

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 6:00 p.m., upon motion by Debbie Piscitelli, second by Stephen Halkiotis, and unanimous approval, the board moved into closed session pursuant to N.C.G.S. 143-318.11(a)(6) to discuss personnel matters and pursuant to N.C.G.S. 143-318.11(a)(5) to give instructions regarding our position in negotiating the price and other material terms of a contract for the purchase of real property.

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 in attendance: Tony McKnight, Chair; Donna Coffey, Vice Chair; Eddie Eubanks; Stephen Halkiotis; Anne Medenblik (arrived at 8:08 p.m.); 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; Donna Brinkley, Director of Finance; Mike Gilbert, Public Information Officer; approximately 20+ staff, patrons, and media.

Public Charge – The Public Charge was read.

Moment of Silence – A Moment of Silence was observed.

Recognitions – Mike Gilbert, Public Information Officer, recognized and presented a plaque to representatives from GlaxoSmithKline for their support at the workday held at Efland-Cheeks Elementary School to build an outside garden and other projects on the school campus. Principal Lisa Napp thanked Mike Gilbert for organization and leadership and parents for their help and support. Students present were introduced and recognized for letters written and pictures drawn for their science class about the outside garden.

10-11-01 Agenda Adoption – Upon motion by Debbie Piscitelli and second by Stephen Halkiotis, the agenda was unanimously adopted as presented.

10-11-02 Public Comments – The following public comments were heard related to:

1. Julie Elmore with the Piedmont Conservation Council – Topic: Clean Water Grant received for C.W. Stanford Middle School.

10-11-03 Board Reports – The following board reports were heard:

Debbie Piscitelli – attended Chamber Education meeting; attended Schley Grange dictionary distribution at G.A. Brown; attended Earth Walk at A.L. Stanback; attended superintendent's evaluation subcommittee meeting; attended Orange High talent show; would like the board meeting agenda item Board Reports to include board comments.

Stephen Halkiotis – attended Schley Grange dictionary distribution at G.A. Brown.

Eddie Eubanks – has seen results of work at Central Elementary; attended North Carolina School Boards Association Law Conference - reviewed topics presented.

Mike Parker – attended North Carolina School Boards Association Law Conference.

Donna Coffey – attended the Board of County Commissioners work session on capital funding policy changes.

Brenda Stephens – attended Partnership Academy School advisory board meeting.

Tony McKnight – reminded persons of the upcoming SEPTA Walk and Fun Run; will attend the Wizard of Oz drama presentation at C.W. Stanford; will attend the upcoming collaboration meeting.

10-11-04 Superintendent Comments – Superintendent Rhodes deferred comments to the body of the meeting.

Consent Agenda – Upon motion by Brenda Stephens and second by Stephen Halkiotis, the Consent Agenda was unanimously approved as follows:

10-11-05 Minutes CONSENT AGENDA – The minutes of the October 18, 2010 regular meeting were approved as presented.

10-11-06 Personnel Report and Action CONSENT AGENDA – The following personnel recommendations were approved:

Licensed Recommendation(s)

<u>Last Name</u>	<u>First Name</u>	<u>To: Position</u>	<u>Location</u>
Sheppard	Robin	Interventionist	NH

Coaching Recommendations - WINTER 2010

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Loc</u>
Mertz	Julie	Head Varsity Boys Basketball	ALS
Corbett	Lennie	Head JV Boys Basketball	ALS
Lau	John	Head Varsity Girls Basketball	ALS
Harper	Ray	Head JV Girls Basketball	ALS
Fry	Matthew	Head Wrestling	ALS
Mabry	Kristie	Head Varsity Cheerleading	ALS
Myers	Emily	Asst Cheerleading	ALS
Capps	John	Athletic Director	ALS
Dunlap	Kate	Medical Supervisor	ALS
Dunlap	Kate	Assistant Athletic Director	ALS
Moreno	Manuel	Head Varsity Boys Basketball	CWS
Kurtz	Kristin	Head Varsity Girls Basketball	CWS
Carr	Aaron	Head Wrestling	CWS
Daly	Clint	Asst Wrestling	CWS
Price	Jenny	Head Varsity Cheerleading	CWS
Morrow	Teresa	Asst Cheerleading	CWS
Karnes	Julie	Medical Supervisor	CWS
Karnes	Julie	Athletic Director	CWS
Wintz	Sallie	Assistant Athletic Director	CWS
Jeffries	Eric	Head Varsity Boys Basketball	GH
Compton	Dec	Head JV Boys Basketball	GH
Weaver	Joe	Head Varsity Girls Basketball	GH
Rochford	Alisa	Head JV Girls Basketball	GH
Norman	Clark	Head Wrestling	GH
Keese	Ron	Assistant Wrestling	GH
Freudenberg	Jennifer	Head Varsity Cheerleading	GH
Lecompte	Heather	Asst Cheerleading	GH
Keese	Ron	Medical Supervisor	GH
Norman	Clark	Athletic Director	GH
Weaver	Joe	Assistant Athletic Director	GH
Pappas	Jim	Head Varsity Mens Basketball	CRHS
Thompson	Tanner	Head JV Mens Basketball	CRHS
Blanks	Fred	Asst Mens Basketball # 1	CRHS
Bray	Mike	Asst Mens Basketball # 2	CRHS
Heinold	Jeremy	Head Varsity Womens Basketball	CRHS

Sowers	Kirsten	Head JV Womens Basketball	CRHS
Williams	Mahlon	Asst Womens Basketball # 1	CRHS
Collins	Josh	Head Varsity Wrestling	CRHS
Hall	Jesse	Head JV Wrestling	CRHS
Jackson	Jamar	Asst Wrestling # 1	CRHS
Drowatsky	Eric	Head Swimming	CRHS
Rice	Woody	Medical Supervisor # 1	CRHS
Eaton	Allison	Medical Supervisor # 2	CRHS
Doss	Nancy	Varsity Cheerleading	CRHS
Smith	Erin	Asst Cheerleading	CRHS
Pappas	Jim	Athletic Director	CRHS
Casey	Chris	Assistant Athletic Director	CRHS
Motley	Greg	Head Varsity Mens Basketball	OHS
Banks	Adiran	Head JV Mens Basketball	OHS
Graham	Walter	Asst Mens Basketball # 1	OHS
Poole	Brian	Asst Mens Basketball # 2	OHS
Hebert	Don	Head Varsity Womens Basketball	OHS
Brigham	John	Head JV Womens Basketball	OHS
Satterfield	Sally	Asst Womens Basketball # 1	OHS
Barkdolloni	Jamie	Asst Womens Basketball # 2	OHS
Shriner	Bobby	Head Varsity Wrestling	OHS
Schnee	Brian	Head JV Wrestling	OHS
Woods	Kevin	Asst Wrestling # 1	OHS
Turner	Sarah	Head Swimming	OHS
Alford	Mark	Asst Swimming	OHS
King	Jim	Medical Supervisor # 1	OHS
Lorenze	Carol	Medical Supervisor # 2	OHS
Walker	Marcus	Varsity Cheerleading	OHS
Lagoy	Jessica	Asst Cheerleading	OHS
Price	Earnie	Athletic Director	OHS
Bradford	Ronnie	Assistant Athletic Director	OHS

Coaching Recommendations - WINTER 2010 VOLUNTEERS

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Loc</u>
Curtis	Darin	Mens Basketball	CRHS
Katre-Kulla	Keyu	Womens Basketball	CRHS
Watkins	Adam	Mens Basketball	OHS
Thompson	Randall	Mens Basketball	OHS
Condron	William	Mens Basketball	OHS
English	Dave	Womens Basketball	OHS
Metcalf	Scott	Wrestling	OHS
Fielding	Taylor	Wrestling	OHS
Holt	Aaron	Wrestling	OHS
Lyle	Jack	Wrestling	OHS

Poteat	Spencer	Wrestling	OHS
Wilson	Jason	Wrestling	OHS
Champion	Linsley	Cheerleading	OHS
Kozel	Samatha	Cheerleading	OHS
Clayton	Susan	Cheerleading	OHS
Clark	Mary Alice	Cheerleading	OHS

The following was reported for information:

Licensed Transfer(s)

<u>Last Name</u>	<u>First Name</u>	<u>To: Position</u>	<u>Location</u>	<u>From: Position</u>	<u>Location</u>
Hairston	Christian	Assistant Principal	CE	Teacher / Curr. Fac.	CE

Classified Transfer(s)

<u>Last Name</u>	<u>First Name</u>	<u>To: Position</u>	<u>Location</u>	<u>From: Position</u>	<u>Location</u>
Coble	Ervin	Custodian	GB	Custodian	GH
King	Charles	Head Custodian	GB	Custodian	GB
McPherson	Serena	Bus Driver - Part-time	Transp	Bus Driver - Sub	Transp
Pritts	Kerry	Custodian	GB	Custodian	GH

Licensed Resignation(s)

<u>Last Name</u>	<u>First Name</u>	<u>From: Position</u>	<u>Location</u>
Cox	Ellen	Literacy Coach	CE
Oliver	William	English Teacher	OHS

Retirement(s)

<u>Last Name</u>	<u>First Name</u>	<u>From: Position</u>	<u>Location</u>
Lee	Rhonda	Teacher Assistant	HE

10-11-07 School Trip Approval Requests CONSENT AGENDA – The following school trip recommendations were approved: Gravelly Hill Middle School band to New York City, NY April 15-17, 2011; Orange High School cross-country teams to Kernersville, NC November 5-6, 2010.

10-11-08 Request for Matching Funds CONSENT AGENDA – The following request for matching funds was approved: Pathways Elementary School - \$1,000.00.

10-11-09 Chapel Hill Training Outreach Project (CHTOP) Lease – Upon recommendation of the superintendent, motion by Debbie Piscitelli and second by Brenda Stephens, the revised lease for CHTOP was unanimously approved as presented. Superintendent Rhodes will send a letter to the Board of County Commissioners to report the school district will experience a loss in revenues of \$25,500 annually as a result of the revised lease.

10-11-10 Orange County Head Start (CHTOP) Partnership Agreement - Upon recommendation of the superintendent, motion by Debbie Piscitelli and second by Stephen Halkiotis, the Orange County Head Start (CHTOP) Partnership Agreement was unanimously approved as presented.

10-11-11 Orange County Capital Improvement Plan Funding Policy Resolution – 2010-2011 – Upon recommendation by the superintendent, motion by Debbie Piscitelli and second by Stephen Halkiotis, the Orange County Capital Improvement Plan Funding Policy Resolution was unanimously approved supporting an amended 2010-2011 Capital Improvement Plan being considered by Orange County Government.

10-11-12 Collaboration Meeting Discussion Topics for November 3, 2010 – Board member discussion included, but was not limited to: purpose of the agenda item for clarification of existing policies for the usage of school facilities; desire for school input for items included on collaboration meeting agendas; the need to discuss at the collaboration meeting confirming

with county commissioners, for the record, support for the continued inclusion of recurring capital in the county's capital funding policy so that it does not get lost.

Anne Medenblik arrived at 8:08 p.m.

Discussion continued to include: where the one-quarter cent sales tax, if approved, falls in the funding policy; discussion of legislative issues that need to be discussed with legislators.

10-11-13 Board Meeting Agenda Topics Work Session – Board members reviewed a list of potential board meeting items for the year compiled at the August 16, 2010 board meeting and provided staff with direction on categorizing items into three categories: Standard Board Reports; Possible Friday Notes Topics; Possible Board Retreat Topics. Following discussion on specific agenda items, board members agreed by consensus to the following lists:

Standard Board Reports

Absent/Tardy Report

AIG Report

AP/IB/Honors Update

Athletic Report

Attorney Evaluation

Biotechnology Report

Budget/Financial Reports

Budget Public Hearings

Code of Conduct

Comprehensive Health Act Report

CTE Plan Approval

Discipline/PBIS Report

Disaggregated Data

Dropout Prevention

Elementary Math/Science Update

Exceptional Children (DPI) Report

Extracurricular/Co Curricular Report

Facilities Needs w/Photos

Grants Report

HR Policy Updates

Legal Updates (Quarterly)

Minority Recruitment Report

Partnership Academy Report (CTE)

Probationary Teacher Contracts

RACG Update – include Community Learning Center test numbers and Use of Data to Track Student Progress & Enrollment

Recycling Report

SHAC Report

School Calendar Approval

School Improvement Plans Approval

Social Networking Policy

Student Transfers Report

Superintendent Evaluation

Superintendent's Recommended Budget

Swimming

Testing (Impact on Instructional Hours)

Title I Plan Approval

Transportation Update

Whole-To-Part Update

Workforce Report – visions/goals are to have diversity in the classroom

Possible Friday Notes Topics

Community Learning Centers Update-enrollment numbers after first semester

~~Community Schools Procedures~~

~~Employee Benefits Report~~ Use of Duke Assistance Program

Enrollment (K) After 20 days

~~Insurance Report~~

~~Microcell Report~~

Overtime Report

PreK Technology
Workers Compensation Report

Possible Board Retreat Topics

Arts Funding
Block Schedule Re-evaluation
Early Budget Work session (include overtime pay in discussions)
Expansion of Year Round Program
Extension of School Day
Legislative Report
Long-Range Financial Planning
Paperless Board Meetings
School Uniforms
Student Course Planning
Student Reassignment (also include Student Transfers Report with Student Reassignment)

Board members requested the following two items be included in the collaboration meeting discussion: microcell project closed due to permitting issues; closing of library in northern Orange County.

Other items not categorized:

Data Driven Decision Making in the District
Use of Data to Track Student Progress and Enrollment – include in RACG Report
Impact of Testing on Instructional Hours – will work into a Testing Report
Customer Service/Accountability for Departments – staff is discussing
Report on Efficiencies – no action needed at this time
~~Stakeholder Relationship Building Report~~

Board members placed dots next to items of interest on Possible Board Retreat Topics in order to prioritize for scheduling future board retreat agenda items as follows:

Arts Funding - 1
Block Schedule Re-evaluation - 2
Early Budget Work Session - 4
Expansion of Year Round Program - 1
Extension of School Day
Legislative Report
Long-Range Financial Planning - 6
Paperless Board Meetings
School Uniforms
Student Course Offerings
Student Reassignment/Student Transfers – 7

Dr. McFarley reported the next student reassignment presentation is scheduled for the November 22, 2010 board meeting. A board retreat will be scheduled for December, 2010.

Board members discussed past decisions for inclusion/lack of inclusion of Hillsborough Elementary as a school of choice in the student reassignment process.

Closed Session - At 9:43 p.m. Debbie Piscitelli made a motion to move into closed session pursuant to N.CG.S. 143-318.11(a)(6) to discuss personnel matters. The motion was seconded by Stephen Halkiotis and unanimously approved. The board adjourned out of closed session at 10:20 p.m.

Adjournment – There being no further business, the meeting was adjourned at 10:20 p.m.

_____, Chair

_____, Secretary