The Randolph County Board of Education met in regular session on Monday, December 19, 2011 at 6 p.m. in the Central Office Board Room.

Call to Order

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

Moment of Silence

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

Reorganization of the Board

Mr. Andrews, Superintendent referred to Board Policy 2200 which states at the scheduled December Board meeting the board will elect a Chairperson and a Vice-Chair to serve for a term of one year. The Superintendent opened the floor for nominations. G. Mason nominated T. McDonald for Chair seconded by B. Coltrane. G. Cook moved nominations be closed for Chair seconded by M. Lambeth. Motion carried 7-0. Mr. Andrews, Superintendent turned the meeting over to T. McDonald, Chair. Chairman, T. McDonald opened the floor for nominations for Vice-Chair. M. Lambeth nominated G. Cook seconded by B. Coltrane. E. Coltrane made a motion to close the nominations for Vice-Chair seconded by G. Mason. Motion carried: 7-0.

T. McDonald, Chair spoke of his appreciation of Ms. Coltrane's leadership as chair over the last year. He shared he will be as open and fair as possible in his position as Chair.

Pledge of Allegiance

Nyk Foland of Coleridge Elementary and Christian and Emma Moon of Franklinville Elementary led the Pledge of Allegiance.

Recognition of Guests

The Chair recognized the following: Principal representatives - Mr. Billy Tanner - Coleridge Elementary; Mrs. Sharon Wallace - Franklinville Elementary; Assistant Principal Representatives: Mr. Michael Burris - Uwharrie Middle School, Ms. Lynn Difoggio - Trinity High School, Ms. Julie Lindsay - John Lawrence Elementary, Ms. Joanna Souza - Liberty Elementary / Ramseur Elementary. Members of the Press were also welcomed.

Student Reading

Sarah Davis, a 7th grade student at ATMS presented a reading.

Announcements

Superintendent Andrews made the following announcements:

1. Christmas Schedule

December 21 – Two Hour Early Dismissal for Students

December 22 and 27-30 - Annual Leave Days

December 23, 26, and January 2 - Holidays

January 3 - Teacher Workday

January 4 – First day back for Students

2. Board Work Session and Board of Education Meeting – January 10 at 8:30 a.m. Pinewood Country Club, Board Meeting at 4:00 p.m. – Pinewood Country Club

Board Spotlights

- •Poinsettia Presentation Ann Callicutt, Director of 6-8 and Career Technical Education introduced ERHS FFA Advisor and President of the FFA Chapter to present poinsettias to the Board of Education.
- •Christmas card Presentation Pat Foust, Assistant Superintendent of Curriculum and Instruction recognized Julieta Ponce Torres, a student at Randleman High for her artwork being selected for the 2011 Randolph County Schools Christmas Card.
- •Signature Schools Pat Foust, Assistant Superintendent of Curriculum and Instruction recognized Ramseur Elementary and Providence Grove High for their selection of the 2011 Signature Schools.

They were recognized at the Piedmont Triad Education Consortium Annual celebration on December 9.

- •Endowment Fund Grant Recipients Becky Coltrane, Chair of the Endowment Advisory Board recognized the following recipients for the 2011 Endowment Grants. Sarah Fuller-Allman Archdale-Trinity Middle for \$253.00, Lisa Miller-ERHS for \$175.00, Julie Shaw-ERHS for \$230.46, Kristie Chipps-Farmer for \$175.00, Angela Harris-Level Cross for \$175.00, Anne Shirk-Randleman High for \$500.00, Morgan Cranford-Randleman Middle for \$175.00, Amanda Turmel-Seagrove Elementary for \$350.00, Jennifer Kinley-Tabernacle for \$350.00.
- •Randolph County Math Teacher of the Year, Ms. Julie Moore of Randleman Elementary was recognized Presented by Ana Floyd.
- •2011 Exceptional Children Teacher of Excellence, Ms. Tammy Lambert of SWRHS was recognized by Ms. Carol VonCannon, Director of Exceptional Children.

Approval of Minutes

M. Lambeth made a motion seconded by G. Mason that minutes of the meeting held on November 21, 2011 be approved as presented. Motion carried: 7-0.

Public Comments

Ms. Jane Wright from the A-T area spoke of her concerns with bullying. She expressed in her profession she works with students who report some form of bullying which is a concern of hers. Ms. Wright wanted to make the board aware.

Adoption of Agenda

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

Consent Items

- G. Mason 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 2011-2012 school year 1 release, 18 student assignments, and 1 denial(s).
- Approved Budget Amendment(s) Number 9 and 10 as follows: Increase Codes: 1.5110.020.124 Salary-VIF Teacher \$279,860.00; 1.6550.056.171 Salary-Bus Driver \$810,130.00; 1.3100.000.000 State Revenue \$810,130.00; Decrease Code 1.5110.001.121 Salary-Classroom Teacher \$279,860.00.
- 3. Approved second reading of the following policies: 1510/4200/7270/R-School Safety; 1610/7800-Professional and Staff Development; 3101-Dual Enrollment; 3110-Innovation in Curriculum and Instruction; 3300-School Calendar and Time for Learning; 3410-Testing and Assessment Program; 3430-School Improvement Plan; 3470/4305- Alternative Learning Programs/Schools; 3530-Citizenship and Character Education; 4050-Children of Military Families; 4100-Age Requirements for Initial Entry; 4152-Unsafe School Choice Transfer; 4155-Assignment to Classes; 4335-Criminal Behavior; 7130/7130R-Licensure; 7240-Drug-Free and Alcohol-Free Workplace; 7620-Payroll Deductions; 7810-Evaluation of Licensed Employees; 7811-Plans for Growth and Improvement of Licensed Employees; 7815-Evaluation of Non-Licensed Employees;7820-PersonnelFiles;7930-Professional Employees: Demotion and Dismissal; 7950-Probationary Teachers: Nonrenewal

Administration

Superintendent's Student Advisory Coalition (SSAC)

Todd Henderson introduced students from Randolph Early College who are part of the SSAC to give a presentation regarding tobacco prevention. The students presented the video/information to their peers in November.

January Work Session/Board Meeting Agenda

Mr. Andrews, Superintendent reviewed a preliminary agenda along with topics for the Board work session to be held on January 10, 2012 at Pinewood Country Club. The Superintendent asked the Board if there were any additions they would like to add to the agenda.

Charter Schools

Mr. Andrews, Superintendent gave an update and distributed information regarding Charter Schools. He stated a percentage of the teachers must have a teaching certificate. A certain percentage may be college graduates but do not have to be certified. The funding is based on average per pupil expenditure. Randolph County Schools would pay state and local expenditures per pupil that is allotted to our county.

First Revised Reading of Policy 1610/7800

Cathy Brady, Assistant Superintendent reviewed the first revised reading of policy 1610/7800 – Professional Development and Assistance. She stated Randolph County Schools implemented additional leave days back in 2000. This revision would eliminate providing additional leave days and listed in the policy under (c) Plans for Growth and Improvement would eliminate action plans and add growth and mandatory improvement plans.

North Carolina School Boards Association Fall Conference Report

B. Coltrane noted the demographics of our general student population have changed so the needs of those students have also changed. Ms. Coltrane spoke of the excellent speakers at the conference who spoke on how to best serve the vast needs of our students.

Drop-out Data

Sherri Trotter, Director of Students Services presented the dropout rate in 2006 at 6.41% to 2010 at 1.84% which is a 71.29% reduction in four years. The dropout rate was presented for each high school from 2008 – 2010; number of students by school for the same years; percentage of students by grade level; reasons for dropping out with the highest percentage being attendance / unstable home. Ms. Trotter reviewed information of the Randolph County Schools team approach to dropout prevention.

Closed Session

G. Cook made a motion seconded by B. Coltrane to go into closed session to discuss and consult with our attorney in 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.

Personnel Report

M. Lambeth made a motion seconded G. Cook to approve the personnel report as presented. Motion carried: 7-0. The personnel report as approved is as follows:

PROFESSIONAL EMPLOYMENT

NAME Angela Boone Sherri Stone Sarah Parsons	GRADE/SUBJECT	SCHOOL	DATE EFFECTIVE
	Language Arts	UMS	11/14/11
	LD Resource	ATMS	12/01/11
	Grade 2	Trindale	01/01/13
ADDITIONAL EMPLOYMENT Heidi Atkins Charlotte Burgess Megan Alford Erica Welborn	21 st Century Site Tutor	RMS	09/29/11-06/12/12
	21 st Century Site Tutor	RMS	09/29/11-06/12/12
	21 st Century Site Tutor	RMS	09/29/11-06/12/12
	Remediation Tutor	Ramseur	12/05/11-06/07/12
TRANSFER Jennifer Tinsley LD Resource	>EC Program Facilitator	ATMS>C.O.	11/17/11

RESIGNATION Deanne Davis Ronald House Connie Lattie	EC Functional Skills PE/Health School Psychologist	RMS WHS C.O.	01/01/12 12/16/11 01/20/12
RETIREMENT Jeanne Forrest	Classified Director	C.O.	01/01/12
OTHER Leah Redding	Grade 3	Lawrence	02/02/12-06/07/12
CLASSIFIED PERSONNEL			
NAME	POSITION	LOCATION	DATE EFFECTIVE
<u>EMPLOYMENT</u>			
<u>Full Time</u> Darlene Shirley	Teacher Assistant Exceptional Children	SWRHS	12/02/11
Tiffany Payne	Custodian	Level Cross Trindale	11/22/11 11/17/11
Amy Kidd	Teacher Assistant Exceptional Children		
Michael Mazzarone	ISS Assistant	PGHS	11/28/11
Bill Zaccagnino	Head Custodian	Braxton	12/05/11 12/14/11
Chris Napier Judy Peele	Parts Manager Custodian	Transportation SWRHS	01/03/12
Judy i eele	Custodian	OWINIO	01/03/12
<u>Part Time</u> Brenda Wright Shae Shumaker	Bus Driver Bus Driver	Liberty Liberty	11/01/11 11/29/11
E.L. Lambert	Bus Driver	Level Cross	12/05/11
Chelsea Pierce	Bus Driver	Level Cross	12/01/11
Sandy Swaim	ASC Assistant	Tabernacle	12/13/11
TEMPORARY EMPLOYMENT			
Doely Watkins	Instructional Tutor	Ramseur	10/01/11
Kathryn Atkins	Instructional Tutor	Ramseur	09/01/11
Mary Pocock	Instructional Tutor	Southmont	01/17/12-
Magaia Dunyan	In attributed in a later	Southmont	06/07/12
Maggie Dupree	Instructional Tutor	Southmont	01/04/12- 06/07/12
Beverly King	Instructional Tutor	Southmont	01/04/12-
Devely raing	mon delicinal i dici	Coulimon	06/07/12
Charles Townsend	Instructional Tutor	SERMS	12/08/11-
5 110	5.4	5 "	06/06/12
David Cross	Before & After	Randleman Middle	09/29/11
Wesley Routh	School 21st Century Before & After	Randleman Middle	09/12/11
Wesley Routh	School 21st Century	randieman inidale	03/12/11
Dennis Routh	Before & After	Randleman Middle	10/10/11
Temple Weiss	School 21st Century BD Before & After School 21st Century	Randleman Middle	09/29/11

Jamie Parson	Before & After	Randleman Middle	10/10/11
Deanna Brown	School 21st Century BD Parent Night ASC	Coleridge	10/13/11
Dealina Diowii	Assistant	Colenage	10/13/11
Margie Graves Pamela Roach	Bus Driver Teacher Assistant	Ramseur Southmont	10/01/11 01/17/12
Fameia Ruacii	reacher Assistant	Southmont	01/17/12
TRANSFER		01117110	
Danny O'Quinn	Custodian/BD to Head Custodian/BD	SWRMS	12/01/11
Krysten VanHoose	Honeycomb ASC	Hopewell	12/12/11
•	Assistant to	to	
Jennifer Anthony	General Office Asst Property Cost Clerk 1	SWRHS Transportation	12/01/11
Jennier Anthony	to Administrative Assistant	Transportation	12/01/11
Carol Fuller	Administrative Asst	Central Office	01/01/12
Managal	K5/Title I/AIG to	Administrative Asst Ca	
Mary Cheek	Custodian to CN/Custodian/	Franklinville to	12/01/11
	BD	Level Cross	
Angelia Meadows	Child Nutrition/BD	Level Cross	12/01/11
A B ::	to CN/Custodian/BD		40/04/44
Ann Berridge	Custodian/BD to Custodian	Level Cross	12/01/11
Patricia Pierce	Child Nutrition Asst	Wheatmore	12/01/11
	to CN Assistant Manager		
Felecia Taylor	Child Nutrition/BD to Child Nutrition Asst	Franklinville	12/01/11
Donna Hyder	General Office Asst	SWRHS	01/01/12
•	to	Administrative Asst K	5/Title I/AIG
Ricardo McIver	to Custodian to		
Ricardo McIver	to Custodian to Custodian/BD	Administrative Asst Ks SERMS	5/Title I/AIG 11/18/11
•	to Custodian to	Administrative Asst K	5/Title I/AIG
Ricardo McIver	to Custodian to Custodian/BD Child Nutrition to Child Nutrition/BD Teacher Assistant	Administrative Asst Ks SERMS New Market Southmont	5/Title I/AIG 11/18/11
Ricardo McIver Melanie Merritt Marlene Parker	to Custodian to Custodian/BD Child Nutrition to Child Nutrition/BD Teacher Assistant to General Office Asst	Administrative Asst Ks SERMS New Market Southmont to SWRHS	5/Title I/AIG 11/18/11 11/29/11 01/02/12
Ricardo McIver Melanie Merritt	to Custodian to Custodian/BD Child Nutrition to Child Nutrition/BD Teacher Assistant to General Office Asst Teacher Assistant	Administrative Asst Ks SERMS New Market Southmont	5/Title I/AIG 11/18/11 11/29/11
Ricardo McIver Melanie Merritt Marlene Parker Amber Weary	to Custodian to Custodian/BD Child Nutrition to Child Nutrition/BD Teacher Assistant to General Office Asst	Administrative Asst Ks SERMS New Market Southmont to SWRHS	5/Title I/AIG 11/18/11 11/29/11 01/02/12
Ricardo McIver Melanie Merritt Marlene Parker Amber Weary CHANGE OF SERVICE	to Custodian to Custodian/BD Child Nutrition to Child Nutrition/BD Teacher Assistant to General Office Asst Teacher Assistant to Teacher Assistant	Administrative Asst Ks SERMS New Market Southmont to SWRHS Franklinville	5/Title I/AIG 11/18/11 11/29/11 01/02/12 12/01/11
Ricardo McIver Melanie Merritt Marlene Parker Amber Weary	to Custodian to Custodian/BD Child Nutrition to Child Nutrition/BD Teacher Assistant to General Office Asst Teacher Assistant to Teacher Assistant CN Assistant	Administrative Asst Ks SERMS New Market Southmont to SWRHS	5/Title I/AIG 11/18/11 11/29/11 01/02/12
Ricardo McIver Melanie Merritt Marlene Parker Amber Weary CHANGE OF SERVICE	to Custodian to Custodian/BD Child Nutrition to Child Nutrition/BD Teacher Assistant to General Office Asst Teacher Assistant to Teacher Assistant	Administrative Asst Ks SERMS New Market Southmont to SWRHS Franklinville	5/Title I/AIG 11/18/11 11/29/11 01/02/12 12/01/11
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Kathy Dills	Custodian 12 mo to 10 mo	Trinity High	06/13/12
OTHER Christina Kidd	Bus Driver	SWRMS	10/28/11- 12/31/11
RESIGNATION Holly Cornelison Judy Hauser Meagan Goodwin Teresa Cambron Kathy Allen	Secretary/Treasurer Teacher Assistant EC ASC Asst/ Remediation Instructional Tutor Instructional Tutor Teacher Assistant EC	Ramseur SWRHS Southmont Southmont Southmont	12/02/11 12/01/11 01/13/12 12/21/11 01/02/12
RETIREMENT William Cagle, Jr	Custodian	SWRHS	01/01/12
SUBSTITUTE TEACHERS			
<u>NAME</u>	<u>GRADES</u>	SCHOOL(S)	PAY LEVEL
Emily Banks Patrick Carter Robert Davis, Sr Melinda Edwards Jennifer Fracheur Judy Hauser Barbara Hayes Amy Johnson Kenneth Leviner Camella Mitchell Lauren Oakes Kenzi Reddick	K-5 6-12 9-12 K-12 K-5 6-12 K-5 K-12 6-12 K-12 6-12	Trinity/Randleman Southwestern Area ERHS All Schools Farmer Southwestern Area Seagrove Eastern Area All Schools Southwestern Area Southwestern Area Randleman Area	Non Certified Non Certified Non Certified STET STET Non Certified Non Certified Certified STET STET STET STET Non Certified
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<u>Adjournment</u>

Todd Spivey

Meg Stanley

Debbie Starkey

Larry Terry Jack Vestal, III

T. McDonald, Board Chair adjourned the meeting. The motion carried: 7-0.

K-12

K-5

K-5

8-12

9-12

Chairman		

Eastern Area

Trinity Area

New Market

Eastern Area

ERHS

Non Certified

Non Certified

STET

STET

Certified

Secretary		