

MINUTES
THE ASHEVILLE CITY BOARD OF EDUCATION
SPECIAL MEETING JUNE 29, 2015

The Asheville City Board of Education ("Board") held a special meeting at 7:30 a.m., on Monday, June 29, 2015, in Training Room 203 at The Asheville City Schools Administrative Offices, 85 Mountain Street, Asheville, North Carolina.

Members present were:

Peggy Dalman, Chairperson, presiding
Martha Geitner
Shaunda Sandford

Members absent were:

Matt Buys
Leah Ferguson

Comprising a quorum of the Board; also

Dr. Pamela Baldwin, Secretary/Superintendent.

Media present:

Julie Ball, Asheville Citizen-Times

CALL TO ORDER

Chairperson Dalman called the special meeting to order at 11:30 a.m.

TITLE I 2015-2016 BUDGET PRESENTATION

The Board received a budget overview of the district's 2015-2016 Title I Plan from Executive Administrator, Carol and Beginning Teacher Coach, Jeanne Tyner. The members were informed that changes to the plan are allowed throughout the school year providing it addresses the achievement gap. The application is listed on the special meeting consent agenda for the Board to approve.

CLOSED SESSION

At 7:54 a.m., Shaunda Sandford made a motion to go into closed session, pursuant to Section 143-318.11 (a)(1) to prevent the disclosure of privileged or confidential personnel information pursuant to G.S. 115C-319-321. The motion was seconded by Martha Geitner and carried.

At 8:17 a.m., Shaunda Sandford made a motion to return to open session. The motion was seconded by Martha Geitner and carried.

OPEN SESSION

The Board reviewed consent items C-Amendments to Isaac Dickson Elementary School Architect Agreement and D-2015-2016 Discretionary Admission to SILSA for clarification.

CONSENT ITEMS

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

1. Budget Amendments.
2. Title 1 Application 2015-2016
3. Amendments to Isaac Dickson Elementary School Architect Agreement
4. 2015-2016 Discretionary Admission to SILSA

CONSIDERATION FOR APPROVAL OF INTERIM BUDGET RESOLUTION FOR FISCAL YEAR JUNE 30, 2016.

Martha Geitner made a motion for the approval of the Interim Budget Resolution for Fiscal Year June 30, 2016. The motion was seconded by Shaunda Sandford and carried.

EMPLOYMENT OF PERSONNEL

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

June 29, 2015
For Approval by the Board of Education

Recommendation for 1 Year Teacher Contracts:

Asheville High School

Lance Abernathy

Athletic Director / Physical Education Teacher

Recommendation for 1 Year Teacher Contracts continues:

Hall Fletcher Elementary School

Michael Bartlett

Grade 1 Teacher

Recommendation for Contractual Agreements:

Asheville High School

Theda Robinson 7/1/15 - 6/30/16 CTE Clerical Office Duties

ANNOUNCEMENT

1. Asheville City and Buncombe County Schools – Teacher Campus Rollout Luncheon on Friday, July 3 at 11:3 am. A-B Technical Community College – Magnolia Building.

ADJOURNMENT

At 8:20 a.m., the special meeting was adjourned.

Peggy Dalman, Chairperson

Dr. Pamela Baldwin, Secretary/Superintendent