

MONTGOMERY COUNTY BOARD OF EDUCATION

MINUTES

May 7, 2012

The Montgomery County Board of Education convened in its regular monthly meeting on Monday, May 7, 2012, 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 asked for a motion to approve the agenda as shown with the change to approve the consent agenda after the closed session. With a motion from Sandra Miller, and a second from Bryan Dozier, the agenda was adopted with unanimous approval from the board with this change.

Opening remarks by Chairman DeBerry were about teaching a lesson in citizenship and earning the right to be where you are.

The Pledge of Allegiance to the Flag of the United States of America was led by Troy Elementary Students, Connor Poole, and Jameshia Covington.

With no one signing up to address the board, the meeting continued on to the recognition portion of the meeting.

West Middle School student, Shyann Weeks was honored for her heroism by saving a seven year old child from drowning at Baden Lake. Her quick thinking and action made the difference that could have cost the child his life. This is truly heroism and she is to be commended.

East Middle School student, Meredith Hinshaw received the Duke TIP Award for achieving highest grades on her test scores. She will be attending a North Carolina University to receive the award.

West Montgomery High School student, Karter Lucas has been chosen to attend the NC School of Science and Math. This honor has been achieved with the knowledge and hard work that Karter has portrayed.

West Montgomery High School student, Russell L. Brown has been chosen to attend the 2012 NC Governors School for his contributions in math.

National Teacher and Staff Appreciation Week is set aside for the week of May 7 – 11, 2012 to honor our teachers and staff in their dedication to our students.

Governor Purdue nominated Frank Fiorella for the North Carolina Commission on Volunteerism and Community Service.

Communities in Schools, Executive Director, Louis DesChamps, recognized Montgomery County Schools for helping them to achieve National Accreditation.

Judy Stevens, Executive Director, Montgomery County Chamber of Commerce was recognized and given well wishes for the many years of service to the community and Montgomery County Schools on her impending retirement from the Montgomery County Chamber of Commerce..

The agenda continued to the presentation from Troy Elementary Schools. Principal, Beth Lancaster and Instructional Facilitator, Anne Evans entitled "Math Work Stations". Troy Elementary teachers in K-2 grades all began teaching the new Common Core Standards 2011-2012 school year. 76.7% of 2nd graders at Troy Elementary were proficient on the 3rd grade pretest in June, 2011, therefore, math was chosen as the area to target. The Math Work Stations were set up where students work in pairs, using math talk for explaining their solutions and journals. Different properties of operation are explored and real life manipulative and situations are used with hands on tools. Time is allowed for exploration of pattern or structure with students continually checking results. Many types of stations are set up for interest and effectiveness. Containers are packaged to show different features of math with the students rotating through the entire selection.

Superintendent Ellis presented the National Teacher Day Proclamation declaring May 8th as a day of appreciation for our teachers. With a motion from Bryan Dozier, along with a second from Ann Long, the board unanimously approved the Proclamation.

Child Nutrition Director, Frank Fiorella presented Montgomery County Schools Child Nutrition Plan for 2012-2013. New guidelines are in place for certain vegetables with minimums and maximums in place. We must follow these guidelines to qualify for subsidizing of the nutrition program. The question was asked why ice cream and chips are sold when we are trying to offer healthier choices to students. Our lunches are subsidized or free with these things bringing revenue to help fund the overall program. With this plan for 2012-2013 comes a price increase of \$.10 per lunch for all levels. With a motion from Sandra Miller, along with a second from Ann Long the board voted all in favor of this increase. Universal breakfasts were also outlined with 55% of all students participating in these free breakfasts. With a motion to continue this program from Ann Long, with a second from Tommy Blake the board unanimously approved the universal breakfasts for 2012-2013 school year.

Superintendent Ellis then presented the Joint Facilities Task Force Recommendations for a priority list. Ultimately funding will decide what we are able to do, but the list is in place for whatever the funding will be. With a motion from Bryan Dozier, along with a second from Shirley Threadgill, the board unanimously approved the recommendations.

Kevin Lancaster asked for approval of the policies and regulations that had been presented at the April 2012 meeting. With a motion from Ann Long, along with a second from Sandra Miller, the board unanimously approved them. They were as follows.

- o Policy Code 4600 Student Fees
- o Policy Code 6321 Bus Routes

The next area of presentation was the Superintendents remarks. The last student advisory council met recently and they were asked one question, "after they graduate, what worked and what didn't"? The common denominator for everyone is our teachers. They enjoyed or didn't enjoy their teachers, but no matter what, all is based on the teacher. Great relationships are built with their teachers.

With a motion from Tommy Blake, along with a second from Bryan Dozier, the board unanimously approved going into closed session to discuss personnel.

Upon reconvening, Chairman DeBerry then asked for a motion to approve the Consent Agenda. With a motion from Bryan Dozier and a second from Tommy Blake, the board unanimously approved the information as follows.

- 1) Minutes from the April 2, 2012 Montgomery County Board of Education meeting.
- 2) Personnel and Auxiliary Reports 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) Tawanda Gamble	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) Connie Harris Retirement	West Montgomery High ESL Teacher	June 13, 2012
2) Sherry Warner Resignation	Candor Elementary Elementary Teacher	March 31, 2012
3) Brenda Greene Retirement	Candor Elementary Teacher Assistant	July 1, 2012
4) Susan Ashworth Retirement	East Montgomery High EC Teacher	June 13, 2012
5) Patricia Parrish Retirement	Troy Elementary Exceptional Children Teacher	July 1, 2012
6) Carol Whitaker Retirement	Star Elementary Elementary Teacher	June 13, 2012
7) Janice McLendon Retirement	Mt. Gilead Elementary Cafeteria	June 8, 2012
8) Greg Johnson Retirement	Central Office Director of Transportation	April 30, 2012
9) Lynn Griffith Retirement	Candor Elementary Elementary Teacher	June 13, 2012
10) Ava Hill Retirement	West Middle School EC Assistant	June 11, 2012
11) Brenda Jones Retirement	Page Street Elementary Elementary Teacher	September 1, 2012
12) Clara Thompson Retirement	West Montgomery High Math Teacher	June 30, 2012

- c. Upon recommendation, approval of the following probationary contract for 2012-2013 as provided by General Statute 115C-325:

<u>Contract/ Effective Date</u>	<u>School/ Assignment</u>	<u>Record Check</u>	<u>Replacing</u>
1) Brittany Maness 08/21/2012	Central Office Hearing Impaired Teacher	Yes	New Position

- d. 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) Cely Gomez Jurado 04/23/2012	Central Office Part-time Translator	Yes	New Position

- e. Superintendent reports termination of employee:

<u>Employee</u>	<u>School Assignment</u>	<u>Effective Date</u>
1) Amy Jahns	West Middle School Cafeteria	April 25, 2012

- f. Superintendent reports non-renewal of administrative contracts:

<u>Employee</u>	<u>School Assignment</u>	<u>Effective Date</u>
1) Angie Tofflemeyer	West Middle School Assistant Principal	
2) Amy Parsons	Green Ridge Elementary School Assistant Principal	

- g. Notice of teachers eligible to achieve career status during 2011-2012 as described by General Statute 115C-325:

Green Ridge Elementary School
Jaclyn Kennedy
Catherine Tucker
Brandy Whitley

Mt. Gilead Elementary School
Amanda Haithcock
Emily Harrison
Chris Jonassen

Star Elementary School
Liz Honeycutt
Danielle Hurley

Page Street Elementary School
Janet Reavis

Melanie Lamonds
Laura White

East Middle School

Jamie Teeter
Matthew Smith

West Middle School

Matt Sweeney
Gary Graham

East Montgomery High School

Thomas Berriman
Sam Davis

West Montgomery High School

Rikki Baldwin
Anita Deberry
Nick Eddins
James McCall
Stefanie Panzer

Montgomery Learning Academy

Susan Starnes

Central Office

Daniel Dalton

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

June 21-23, 2012 – EMHS Basketball team to Guilford College for The Battle of the Border Team Camp.

June 23-28, 2012 – WMHS Tech Prep Showcase Team to National SKILLS USA Conference, Lenexa KS.

July 9-13, 2012 – WMHS FFA to White Lake, NC for FFA Camp

Upon recommendation approval of the following student transfer is requested.

Guilford County Schools to Montgomery County Schools - Genesis Pratt

Montgomery County Schools to Asheboro City Schools - Aden Wood

Montgomery County Schools to Moore County Schools - Cade Auman, Jackson Chandler, Connor Chandler, Kaitlyn Chandler, Kendall Greene

Montgomery County Schools to Richmond County Schools

Natalie Primm Jada Primm

Montgomery County Schools to Stanly County Schools - Joshua Davis

Upon recommendation approval of the following summer work schedule is requested.

Four ten-hour days, 7:00 a.m. to 5:00 p.m., Monday through Thursday with a 30-minute lunch break beginning Monday, June 11 and ending Friday, August 17, 2012.

3) Budget Amendments 15, 16, and 17 were also approved as follows:

Federal Fund #15			
Montgomery County Administration Unit			
The Montgomery County Board of Education at a meeting on the 7th day of May 2012, passed the following resolution.			
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2012.			
Expense Code	Description of Code	Increase	Decrease
3.5000.017	VOC Ed Program Improvement	767	
3.8000.017	VOC Ed Program Improvement	30	
3.8000.119	IDEA Targeted Assistance for Pre-School	1,145	
3.3600.017	VOC Ed Program Improvement	797	
3.3600.119	IDEA Targeted Assistance for Pre-School	1,145	
Explanation: Adjustments made for actual revenues and expenditures.			
Total Appropriation in Current Budget			5,440,377
Amount of Increase			1,942
Total Appropriation in Current Amended Budget			5,442,319

Grant Fund #16

Montgomery County Administration Unit

The Montgomery County Board of Education at a meeting on the 7th day of May 2012, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2012.

Expense Code	Description of Code	Increase	Decrease
8.5000.704	Salary & Benefits- CIS	26,964	
8.5000.001	Salary & Benefits- Leadership Academy	53,158	
8.5000.009	Longevity Payment	1,492	
8.3700.001	RTTT - Sandhills Leadership Academy	54,650	
8.4990.704	Communities in Schools	26,964	
Explanation: Adjustments made for actual revenues and expenditures.			
Total Appropriation in Current Budget			\$ 780,734
Amount of Increase			\$ 81,614
Total Appropriation in Current Amended Budget			\$ 862,348

State Fund #17

Montgomery County Administration Unit

The Montgomery County Board of Education at a meeting on the 7th day of May 2012, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2012.

Expense Code	Description of Code	Increase	Decrease
1.5000.003	Salary Non-Instructional Support	2,250	
1.3100	Allocation State Public School Funds	2,250	
Explanation: Adjustments made for actual revenues and expenditures.			
Total Appropriation in Current Budget			\$ 24,921,001
Amount of Increase			\$ 2,250
Total Appropriation in Current Amended Budget			\$ 24,923,251

- 4) Another approval in the consent agenda was the Montgomery Community College Board of Trustees reappointment of Ricardo Romero on their board.
- 5) Also approved in the consent agenda was the Exceptional Children's Contract for Translator Services.

Chairman DeBerry asked for a motion to adjourn. With a motion from Bryan Dozier, along with a second from Shirley Threadgill, the meeting was duly adjourned.

The next regular meeting will be held on Monday, June 4, 2012.

Steven W. DeBerry, Chairman

Dale Ellis, Ed. D., Secretary

MONTGOMERY COUNTY BOARD OF EDUCATION

SPECIAL CALLED MEETING

May 25, 2012

The Montgomery County Board of Education met in a special called session on Friday, May 25, 2011, at 8:15 a.m. with the following board members present:

Tommy Blake, Vice Chairman
Bryan Dozier
Jesse Hill
Sandra Miller
Shirley Threadgill

Vice Chairman Tommy Blake called the meeting to order. With a motion from Bryan Dozier, along with a second from Sandra Miller, the board unanimously approved the agenda as presented.

Vice Chairman made the motion to go into closed session for personnel, with no one opposing, the board convened to closed session.

Upon reconvening, a motion was made by Sandra Miller to approve the NC State Board of Education to intervene in the Virtual Charter Schools Approval, Jesse Hill seconded the motion and the board unanimously approved.

Vice Chairman Tommy Blake asked for a motion to adjourn. Bryan Dozier made the motion, along with a second from Shirley Threadgill and all of the board approved.

The regular June meeting will be on Monday, June 4, 2012, 6:30 p.m.

Steven W. DeBerry, Chairman

Dale Ellis, Secretary