

Regular Session
June 15, 2009

The Randolph County Board of Education met in regular session on Monday, June 15, 2009 at 4 p.m. in the Board Room of the Central Office.

Call to Order

B. Coltrane, Chair, called the meeting to order. Board members in attendance were as follows:
L. Williams, G. Cook, P. Guthrie, J. Johnson, M. Lambeth, G. Lawson.

Moment of Silence

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

Pledge of Allegiance

The pledge was led by Madelyn Morgan, a student at New Market Elementary.

Recognition of Guests

Chair, B. Coltrane, recognized the following Principal Representatives: Terry Burgin, Trindale Elementary, and Kim Leake, New Market Elementary. Members of the press were also welcomed.

Student Reading

The student reading was presented by Brandon Aikens, a student from Trindale Elementary.

Announcements

Superintendent Andrews made the following announcements:

Public Hearing on Budget, June 15 at 7:00 p.m. in the Commissioner's Meeting Room.

Principals / Central Office Summer Retreat, June 17 – 19

Approval of Minutes

P. Guthrie made a motion seconded by G. Cook that minutes of the meeting held on May 18, 2009, be approved as presented. The motion carried: 7-0.

Public Comments

Christopher Tuft, incoming President for the RCAE, presented support of thanks to the Superintendent and Board of Education for their continued support in decisions regarding the budget.

Lisa Elliott, student at Eastern Randolph High School, presented support of a coach who had been affected by the current budget situation.

Adoption of Agenda

M. Lambeth made a motion seconded by G. Lawson that the Board adopts the agenda as presented. The motion carried: 7-0.

Consent Items

Superintendent Andrews presented consent agenda items for approval with the exception of the revision of student names as presented to Agenda Item one, Student Assignments and Releases.

G. Cook made a motion seconded by G. Lawson that the Board approves consent items as presented with the exception of the revisions to Consent Agenda Item 1- Student Assignments and Releases as mentioned above. The motion carried: 7-0.

1. Assignments and Releases – 11 student assignments for 2008-2009 presented and approved; 276 student assignments presented for 2009-2010 with the exception of the revisions that were presented as mentioned above. Forty-two requests were denied in accordance with Board directives.
- 2. Approval of Budget Amendment Number 11: Increase Code 1.6510.015.343 Technology WAN \$596.00; Decrease Codes 1.6110.002.113 Central Office Salary \$5,745.00; 1.5403.003.151 Non-Instructional Support Salary \$19,325.00; 1.5110.027.142 Teacher Assistant Salary \$22,640.00; 1.5110.031.121 Low Wealth Salary \$7,350.00; 1.5210.032.121 EC Salary \$23,250.00; 1.6550.056.423 Transportation – Fuel \$10,790.00;

Regular Session
June 15, 2009

1.5850.069.311 At-Risk Contract Services \$9,846.00; 1.3100.000.000 State Revenue \$98,350.00.

3. Approved 2009-2010 Interim Budget.
4. Approved Federal Projects Applications and Assurances for Title I and Title II.
5. Approved Assurances and Certification for CTE Federal Programs.
6. Approved Child Nutrition Vendors as presented for the 2009-2010 school year.
7. Approved Revised Policy 3460 – Graduation Requirements.
8. Approved Right of Way Easement – City of Trinity.

CTE Program Highlights and Future Goals

Ann Callicutt, Director of Career-Technical Education, presented information from the Career Technical Programs which consist of Agriculture, Business and , Family and Consumer Science, Health Occupations Education and Trade and Industry. Ms. Callicutt stated that 7,552 students have been served through these various programs. She reported that testing results showed 82.5% proficient. These programs have continually shown steady growth from 2000-2001 to 2008-2009.

Summer Board Retreat

Superintendent Andrews shared that the Board Retreat will be Tuesday, August 18, 2009 from 8:30 a.m. – 3:30 p.m. Agenda items include Title I, Safe Schools, EC, Finance / Budget, Administrations Annual Plans and Athletic Eligibility. Board members were asked to follow up with any thoughts or suggestions they might have for the upcoming work session.

Budget Information Update

Todd Lowe, Finance Officer, stated that for the first time in six to eight months he has seen some improvement in the budget situation. There has been improvement to the sixteen areas of the House proposal that was shared at the special called session on June 3, 2009. Some of them include: the House reinstated 355 million, restored K-3 teachers with no increase in class size, \$939,000 cut has been restored for the at-risk dollars along with the four positions for Instructional Support, and school site administration of the thirty-five months is also back in the budget. Mr. Lowe shared the following as things that are still major concerns: Teacher Assistants not funded for third grade, Non-Instructional, Transportation (saving 1200 miles per day), Central Office, Staff Development, Textbooks, and Technology.

Facility Planning and Construction Update

Marty Trotter, Assistant Superintendent of Operations, stated that the HVAC systems are completed in the high schools. Mr. Trotter stated that he has a completion date for Wheatmore High School of August 5, 2009. The gym floor is being installed and roadwork is continuing.

Wheatmore High School Update

Superintendent Andrews presented a Connect Ed message to the Board to go out to the parents and students of Trinity High School and Wheatmore High School to notify the start of August 21, 2009. Daryl Barnes, Principal of Wheatmore High School, reported that he still has a P.E. slot and a custodial position. Freshman orientation is set for August 10 – 12. Department Chairs and Faculty Senate has been selected. Photos of the site were presented.

Closed Session

J. Johnson made a motion seconded by G. Cook that the Board go into closed session to discuss the terms of an employment contract as provided in North Carolina General Statute 143.318.11(a)(5) and to consider a personnel matter that involves an employee as provided in North Carolina General Statute 143.318.11(a)(6). The motion carried: 7-0.

Personnel Report

G. Lawson made a motion seconded by P. Guthrie that the Board approves the Personnel Report as presented. The motion carried: 6-0. The report as approved by the Board is as follows:

Regular Session
June 15, 2009

PROFESSIONAL EMPLOYMENT

<u>NAME</u>	<u>GRADE/SUBJECT</u>	<u>SCHOOL</u>	<u>DATE EFFECTIVE</u>
<u>EMPLOYMENT</u>			
Erica Hunt	FACS (1 st semester only)	THS	08/17/0901/20/10
Daniel Mitchell	Social Studies	RHS	08/17/09
Megan Ferris	School Psychologist	C.O.	08/17/09
Terry Allmon	LD Resource	SWRHS	08/17/09
Anthony Pitaluga	Grant Counselor (50%)	C.O.	06/01/0908/16/09
Anthony Pitaluga	Grant Counselor (100%)	C.O.	08/17/09

ADDITIONAL EMPLOYMENT

None

TRANSFER

Lynn Difoggio	Testing Coordinator > A.P.	THS	08/17/09
Jonathan Luke Brown	Band>A.P.	ERHS>THS	08/17/09
Jamie Armfield	EC Program Specialist	Seagrove>C.O.	08/17/09

P3 Contract

Justine Carter	English	THS	08/17/09
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Interim Contract Ending

Larry Mitchell Beane	ESL	Grays Chapel	06/11/09
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RESIGNATION

Elizabeth Tilley	Grade 4	Liberty	06/11/09
Lindsay Austin	Grade 2	RES	06/11/09
Jonathan Owens	ED (Intervention Center)	ERHS	
06/11/09			
Cassandra M. Cordero	Social Studies	SERMS	06/11/09

RETIREMENT

None

LEAVE OF ABSENCE

None

SUSPENSION WITH PAY

None

RETURN FROM ABSENCE

None

Regular Session
June 15, 2009

CLASSIFIED PERSONNEL

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE EFFECTIVE</u>
<u>EMPLOYMENT</u>			
Helen Davis	Secretary/Treasurer	Wheatmore High	07/01/09
Angie Berrier	Assistant Secretary	Wheatmore High	08/17/09
Jake Smith	In School	Wheatmore High	08/17/09
	Suspension Assistant		
Sherry Brown	Teacher Assistant	Franklinville	08/17/09
	Exceptional Children		
Calvin Riddle	Nova Net	Wheatmore	08/17/09

TEMPORARY EMPLOYMENT

Shealah Turner	After School Care Director	Level Cross	06/15/09- 08/14/09
Jennifer Pugh	Instructional Tutor	Grays Chapel	05/18/09- 06/02/09
Melanie Wicker	Custodian	Grays Chapel	06/12/09- 08/14/09
Kimberly Brewer	After School Care Assistant	Franklinville	06/12/09- 08/14/09
Valentina Diaz	Migrant Tutor	Central Office	06/15/09
Samantha Martindale	Instructional Tutor	Hopewell	05/18/09- 06/01/09
Mallory Reece	Instructional Tutor	Hopewell	05/18/09- 06/01/09
Brooke Marshall	Instructional Tutor	Hopewell	05/18/09- 06/01/09
Cindy Hill	Custodian	ATMS	06/12/09- 08/14/09

TRANSFER

Stephanie Cooke	Teacher Assistant	Trinity High to	08/17/09
	Exceptional Children	Wheatmore High	
Sandra Trotter	Teacher Assistant	Trinity High to	08/17/09
	Exceptional Children	Wheatmore High	
Reda Tysinger	Teacher Assistant	Trinity High to	08/17/09
	Exceptional Children	Wheatmore High	
Allison Mosley	Dropout Prevention	Trinity High to	08/17/09
		Wheatmore High	
Aretta Reddick	Child Nutrition Manager	Trinity High to	08/17/09
		Wheatmore High	
Telisha Kennedy	Child Nutrition Assistant to CN Assistant Manager	Trinity High to	08/17/09
		Wheatmore High	
June Stegenga	Child Nutrition Assistant	Trinity High to	08/17/09
		Wheatmore High	
Mary Summit	Child Nutrition Assistant	Trinity High to	08/17/09
		Wheatmore High	
Cathy Freeman	General Office Assistant to Media Assistant	Trinity High to	08/17/09
		Wheatmore High	
Rodney Matthews	Bus Driver	Trinity High to	08/24/09

Regular Session
June 15, 2009

Wheatmore High

Janice Seawell	Child Nutrition/ Custodian to Head Custodian	Southmont	07/01/09
Michelle Mosteller	Temp General Office Assistant to Testing Coordinator	Trinity High	08/17/09
Nena Cribbs	NC Wise	Trinity High to Wheatmore	07/01/09

TEMPORARY TRANSFER ENDING

Sherry Faircloth	Child Nutrition Manager back to Child Nutrition Assistant	Randleman Elem	05/15/09
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CHANGE OF SERVICE

John Humble	Custodian 12 mo to 10 mo	Grays Chapel	06/12/09
Bobby Justus	Custodian 12 mo to 10 mo	ATMS	06/12/09
Tanya McDaniel	Child Nutrition/ Bus Driver 4.25 hrs to 3.25 hrs CN	Ramseur	08/17/09
Wilma McNeill	Child Nutrition Assistant 7 hrs to 6 hrs	Ramseur	08/17/09
Margie Crump	Child Nutrition/ Bus Driver 5 hrs to 4 hrs CN	Ramseur	08/17/09
Jackie Cox	Child Nutrition Assistant Manager 7 hrs to 6 hrs	Ramseur	08/17/09
Tammy Hill	Child Nutrition Assistant 5.75 hrs to 4.75 hrs	Ramseur	08/17/09
Teresa Parrish	Child Nutrition Assistant 6.5 hrs to 6 hrs	Grays Chapel	08/17/09
Janie Brown	Child Nutrition Assistant 6.5 hrs to 6 hrs	Grays Chapel	08/17/09
Sadie Maness	Child Nutrition Assistant 6.5 hrs to 6 hrs	Grays Chapel	08/17/09
Peggy Brown	Child Nutrition Assistant Manager 7 hrs to 6.5 hrs	Grays Chapel	08/17/09

CHANGE OF SERVICE (temporary)

Ellen Varner	Custodian 5 hrs to 6.75 hrs	Grays Chapel	06/12/09- 08/14/09
Jeremy Capps	Custodian 6 hrs to 8 hrs	ATMS	06/12/09

LEAVE OF ABSENCE

Ann Berridge	Child Nutrition/	Level Cross	05/01/09-
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Regular Session
June 15, 2009

Barbara Wilson	Bus Driver Teacher Assistant Exceptional Children	Trindale	05/30/09 05/12/09- 06/11/09
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LEAVE OF ABSENCE (extended)

Ann Berridge	Child Nutrition/ Bus Driver	Level Cross	06/01/09- 06/10/09
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DISABILITY (short term ending)

Myra Dowdy	Teacher Assistant	Trinity Elem	06/02/09
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RESIGNATION

Kathleen Jones	Teacher Assistant EC Direct Support	Archdale	06/09/09
Larry Garner	Custodian	PGHS	05/19/09
Gail Blair	Teacher Assistant	Randleman Elem	04/23/09
Jennifer Young	Teacher Assistant	Tabernacle	06/11/09
Myra Dowdy	Teacher Assistant	Trinity Elem	06/02/09
Betty Parks	Child Nutrition Assistant	SWRHS	06/10/09
Linda Hohn	General Office Assistant	Trindale	06/11/09
Dianne Bingham	Teacher Assistant	Southmont	06/11/09
Ricky Cockman	In School Suspension Assistant	PGHS	06/11/09
Jo Proctor	Teacher Assistant AT	Trinity Elem	05/15/09

RETIREMENT

Rita Parker	In School Suspension Assistant	Uwharrie	07/01/09
Cecilia King	Teacher Assistant	Southmont	07/01/09

SUBSTITUTE TEACHERS
June 15, 2009

<u>NAME</u>	<u>GRADES</u>	<u>SCHOOLS</u>	<u>PAY LEVEL</u>
Diane Akins	K-5	Archdale/Trinity Area	Non Certified
Tommy Alley	6-12	Archdale/Trinity Area	Non Certified
Sarah Baiden	K-5	Seagrove/Southmont	Certified
Dawn Clippinger	K-5	Farmer	STET
Tierra Constant	K-12	Archdale/Trinity Area	Non Certified
Lisa Crisafi	K-6	Hopewell/Braxton	Non Certified
Brett Hoogkamp	3-8	Southwestern Area	Non Certified
Mark McKeown	K-12	Archdale/Trinity Area	Certified
Brenda Powers	K-5	Farmer	Certified
Jameson Stout	K-12	Southwestern Area	Certified
Karen Todd	K-5	Eastern Area	Certified
Megan Tucker	K-12	Trinity Area	Non Certified

Regular Session
June 15, 2009

Adjournment

P. Guthrie made a motion seconded by G. Lawson that the meeting be adjourned. The motion carried:
6-0.

Chairman

Secretary