MINUTES THE ASHEVILLE CITY BOARD OF EDUCATION SPECIAL MEETING JUNE 15, 2015

The Asheville City Board of Education ("Board") held a special meeting (summer retreat/training) at 8:30 a.m., on Monday, June 15, 2015, in the Board Room of the Administrative Offices at Asheville City Schools, 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; Donna Watson, Chief Finance Officer, Charlie Glazener, Executive Director for Community Relations, April Dockery, Executive Director for K-12; and Jackie Taylor, Administrative Assistant to the Superintendent / Clerk to the Board

Guests:

Dr. Terrence McAllister, Assistant Superintendent for Student Services (July 1st)

Mr. Kenston Griffin, Promotional Speaker with Dream Builders Communication, Inc.

CALL TO ORDER

Superintendent Baldwin called the retreat/training meeting to order at 8:30 a.m., then took a few moments to welcome and introduced Dr. Terrence McAllister to the Board as the new Assistant Superintendent for Student Services effective July 1, 2015. In addition, a bio of Kenston Griffin, the facilitator for the training session, was shared before he was introduced by Dr. Baldwin.

Mr. Griffin commenced the session by asking everyone to introduce themselves and share their reasons for becoming involved in education. The group then became actively engaged in an exercise of their knowledge of the district's schools' demographics and needs.

The Board, Superintendent Baldwin and members of the Leadership Team participated in an interactive, group orientated session with Mr. Griffin on the functionality of Effective Boards. In Part I of the session, they dealt with:

- Setting Expectations
- Mindset
- Strategic Plan 1.0
- The Art and Science of becoming a Highly Effective Board
- Strength Finders
- Team Building

MEETING RECESSED

At 11:45 a.m., Chairperson Dalman announced that the meeting was recessed and would reconvene at Asheville Middle School, 195 South French Broad Street, Asheville, North Carolina, at 12:00 pm for lunch and Topping off Celebration on the Football Field. The special meeting will resume at 1:45 p.m. in the Board Room of the Administrative Offices.

LUNCH AND TOPPING OFF CEREMONY

The Board, Leadership Team, and several former ACS Board of Education members attended the special ceremony. Buncombe County Commissioner Chairman, David Gantt and member, Holly Jones said a few words. Other members included: Brownie Newman and Ellen Frost.

At 1:45 p.m. the retreat training session resumed at the designated time and place.

Mr. Griffin continued the session with Part II of What Highly Effective Boards do.

• Strategic Plan 2.0

- Keys to Effective Communication
- The Power of Emotional Intelligence. What is the Plan?
- Who, What, How, When

CLOSED SESSION

At 4:00 p.m., Matt Buys 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 Leah Ferguson and carried.

At 4:45 p.m., Matt Buys made a motion to return to open session. The motion was seconded by Shaunda Sandford and carried.

CONSENT ITEMS

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

- A. AHS Field Trip Request Denmark (9/19/15-9/30/15
- B. AHS/SILSA Field Trip Request Mexico (3/15/16-4/2/16)
- C. Minutes of Meeting: work session on April 27, 2015 and Regular Meeting on May 4, 2015; special meeting on June 1, 2015; closed session on April 6, 2015
- D. Food Bids 2015-2016
- E. CTE Local Plan 2015-2016
- F. Amendments to AMS Architect Agreement
- G. RttT Wireless Purchase for Asheville Middle School
- H. Transfer of Students

CONSIDERATION AND APPROVAL OF APPOINTMENT OF DR. ROGER METCALF FOR A FOUR-YEAR TERM TO THE ASHEVILLE-BUNCOMBE TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES.

Shaunda Sandford made a motion to approve the appointment of Dr. Roger Metcalf for a four-year term to the Asheville-Buncombe Technical Community College Board of Trustees. The motion was seconded by Matt Buys and carried.

CONSIDERATION AND APPROVAL OF 2015-2020 ASHEVILLE CITY SCHOOL STRATEGIC PLAN

Dr. Baldwin presented to the Board for their consideration and approval, the 2015-2020 Asheville City Schools Strategic Plan for the approval. Following the review, Leah Ferguson made a motion to approve the 2015-2020 Asheville City Schools Strategic Plan, citing the following recommended changes be made before distribution. The motion was seconded by Shaunda Sandford and carried.

EMPLOYMENT OF PERSONNEL

Matt Buys made a motion to approve the following recommendations as presented in closed session. The motion was seconded by Martha Geitner and carried.

June 15, 2015

For Approval by the Board of Education

Salary Adjustments:

April Dockery 7/1/15 Executive Director of K-12 Teaching

and Learning

Charlie Glazener 7/1/15 Executive Director

Community Relations and

Communications

Sonya Leonard 7/1/15 Administrative Assistant to Executive

Director

Recommendation for Administrative Contracts:

Asheville City Schools Systemwide

Dr. Everett Mark Dickerson 7/1/15 - 6/30/17 Human Resources Coordinator

Jeremy Spielman 7/1/15 - 6/30/17 Director of Professional

Development and Digital

Learning

School of Inquiry and Life Science

David Robinson 7/1/15 - 6/30/17 Principal School of Inquiry and

Life Sciences

Volunteer Coach Stipends

Asheville High School

Mary Beale 2/23/15 - 5/1/15 Assistant Women's Soccer Coach

Recommendation for Part-time Employment Agreement:

Jeanne Tyner 7/1/15 - 6/30/16 Title 1 Coordinator

Recommendation for Temporary Teacher Contracts:

Asheville High School

Stephan Duga Latin Teacher

Robyn Iuliano Health Science Teacher

Nancy Oliver Printing Graphics / Adobe Academy
Andrew Pond Exceptional Children Teacher
Christopher Randall Industrial Arts / Furniture Teacher

Asheville Middle School

Noe McHone III Grade 8 Science / Social Studies

Teacher

Monyell Watkins CTE Business Education Teacher

Claxton Elementary School

Mark Ackerman, Jr. Counselor

Hall Fletcher Elementary School

Julie Griffith50% AIG TeacherRaymond Jester IIIGrade 3 Teacher

Crystal Kaye Johnson Exceptional Children Teacher Lisa Stevenson Exceptional Children Teacher

Isaac Dickson Elementary School

Mary-Ann Bolton Exceptional Children Teacher

Shannon Hunt AIG 15% DKS / 10% VNC / 10% CLX

/ 15% JNS

Abigail Owolabi Social Worker 40% DKS / 40% CLX /

20% JNS

School of Inquiry and Life Science

Juanita Smith Vision Impaired Teacher

Recommendation for 1 Year Teacher Contracts:

Asheville City Preschool

Tara Effingham Early Head Start Teacher Natalie Fitzgerald Early Head Start Teacher

Ella Reid Preschool Teacher

Asheville City Schools Systemwide

Elizabeth Massey District MTSS Coordinator

Elizabeth Stockslager Pre-K-Third Curriculum Specialist

Tima Williams K-5 Curriculum Specialist

Tanya Presha 50% School Success Coordinator / School

Social Worker AHA

Brenda Little Elementary / Preschool EC Program

Coordinator

Margaret Clayton Psychologist

Teresa Queen Exceptional Children Instructional Facilitator

Asheville High School

Alice Owen **English Teacher** Kendra Greener **English Teacher English Teacher** Rebecca Mericle Allison Strickland **English Teacher** Physics Teacher Amanda Schoonover Darren Williams Science Teacher Barbara Anderson Math Teacher Anuradha Kanakamedala Math Teacher Seetaramaiah Kanakamedala Math Teacher Karl Kuhn Math Teacher Veronica Lepa Math Teacher Joseph Pautz Math Teacher

Kortney Conner Social Studies Teacher

Whitney Haas Counselor
Karen Orenchuk Counselor

Emily Gargiulo Media Coordinator Brian Stout Culinary Arts

Jacqueline BrownFamily & Consumer Science TeacherHeather ConnellyExceptional Children Inclusion

Victoria Bricker Exceptional Children Hearing Impaired

Candrice Thul Psychologist

Stacy BranningExceptional Children TeacherLauren JonesExceptional Children TeacherMary McCormickExceptional Children TeacherElizabeth LeBleuExceptional Children Resource

Karla Palotay Exceptional Children / OCS

Daryl Rue Math Teacher AHA

Robert Chilmonik CTE Business Education Teacher AHA

Mark Meiri Science Teacher AHA

Rhian Nevergold Social Studies Teacher AHA

Hanna Palmer English Second Language 80% AHS / 20%

SILSA

Susan Sanchez Spanish Teacher Amanda McCombs Art Teacher

Natalie Davis Art / Ceramics Teacher Kristina Shriver Visual Art Teacher Nadirah Rahman Dance Teacher

Asheville Middle School

Cydney Pitts Grade 6 Language Arts Teacher
Simeon Hickman Grade 6 Social Studies Teacher
Dana Keupp Grade 6 Language Arts Teacher
Nelida Lopez-Fernandez Grade 6 Language Arts Teacher

Hilary Biggar Grade 7 Science / Social Studies Teacher

Daniel Hallihan Grade 7 Math / Science Teacher

Delaney Paul Grade 7 Science / Social Studies Teacher

Katherine Dalton Grade 7 Language Arts / Social Studies Teacher

Ashleigh Joyner Grade 7 Language Arts Teacher

Celia Melville Grade 7 Math Teacher

Elizabeth Post Grade 7 Science / Social Studies Teacher

Jennifer Kalen Grade 8 Language Arts Teacher Chelsea Barolet Grade 8 Language Arts Teacher Rachel Bradshaw Grade 8 Language Arts Teacher

Matthew Mikulski Grade 8 Math Teacher Alisha Suer Media Coordinator

Kimberly Robinson Social Worker (95% AMS / 5% PRS)

Mary Carney
Kevin Young
Band Director
Mark Wilcox
PE / Health Teacher

Rebecca Pearson Reading Remediation Teacher

Greta Qualls Spanish Teacher

Paulette Sokolow English Second Language Teacher (75% AMS /

25% JNS)

Apollos Kimbrough

Laura Alexander

Abigail Mulchay

Kathryn Szumski

CTE Business Education Teacher

Exceptional Children Teacher

Exceptional Children Teacher

Claxton Elementary School

Christine Jones Kindergarten Teacher Kindergarten Teacher Penelope Tax Sarah Crittenden Grade 1 Teacher Sophie Ferguson Grade 1 Teacher **Taylor Fields** Grade 1 Teacher Rebecca Gebhard Grade 1 Teacher Laura Morris Grade 2 Teacher Rebecca Wertheim Grade 2 Teacher Justin Williams Grade 2 Teacher Grade 3 Teacher Lisa Van Offeren Kathleen Locke Grade 4 Teacher Grade 4 Teacher Karen Rigsby Stephanie Ingle Grade 5 Teacher Michelle Then Grade 5 Teacher Jesse Swain PE Teacher

Ann Turner Exceptional Children / Intensive Intervention

Jamie Allbach Media Coordinator

Hall Fletcher Elementary School

Shelley Haney Kindergarten Teacher Michele Corral Grade 1 Teacher Kelly McCarthy Grade 2 Teacher Regina Blount Grade 2 Teacher Sarah Gillespie Grade 4 Teacher Brian Randall Grade 4 Teacher Rebecca Shaw-Cooke Grade 5 Teacher Jacob Lagory Art Teacher Julia Haman Spanish Teacher Grade 1 Teacher Melody McGarrahan

Joy Inabinette Exceptional Children Teacher Stephanie Silver Exceptional Children Teacher

Darcy Grimes Digital Lead Teacher

Isaac Dickson Elementary School

April Tarjick Kindergarten Teacher Leslie Blaich Kindergarten Teacher Kindergarten Teacher Scott Fisher Grade 1 Teacher Amy Garner Virginia Moore Grade 1 Teacher Kendal Heck Grade 2 Teacher Kelsey Duffy Grade 3 Teacher Rachel Reeser Grade 3 Teacher Jacqueline Shader Grade 4 Teacher

Kathleen White Grade 4 Teacher
Paige Duft Art Teacher
Misty Theisen Music Teacher

Melissa Koppenhaver Speech Language Pathologist

Ryan Williams Exceptional Children / Resource Teacher

Margery Donahue Counselor

Ira B. Jones Elementary School

Jessica Jackson Kindergarten Teacher Dina Streeter Kindergarten Teacher Angela Tesauro Kindergarten Teacher Elissa Krapf Grade 1 Teacher Jennifer McIntosh Grade 1 Teacher Kara Rice Grade 1 Teacher Mollie McDonald Grade 2 Teacher Travis Roland Grade 2 Teacher Claudia Yokum Grade 2 Teacher Amani Duncan Grade 3 Teacher Grade 3 Teacher Kelsey Larmour Jennifer Warren Grade 3 Teacher Roberta Wells Grade 3 Teacher Zachary Brown Grade 4 Teacher Kelly Homolka Grade 4 Teacher **Todd Norman** Grade 5 Teacher Grade 5 Teacher Elizabeth Smith Shay Winkeljohn Grade 5 Teacher

Nancy Clayton Exceptional Children / Intensive Intervention

Rachel Herrick Counselor

Eva Page Media Coordinator

School of Inquiry and Life Science

Ariel Robinson English Teacher
Stephen Shell, Jr. English Teacher
William Ringer English Teacher
Aja Wright Math Teacher
Leonidas Deters Science Teacher

Michelle Almeida Social Studies Teacher

Aimee Boswell Counselor

Vance Elementary School

Laurie CostelloGrade 1 TeacherRockelle HancockGrade 1 TeacherNathaniel BuchananGrade 2 TeacherLisa HashGrade 2 Teacher

Kurt Campbell Grade 3 Teacher
Susan Engstrom Grade 3 Teacher
Kelly Hillier Grade 3 Teacher
Jocelyn Pagel Grade 4 Teacher
Brian Ballenger Grade 5 Teacher
Mitzi Levering Grade 5 Teacher

Kristin Doe AIG 80% VNC / 15% AHS / 5% SILSA

Shannon Hunt AIG 10% VNC / 15% DKS / 10% CLX / 15% JNS

Nelly Garcia Spanish Teacher

Amy Powchak Exceptional Children Teacher Nicole Chamberlin Speech Language Pathologist

Kirsten Leclerc Media Coordinator

Charlene Rumfelt Social Worker 40% HFE, 40 % VNC, 20% JNS

Recommendation for Classified:

Asheville City Schools Systemwide

Erin Hill 7/1/15 Student Engagement and Digital Communication

Specialist

Recommendation for Contractual Agreements:

Asheville City Schools Systemwide

Duncan Britton 6/22/15 - 6/30/15 Technical Support

Maxwell Harkness 6/15/15 - 6/30/15 Technical Support

Nathaniel Koerschner 7/13/15 - 8/14/15 Technical Support

Elisha Lewis 6/15/15 - 6/30/15 Technical Support

Savannah Murray 7/1/15 - 6/30/16 Clerical / Testing Assistant

Asheville High School

Harry Martin 6/15/15 - 6/30/15 Summer School Bus Driver

Substitutes:

Beth Halliday

2015-2016 BOARD OF EDUCATION MEETING SCHEDULE

	Following the rev	iew of the 2015-2	2016 Meeting S	Schedule, the E	Board had no	questions
or cl	nanges to the schedu	ıle.				

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The special meeting (summer retreat/training) was adjourned at 5:10 p.m.						
Peggy Dalman, Chairperson	Dr. Pamela Baldwin, Secretary/Superintendent					