

MONTGOMERY COUNTY BOARD OF EDUCATION

MINUTES

July 1, 2010

The Montgomery County Board of Education convened in its budget and regular monthly meeting on Thursday, July 1, 2010, at 6:30 p.m. Board members were present as follows:

Steven W. DeBerry, Chair
James M. Spivey, Vice Chair
Almetta Armstrong
Tommy A. Blake
Ann Long
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 Mr. Blake, the agenda was adopted with unanimous approval from the board.

The opening devotional thoughts by Chairman DeBerry were from Mathew 22:31. This 4th of July our American Flag, Old Glory, will be more displayed. We will be playing ball, eating at picnics, faces will smile because of this our 4th of July and our spirit of freedom. We pay our respect to our Declaration of Independence. Freedoms can be lost, one by one or all at once. We, the people, determine it's course.

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

With no one signing up for the public comment period, the meeting progressed to the recognition portion of the meeting.

Chairman DeBerry on behalf of the Montgomery County Board of Education presented the retiring superintendent of Montgomery County Schools, Dr. Donna Peters, a plaque that recognized Dr. Peters for her contributions to Montgomery County Schools. Many accomplishments and positives have happened through strong leadership, vision, and direction, in leading us the last four years. Thank you, Dr. Peters from the children of Montgomery County.

With a motion from Mr. Spivey , and a second from Mrs. Long, the board unanimously voted to hold consent agenda until after the closed session.

Sue Hatley and Ben Grindstaff then presented the updated preliminary 2009-2010 Grade State accountability report. After looking at these results, a plan has been put together for science tests to improve.

David Cassidy presented an agreement between the US Air Force JROTC Program and West Montgomery High School which allows them to use pellet guns under the supervision of the West Montgomery High School Hunter Safety team advisor. With a motion from Mrs. Long, along with a second from Mr. Spivey, the board unanimously approved this agreement.

Beth Blake presented the NC Department of Public Instruction, AIG Local Plan for 2010-2011. Thirteen is standard this year and for next year. Teachers will be updated on the AIG standards and resources. We will rotate the professional development for our teachers. There will be an AIG committee with parents, board members, and teachers. With a motion from Mr. Spivey, along with a second from Mrs. Long, the board voted their approval unanimously.

Frank Fiorella asked for the approval of the 2010-2011 School Food Service bids. With a motion from Ms. Armstrong, along with a second from Mr. Blake, the board unanimously approved the bids as shown.

Sue Hatley introduced Graham Fox who gave an update on the I 3-D technology classroom. BRAC has furnished two systems in the classroom at East Montgomery High School. The portable systems went to West Montgomery High School. There is a six week internship for students from both schools. Opportunities with business and industry, is there for our students. Companies such as Purdue Farms and General Electric have projects for us. These opportunities can be a revenue source for the program. The students wrote a business plan to qualify for the grant. East and West Montgomery High Schools are working together. Their company name is MOCO LOCO. The board is invited to visit the I 3-D technology classroom.

Graham Fox also asked for the board's approval on the plan for an East Montgomery High School Technical Education automotive storage area. No school funds will be needed with this plan. With a motion from Mr. Spivey, along with a second from Mrs. Long, the board unanimously approved this plan.

The following Policies and procedures will be held until the August Board of Education meeting for approval as there will not be 30 days from June 7, 2010 until July 1, 2010.

- Policy Code 1510/4200/7270 - School Safety
- Policy Code 1730/4022/7231 - Nondiscrimination on the Basis of Disabilities
- Policy Code 1742/5060 - Responding to Complaints
- Policy Code 3405 NEW - Students at Risk of Academic Failure
- Policy Code 3540 - Comprehensive Health Education Program
- Policy Code 3640/5130 NEW- Student Voter Registration and Preregistration
- Policy Code 4001 - Equal Educational Opportunities
- Policy Code 4023 - Education for Pregnant and Parenting Students
- Policy Code 4040/7310 - Staff-Student Relations

- Policy Code 4115 Students - Behavior Standards for Transfer
- Policy Code 4331 - Assaults, Threats and Harassment
- Policy Code 4341 Behavior Issues - Parental Involvement in Student
- Policy Code 4700 - Student Records

Chairman DeBerry asked for a motion to adjourn to closed session for discussion of personnel. With a motion from Mr. Blake, and a second from Mrs. Long, the board unanimously approved the adjournment.

After returning from closed session, Chairman DeBerry reconvened the meeting. With a motion from Mr. Blake, along with a second from Mrs. Reaves the board unanimously approved the consent agenda as follows:

The minutes from the June 7, 2010 board meeting and the personnel report as follows:

- a. 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) Maryann Sweitzer	Jack Cagle	Yes
2) Hannah Thomas	Donnie Lynthacum	Yes

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

<u>Resignation/Retirement</u>	<u>School/Assignment</u>	<u>Effective Date</u>
1) Ambraya Timmons Resignation	Page Street Elementary Elementary Teacher	June 14, 2010
2) Nicole Thompson Resignation	East Middle School Music Teacher	May 14, 2010
3) Bernard Fuller Resignation	East Middle School EC Teacher	May 13, 2010
4) Jonelle Carty Resignation	West Montgomery High Guidance Counselor	June 15, 2010
5) Derek Greene Resignation	Page Street Elementary Reading First Coach	June 14, 2010
6) Vivacious Crews Resignation	East Middle School Principal	May 7, 2010
7) Mattie LeGrand Retirement	Mt. Gilead Elementary Teacher Assistant	June 1, 2010

8) Rachel Hayes Resignation	East Middle School Family and Cons. Science	July 26, 2010
10) Amanda Lane Resignation	East Middle School 6 th Grade Teacher	June 11, 2010
12) Brittany Ponivas Resignation	East Montgomery High Math Teacher	June 15, 2010
13) Kyle Sikorski Resignation	East Montgomery High Math Teacher	June 14, 2010
14) Stacy Heyl Jeffreys Resignation	East Montgomery High Guidance Counselor	June 14, 2010
15) Stephanie Prichard Resignation	East Montgomery High English Teacher	June 15, 2010
16) Brittany Minogue Resignation	East Montgomery High Spanish Teacher	June 15, 2010
17) Courtney Niederer Resignation	East Montgomery High Math Teacher	June 15, 2010
18) Nancy Carter Resignation	West Middle School EC Teacher	June 14, 2010
19) Morgan Cranford Resignation	East Middle School Music Teacher	June 15, 2010
20) Ernest Timmons Resignation	Montgomery Learning Social Studies Teacher	June 15, 2010
21) Nikki Narduzzi Resignation	West Montgomery High Science Teacher	June 15, 2010

- b. Upon recommendation, approval of the following interim contracts 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) Joan Frye 05/10/10 – 6/30/10	East Middle School Principal	Yes	Vivacious Crews
2) John Beard 05/10/10 – 06/30/10	East Middle School Assistant Principal	Yes	Joan Frye

- c. Upon recommendation of the superintendent, approval of recommendations for re-employment of teachers to receive career teacher status during 2010-2011 as described by General Statute 1125C-325:

GREEN RIDGE ELEMENTARY

Phillip Bailey
Jane Rubino
Celia Knight

MT. GILEAD ELEMENTARY

Celia Blake
Kimberly Haywood

CANDOR ELEMENTARY

Kelly Blake
Ashley Williams

STAR ELEMENTARY

Shirley Collins
Ashley Lynthacum
Angela Miller

TROY ELEMENTARY

Laurie Lamonds
Jo Ann Lemonds
Patricia Parrish

PAGE STREET ELEMENTARY

Dee Metzler
Beverly Russell

EAST MIDDLE SCHOOL

Linda Rinaldi

WEST MIDDLE SCHOOL

Kimberly Thomas
Angela Maupin

EAST MONTGOMERY HIGH

Susan Ashworth
Wade Auman
Drew Croucher
Emily Dunn
Cynthia Martin
Marvis Rorie (EMS and EMHS)

WEST MONTGOMERY HIGH

Telena Gooch

- d. Upon recommendation of the superintendent, approval of recommendations for re-employment of teachers to receive probationary contracts during 2010-2011 as described by General Statute 115C-325 (subject to availability of funds):

GREEN RIDGE ELEMENTARY

Brittany Caldwell
Teresa O'Connor
Cindy Niece
Katie Tucker
Brandy Whitley
Laura Wolf
Angela Dawkins-Greene

MT. GILEAD ELEMENTARY

Chris Blake
Amanda Haithcock
Emily Harrison
Chris Jonasson
Nancy McLendon
Melissa Shields
Scott Stevens

CANDOR ELEMENTARY

Autumn McNeill
Charlene Little
Kerma Taylor

STAR ELEMENTARY

Elizabeth Honeycutt
Jacyn Kennedy
Emily McIntyre
Melanie Lamonds
Danielle Hurley

TROY ELEMENTARY

Chareta Green
Lucy Lloyd

PAGE STREET

Susan Starnes

EAST MIDDLE SCHOOL

Jennifer Pieczynski
Amy Friary
Jamie Teeter
Kathleen Kitchen
Stefanie Panzer
Angennetta Manear
Matt Smith

WEST MIDDLE SCHOOL

Summer Edwards
Angela Sorenson
Eileen Henfey
Angie Tofflemeyer
Debra Knowles
Daniel Bruton
Allen Maupin

EAST MONTGOMERY HIGH

Felicia Chambers
April Daywalt
Laura Dawkins
Kate Dunklegod
Sean Hassell
Trisha Snoblen
Anthony Timmons
Clayton Trivette
Cindi Carey
Joshua Case
Teresa Furr
Madeline Hunt
Joseph Whetstine
Cynthia Martinez
Tom Berriman

WEST MONTGOMERY HIGH SCHOOL

Rikki Baldwin
Holly Berriman
Beth DeBerry
Gary Graham
Katie Kimrey
Leigh Anne Lamonds
James McCall
Tim Morris
Kristin Soulier
John Pate
Rick Peters
Leah Smith

MONTGOMERY LEARNING ACADEMY

Teresa Curringa
Ruby Jenkins
Jennah King
Ericka Shaw
Sam Davis

- e. Upon recommendation of the superintendent, approval of recommendations for non-renewal of teacher contracts during 2010-2011 as described by General Statute 115C-325:

GREEN RIDGE ELEMENTARY

Allison Feaster

MT. GILEAD ELEMENTARY

Krisanne Chavis Brown
Kim Oxendine

WEST MIDDLE SCHOOL

Devin Hines
Haley Whitley

EAST MONTGOMERY HIGH

Edana McDonald
Meredith Johnson
Quint Dunlap

WEST MONTGOMERY HIGH

Eugenio Godoy

TROY ELEMENTARY SCHOOL

Pebble Byrd
Lauren McSwain

- f. Superintendent reports the termination of employees:

<u>Employee</u>	<u>School Assignment</u>	<u>Effective Date</u>
1) Darry Butler	Mt. Gilead Elementary Part-time Custodian	May 28, 2010
2) Louis Ruiz	East Middle School Translator	May 17, 2010

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

<u>Employee/ Effective Date</u>	<u>School Assignment</u>	<u>Record Check</u>	<u>Replacing</u>
1) Rosalia Hoyt 6/7/10	West Montgomery High Custodian	Yes	New Position

Upon recommendation approval of the following overnight trips is requested.

August 2-4, 2010 – West Montgomery High School yearbook staff to Atlantic Beach, NC for Josten's Yearbook Camp

Upon recommendation approval of the following student transfers is requested.

Montgomery County Schools to Randolph County Schools

Conner Hayden Lauren Hayden
Aaron Taylor

Montgomery County Schools to Richmond County Schools

Charles Alan Arnette

Montgomery County Schools to Stanly County Schools

Tyler Billingsley Justin Davis
Vanity Comacho Joshua Davis Trey Lemons

Also approved in the consent agenda is the Montgomery County Schools 2010-2011

- Exceptional Children's Contracts
- MCBOE board meeting dates for 2010-2011

- Montgomery County Schools Budget Continuation and Amendments 14, 15, 16, and 17 as follows:

State Fund

#14

Montgomery County Administration Unit

The Montgomery County Board of Education at a meeting on the 1st day of July 2010, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2010.

Expense Code	Description of Code	Increase	Decrease
1.8400.002	Interfund Transfer to Fund 5	73,127	
1.7200.002	Salary - Food Service Director		73,127
Explanation: Adjustments made for actual expenditures.			
Total Appropriation in Current Budget			\$26,348,319
Amount of Increase/Decrease			\$ -
Total Appropriation in Current Amended Budget			\$26,348,319

Local Fund

#15

Montgomery County Administration Unit

The Montgomery County Board of Education at a meeting on the 1st day of February 2010, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2010.

Expense Code	Description of Code	Increase	Decrease
2.4110	County Appropriation		563,876
2.4910	Appropriated Fund Balance	563,876	
Explanation: County reduced local appropriation for 2009-2010.			
Current Capital Outlay Budget			\$7,876,948
Appropriated fund balance Increase			\$ -
Total Capital Outlay Amended Budget			\$7,876,948

Federal Fund
#16
Montgomery County Administration Unit

The Montgomery County Board of Education at a meeting on the 1st day of July 2010, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2010.

Expense Code	Description of Code	Increase	Decrease
3.5000.050	Title 1	85,485	
3.5000.103	Improving Teacher Quality	3,536	
3.5000.140	ARRA - Stabilization	12,713	
3.5000.070	IDEA		2,543
3.6000.103	Improving Teacher Quality		14,028
3.6000.140	ARRA - Stabilization		12,713
3.6000.050	Title 1		85,163
3.7000.050	Title 1		322
3.8000.103	Improving Teacher Quality	10,492	
3.8000.146	ARRA - Education Technology	166	
3.3600.070	IDEA		2,543
3.3600.146	ARRA - Education Technology	166	
Explanation: Adjustments made for actual revenues and expenditures.			
Total Appropriation in Current Budget			\$7,671,034
Amount of Decrease			\$2,377
Total Appropriation in Current Amended Budget			\$7,673,411

School Food Service #17

Montgomery County Administration Unit

The Montgomery County Board of Education at a meeting on the 1st day of July 2010, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2010.

Expense Code	Description of Code	Increase	Decrease
5.7000.035	Salary		24,000
5.7000.035	Contracted Service		32,000
5.7000.035	Food Purchases	2 500	
5.8000.035	Indirect Cost	56,000	
5.4910.035	Fund Balance Appropriated	2,500	
Explanation : Adjustments made for actual expenditures.			
Current School Food Service Budget			\$3,018,700
Appropriated fund balance Increase			\$2,500
Total School Food Service Amended Budget			\$3,021,200

Chairman DeBerry asked for a motion to adjourn. With a motion from Mr. Spivey and a second from Mrs. Long, the meeting was duly adjourned.

The next regular meeting will be held on Monday, August 2, 2010.

Steven W. DeBerry, Chairman

Donna Cox Peters, Ph.D., Secretary