

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:

Call to Order – The meeting was called to order at 4:02 p.m. by Attorney Mike Parker with the following persons present: Donna Coffey, Chair; Stephen Halkiotis, Vice Chair; Eddie Eubanks; Tony McKnight; Anne Medenblik; Debbie Piscitelli; Brenda Stephens; Patrick Rhodes, Superintendent; George McFarley, Chief Operating Officer; Denise Morton, Chief Academic Officer; Marcie Holland; Assistant Superintendent for Human Resources; Donna Brinkley, Finance Director; Mike Gilbert, Public Information Officer; 2 staff and public patrons.

Moment of Silence – A Moment of Silence was observed.

11-07-01 Agenda Adoption – Attorney Parker requested to add Agenda Item 11-07-10a Cedar Ridge High School Track Renovation Bid Approval to the agenda. By consensus, board members requested to move Agenda Item 11-07-04 Personnel Report and Action to follow closed session.

Upon motion by Debbie Piscitelli and second by Eddie Eubanks, the agenda was unanimously adopted with the requested changes.

11-07-02 Reorganization – Board member Stephen Halkiotis made a motion to conduct board reorganization using a paper ballot. The motion was seconded by Brenda Stephens and unanimously approved.

Attorney Mike Parker distributed ballots for the office of board chair, directing board members to check one name, sign the ballot and return the ballot to Mr. Parker. Attorney Parker read voting results from ballots with Donna Coffey being elected chair by a unanimous vote.

Attorney Mike Parker distributed ballots for the office of board vice chair, directing board members to check one name, sign the ballot and return the ballot to Mr. Parker. Attorney Parker read voting results from ballots with Stephen Halkiotis receiving 5 votes, Debbie Piscitelli one vote and Eddie Eubanks one vote. Stephen Halkiotis was elected vice chair by a vote of 5 to 2. Voting for Stephen Halkiotis were Donna Coffey, Stephen Halkiotis, Tony McKnight, Anne Medenblik and Brenda Stephens. Voting for Eddie Eubanks was Eddie Eubanks. Voting for Debbie Piscitelli was Debbie Piscitelli.

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

11-07-03 Minutes CONSENT AGENDA – The minutes of the June 20, 2011 Regular Meeting were approved with corrections.

11-07-05 School Trip Request CONSENT AGENDA – The following school trip was approved: Future Farmers of America (FFA) of Orange High School to White Lake, NC August 8-12, 2011.

11-07-06 Request for Matching Funds CONSENT AGENDA – The following Request for Matching Funds was approved: Cameron Park Elementary - \$1,000.00.

11-07-07 Professional Reduction in Force Policy #7920 Revised – 2nd Reading Approval CONSENT AGENDA – The Professional Reduction in Force Policy #7920 was approved on 2nd Reading Approval.

11-07-08 Student Code of Conduct Policy #4300 Revised – 2nd Reading Approval CONSENT AGENDA – The Student Code of Conduct Policy #4300 was approved on 2nd Reading Approval.

11-07-09 Technology and Acceptable Use Policy #3225 Revised – 2nd Reading Approval CONSENT AGENDA – The Technology and Acceptable Use Policy #3225 was approved on 2nd Reading Approval.

11-07-10 Employee Use of Social Networking Sites Policy #3224/7319 – 2nd Reading Approval CONSENT AGENDA – The Employee Use of Social Networking Sites Policy #3224/7319 was approved on 2nd Reading Approval.

11-07-10a – Cedar Ridge High School Track Renovation Bid Approval – Superintendent Rhodes presented bids received for the Cedar Ridge High School track renovation recommending approval of the low bidder S.T. Wooten (base bid of \$267,138.25; total bid including 3 alternates \$290,298.25). A private benefactor will be donating the total cost for track

renovations. Following board discussion, Brenda Stephens made a motion to approve the superintendent's recommendation to award the bid to S.T. Wooten contingent upon receipt and clearance of funds from the benefactor. The motion was seconded by Debbie Piscitelli and unanimously approved.

11-07-11 Closed Session – At 4:20 p.m., upon motion by Debbie Piscitelli, second by Brenda Stephens and unanimous approval, the board adjourned into closed session pursuant to NCGS 143-318.11(a)(6) to discuss personnel.

The Board adjourned out of closed session at 5:20 p.m.

11-07-04 Personnel – Upon motion by Debbie Piscitelli and second by Brenda Stephens, the following personnel recommendations were approved:

Licensed Recommendation(s)				
Last Name	First Name	Position	Location	Effective Date
Bachelor	Gina	Elementary Teacher	CP	8/18/2011
Bemis	John	AIG Teacher	CP	8/18/2011
Caligan	Sherri	Elementary Teacher	CP	8/18/2011
Haver	Ellen	Elementary Teacher	CP	8/18/2011
Martin	Lisa	Elementary Teacher	CP	8/18/2011
Champion	Katy	Elementary Teacher	EC	8/18/2011
Santaloci	Rory	Elementary Teacher	EC	8/18/2011
Seelbach	Alyson	Elementary Teacher	EC	8/18/2011
Firth	Kerri	Elementary Teacher	HE	7/11/2011
Erickson	Jessica	French/ESL Teacher	CWS	8/18/2011
Boyer	Stacie	Math Teacher	GH	8/18/2011
Stanley	Catherine	Language Arts Teacher	GH	8/18/2011
Dittmar	Noahjohn	English Teacher	CRHS	8/18/2011
Walker	Whitney	Math Teacher	CRHS	8/18/2011
Bowman	Palmer	Social Studies Teacher	OHS	8/18/2011
Donabo	Jose	Spanish Teacher	OHS	8/18/2011
Grant	Brian	Physical Education Teacher	OHS	8/18/2011
Smith	Brooke	English Teacher	OHS	8/18/2011
Taylor	Jared	Theatre Arts Teacher	OHS	8/18/2011

Classified Recommendation(s)				
Last Name	First Name	Position	Location	Effective Date
Flake	Penny	Bookkeeper	ALS	7/25/2011

Substitute Teacher Recommendations			
Last Name	First Name	Position	Location
Atkinson	Carolyn	Substitute Teacher	District
Lee	Rhonda	Substitute Teacher	District
Saylor	Jennifer	Substitute Teacher	District
Tilley	Stephanie	Substitute Teacher	District

Coaching Recommendations - FALL 2011			
Last Name	First Name	Position	Location
Carr	Aaron	Head Football	CWS
Bailey	Ricky	Asst Football	CWS
Garris	Randoph	Asst Football	CWS
Wintz	Sally	Head Volleyball	CWS
Kurtz	Kristin	Asst Volleyball	CWS
Moreno	Manuel	Head Boys Soccer	CWS
Samsa	Greg	Asst Boys Soccer	CWS
Price	Jenny	Head Cheerleading	CWS
Morrow	Teresa	Asst Cheerleading	CWS
Karnes	Julie	Medical Supervisor	CWS
Karnes	Julie	Athletic Director	CWS
Wheland	Glenda	Assistant Athletic Director	CWS
Kilby	Joe	Head Varsity Football	CRHS
Hehl	Terry	Asst Football # 1	CRHS
Blanks	Fred	Asst Football # 2	CRHS
Stephens	Eric	Asst Football # 3	CRHS
Gravitte	Jeff	Asst Football # 4	CRHS
Faucette	Larry	Head JV Football	CRHS
Oakley	Charlie	Head Varsity Volleyball	CRHS
Sowers	Kirstin	Head JV Volleyball	CRHS
Osterman	Linda	Asst Volleyball #1	CRHS
Oswald	Brian	Head Varsity Mens Soccer	CRHS
Busfield	Kevin	Head JV Mens Soccer	CRHS
Oswald	Noah	Asst Mens Soccer # 1	CRHS
Flanagan	Bobby	Head Mens Cross Country	CRHS
Pepin	Jennifer	Head Womens Cross Country	CRHS

Rodgman	Eric	Head Womens Tennis	CRHS
Kozel	Samantha	Head Cheerleading	CRHS
Delionbach	Erin	Asst Cheerleading	CRHS
Rice	Woody	Medical Supervisor # 1	CRHS
Eaton	Allison	Medical Supervisor # 2	CRHS
Simmons	Andy	Athletic Director	CRHS
Heinold	Jeremy	Assistant Athletic Director	CRHS
Moser	Pat	Head Varsity Football	OHS
Hines	Phil	Asst Football # 1	OHS
Smith	Van	Asst Football # 2	OHS
Davis	Clifton	Asst Football # 3	OHS
Villines	Eric	Asst Football # 4	OHS
Brooks	Greg	Head JV Football	OHS
Grant	Brian	Head Varsity Volleyball	OHS
Westbrook	Russell	Head Mens Cross Country	OHS
Roberts	Sarah	Head Womens Cross Country	OHS
Jagentenfl	Mark	Head Varsity Mens Soccer	OHS
King	Jim	Medical Supervisor # 1	OHS
Price	Earnie	Athletic Director	OHS
Bradford	Ronnie	Assistant Athletic Director	OHS

The following was reported for information:

Licensed Transfer(s)						
Last Name	First Name	To: Position	Location	From: Position	Location	Effective Date
Dunson	Mary	ESL Teacher	ALS	ESL Teacher	NH	8/18/2011
Hairston	Christian	Elementary Teacher	EC	Interim Assistant Principal	CE	8/18/2011
Riley	Cloie	Exceptional Children Teacher	CWS	EC Pre K Teacher	CE	8/18/2011
Smith	Stephanie	Career Development Coordinator	CRHS	Counselor	OHS	

Classified Transfer(s)						
Last Name	First Name	To: Position	Location	From: Position	Location	Effective Date
Cates	Kathy	NC WISE Data Manager	ALS	NC WISE Data Manager	NH	

Licensed Resignation(s)				
Last Name	First Name	From: Position	Location	Effective Date
Bunner	Teresa	English Teacher	PA	7/31/2011
Cannady	Casie	Elementary Teacher	CP	6/29/2011
Kaplan	Kelly	Language Arts Teacher	GH	7/7/2011
Hebert	Don	Exceptional Children Teacher	OHS	7/15/2011
Wheeler	Jennifer	Intervention Specialist	PE	6/18/2011

Classified Resignation(s)				
Last Name	First Name	From: Position	Location	Effective Date
Millington	Joyce	Bus Monitor	Transp	6/23/2011

Upon motion by Debbie Piscitelli and second by Stephen Halkiotis, the following personnel recommendation was approved by a vote of 6 to 1 (voting against the motion was Stephen Halkiotis).

Brown, Andy Head Women's Tennis Coach OHS Fall, 2011

Closed Session – At 5:25 p.m., upon motion by Eddie Eubanks, second by Anne Medenblik and unanimous approval, the board adjourned into closed session pursuant to NCGS 143-318.11(a)(6) to discuss personnel.

At 5:32 p.m. the board adjourned out of closed session.

Adjournment – At 5:33 p.m., upon motion by Eddie Eubanks, second by Anne Medenblik and unanimous approval, the meeting was adjourned.

_____, Chair

_____, Secretary