MONTGOMERY COUNTY BOARD OF EDUCATION

MINUTES

June 4, 2012

The Montgomery County Board of Education convened in its regular monthly meeting on Monday, June 4, 2012, at 6:30 p.m. Board members were present as follows:

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

Board member, Bryan Dozier was not present at this portion of the meeting.

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 Ann Long, the agenda was adopted with unanimous approval from the board with this change.

Opening remarks by Chairman DeBerry were from the book of Psalms with the reminder to us to remember how short life is.

The Pledge of Allegiance to the Flag of the United States of America was led by Page Street Elementary Student, Grace McGuire.

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

A Resolution of Esteem and West Middle School Yearbook Dedication in honor of Gwen Stovall was presented to her family, Pastor Michael Stovall and Simone Stovall.

North Carolina Farm To School Calendar Art Contest Winner, Shalyn Hogan of Page Street Elementary Student was recognized.

North Carolina 200 Meter Field and Track State Champion, Ja'Quil Capel student at West Montgomery High School was recognized.

Skills USA State Competition students from West Montgomery High School were recognized as follows:

- -1st Place in Tech Prep Graphic Arts, Chittachone Bounphengsy, Jarell Little, and Nick Lucas
- -1st Place in Tech Prep Engineering, Nathan Parnell, Kody Stapleton, and Katherine Wright
- -3rd Place in Web Design, Gerardo Alvarado, and Dylan Dupont
- -5th Place in Quiz Bowl, Edmond Greene, Nathan Parnell, Christian Sanders, Kody Stapleton, and Katherine Wright

North Carolina State University Science and Technology Enriching Lifelong Leadership in Tomorrow's Endeavors (SATELLITE) Program recipients Cindy Arroyo, Jocelyn Morales, and Jamy Lamonds, East Montgomery High School students were recognized.

Appalachian State University Summer Ventures Program will be attended by Giselle Dominguez, East Montgomery High School student.

Montgomery County Schools Employees of the Year were recognized as follows: Bus Driver Employee of the Year – Yvonne Dunn, Green Ridge Elementary

Child Nutrition Employee of the Year – Dale Simmerman, East Middle

Custodian Employee of the Year – Jasper Smith, East Middle

Instructional Support Employee of the Year – Suzannah Laucher, West Middle

Office Support Employee of the Year – Selena Valdovinos, Candor Elementary Teacher Assistant Employee of the Year – Lisa Smith, Troy Elementary Auxiliary Services Employee of the Year – Danny Parks, Central Office, Maintenance

The agenda continued to the presentation from Page Street Elementary Schools called "We're on the Move". Principal, Anne McLean and student, Grace McGuire gave the presentation on their use of PDSA Process and how it is viewed from a student perspective. Data numbers have increased with the new process. Communication is key to the process. Parents, students, and all staff are involved in the PDSA process.

Superintendent Ellis asked the board for input for the end of year retreat date. The board asked Dr. Ellis to choose what would be most convenient for the staff.

Superintendent Ellis then asked for the approval of the resolution to proceed with the QSCB funding with the North Carolina requirements. With a motion from Tommy Blake, along with a second from Sandra Miller, the board unanimously approved this resolution.

Kevin Lancaster asked the board to look over the following policy for approval at the July 2012 board meeting.

o Policy Code 3105

High School Honors Courses and Advances Placement Courses

Next on the agenda were the Superintendents remarks. "We are getting to the fun time of year. We are also getting data coming in. The level of hard work everyone is putting into their job continues. There has been some decent news from Raleigh, but it is still an issue. We continue to be hopeful that things will improve. We will monitor positions but do not think we will have to cut positions this year. We are closing out a very successful plan."

With a motion from Tommy Blake, along with a second from Shirley Threadgill, the board unanimously approved going into closed session to discuss personnel. Board members Ann Long and Sandra Miller excused themselves from the hearing portion of the closed session for reasons of conflict of interest for personnel reasons and board member Bryan Dozier came to the closed session. After the initial hearing closed session portion, Ann Long and Sandra Miller reintroduced themselves to the closed session.

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

- 1) Minutes from the May 7, 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:

Certified Recommended By Record Check

1) Reginald Jackson Donna Kennedy Yes

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

Resignation/Retirement School/Assignment Effective Date

Frank Fiorella Resignation	Central Office Director of Child Nutrition	July 13, 2012
Jillian Reynolds Resignation	East Middle School Language Arts Teacher	June 13, 2012
Karen Williams Retirement	Troy Elementary School Elementary Teacher	July 1, 2012
Dawn Yarboro Retirement	Troy Elementary School Teacher Assistant	July 1, 2012
5) Joseph Whetstine Resignation	East Montgomery High ROTC Instructor	June 30, 2012
6) Mary Jo Mingin Resignation	East Middle School EC Teacher	May 14, 2012
7) Floyd Odom Retirement	West Montgomery High Custodian	June 30, 2012
8) Sandra Rosenberg Resignation	West Montgomery High Spanish Teacher	June 13, 2012
9) Mike Furr Resignation	West Montgomery High Science Teacher	June 30, 2012

c. Report of the following transfers:

	ransfer/ <u>fective Date</u> <u>From</u>		<u>To</u>	Replacing
1)	Terry Jordan 07/14/12	Green Ridge Elem. Principal	County Office Director of Child Nutrition	Frank Fiorella
2)	John Ward 07/01/12	Montgomery Learning Principal	County Office Director of Transportation	Greg Johnson
3)	Donna Kennedy 07/01/12	East Montgomery High Principal	Green Ridge Elem. Principal	Terry Jordan

d. Notice of employee eligible to achieve career status during 2011-2012 as described by General Statue 115C-325:

Central Office Shelby Barton

e. Upon recommendation of the superintendent, approval of recommendations for re-employment of teachers to receive career teacher status during 2012-2013 as described by General Statue 1125C-325:

STAR ELEMENTARY

GREEN RIDGE ELEMENTARY

MT. GILEAD ELEMENTARY Jaclyn Kennedy Amanda Haithcock Catherine Tucker **Emily Harrison Brandy Whitley** Chris Jonassen

MONTGOMERY LEARNING

Susan Starnes Liz Honeycutt Danielle Hurley Melanie Lamonds Laura White

CENTRAL OFFICE PAGE STREET ELEMENTARY

Daniel Dalton Janet Reavis

EAST MIDDLE SCHOOL WEST MIDDLE SCHOOL

Jamie Teeter Matt Sweeney Matthew Smith Gary Graham

EAST MONTGOMERY HIGH WEST MONTGOMERY HIGH

Thomas Berriman Rikki Baldwin Sam Davis **Anita Deberry** Nick Eddins James McCall Stefanie Panzer

f. Upon recommendation of the superintendent, approval of recommendations for re-employment of teachers to receive probationary contracts during 2012-2013 as described by General Statue 115C-325 (subject to availability of funds):

GREEN RIDGE ELEMENTARY MT. GILEAD ELEMENTARY

Angela Greene Jennah King Laura Smith Laura Wolf

CANDOR ELEMENTARY STAR ELEMENTARY

Kerma Taylor None

TROY ELEMENTARY PAGE STREET Pebble Byrd Betty Harvel Frances Morris Ashley Morris Mandy Neeley Alex Post

Kathryn Tortorella

Amanda Blake

EAST MIDDLE SCHOOL WEST MIDDLE SCHOOL

Caitlin Batten Amy Frieary Daniel Jones Jr. Kvle Greene Marc Leake Lee Ann Griffin Maggie McKinley Landy Hilger Kevin Park April Millen Jennifer Pieczyski Melissa Nassetta Laura Williams
Lawrence Zaccherio

Stephanie Schraw Angela Sorenson Veronica Sturdivant Karen Sweeney

EAST MONTGOMERY HIGH

Heather Beane Carrie Cleaveland Laura Dawkins Michelle Hare

Teresa Furr Bruce Lax

Felicia Chambers Lora Coble Quint Dunlap Sean Hassell Cynthia Martinez Edana McDonald

Emmalie Van Kuilenburg

WEST MONTGOMERY HIGH SCHOOL

Jessica Hargest Katie Kimrey

Leigh Anne Lamonds

Tim Morris
Elizabeth Ritch
Tempest Leake
Ken Neal

MONTGOMERY LEARNING ACADEMY

Allen J. Whitesell III Ruby Jenkins

g. Upon recommendation of the superintendent, approval of recommendations for non-renewal of teacher contracts during 2012-2013 as described by General Statute 115C-325:

EAST MONTGOMERY HIGH Enoc Robledo MONTGOMERY LEARNING ACADEMY
Ericka Shaw

- h. Upon recommendation, approval of the following administrative contracts:
 - Angie Tofflemeyer, Assistant Principal, West Middle School, annual eleven-month term commencing August 1, 2012, and ending June 30, 2013.
 - Della Ingram, Principal, East Middle School, annual twelve month term commencing July 1, 2012, and ending June 30, 2014.
- i. Superintendent reports expired interim position:

<u>Employee</u> <u>School Assignment</u> <u>Effective Date</u>

1) Angela Brown East Middle School June13, 2012

P.E. Teacher

j. Superintendent reports termination of employee:

EmployeeSchool AssignmentEffective Date1) Tracy ScottStar Elementary SchoolMay 11, 2012

Cafeteria

3) Budget Amendments 18, and 19 were also approved as follows:

State Fund #18

Montgomery County Administration Unit

The Montgomery County Board of Education at a meeting on the 4th day of June 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
1.5000.001	Salary- Teachers	39,743	040.000
1.5000.003 1.5000.009	Salary- Non-Instructional Support Salary- Longevity & Annual Leave Payoff	30.004	318,399
1.6000.003	Salary- Non-Instructional Support	320,124	
1.6000.056	Transportation Cost	489	
1.3100	Allocation State Public School Funds	71,961	
Explanation: Adj	ustments made for actual revenues and expe	nditures.	
Total Appropriation	n in Current Budget		\$ 24,923,551
Amount of Increase			\$ 71,961
Total Appropriation in Current Amended Budget		\$ 24,995,512	

		Federal	Fund #19		
		Montgomery County	Administra	ation Unit	
	The Mor	ntgomery County Board of Educa	ation at a me	eting on the 4th day of J	une
2012, passed	the follo	wing resolution.			
for the fiscal y		solved that the following ame ing June 30, 2012.	endments b	e made to the Budget	Resolution
Expense Code	9	Description of Code		Increase	Decrease
3.5000.105 3.8000.105		Title I School Improvement VOC Ed Program Improvement		3,084	1,879
3.3600.105		Title I School Improvement		1,205	
Explanation:	Adjusti	ments made for actual reve	enues and	expenditures.	
Total Appropr	iation in	Current Budget			5,442,319
Amount of Inc	crease				1,205
Total Appropr	iation in	Current Amended Budget			5,443,524

4) Another approval in the consent agenda was the 2012-2013 Federal Applications, Food Service Procurement Plan and Bids, and the 2012-2013 Board of Education Meeting Calendar.

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

The next regular meeting will be hel	ld on Monday, July 9, 2012.
	Steven W. DeBerry, Chairman
	Dale Ellis, Ed. D., Secretary