

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 5:30 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 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)(3) to consult with our attorney to preserve the attorney-client privilege.

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

Call to Order – The meeting was called to order at 7:07 p.m. by Chair Donna Coffey with the following persons in attendance: Donna Coffey, Chair; Stephen Halkiotis, Vice Chair; Eddie Eubanks; Tony McKnight; Debbie Piscitelli; Brenda Stephens; Patrick Rhodes, Superintendent; Dr. George McFarley, Chief Operating Officer; Dr. Denise Morton, Chief Academic Officer; Donna Brinkley, Finance Director; Marcie Holland, Assistant Superintendent for Human Resources; Mike Gilbert, Public Information Officer; 6+ staff and patrons. Member absent: Anne Medenblik.

Public Charge – The Public Charge was read.

Moment of Silence – A Moment of Silence was observed.

Recognitions – Public Information Officer Mike Gilbert recognized Amanda Gladin-Kramer, Orange High School graduate, for her Bike NC crusade to raise money for and bring public awareness to the major budget cuts being made at the state level.

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

11-11-(2)-02 Public Comment – None.

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

Eddie Eubanks – attended the North Carolina School Boards Association Annual Conference.

Brenda Stephens – attended the North Carolina School Boards Association Annual Conference, accepting a special achievement award on behalf of the Board of Education for all members having earned the required number of board development hours; highlighted the “Serving the Community-Stuff the Bin” article published in the UNC Health Care well Magazine; shared the format used for presentation of budget information by Rockingham County Schools.

Tony McKnight – None.

Debbie Piscitelli – attended Pathways Elementary 5th grade musical presentation of “Joust”; the Cedar Ridge High School choral group and the C.W. Stanford Middle School 8th grade band students performed at the North Carolina Music Educator’s Conference, noting the conference brochure was printed by the Orange High School Print Shop; visited Rachel B. Freeman School in Wilmington; attended NC State Board of Education student forum at Orange High School; requested email notification when board members attend major events/meetings on behalf of the board.

Stephen Halkiotis – requested the North Carolina School Boards Association correct the annual meeting awards brochure to include past school superintendent Randy Bridges as Superintendent of the Year; requested communications containing invitations to school events be sent to board members in a timely manner.

Donna Coffey – attended the North Carolina School Boards Association Annual Conference; visited Rachel B. Freeman School in Wilmington; attended NC State Board of Education student forum at Orange High School; attended joint collaboration meeting with Chapel Hill-Carrboro City Schools and county manager staff.

11-11-(2)-04 Superintendent Comments – The following comment was heard related to: the Orange County Schools Board of Education was acknowledged in C.W. Stanford Middle School’s program for the NC Music Educator’s Conference.

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

11-11-(2)-05 Minutes CONSENT AGENDA – The minutes of the November 7, 2011 Regular Meeting were approved.

11-11-(2)-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>Position</u>	<u>Location</u>	<u>Effective Date</u>
Hotchkiss	Rachael	Ex. Children Teacher PT	CE	11/21/2011

Coaching Recommendation(s) - WINTER 2011

<u>Last Name</u>	<u>First Name</u>	<u>To: Position</u>	<u>Location</u>
Bennett	Marli	Head Varsity Girls Basketball	CWS
Burton	Toi	Head Cheerleading	CRHS

Coaching Recommendation(s) - SPRING 2012

<u>Last Name</u>	<u>First Name</u>	<u>To: Position</u>	<u>Location</u>
O'Neal	David	Head Lacrosse	OHS

Substitute Teacher Recommendation(s)

<u>Last Name</u>	<u>First Name</u>	<u>To: Position</u>	<u>Location</u>
Beyerlein	Aaron	Substitute Teacher	District
Brees	Kendall	Substitute Teacher	District
Burge	Donna	Substitute Teacher	District
Collins	Michael	Substitute Teacher	District
Crabtree	Jennifer	Substitute Teacher	District
Crawford	DeAnne	Substitute Teacher	District
Dow	Katherine	Substitute Teacher	District
Elliott	Audrey	Substitute Teacher	District
Fleming	Geraldine	Substitute Teacher	District
Garcia-Putnam	Alexander	Substitute Teacher	District
Giordano	Aprile	Substitute Teacher	District
Kernodle	Richard	Substitute Teacher	District
Lamaute	Dominique	Substitute Teacher	District
Langston	Thomas	Substitute Teacher	District
Martin	Douglas	Substitute Teacher	District
Mead-Aylor	Laura	Substitute Teacher	District
Moore	Kathleen	Substitute Teacher	District
Pearley	Brent	Substitute Teacher	District
Royal	Marcello	Substitute Teacher	District
Tatro	Tiffany	Substitute Teacher	District
Terrell	Laurie	Substitute Teacher	District
Thompson	Hassie	Substitute Teacher	District
Torain	Tina	Substitute Teacher	District
Tyndall	Edith	Substitute Teacher	District
Underwood	Donna	Substitute Teacher	District

Walker	Josephine	Substitute Teacher	District
Woodruff	Jo-Anne	Substitute Teacher	District
Wright	Christine	Substitute Teacher	District

The following was reported for information:

Licensed Resignation(s)

-	-	-	-
<u>Last Name</u>	<u>First Name</u>	<u>From: Position</u>	<u>Location</u>
Bell	Greg	Math Teacher	CWS

Retirement(s)

-	-	-	-
<u>Last Name</u>	<u>First Name</u>	<u>From: Position</u>	<u>Location</u>
Thompson	Anita	Bookkeeper	CE

Coaching Recommendations - WINTER 2011 Volunteers

-	-	-	-
<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Loc</u>
Bradford	Leslie	Asst Varsity Girls Basketball	CWS
Davidson	Christina	Asst JV Girls Basketball	CWS
Robertson	Callie	Asst Women's Basketball	OHS
Smith	Larry	Wrestling	OHS
Long	Kyle	Wrestling	OHS

Coaching Recommendations - SPRING 2012 Volunteers

-	-	-	-
<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Loc</u>
Grande	Jeffrey	Asst Baseball	CRHS
Styduhar	Robert	Asst Lacrosse	CRHS
Churchill	Pete	Asst Lacrosse	CRHS

11-11-(2)-07 School Calendar and Time for Learning Policy #3300 Revised – 2nd Reading Approval CONSENT AGENDA – The School Calendar and Time for Learning Policy #3300 was approved on 2nd Reading Approval.

11-11-(2)-08 Evaluations and Improvement Plans Policy #7810 Revised – 2nd Reading Approval CONSENT AGENDA – The Evaluations and Improvement Plans Policy #7810 was approved on 2nd Reading Approval.

11-11-(2)-09 Career Status Policy #7410 Revised – 2nd Reading Approval CONSENT AGENDA – The Career Status Policy #7410 was approved on 2nd Reading Approval.

11-11-(2)-10 Audit Report – 2010-2011 – Mike Wike, Certified Public Accountant with the firm of Anderson, Smith and Wike, reported an unqualified, clean audit has been completed for the year ending June 30, 2011.

11-11-(2)-11 Block Scheduling Report – Dr. Denise Morton, Chief Academic Officer, and staff provided a report on block scheduling in the district's high schools since the district changed from a traditional six period day to block scheduling in the fall of 2006. Multi-year data was reviewed including results from teacher, administrator and student focus groups, a staffing analysis and the advantages and disadvantages of the block schedule. A PowerPoint presentation was viewed to include: Graduation Rate Analysis 2006-07-2010-11; Dropout Rates 2003-04 to 2009-10; Number of Dropouts 2003-04 to 2010-11; SAT Comparison-Composite Scores 2005-06 to 2010-11; EOC Data from 2004-05 to 2010-11 for: Algebra I, Algebra II, Physical Science, English I, Civics & Economics, US History and Biology. Also reviewed: AP Enrollment and Student Performance: Five Year Comparison; Block Scheduling-A Report Created by Orange County Schools – November 21, 2011; Block Scheduling Staffing Analysis 2005-2011; Advantages and Disadvantages of the Block Schedule (from DPI Website).

11-11-(2)-12 Race to the Top (RttT) Initiative Update – Dr. Denise Morton and staff provided an update regarding the Race to the Top initiative. The school district is continuing to move forward implementing the common core and essential standards for the 2012-2013 school year conducting activities and training to include: professional development, common core and more support for teachers and technology support. A video developed by school staff and presented at a state summit sponsored by the National Association of Supervision and Curriculum Development was viewed.

11-11-(2)-13 2011 Schools Adequate Public Facilities Ordinance (SAPFO) Report – Dr. George McFarley, Chief Operating Officer, presented information on the Schools Adequate Public Facilities Ordinance, the mechanism that triggers building of schools. Observations regarding the ordinance not addressing major renovations or expansions of facilities, especially older facilities, and the capacities of high schools built prior to 1988 being questionable were discussed. The school district formally requested the Department of Public Instruction conduct a facility reassessment at Orange High School.

11-11-(2)-14 Bond Forfeiture Funds – Attorney Mike Parker presented information for board members to consider contracting with Tharrington Smith to investigate potential bond forfeiture funds that may have not been collected as a result in changeover of systems.

Upon motion by Stephen Halkiotis and second by Brenda Stephens, the board unanimously approved contracting with the law firm of Tharrington Smith to investigate bond forfeiture funds.

11-11-(2)-15 Collaboration Meeting Report – Superintendent Rhodes reviewed a PowerPoint presentation on projected facility improvements which was shown at the last collaboration meeting. Information included: Older Schools; Newer Schools; The Cost of Aging; Capital Projects in Older Schools; Orange High School; Cedar Ridge High School; Average Age of OCS Facilities: 36 years. Other areas reviewed at the meeting included, but were not limited to: facility reassessment to be conducted by the Department of Public Instruction at Orange High School; equity; Pay-As-You-Go Capital Funding Formula Analysis and debt service; county budget reserved for debt for schools now identified as funding for Chapel Hill-Carrboro Elementary School #11 vs. not being distributed based on ADM.

Adjournment – At 9:47 p.m., upon motion by Brenda Stephens and second by Tony McKnight, the meeting was adjourned.

_____, Chair

_____, Secretary