
ADDITIONAL EMPLOYI	<u>MENT</u>		
TRANSFER Britney Dent Susan Griffin Lori Swiggett Megan Ritter Neila Sue Smith Jennifer Smith Christopher Pierce Melissa Longuillo	English to LD Resource French 50%THS>50%WHS to Interim to 100% Grade 4 Speech Pathologist 100%>80% EC Functional Skills Interim>Full time Social Studies Interim>Full time Math ESL TES, Hopewell, Lawrence:	Trindale SWRHS UMS>SWRMS >TES & Braxton	08/15/12 08/15/12 08/15/12 08/15/12 08/15/12 08/15/12 08/15/12 08/15/12
Rausie Hobson Candy Medlin Jackie Lowe Lynn Lamb Becky Blue Taro Fenberg	ESL ERHS & SERMS ESL Franklinville & Liberty ESL NERMS & G. C. G. C ESL RMS ESL THS, WHS & PGHS ESL Seagrove & RMS Seagrov Tabernacle	100% ERHS Franklinville & G. C. C., NERMS & PGHS RMS & SWRMS THS, WHS & ATMS e, Farmer, UMS &	08/15/12 08/15/12 08/15/12 08/15/12 08/15/12 08/15/12
Catherine McCaffrey Susan Layton Blake Hinson Ana Floyd Tina Collins Angela Mroczkowski Philip Yarbrough Alyson McNamara Tina Williams Katie Castrovinci Trena Cox Nicole Craig Bridgett Enloe Dianna Pollard	ESL SWRMS, Tabernacle, Fari UMS Trindale, Hopewell, Lawre ESL SERMS Level Cross & So ESL Math Lead Teacher 50%>100%	ence	08/15/12 08/15/12 08/15/12 08/15/12 08/01/12 08/15/12 08/15/12 08/15/12 08/15/12 08/15/12 08/15/12 08/15/12 08/15/12 08/15/12 08/15/12 08/15/12
RESIGNATION Sabrina Beasley Bethany Adams Staci Ambuehl Shelly Kivett Kellie Capps Johnny Turner Casey Oakes	English Grade 5 Speech Pathologist Math Grade 3 JROTC Music/Band	ERHS Southmont Lawrence NERMS Coleridge PGHS SWRHS	06/12/12 06/12/12 06/12/12 06/12/12 06/26/12 06/30/12 06/12/12

Georgia Ellen Byrum Christopher Thorne Clyde Ward Kellie Capps	Business Math Social Studies Grade 3	UMS SWRHS SWRMS Coleridge	06/12/12 06/12/12 06/12/12 06/12/12	
SUMMER EMPLOYMENT Sue Saunders Sherry Hylton Lisa Taylor Pamela Teator Kelly Bowman Melody McNeill Crystal Lambeth Holli Dalke Deneen Jarrell	Kinder Camp Kinder Camp Kinder Camp K Jump Start Parent Center Coordinator Kinder Camp Kinder Camp Kinder Camp Kinder Camp Kinder Camp Kinder Camp	Grays Chapel Grays Chapel Grays Chapel Archdale Liberty Seagrove Seagrove Seagrove Seagrove	07/30/12-08/09/12 07/30/12-08/09/12 07/30/12-08/09/12 07/30/12-08/09/12 07/10/12-08/10/12 07/30/12-08/02/12 07/30/12-08/02/12 07/30/12-08/02/12 07/30/12-08/02/12	
RETIREMENT Patricia Powers	Language Arts	Braxton	07/01/12	
SUSPENSION WITH PAY None				
CONTRACT ENDING Jiao Feng	Chinese	WHS	06/12/12	
LEAVE OF ABSENCE None				
LEAVE OF ABSENCE WITHOUT PAY None				
RETURN FROM LEAVE OF ABSENCE None				
SHORT-TERM DISABILITY CONTINUES None				
CLASSIFIED PERSONNEL				
<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	DATE EFFECTIVE	
<u>EMPLOYMENT</u>				
<u>Full Time</u> Bryan Staley	Crisis Intervention Assistant	Central Office	08/23/12	
TEMPORARY EMPLOYMENT Carolina Perez	Tutor	Braxton	05/21/12-06/01/12	
TRANSFER				
Lorrie Gaster	Teacher Assistant to Teacher Assistant EC	Randleman Elem	08/15/12	

Tonya Canham	Teacher Assistant to ASC Director	Tabernacle	06/01/12
Lenora Hancock	CN Assistant to Child Nutrition/BD	Randleman Middle	05/21/12-06/08/12
Angela Hoover	(temporary) Testing Coordinator/ Sub to NC WISE	SWRHS	08/01/12
CHANGE OF SERVICE Cynthia Hill	Child Nutrition/BD 3 hrs to 3.25 hrs CN	New Market	08/15/12
<u>OTHER</u>			
Curtis Collins	Child Nutrition Mgr	Trinity Elem	08/15/12-01/02/13
Vera Cox	Custodian	SWRHS	05/17/12-05/31/12
Christy Gilland	Child Nutrition/BD	ERHS	05/18/12-05/23/12 (bus only)
Christy Gilland	Child Nutrition/BD	ERHS	05/24/12-05/25/12 (bus only)
Eileen Klar	Bus Driver	ERHS	5/24/12
RESIGNATION Harry Loeffler Jennifer Loeffler Suzanne Stringer Betty Workman Nuria Duran Michael Mazzarone Chris McMillan Ginger Bryant Carolyn Craig Maria Cutchins David Hayes Tony Hyatt Shannon Cottrell Tony Joyce Ginger Coble Brooxie Brewer Gregory Warren	ISS Assistant Custodian CN Assistant Mgr CN Assistant Teacher Assistant EC ISS Assistant Custodian ASC Assistant CN Assistant Child Nutrition Mgr Teacher Assistant Child Nutrition/BD Interventionist Student Advocate Teacher Assistant ASC Assistant Custodian	Trinity High Trinity High NERMS Liberty Randleman Elem PGHS Wheatmore Hopewell PGHS Ramseur ATMS Trinity Elem Randleman Elem PGHS Level Cross Southmont PGHS	06/12/12 06/29/12 05/18/12 06/08/12 06/08/12 05/25/12 05/24/12 05/30/12 05/31/12 06/08/12 06/05/12 06/08/12 06/08/12 06/07/12 06/07/12
TERMINATION Christy Barbour	Bus Driver	Randleman Middle	05/17/12
RETIREMENT Hope Phillips Donna Stevenson	NC WISE ASC Assistant	Randleman Middle Lawrence	08/01/12 08/01/12

SUBSTITUTE TEACHERS

NAME	<u>GRADES</u>	<u>SCHOOLS</u>	PAY LEVEL
Monica Chriscoe	K-5	Seagrove	Non Certified
Ginger Coble	K-1	Randleman Area	STET
Martin Collinson	6-12	RMS/ RHS	Certified
Lynn Myers	K-12	All Schools	STET
Cynthia Neal	K-8	AT Area	Certified

CLOSED

G. Cook made a motion seconded by E. Coltrane to go into closed session for the purpose of considering a personnel matter that involves an officer or employee of this board as provided in North Carolina General Statute 143.318.11(a)(6). Motion carried: 7-0.

ADJOURNMENT 3. Coltrane made a motion seconded by E. Coltrane to adjourn the meeting. The motion carried: 7-0	
	•
Chairman	
Secretary	