

# MONTGOMERY COUNTY BOARD OF EDUCATION

## MINUTES

October 5, 2009

The Montgomery County Board of Education convened in regular monthly meeting on Monday, October 5, 2009, at 6:30 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 Mrs. Long, and a second by Mr. Spivey, the agenda was adopted with unanimous approval from the board.

The opening devotional thoughts by Chairman DeBerry were from Ephesians Chapter 15; Verse 16. Be very careful how you live, make the most of every opportunity. Sparky was shy and introverted. Drawing was his most important facet and he aspired to be an artist. He was turned down by many, even Disney, so he wrote his own autobiography and became known as one the best cartoonist. This was Charles Shultz and Charlie Brown was born.

The Pledge of Allegiance to the Flag of the United States of America was led by Mt. Gilead Elementary students, Gilberto and Denise Maldonado.

With no one signing up for the public comment period, the meeting progressed to the recognitions.

David Cassady is Montgomery County's new Principal of the Year for 2010. East Montgomery High School is recognized by the North Carolina Athletic Association for being ejection free for 2008-2009.

The Montgomery County Board of Education was commended for having achieved paperless meetings. A special thank you was given to their commitment to using 21<sup>st</sup> Century technology.

With a motion from Mr. Spivey, and a second from Ms. Armstrong, the consent agenda was unanimously approved by the board as follows:

Board minutes from regular board meeting held on September 14, 2009.

The Personnel and Auxiliary Report as follows:

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

<b><u>Noncertified</u></b>	<b><u>Recommended By</u></b>	<b><u>Record Check</u></b>
1) Rene Blake	David Cassady	Yes
2) John McArthur	David Cassady	Yes
3) Amy King	Emilie Simeon	Pending
4) Avis Bostic	John Ward	Pending
5) Darris Greene	Trent Taylor	Yes
6) Metzi Hopkins	David Cassady	Yes

- b. Report of following transfers:

<b><u>Transfer/ Effective Date</u></b>	<b><u>From</u></b>	<b><u>To</u></b>	<b><u>Replacing</u></b>
1) Cheryl Hurley 09/25/09	West Montg. High Cafeteria	Troy Elementary Cafeteria Manager	Janice East
2) Mary Haywood 10/12/09	Star Elementary Cafeteria	Star Elementary Cafeteria Manager	Judy Fish

- c. Superintendent reports the acceptance of the following resignations/retirements:

<b><u>Resignation</u></b>	<b><u>School Assignment</u></b>	<b><u>Effective Date</u></b>
1) Janice East Retirement	Troy Elementary Cafeteria Manager	September 25, 2009
2) Judy Fish Retirement	Star Elementary Cafeteria Manager	October 12, 2009

- d. Superintendent reports the termination of employee:

<b><u>Employee</u></b>	<b><u>School Assignment</u></b>	<b><u>Effective Date</u></b>
1) Jim Rainey	West Montg. High ISS Coordinator	September 30, 2009

## ADDENDUM

- a. Upon recommendation, approval of the following probationary contract for 2009-2010 as provided by General Statute 115C-325:

<u>Contract/ Effective Date</u>	<u>School Assignment</u>	<u>Record Check</u>	<u>Replacing</u>
1) Christy DeBerry 10/19/09 – 06/14/10	School Nurse	Pending	Linda Staley

Upon recommendation approval of the following overnight trip is requested.  
October 19-25, 2009 – East Montgomery High School FFA to Indianapolis, Indiana for the National FFA Convention.

Two board visit dates to schools have been changed. Candor Elementary from Oct. 22<sup>nd</sup> to Oct. 21<sup>st</sup> and Troy Elementary from Nov. 16<sup>th</sup> to Nov. 9<sup>th</sup>.

Dr. Donna Peters introduced Charles DelForge, Principal of Mt. Gilead Elementary School. Mt. Gilead has received the USDA Fresh Fruits and Vegetables Grant. A school focus is making good nutrition fun. Students are made aware of what they are eating and introducing them to other fruits and vegetables. Students were asked to write about their favorite family meal. Parents are also involved in sharing with their children and have come out and shared meals with their children at school. Students shared their stories with the board.

Dr. Peters then introduced Heather Wallace, Director of Communities in Schools. Communities in Schools has been a non- profit organization since 2007. It is operational under CIS National.

Communities in Schools reaches over 500 students, with 250 partners and donors, 200 volunteers, with 600 parents engaged. There are CIS programs in all of Montgomery County Schools except Montgomery Learning Academy this year. A site coordinator at each school is the long term goal. Our focus is to prepare every child for graduation and life after graduation. Two Communities in Schools Board Members, James Spivey and Jim Matheny were also present. Mr. Matheny had written a funded grant. Grants are the continuing lifeblood of this organization. Other resources are always being looked for.

Frank Fiorella announced that National School Lunch Week is Oct. 12-16, 2009. There are several activities planned to involve students, such as choosing your All-Star School Lunch Team, coloring contests, with prizes and certificates.

Kathy Johnston presented the 2009-2010 Budget Resolution. With a motion from Mr. Spivey, along with a second from Mr. Blake, the board unanimously approved the resolution as presented.

## BUDGET RESOLUTION

BE IT RESOLVED by the Board of Education of the Montgomery County School Administrative Unit:

Section 1 - The following amounts are hereby appropriated for the operation of the school administrative unit in the State Fund for the fiscal year beginning July 1, 2009, and ending June 30, 2010:

5000 Instructional Services	21,364,629
6000 System-Wide Support Services	1,726,862
7000 Ancillary Services	80,187
 Total State Fund	 <b><u>\$23,171,678</u></b>

Section 2 - The following revenues are estimated to be available to the State Fund for the fiscal year beginning July 1, 2009, and ending June 30, 2010:

State Fund	23,171,678
Total State Fund	<b><u>\$23,171,678</u></b>

Section 3 - The following amounts are hereby appropriated for the operation of the school administrative unit in the Local Current Expense Fund for the fiscal year beginning July 1, 2009, and ending June 30, 2010:

5000 Instructional Services	3,504,087
6000 System-Wide Support Services	4,183,928
7000 Ancillary Services	188,933
Total Local Current Expense Fund	<b><u>\$7,876,948</u></b>

Section 4 - The following revenues are estimated to be available to the Local Current Expense Fund for the fiscal year beginning July 1, 2009, and ending June 30, 2010:

Local Funds	6,865,635
Federal Funds	1,011,313
Total Local Current Expense Fund	<b><u>\$7,876,948</u></b>

Section 5 - The following amounts are hereby appropriated for the operation of the school administrative unit in the Federal Grants Fund for the fiscal year beginning July 1, 2009, and ending June 30, 2010:

5000 Instructional Services	5,452,102
6000 System-Wide Support Services	349,882
7000 Ancillary Services	32,515
8000 Non-Programmed Charges	<u>643,627</u>
Total Federal Grant Fund	<b><u>\$6,478,126</u></b>

Section 6 - The following revenues are estimated to be available to the Federal Grants Fund for the fiscal year beginning July 1, 2009, and ending June 30, 2010:

Federal Grant Fund	<b><u>\$6,478,126</u></b>
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Section 7 - The following amounts are hereby appropriated for the operation of the school administrative unit in the Capital Outlay Fund for the fiscal year beginning July 1, 2009, and ending June 30, 2010:

6000 System-Wide Support Services	26,000
9000 Capital Services	219,945
Total Capital Outlay Fund	<b><u>\$245,945</u></b>

Section 8 - The following revenues are estimated to be available to the Capital Outlay Fund for the fiscal year beginning July 1, 2009, and ending June 30, 2010:

Local Funds	245,945
Total Capital Outlay Fund	<b><u>\$245,945</u></b>

Section 9 - The following amounts are hereby appropriated for the operation of the school administrative unit in the Child Nutrition Fund for the fiscal year beginning July 1, 2009, and ending June 30, 2010:

7000 Ancillary Services	\$3,018,700
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Total Child Nutrition Fund	<b><u>\$3,018,700</u></b>
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Section 10 - The following revenues are estimated to be available to the Child Nutrition Fund for the fiscal year beginning July 1, 2009, and ending June 30, 2010:

Federal Funds	\$1,902,000
Local Funds	1,036,700
Fund Balance Appropriated	<u>80,000</u>
Total Child Nutrition Fund	<b><u>\$3,018,700</u></b>

Section 11 - All appropriations shall be paid first from revenue restricted as to use, and second from general unrestricted revenues.

Section 12 - The superintendent is hereby authorized to transfer appropriations within a fund under the conditions as follows:

- a. She may transfer amounts between sub-functions and objects of expenditures within a function without limitations and without a report to the board of education being required.
- b. She may transfer amounts not to exceed \$50,000 between functions of the same fund with a report on such transfers being required at the next meeting of the board of education.
- c. She may not transfer any amounts between funds.

Section 13 - Copies of the Budget Resolution shall be immediately furnished to the superintendent and school finance officer for direction in carrying out their duties.

Adopted this 5th day of October, 2009.

Kathy Johnson then presented the policy and regulations for approval. These had been presented for first reading at the September 14, 2009 meeting.

- Policy Code 2335 – Advance Delivery of Meeting Materials
- Policy Code 4302-R – Rules for Use of Seclusion and Restraints in Schools
- Policy Code 4317-R – School Uniforms

- Policy Code 4360 – **(For Deletion)** Appeals of Consequences No Greater Than Short-Term Suspension

With a motion from Mrs. Long, and a second from Ms. Armstrong, the board unanimously approved these policies.

Mrs. Johnson then asked the board to study the following policy to be voted on for approval at the November 2<sup>nd</sup> board meeting.

- Policy Code 7730 – Employee Conflict of Interest

With a motion from Mrs. Long, and a second from Ms. Armstrong, the board convened to closed session.

Chairman DeBerry reconvened the meeting after the closed session.

With a motion from Mr. Blake, and a second from Mr. Spivey, Chairman DeBerry duly adjourned the meeting. The next regular meeting will be held on Monday, November 2, 2009.

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Steven W. DeBerry, Chairman

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Donna Cox Peters, Ph.D., Secretary