MONTGOMERY COUNTY BOARD OF EDUCATION
MINUTES

March 6, 2023

The Montgomery County Board of Education convened in a regular monthly meeting on Monday, March 6, 2023, at 6:30 pm in the Montgomery County Schools Boardroom. 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 "Energize by Failure" written by Tony Dungee. Success is not about never failing; it is about persevering through mistakes and adversity. If you persist even your failures can turn into a valuable part of your success story. In an effort toward any worthwhile goal, failure has to be considered part of the process. If we are afraid of failure, we will never accomplish our dreams. Successful people have learned to be comfortable when something doesn't work out. Remember, failure is not part of your identity, it is simply a part your your journey.

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.

Chairman DeBerry called upon Dr. Ellis for the recognitions. Dr. Ellis called upon Miranda Thompson. Ms. Thompson introduced herself as the Cooperative Extension Director in Montgomery County and she brought with her the Leadership Montgomery students. She described the requirements and duties of the Youth Leadership Montgomery program. Each student stood and introduced themselves and the school they attend.

Dr. Ellis then called upon Dr. Erin West for Certified and Classified Employees of the Month for Green Ridge Elementary School. Laura Wilson, Teacher Assistant was the classified winner. Angela Campbell, Fourth Grade Teacher was the certified winner.

Dr. Ellis at this time called upon Jon LaChance to recognize the District Spelling Bee winner Michael Callicutt from Page Street Elementary School.

Dr. Ellis then called upon Jon LaChance to recognize the Regional Science Fair winners Amaya Jones and Sawyer Ceneskie both from Page Street Elementary School.

Dr. Ellis at this time called upon Mitch Taylor for finance recognitions of bookkeepers with "No Comment Audits". The following were called for recognition: Jessica King of Montgomery Central, Christy Shepherd of Page Street Elementary, Lynn Maness of Star Elementary, Courtney Sheffield of Troy Elementary, and Megan Braswell, who was unable to attend, of Montgomery County Early College.

Chairman DeBerry stated the next item is the consent agenda. Dr. Ellis has requested to hold the consent agenda until after the closed session. The board approved unanimously.

Chairman DeBerry called upon Dr. Erin West, principal at Green Ridge Elementary for the Reading in Motion presentation. Dr. West was excited to share how Green Ridge Elementary is working to decrease the composite achievement gap in ELA for first and second grade students. She then called upon Ms. Jennifer Fountain to explain in detail the Reading In Motion program they are using at Green Ridge. This program was first introduced by Celeste Henkel Elementary School and is a movement-based program to help students build their foundational reading skills. This program uses stations that use motion to build the neck reflex which if not developed well enough can interfere with messages to the brain. The stations combine the use of motion and visual processing to learn spelling words and to also review the tricky words for the week. Currently the program at Green Ridge consists of eight second graders and twelve first graders. There are fourteen stations for the students to use. One station uses a trampoline and while the student jumps on the trampoline they say each spelling word three times. Another station uses a tunnel which the students crawl through while looking up to read words. Two of the first-grade students, Camila Martinez and Jackson Norman, were in attendance at the board meeting to demonstrate how they use a focus stick to learn their vowels and how they do cross lateral marching as a cross brain activity. Both students said what they love most about the program is how nice the teachers are to them and jumping on the trampoline. Ms. Fountain stated that this program has improved the students' reading skills and confidence.

Chairman DeBerry called upon Dr. Tracy Grit and Mitch Taylor for the Classified Employee Salary Compression Presentation. This issue began occurring in the last couple of years and the staff members have brought it forward. Dr. Grit stated that when the state gave a raise to our lowest-paid classified employees they erased any pay scale or incentive for staying with the district. Before the jump to $15 per hour, years on state raises existed to separate employees with greater longevity. Employees in this category would have ranged from $10-$15 based on years of service. However, when the minimum salary rose to $15 per hour a Custodian working for us for 25-plus years is now making the same per hour as a new hire. The problem this has created is there is no pay scale for the following employees: Custodian, Teacher Assistant, Child Nutrition, School Based Office Support, and Central Office Clerical Positions. This is a major issue for the local leaders and districts across the state have been forced to request more local funding. The internal salary study completed by the Montgomery County Schools determined it will take roughly $300,000 to correct this problem by developing a step-based salary range. Ranges would be 0-5yrs., 6-10yrs, 11-15yrs, 16-20yrs, 21-25yrs, and 25+ years. The funding for this is the issue. The funds will have to be looked at locally as they will not be funded at the state level or through federal funding. However, the funding for this will have to be sustainable as this will be a recurring expense. Dr. Ellis stated that he will be attending the March 14 County Commissioners meeting to request this funding from the county.

Chairman DeBerry called upon Dr. Tracy Grit for the 2023-2024 Calendar Options. The options being presented are for first read. We have presented you with an innovative and traditional calendar option for the traditional schools and an innovative and traditional calendar for the early college. The innovative calendar is intended to help with testing especially at the high school level. Dr. Grit and Wade Auman have worked with the calendar committee to develop an innovative type calendar. The earliest start date allowed by the state created an in balance of days on the innovative calendar particularly from the first semester to the second semester. The main difference between the traditional and innovative calendar is nine

instructional days in the first semester. Working with the innovative calendar, the committee took the nine days and moved them to after the Christmas break by pulling as many possible optional days and workdays out of the first semester to allow more focus on instruction. By compressing the first semester it would also clean up the overlapping of our CTE classes. Anne Evans voiced concern about students overloading themselves with more tested subjects in the second semester. Mr. Auman stated that due to the changes they have made in the testing sequence, we have already been working towards this. Cindy Taylor asked if we have a "safety net" for students who may be behind in the first semester. Dr. Ellis responded that he reassured Ms. McLean that we will find tutoring funds and will look at Saturday school if needed to support the students. Dr. Ellis stated that he will be recommending the innovative calendar but that ultimately, we are trying to do what is best for our students.

Chairman DeBerry called upon Dr. Dale Ellis for the School Sign Design options. We are looking to replace some of our school signs, in particular Mt. Gilead and West Middle which are in particularly bad shape. Part of our capital request to the county will be to replace two of these per year starting with Mt. Gilead and West Middle School. We have provided two design options for the board members' feedback. The board unanimously approved the second option which list the individual school's name on the top of the sign with the Montgomery County Schools logo on the side.

Chairman DeBerry called upon Dr. Dale Ellis for the Superintendent's Comments. Tonight we have talked about budget concessions as we are right in the middle of budget season. We are expecting the state to go back and address the salary issue with all state employees as there is again a significant surplus in Raleigh. So we are currently planning for that and that is a big part of our budget. It's not so much what we got this year but it is projecting what are cost going to be next year. Mitch and his staff do a tremendous job of that. We talked about one major issue we are facing tonight and that is salary compression and of course that is going to be an ask of the County Commissioners. We are also going to ask for inflationary increases. We have not received an increase from the county in over five years. I don't think anyone else could argue the bang for the buck this board has been able to give this county has been significant and continues to maintain more than one incentive. We continue to seek out grants and we have done a phenomenal job, but it is like everything else, there is only so much you can do until at some point you have to have more funds. I think everybody would tell you in the past five years what you are paying for products and goods has gone up and that's certainly our case. We will be requesting an additional increase for that. Also, we are using the last of the amount that the board approved for the $1500 retention bonus. That will go out to all employees in May. I made sure that we communicated with all our employees that that was at the blessing of the Montgomery County Board of Education, and I hope that they will send you emails and thank you for that. That $1500 signing bonus will be paid in May to cover for the next year and then there are no more federal funds for that purpose. I would like to also propose to the County Commissioners that we build in a retention bonus from recurring funds from the county so that every employee in Montgomery County Schools can get $1000 every year. Nothing has probably done more to help our retention than that retention bonus and the increase of the supplement. I like the retention bonus because it goes to all employees both certified and classified. Our people have carried us through. They have done a tremendous job and we appreciate them. I know this board has constantly supported the work that they have done and our budget priorities this year will also reflect that. Mr. Dozier then asked if we had numbers on the retention bonus and the other items, not necessarily the amounts but how it has made a difference to our schools, and if we had something that Dr. Ellis could present to the County Commissioners. Dr. Ellis stated that we did not but that we will get a report put together to include as part of our budget presentation to the

County Commissioners. We will be requesting $300,00 for salary compression, $300,000 for inflationary costs and $500,000 for the $1000 retention bonus for employees. If we do not get it all, the priority would probably be salary compression because we definitely need that funding.

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 Cindy Taylor seconding. The board approved entering into closed session unanimously.

Following closed session, the board approved the following consent agenda with a motion by Bryan Dozier and a second by Cindy Taylor.

The following items were approved:

1) Board Minutes from February 6, 2023
2) Board Minutes from February 23, 2023 MYR
3) Personnel and Auxiliary Report

MONTGOMERY COUNTY SCHOOLS
PERSONNEL REPORT
Tracy Grit, Associate Superintendent for Operations/HR
March 6, 2023

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

Resignation/Retirement	School/Assignment	Effective Date
1) Josh Wilson Resignation	East Middle School Physical Education	3/10/2023
2) Regina Thomas Retirement	Troy Elementary School Teacher Assistant/Bus Driver	3/03/2023
3) Letha Dumas Resignation	Central Office Bus Driver	2/17/2023
4) Ann Watson Resignation	West Middle School 8th Grade EC Inclusion	3/24/2023
5) Brandy Morse Resignation	Green Ridge Elementary Teacher Assistant/Bus Driver	2/27/2023
6) Jessica Hurley Resignation	Central Office School Nurse	2/28/2023
7) Stephanie Parker Resignation	West Middle School Excep. Children/Self Contained	3/30/2023

b. Upon recommendation, approval of the following probationary contract for the 2022-2023 school year as provided by General Statute 115C-325:

1) Jessica Batten — Troy Elementary School, 1st Grade Teacher
2) Carrie Lassiter — Candor Elementary School, ESL Teacher

c. 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) Daniel Norwood 4/01/2023	Montgomery Central High Social Studies Teacher	Yes	Sabrena Moore

d. Report of the following transfer:

Transfer/ Effective Date	From	To	Replacing
1) Sabrena Moore 2/13/2023	Montg. Cent. High Social Studies	Mont. Cent. High Interim Assit. Principal	Mandy Hall

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) Caitlin Singleton 2/22/2023	Candor Elementary School P.T. Tutor	Yes	
2) Cindy Williams 2/20/2023	West Middle School P.T. Tutor	Yes	
3) Yaleen Gonzalez 3/6/2023	Central Office Technician I	Yes	Peter Cagle
4) Bryan Fuentes 2/23/2023	Candor Elementary School P.T. Custodian	Yes	Wesley Maynor
5) Talia Drake 2/27/2023	West Middle School P.T. Tutor	Yes	
6) Stephanie Britt TBD	East Middle School P.T Math Tutor	Yes	
7) Shannon Johnson 2/13/2023	All Locations Child Nutrition Substitute	Yes	
8) Eunice Greene 2/22/2023	All Locations Child Nutrition Substitute	Yes	
9) Jessica Proctor TBD	Montgomery Central High P.T. Custodian	Pending	Brooke Chappell

f. Upon recommendation of the superintendent, approval of the following coaches:
West Middle School

Softball:
Lorena Shrider – Assistant

Montgomery Central High School

Softball:
Joshua Barnes – Assistant JV

g. Upon recommendation of the superintendent, approval of the following change in title:

Employee/ Effective Date	From	To
1) Tracy Grit 2/17/2023	Associate Supt. HR/Operations	Deputy Superintendent HR/Operations

MONTGOMERY COUNTY SCHOOLS
AUXILARY REPORT
MARCH 6, 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

4) 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: March 6, 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 # 6

State Funds

1) An increase of $473,864.00 to the State Budget Fund (Fund 1):

$75,000.00 increase to PRC 023 (CTE Modernization Grant) – This program provides funding to public school units to modernize Career and Technical Education (CTE) programming, materials, training, and development in schools serving sixth through eighth grade students.

$2700.00 increase to PRC 085 (Literacy Funding) – These funds will be used to purchase supplies in our literacy program.

$6.00 increase to PRC 015 (School Technology Fund) – This allotment represents the quarterly interest earned in the school technology fund account.

$6000.00 increase to PRC 056 (School Transportation) – Funds awarded to purchase 4 stop action cameras for yellow buses.

$390,158.00 increase to PRC 056 (School Transportation) – The state allots 2/3rds of the total transportation funding at the beginning of the year. This represents the final 1/3rd of the district's annual allotment to fund the transportation department.

Local Funds

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

Federal Funds

3) An increase of $6789.00 to the Federal Budget Fund (Fund 3):

$6789.00 increase to PRC 017 (CTE Programming Expense) – Additional funding for the federal CTE Program.

Capital Outlay Funds

4) An increase of $3514.04 to the Capital Outlay Budget Fund (Fund 4):

$1405.79 increase to PRC 802 (Capital Outlay Expenses) – Purchase security access card readers for the schools.

$2108.25 increase to PRC 802 (Capital Outlay Expenses) – These funds were to install window blinds at East Middle School for increased security.

Child Nutrition

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

Special Local Fund 8

6) A decrease of $158,802.82 to the Special Local Fund 8 Budget (Fund 8):

$5000.00 increase to PRC 061 (First Bank donation) – A local business donated funds to purchase digital reading content for young readers for all elementary schools called Tumbleweeds.

$19,534.00 increase to PRC 462 (CCDF NC Pre-K Program) – The state awarded the district additional funding to provide materials to prepare Pre-K students for kindergarten.

$15,763.00 increase to PRC 413 (NC Pre-K Program) – The state awarded the district additional funding to provide materials to prepare Pre-K students for kindergarten.

$199,999.82 decrease to PRC 175 (ELISE Program) – This was a two-year grant awarded by the state in the 2021/2022 school year. The district did not receive the funding until late in the year and was not able to establish our middle school afterschool program until after Christmas. This resulted in the district having a good portion of the year 1 funding carryover into year 2. Even with the afterschool program in operation for the full year, the district was not going to be able to exhaust all the funds before year end. At the request of the state, the district reverted approximately $200,000.00 back to the state.

$900.00 increase to PRC 061 (Student Hardship Fund) – a donation was given by a local citizen to help with student hardship needs.

7) Overall, these adjustments resulted in an increase of $135,634.43 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 # 6

Montgomery County Administration Unit

The Montgomery County Board of Education at a meeting on the 6th day of March, 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 #34 PRC 023	$75,000.00	
1.3100	State Revision #34 PRC 085	$2,700.00	
1.3100	State Revision #34 PRC 015	$6.00	
1.3100	State Revision #39 PRC 056	6,000.00	
1.3100	State Revision #40 PRC 056	390,158.00	
	Net Change in State Revenues	**$473,864.00**	
	Expenses		
1.5000.023	CTE Modernazation & Support	$75,000.00	
1.5000.085	Literacy Grant-Twice retained	$2,700.00	
1.5000.015	School Technology	6.00	
1.6000.056	School Transportation - stop action cameras	6,000.00	
1.6000.056	School Transportation - final 1/3rd allotment	390,158.00	
	Net Change in State Expenses	**$473,864.00**	
	Net Change in State Budget	**$473,864.00**	

Explanation: Adjustments made for actual revenues and expenditures.

Total Appropriation in Current Budget	**$28,692,942.00**
Amount of Increase	**$473,864.00**
Total Appropriation in Current Amended Budget	**$29,166,806.00**

Budget Amendment # 6

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 # 6

Expense Code	Description of Code	Increase	Decrease
	FEDERAL FUNDS		
	Revenues		
3.3600.017	CTE	$6,789.00	
	Net Change in Federal Revenues	**$6,789.00**	
	Expenses		
3.5000.017	Vocational Education	$6,789.00	
	Net Change in Federal Expenses	**$6,789.00**	
	Net Change in Federal Budget	**$6,789.00**	

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

Total Appropriation in Current Budget	**$12,270,682.62**
Amount of Increase	**$6,789.00**
Total Appropriation in Current Amended Budget	**$12,277,471.62**

Budget Amendment # 6

Expense Code	Description of Code	Increase	Decrease
	CAPITAL OUTLAY FUND		
	Revenues		
4.4110.802	County Funding	1,405.79	
4.4110.802	County Funding	2,108.25	
	Net Change in Capital Outlay Revenues	**3,514.04**	
	Expenses		
4.9000.802	Security Door Access Card Readers	1,405.79	
4.9000.802	Replace Blinds for security at EMS	2,108.25	
	Net Change in Capital Outlay Expenses	**3,514.04**	
	Net Change in Capital Outlay Budget	$3,514.04	

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

Total Appropriation in Current Budget **$1,758,878.10**

Amount of Increase **$3,514.04**

Total Appropriation in Current Amended Budget **$1,762,392.14**

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 # 6

Expense Code	Description of Code	Increase	Decrease
	LOCAL FUND 8		
	Revenues		
8.4000.061	Donation by First Bank	5,000.00	
8.3000.462	CCDF NC Pre-K Program	19,534.00	
8.3000.413	NC Pre-K Program	15,763.00	
8.3600.175	ELISE Program		$199,999.82
8.4000.061	Student Hardship Fund Donation	900.00	
	Total Changes in Fund 8 Revenues	**-$158,802.82**	
	Expenses		
8.5000.061	Tumbleweed Reading Program	5,000.00	
8.5000.462	CCDF NC Pre-K Program	19,534.00	
8.5000.413	NC Pre-K Program	15,763.00	
8.5000.175	ELISE Program		$190,046.82
8.6000.175	ELISE Program		$9,953.00
8.5000.061	Student Hardship Fund Donation	900.00	
	Total Change in Fund 8 Expenses	**-$158,802.82**	
	Net Change in Local Fund 8 Budget	**-$158,802.82**	

Explanation: Adjustments made for actual revenues and expenditures.

Total Appropriation in Current Budget **$4,060,744.71**

Amount of Increase **-$158,802.82**

Total Appropriation in Current Amended Budget **$3,901,941.89**

Summary of Budget Changes	
Previous Budget	**$56,943,123.43**
State Budget Change	$473,864.00
Local Budget Change	$0.00
Federal Budget Change	$6,789.00
Capital Outlay Budget Change	$3,514.04
Child Nutrition Budget Change	$0.00
Fund 8 Budget Change	-$158,802.82
Current Budget	**$57,268,487.65**

Passed by majority vote by the Board of Education of Montgomery County on the 6th day of March 2023.

Chairman, Board of Education

Secretary, Board of Education

5) Summer Program Plan

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: Wade Auman

DATE: March 6, 2023

SUBJ: 2022-23 Summer Program Plan

All districts planning to offer a summer program must submit a written plan to their respective NCDPI Regional Accountability Office by April 3, 2023. To comply with this requirement, we submit the following plan for your review. Montgomery County Schools plans to offer a summer program option and plans to reassess students once repeated elements of the courses have been provided.

An Equal Opportunity/Affirmative Action Employer

2022-23 Summer Program Plan

Summer program sessions with test scores uploaded to the NCDPI after July 6, 2023 will not be included in 2022-23 accountability analyses. Schools offering a summer program must have a written summer program plan for the school year that has been signed and approved by the local board.

Public School Unit Name: Montgomery County Schools
Public School Unit Number: 620
☒ Participating in a Summer Program with summer EOG, EOC, or NCEXTEND1 administrations
☐ *Not* Participating in a Summer Program with summer EOG, EOC, or NCEXTEND1 administrations

Purpose of Summer School Program: Repeating elements of grade levels or courses for the purpose of improving functional skills, demonstrating proficiency, showing growth, or to access an enrichment opportunity.

Date for Parent Notification of Summer Program: 6/9/2023 (MCEC 5/24/2023)

Student Eligibility Criteria:

Grade levels: ☒ 3* ☒ 4 ☒ 5 ☒ 6 ☒ 7 ☒ 8 ☒ 9-12

Assessment Types: ☒ Reading ☒ Math ☒ Science ☐ NCEXTEND1

☒ NC Math 1 ☒ Biology ☒ English II ☒ NC Math 3

* The Reading EOG is not available for administration in grade 3 summer programs.

Regular Academic Calendar:

Last Day for Students: 6/9/2023 (MCEC 5/24/2022)

Last Day for Staff: 6/15/2023 (MCEC 5/30/2022)

Summer School Program Instruction:

Instructional Dates: 6/12-16, 19-23, 26-27/2023 (MCEC 5/25-26, 5/30-6/2, 6/5-9, 6/12)

Number of Instructional Days: 12 (MCEC 12)

Instructional Hours/Minutes Per Day: 6 hours

Total Number of Instructional Hours: 72 hours

Summer School Program Testing:

Testing Dates: (English II 6/23-26/2023) 6/28-29/2023 (MCEC 6/13-14)

Number of Testing Days: 2

Arrangements for Security of Test Materials: Each participating school will upload their test plans to the district drive. Assessments are delivered in an online format on a secure testing profile. All supplemental testing materials are stored in a locked facility by the District Test Coordinator.

Date of Board Approval: _____

Board Chairperson Signature: _____

Superintendent/Charter Director Signature: _____

6) Bond Forfeiture 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: Dale Ellis

DATE: March 6, 2023

SUBJ: Bond Resolution (CONSENT AGENDA ITEM)

In the matter of Kendrick Smith, 16CRS50935, I recommend the proposed settlement to resolve the bond currently in place. The funds will be provided to MCS from his portion of the sale of real property in the amount of $5,000, less any common seller expenses associated with the transaction. This action will forever settle the matter to everyone's satisfaction and agreement.

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

7) Troy Wastewater/Sewer Agreement

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: Dale Ellis

DATE: March 6, 2023

SUBJECT: Troy Wastewater/Sewer Agreement

Please find attached the signed Troy Wastewater/Sewer Agreement.

I am available to answer any questions you might have.

MAYOR
CRAIG JONES
MAYOR PRO-TEM
BRUCE HAMILTON
COMMISSIONERS
KAYREN BRANTLEY
ANGELA ELKINS
WALLACE JONES
DAMON PRINCE

TROY
NORTH CAROLINA

TOWN MANAGER
GREG ZEPHIR
TOWN CLERK
CATHY MANESS
ATTORNEY
RUSSELL J. HOLLERS,III

A RESOLUTION TERMINATING THE JUNE 7, 1993 AGREEMENT WITH THE MONTGOMERY COUNTY SCHOOL BOARD PERTAINING TO WASTEWATER/SEWER AGREEMENT

At the regular meeting of the Board of Commissioners of Town of Troy, held in the meeting room at 315 N. Main St., Troy, NC 27371 at 5:00 p.m. on February 6, 2023, the following resolution was introduced, a copy of which had been provided to each Commissioner:

WHEREAS, on June 7th, 1993, the Town of Troy (the "Town") and the Montgomery County Board of Education (the "School Board") entered into an agreement wherein the School Board dedicated certain wastewater/sewer improvements to the Town (the "Agreement"), a copy of which is attached as an exhibit to this resolution;

WHEREAS, the School Board had installed the sewer improvements to serve West Montgomery High School and West Middle School;

WHEREAS, in the Agreement the Town agreed to inspect, maintain, operate, and repair the sewer improvements in exchange for the School Board's annual payments to the Town for such inspection, maintenance, operation, and repair;

WHEREAS, the School Board no longer owns or operates West Montgomery High School and has installed a new pump station and other sewer improvements to service West Middle School;

WHEREAS, the new pump station and improvements meet the Town's specifications for the Town's continued maintenance, operation, and repair;

WHEREAS, the School Board wishes to dedicate the pump station and improvements to the Town, and the Town wishes to accept such dedication and agrees to continue to maintain, operate, and repair all the sewer improvements referred to in the Agreement and the newly installed improvements without further payment from the School Board; and

WHEREAS, the School Board has proposed the execution by the parties of a written Termination of June 7, 1993, Agreement, a copy of which is attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Town of Troy approve the Termination of June 7, 1993 Agreement; ratify and approve the actions of any officer, agent or representative of the Town taken in furtherance of the purposes of this resolution; declare that this resolution shall take effect immediately upon its passage; and authorize its Mayor to execute the proposed Termination of June 7, 1993 Agreement on behalf of the Town.

Upon motion duly made and seconded, the foregoing resolution was passed by the following vote:

Commissioners:

AYES: **Unanimous – 5-0**

NOES: **No Votes Against**

Town of Troy Board of Commissioners

By: Craig Jones
Craig Jones, Mayor

Attest: Cathy M Maness
Cathy M Maness, Town Clerk

8) EMS & WMS Gymnasium HVAC Recommendation

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: Dale Ellis

DATE: March 6, 2023

SUBJ: ACTION ITEM (Middle School Gymnasium HVAC Project)

Montgomery County Schools has performed the necessary requirements to conduct the engineering and design of the Middle School Gymnasium HVAC project, receive bids from a submission of a Request for Proposals and performed the opening of sealed bids to perform installation of equipment. The following breakdown is submitted to the Board for approval to complete the action of awarding the contract to complete the project.

East Middle School Gymnasium	$197,700.00
EMS Contingency Fee	$39,540.00
West Middle School Gymnasium	$197.700.00
WMS Contingency Fee	$39,540.00
Pinnacle Engineering Fees	$23,920.00
Total Project Cost	$498,400.00

The MCS team working on this project is available to answer any questions you might have.

February 24, 2023

Dr. Dale Ellis, Superintendent
Montgomery County Schools
441 Page Street
Troy, NC 27371

RE: East Middle School Gymnasium HVAC - Letter of Recommendation

Dear Dr. Ellis,

Pinnacle Architecture, P.A. received bids on behalf of Montgomery County Board of Education on Tuesday, February 21, 2023 for the above referenced project. Please find attached the Bid Tabulation Sheet with each contractor's bid.

Pinnacle Architecture, P.A. is pleased to recommend to the Montgomery County Board of Education, **Superior Mechanical, Inc.**, as being the lowest responsible bidder on this project with a base bid of **$197,700.00**.

If you have any questions, please do not hesitate to call.

Sincerely,

Randall E. Baker, AIA
Vice President

REB/mhd

Attachment(s)

PINNACLE ARCHITECTURE, P.A.
P.O. BOX 187, MATTHEWS, NC 28106 (704) 847-9851 FAX (704) 847-9853

GENERAL CONTRACTOR'S BID TABULATION SHEET
MONTGOMERY COUNTY SCHOOLS
EAST MIDDLE SCHOOL - GYMNASIUM HVAC

TABULATION SHEET — **DATE: February 21, 2023 11:00 AM**

CONTRACTOR	Carter HVAC Services	Superior Mechanical							
BOND	✓	✓							
BASE BID	$210,458.00	$197,700.00							
DAYS	245	200							
SUBCONTRACTORS LIST									
General	$0.00	$0.00							
Plumbing	$0.00	$0.00							
HVAC	$0.00	$0.00							
Electrical	$0.00	Beco, Inc. $ 31,250.00							
Site Work	$0.00	$0.00							

PINNACLE ARCHITECTURE, P.A. 51264 MATTHEWS, NC

February 24, 2023

Dr. Dale Ellis, Superintendent
Montgomery County Schools
441 Page Street
Troy, NC 27371

RE: West Middle School Gymnasium HVAC - Letter of Recommendation

Dear Dr. Ellis,

Pinnacle Architecture, P.A. received bids on behalf of Montgomery County Board of Education on Tuesday, February 21, 2023 for the above referenced project. Please find attached the Bid Tabulation Sheet with each contractor's bid.

Pinnacle Architecture, P.A. is pleased to recommend to the Montgomery County Board of Education, **Superior Mechanical, Inc.**, as being the lowest responsible bidder on this project with a base bid of **$197,700.00**.

If you have any questions, please do not hesitate to call.

Sincerely,

Randall E. Baker, AIA
Vice President

REB/mhd

Attachment(s)

PINNACLE ARCHITECTURE, P.A.
P.O. BOX 187, MATTHEWS, NC 28106 (704) 847-9851 FAX (704) 847-9853

GENERAL CONTRACTOR'S BID TABULATION SHEET
MONTGOMERY COUNTY SCHOOLS
WEST MIDDLE SCHOOL - GYMNASIUM HVAC

TABULATION SHEET — **DATE: February 21, 2023 11:00 AM**

CONTRACTOR	Carter HVAC Services	Superior Mechanical							
BOND	✓	✓							
BASE BID	$210,458.00	$197,700.00							
DAYS	245	200							
SUBCONTRACTORS LIST									
General	$0.00	$0.00							
Plumbing	$0.00	$0.00							
HVAC	$0.00	$0.00							
Electrical	$0.00	Beco, Inc. $ 31,250.00							
Site Work	$0.00	$0.00							

PINNACLE ARCHITECTURE, P.A. 51264 MATTHEWS, NC

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

The next regular meeting will be held on Monday, April 3, 2023, at 6:30 pm at the Montgomery County Central Office.

_____	_____
Steven W. DeBerry, Chairman	Dale Ellis, Ed. D., Secretary