

MONTGOMERY COUNTY BOARD OF EDUCATION

MINUTES

June 29, 2009

The Montgomery County Board of Education convened in regular monthly meeting on Monday, June 29, 2009, at 7:00 p.m. with board members present as follows:

Steven W. DeBerry, Chair
James M. Spivey, Vice Chair
Almetta Armstrong
Tommy A. Blake
Ann S. Long
Frances H. Reaves
Shirley M. Threadgill

Chairman DeBerry called the meeting to order and called for a motion to adopt the meeting agenda. Upon a motion by Mr. Spivey, and a second by Ms. Armstrong, the agenda was adopted with unanimous approval from the board.

The opening thoughts by Chairman DeBerry were about saluting an illustrious day, the 4th of July, when old glory will be displayed and saluted. There will be ball games, swimming, eating, fun, and fireworks as the spirit of freedom pervades. The 4th of July was started by a declaration of independence from the brave colonists who said they had had enough. We all need to remember that freedom can be lost. We, the people, are the government and determine its course.

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

With no one requesting to address the board, the public comment period was not held.

The board recognized:

- West Montgomery High School's, Brittanica Morgan and Lauren Williams – 2009 North Carolina Softball Coaches Association All-State Team
- Twenty four Montgomery County Schools employees were recognized with the Making a Difference Employee Appreciation Program this year. Several businesses and individuals were also recognized as sponsors for the program.

June 29, 2009 – Continued

With a motion from Ms. Armstrong, and a second from Mrs. Long, the board unanimously consented to delaying approval of the consent agenda until after the closed session.

Sue Hatley introduced Ben Grindstaff , who gave an updated preliminary 2008-2009 state accountability report. We are just short of the state average. We showed improved measure overall, which shows lots of hard work coming from the teachers and educators. Dr. Peters said there is a plan to spread the wealth by team teaching, using cameras and other technologies, and using the information technology highway as some of the ways to improve these scores.

Janice Harless presented the Title II, Part D enhancing education through technology, application. A new program called Mountain can be even be accessed from home to earn ceu's for teachers. Students can also earn credits. A second program, 100 Days of Training, gives staff members the opportunity to learn Web 2.0 topics, technology make and take, software integration, hardware implementation and innovations, hardware training and software training. With a motion from Mr. Spivey, and a second from Mr. Blake, the board unanimously approved this application.

Frank Fiorella reported the 2009-2010 food service bids. This is the first year that the state did an alliance bid to combine the cost savings. With a motion from Mrs. Long, and a second from Mrs. Reaves, the board voted unanimously to accept the bids as shown.

The calendar dates for 2009-2010 Montgomery County Board of Education meetings was approved following a motion from Ms. Armstrong, and a second from Mrs. Reaves, along with unanimous approval from the board.

MONTGOMERY COUNTY SCHOOLS BOARD OF EDUCATION BOARD MEETINGS 2009-2010

Day	Date	Time	Location
	July – No Mtg.		
Mon	August 3, 2009	6:30 pm	Boardroom
Mon	September 14, 2009	6:30 pm	Boardroom
Mon	October 5, 2009	6:30 pm	Boardroom
Mon	Nov. 2, 2009	6:30 pm	Boardroom
Mon	December 7, 2009	6:30 pm	Boardroom
Mon	January 11, 2010	6:30 pm	Boardroom
Mon	February 1, 2010	6:30 pm	Boardroom
Mon	March 1, 2010	6:30 pm	Boardroom

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Mon	April 12, 2010	6:30 pm	Boardroom
Mon	May 3, 2010	6:30 pm	Boardroom
Mon	June 7, 2010	6:30 pm	Boardroom

**MONTGOMERY COUNTY SCHOOLS
BOARD OF EDUCATION
VISITS TO SCHOOLS 2009-2010**

Day	Date	Time	Location
Thur	September 3, 2009	12:00	West Middle
Thur	September 24, 2009	12:00	East High
Thur	October 22, 2009	12:00	Candor
Mon	November 16, 2009	12:00	Troy
Wed	December 10, 2009	12:00	East Middle
Thur	January 14, 2010	12:00	Star
Wed	February 18, 2010	12:00	West High
Tues	March 18, 2010	12:00	Page St
Thur	April 22, 2010	12:00	MLA
Thur	May 6, 2010	12:00	Green Ridge
Thur	May 20, 2010	12:00	Mt. Gilead

Kathy Johnson presented information on property insurance for Montgomery County Schools for 2009-2010. Surry Insurance will save \$14,296 per year. With a motion from Mrs. Long, and a second from Mr. Blake, the board unanimously approved the resolution to use Surry Insurance for Montgomery County Schools.

Dr. Lancaster presented the following Policies and Regulations for approval, having waited the 30 day approval period. With a motion from Mr. Spivey, along with a second from Mrs. Reaves, the following policies were unanimously approved by the board.

- o Policy Code 1010 – Board Authority and Duties
- o Policy Code 1300 – Governing Principle-Parental Involvement
- o Policy Code 1320 – Title I Parent Involvement
/3560
- o Policy Code 1500 – Governing Principle – Safe, Orderly and Inviting Environment

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- Policy Code 1510 – School Safety
/4200/7270
- Policy Code 1600 – Governing Principles
- Policy Code 6100 – Goals of Student Health Services
- Policy Code 6110 – Organization of the Student Health Services
- Policy Code 6120 – Student Health Services
- Policy Code 6125 – Administering Medicines to Students
- Policy Code 6125 – Request for Medicine to be Given During School
-E-1 Hours
- Policy Code 6200 – Goals of Student Food Services
- Policy Code 6210 – Organization of Student Food Services
- Policy Code 6220 – Operation of Student Food Services
- Policy Code 6225 – Free and Reduced Price Food Services
- Policy Code 6230 – Nutritional Standards for Food Selection
- Policy Code 6235 – Beverage Vending Sales
- Policy Code 6300 – Goals of Student Transportation Services
- Policy Code 6305 – Safety and Student Transportation Services
- Policy Code 6306 – School Bus Idling
- Policy Code 6306 – School Bus Idling Procedures
-R
- Policy Code 6315 – Drivers
- Policy Code 6320 – Use of Student Transportation Services
- Policy Code 6321 – Bus Routes
- Policy Code 6322 – Student Assignment to Buses
- Policy Code 6325 – Parking Areas for Students
- Policy Code 6330 – Insurance for Student Transportation Services
- Policy Code 6340 – Transportation Service/Vehicle Contracts
- Policy Code 6400 – Goals of the Purchasing Function
- Policy Code 6401 – Ethics and the Purchasing Function
- Policy Code 6421 – Pre-Audit Certification
- Policy Code 6425 – Continuing Contracts
- Policy Code 6440 – Local Purchasing Requirements for Equipment,
Materials and Supplies
- Policy Code 6510 – Organization of Equipment, Materials and Supplies
Services
- Policy Code 6520 – Use of Equipment, Materials and Supplies
- Policy Code 6521 – Personal Use of Equipment, Materials and Supplies
- Policy Code 6522 – Use of Equipment, Materials and Supplies by
Nonschool Groups
- Policy Code 6524 – Network Security
- Policy Code 6525 – Instructional Materials Services
- Policy Code 6540 – Hazardous Materials
- Policy Code 6560 – Disposal of Surplus Property

June 29, 2009 – Continued

Dr. Lancaster then presented these Policy Codes for first reading to be voted on at the August 3, 2009 board meeting.

- Policy Code 2330 – Board Meeting Agenda
- Policy Code 3100 – Curriculum Development
- Policy Code 3115 – Curriculum and Instructional Guides
- Policy Code 3120 – Lesson Planning
- Policy Code 3130 – Grouping for Instruction
- Policy Code 3135 – Homework
- Policy Code 3210 – Parental Inspection and Objection to Instructional Materials
- Policy Code 3230 – Copyright Compliance
/7330
- Policy Code 3400 – Evaluation of Student Progress
- Policy Code 3430 – School Improvement Plan
- Policy Code 3431 – Conflict Resolution
- Policy Code 3440 – Recognizing Excellence
- Policy Code 3450 – Class Rankings
- Policy Code 3510 – Religious-Based Exemptions from School Programs
- Policy Code 3515 – Religion in the Schools
- Policy Code 3610 – Counseling Program
- Policy Code 4115 – Behavior Standards for Transfer Students
- Policy Code 5026 – Smoking and Tobacco Products
/7250
- Policy Code 7100 – Recruitment and Selection of Personnel
- Policy Code 7210 – Staff Involvement in Decision Making
- Policy Code 7240 – Drug-Free and Alcohol-Free Workplace
- Policy Code 7241 – Drug and Alcohol Testing of Commercial Motor Vehicles
- Policy Code 7262 – Communicable Diseases
- Policy Code 7265 – Occupational Exposure to Hazardous Chemicals in Science Laboratories
- Policy Code 7300 – Staff Responsibilities
- Policy Code 7405 – Extracurricular and Non-Instructional Duties
- Policy Code 7425 – School Administrator Contracts
- Policy Code 7440 – Assignments/Reassignments/Transfers
- Policy Code 7530 – Military Leave
- Policy Code 7540 – Voluntary Shared Leave
- Policy Code 7610 – Defense of Board Employees
- Policy Code 7720 – Employee Political Activities
- Policy Code 7730 – Employee Conflict of Interest
- Policy Code 7815 – Evaluation of Non-Licensed Employees
- Policy Code 7821 – Petition for Removal of Personnel Records
- Policy Code 7900 – Resignation
- Policy Code 7910 – Retirement

June 29, 2009 – Continued

- Policy Code 8310 – Annual Independent Audit

Bill Mingin presented an engineering contract for the roof repairs needed at East and West Middle Schools. With a motion from Mr. Spivey, along with a second from Mrs. Threadgill, the board unanimously approved this contract.

Ms. Armstrong made a motion to convene to closed session, along with a second from Mrs. Threadgill, with all in favor, the meeting was convened to closed session.

Chairman DeBerry reconvened the meeting after the closed session.

The consent agenda was approved with a motion from Mrs. Long, along with a second from Mr. Spivey, and with the board in unanimous approval as follows:

- Board minutes of the regular meeting held on June 1, 2009
- Personnel and Auxiliary reports as follows:

Upon the recommendation of the principal, approval of the following additions to the substitute teacher list:

<u>Noncertified</u>	<u>Recommended By</u>	<u>Record Check</u>
1) Carolyn Davis	Charles Delforge	Yes

- Superintendent reports the acceptance of the following resignation/retirements:

<u>Resignations</u>	<u>School Assignment</u>	<u>Effective Date</u>
1) Dee Russell Retirement	Page Street Elementary Curriculum Facilitator	July 1, 2009
2) Geraldine Yates Retirement	West Middle School Instructional Coach	July 1, 2009

- Report of following transfers:

<u>Transfer/ Effective Date</u>	<u>From</u>	<u>To</u>	<u>Replacing</u>
1) Rick Peters 8/18/09	West Montgomery High EC Teacher	West Middle EC Teacher	Tasha Curlee
2) Allison Kessinger 8/18/09	Troy Elementary EC Teacher	Page Street Elem. EC Teacher	
3) Ava Hill 8/18/09	Troy Elementary EC Teacher Asst.	Page Street Elem. EC Teacher Asst.	

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4) Helen Nicholson 8/18/09	Troy Elementary EC Teacher Asst.	Page Street Elem. EC Teacher Asst.	
5) Lynn Barton 8/18/09	Troy Elementary EC Teacher Asst.	Mt. Gilead Elem. EC Teacher Asst.	New Position
6) Jaclyn Kennedy 8/18/09	Mt. Gilead Elem. EC Teacher	Star Elementary EC Teacher	
7) Chris Parsons 8/18/09	Mt. Gilead Elem. EC Teacher Asst.	Star Elementary EC Teacher Asst.	
8) Marie Shaw 8/18/09	East Middle EC Teacher Asst.	East Montg. High EC Teacher Asst.	
9) Angela Dawkins 8/18/09	Candor Elementary EC Teacher	Green Ridge Elem. EC Teacher	
10) Kelvin Watson 8/18/09	East Middle School Assistant Principal	MLA EC Teacher/ Adm. Asst.	Frank Steele
11) Jack Cagle 8/1/09	East Montg. High Assistant Principal	West Montg. High Assistant Principal	Derek McCoy
12) Derek McCoy 7/1/09	West Montg. High Assistant Principal	Central Office Director of Curr. and Innovation	Sue Hatley

- Upon recommendation of the superintendent, approval of recommendations for reemployment of teachers to receive career teacher status during 2009-2010 as described by General Statute 115C-325:

Central Office

Lisa Neal

East Middle School

Lynn Golson

- Notice of teachers to achieve career status during 2009-2010 as described by General Statute 115C-325:

West Montgomery High School

Dardanelle Wilson

West Middle School

Holly Henn

- Upon recommendation of the superintendent, approval of recommendations for reemployment of teachers to receive probationary contracts during 2009-2010 as described by General Statute 115C-325 (subject to availability of funds):

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East Montgomery High School

Cindi Carey

Upon recommendation approval of the following student transfers is requested.

Montgomery County Schools to Moore County Schools

Joseph Nelson Rowley

Montgomery County Schools to Stanly County Schools

Madeleine Ann Krol
Mason Edward Krol
Meghan Melynn Krol
Jenna Marie Williamson

Asheboro City Schools to Montgomery County Schools

Jackson Holder Ellington
Thomas Chadwick Ellington
Samantha Martin

Moore County Schools to Montgomery County Schools

Kali Brown
Katelyn Comer
Christopher Lloyd Frame
Christian Tyler McCollum
Matthew Austin McCollum

Richmond County Schools to Montgomery County Schools

James Stubbs

- Budget continuation and amendments 9,10,11,12,13 from Kathy Johnson

BUDGET AMENDMENT #9

State Fund

Montgomery County Administration Unit

The Montgomery County Board of Education at a meeting on the 29th day of June 2009, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2009.

Expense Code	Description of Code	Increase	Decrease
1.5000.001	Classroom Teachers	14,913	
1.5000.003	Non-Instructional Support	11,183	
1.5000.009	Longevity Pay	2,247	
1.5000.014	CTE - Program Support	10,070	
1.5000.130	State Textbooks	162,225	
1.6000.014	Non-Instructional Support		10,070
1.6000.009	Longevity Pay		2,247
1.6000.056	Transportation		3,013
1.7000.002	Central Office Administration		80,404
1.8000.002	Interfund Transfer -Food Service	52,439	
1.3100	State Public School Fund	157,343	
Explanation: Additional state revenue and adjustments made for actual expenditures.			
Total Appropriation in Current Budget			\$ 28,562,426
Amount of Increase			\$ 157,343
Total Appropriation in Current Amended Budget			\$ 28,719,769

Passed by majority vote by the Board of Education of Montgomery County on the 29th day of June 2009.

Chairman, Board of Education

Secretary, Board of Education

BUDGET AMENDMENT #10

Local Fund

Montgomery County Administration Unit

The Montgomery County Board of Education at a meeting on the 29th day of June 2009, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2009.

Expense Code	Description of Code	Increase	Decrease
2.5000.002	Central Office Administration		3,163
2.5000.003	Non-Instructional Support		28,071
2.5000.002	Central Office Administration		14,500
2.5000.003	Transfer Funds to Food Service		111,190
2.6000.003	Non-Instructional Support	28,071	
2.7000.002	Central Office Administration-Food Service	2,560	
2.8000.000	Interfund Transfer	126,293	
Explanation: Adjustments made for actual expenditures.			
Total Appropriation in Current Budget			\$ 9,032,788
Amount of Increase/Decrease			\$ -
Total Appropriation in Current Amended Budget			\$ 9,032,788

Passed by majority vote by the Board of Education of Montgomery County on the 29th day of June 2009.

Chairman, Board of Education

Secretary, Board of Education

BUDGET AMENDMENT #11

Federal Fund

Montgomery County Administration Unit

The Montgomery County Board of Education at a meeting on the 29th day of June 2009, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2009.

Expense Code	Description of Code	Increase	Decrease
3.5000.141	Title 1	331,697	
3.5000.144	IDEA - VI B	479,005	
3.5000.145	IDEA Pre-School	18,147	
3.5000.106	Reading First	18,923	
3.6000.106	Reading First	17,341	
3.7000.149	Food Service Equipment	30,950	
3.8000.106	Reading First	397,549	
3.3610.106	Reading First	433,813	
3.3610.141	Title 1	331,697	
3.3610.144	IDEA - VI B	479,005	
3.3610.145	IDEA Pre-School	18,147	
3.3610.149	Food Service Equipment	30,950	
Explanation: Additional federal revenue and adjustments for actual expenditures.			
Total Appropriation in Current Budget			\$ 4,905,010
Amount of Increase			\$ 1,293,612
Total Appropriation in Current Amended Budget			\$ 6,198,622

Passed by majority vote by the Board of Education of Montgomery County on the 29th day of June 2009.

Chairman, Board of Education

Secretary, Board of Education

BUDGET AMENDMENT #12

Child Nutrition Fund

Montgomery County Administration Unit

The Montgomery County Board of Education at a meeting on the 29th day of June 2009, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2009.

Expense Code	Description of Code	Increase	Decrease
5.7000.035.	Salary	19,000	
5.4910.035	Fund Balance Appropriated	19,000	
Explanation: Adjustments for actual expenditures.			
Total Appropriation in Current Budget			\$ 3,166,948
Amount of Increase			\$ 19,000
Total Appropriation in Current Amended Budget			\$ 3,185,948

Passed by majority vote by the Board of Education of Montgomery County on the 29th day of June 2009.

Chairman, Board of Education

Secretary, Board of Education

BUDGET AMENDMENT #13

Federal Fund

Montgomery County Administration Unit

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2009.

Expense Code	Description of Code	Increase	Decrease
4.7000.800	Child Nutrition -Equipment		10,540
4.8000.000	Interfund Transfer to Fund 5	10,540	
Explanation: Adjustments for expenditures for Child Nutrition (Fund 5).			
Total Appropriation in Current Budget			\$ 1,125,980
Amount of Increase/Decrease			\$ -
Total Appropriation in Current Amended Budget			\$ 1,125,980

Chairman, Board of Education

Secretary, Board of Education

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- Exceptional children's contracts from Larry Jenkins
- RC & D revised grant application from Bill Mingin

With a motion from Mr. Spivey, and a second from Mr. Blake the meeting was duly adjourned. The next regular meeting will be held on Monday, August 3, 2009.

Steven W. DeBerry, Chairman

Donna Cox Peters, Ph.D., Secretary