MONTGOMERY COUNTY BOARD OF EDUCATION
MINUTES

May 1, 2023

The Montgomery County Board of Education convened in a regular monthly meeting on Monday, May 1, 2023, at 6:30 pm in the Montgomery Central High School auditorium. Board members present were Steve W. DeBerry – Chair, Tommy Blake - Vice Chair, Angela Smith, Lynn Epps, Anne Evans, Bryan Dozier, and Cindy Taylor.

Chairman Steve DeBerry called the meeting to order. Mr. DeBerry moved to adopt the agenda as submitted. Bryan Dozier made the motion with Tommy Blake seconding. The agenda was accepted with unanimous approval from the board.

Chairman Steve DeBerry shared an opening with a reading from Matthew 7:14. "For the gate is small and the way is narrow that leads to life and few are those who find it." Mr. DeBerry spoke about the 1914 fire that destroyed Edison Industries. At age 67 Thomas Edison watched his life's work go up in flames. After the fire Mr. Edison stated that "there is a great value to disaster, all the mistakes are burned up, thank God we can start anew." Three weeks after the fire Edison Industries produced the first phonograph. In every setback work to find a seed for future success. An inconvenience is only an adventure wrongly considered.

Chairman DeBerry led the Pledge of Allegiance to the Flag of the United States of America.

No one signed up to speak during the public comments section.

Dr. Ellis then called upon Enoc Robledo for the Certified and Classified Employees of the Month for Candor Elementary School. Francisco Cortes, Head Custodian was the classified winner. Effie Arces, Third Grade Teacher was the certified winner.

Dr. Ellis at this time recognized the winners of the 2023 Math Olympics. First place winner Peyton Strider (WMS), second place winner Phinley Hursey (EMS), and third place winner Anthony Perez (WMS).

Chairman DeBerry requested to approve the consent agenda as submitted. Bryan Dozier made the motion with Cindy Taylor seconding. The board approved unanimously.

Chairman DeBerry called upon Enoc Robledo for the Candor Elementary presentation "After School STEM Team". Mr. Robledo then stated that three members of the after-school STEM team and their coaches were in attendance and would be presenting for Candor. At that time Mariyah Scott (5^{th}), Maziyah McDonald (4^{th}), and Aubrey Barnes (4^{th}) introduced themselves to the board. They each took turns explaining what they do and learn in after school STEM. One of the areas they spoke about was Cryptography which is the science of enciphering and deciphering messages in secret code and the areas in real life where this is used. They also talked about and explained Bridge Building. In this activity they were challenged to build a bridge using pasta noodles and glue guns. They explained how they first had to decide on a shape that they thought would best absorb the load and then design a blueprint on wax paper for the bridge. Once their bridge was completed, they got to test the strength of their bridge. The

presentation included video of the students' placing books on top of each bridge to see how much weight their bridges would hold before breaking down. The students then explained Catapults and how they observed angles and concepts of motion. The challenge was to make a catapult from a variety of materials and then be able to catapult marshmallows with precision into the mouths of their partners. This completed their presentation. Mr. Robledo stated that this program has been used for the last two years and is for 4th and 5th graders. The board stated that the young ladies did an excellent job with their presentation.

Chairman DeBerry called upon Dr. Dale Ellis for the Teacher Appreciation Proclamation. Dr. Ellis stated that the proclamation before the board stating that the week of May 1-5 is National Teacher Appreciation Week, with May 2 being National Teacher Appreciation Day. There does appear to be some confusion with some organizations observing the week of May 1-5 and others May 8-12 but it was confirmed that National Teacher Day is May 2, 2023, therefore we will be honoring our teachers this week. Susanna and the Marketing staff got cookies and will be going out tomorrow on behalf of the board to deliver them to our teachers at each of our schools. It would be my recommendation to approve the Teacher Appreciation Proclamation presented to you tonight. Bryan Dozier made motion to approve with Lynn Epps seconding. The proclamation was approved unanimously by the board.

Chairman DeBerry called upon Dr. Dale Ellis for the MCHS new field lay-out options. Dr. Ellis stated that he wanted to bring this item before the board again tonight as he felt that he did not do a good job of explaining this item at last month's board meeting. From the beginning it was the job of the board to approve designs and layouts. It was the job of the county to approve funding. We went through the design process and once we had the design we wanted, we put it out to bid. The numbers came back but bigger than what was budgeted for at the time and when that happens you go through what is called value engineering. An example of value engineering would be the air conditioning in this auditorium. Back eighteen months ago when it came on you could not hear yourself think because it was so loud but that has since been fixed. Basically, everything that was on that value engineering list that had to be cut back for this school has been fixed. Items such as the field house that had to be pulled out of the project at first but had to be added back. All of that was to make sure there was enough money in that budget when all was said and done. We now have money that was left over that the county needs to use or return. The only things left that were changed from that original design are the items we have brought forth on the baseball field. Everything at this point comes down to a safety issue with putting up the netting and moving the dugouts back. The coaches have also requested a separate smaller field house for that area and a storage shed. We went back with the architect and the engineers because the county had paid for a survey to determine what the final design would look like to get the field to the level it needs to be. That design is what you have before you tonight with a request to approve that we move forward and present this design to the county commissioners as the design that we would like to have. We are not specifically asking for any money as ultimately it will be up to the county commissioners to approve the funding. The design was created in two phases. Phase one would be the most pressing as it includes the addition of the netting and the moving of the dugouts due to safety. Phase two would be the small field house and storage shed. Due to the unique nature of how this project was funded, it will be the call of the county whether to fund all, part, or none of this project. At the request of the board, $200,000.000 was set aside from the capitol fund balance so therefore at the very least, if the county says no funding, we will have the money to spend for the addition of the netting which is a necessity due to safety. I request that you send this forward to the county as an approved design. Bryan Dozier made a motion to approve the submission of the design with Tommy Blake seconding. The submission of the design was approved unanimously by the board.

Chairman DeBerry then called upon Dr. Dale Ellis for the Superintendent's Comments. It is that sometimes fun time, sometimes crazy time of the year as we are gearing up for the testing session and graduations. Some of us have very close family members getting ready to go through that "senioritis" and wanting to get to through that graduation part. Just an exciting time of the year. I just want to commend our staff on the great job they have done, and I also want to commend our students. I saw the young people tonight getting excited about STEM and saw other students excited about Math Olympics. We just have great kids in Montgomery County. I just want to thank the staff members that work with them. Our staff and board do such a great job encouraging everyone to work hard to get through that testing season. Just know that when you work hard it is going to take care of itself and no matter what the results are we will work on it. We look back and know that the kids have grown, and we know that they will grow even more this year. I could not be more excited about the end of the year, and I know you are as well. I appreciate the board's support and I know the staff do as well. We talked in our budget period about staff bonuses that will be going out in May and from my discussions with the certified staff advisory, they wanted you to know that they appreciate your efforts as well. On behalf of the staff thank you for your hard work in supporting them.

Chairman DeBerry then asked for a motion to go into closed session to discuss personnel and consult the board attorney. Bryan Dozier made the motion, with Lynn Epps seconding. The board approved entering closed session unanimously.

The following items were approved:

1) Board Minutes from April 3, 2023
2) Personnel and Auxiliary Report

MONTGOMERY COUNTY SCHOOLS
PERSONNEL REPORT
Tracy Grit, Deputy Superintendent
May 1, 2023

a. Superintendent reports the acceptance of the following resignations/retirements:

Resignation/Retirement	School/Assignment	Effective Date
1) Melissa Harris Retirement	Troy Elementary School 1st Grade Teacher	7/1/2023
2) Teresa Sheffield Retirement	Green Ridge Elementary Teacher Assistant	7/1/2023
3) Jamie Woodruff Retirement	Star Elementary School ELL Teacher	7/1/2023
4) Stephanie Lynthacum Retirement	Troy Elementary School 2nd Grade Teacher	8/1/2023
5) Krystal Kimrey Retirement	Central Office Behavior Specialist	7/1/2023
6) Betty Edwards Retirement	Green Ridge Elementary Pre-K Teacher	7/1/2023
7) Amanda Deaton Resignation	Troy Elementary School Principal	7/1/2023
8) Julie Osteen Resignation	Page Street Elementary 4th Grade Teacher	6/15/2023
9) Aaron Scott Resignation	Central Office Technology Technician	5/31/2023
10) Jimmy Medlin Resignation	Montgomery Central High Custodian/Bus Driver	4/29/2023

b. Approval of request from Denia Huntley, teacher at Green Ridge Elementary School for leave of absence for the 2023-2024 school year.

c. Upon recommendation, approval of the following probationary contracts for the 2023-2024 school year as provided by General Statute 115C-325:

Employee/ Effective Date	School/ Assignment	Record Check	Replacing
1) Sam Julen 8/19/2023	TBD TBD	Yes	
2) Kate Clifford 8/19/2023	Troy Elementary TBD	Yes	
3) Maria Beltotendos(VIF) 8/19/2023	Montg. Central High Math Teacher	Yes	
4) Crisselle Doverte(VIF) 8/19/2023	Montg. Central High TBD	Yes	
5) Madisen Spears 8/19/2023	Page Street Elementary 4th Grade Teacher	Pending	Julie Osteen

d. Upon recommendation, approval of the following interim contracts for the 2022-2023 school year as provided by General Statute 115C-325:

Employee/ Effective Date	School/ Assignment	Record Check	Replacing
1) Miriam DeBerry 4/25/2023	Green Ridge Elementary Kindergarten Teacher	Yes	Denia Huntley

e. Upon recommendation of the superintendent, approval of recommendation for employment of the following non-certified personnel:

Employee/ Effective Date	School/ Assignment	Record Check	Replacing
1) Amber Johnson 4/24/2023	Green Ridge Elementary Teacher Assistant/Bus Driver	Yes	Brandy Morse
2) Indya Douglas TBD	Montg. Centra High Athletic Trainer	Yes	

f. Upon recommendation of the superintendent, approval of recommendation for employment of the following bus drivers, sub drivers and monitors that are not dual employees:

Employee	Assignment	Record Check
1) Johnny Scarborough	Bus Driver	Yes

MONTGOMERY COUNTY SCHOOLS
AUXILARY REPORT
MAY 1, 2023

Upon recommendation, approval of release from Montgomery County Schools requested for the 2023-2024 school year.

Montgomery County Schools to Moore County Schools

Montgomery County Schools to Stanly County Schools

Montgomery County Schools to Randolph County Schools

Montgomery County Schools to Cabarrus County Schools

3) Budget Resolution

441 Page Street • P.O. Box 427
Troy, North Carolina 27371-0427
PHONE: (910) 576-6511 • FAX: (910) 576-2044

To: Board of Education
From: Mitch Taylor
Date: May 1, 2023
Subject: Agenda Item (Section – Consent Agenda)

Attached you will find a budget amendment for your consideration for the year ending June 30, 2023.

Fiscal Year 2022/2023 Budget Amendment # 8

State Funds

1) An increase of $16.00 to the State Budget Fund (Fund 1):

$16.00 increase to PRC 015 (Technology Program) – This is the quarterly distribution by the state of interest earned on the Indian Gaming funds which supports technology.

$1560.26 increase to PRC 014 (CTE Programing – Purpose Code 6000) and a corresponding decrease of $1560.26 to PRC 014 (CTE Programming-Purpose Code 5000 – No new funding was received, this was a transfer of funds within the existing budget moving funds from classroom level expenses (Purpose Code 5000) to district level expenses (Purpose Code 6000).

Local Funds

2) No change to the Local Fund Budget (Fund 2)

Federal Funds

3) No change to the total dollar amount of the Federal Fund Budget (Fund 3):

$12,368.73 increase to PRC 171 (ESSER II Covid Funds – Purpose Code 5000) and a corresponding decrease of $12,368.73 to PRC 171 (ESSER II Covid Funds-Purpose Code 8000 – No new funding was received, this was a transfer of funds within the existing budget moving funds to classroom level expenses (Purpose Code 5000) from Indirect Costs expenses (Purpose Code 8000).

$119,079.01 increase to PRC 181 (ESSER III Covid Funds – Purpose Code 6000) and a $188,228.04 increase to PRC 181 (ESSER III Covid Funds – Purpose Code 8000) and a corresponding decrease of $307,307.05 to PRC 181 (ESSER III Covid Funds – Purpose Code 5000) - No new funding was received, this was a transfer of funds within the existing budget moving funds from classroom level expenses (Purpose Code 5000) to district level expenses (Purpose Code 6000) and to Indirect Costs expenses (Purpose Code 8000).

$9637.08 increase to PRC 177 (Summer Learning Loss – Purpose Code 5000) and a corresponding decrease of $9637.08 to PRC 177 (Summer Learning Loss Purpose Code 6000 – No new funding was received, this was a transfer of funds within the existing budget moving funds to classroom level expenses (Purpose Code 5000) from district level expenses (Purpose Code 6000).

$850.00 increase to PRC 017 (CTE Programing – Purpose Code 6000) and a corresponding decrease of $850.00 to PRC 017 (CTE Programming-Purpose Code 5000 – No new funding was received, this was a transfer of funds within the existing budget moving funds from classroom level expenses (Purpose Code 5000) to district level expenses (Purpose Code 6000).

Capital Outlay Funds

4) An increase of $86,285.90 to the Capital Outlay Budget Fund (Fund 4):

$1075.05 increase to PRC 802 (Capital Outlay Expenses) – New signage was purchased for Green Ridge Elementary.

$31,837.00 increase to PRC 802 (Capital Outlay Expenses) – These funds were to replace the rubber treads on the stairs at MCHS.

$4873.85 increase to PRC 802 (Capital Outlay Expenses) – These funds were to repair the scoreboard at MCHS.

$48,500.00 increase to PRC 120 (Yellow Bus Lease Payment) – Under the direction of the DPI Transportation Department, the district enters a lease arrangement to finance the purchase of new yellow school buses. This allotment represents the funds to make the quarterly lease payment on our new yellow buses.

Child Nutrition

5) No change to the Child Nutrition Fund. (Fund 5):

Special Local Fund 8

6) An increase of $2116.90 to the Special Local Fund 8 Budget (Fund 8):

$2116.90 increase to PRC 802 (Salvage Fees) – The district sold 3 old yellow buses that were no longer in service for salvage. These proceeds will be reimbursed to the State DPI Transportation Department.

7) Overall, these adjustments resulted in an increase of $88,418.80 to the total 2022 - 2023 budget for Montgomery County Schools.

I will be available to answer any questions you may have.

This amendment is an action item and will require a vote.

Budget Amendment # 8

Montgomery County Administration Unit

The Montgomery County Board of Education at a meeting on the 1st day of May, 2023. passed the following resolution:

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2023.

Expense Code	Description of Code	Increase	Decrease
	STATE FUNDS		
	Revenues		
1.3100	State Revision #51 PRC 015	$16.00	
	Net Change in State Revenues	**$16.00**	
	Expenses		
1.5000.014	PRC 014 CTE Program Expenses		$1,560.26
1.6000.014	PRC 014 CTE Program Expenses	$1,560.26	
1.5110.015	PRC 015 Technology	16.00	
	Net Change in State Expenses	**$16.00**	
	Net Change in State Budget	**$16.00**	

Explanation: Adjustments made for actual revenues and expenditures.

Total Appropriation in Current Budget	**$29,292,250.00**
Amount of Increase	**$16.00**
Total Appropriation in Current Amended Budget	**$29,292,266.00**

Budget Amendment # 8

Expense Code	Description of Code	Increase	Decrease
	LOCAL FUNDS		
	Revenues		
	Expenses		
	Net Change in Local Budget	**$0.00**	

Explanation: Adjustments made for actual revenues and expenditures.

Total Appropriation in Current Budget	**$6,646,016.00**
Amount of Increase	**$0.00**
Total Appropriation in Current Amended Budget	**$6,646,016.00**

Budget Amendment # 8

Expense Code	Description of Code	Increase	Decrease
	FEDERAL FUNDS		
	Revenues		
3.3600.101			
3.3600.101			
3.3600.119			
	Net Change in Federal Revenues	**$0.00**	
	Expenses		
3.5000.171	ESSER II PRC 171	$12,368.73	
3.8000.171	ESSER II PRC 171		$12,368.73
3.5000.181	ESSER III PRC 181		$307,307.05
3.6000.181	ESSER III PRC 181	$119,079.01	
3.8000.181	ESSER III PRC 181	$188,228.04	
3.5000.177	Summer Learning Loss PRC 177	$9,637.08	
3.6000.177	Summer Learning Loss PRC 177		$9,637.08
3.5000.017	CTE Program Improvement		$850.00
3.6000.017	CTE Program Improvement	$850.00	
	Net Change in Federal Expenses	**$0.00**	
	Net Change in Federal Budget	**$0.00**	

Explanation: **Adjustments made for actual revenues and expenditures.**

Total Appropriation in Current Budget	**$12,342,853.21**
Amount of Increase	**$0.00**
Total Appropriation in Current Amended Budget	**$12,342,853.21**

Budget Amendment # 8

Expense Code	Description of Code	Increase	Decrease
	CAPITAL OUTLAY FUND		
	Revenues		
4.4110.802	County Funding	1,075.05	
4.4110.802	County Funding	31,837.00	
4.4110.802	County Funding	4,873.85	
4.3400.120	State quarterly bus payment	48,500.00	
	Net Change in Capital Outlay Revenues	**86,285.90**	
	Expenses		
4.9000.802	New sign at Green Ridge Elementary	1,075.05	
4.9000.802	Replace rubber treads on stairs at MCHS	31,837.00	
4.9000.802	Scoreboard Repairs at MCHS	4,873.85	
4.6550.120	Yellow Bus Lease Payment	48,500.00	
	Net Change in Capital Outlay Expenses	**86,285.90**	
	Net Change in Capital Outlay Budget	**$86,285.90**	

Explanation: **Adjustments made for actual revenues and expenditures.**

Total Appropriation in Current Budget	**$1,776,310.47**
Amount of Increase	**$86,285.90**
Total Appropriation in Current Amended Budget	**$1,862,596.37**

Expense Code	Description of Code	Increase	Decrease
	CHILD NUTRITION FUND		
	Revenues		
		0.00	
	Expenses		
		0.00	
	Net Change in Child Nutrition Budget	**$0.00**	

Explanation: **Adjustments made for actual revenues and expenditures.**

Total Appropriation in Current Budget	**$3,513,860.00**
Amount of Increase	**$0.00**
Total Appropriation in Current Amended Budget	**$3,513,860.00**

Budget Amendment # 8

Expense Code	Description of Code	Increase	Decrease
	LOCAL FUND 8		
	Revenues		
8.4000.802	Salvage of old yellow buses	2,116.90	
	Total Changes in Fund 8 Revenues	**$2,116.90**	
	Expenses		
8.6550.058	Salvage of old yellow buses	2,116.90	
	Total Change in Fund 8 Expenses	**$2,116.90**	
	Net Change in Local Fund 8 Budget	**$2,116.90**	

Explanation: Adjustments made for actual revenues and expenditures.

Total Appropriation in Current Budget	**$4,642,154.31**
Amount of Increase	**$2,116.90**
Total Appropriation in Current Amended Budget	**$4,644,271.21**

Summary of Budget Changes

Previous Budget	**$58,213,443.99**
State Budget Change	$16.00
Local Budget Change	$0.00
Federal Budget Change	$0.00
Capital Outlay Budget Change	$86,285.90
Child Nutrition Budget Change	$0.00
Fund 8 Budget Change	$2,116.90
Current Budget	**$58,301,862.79**

Passed by majority vote by the Board of Education of Montgomery County on the 1st day of May 2023.

Chairman, Board of Education

Secretary, Board of Education

4) 2023-24 Alternative Schools' Modified Accountability System Options

PUBLIC SCHOOLS OF NORTH CAROLINA
DEPARTMENT OF PUBLIC INSTRUCTION | Catherine Truitt, *Superintendent of Public Instruction*
WWW.DPI.NC.GOV

April 4, 2023

TO LEA Superintendents
Charter School Directors

FROM Michael Maher, Deputy State Superintendent
Division of Standards, Accountability and Research

Tammy L. Howard, Senior Director
Office of Accountability and Testing

2023–24 ALTERNATIVE SCHOOLS' MODIFIED ACCOUNTABILITY SYSTEM OPTIONS

This memo provides information on participating in the Alternative Schools' Modified Accountability System for the 2023–24 school year. The decision to participate must be filed with the North Carolina Department of Public Instruction (NCDPI), Office of Accountability and Testing by August 1, 2023. The State Board of Education policy ACCT-038 (16 NCAC 06G .0314) applies to all alternative schools, including charter schools approved to use the alternative accountability system (16 NCAC 06G .0519); Developmental Day Centers; and schools providing special education and related services in public separate settings to students with disabilities.

The alternative accountability system is a supplement to School Performance Grades (SPG) as defined by G.S. §115C-83.15. It is not a substitute for the Every Student Succeeds Act (ESSA) requirements. Thus, alternative schools and other eligible schools participating in the modified system using Options B or C will also have a SPG calculated, if there is sufficient data, for federal identifications. The SPG is used to identify these schools for Comprehensive Support and Improvement (CSI) or Targeted Support and Improvement (TSI) as defined in the ESSA state plan. The designation of performance, as defined in ACCT-038 (16 NCAC 06G .0314), will be the designation displayed on the NC School Report Card and SPGs will not be used to determine low-performing school or low-performing district statuses.

Alternative School Modified Accountability System Option Determination

Schools participating in the modified system must annually submit their request. Schools may change the option from the prior year and are encouraged to review their previous selection. Charter schools submitting a request to participate must be approved to use the modified system in accordance with SBE Policy CHTR-020 (16 NCAC 06G .0518). As a reminder, local boards must approve the request at an official board meeting prior to submission to the SBE.

The current system allows eligible schools to participate in one of three Options, Option A, Option B, or Option C:

Option A. Alternative schools participate in School Performance Grades as defined by G.S. §115C-83.15, **or**

Option B. Alternative schools are evaluated as defined in 16 NCAC 06G .0314, attached below, **or**

Option C. Alternative schools propose modifications to the accountability system for approval by the State Board of Education. The State Board of Education shall approve proposed modifications to the system if a preponderance of the evidence proves that the modifications comprise valid and reliable measures of the achievement and growth of the school's students.

Option C requests must include an attachment of the proposed modifications that outlines the valid and reliable measures used to track the achievement and growth of students. Requests to participate in Option C must be submitted annually to the State Board of Education for approval at its October meeting. Once approved, a letter will be sent to the LEA/charter school with additional guidance regarding reporting outcomes from the proposed modified system.

Developmental Day Centers and schools providing special education and related services, as noted above, may select from Options B or C. The Office of Exceptional Children and the Office of Accountability and Testing will review the eligibility criteria of these schools and must approve their use of the alternative accountability modified system.

Local boards of education must approve the selected option of each identified school under their jurisdiction. For the 2023–24 school year, local boards must report this decision to the NCDPI's Office of Accountability and Testing by **August 1, 2023**.

Alternative School Insufficient Data Options Under ESSA

As required by ESSA state plan, all schools participating in the Alternative Schools' Modified Accountability System must select one of the following two options for the calculation of a SPG in the event the school does not have sufficient data to determine a SPG using current year data:

a. **Return Scores -** All data is returned to base (sending) schools within the local education agency (LEA). The alternative school, or other eligible school, is given the letter grade of the school where the highest percentage of students are sent back (this option does not apply to charter schools); **or**
b. **Three Years -** Use three (3) years of data to calculate the letter grade for the school.

Insufficient data option determinations must also be approved by the local or charter school board for each school under their jurisdiction. This decision must be reported to the NCDPI's

Office of Accountability and Testing by **August 1, 2023.** All alternative or other eligible schools, as specified in ACCT-038 (16 NCAC 06G .0314), must have an insufficient data option determination even if there is the likelihood the school will have sufficient data.

Attached resources include (1) a description of the three options to participate in the Alternative Schools' Modified Accountability System and (2) the form that LEAs/charter schools must use to report the options selected for their school(s). Please complete and submit the attached form with the appropriate signatures. For schools electing to participate in Option C, attach the school's proposed modifications including evidence that the modifications comprise valid and reliable measures.

All completed and signed forms with any attachments must be emailed to the attention of Ozella Wiggins (ozella.wiggins@dpi.nc.gov) by August 1, 2023. **This deadline is cited in North Carolina Administrative Code (16 NCAC 06G .0314) and must be met.** Failure to submit an option by August 1, results in the school being assigned a School Performance Grade (A–F) for reporting and accountability purposes. If you have questions or need further clarification regarding information contained within this memo, please contact your Regional Accountability Coordinator.

MM/TLII/ODW

c: Catherine Truitt, State Superintendent
Derrick Jordan, Deputy State Superintendent, Division of Educator and Student Advancement
Carol Ann Hudgens, Senior Director, Office of Exceptional Children
Ashley Baquero, Director, Office of Charter Schools
Lory Morrow, Interim Director, Office of Agency Schools and Alternative Learning
Shannon Jordan, Section Chief, Testing Policy and Operations
Curtis Sonneman, Section Chief, Analysis and Reporting
Regional Accountability Coordinators
Public School Unit Test Coordinators

Attachment

2023–24 Alternative School's Modified Accountability System Participation

To participate in the Alternative Schools' Modified Accountability System, the local board of education must determine the option for each school eligible to be included in the modified system. If no option is selected, eligible schools will participate in the School Performance Grades (Option A) and will be placed in the 3-years insufficient data option.

LEA/Charter Name: Montgomery County Schools **LEA/Charter Number:** 620

List the alternative school(s) and the options determined by the local board. Complete **each column** in the table below.

School Name	School Code	Alternative School Accountability	Insufficient Data Option
Montgomery Learning Academy	310	☐Option A ☑Option B ☐Option C (additional information required)*	☐Return Scores ☑Three Years
		☐Option A ☐Option B ☐Option C (additional information required)*	☐Return Scores ☐Three Years
		☐Option A ☐Option B ☐Option C (additional information required)*	☐Return Scores ☐Three Years
		☐Option A ☐Option B ☐Option C (additional information required)*	☐Return Scores ☐Three Years
		☐Option A ☐Option B ☐Option C (additional information required)*	☐Return Scores ☐Three Years
		☐Option A ☐Option B ☐Option C (additional information required)*	☐Return Scores ☐Three Years

* For schools selecting Option C, attach the school's proposed modifications, including evidence of the validity and reliability of the measures proposed.

Sign and date below:

LEA Superintendent/Charter School Director

Dale Ellis (Print Name) — Dale Ellis (Signature) — 4/4/23 (Date)

LEA/Charter Test Coordinator

Jessalyn Spell (Print Name) — Jessalyn Spell (Signature) — 4/4/23 (Date)

This document must be emailed to the attention of Ozella Wiggins at ozella.wiggins@dpi.nc.gov no later than **August 1, 2023**. This deadline is cited in North Carolina Administrative Code and must be met.

2023–24 Alternative School's Modified Accountability System Participation

The local board of education shall determine the option that each alternative school in their jurisdiction will follow for participation in the Alternative Schools' Modified Accountability System.

There are three ways to participate in the Alternative Schools' Modified Accountability System:

Option A. Alternative schools can participate in School Performance Grades as defined by G.S. §115C-83.15, **or**

Option B. Alternative schools electing to participate in the system as defined in 16 NCAC 06G .0314, **or**

Option C. The alternative school may propose modifications to the system for approval by the State Board of Education.

Option A: Participation in the modified system, using School Performance Grades as defined by G.S. §115C-83.15.

Option B: Participation in the modified system, evaluated as defined in 16 NCAC 06G .0314, as follows:

The components used in the overall school score shall be:

(1) Student Persistence (20%) - Student Persistence is defined as the percent of alternative students who remain enrolled in any North Carolina public school through the end of the school year.

(2) School Achievement (20%)
  (a) The School Achievement component uses the following indicators:
    (1) End-of-Grade (EOG) Reading and Mathematics Assessments at Grades 3–8
    (2) EOG Science Assessments at Grades 5 and 8
    (3) End-of-Course (EOC) Assessments in Biology, NC Math 1, NC Math 3 and English II
    (4) ACT®
    (5) ACT WorkKeys
    (6) 4-Year Graduation Rate
    (7) 5-Year Graduation Rate
    (8) Math Course Rigor
  (b) Three (3) years of data will be used for calculating school achievement.

(3) Growth (60%) - Growth will be calculated using EVAAS.

A change rating will be assigned to schools comparing their previous year to the current year.

(1) Progressing – indicates a change in the overall score from the previous year by at least +3 points.

(2) Maintaining – indicates a change in the overall score from the previous year by -2.9 to +2.9 points.

(3) Declining – indicates a change in the overall score from the previous year by at least -3 points.

Option C: Participation in the modified system, proposing modifications to the accountability system for approval by the State Board of Education.

(1) Proposed modifications must show a preponderance of evidence proves that the modifications comprise valid and reliable measures of achievement and growth of the school's students.
  a. Schools may elect to use their data to assign themselves a designation; however, designations cannot mirror those already used in school accountability reporting.

(2) A request to participate in Option C, including a detailed description of the proposed modifications with evidence of validity and reliability, must be submitted annually to the SBE for approval at its October meeting.
  a. If approved, the school must submit a final report on how the modifications improved performance of the school's students for posting publicly. Additional guidance on the reporting requirements will be provided after approval.

North Carolina Department of Public Instruction
Office of Accountability and Testing
February 14, 2023
Analysis and Reporting

5) 2023-24 Board of Education Meeting Schedule

2023-2024 MCBOE BOARD MEETINGS

Day	Date	Time	Location
Monday	July 10, 2023	6:30 pm	Boardroom
Monday	August 7, 2023	6:30 pm	Boardroom
Monday	September 11, 2023	6:30 pm	Boardroom
Monday	October 2, 2023	6:30 pm	Boardroom
Monday	November 6, 2023	6:30 pm	Boardroom
Monday	December 4, 2023	6:30 pm	Boardroom
Monday	January 8, 2024	6:30 pm	Boardroom
Monday	February 5, 2024	6:30 pm	Boardroom
Monday	March 4, 2024	6:30 pm	Boardroom
Monday	April 8, 2024	6:30 pm	Boardroom
Monday	May 6, 2024	6:30 pm	Boardroom
Monday	June 3, 2024	6:30 pm	Boardroom

2023-2024 MCBOE SCHOOL VISITS

Day	Date	Time	Location
Thursday	October 19, 2023	8:30 am	Mt. Gilead
Thursday	October 19, 2023	10:00 am	MLA
Thursday	October 19, 2023	11:00 am	Page Street (Lunch)
Thursday	January 11, 2024	8:30 am	Star
Thursday	January 11, 2024	9:30 am	Green Ridge
Thursday	January 11, 2024	10:30 am	EMS
Thursday	January 11, 2024	11:30 am	Candor (Lunch)
Thursday	April 11, 2024	8:30 am	MCEC
Thursday	April 11, 2024	9:45 am	MCHS
Thursday	April 11, 2024	11:15 am	WMS (Lunch)
Thursday	April 11, 2024	12:15	Troy

Dates of Board visits to schools are tentative and based on MCS testing schedules as they are available for 2023-2024.

6) MCS Award Recommendation Letters-Troy & MLA

REI ENGINEERS

April 27, 2023

Montgomery County Schools
441 Page Street
Troy, NC 27371

Attention: Bill Mingin
Executive Director of Maintenance and Facilities Services

Reference: Contract Award Recommendation
Montgomery Learning Academy
Roof Replacement
REI Project No. 023CLT-013

Dear Mr. Mingin:

Bids were opened at 2:15 PM on Tuesday, April 25, 2023 for the above referenced project. Rike Roofing Service, Inc. submitted the lowest total base bid and alternates in the amount of $210,725.00. Alternate No. 01 in the amount of $14,500.00, Alternate No. 02 in the amount of $10,250.00, Alternate No. 03 in the amount of $17,600.00. Rike Roofing Service, Inc. bid has been withdrawn due to errors and the project will be awarded to the second lowest bidder.

REI Engineer's estimated construction cost for the project was $305,000.00; therefore, REI recommends the acceptance of the base bid amount, Alternate No. 01, Alternate No. 02, and Alternate No. 03 and this project be awarded to Weathergard, Inc. in the amount of $295,615.00.

Please contact our office if you have any questions regarding the bidding and awarding of this project.

Sincerely,

REI Engineers

David Honeycutt, RBEC, RRC, RWC, REWC, RRO
Branch Manager

Enc: Certified Bid Tabulation
Copy of Weathergard, Inc. Bid Form

Engineering solutions for tomorrow®

1927 JN Pease Place | Suite 201
Charlotte, NC 28262

reiengineers.com
704.596.0331

BID TABULATION

Owner Name: Montgomery County Schools
Project Name: Montgomery Learning Academy
Bid Due Date: April 25, 2023
Bid Due Time: 2:15 PM

Bidders	License Number	Base Bid	Alternate No. 01	Alternate No. 02	Alternate No. 03	UP 1	UP 2	Addendum No. 01	Bid Bond	SDVA
A&M of North Carolina	21007	$ 297,000.00	$ 12,230.00	$ 17,995.00	$ 39,500.00	$ 45.00	$ 4.00	X	X	Supreme
BAR Roofing and Maintenance, LLC	73865	$ 288,000.00	$ 14,500.00	$ 10,250.00	$ 17,600.00	$ 42.50	$ 3.00	X	X	Supreme
Bill Roofing, Inc.	79167	$ 296,249.00	-	-	-	$ 8.00	$ 1.00	-	X	Supreme
Mid-Eastern Contractors Inc	50139	$ 307,340.47	$ 13,200.00	$ 27,258.81	$ 29,210.94	$ 48.00	$ 8.00	X	X	Jamie Melville
Mid-Valley Roofing, Inc.	25640	$ 288,478.00	$ 14,400.00	$ 10,250.00	$ 17,600.00	$ 45.00	$ 4.00	X	X	Supreme
Tarkett North America Services LLC	80640	$ 322,900.00	$ 15,000.00	-	-	$ 40.00	$ 6.00	X	X	Supreme
Triangle Roofing Services, Inc.	74488	$ 297,500.00	$ 14,500.00	$ 10,250.00	$ 17,600.00	$ 45.00	$ 4.00	X	X	Supreme
Weathergard, Inc	5248	$ 297,138.00	$ 28,294.00	$ 10,875.00	$ 20,208.00	$ 45.00	$ 4.00	X	X	Supreme

* Contractor bid withdrawn due to errors

I hereby certify that this is a true tabulation of bids received.

David Honeycutt, RBEC, RRC, RWC, REWC, RRO
Project Manager

04/27/23
Date

SECTION 00 41 13

BID FORM - *REVISION NO. 1*

To: Bill Mingin
Montgomery County Schools
441 Page Street,
P.O. Box 427,
Troy, North Carolina 27371

Project: Learning Academy Roof Replacement
REI Project No. 023CLT-013

Date: 4/24/2023

Bidder: Weathergard, Inc.

Address: P.O. Box 1085 Monroe NC 28111

Phone: 704-289-6404 Email: larryparker@weathergardnc.com

North Carolina License No.: 8249 Classification :GR5-SR5 Limitation : Unlimited

PART 1 - GENERAL

1.1 BASE BID

A. The undersigned, as bidder, hereby declares that the only person or persons interested in this bid as principal or principals is or are named herein and that no other person than herein mentioned has any interest in this bid or in the contract to be entered into; that this proposal is made without connection with any other person, company or parties making a bid or proposal; and that it is in all respects fair and in good faith without collusion or fraud. The Bidder further declares that he has examined the site of the work and the contract documents relative thereto dated March 21, 2023 as prepared by REI Engineers, Inc., and has read all special provisions furnished prior to the opening of bids; that he has satisfied himself relative to the work to be performed. The Bidder proposes and agrees if this bid is accepted to contract with the Owner in the form of contract specified, to furnish all necessary materials, equipment, machinery, tools apparatus, means of transportation and labor necessary to complete the construction of the project with a definite understanding that no money will be allowed for extra work except as set forth in the General Conditions and the Contract Documents.

1. Words: Two hundred and seven thousand, one hundred thirty-eight
2. Figures: $ 207,138 .00

2. Replace 200 BF of Deteriorated Wood Blocking. Refer to Section 06 10 00 "Rough Carpentry"

1.4 UNIT PRICES:

A. Unit prices quoted and accepted shall apply throughout the life of the contract, except as otherwise specifically noted. Unit prices shall be applied, as appropriate, to compute the total value of changes in the scope of the work all in accordance with the contract documents. Refer to Section 0: 22 00 "Unit Prices".

1. Replace Deteriorated Cementitious Wood Fiber Deck. Refer to Section 03 51 13 "Cementitious Wood Fiber Decks".

   a. Cost: $ 25.00 per SF

2. Replace Deteriorated Wood Blocking. Refer to Section 06 10 00 "Rough Carpentry"

   a. Cost: $ 4.00 per BF

1.5 MANUFACTURERS:

A. Base bid shall utilize roofing materials manufactured by Soprema. Only one manufacturer shall be listed. Provide Section 00 62 33 "Roof Manufacturer's Acknowledgment" signed by manufacturer listed above and enclose with bid.

1.6 BID HOLDING TIME AND ACCEPTANCE:

A. The undersigned hereby agrees that this bid may not be revoked or withdrawn after the time set for the opening of bids but shall remain open during the bid holding period as specified in Section 00 21 13 "Instructions to Bidders".

1.7 SCHEDULE OF COMPLETION:

A. The undersigned understands that time is of the essence and agrees to the Contract Time and liquidated damages as indicated in General Conditions of the Contract for Construction and Supplementary Conditions apply to this Work. The undersigned hereby agrees to commence work on this project within thirty (30) days following receipt of an Executed Agreement between Owner and Contractor. Date of commencement will be established in a Notice to Proceed issued to Contractor. Complete work under the Base Bid and all alternates accepted within *60* calendar days from the date of commencement.

B. Applicable liquidated damages shall be stated in the Section 00 73 00 "Supplementary Conditions".

1.8 ADDENDUM:

A. Addendum received and used in computing bid:

1. Addendum No. 1: 4/17/23
2. Addendum No. 2: N/A

1.2 ALTERNATES:

A. The undersigned agrees to perform alternative work as described in Section 01 23 00 "Alternates" for the sums stated below resulting in additions to or deductions from the base bid stated above. Additions and deductions shall include any modifications of the Work or additional work that may be reasonably included as part of the alternative work. All alternative work is to be completed within the same timeframe as the base bid work. All alternates must be filled out. A zero or no entry after any alternate indicates no cost change to include that Alternate. The Owner may accept Alternates at any time during the bid holding period. The undersigned acknowledges that failure to complete all information requested in this section may result in the rejection of this bid.

1. Alternate No. 1: Demolish chimney down to 8" flashing height and cover with plywood, underlayment and sheet metal cover.

   a. Words: Twenty-nine thousand two hundred thirty-four

   b. Figures: $ 29,234 .00

   c. Select One: ✓ *Add or* ___ *Deduct*

2. Alternate No. 2: Area B - Strip-in EPDM roof membrane seams with PS Cover Strip, replace roof top vents, replace penetration flashings and provide new gutter and downspouts.

   a. Words: Eighteen thousand eight hundred and seventy-five

   b. Figures: $ 18,875 .00

   c. Select One: ✓ *Add or* ___ *Deduct*

3. Alternate No. 3: Areas C and D - Provide mechanically attached cover board and fully adhered EPDM roof membrane over existing flat seamed metal roof along with penetration flashings and replace sheet metal flashings and trim and roof top vents.

   a. Words: Thirty thousand three hundred and sixty-eight

   b. Figures: $ 30368 .00

   c. Select One: ✓ *Add or* ___ *Deduct*

1.3 ALLOWANCES:

A. Include in the Base Bid the $10,000.00 Contingency Allowance specified in Section 01 21 00 "Allowances" of the Project Manual.

B. Include in the Base Bid the Quantity Allowances specified in Section 01 21 00 "Allowances" of the Project Manual.

1. Replace 96 SF Deteriorated Cementitious Wood Fiber Deck. Refer to Section 03 51 13 "Cementitious Wood Fiber Decks".

3. Addendum No. 3: N/A
4. Addendum No. 4: N/A

1.9 SUBCONTRACTORS:

A. If subcontractors are to be utilized, the Bidder shall fill out all blanks on the list below. All subcontractors shall be listed. The Bidder shall identify work by the general, subcontractor or not applicable for each trade; utilize parenthesis ( ) to list trades not provided. Do not list suppliers. All blanks must be filled in. Failure to do so may result in bid being declared non-responsive. If there is more than one subcontractor per trade identified below, list all. If no subcontractors are to be utilized, indicate by signing at the appropriate place at the bottom of the table.

Trade	Company	License #
General (Roofing)		
General (Sheet Metal)		
General (_____)		
Mechanical		
Electrical		
Plumbing		
Masonry		
Concrete		
Waste Disposal		
Utility Locate		
Other (_____)		
Other (_____)		
Other (_____)		
We do not plan to use subcontract forces	X	

1.10 ENCLOSURES:

A. Provide the following enclosures with submitted bid:

1. Bid Bond
2. Section 00 62 33 "Roof Manufacturer's Acknowledgment" for Manufacturer listed above.

Respectfully submitted this 24th day of April, 2023

Company: Weathergard, Inc.

Printed Name: Larry B. Parker

Signature:

Title: President

North Carolina (State)

County of Union

I, Lisa L. Kania, a Notary Public for Union County, North Carolina (State), do hereby certify that Larry B. Parker personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal, this 24th day of April, 2023.

Notary Public

LISA L. KANIA
NOTARY PUBLIC
Union County
North Carolina
My Commission Expires December 18, 2026

(OFFICIAL SEAL)

My commission expires December 18, 2026.

END OF SECTION

SECTION 00 62 33

ROOF MANUFACTURER'S ACKNOWLEDGMENT

Owner: Montgomery County Schools

Project Name: Learning Academy Roof Replacement

Project Address: 310 South Main St., Troy, North Carolina 27371

Roofing Contractor: Weathergard, Inc.

Address: P.O. Box 1085, Monroe NC 28111

Telephone: 704-289-6404

This is to advise the Owner that having thoroughly reviewed the Specifications and Drawings contained within the Project Manual dated March 21, 2023, the above-titled project, we acknowledge that the roof system(s) and flashing system(s) specified are suitable for the issuance of the specified Manufacturer's warranty on this project and have been tested and approved for the wind uplift pressures outlined in the project specifications. Having reviewed the project requirements in detail, the Manufacturer will provide a written response of exceptions to the Engineer through the contractor before five (5) days of the bid due date or as otherwise outlined in the Instructions to Bidders, if conflicts exist between the Manufacturer's warranty requirements and the above listed documents. Exceptions not submitted accordingly are subject to rejection. The manufacturer also certifies that the installer is approved, authorized, or licensed by the manufacturer to install the specified roof system and is eligible to provide the specified manufacturer's warranty. The manufacturer will comply with the specified requirements for on-site technical support.

Jason Dickens

Print or type name of manufacturer's designated Liaison on this project

336-455-2963 jdickens@soprema.us

Telephone and Email

SOPREMA, INC

Roof Manufacturer's Company Name

Roof Manufacturer Representative's Signature 4-17-23 Date

Jason Dickens District Sales Manager

Roof Manufacturer Representative's Name Title

310 Quadral Drive Wadsworth, OH

Roof Manufacturer's Address

END OF SECTION

THE MAIN STREET AMERICA GROUP

NGM Insurance Company • Old Dominion Insurance Company
Main Street America Assurance Company • MSA Insurance Company
Information Systems and Services Corporation

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we (Here insert full name and address or legal title of Contractor)
Weathergard, Inc., P.O. Box 1085, Monroe, NC 28111

as Principal, hereinafter called the Principal, and (Here insert full name and address or legal title of Surety)
NGM Insurance Company
55 West Street
Keene, NH 03431

a corporation duly organized under the laws of the State of Florida

as Surety, hereinafter called the Surety, are held and firmly bound unto (Here insert full name and address or legal title of Owner)
Montgomery County Schools

as Obligee, hereinafter called the Obligee, in the sum of **Five Per Cent of the Amount Bid Dollars (5% of Bid)**, for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for (Here insert full name, address and description of project:

Learning Academy Roof Replacement, 310 South Main Street, Troy, NC 27371

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 25th day of April 2023

(Witness)

(Witness)

Weathergard, Inc.
(Principal) (Seal)

(Title) Larry B. Parker, President

NGM Insurance Company
(Surety) (Seal)

Deborah B. Gravely
(Title) Attorney-in-Fact

Printed in cooperation with the American Institute of Architects (AIA) by the NGM Insurance Company of 4601 Touchton Road East, Suite 3400, Jacksonville, FL 32256 904-739-0873. The language in this document conforms exactly to the language used in AIA Document A310, February, 1970 edition.

68-5302 (05/2006)

NGM INSURANCE COMPANY
A member of The Main Street America Group

POWER OF ATTORNEY

06-03116008

KNOW ALL MEN BY THESE PRESENTS: That NGM Insurance Company, a Florida corporation having its principal office in the City of Jacksonville, State of Florida, pursuant to Article IV, Section 2 of the By-Laws of said Company, to wit:

"Article IV, Section 2. The board of directors, the president, any vice president, secretary, or the treasurer shall have the power and authority to appoint attorneys-in-fact and to authorize them to execute on behalf of the company and affix the seal of the company thereto, bonds, recognizances, contracts of indemnity or writings obligatory in the nature of a bond, recognizance or conditional undertaking and to remove any such attorneys-in-fact at any time and revoke the power and authority given to them."

does hereby make, constitute and appoint **Robert C Boyd, Deborah B Gravely, Catherine G Palmer, Amy R Riffe, Harvey E Brown Jr, Whitney V Durepo** ----------
its true and lawful Attorneys-in-fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed, bonds, undertakings, recognizances, contracts of indemnity, or other writings obligatory in nature of a bond subject to the following limitation:

1. No one bond to exceed Ten Million Dollars ($10,000,000)

and to bind NGM Insurance Company thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of NGM Insurance Company; the acts of said Attorney are hereby ratified and confirmed.

This power of attorney is signed and sealed by facsimile under and by the authority of the following resolution adopted by the Directors of NGM Insurance Company at a meeting duly called and held on the 2nd day of December 1977.

Voted: That the signature of any officer authorized by the By-Laws and the company seal may be affixed by facsimile to any power of attorney or special power of attorney or certification of either given for the execution of any bond, undertaking, recognizance or other written obligation in the nature thereof; such signature and seal, when so used being hereby adopted by the company as the original signature of such office and the original seal of the company, to be valid and binding upon the company with the same force and effect as though manually affixed.

IN WITNESS WHEREOF, NGM Insurance Company has caused these presents to be signed by its Vice President, General Counsel and Secretary and its corporate seal to be hereto affixed this 7th day of January, 2020.

NGM INSURANCE COMPANY By:

Kimberly K. Law
Vice President, General
Counsel and Secretary

State of Florida,
County of Duval.

On this 7th day of January, 2020, before the subscriber a Notary Public of State of Florida in and for the County of Duval duly commissioned and qualified, came Kimberly K. Law of NGM Insurance Company, to me personally known to be the officer described herein, and who executed the preceding instrument, and she acknowledged the execution of same, and being by me fully sworn, deposed and said that she is an officer of said Company, aforesaid: that the seal affixed to the preceding instrument is the corporate seal of said Company, and the said corporate seal and her signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Company; that Article IV, Section 2 of the By-Laws of said Company is now in force.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Florida this 7th day of January, 2020.

I, Nancy Giordano-Ramos, Vice President of NGM Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by said Company which is still in full force and effect.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company at Jacksonville, Florida this 25th day of April, 2023

Nancy Giordano-Ramos, Vice President

WARNING: Any unauthorized reproduction or alteration of this document is prohibited.
TO CONFIRM VALIDITY of the attached bond please call 1-800-225-5646.
TO SUBMIT A CLAIM: Send all correspondence to 55 West Street, Keene, NH 03431 Attn: Bond Claims.
Genuine ADVAN contains a security pantograph, blue background, heat-sensitive ink, colorreactive watermark, and warranted printing on border.

REI ENGINEERS

April 26, 2023

Montgomery County Schools
441 Page Street
Troy, NC 27371

Attention: Bill Mingin
Executive Director of Maintenance and Facility Services

Reference: Contract Award Recommendation
Troy Elementary School
Roof Replacement
REI Project No. 023CLT-014

Dear Mr. Mingin:

Bids were opened at 2:00 PM on Tuesday. April 25, 2023 for the above referenced project. Weathergard, Inc. submitted the lowest total base bid in the amount of $454,709.00. Alternate No. 01 in the amount of $29,234.00.

REI Engineer's estimated construction cost for the project was $515,000.00; therefore, REI recommends the acceptance of the base bid amount and this project be awarded to Weathergard, Inc. in the amount of $454,709.00.

Please contact our office if you have any questions regarding the bidding and awarding of this project.

Sincerely,

REI Engineers

David Honeycutt, RBEC, RRC, RWC, REWC, RRO
Branch Manager

Enc: Certified Bid Tabulation
Copy of Weathergard, Inc. Bid Form

BID TABULATION

Owner Name: Montgomery County Schools
Project Name: Troy Elementary
Bid Due Date: April 25, 2023
Bid Due Time: 2:00 PM

Bidders	License Number	Base Bid	Alternate No. 01	UP-1	UP-2	UP-3	Addendum No. 01	Bid Bond	RMA
AAR of North Carolina	21997	$ 626,500.00	$ 8,000.00	$ 25.00	$ 4.00	$ 4.00	X	X	Johns Manville
BAR Roofing and Maintenance, LLC	73005	$ 462,940.00	$ 5,500.00	$ 62.50	$ 7.00	$ 1.65	X	X	Soprema
DR Roofing, Inc	71227	$ 542,857.00		$ 8.00	$ 1.80	$ 3.06		X	Soprema
Montgomery Contractors Inc.	53759	$ 588,100.00	$ 3,500.00	$ 20.00	$ 5.00	$ 10.00	X	X	Johns Manville
Pike Roofing Service, Inc	73047	$ 466,225.00	$ 3,000.00	$ 15.50	$ 5.50	$ 10.50	X	X	Soprema
Teats American Carolinas, LLC	80043	$ 566,697.00	$ 53,570.00	$ 40.00	$ 5.05	$ 12.00	X	X	Soprema
Tyler Roofing Company, Inc	26695	$ 605,000.00	$ 5,000.00	$ 25.00	$ 6.00	$ 7.00	X	X	Johns Manville
Triangle Roofing Services, Inc	49805	$ 464,700.00	$ 2,900.00	$ 20.00	$ 5.00	$ 5.00	X	X	Soprema
Weathergard, Inc.	8249	**$ 454,709.00**	$ 29,234.00	$ 25.00	$ 4.00	$ 5.50	X	X	Soprema

I hereby certify that this is a true tabulation of bids received.

04/26/23

David Honeycutt RBEC, RRC, RWC, REWC, RRO — Date
Project Manager

1927 JN Pease Place | Suite 201
Charlotte, NC 28262
reiengineers.com
704.596.0331

SECTION 00 41 13

BID FORM - REVISION NO. 1

To: Bill Mingin
Montgomery County Schools
441 Page Street,
P.O. Box 427,
Troy, North Carolina 27371

Project: Troy Elementary School Roof Replacement
REI Project No. 023CLT-014

Date: 4/24/23

Bidder: Weathergard, Inc.

Address: PO Box 1085 Monroe, NC 28111

Phone: 704-289-6404 Email: larryparker@weathergardnc.com

North Carolina License No.: 8249 Classification : GR5-SR5 Limitation : Unlimited

PART 1 - GENERAL

1.1 BASE BID

A. The undersigned, as bidder, hereby declares that the only person or persons interested in this bid as principal or principals is or are named herein and that no other person than herein mentioned has any interest in this bid or in the contract to be entered into; that this proposal is made without connection with any other person, company or parties making a bid or proposal; and that it is in all respects fair and in good faith without collusion or fraud. The Bidder further declares that he has examined the site of the work and the contract documents relative thereto dated March 17, 2023 as prepared by REI Engineers, Inc., and has read all special provisions furnished prior to the opening of bids; that he has satisfied himself relative to the work to be performed. The Bidder proposes and agrees if this bid is accepted to contract with the Owner in the form of contract specified, to furnish all necessary materials, equipment, machinery, tools apparatus, means of transportation and labor necessary to complete the construction of the project with a definite understanding that no money will be allowed for extra work except as set forth in the General Conditions and the Contract Documents.

1. Words: Four hundred fifty-four thousand seven hundred and nine
2. Figures: $ 454,709 . 00

1.2 ALTERNATES:

A. The undersigned agrees to perform alternative work as described in Section 01 23 00 "Alternates" for the sums stated below resulting in additions to or deductions from the base bid stated above. Additions and deductions shall include any modifications of the Work or additional work that may be reasonably included as part of the alternative work. All alternative work is to be completed within the same timeframe as the base bid work. All alternates must be filled out. A zero or no entry after any alternate indicates no cost change to include that Alternate. The Owner may accept Alternates at any time during the bid holding period. The undersigned acknowledges that failure to complete all information requested in this section may result in the rejection of this bid.

1. Alternate No. 1: Remove antenna and cover the chimney with plywood, underlayment and sheet metal cap.
   a. Words: Twenty-nine thousand two hundred thirty-four
   b. Figures: $ 29,234 . 00
   c. Select One: ✓ Add or ___ Deduct

1.3 ALLOWANCES:

A. Include in the Base Bid the $10,000.00 Contingency Allowance specified in Section 01 21 00 "Allowances" of the Project Manual.

B. Include in the Base Bid the Quantity Allowances specified in Section 01 21 00 "Allowances" of the Project Manual.

1. Replace 96 SF Deteriorated Cementitious Wood Fiber Deck. Refer to Section 03 51 13 "Cementitious Wood Fiber Decks".
2. Replace <x> BF of Wet or Deteriorated Existing Insulation. Refer to Section 07 22 16 "Roof Insulation"
3. Replace 200 BF of Deteriorated Wood Blocking. Refer to Section 06 10 00 "Rough Carpentry"
4. Replace 48 SF of Deteriorated Plywood. Refer to Section 06 10 00 "Rough Carpentry"

1.4 UNIT PRICES:

A. Unit prices quoted and accepted shall apply throughout the life of the contract, except as otherwise specifically noted. Unit prices shall be applied, as appropriate, to compute the total value of changes in the scope of the work all in accordance with the contract documents. Refer to Section 01 22 00 "Unit Prices".

1. Replace Deteriorated Cementitious Wood Fiber Deck. Refer to Section 03 51 13 "Cementitious Wood Fiber Decks".
   a. Cost: $ 25.00 per SF

2. Replace Deteriorated Wood Blocking. Refer to Section 06 10 00 "Rough Carpentry"

a. Cost: $ 4.00 per BF

3. Replace Deteriorated Plywood. Refer to Section 06 10 00 "Rough Carpentry"

a. Cost: $ 5.50 per SF

1.5 MANUFACTURERS:

A. Base bid shall utilize roofing materials manufactured by Soprema. Only one manufacturer shall be listed. Provide Section 00 62 33 "Roof Manufacturer's Acknowledgment" signed by manufacturer listed above and enclose with bid.

1.6 BID HOLDING TIME AND ACCEPTANCE:

A. The undersigned hereby agrees that this bid may not be revoked or withdrawn after the time set for the opening of bids but shall remain open during the bid holding period as specified in Section 00 21 13 "Instructions to Bidders".

1.7 SCHEDULE OF COMPLETION:

A. The undersigned understands that time is of the essence and agrees to the Contract Time and liquidated damages as indicated in General Conditions of the Contract for Construction and Supplementary Conditions apply to this Work. The undersigned hereby agrees to commence work on this project within thirty (30) days following receipt of an Executed Agreement between Owner and Contractor. Date of commencement will be established in a Notice to Proceed issued to Contractor. Complete work under the Base Bid and all alternates accepted within 60 calendar days from the date of commencement.

B. Applicable liquidated damages shall be stated in the Section 00 73 00 "Supplementary Conditions".

1.8 ADDENDUM:

A. Addendum received and used in computing bid:

1. Addendum No. 1: 4/17/23
2. Addendum No. 2: N/A
3. Addendum No. 3: N/A
4. Addendum No. 4: N/A

1.9 SUBCONTRACTORS:

A. If subcontractors are to be utilized, the Bidder shall fill out all blanks on the list below. All subcontractors shall be listed. The Bidder shall identify work by the general, subcontractor or not applicable for each trade; utilize parenthesis ( ) to list trades not provided. Do not list suppliers. All blanks must be filled in. Failure to do so may result in bid being declared non-responsive. If there is more than one subcontractor per trade identified below, list all. If no subcontractors are to be utilized, indicate by signing at the appropriate place at the bottom of the table.

Trade	Company	License #
General (Roofing)		
General (Sheet Metal)		
General ( )		
Mechanical		
Electrical		
Plumbing		
Masonry		
Concrete		
Waste Disposal		
Utility Locate		
Other ( )		
Other ( )		
Other ( )		
We do not plan to use subcontract forces	X	

1.10 ENCLOSURES:

A. Provide the following enclosures with submitted bid:

1. Bid Bond
2. Section 00 62 33 "Roof Manufacturer's Acknowledgment" for Manufacturer listed above.

Respectfully submitted this 24th day of April, 2023

Company: Weathergard, Inc.

Printed Name: Larry B. Parker

Signature: Larry B Parker

Title: President

North Carolina (State)

County of Union

I, Lisa L. Kania, a Notary Public for Union County, North Carolina (State), do hereby certify that Larry B. Parker personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal, this 24 day of April, 2023.

Lisa L. Kania

Notary Public (OFFICIAL SEAL)

My commission expires December 18, 2024

END OF SECTION

SECTION 00 62 33

ROOF MANUFACTURER'S ACKNOWLEDGMENT

Owner: Montgomery County Schools

Project Name: Troy Elementary School Roof Replacement

Project Address: 310 N. Russell St., Troy, North Carolina 27371

Roofing Contractor: Weathergard Inc.

Address: P.O. Box 1085 Monroe NC 28111

Telephone: 704-289-6404

This is to advise the Owner that having thoroughly reviewed the Specifications and Drawings contained within the Project Manual dated March 17, 2023, the above-titled project, we acknowledge that the roof system(s) and flashing system(s) specified are suitable for the issuance of the specified Manufacturer's warranty on this project and have been tested and approved for the wind uplift pressures outlined in the project specifications. Having reviewed the project requirements in detail, the Manufacturer will provide a written response of exceptions to the Engineer through the contractor before five (5) days of the bid due date or as otherwise outlined in the Instructions to Bidders, if conflicts exist between the Manufacturer's warranty requirements and the above listed documents. Exceptions not submitted accordingly are subject to rejection. The manufacturer also certifies that the installer is approved, authorized, or licensed by the manufacturer to install the specified roof system and is eligible to provide the specified manufacturer's warranty. The manufacturer will comply with the specified requirements for on-site technical support.

Jason Dickens

Print or type name of manufacturer's designated Liaison on this project

336-455-2963 jdickens@soprema.us

Telephone and Email

SOPREMA, INC

Roof Manufacturer's Company Name

4-13-23

Roof Manufacturer Representative's Signature Date

Jason Dickens District Sales Manager

Roof Manufacturer Representative's Name Title

310 Quadral Drive Wadsworth, OH

Roof Manufacturer's Address

END OF SECTION

THE MAIN STREET AMERICA GROUP
NGM Insurance Company • Old Dominion Insurance Company
Main Street America Assurance Company • MSA Insurance Company
Information Systems and Services Corporation

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we (Here insert full name and address or legal title of Contractor)
Weathergard, Inc., P.O. Box 1085, Monroe, NC 28111

as Principal, hereinafter called the Principal, and (Here insert full name and address or legal title of Surety)
NGM Insurance Company
55 West Street
Keene, NH 03431

a corporation duly organized under the laws of the State of Florida

as Surety, hereinafter called the Surety, are held and firmly bound unto (Here insert full name and address or legal title of Owner)
Montgomery County Schools

as Obligee, hereinafter called the Obligee, in the sum of **Five Per Cent of the Amount Bid Dollars ($5% of Bid)**, for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for (Here insert full name, address and description of project)

Troy Elementary School Roof Replacement, 310 N. Russell Street, Troy, NC 27371

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this **25th** day of **April** **2023**

(Witness)

Weathergard, Inc.
(Principal) (Seal)
(Title) **Larry B. Parker, President**

(Witness)

NGM Insurance Company
(Surety) (Seal)
Deborah B. Gravely
(Title) **Attorney-in-Fact**

Printed in cooperation with the American Institute of Architects (AIA) by the NGM Insurance Company of 4601 Touchton Road East, Suite 3400, Jacksonville, FL 32246 904-738-0873. The language in this document conforms exactly to the language used in AIA Document A310, February, 1970 edition.

68-5302 (05/2006)

NGM INSURANCE COMPANY
A member of The Main Street America Group

POWER OF ATTORNEY

06-03116005

KNOW ALL MEN BY THESE PRESENTS: That NGM Insurance Company, a Florida corporation having its principal office in the City of Jacksonville, State of Florida, pursuant to Article IV, Section 2 of the By-Laws of said Company, to wit:

"Article IV, Section 2. The board of directors, the president, any vice president, secretary, or the treasurer shall have the power and authority to appoint attorneys-in-fact and to authorize them to execute on behalf of the company and affix the seal of the company thereto, bonds, recognizances, contracts of indemnity or writings obligatory in the nature of a bond, recognizance or conditional undertaking and to remove any such attorneys-in-fact at any time and revoke the power and authority given to them."

does hereby make, constitute and appoint **Robert C Boyd, Deborah B Gravely, Catherine G Palmer, Amy R Riffe, Harvey E Brown Jr, Whitney V Durepo**

its true and lawful Attorneys-in-fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed, bonds, undertakings, recognizances, contracts of indemnity, or other writings obligatory in nature of a bond subject to the following limitation:

1. **No one bond to exceed Ten Million Dollars ($10,000,000)**

and to bind NGM Insurance Company thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of NGM Insurance Company; the acts of said Attorney are hereby ratified and confirmed.

This power of attorney is signed and sealed by facsimile under and by the authority of the following resolution adopted by the Directors of NGM Insurance Company at a meeting duly called and held on the 2nd day of December 1977.

Voted: That the signature of any officer authorized by the By-Laws and the company seal may be affixed by facsimile to any power of attorney or special power of attorney or certification of either given for the execution of any bond, undertaking, recognizance or other written obligation in the nature thereof; such signature and seal, when so used being hereby adopted by the company as the original signature of such office and the original seal of the company, to be valid and binding upon the company with the same force and effect as though manually affixed.

IN WITNESS WHEREOF, NGM Insurance Company has caused these presents to be signed by its Vice President, General Counsel and Secretary and its corporate seal to be hereto affixed this 7th day of January, 2020.

NGM INSURANCE COMPANY By:

Kimberly K. Law
Vice President, General
Counsel and Secretary

State of Florida,
County of Duval.
On this 7th day of January, 2020, before the subscriber a Notary Public of State of Florida in and for the County of Duval duly commissioned and qualified, came Kimberly K. Law of NGM Insurance Company, to me personally known to be the officer described herein, and who executed the preceding instrument, and she acknowledged the execution of same, and being by me fully sworn, deposed and said that she is an officer of said Company, aforesaid: that the seal affixed to the preceding instrument is the corporate seal of said Company, and the said corporate seal and her signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Company; that Article IV, Section 2 of the By-Laws of said Company is now in force.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Florida this 7th day of January, 2020.

I, Nancy Giordano-Ramos, Vice President of NGM Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by said Company which is still in full force and effect.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company at Jacksonville, Florida this 25th day of April, 2023.

Nancy Giordano-Ramos, Vice President

WARNING: Any unauthorized reproduction or alteration of this document is prohibited.
TO CONFIRM VALIDITY of the attached bond please call 1-800-225-5646.
TO SUBMIT A CLAIM: Send all correspondence to 55 West Street, Keene, NH 03431 Attn: Bond Claims.
Item/part #04540 contains a security paragraph, blue background, heat sensitive ink, anti-copy watermark, and imprinted printing on border.

7) Summer Hours

MONTGOMERY COUNTY SCHOOLS
Life-Ready
Globally Competitive

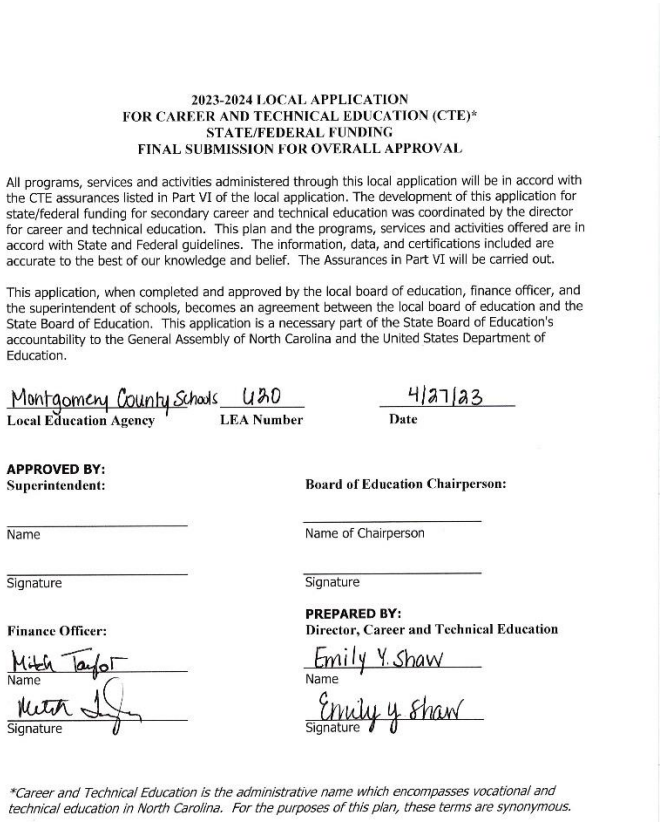
441 Page Street • P.O. Box 427
Troy, North Carolina 27371-0427
PHONE: (910) 576-6511 • FAX: (910) 576-2044

May 1, 2023

RE: Summer Hours Recommendation:

Montgomery County Schools will transition to summer working hours beginning June 26, 2023, and remain effective through August 11, 2023. During this time, offices will be open from 7 am until 5 pm Monday- Thursday. The offices will be closed on Fridays from June 30, 2023, through August 11, 2023.

8) 2023-24 Local Application for CTE State/Federal Funding Final Submission



2023-2024 LOCAL APPLICATION
FOR CAREER AND TECHNICAL EDUCATION (CTE)*
STATE/FEDERAL FUNDING
FINAL SUBMISSION FOR OVERALL APPROVAL

All programs, services and activities administered through this local application will be in accord with the CTE assurances listed in Part VI of the local application. The development of this application for state/federal funding for secondary career and technical education was coordinated by the director for career and technical education. This plan and the programs, services and activities offered are in accord with State and Federal guidelines. The information, data, and certifications included are accurate to the best of our knowledge and belief. The Assurances in Part VI will be carried out.

This application, when completed and approved by the local board of education, finance officer, and the superintendent of schools, becomes an agreement between the local board of education and the State Board of Education. This application is a necessary part of the State Board of Education's accountability to the General Assembly of North Carolina and the United States Department of Education.

Montgomery County Schools 630 — 4/27/23
Local Education Agency | LEA Number | Date

APPROVED BY:
Superintendent:

Name

Signature

Board of Education Chairperson:

Name of Chairperson

Signature

Finance Officer:

Mitch Taylor
Name

Signature

PREPARED BY:
Director, Career and Technical Education

Emily Y. Shaw
Name

Emily y. Shaw
Signature

**Career and Technical Education is the administrative name which encompasses vocational and technical education in North Carolina. For the purposes of this plan, these terms are synonymous.*

Following closed session, Chairman DeBerry asked for a motion to adjourn the meeting. Bryan Dozier made the motion with Anne Evans seconding; the meeting was duly adjourned.

The next regular meeting will be held on Monday, June 5, 2023, at 6:30 pm at the Montgomery County Central Office.

Steven W. DeBerry, Chairman

Dale Ellis, Ed. D., Secretary