

Regular Session
August 18, 2008

The Randolph County Board of Education met in regular session on Monday, August 18, 2008, at 6 p.m. in the Board Room at the Central Office.

Call to Order

Chairperson LaVerne Williams called the meeting to order. Board members in attendance were as follows: B. Coltrane, G. Cook, P. Guthrie, J. Johnson, G. Lawson, and T. McDonald.

Moment of Silence

The Board observed a Moment of Silence before beginning the meeting.

Pledge of Allegiance

Matthew Gaines, a 10th grader at Randolph Early College High School presented the Pledge of Allegiance.

Recognition of Guests

Chairperson Williams recognized the following guests: Ms. Sherri Hall, Principal of Coleridge Elementary, Ms. Cathy Waddell, Principal of Randolph Early College High School and Assistant Principals, Ms. Sharon Andrews of Trinity Elementary and Trindale Elementary, Mr. Trey Cox of Southwestern Randolph Middle School and members of the press.

Announcements

Superintendent Andrews made the following announcements:

1. Board Work Session, August 19, 8:00 a.m.-3:15 p.m., Pinewood Country Club
2. First Day of School for Students, Monday, August 25
3. Labor Day Holiday, Monday, September 1
4. Community Forums
 - September 4 – Providence Grove High School at 6:00 p.m.
 - September 8 – Trinity High School at 6:00 p.m.
 - September 9 – Southwestern Randolph High School at 6:00 p.m.
5. Providence Grove High School Dedication/Open House, September 7 at 2:00 p.m.
6. NCSBA District Meeting, September 17, Alamance-Burlington, Highland Elementary – 4:00 - 8:00 p.m.

Board Spotlights

Presentations were made to the following FFA State Winners: Eastern Randolph High School FFA students received first place in Dairy Foods and Second Place in Food Science; Randleman High School FFA students received first place in Food Science and Technology, Second place in Meats Evaluation and third place in Dairy Foods Evaluation; Southwestern Randolph High School FFA students received 2nd place in Ag Mechanics.

Mr. Everette Sheffield, FFA Teacher at Southwestern Randolph High School, was presented a plaque by Board Chair LaVerne Williams and Superintendent, Donald Andrews for receiving the North Carolina Ag Teacher of the Year Award.

Providence Grove High School was presented with a framed print by Executive Director of the North Carolina Education Lottery.

Minutes

P. Guthrie made a motion seconded by B. Coltrane that minutes of July 21, 2008 be approved as presented. The motion carried: 7-0.

Public Comments

Ms. Sherri Stone and Ms. Stephanie Helsabeck spoke to the Board of Education concerning their concerns and experiences with homework.

Adoption of Agenda

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T. McDonald made a motion seconded by G. Lawson that the Board adopt the agenda as presented. The motion carried: 7-0.

Consent Items

G. Lawson made a motion seconded by G. Cook that the Board approves consent items. The motion carried: 7-0.

1. Assignments and Releases – 24 releases, 25 assignments, and 9 denial(s) for student assignments for 2008-2009 school year.
1. First Revised Reading of Policy 4300 – Code of Student Conduct
3. Second Readings of Policy 3320 – School Trips; 4200 – Safety-Gang Control
4. Providence Grove High School Project Change Order Number 19 for \$7,905.55; Change Order Number 20 for \$12, 991.96 were approved.

North Carolina High School Graduate Survey/Scholarship Information

Kim Johnson, Director of Secondary Education, shared 2008 graduating class statistical information: 1,094 diplomas were issued, 27 certificates were issued, 3 foreign exchange students received a certificate, 34.8% are going to public and/or private four-year colleges, 43.6% are going to community colleges, private junior colleges, and trade schools; 3.1 % are entering the military, and 11.5% are entering the workforce. The total monies awarded to Randolph County graduates toward furthering their education was \$9,865,830.00.

NCHSAA Academic Survey

Kim Johnson, Director of Secondary Education also reported that athletes accounted for 25% of the total high school population. The grade point average of athletes on a 4.0 scale was 3.3 compared with 2.5 for non-athletes. Athletes averaged 5.2 days absent while non-athletes averaged 10.2 days absent per year. The dropout rate for athletes was 0.40% compared to 8.4% for non-athletes. The graduation rate for senior athletes was 98.7% while the rate for senior non-athletes was 89.4%. Athletes must pass 3 out of 4 classes and attend class 85% of the previous semester to be eligible to participate in athletic events according to the NCHSAA rulebook. This emphasis on academics is paramount for athletic participation.

Technology Update

Nan York, Director of Media and Technology, gave an update. She reported that total work orders for the 2007-2008 school year were 1,635 which did not include call-ins or emails. The following Technology Service Ratios were given: 850 computers for every one technician, 200 printers for every one technician and 1250 employees for every one instructional technology specialist. Ms. York also reported on the Server Project, WAN (Wide Area Network), and Staff Development, and the installation of 79 new interactive SMART Boards.

Approval of 2008-2009 Budget Resolution

Finance Officer Todd Lowe presented the 2008-2009 Budget Resolution. P. Guthrie made a motion seconded by G. Lawson to approve the Budget Resolution as presented. 7-0. The Resolution as approved by the Board is as follows:

BUDGET RESOLUTION
2008 – 2009

BE IT RESOLVED by the Randolph County Board of Education:

Section 1: The following amount is hereby appropriated for the operation of the school administrative unit in the Current Expense Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009:

TOTAL CURRENT EXPENSE FUND APPROPRIATED \$22,723,800.00

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Section 2: The following revenues are estimated to be available to the Current Expense Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009:

COUNTY APPROPRIATIONS	\$17,167,921.00
Fund Balance	89,879.00
TRINITY-ARCHDALE	
Supplemental Taxes	1,935,000.00
Estimated Interest	16,000.00
OTHER SOURCES:	
(ABC, JROTC, Fines & Forfeitures, Interest, Tuition, Indirect Cost, etc.),	3,515,000.00
TOTAL CURRENT EXPENSE FUND REVENUE	\$22,723,800.00

Section 3: The following amount is hereby appropriated for the operation of the school administrative unit in the State Public School Fund for the fiscal year beginning July 1, 2008 ending June 30, 2009:

TOTAL STATE PUBLIC SCHOOL FUND APPROPRIATION	\$99,036,145.00
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Section 4: The following revenues are estimated to be available to the State Public School Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009:

TOTAL STATE PUBLIC SCHOOL FUND REVENUES	\$99,036,145.00
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Section 5: The following amounts are hereby appropriated for the operation of the school administrative unit in the Federal Grants for the fiscal year beginning July 1, 2008 and ending June 30, 2009:

TOTAL FEDERAL GRANTS APPROPRIATION	\$12,435,070.03
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Section 6: The following revenues are estimated to be available to the Federal Grants Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009 (Including Reserve):

VOCATIONAL EDUCATION "017"	229,669.00
IDEA VI-B CAPACITY BLD "044"	68,495.44
DRUG FREE "048"	64,770.32
IDEA PRESCHOOL "049"	132,254.91
IASA TITLE I – BASIC "050"	3,894,704.12
IASA TITLE I – MIGRANT "051"	159,114.09
IDEA VI-B HANDICAPPED "060"	6,654,545.49
IMPROVING TEACHER QUALITY "103"	946,704.56
LANGUAGE ACQUISITION "104"	224,904.66
ESEA TITLE I SCHOOL IMPROVEMENT "105"	26,558.77
EDUCATIONAL TECHNOLOGY "107"	33,348.67

TOTAL FEDERAL GRANTS FUND REVENUES	\$12,435,070.03
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Section 7: 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, 2008 and ending June 30, 2009:

TOTAL CHILD NUTRITION FUND APPROPRIATION	\$11,212,100.00
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Section 8: The following revenues are estimated to be available to the Child Nutrition Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009:

LOCAL FUNDS	7,132,100.00
FEDERAL FUNDS	4,080,000.00
TOTAL CHILD NUTRITION FUND REVENUES	\$11,212,100.00

Section 9: The following amount is hereby budgeted for the operation of the school administrative unit in the Capital Outlay Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009:

TOTAL CAPITAL OUTLAY FUND BUDGET	\$27,233,332.00
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Section 10: The following revenues are estimated to be available to the Capital Outlay Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009:

COUNTY APPROPRIATIONS	\$2,336,294.00
CERTIFICATES OF PARTICIPATION	24,500,000.00
INTEREST REVENUE	36,000.00
SALE OF LIVE PROJECTS	125,000.00
FUND BALANCE	236,038.00
TOTAL CAPITAL OUTLAY FUND REVENUES	\$27,233,332.00

Section 11: All appropriations shall be paid firstly from revenues restricted as to use, and secondly, from general unrestricted revenues.

Section 12: The Superintendent is hereby authorized to transfer appropriations within a fund under the following conditions:

- a. He may transfer amounts within Program Report Codes without limitations and without a report to the Board of Education being required.
- b. He may transfer amounts not to exceed \$1,000 between Program Report Codes of the same fund with a report on such transfers being required at the next meeting of the Board of Education.
- c. He may not transfer any amounts between funds.

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Section 13: Copies of the Budget Resolution shall be immediately furnished to the Superintendent and Finance Officer for direction in carrying out their duties.

TOTAL 2008-2009 BUDGET

\$172,640,447.03

ADOPTED THIS 18TH DAY OF AUGUST, 2008.

Transportation Advisory Committee Appointment

Gary Cook, Board Member was appointed to serve on the Transportation Advisory Committee.

Raleigh Dingman Award

B. Coltrane made a motion that Tommy McDonald be nominated for the Raleigh Dingman Award.

J. Johnson seconded the motion. The motion carried: 7-0.

Facility Construction Update for Providence Grove High School and Wheatmore High School

Marty Trotter, Assistant Superintendent of Operations, stated that Randolph County Schools has 120 mobile units. They are still working on the punch list at Providence Grove High School of which 60% of the list has been completed. Concrete is being poured at Wheatmore High School.

Closed Session

B. Coltrane made a motion seconded by T. McDonald that the Board go into closed session to discuss real estate as provided in North Carolina General Statute 143.318.11(a)(5). The motion carried: 7-0.

Personnel Report

B. Coltrane made a motion seconded by T. McDonald that the Board approves the Personnel Report as presented. The motion carried: 7-0. The report as approved by the Board is as follows:

PROFESSIONAL EMPLOYMENT

<u>NAME</u>	<u>GRADE/SUBJECT</u>	<u>SCHOOL</u>	<u>DATE EFFECTIVE</u>
<u>EMPLOYMENT</u>			
Monica Garner	English	ERHS	8/15/08
Cynthia Pell	Science	SERMS	8/15/08
Tracey Foscue	Grade 4	RES	8/15/08
Kasey Mazzarone	English	PGHS	8/15/08
Derrick Stokes	P.E.	THS	8/15/08
Marilyn Saavedra	ESL	PGHS/ERHS	8/15/08
Kaye Williams	Language Arts	RMS	8/15/08
Nancy Blue	Art	SWRHS	8/15/08
Andrea Brune	Grade 4	Ramseur	8/15/08
Linda Funderburk	P.E.	THS	8/15/08
Bob Mitchell	ESL	RMS/RHS	8/15/08
Christa Wyatt	Science	SERMS	8/15/08
Kristin Oldham	Art	RAM/GC/Coleridge	8/15/08
Christy McNeal	Pre K	Trindale	8/15/08
Sally Tysinger	Remediation	RECHS	7/30/08
Patricia Kuhl	Art	NM/Tabernacle	8/15/08
Sarah Southern	FACS	SWRHS	8/15/08
Phyllis Bizelle	Guidance	Southmont	8/19/08 – 10/30/08
Jodi Barnhart	Grade 5	Ramseur	8/15/08
Krystle Hayes	English	SWRHS	8/15/08
June Phillips	Grade 3	RES	8/15/08
Rhonda Davis	English	THS	8/15/08

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Danitta Hodgins	P.E.	Seagrove/Southmont	8/15/08
Alisa Hicks	Grade 6	Uwharrie Middle	
8/15/08			
Dare Horrell	Grade 5	Franklinville	8/15/08
Crystal Smith	School Psychologist	Central Office	8/15/08
Pamela Rudd	Speech Pathologist	Ramseur	8/15/08
Tammy Bristow	Science	ATMS	8/15/08
William Alfaro	ESL	Liberty/SERMS	8/15/08
Adriana Barquero-Acosta	Grade 1	Hopewell	8/15/08
Wanda Johnson	Speech Pathologist	Liberty	8/15/08
Elizabeth Pittman	G.E.	Level Cross/RES	8/15/08
Daniel Whiteford	Earth Science	THS	8/15/08

TRANSFER

Nancy Cheek	.5 Grow to Grade 1	Franklinville	8/15/08
Lynne Alexander	Biology	ERHS>SWRHS	8/15/08
Diana Rasmussen	Media to Technology	ATMS	8/15/08
Leisa Rumley	T.A. to Reading	Ramseur	8/15/08
Staci Ambuehl	Speech 100% to 80%	Lawrence	8/15/08
Jerry Kidd	P.E.	NERMS>PGHS	8/15/08
Brenda Eurillo	Language Arts	Fville>B.C.	8/15/08
Katie Wasileski	School Psychologist		
	100% to 50%	Central Office	8/15/08
Brooke Moser	Special Ed 10 mo.>11 mo.	Central Office	8/1/08
Alex Christopher Charles	Assistant Principal	SWRHS	8/1/08
Randy Key	.5 Athletic Director/.5 P.E.	SWRHS	8/15/08

RESIGNATION

Jason Oliver	P.E.	Seagrove/Southmont	6/11/08
Drew Maerz	Principal	Tabernacle	7/31/08
Jane Lamy	Teacher	Braxton-Craven	6/11/08
Carol Fleming	Art	New Market	6/11/08
Michael Gebbia	P.E.	THS	6/11/08
Carl Gural	Teacher	SERMS	6/11/08
Amy Slate	Teacher	Trindale	6/11/08
Rodney Fields	Art	Ram/Col./GC	6/11/08
Brandy Key	Teacher	RES	8/15/08
Courtney Maness	Teacher	Franklinville	6/11/08
Genea Pittman	Teacher	SWRHS	6/11/08
Brian Saunders	Teacher	THS	6/11/08
Wenalynd Bell	Language Arts	RMS	6/11/08
Jacquelyn Betley	Grade 5	Southmont	6/11/08
Kristy Joyce	P.E.	THS	6/11/08
Donna Rydzfski	Art	Tabernacle	6/11/08
Cheryl Varner	Lead Teacher	RMS	7/11/08
Robert Davis	BED Teacher	UMS	8/5/08
Lonnie Gignac	Social Studies	SERMS	8/4/08

CLASSIFIED PERSONNEL

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE EFFECTIVE</u>
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EMPLOYMENT

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Kathleen Jones	Teacher Assistant Exceptional Children	Archdale	08/22/2008
Deborah Samuels	Teacher Assistant	Grays Chapel	08/15/08
Jonathan Keever	After School Care Assistant	Trinity Elem	08/15/08
Kristen Leonard	Custodian	SWRMS	08/01/08
William Sartin, Jr	Custodian	Randleman High	08/01/08
Darla Justus	Assistant Secretary	SWRHS	08/04/08
Ronald Small	Custodian	Uwharrie	08/01/08
Tina McCormick	Bus Driver	Farmer	08/22/08
Sharon Skeen	Child Nutrition Manager	ATMS	08/01/08
Jeremiah Batchelor	Child Nutrition/ Bus Driver	PGHS	08/20/08
Joshua Self	Custodian	Trinity Elem	08/01/08
Doug Greene	Teacher Assistant Exceptional Children	PGHS	08/15/08
Crystal Baxter	Teacher Assistant	Tabernacle	08/15/08
Hiroko Suttles	Child Nutrition Assistant	ATMS	08/20/08
Angela Garcia	Child Nutrition Assistant	SWRHS	08/20/08
Edward Brown	Custodian/ Bus Driver	SERMS	08/11/08
John Rutherford 08/15/08	In School	SWRHS	
Linda Trotter	Suspension Assistant Child Nutrition/ Bus Driver	Hopewell	08/20/08
Christilla Batchelor	Child Nutrition Assistant	PGHS	08/20/08
Tammy Gurley	Bus Driver	Randleman High	08/22/08
Mylesha Blalock 08/15/08	After School Care	Grays Chapel	
Amy Kidd	Assistant Child Nutrition	Trinity Elem	08/20/08
Caroline Farlow	After School Care Assistant	Hopewell	08/18/08
Jennifer Young	Teacher Assistant PreK	Tabernacle	08/15/08

TEMPORARY EMPLOYMENT

Lee Broadway	Custodian	Hopewell	06/12/08
Janssen Mason	Custodian	ERHS	07/01/08
Berma J McDowell	Teacher Assistant	Trinity Elem	06/10/08
Teresa Tuttle	Teacher Assistant	Level Cross	08/15/08- 09/14/08

TRANSFER

Tangela Miller	Child Nutrition Assistant Manager to Child Nutrition Assistant	Hopewell	08/19/08
Kaye Manning	Child Nutrition Assistant to Child Nutrition Assistant Manager	Hopewell	08/19/08
Cynthia Craven	Teacher Assistant	Ramseur	08/15/08

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Ronnie McNeill	Lightspan to Teacher Assistant Title I Mechanic I to	Transportation	07/01/08
Donald Davis	Mechanic II Mechanic II to	Transportation	07/01/08
Kim Hill	Mechanic III Teacher Assistant	Trinity High	08/01/08
Van Hurley, Sr	Dropout to Dropout Coordinator	to Central Office	
	Teacher Assistant	Trinity High	08/15/08
	BED to	to	
Reda Tysinger	Dropout Prevention General Office	Randleman High Trinity High	08/15/08
	Assistant to Teacher Assistant Exceptional Children		
Reggie Lassiter	In School	SWRHS	08/15/08
	Suspension Assistant to Nova Net		
Rodney Matthews	Custodian to	Trinity High	08/25/08
	Custodian/Bus Driver		

Adjournment

G. Lawson made a motion seconded by P. Guthrie that the meeting adjourn. The motion carried: 7-0.

Chairman

Secretary