

Randolph County Board of Education
Regular Session November 8, 2010

The Randolph County Board of Education met in regular session on Monday, November 8, 2010 at 6 p.m. in the Board Room of the Central Office.

Call to Order

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

Moment of Silence

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

Pledge of Allegiance

Cole Meadows, a 5th grade student at Coleridge Elementary and Haley Johnson, a 5th grade student at Hopewell Elementary, led the Pledge of Allegiance.

Recognition of Guests

Chair, M. Lambeth, recognized the following Principal Representatives: Sharon Harper, Hopewell Elementary, Andrea Haynes, Archdale-Trinity Middle, and Billy Tanner, Coleridge Elementary. Assistant Principal Representatives: Maria Broos, Hopewell Elementary and Dr. Wayne Thrift, Seagrove Elementary. Members of the press were also welcomed.

Student Reading

The student reading was presented by Rebekah Crisafi, a seventh grade student at Archdale-Trinity Middle School.

Announcements

Superintendent Andrews made the following announcements:

1. Veteran's Day Holiday – November 11
2. NCSBA Annual Fall Conference, November 15-17, Koury Convention Center
3. County Wide Advisory Council Dinner, November 18, 6:00 p.m. at NERMS
4. November 24 – Two-Hour Early Dismissal
5. Thanksgiving Holiday, November 25 – 26
6. District Wide SACS Meeting with all Committees, November 29, 4:30 p.m. Board Rooms A & B
7. Interim Reports – December 6
8. Christmas Luncheon, December 8, 11:00 a.m. – 1 p.m. at Snyder Farms

Board Spotlight

Ms. Pat Foust, Assistant Superintendent of Curriculum and Instruction, and Mr. Paul Brannon, Principal of Wheatmore High School recognized Alec Neal, student from Wheatmore High School. Alec is a senior at WHS and was named to the U.S. Army's All-American Band. Alec was one of 120 that were selected across the country.

Approval of Minutes

P. Guthrie made a motion seconded by G. Lawson that minutes of the meeting held on September 13, 2010 be approved as presented. Motion carried: 7-0. J. Johnson made a motion seconded by B. Coltrane to approve the minutes of the meeting held on October 18, 2010 as presented. The motion carried: 7-0.

Public Comments

There were no public comments.

Adoption of Agenda

G. Cook made a motion seconded by J. Johnson that the Board adopts the agenda as presented. The motion carried: 7-0.

Randolph County Board of Education
Regular Session November 8, 2010

Consent Items

G. Lawson made a motion seconded by G. Cook that the Board approves consent items as presented. The motion carried: 7-0.

1. Assignments and Releases – 4 releases, 7 assignments, and 1 denial(s) for student assignments for 2010-2011 school year.
2. Approved Budget Amendment Number 4 as follows: Increase Codes 7.5110.610.411.329.329 Instructional Supplies \$1,140.00; 7.5110.610.411.368.368 Instructional Supplies \$1,710.00; 7.5110.610.411.376.376 Instructional Supplies \$950.00; 7.5110.610.411.378.378 Instructional Supplies \$1,140.00; Decrease Codes 7.5110.610.411.304.304 Instructional Supplies \$2,185.00; 7.5110.610.411.308.308 Instructional Supplies \$855.00; 7.5110.610.411.330.330 Instructional Supplies \$95.00; 7.5110.610.411.380.380 Instructional Supplies \$1,900.00; 7.5110.610.411.388.388 Instructional Supplies \$1,805.00; 7.4910.610 Appropriated Fund Balance \$1,900.00.
Approved Budget Amendment Number 5 as follows: Increase Codes 1.6540.003.173 Salary – Custodian \$2,475.00; 1.5110.061.411 Instructional Supplies and Materials \$376,626.00; 1.6401.073.343 Wide Area Network Connectivity \$177,883.00; 1.3100.000.000 State Revenue \$556,984.00. Approved Budget Amendment Number 6 as follows: Decrease Codes 2.5310.340.311 Contract Services – Safe/Healthy Grant \$1,490,752.00; 2.3590.340.000 Revenue – Safe/Healthy Grant \$1,490,752.00; 2.5340.401.121 Salary – Smart Start Program \$280,000.00; 2.3200.401.000 Revenue – Smart Start Program \$280,000.00; 2.5340.413.121 Salary – More at Four Program \$760,000.00; 2.3200.413.000 Revenue – More at Four Program \$760,000.00
3. Approved First Revised Reading of Policy 1750/7220 – Grievance Procedure for Employees.
4. Approved First Revised Reading of Policy 4400 – Attendance and Policy 4700 – Student Records.

School Improvement Plans 2010-2012

Ms. Pat Foust, Assistant Superintendent of Curriculum and Instruction reviewed information and goals for elementary, middle, and high schools School Improvement Plans. Ms. Foust stated these are two year plans that focus on areas that need improvement. The Central Office team will be meeting on November 10 to review the plans. G. Lawson made a motion seconded by P. Guthrie to approve the School Improvement Plans as presented. The motion carried: 7-0.

Fund 8 Resolution

Todd Lowe, Finance Officer, presented a Budget Resolution (Fund 8). This revolves around the decision regarding charter schools. General Assembly is allowing flexibility to set up Fund 8 and move revenues that should not go to charter schools into Fund 8. B. Coltrane made a motion seconded by G. Cook to approved the following Fund 8 Budget Resolution. The motion carried: 7-0.

**BUDGET RESOLUTION (FUND 8)
2010 – 2011**

BE IT RESOLVED by the Randolph County Board of Education:

Section 1: The following amount is hereby appropriated for the operation of the school administrative unit in the Current Expense Fund 8 for the fiscal year beginning July 1, 2010 and ending June 30, 2011:

TOTAL CURRENT EXPENSE FUND 8 APPROPRIATION \$2,530,752.00

Randolph County Board of Education
Regular Session November 8, 2010

Section 2: The following revenues are estimated to be available to the Current Expense Fund 8 for the fiscal year beginning July 1, 2010 and ending June 30, 2011:

PARTNERSHIP FOR CHILDREN – SMART START	\$280,000.00
PARTNERSHIP FOR CHILDREN – MORE AT FOUR	\$760,000.00
SAFE SCHOOLS / HEALTHY STUDENTS	\$1,490,752.00
TOTAL CURRENT EXPENSE FUND 8 REVENUE	\$2,530,752.00

Section 3: All appropriations shall be paid firstly from revenues restricted as to use, and secondly, from general unrestricted revenues.

Section 4: The Superintendent is hereby authorized to transfer appropriations within a fund under the following conditions:

- a. He may transfer amounts within Program Report Codes without limitations and without a report to the Board of Education being required.
- b. He may transfer amounts not to exceed \$1,000 between Program Report Codes of the same fund with a report on such transfers being required at the next meeting of the Board of Education.
- c. He may not transfer any amounts between funds.

Section 5: Copies of the Budget Resolution shall be immediately furnished to the Superintendent and Finance Officer for direction in carrying out their duties.

ADOPTED THIS 8th DAY OF NOVEMBER, 2010.

School Calendar Recommendations 2012-2013

Mr. Trotter, Assistant Superintendent of Operations, presented a draft of the 2012-2013 school calendar. G. Cook, Board member, has served on the calendar committee. Mr. Trotter reviewed the calendar draft with 180 student days that does not begin before August 25. Teachers begin on August 17 with six workdays. The calendar has set open house dates with separate nights for each level school. Students return August 27 with last day June 7. The draft calendar will be posted on the web for public comments giving almost two months for public comments. The committee will meet again on Jan. 5 to review and will bring a final recommendation to the board on January 11, 2011 at the scheduled Board work session.

Improvement to Existing Facilities/Facility Needs Assessment

Mr. Trotter, Assistant Superintendent of Operations, presented a request from Wheatmore High Athletic Boosters to build a press box / concession stand between the baseball and softball field as well as add lighting to the softball field. G. Cook made a motion seconded by B. Coltrane to approve contingent on Mr. Trotter's approval. Motion carried: 7-0.

Facility Needs Assessment

Mr. Trotter, Assistant Superintendent of Operations, presented information regarding Facility Needs Assessment (Long-range plans). Mr. Trotter stated that every five years, local Boards of Education are required by North Carolina General Statute 115C-521(a) to submit long range plans to the State Board of Education. After discussion J. Johnson made a motion seconded by L. Williams to approve long-range plans to be submitted to DPI as follows: 0-5 years – Randleman area elementary school, a middle school in the A-T area, a new middle school in the Southwest area, and high school renovations; 6 – 10 years – New elementary school in the Eastern area, new middle school in the Randleman area and renovations of Ramseur Elementary and Braxton Craven. Motion carried: 7-0.

Randolph County Board of Education
Regular Session November 8, 2010

Randleman High School / Tiger Time

Mr. Trotter presented and reviewed a proposal submitted by Randleman High School to add an afternoon session to offer remediation and enrichment for students. He stated parents will be notified and will go into effect as soon as possible returning from Thanksgiving holiday. If a student needs remediation they would be required to stay. Those who do not may leave with parental consent. B. Coltrane made a motion seconded by G. Cook to approve the recommendation as presented. Motion carried: 7-0.

Personnel Report

G. Lawson made a motion seconded by J. Johnson that the Board approves the Personnel Report as presented. The motion carried: 7-0. The report as approved by the Board is as follows:

PROFESSIONAL EMPLOYMENT

<u>NAME</u>	<u>GRADE/SUBJECT</u>	<u>SCHOOL</u>	<u>DATE EFFECTIVE</u>
<u>EMPLOYMENT</u>			
Pamela Wolfe	EC Teacher	Central Office	08/17/10-10/16/10
Marcelle Murray	Remediation/Tutor	Grays Chapel	10/18/10-06/03/11
Sue Saunders	Remediation/Tutor	Grays Chapel	10/18/10-06/03/11
Kathy Norris	Remediation/Tutor	Seagrove	11/05/10-06/08/11
Sue Daughtry	Remediation/Tutor	Coleridge	11/08/10-05/13/11
Katie Todd	Remediation/Tutor	Coleridge	11/08/10-05/13/11
Anita Lahr	Remediation/Tutor	Franklinville	11/08/10-05/13/11
Robin Davis	Remediation/Tutor	Franklinville & Ramseur	11/01/10-05/27/11
Anna Tucker	Remediation/Tutor	RES	10/25/10-06/06/11
Martha Scott	Remediation/Tutor	Franklinville & Ramseur	11/01/10-05/27/11
Denise Heide	50% Technology Teacher	Braxton	11/08/10

ADDITIONAL EMPLOYMENT

James Gregory Allen	Afterschool Instructor/CAST	ATMS	09/01/10-06/11/11
Susan Broadbent	Afterschool Instructor/CAST	ATMS	09/01/10-06/11/11
Blair Collins	Afterschool Instructor/CAST	ATMS	09/01/10-06/11/11
Brian Hill	Afterschool Instructor/CAST	ATMS	09/01/10-06/11/11
Karon Johnson	Afterschool Instructor/CAST	ATMS	09/01/10-06/11/11
Mary Kidd	Afterschool Instructor/CAST	ATMS	09/01/10-06/11/11
Tangerine Medley	Afterschool Instructor/CAST	ATMS	09/01/10-06/11/11
Cynthia Neal	Afterschool Instructor/CAST	ATMS	09/01/10-06/11/11
Jessica Osequeda	Afterschool Instructor/CAST	ATMS	09/01/10-06/11/11
Francis Stone	Afterschool Instructor/CAST	ATMS	09/01/10-06/11/11
Matthew Smith	Afterschool Instructor/CAST	ATMS	09/01/10-06/11/11
Mary Spencer	Afterschool Instructor/CAST	ATMS	09/01/10-06/11/11
Christopher Aureden	Afterschool Instructor/CAST	NERMS	09/01/10-06/11/11
Traci Passmore	Afterschool Instructor/CAST	NERMS	09/01/10-06/11/11
Julie Schlein	Afterschool Instructor/CAST	NERMS	09/01/10-06/11/11
Jennifer Brubaker	After School Tutor	Southmont	10/12/10-12/17/10
Rebecca Aikens	After School Tutor	Southmont	10/12/10-12/17/10
Allison Key	After School Tutor	Southmont	10/12/10-12/17/10
Brittany Packer	After School Tutor	Southmont	10/12/10-12/17/10
Chrystal Mead	After School Tutor	Southmont	10/12/10-12/17/10
Lindsay Owens	After School Tutor	Southmont	10/12/10-12/17/10
Tara Taylor	After School Tutor	Southmont	10/12/10-12/17/10

Randolph County Board of Education
Regular Session November 8, 2010

TRANSFER

Angele Johnson	Guidance Counselor>A. Principal	Farmer>Farmer/Tab.	11/1/2010
Dianna Ritter	50% Technology>50%Technology &	50% Remediation NERMS	10/17/10
Jessica Warf	Sub Pay to Teacher Pay	RMS	09/18/10
Megan Alford	Sub Pay to Teacher Pay	RMS	09/18/10

TRANSFERS DUE TO ENROLLMENT NUMBERS

REINSTATE

RESIGNATION

Marsha Roddenberry	Health Occupations	RHS	01/21/11
Penny Kennedy	Health Occupation	RHS	01/21/11

RETIREMENT

LEAVE OF ABSENCE

RETURN FROM LEAVE OF ABSENCE

SUSPENSION WITH PAY

Wendy Thomas	Cross Cat	Grays Chapel	10/22/10-11/8/10
Jennifer Leahy	Math	Early College	10/29/10-TBA

CONTRACT ENDING

SHORT-TERM DISABILITY

Sharon Ridgill	LD Resource	Grays Chapel	10/11/10-
01/21/11			

CLASSIFIED PERSONNEL

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE EFFECTIVE</u>
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EMPLOYMENT

Full Time

Gaylon Green	Technology Tech I	Central Office	10/26/10
Scott Petersen	Technology Tech I	Central Office	11/01/10
Harold Summey	Custodian	Trindale	11/01/10

Part Time

Kimberly Skeen	Child Nutrition Assistant	Uwharrie	10/25/10
Jo Barnes	Child Nutrition Assistant	Braxton	11/01/10
Sandra Hale	Teacher Assistant	Hopewell	11/08/10

Randolph County Board of Education
Regular Session November 8, 2010

TEMPORARY EMPLOYMENT

Jennifer Pugh	Instructional Tutor	Grays Chapel	10/18/10
Renee Nelson	Instructional Tutor	Grays Chapel	10/18/10
Carly Roessing	Instructional Tutor	Grays Chapel	10/18/10- 06/03/11
Jane Rhodes	Instructional Tutor	Grays Chapel	10/25/10- 06/03/11
Deborah Williams	Instructional Tutor	Coleridge	11/8/10- 05/13/11
Wesley Routh	21st Century Site Coordinator	Randleman Middle	09/01/10
Kathryn Atkins	21st Century Site Instructor/Tutor	Ramseur	09/01/10
Tammera Maness	21st Century Site Instructor/Tutor	SERMS	09/01/10
Vicky Garland	CAST/Afterschool Instructor	NERMS	09/01/10
Tabitha McMasters	CAST/Afterschool Instructor	NERMS	09/01/10
Antonio Hairston	CAST/Afterschool Instructor	ATMS	09/01/10

REINSTATEMENT

Bonnie Stanley	Child Nutrition Assistant	Braxton	10/25/10
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TRANSFER

Kristen Clay	Child Nutrition Assistant to Child Nutrition/Bus Driver	Southmont	10/12/10
Jennifer Garren	TA/ASC to After School Care Director	Farmer	
Liddy Houston	Bus Driver to Child Nutrition/BD	New Market	11/01/10
Jane Seals	Custodian to Custodian/CN	New Market to New Market/Level Cross	11/01/10

CHANGE OF SERVICE

Maggie Dupree	Instructional Tutor 8 hrs to 7 hrs	Southmont	08/25/10
Marcie Winer	GOA/Interpreter 6 hrs to 8 hrs	Archdale	08/17/10
Bradley Hartman	Custodian 6 hrs to 6.5 hrs	Wheatmore	11/01/10
Janice Gallimore	Custodian/BD 4/4 CUST/BD to 3.5/4.5 CUST/BD	Wheatmore	11/01/10

LEAVE OF ABSENCE

Regina Welch	Child Nutrition/ Bus Driver	New Market	10/11/10- 10/31/10
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Randolph County Board of Education
Regular Session November 8, 2010

SHORT TERM DISABILITY (continued)

Shelia Trotter	Custodian	Trinity Elem	10/17/10-04/11/11
Mary McPherson	Custodian	Trinity Elem	10/19/10-12/31/10

RESIGNATION

Judy Hulin	Bus Driver	Level Cross	10/22/10
Karla Webb	Teacher Assistant	Hopewell	11/05/10
Tammy Gurley	Bus Driver	Randleman High	10/28/10

RETIREMENT

Johnny Maness	Custodian	SERMS	01/01/11
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SUBSTITUTE TEACHERS

<u>NAME</u>	<u>GRADES</u>	<u>SCHOOL(S)</u>	<u>PAY LEVEL</u>
Reggie Allred	K-5	Franklinville	Certified
Deborah Bain	K-12	Randleman Area	Non Certified
Susan Finch	K-12	ERHS/Ramseur	Non Certified
Heather Greene	K-5	Farmer/Southmont	Non Certified
Steven Hall, Jr	9-12	SWRHS	Non Certified
Debra Heglar	K-5	Trindale	Non Certified
Dina King	K-5	Randleman/Trinity	Non Certified
Stephen Marine	6-8	Trinity Area	Certified
Erin Raynor	K-5	Archdale	Non Certified
Dedra Routh	K-12	PGHS/Grays Chapel	Certified
Donna Staley	K-2	Randleman Elem	Non Certified

Closed Session

J. Johnson made a motion to go into closed session to discuss considering a personnel matter that involves an officer or employee of this board provided in North Carolina General Statute 143.318.11(a)(6). Motion carried: 7-0

Adjournment

G. Lawson made a motion seconded by L. Williams that the meeting be adjourned. The motion carried: 7-0.

Chairman

Secretary