

The Orange County Board of Education met on the above date in its offices located at 200 East King Street, Hillsborough, NC with the following business taking place:

At 6:05 p.m., upon motion by Debbie Piscitelli, second by Brenda Stephens and unanimous approval, the board moved into closed session pursuant to NCGS 143-318.11(a)(6) to discuss personnel matters, pursuant to NCGS 143-318.11(a)(1) to prevent the disclosure of information that is privileged or confidential under NCGS 115C-402 and 20 USC 1232, and pursuant to NCGS 143-318.11(a)(5) to give instructions regarding our position in negotiating the compensation and other terms of an employment contract.

The board adjourned out of closed session at 7:00 p.m.

Call to Order – The meeting was called to order at 7:05 p.m. with the following persons present: Tony McKnight, Chair; Donna Coffey, Vice Chair; Eddie Eubanks; Stephen Halkiotis; Anne Medenblik; Debbie Piscitelli; Brenda Stephens; Patrick Rhodes, Superintendent; Dr. George McFarley, Chief Operating Officer; Dr. Denise Morton, Chief Academic Officer; Marcie Holland, Assistant Superintendent for Human Resources; Mike Gilbert, Public Information Officer; Mike Parker, Board Attorney; 33+ staff, patrons, and media.

Public Charge – The Public Charge was read.

Moment of Silence – A Moment of Silence was observed dedicated to recent storm victims across the United States.

Recognitions – Public Information Officer Mike Gilbert recognized the following: Rebecca McKinley, 4th grade student at Central Elementary School, for designing the poster artwork for the first Cultural Explosion event.

11-04-(2)-01 Agenda Adoption – Mike Parker requested to amend the agenda to add a personnel item. Upon motion by Debbie Piscitelli and second by Stephen Halkiotis, a motion to amend the agenda was unanimously approved.

Upon motion by Debbie Piscitelli and second by Stephen Halkiotis, the amended agenda was unanimously approved with the following addition: Agenda Item 11-04-(2)-01a Personnel.

11-04-(2)-01a Personnel – Superintendent Rhodes recommended candidate Myron Wilson for the position of principal at Central Elementary School.

Upon motion by Donna Coffey and second by Brenda Stephens, Myron Wilson was unanimously approved as principal at Central Elementary School.

11-04-(2)-02 Public Comment – None.

11-04-(2)-03 Board Reports and Comments – The following board reports and comments were heard:

Eddie Eubanks – attended both of the sessions for the Socrates presentations at G.A. Brown and Pathways Elementary schools.

Anne Medenblik – attended a Global Issues class taught by Mr. Watters at Orange High School where Representative David Price spoke; attended Opportunity Fair at Cedar Ridge High School sponsored by the Raising Achievement and Closing the Gap Committee; attended Orange County Democratic Convention where Representatives David Price, Joe Hackney and Verla Insko spoke; attended a Job Fair held in Orange County where Orange County Schools was well represented.

Brenda Stephens – the Robotics Team at Orange High School was interviewed on the evening news; attended the Raising Achievement and Closing the Gap event at Orange High School.

Debbie Piscitelli – visited Central Elementary; visited the library to see district art work; asked the Extra Curricular/Co-curricular board subcommittee to meet (Eubanks, McKnight, Halkiotis) – Debbie Piscitelli will take the place of Stephen Halkiotis on the subcommittee.

Stephen Halkiotis – attended NSBA convention in San Francisco and attended the 2011 Magna Award reception and session on behalf of the district; requests the Chair appoint a board subcommittee (include board members Medenblik and Piscitelli) to look at projects in the district that merit future Magna Award application; attended a Global Issues class taught by Mr. Watters at Orange High School where Representative David Price spoke.

Donna Coffey – None.

Tony McKnight – None.

11-04-(2)-04 Superintendent Comments – reviewed impact on the district of impending budget cuts as proposed by the House Education Appropriation Committee; read letter of transmittal from County Clerk Donna Baker containing a Resolution approved by the Board of County Commissioners titled *Opposition to Senate Bill 8*.

CONSENT AGENDA – Upon motion by Debbie Piscitelli and second by Brenda Stephens, the Consent Agenda was unanimously approved as follows:

11-04-(2)-05 Minutes CONSENT AGENDA – The minutes of the April 4, 2011 regular meeting were approved.

11-04-(2)-06 Personnel Report and Action CONSENT AGENDA – The following personnel recommendations were approved:

Coaching Recommendations – Spring 2011

Zangle, Joseph	Assistant Lacrosse	ALS
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The following was reported for information:

Licensed Resignations

Nelson, Alice	Science Teacher	ALS
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Classified Resignations

Tucker, Amy	Bus Driver	Transp.
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Retirements

Caison, Rebecca	Math Teacher	CRHS
MacLeod, Robert	Exceptional Children Teacher	CWS

11-04-(2)-07 Request for Matching Funds CONSENT AGENDA – The following Request for Matching Funds were approved: Orange High School; A.L. Stanback Middle School.

11-04-(2)-08 Budget Amendments – 2010-2011 CONSENT AGENDA – The following Budget Amendment was approved: Federal Grant Fund - \$567,403.

11-04-(2)-09 Professional Employees: Demotion & Dismissal - Policy #7930-Revised-2nd Reading Approval CONSENT AGENDA – The Professional Employees: Demotion & Dismissal Policy #7930 was approved on 2nd Reading Approval.

11-04-(2)-10 Employee Conflict of Interest Policy #7730-Revised - 2nd Reading Approval CONSENT AGENDA – The Employee Conflict of Interest Policy #7730 was approved on 2nd Reading Approval.

11-04-(2)-11 Professional Development and Assistance Policy #7800 - Revised – 2nd Reading Approval CONSENT AGENDA – The Professional Development and Assistance Policy #7800 was approved on 2nd Reading Approval.

11-04-(2)-12 Student Promotion and Accountability Policy #3420 – Revised – 2nd Reading Approval CONSENT AGENDA – The Student Promotion and Accountability Policy #3420 was approved on 2nd Reading Approval.

11-04-(2)-13 2011-2012 Local Budget Adoption – Superintendent Rhodes requested the Board of Education approve the 2011-2012 Local Budget as presented. Board members and staff engaged in a question and answer session for clarification purposes.

Following discussion, upon motion by Stephen Halkiotis and second by Eddie Eubanks, the 2011-2012 Superintendent's Recommended Current Expense Budget was unanimously approved as presented.

11-04-(2)-14 Academically/Intellectually Gifted (AIG) Program Report – Dr. Denise Morton and staff presented a PowerPoint presentation to include: Article 9B; AIG Program Standards; Renzulli Learning; Performance-based Assessment; 2009-2011 System AIG Ethnicity; AIG Funding; Duke University Identification Program (TIP). Additional

information reviewed included: AIG Plan Implementation Status Report; AIG Demographics; AIG Testing Program-Data Analysis.

11-04-(2)-15 Online Courses Report – Dr. Morton and administration presented information in a PowerPoint presentation to include: NC Virtual Public School and Other e-Learning Opportunities and cost; Learn and Earn Online; NovaNet Cost; Online N.C. School of Science and Math. Additional information reviewed included: Orange County Schools e-Learning Options; Student Enrollment Data for e-Learning (2008-2011); Benefits of e-Learning; Success Stories/Anecdotal Evidence.

11-04-(2)-16 Graduation Requirements Policy #3460 Revised - 1st Reading Approval – Upon motion by Debbie Piscitelli and second by Brenda Stephens, the Graduation Requirements Policy #3460 was unanimously approved for 1st Reading Approval.

11-04-(2)-17 Safe Routes to Schools (SRTS) Strategic Action Plan – Dr. George McFarley introduced Nancy Baker and Holly Reid, members of the Safe Routes to Schools Advisory Committee. Information reviewed included: update on the Safe Routes to Schools Strategic Action Plan; past history, present work and future targets (for Cameron Park Elementary, G.A. Brown Elementary and C.W. Stanford Middle School). The Safe Routes to Schools initiative will come back to the Board of Education for prioritization and adoption.

11-04-(2)-18 Public Records Policy #5070 Revised – 1st Reading Approval – Upon motion by Debbie Piscitelli and second by Stephen Halkiotis, the Public Records Policy #5070 was unanimously approved for 1st Reading Approval.

11-04-(2)-19 Joint Meeting with Board of County Commissioners / State Budget Discussion – Superintendent Rhodes requested board members provide topics to be stressed at the upcoming joint meeting of the Board of County Commissioners and school boards. Discussion included, but was not limited to: need for review of the Estimated Impact of House Budget Proposal Funding Reductions Preliminary Estimation Based on DPI Projections of 13.3%; need to emphasize reversions and personnel cuts; the need to maintain per pupil funding; emphasis on revenues that are one time only; unknown of Senate Bill 8; define how at-risk funds will be affected; define budget reductions as much as possible; need for flexibility with the one-quarter cent sales tax; transportation-buses and fuel cost.

11-04-(2)-20 County Funding Formula Discussion #1 – Chair Tony McKnight appointed a county funding formula board subcommittee composed of Eddie Eubanks, Donna Coffey and Stephen Halkiotis.

Adjournment – At 9:10 p.m., upon motion by Debbie Piscitelli, second by Brenda Stephens and unanimous approval, the meeting was adjourned.

Closed Session – At 9:10 p.m., upon motion by Debbie Piscitelli and second by Brenda Stephens, the board moved into closed session pursuant to NCGS 143-318.11(a)(6) to discuss personnel matters.

The Board adjourned out of closed session at 9:45 p.m.

Adjournment - At 9:45 p.m., upon motion by Brenda Stephens, second by Stephen Halkiotis and unanimous approval, the meeting was adjourned.

_____, Chair

_____, Secretary