

# MONTGOMERY COUNTY BOARD OF EDUCATION

## MINUTES

February 7, 2011

The Montgomery County Board of Education convened in its regular monthly meeting on Monday, February 7, 2011, at 6:30 p.m. Board members were present as follows:

Steven W. DeBerry, Chair  
Tommy Blake, Vice Chair  
Bryan Dozier  
Jesse Hill  
Ann Long  
Sandra Miller  
Shirley Threadgill

Chairman DeBerry called the meeting to order and called for a motion to adopt the meeting agenda with an amendment adding a closed session for personnel, property, and student discipline. With a motion by Sandra Miller, and a second by Ann Long, the amended agenda was adopted with unanimous approval from the board.

The opening devotional thought by Chairman DeBerry was that most success happens because of determination.

The Pledge of Allegiance to the Flag of the United States of America was led by West Montgomery High School AFJROTC students, Jessica Simpson, Jarred Ellerbe, and Danielle Ramsey.

With no one signing up to address the board, the meeting moved on to recognitions.

The Montgomery County Schools Community Partnership Award was presented to Montgomery County Sheriff's Department with Sheriff Dempsey Owens accepting and for recognizing Sgt. Jeff Branch, Montgomery County's North Carolina DARE Officer of the Year.

The following East Middle School Council students won first place in the the MyVRSpot Montgomery County Schools Video Bullying Awareness Contest: Aimee Dominguez, Carlos Salgado, Dre Little, Dennis Saunders, Mariella Rodriguez, and Silvia Cervantes. On a national level these East Middle School students won honorable mention: Madeline Callicutt, Sarah Britt, Florinda Perez, Alexis Rodriguez, Jose Zapol, Perla Gonzalez, Jada Cagle, Cassie Barnes, Silvia Cervantes, and Denzel Doukoure.

Chairman DeBerry called for a motion to approve the consent agenda. With a motion from Ann Long, and a second from Tommy Blake the consent agenda was unanimously approved by the board as follows.

The minutes from the January 18, 2011 meeting.

- 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) Laura Harris	Donnie Lynthacum	Yes
2) Laryce Woodyear	Charles DelForge	Yes

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

<u>Resignation/Retirement</u>	<u>School/Assignment</u>	<u>Effective Date</u>
1) Robin Lucas Resignation	West Middle School Bookkeeper	February 28, 2011
2) Tom Mosley Resignation	Page Street Elementary EC Teacher	February 15, 2011
3) Rebecca Spencer Resignation	Communities in Schools	February 1, 2011

- c. Upon recommendation of the superintendent, approval of recommendation for employment of the following noncertified personnel:

<u>Employee/ Effective Date</u>	<u>School Assignment</u>	<u>Record Check</u>	<u>Replacing</u>
1) Jessica King 1/18/2011	Page Street Elem Adm. Asst. Finance	Yes	Pam Cameron
2) Kelly Morgan 1/18/2011	Green Ridge Elementary Tutor	Yes	Kelly Lamonds

- d. Upon recommendation, approval of the following probationary contracts for 2010-2011 as provided by General Statute 115C-325:

<u>Contract/ Effective Date</u>	<u>School/ Assignment</u>	<u>Record Check</u>	<u>Replacing</u>
1) Megan Harter 01/19/11-6/15/11	East Middle School EC Teacher	Yes	Kathy Morris

**Upon recommendation approval of the following overnight school trips is requested.**

**February 18-19, 2011** – West Montgomery High School Beta Club to Jacksonville NC to compete in the 14<sup>th</sup> Annual Onslow Rotary Academic Challenge.

**March 31-April 2, 2011** – West Middle School Beta Club to Washington, DC to visit historical sites.

**Upon recommendation approval of the following Montgomery County students for early graduation is requested.**

East Montgomery High School

Alejandro Merida-Nieves

Also approved in the consent agenda are Budget Amendments 8, 9, 10 as shown.

**State Fund #8**

Montgomery County Administration Unit

The Montgomery County Board of Education at a meeting on the 7th day of February 2011, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2011.

<b>Expense Code</b>	<b>Description of Code</b>	<b>Increase</b>	<b>Decrease</b>
1.5000.003	Non Instructional Support	1,175	
1.5000.029	Behavioral Support	24,443	
1.5000.069	At Risk Students	38,589	
1.5000.069	At Risk Students		1,175
1.5000.014	Career & Technical Support	3,100	
1.6000.069	At Risk Students	1,175	
1.6000.014	Career & Technical Support		3,100
1.3100	Allocation State Public School Funds	64,207	
Explanation: Adjustments made for actual revenues and expenditures.			
Total Appropriation in Current Budget		\$	24,768,773
<b>Amount of Increase</b>		<b>\$</b>	<b>64,207</b>
Total Appropriation in Current Amended Budget		\$	24,832,980

**Local Fund #9**

Montgomery County Administration Unit

The Montgomery County Board of Education at a meeting on the 7th day of February 2011, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2011.

Expense Code	Description of Code	Increase	Decrease
2.4110	County Appropriation		100,000
2.4910	Appropriated Fund Balance		1
2.5000.001	Salary - Teachers		100,001
Explanation: <b>County reduced local appropriation for 2010-11, reduction in appropriated fund balance.</b>			
Current Capital Outlay Budget		\$	8,787,592
Amount of Decrease		\$	(100,001)
Total Capital Outlay Amended Budget		\$	8,687,591

**Federal Fund #10**

Montgomery County Administration Unit

The Montgomery County Board of Education at a meeting on the 7th day of February 2011 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2011.

Expense Code	Description of Code	Increase	Decrease
3.5000.026	Education for Homeless Children		429
3.5000.050	Title I Basic Program	3,150	
3.5000.060	VI-B IDEA Handicapped	233,848	
3.5000.103	Title II Improving Teacher Quality	10,000	
3.6000.060	VI-B IDEA Handicapped	1,206	
3.8000.050	Title I Basic Program		3,150
3.8000.103	Title II Improving Teacher Quality		10,000
3.8000.105	Title I School Improvement	217	
3.8000.026	Education for Homeless Children		43
3.8000.060	VI-B IDEA Handicapped		235,054
3.8000.140	ARRA-Education Stabilization	17	
3.3600.140	ARRA-Education Stabilization	17	
3.3600.026	Education for Homeless Children		472
3.3600.105	Title I School Improvement	217	
Explanation: <b>Adjustments made for actual revenues and expenditures.</b>			
Total Appropriation in Current Budget			6,427,752
Amount of Decrease			(238)
Total Appropriation in Current Amended Budget			6,427,514

The meeting progressed to West Montgomery High School, with principal, Jack Cagle, Cynthia Sweet, and Lt. Colonel Tom Ovbey giving us an update on AFJROTC activities from Lt. Col. Jessica Simpson, Col. Jarred Ellerbe, Cadet Danielle Ramsey. The AFJROTC team visited different military bases, saw a refueling mission, rescue helicopter, participated in drill competitions and attended military balls. There is good participation from both high schools.

Superintendent Ellis gave the board an overview of the science, technology and math blended course project. Superintendent Ellis is on the advisory board for the North Carolina Virtual Public School. Part of their commitment to NC Race to the Top program is a four year project for increasing the number of highly effective teachers in low income rural and urban areas and in low performing schools. A new virtual STEM course model to address the needs of these students will be offered. It will combine on site with online courses. We provide the personnel to develop the courses. At both high schools the only other cost is use of our equipment, or technology licenses. It is a win-win situation for Montgomery County students.

Kevin Lancaster presented the Montgomery County Schools 2011-2012 School Calendar for a first reading. It will be presented to parents and the community to obtain feedback before being voted on.

Superintendent Ellis spoke on the budget projections. The budget committee is meeting with possible cuts. We do not want to send a panic through our community, but we do ask that you write your legislative representative. We will know in June what our status is with funding.

Chairman DeBerry asked for a motion to go into closed session for the discussion of personnel, property, and student discipline. With a motion from Sandra Miller, along with a second from Bryan Dozier, the board unanimously approved the adjournment to closed session.

Upon returning from closed session, Chairman DeBerry asked for a motion to adjourn. With a motion from Bryan Dozier, along with a second from Sandra Miller, the meeting was duly adjourned.

The next regular meeting will be held on Monday, March 7, 2011.

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Steven W. DeBerry, Chairman

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Dale Ellis, Ed. D., Secretary