

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 6:02 p.m., upon motion by Debbie Piscitelli, second by Stephen Halkiotis 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, pursuant to NCGS 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, 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 7:04 p.m.

Call to Order – The meeting was called to order at 7:09 p.m. 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; George McFarley, Chief Operating Officer; Denise Morton, Chief Academic Officer; Marcie Holland, Assistant Superintendent for Human Resources; Mike Gilbert, Public Information Officer; Mike Parker, Attorney; approximately 26 staff, media, and patrons.

Public Charge – The Public Charge was read.

Moment of Silence – A Moment of Silence was observed.

Recognitions – Mike Gilbert, Public Information Officer, recognized the following for health and safety-related work with the REMS Grant: Employee Frank Meadows, Employee Sucovis Hester, Employee George McFarley, Captain Larry Faucette, and Bill Gentry from the University of North Carolina. Mr. Meadows recognized Pat Gentry as the Disaster Preparedness Coordinator for Person and Orange counties.

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

Board members agreed by consensus to add a personnel action item to the agenda.

Personnel Action – Assistant Superintendent Marcie Holland presented Dr. Julie Vandiver as the recommended candidate for the position of principal at Cameron Park Elementary School. Upon recommendation by Superintendent Rhodes, motion by Brenda Stephens and second by Debbie Piscitelli, Dr. Julie Vandiver was unanimously approved for the position of principal at Cameron Park Elementary School.

10-10-02 Public Comment – None.

Consent Agenda – Debbie Piscitelli made a motion to approve the Consent Agenda as presented. The motion was seconded by Brenda Stephens. Stephen Halkiotis made a substitute motion to approve the Consent Agenda removing Agenda Item 10-10-05 Overnight School Trip Requests for discussion. The substitute motion was seconded by Debbie Piscitelli and the following Consent Agenda items were unanimously approved:

10-10-03 Minutes CONSENT AGENDA – The September 20, 2010 regular meeting minutes were approved with one correction: following Public Comment, correct Chairman Eubanks to Chairman McKnight.

10-10-04 Personnel Report and Action CONSENT AGENDA - The following personnel recommendations were approved:

Licensed Recommendations

Able, Margaret	CTE-Business Teacher	CRHS
Chamberlin-Cook, Jody	Social Studies Teacher	ALS
Qualls, Candice	Elementary Teacher	GAB
Vaughn, Ellen	Literacy Coach	CP

Classified Recommendations

Cavalieri, Jennifer	Teacher Assistant	GAB
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Muhammad, Umar	EC Teacher Assistant	OHS
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Coaching Recommendations – Fall 2010

Dunlap, Kate	Med. Supervisor/Assistant AD	ALS
Durham, Cindy	Assistant Boy's Soccer	ALS
Harmon, Jefferson	Assistant Boy's Soccer	GH
Grass, Jessica	Head Girls Cross Country	GH
Busfield, Kevin	Assistant Men's Soccer	CRHS
Sowers, Kirstin	Head JV Volleyball	CRHS
Davis, Clifton	Assistant Football	OHS
Neighbours, Steve	Assistant Football	OHS
Bailey, Jamie	Assistant Football	OHS
Jagentenfl, Mark	Head JV Men's Soccer	OHS
Mauriello, Nick	Assistant Men's Soccer	OHS
Westbrook, Russell	Head Men's Cross Country	OHS
Lagoy, Jessica	Assistant Cheerleading	OHS

The following was provided for information:

Classified Resignations

Flack, Woodrow	Custodian	GHMS
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Retirements

Coatney, Barbara	Director, Elem. Ed., Title I, PreK	HES
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10-10-06 Budget Amendments – 2009-2010 CONSENT AGENDA - The following budget amendments were approved:

Adjust State Public School Fund - \$108,133
Adjust Federal Grant Fund – (\$16,481)

10-10-07 Long-Term Suspension, 365 Days Suspension, Expulsion of Students Policy #4353 – 2nd Reading Approval CONSENT AGENDA - The Long-Term Suspension, 365 Days Suspension, Expulsion of Students Policy #4353 was approved on 2nd Reading.

10-10-08 First Aid and Emergency Care Policy #4205 - 2nd Reading Approval CONSENT AGENDA - The First Aid and Emergency Care Policy #4205 was approved on 2nd Reading.

10-10-05 Overnight School Trip Requests – Board member discussion included: inclusion of trip itineraries with trip request form for board information; student financial assistance. Upon motion by Debbie Piscitelli and second by Brenda Stephens, the following field trip was unanimously approved: Cedar Ridge High School Band students to Baltimore, MD and Washington, DC March 26-29, 2011.

10-10-09 Education Lottery Proceeds Spending Plan 2009-2010 – Chief Operating Officer George McFarley reviewed the following: Current 2009-2010 N.C. Education Lottery Proceeds Available; Capital Improvement Plan Projects 2010-2020 by location; Recommended Spending Plan for 2009-2010 Lottery Proceeds. Board discussion included, but was not limited to: areas of need across the district; Qualified School Assistance Bond projects; grant projects; summary list of all projects for tracking purposes; balance of capital ordinance projects completed under budget; ADA requirements; vehicle replacements; technology upgrades.

Upon motion by Debbie Piscitelli and second by Brenda Stephens, the proposed spending plan for the 2009-2010 Education Lottery Proceeds was unanimously approved.

10-10-10 Janitorial Contract Modification Approval - Chief Operating Officer George McFarley presented information regarding contracted janitorial services at Cedar Ridge High, Orange High, A.L. Stanback Middle, and C.W. Stanford Middle Schools to request expansion of the privatized janitorial program to include Gravelly Hill Middle School. Custodial employees currently in place at Gravelly Hill Middle will be relocated and/or reassigned in the system.

Upon motion by Debbie Piscitelli and second by Eddie Eubanks, the expansion of the contracted janitorial service by Facilio to include Gravelly Hill Middle School was unanimously approved.

10-10-11 School Improvement Plan Policy #3430 – 1st Reading Approval - Upon motion by Debbie Piscitelli and second by Stephen Halkiotis, the School Improvement Plan Policy #3430 was unanimously approved for 1st Reading Approval.

10-10-12 Education Jobs Fund Approval - Finance Director Donna Brinkley provided information on the Education Jobs Fund to be received for state classroom teaching positions and teacher assistant positions that were reverted in August 2010. Options for spending \$201,565 over the next two years were reviewed. Board members discussed how these funds would affect the district's fund balance.

Upon motion by Brenda Stephens and second by Anne Medenblik, the Board unanimously approved the spending of \$201,565 of the Education Jobs Fund in FY 2010-11 and retaining the balance for use in the next fiscal year's budget.

10-10-13 Race to the Top Grant Report - Marcie Holland reviewed Race to the Top Grant information through a PowerPoint presentation to include: "The four "Pillars" of Work; Race to the Top Funding; How might we spend the funds? The projected allotment to Orange County Schools is \$328,401 to be received over a four year period. Board members engaged in a question and answer session. The board's legislative subcommittee will meet to discuss communications with legislative representatives and the public.

10-10-14 Reports, Comments and Discussion – The following reports, comments and discussion were heard related to:

Stephen Halkiotis – location of Board Reports, Comments, and Discussion on the Board of Education meeting agenda.

Brenda Stephens – location of Board Reports, Comments, and Discussion on the Board of Education meeting agenda; Museum of Life and Science science kits to be donated to Central Elementary; bullying on middle school buses.

Eddie Eubanks – location of Board Reports, Comments, and Discussion on the Board of Education meeting agenda; venue for board meetings for additional seating.

Anne Medenblik – location of Board Reports, Comments, and Discussion on the Board of Education meeting agenda; attended Ag Day at Orange High School; attended college fair; attended Joint School Boards and Board of County Commissioners meeting; attended workshop regarding Teacher Working Conditions Survey.

Debbie Piscitelli – attended Ag Day at Orange High School; Science Festival held on UNC campus; attended Joint School Boards and Board of County Commissioners meeting; concerns with lack of professional development dollars and inequities when schools depend on parent organizations to help fill the void; concern with lack of textbook money; location of Board Reports, Comments, and Discussion on the Board of Education meeting agenda.

Tony McKnight – attended Ag Day at Orange High School; attended Joint School Boards and Board of County Commissioners meeting; volunteered for Hillsborough Arts Council jazz festival; need for information from the County regarding the one-quarter cent sales tax.

Donna Coffey – attended Joint School Boards and Board of County Commissioners meeting.

10-10-15 Superintendent Comments - Chamber Golf Classic October 15, 2010.

Adjournment - There being no further business, the meeting was adjourned at 8:58 p.m.

_____, Chair

_____, Secretary