

MINUTES
THE ASHEVILLE CITY BOARD OF EDUCATION
SPECIAL MEETING JUNE 1, 2015

The Asheville City Board of Education ("Board") held a special meeting at 11:30 a.m., on Monday, June 1, 2015, in the Board Room of The Asheville City Schools Administrative Offices, 85 Mountain Street, Asheville, North Carolina. Members present were:

Peggy Dalman, Chairperson, presiding
Matt Buys
Martha Geitner
Leah Ferguson
Shaunda Sandford

Comprising a quorum of the Board; also

Dr. Pamela Baldwin, Secretary/Superintendent.
Board Attorney, Chad Donnahoo
Cynthia Grady, Chief Human Resources Officer, Director of Support Services,
and Legal Counsel

Media present:
Media – Julie Ball of Citizen Times

CALL TO ORDER

Chairperson Dalman called the special work session and Board meeting to order at 11:30 a.m.

SPECIAL WORK SESSION

Cynthia Grady reviewed with the Board the Greenway Easement document for Asheville Middle School that will require a verbal approval from the Board of Education. In addition, a second document was presented and reviewed with the Board from the State Department of Transportation for their signature to waive their rights to an appraisal to the easement property and in consideration, the City will finance the funding of the fence upkeep along the easement as the Board deem necessary. The document is on the agenda as an action

item for the Board's consideration and recommendation when they vote, and it will be presented to the County for their approval and signature. Copies of the Greenway Easement and waive agreement once signed, will be attached to these minutes.

The following Administrative Procedures were presented and reviewed with the Board for their information. The Board was made aware that additional language will be made to 4210-P, Dismissal Precautions for Release of Students as it is being reviewed by principals.

- 7340-P, Employee Dress and Appearance
- 6127-P, Planning For and Responding to Life-Threatening Allergies
- 4210-P, Dismissal Precautions for Release of Students

Superintendent Baldwin reviewed the June 15, 2015 Board Summer Retreat Agenda with the Board.

CLOSED SESSION

At 11:58 a.m., Leah Ferguson made a motion to go into closed session, pursuant to Section 143-318.11 (a)(1) and (3) to prevent the disclosure of privileged or confidential personnel information pursuant to G.S. 115C-319-321, and discuss matters protected by the attorney-client privilege. The motion was seconded by Martha Geitner and carried.

At 12:28 p.m., Matt Buys made a motion to return to open session. The motion was seconded by Martha Geitner and carried.

CONSENT ITEMS

Leah Ferguson made a motion to approve the consent items listed below. The motion was seconded by Matt Buys and carried.

1. Budget Amendments.
2. Approval of Facilico Custodial Services Agreement for 2015-2016 at Asheville High School and Asheville Middle School

APPROVAL AND RECOMMENDATION OF ASHEVILLE MIDDLE SCHOOL
EASEMENT

Leah Ferguson made a motion to approve the recommendation of the Asheville Middle School Easement for the City to be presented to the Buncombe County Commissioners. The motion was seconded by Martha Geitner and carried.

EMPLOYMENT OF PERSONNEL

Martha Geitner made a motion to approve the following personnel recommendations as presented by Chief Human Resources/Director of Support Services and Legal Counsel, Cynthia Grady in closed session. The motion was seconded by Matt Buys and carried.

June 1, 2015

For Approval by the Board of Education

Administrative Contracts:

| | | |
|-------------------------|--------|--|
| Laura Davis | 7/1/15 | Executive Director Human Resources Asheville City Schools Systemwide |
| Dr. Terrence McAllister | 7/1/15 | Assistant Superintendent of Student Support Services Asheville City Schools Systemwide |

Recommendation for 1 Year Teacher Contract:
Asheville High School

| | | |
|-----------|---------|-----------|
| Lee Tobin | 8/14/15 | Counselor |
|-----------|---------|-----------|

Recommendation for Temporary Contract:
Claxton Elementary School

| | | |
|---------------|-------------------|------------------------------|
| Rebecca Jones | 5/18/15 - 6/15/15 | Exceptional Children Teacher |
|---------------|-------------------|------------------------------|

Substitutes:

Kathryn Blecke
Anna Colburn
Rita Maddux
Holly Miller
Victoria Rose
Andrea Warren

The Board requested to have an additional agenda item, RttT Wireless Purchase for the new AMS added to the June 15, 2015 retreat agenda to for their review and consideration.

ANNOUNCEMENTS

1. Floating Reception for Central Office staff leaving the district (Friday, June 5 at 3-5pm)
2. Last day of School: Thursday, June 11 and Early Dismissal: (12pm) Elementary Schools (1pm) AMS, AHS/SILA (12:30pm) Preschool
3. AHS/SILSA Graduation: Friday, June 12 at 7pm (UNC-Asheville) Kimmel Arena

ADJOURNMENT

At 12:34 p.m., the special work session and Board meeting was adjourned.

Peggy Dalman, Chairperson

Dr. Pamela Baldwin, Secretary/Superintendent

Board Meeting Minutes for approval: June 15, 2015
JT