

BOARD Matters | December 12, 2022

Orange County Schools Board of Education

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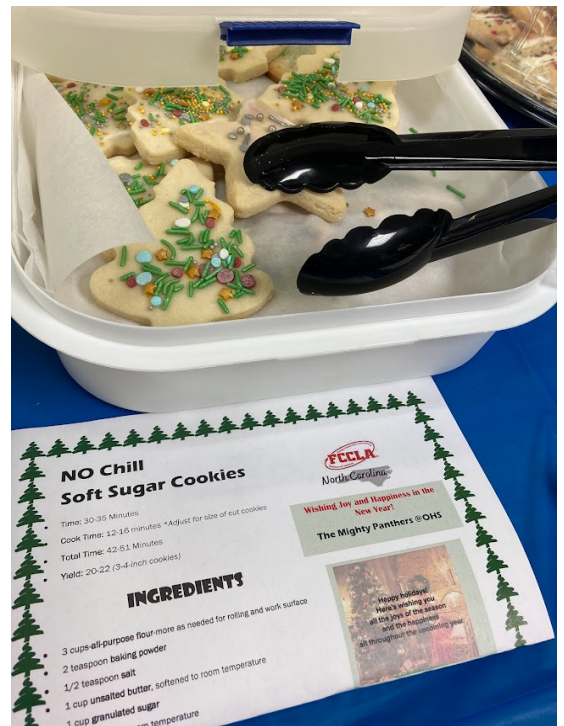
Regular Business Meeting for December 12, 2022*

300 W. Tryon Street, Hillsborough, NC 27278

Board Members: Will Atherton (Chair), Anne Purcell (Vice Chair), Carrie Doyle, Bonnie Hauser, Dr. Jennifer Moore (virtual), André Richmond, Sarah Smylie; Dr. Monique Felder, Superintendent

Please Note: These outlines are provided as a service to the public, and are not official minutes of a school board meeting. See below for links and resources.

**The December 12th School Board meeting was a seasonal celebration of the arts in OCS. The evening featured musical performances from the Gravelly Hill Middle School band and the Cedar Ridge High school chorus, beautiful displays of visual art by students from all 13 schools, and a wide assortment of cookies for guests, prepared by high school culinary students.*



Official proceedings of the Board of Education

View the recorded meeting on [YouTube](#) | Spanish interpretation on [YouTube](#)

View the Board of Education [agenda](#) with details, minutes, and [meeting calendar](#)

View all the [slides](#) presented to the Board of Education | [Spanish translation](#)

Recognition Items

The board heard special presentations for the following recognition items:

- Family Engagement Month
- Education Support Professionals Day
- Substitute Appreciation Day
- Fiona Cunningham - **NCHSAA Volleyball Coach of the Year**
- Gabriel Schmid, student - **Nike Nationals Cross Country** Competitor
- Melinda Fornes - **State CIMC of the Year**
- NCDPI 2021-2022 Growth Awards: **A.L. Stanback Middle, Cedar Ridge High, Central Elementary, Efland-Cheeks Global Elementary, Grady A. Brown Elementary, Hillsborough Elementary, New Hope Elementary, Orange Middle, Pathways Elementary, River Park Elementary**

Consent Agenda

The following items were approved by consent of the board:

- Minutes
- Personnel Report and Recommendations
- **Request for One Additional English Language Learner (ELL) School Based Teaching Position** - Item Pulled from Consent
- Request to Approve School Calendar Change for Adding an Early Release on January 19, 2023 for (HIGH SCHOOLS ONLY!)
- Discretionary Admission Tuition Rates for 2023-24 for Out-of-District Students
- Bid Tabulation Approval for Efland-Cheeks Global Elementary Mechanical System Replacement Project Phase I
- Bid Tabulation & Contract Approval for Water Heater Replacement at Gravelly Hill Middle School
- **Mobile Unit Lease & Purchase Agreement Review & Authorization/Approval for Efland-Cheeks Global Elementary School & River Park Elementary School** - Item Pulled from Consent
- Central Elementary School Phase I Electrical Change Order #1
- Financial Report 1st QTR FY 2023
- FY 2024 Local Continuation Budget Projection
- Burroughs Wellcome Fund Grant Request
- Board Policy 2230: Board Committees - Second Reading
- Board Policy 2220: Official Spokesperson - First Reading
- Board Policy 2300: Board Meetings - First Reading

Two items were pulled from the Consent Agenda: The Board **approved** the *Request for One Additional English Language Learner (ELL) School Based Teaching Position* and the *Mobile Unit Lease & Purchase Agreement Review*.

Work Session/Information Items

- **A Spotlight on the Future Farmers of America (FFA) Program (Strategic Plan Outcome Goal 1: Teaching Tomorrow's Leaders):** The Board heard a presentation from current FFA students from both Orange High School and Cedar Ridge High School. They students spoke on the following Career & Technical Education (CTE) programs—Agricultural Education and its Career Technical Student Organization (CTSO), the Future Farmers of America (FFA).
- **Multilingual (ML) Student Support Update (Strategic Plan Outcome Goal 1: Teaching Tomorrow's Leaders):** The Board received an update on enrollment, staffing and instructional supports needed for newcomer and multilingual learner populations.
 - **After hearing the presentation, the Board approved the Request for One Additional English Language Learner (ELL) School Based Teaching Position. This action item was moved from the Consent Agenda.**
- **Town Hall Discussion from OCS Board of Education's Community Engagement Committee:** At the November 17, 2022 meeting of the Board of Education's Community Engagement Committee, board members discussed how they might – individually, or in groups – implement a "Town Hall" format for listening sessions with members of the public—students, families, taxpayers, etc.—to provide opportunities for broad community engagement. The committee referred the matter to the full board for follow-up discussion about purpose, timing and logistics.

Discussion/Action Items | The Board took action on:

- **Review of Discretionary Transfer Options for 2023-2024 & Spot Reassignment Consideration for Efland-Cheeks Global Elementary School:** The Board approved the Open/Limited/Closed Schools designations and the Discretionary Transfer & Admissions recommendations for 2023-2024 school year as presented. They also waived a second reading and approved an update to [Policy 4150: School Assignment and Transfers](#) on first reading, in order to meet notification deadlines for families starting January 1, 2023.
- **Contract Extension for Janitorial Cleaning Services and Supplies:** The Board approved a contract extension with the Budd Group for custodial services in the amount of \$908,970 for the period January 1, 2023 through June 30, 2023.
- **Contract Approval Architectural and Engineering Services with CRA:** The Board voted to approve the contract with Corley Redfoot Architects (CRA) Associates in the amount of \$1,475,000 for design and engineering services for three projects listed:
 - Expansion of Partnership Academy on Storey Lane
 - Renovation Phase II of Corporate Drive (Gym building)
 - Media Center Renovation Project at Orange Middle School

- The Board subsequently approved the *Mobile Unit Lease & Purchase Agreement Review & Authorization/Approval for Efland-Cheeks Global Elementary School & River Park Elementary School*, which had been pulled from the Consent Agenda.