

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 and 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,

The Board adjourned out of closed session at 6:48 p.m.

**Call to Order** – The meeting was called to order at 7:00 p.m. by Tony McKnight, Chair, with the following persons in attendance: Tony McKnight, Chair; Donna Coffey, Vice Chair; Eddie Eubanks; Stephen Halkiotis; Anne Medenblik; Debbie Piscitelli; Brenda Stephens; Patrick Rhodes, Superintendent; Dr. Denise Morton, Chief Academic Officer; Marcie Holland, Assistant Superintendent for Human Resources; Donna Brinkley, Finance Director Mike Gilbert, Public Information Officer; 30+ staff, media, and patrons.

**Public Charge** – The Public Charge was read.

**Moment of Silence** – A Moment of Silence was observed dedicated to the superintendent's grandmother, Grace Dofflemyer, in her recent passing.

**Recognitions** – Public Information Officer Mike Gilbert recognized the following teachers who have received National Board Certification: Beverly Jones (NH), Brandi Burroughs (CE), Frank Felicelli (CRHS), Julie Rohrman (GAB), Kristin Bedell (EC), Wayne Wilson (PE), Marc Sprintz (OHS), Mary Dunson (NH), Mary Burns (CP), Paula Patterson (CP), Tammy Russell (HE), Amy Richardson (GHMS), Victoria Buckner (GHMS).

**11-02-(2)-01 Agenda Adoption** – Upon motion by Debbie Piscitelli and second by Brenda Stephens, the agenda was unanimously adopted as presented.

**11-02-(2)-02 Public Comment** – The following public comments were heard related to:

1. Robin Mulkey – topic: Exceptional Children's Program.
2. Pam Scism – topic: Exceptional Children's Program.

**11-02-(2)-03 Board Reports and Comments** – The following board reports and comments were heard related to:

Eddie Eubanks – attended budget subcommittee meeting.

Anne Medenblik – provided information on showing of the movie Waiting for Superman; attended Cedar Ridge High School band concert; attended Orange High School meeting re: AP testing; attended superintendent's budget presentation at Orange High School; interviewed Teaching Fellows at UNC.

Brenda Stephens – attended SHAC meeting providing information on school lunch program.

Debbie Piscitelli – attended public showing of Race To Nowhere, a movie re: grassroots of stress students are under; visited Gravelly Hill Middle School to hear presentation about a student program available to bring WW II history alive to students.

Stephen Halkiotis – scheduling of school events that conflict with school board meetings; sign needed for boardroom to turn off electronic devices; request for board to recognize Orange High Wrestling Coach Robert Shriner and wrestlers as state champions; budget crisis North Carolina is facing.

Donna Coffey – attended the N.C. School Boards Association Law Conference; attended budget subcommittee meetings; movie Waiting for Superman is available on Netflix.

Tony McKnight – will be a judge for an oratorical contest at Pathways Elementary.

**11-02-(2)-04 Superintendent Comments** – will defer comments to the meeting.

**Consent Agenda** – Stephen Halkiotis made a motion to approve the Consent Agenda. The motion was seconded by Debbie Piscitelli. Anne Medenblik made a friendly amendment to approve the Consent Agenda awarding \$1,000 to the New Hope

Elementary School Request for Matching Funds in lieu of the \$902.50 requested. The amended motion was unanimously approved.

**11-02-(2)-05 Minutes Approval CONSENT AGENDA** – The February 7, 2011 closed Session minutes were approved as reviewed and the February 7, 2011 regular meeting minutes were approved with the following adjustments: under Agenda Item 11-02-03 Reports and Comments for Brenda Stephens, adjust to “discussion concerns re: dissemination of Orange County Schools Flyers . . .”; under Agenda Item 11-02-03 Board Reports and Comments for Donna Coffey, adjust “delegation” to “breakfast”; under Agenda Item 11-02-14 Capital investment Plan (CIP) Plan Approval adjust “do not make the list due to size” to “are greater than one year’s allotment and less than the cost of a new school”.

**11-02-(2)-06 Personnel Report and Action CONSENT AGENDA** – The following personnel recommendations were approved:

<b>Licensed Recommendation(s)</b>			
Last Name	First Name	To: Position	Location
Goldwasser	Debra	Interim Math Teacher	GH
Amos	Barbara	Exceptional Children Teacher	PA
<b>Classified Recommendation(s)</b>			
Last Name	First Name	To: Position	Location
Strong	Amanda	EC Teacher Assistant	OHS
Currie	Edmund	Teacher Assistant	PA
<b>Coaching Recommendations - SPRING 2011</b>			
Last Name	First Name	Position	Loc
Sharp	Joseph	Head Baseball	ALS
Capps	John	Asst Baseball	ALS
Farrell	Mark	Head Softball	ALS
Cunningham	Cami	Asst Softball	ALS
Laures	John	Head Girls Soccer	ALS
Mabry	Kristie	Head Boys Track	ALS
Chamberlin	Jody	Asst Boys Track	ALS
Joubert	Henrik	Head Girls Track	ALS
Kirby	Steve	Head Lacrosse	ALS
Glass	Lance	Asst Lacrosse	ALS
Dunlap	Kate	Medical Trainer	ALS
Capps	John	Athletic Director	ALS
Dunlap	Kate	Assistant Athletic Director	ALS
Sanford	Jacob	Head Baseball	CWS
Wheland	Gidget	Head Softball	CWS
Wheland	Mary	Asst Softball	CWS
Moreno	Manuel	Head Girls Soccer	CWS
Samsa	Greg	Asst Girls Soccer	CWS
Kurtz	Kristin	Head Girls Track	CWS
O'Neal	David	Head Lacrosse	CWS
Crowley	Rich	Asst Lacrosse	CWS
Karnes	Julie	Medical Trainer	CWS
Karnes	Julie	Athletic Director	CWS
Wintz	Sallie	Assistant Athletic Director	CWS
Norman	Clark	Head Baseball	GH
Acosta	Mike	Asst Baseball	GH
Weaver	Joe	Head Softball	GH
Reitano	Theresa	Asst Softball	GH
Mignosa	Jacki	Head Girls Soccer	GH
White	Julie	Asst Girls Soccer	GH
Rochford	Alisa	Head Boys Track	GH
Lewis	Bob	Asst Boys Track	GH
Hawks	Krista	Head Girls Track	GH
Jeffries	Eric	Asst Girls Track	GH
Sheeler	Scott	Head Lacrosse	GH

Tobins	Chris	Asst Lacrosse	GH
Keese	Ron	Medical Trainer	GH
Norman	Clark	Athletic Director	GH
Weaver	Joe	Assistant Athletic Director	GH
Lowe	Jacson	Head Varsity Baseball	CRHS
Blanks	Fred	Head JV Baseball	CRHS
Milbert	Kyle	Asst Baseball # 1	CRHS
Krauss	Brian	Asst Baseball # 2	CRHS
Gravitte	Jeff	Head Varsity Softball	CRHS
Evans	Diane	Head JV Softball	CRHS
Elmore	Gina	Asst Varsity Softball # 1	CRHS
Barefoot	Johnny	Asst Varsity Softball # 2	CRHS
Kilby	Joe	Head Mens Track	CRHS
Fuller	Rick	Asst Mens Track	CRHS
Pepin	Jennifer	Head Womens Track	CRHS
Walker	Chris	Asst Womens Track	CRHS
Casey	Chris	Head Golf	CRHS
Oswald	Brian	Head Varsity Womens Soccer	CRHS
Biuso	Amanda	Head JV Womens Soccer	CRHS
Chelenza	Tracy	Asst Womens Soccer	CRHS
Rodgman	Eric	Head Varsity Mens Tennis	CRHS
Rice	Woody	Medical Supervisor # 1	CRHS
Eaton	Allison	Medical Supervisor # 2	CRHS
Kavanaugh	Patrick	Head Varsity Lacrosse	CRHS
Brown	David	Head JV Lacrosse	CRHS
Toptine	John	Asst JV Lacrosse # 1	CRHS
Simmons	Andy	Athletic Director	CRHS
Heinold	Jeremy	Assistant Athletic Director	CRHS
Dease	Dean	Head Varsity Baseball	OHS
Miller	Bobby	Head JV Baseball	OHS
Reynolds	Richard	Asst Baseball # 1	OHS
Moore	Chuck	Asst Baseball # 2	OHS
Wilson	Denise	Head Varsity Softball	OHS
Sawyer	Bill	Head JV Softball	OHS
Mangum	Lauren	Asst Varsity Softball # 1	OHS
Davis	Clifton	Head Mens Track	OHS
Dees	Tim	Asst Mens Track	OHS
Cash	Kimberly	Head Womens Track	OHS
Brigram	John	Asst Womens Track	OHS
Koehler	Doug	Head Golf	OHS
Kelsey	Mike	Head Varsity Womens Soccer	OHS
Jagentenfl	Mark	Asst Womens Soccer	OHS
Brown	Andy	Head Varsity Mens Tennis	OHS
King	Jim	Medical Supervisor # 1	OHS
Lorenze	Carol	Medical Supervisor # 2	OHS
Bianco	John	Head Varsity Lacrosse	OHS
Strong	Brian	Head JV Lacrosse	OHS
Johnson	Matt	Asst JV Lacrosse # 1	OHS
Price	Earnie	Athletic Director	OHS
Bradford	Ronnie	Assistant Athletic Director	OHS

The following was presented for information:

<b>Coaching - Volunteers - SPRING 2011</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Loc</b>
Frederick	Rex	Asst. Baseball	CWS
Davidson	Eddie	Asst. Softball	CWS

<b>Licensed Resignation(s)</b>			
Last Name	First Name	From: Position	Location
Walters	Emily	Exceptional Children Teacher	GB
<b>Classified Resignation(s)</b>			
Last Name	First Name	From: Position	Location
Villines	Annie	Child Nutrition Assistant	CWS
<b>Licensed Resignation(s) 2011 - 2012</b>			
Last Name	First Name	From: Position	Location
Lippy	Karen	Exceptional Children Teacher	CE
<b>Retirement(s)</b>			
Last Name	First Name	From: Position	Location
Piper	Sheila	Media Specialist	HE
Riggs	Glenda	Child Nutrition Assistant	GB
Turner	Nancy	Child Nutrition Assistant	NH

**11-02-(2)-07 School Trip Request(s) CONSENT AGENDA** – The following school trip was approved: Pathways Elementary School fifth grade classes to the Atlantic Beach/Morehead City/Beaufort area March 10-11, 2011.

**11-02-(2)-08 Request for Matching Funds CONSENT AGENDA** – The following Request for Matching Funds was approved: New Hope Elementary School in the amount of \$1,000.00.

**11-02-(2)-09 Budget Amendments 2010-2011 CONSENT AGENDA** – The State Public School Fund budget amendment was approved.

**11-02-(2)-10 Personnel Files Policy #7820 – Revised – 2<sup>nd</sup> Reading Approval CONSENT AGENDA** – The Personnel Files Policy #7820 was approved on 2<sup>nd</sup> Reading Approval.

**11-02-(2)-11 Resignation Policy #7900 – Revised – 2<sup>nd</sup> Reading Approval CONSENT AGENDA** – The Resignation Policy #7900 was approved on 2<sup>nd</sup> Reading Approval.

**11-02-(2)-12 Code of Ethics & Standards of Conduct – Policy #7805 – New – 2<sup>nd</sup> Reading Approval CONSENT AGENDA** – The Code of Ethics & Standards of Conduct Policy #7805 was approved on 2<sup>nd</sup> Reading Approval.

**11-02-(2)-13 Student Transfer Policy Process Report #2** – Dr. Morton reviewed additional information requested by board members following the Student Transfer Policy Process Report given at the February 7, 2011 board meeting, information to include: up-to-date capacity figures for each school building in the district; financial impact of adding mobile classrooms at over-capacity schools; and the impact of allowing staff to transfer their children within the school district. Dr. Morton reported the student transfer request process will be open March 1 through April 15 with transfer requests being submitted electronically.

**11-02-(2)-14 Exceptional Children's Program Review** –Dr. Morton reviewed information included in the board packet to include: Exceptional Children's Program Review Report; Exceptional Children's Department Strategic Plan; Orange County Schools 2010 Exceptional Children's Parent Survey with Parent Comments. A PowerPoint presentation was viewed to include: Fast Facts; Funding; Staff; Review Team; Program Review; Survey Results; Next Steps. Board discussion included: importance of staff training offered by the district; evaluation process for staff; required orientation for new teachers who begin midyear; oversight of the Strategic Plan; partnership with SEPTA (Special Education Parent Teacher Association); communication of strategic plan; plans for an Exceptional Child Summit in April, 2011.

**11-02-(2)-15 School Calendar Revisions (Teacher Workday) 2010-2011** – Ann Wilkerson, School-Community Relations Director, presented school calendar recommendations as a result of inclement weather school closings. Upon motion by Debbie Piscitelli and second by Eddie Eubanks, the following calendar recommendations were approved by a vote of 6 to 1. Voting against the motion was Stephen Halkiotis.

#### Traditional Calendar Changes

- School closures on December 16, 2010, and January 11 and 12, 2011 do not count toward the required 215 school calendar days.
- January 21, January 24, February 28, and April 4, 2011, former workdays, are now student make up days.
- Make up days for staff workdays are Saturday, January 22, March 28, June 15, and June 16, 2011.
- The annual leave day originally scheduled for March 28, 2011, is now being taken on December 17, 2010.

Year-round Calendar Changes

- School closures on December 16, 2010, and January 11 and 12, 2011, do not count towards the required 215 school calendar days.
- March 14, 2011, formerly a teacher workday, is now a student day.
- March 15, 16 and March 17, 2011, formerly intercession days, are now student days.
- March 18, 2011, formerly an intercession day, is now a teacher workday.

**11-02-(2)-16 Board Member Conflict of Interest Policy #2121 – New – 1<sup>st</sup> Reading Approval** – Upon motion by Stephen Halkiotis and second by Brenda Stephens, the Board Member Conflict of Interest Policy #2121 was unanimously approved for 1<sup>st</sup> Reading Approval.

**11-02-(2)-17 Board Legislative Subcommittee Report** – Board members discussed school-related legislation receiving consideration in the legislature to include: House Bill 94 – Local Flexibility Re: School Calendar; House Bill 131 – Funds/One School Superintendent per County; pending legislation related to charter schools, school buses, and worker’s compensation.

**11-02-(2)-18 Budget Work Session** – Staff presented information to board members previously presented to the board’s budget subcommittee, presentation to include: Budget Communication Plan 2011-2012; General Allotment Information; Public Schools of North Carolina – Local Education Agency Adjustment FY 2009-10 and FY 2010-11; District Revenue Sources 1999-2013.

Finance Director Donna Brinkley reviewed highlights of the Governor’s Budget including, but not limited to: recommendations for school districts to take over 100% of district accident claims and school bus purchases; worker’s compensation premium increases; possible early retirement incentive; 15% reduction to non-instructional support; 7.5% reduction to school building administration; 10% reduction to central office; 5% reduction to instructional support; increase in retirement rates; allotments directly affecting classroom on ADM.

Mike Gilbert reviewed a PowerPoint presentation to include: District Revenue Sources 1999-2013. Board members viewed a video clip of Rebecca Troutman reviewing summary of the governor’s proposed budget.

**Adjournment** – At 9:40 p.m. , upon motion by Stephen Halkiotis and second by Donna Coffey, the meeting was adjourned.

\_\_\_\_\_, Chair

\_\_\_\_\_, Secretary