

Fulton County Board of Education

Minutes

February 11 and 13, 2003

The Fulton County School Board met on February 11, 2003, at 5:05 p.m. at Dunwoody Springs Elementary School for the monthly pre-board work session and on February 13, 2003, at 7:05 p.m. at Fulton County Schools' Administrative Center for the legislative meeting. Board President Katie Reeves presided at both meetings. Board members attending the February 11 meeting included Mrs. Reeves, Zenda Bowie, Julia Bernath, Linda Bryant, Gail Dean, Liz Hausmann and Ron Jackson. Board members in attendance at the February 13 meeting included Katie Reeves, Zenda Bowie, Julia Bernath, Linda Bryant, Gail Dean, Liz Hausmann and Ron Jackson.

Audience to Visitors

At pre-board meeting, Catherine Maddox spoke about student achievement and the upcoming budget process; Pat Lynch spoke regarding attendance zones for Holcomb Bridge Middle School; Detrius Jones petitioned the Board to support the Academy of Fulton Charter; and Alex McGill and Marina Figueiredo spoke about the Spalding Elementary School Charter Petition. Also at pre-board, the following individuals addressed the Board regarding redistricting: Robin Stevens, Craig Molner, Eve Neumeister, and Mitch Falkin. At board meeting, Steve Best addressed the Board regarding rezoning; Bruce Moody issued a request for a Foreign Language Program at Evoline West Elementary School; Keri Lieberman requested Board support of the Spalding Drive Charter Petition; Brenda Thompson thanked the Board for the new Sandtown Middle School Site and Barrington Trace redistricting; and Sharon Cribbs expressed opposition to Unitary Status and revocation of M to M status due to student behavioral problems.

Approval/Correction of Minutes

The minutes of the January 14 and 16 pre-board and board meetings were approved as submitted.

Approval of the Agenda

Motion: Julia Bernath
Second: Linda Bryant
Vote: Unanimous

Motion to approve the revised agenda on February 13:

Motion: Gail Dean
Second: Liz Hausmann
Vote: Unanimous

Spotlight on Achievement

The February Spotlight showcased Brittany Irby, a Woodland Middle School Eighth Grade Student, who has her own company entitled “All About Kid Art.” Brittany displayed custom umbrellas and pillows which feature art by her and other students. She also does face painting at Egleston Children’s Hospital.

Information and Community Relations Elizabeth Ackerman, Executive Director

IX A, Recognitions.

- ◆ National Board Certified Teachers
- ◆ Friend of Public Education Awards: Coca Cola Bottling Company, Coca Cola Foundation, and Beers-Skanska
- ◆ 2002 Multicultural Diversity Award – Deloris Bryant-Booker and Vickie Sheer

Instructional Services Barbara N. Hill, Associate Superintendent

The Board received the following for action:

- X A, Health Advisory Committee Recommended Materials;**
- X B, K-8 Language Arts Textbook Adoption**
- X C, K-8 Language Arts Textbook Adoption Special Education;**
- X D, Proposed New Courses;**
- X E2, Spalding Drive Elementary School Charter School Conversion.**
- X F. Field Trips.** The Board approved the list of student groups to participate in school approved out-of-state trips.

Composite Motion for Items X A through F:

- Motion:** Ron Jackson
Second: Julia Bernath
Vote: 6 yeas, 0 nays, 1 abstention (Linda Bryant)

Business Services W. Harold Grindle, Assistant Superintendent

The Board received the following for information:

- XI A, Monthly Financial Report;
- XI B, Budget Management and Reconciliation Report;
- XI C, Tax Collection Report;
- XI D, Quarterly Capital Programs Report;

The Board received the following for action:

- XI E, Adoption of FY 04 Budget Calendar;**
- XI F, Bank Resolutions;**
- XI G, Contract to Implement Benefits Workstation Web Application;**
- XI H, Approval of the 457(b) Deferred Compensation Plan Documents.**

Motion: Linda Bryant
Second: Julia Bernath
Vote: Unanimous

Board Matters

Martha T. Greenway, Executive Director of Planning, Research and Policy

The Board received the following for information:

- XII C, 2003 Georgia General Assembly Update;
- XII F, Policies and Procedures Review Schedule;
- XII G, Board Policy Review IHA, Grading and Reporting System;
- XII H, Administrative Procedure Review IHA, Grading and Reporting System;
- XII I, Board Policy Review JBCD, Transfers and Withdrawals; There was consensus to table this item until April.
- XII J, Administrative Procedure Review JBCD, Transfers and Withdrawals; There was consensus to table this item until April.
- XII K, Board Policy Review KJ, Advertising in the Schools;

The Board received the following item for first reading:

- XII A, FY 03-04 Board Meeting Calendar;

The Board received the following item for third reading:

- XII E, North Fulton Redistricting;

Motion: Ron Jackson
Second: Zenda Bowie
Vote: 5 yeas, 0 nays, 2 abstentions (Liz Hausmann, Julia Bernath)

The Board received the following item for fourth reading:

XII L, Board Policy Revision DCH, Periodic Budget Reconciliation; There was consensus to make changes suggested by Superintendent Mike Payne. There was consensus to leave wording as is regarding functions.

Motion to change to an action item:

Motion: Linda Bryant
Second: Ron Jackson
Vote: Unanimous

Motion to approve as revised:

Motion: Julia Bernath
Second: Gail Dean
Vote: 6 yeas, 0 nays, 1 abstention (Linda Bryant)

The Board received the following items for action:

XII B, Organizational Chart;

XII M, Out of State Travel for Employees. The Board approved the following requests for travel outside the state. The Board requests that the recruitment schedule be provided to the Board prior to the beginning of recruitment season.

America's At-Risk Youth National Forum
Myrtle Beach, SC

February 16-20, 2003 \$800 ecd

Employees: Anna M. Ladson, Constance F. Morman, Westlake HS Counselors

National Urban School Health Leadership Institute
San Francisco, CA

March 5-9, 2003 \$0 ecd

Employee: Michael Gray, Assistant Superintendent

International Technology Education Association Conference
Nashville, TN

March 13-17, 2003 \$140 ecd

Employee: Todd Anderson, Centennial HS Teacher

2003 National Association for Research in Science Teaching
Philadelphia, PA
March 23-27, 2003 \$480 ecd
Employee: Renae L. Goodman, Independence HS Teacher

Teachers of English to Speakers of Other Languages
Baltimore, MD
March 25-28, 2003 \$900 ecd
Employees: Maria Montalvo, Coordinator; Lucie Hamner, ESOL Resource Teacher;
Dell Perry, Barbara Beaverson, Patricia Engstrom, ESOL Teachers

First International Conference on Positive Behavior Support
Orlando, FL
March 26-28, 2003 \$565 ecd
Employee: Sharon Butler, IST

Composite Motion for Items XII A, B, D and M:

Motion: Zenda Bowie

Second: Gail Dean

Vote: Unanimous

Human Resources

Mike Gray, Assistant Superintendent

The Board received the following for information:

XIII A1, Personnel Services Annual Report 2002;

The Board approved the following items (all attached):

XIII A2, Personnel Action Report; The Board approved the adoption of the Personnel Action Report.

<u>Status of Personnel</u>	<u>Elementary</u>	<u>Middle</u>	<u>High</u>	<u>Adm.</u>
Personnel to be hired	18	6	9	
Personnel to be re-hired	7	5	2	
Personnel requesting leave	2	2		
Personnel resigned	3	1		

XIII A3, Superintendent's Recommendations;

Administrative Recommendations:

Michael S. Caldwell, Co-Owner of Southern Management Properties, newly hired as Maintenance Foreman effective February 14, 2003;

Lonita B. Collier, Equifax Purchasing Manager, newly hired as Buyer effective February 17, 20003;

Tommie S. Goodgames, Purchasing Department Buyer, promoted as Purchasing Agent effective February 17, 2003;

Edward L. Greene, Internal Audits Coordinator, voluntary retirement effective February 28, 2003;

Sandy G. Greene, Payroll Department Supervisor, voluntary retirement effective February 28, 2003;

John T. Mills, Florida State University Associate Director of Housing, newly hired as Maintenance Foreman effective February 14, 2003;

Phyllis A. Pierce, Employment Application Supervisor, voluntary retirement effective May 31, 2003;

Katherine A. Southard, Technical Support Specialist III, promoted as Systems Analyst effective February 14, 2003;

School Recommendations:

Lyn D. Conner, Hembree Springs ES Assistant Principal, voluntary retirement effective June 30, 20003;

Gregory L. King, Atlanta Public Schools Principal, newly hired as Langford ES Site Principal effective 2003-04 School Year;

Ann B. Ferrell, Sandy Springs MS Principal, transferred as Old Alabama Road MS Site Principal effective April 1, 2003;

Earnest Killum, Westlake HS Interim Principal, reclassified as Westlake HS Principal effective February 14, 2003.

XIII A4, Retroactive Personnel Action Report;

Motion: Gail Dean
Second: Zenda Bowie
Vote: Unanimous

Composite Motion for Items XIII A1-A4:

Motion: Liz Hausmann
Second: Gail Dean
Vote: Unanimous (Linda Bryant temporarily absent)

The following items were discussed in Executive Session and approved on February 11:

XIII B1, Student Discipline Tribunal Case #117;

Motion: Julia Bernath
Second: Liz Hausmann
Vote: Unanimous

XIII B3, Tribunal Panel Recommendation #160;

Motion: Zenda Bowie
Second: Linda Bryant
Vote: Unanimous

XIII B4, Tribunal Panel Recommendation #172;

Motion: Julia Bernath
Second: Linda Bryant
Vote: Unanimous

XIII B5, Tribunal Panel Recommendation #191;

Motion: Linda Bryant
Second: Julia Bernath
Vote: Unanimous

The following item was discussed in Executive Session and approved on February 13:

XIII B2, Student Discipline Tribunal Case #122;

Motion: Zenda Bowie
Second: Julia Bernath
Vote: Unanimous

Support Services
Michael J. Vanairsdale, Assistant Superintendent

The Board received the following for information:

XIV C1, Quarterly Project Status Report;

The Board approved the following items:

XIV A, Purchasing Report;

XIV B, Transfer of Surplus Equipment;

XIII C2, Capital Programs Board Action Report;

a. New Schools – Oakley Township ES Site

b. Infrastructure Improvements – Meadows Operations Center

c. Needs Assessments II – Staff Development South

Composite motion for Items XIV A, B and C2:

Motion: Gail Dean

Second: Ron Jackson

Vote: Unanimous (Linda Bryant temporarily absent)

Katie Reeves, Board President

Thomas M. Payne, Board Secretary

Attendees (February 11)

C. Alex McGill, staff

Sarah Ware, staff

Robert Lynch, staff

Catherine Maddox, parent

Charlotte Pritchett, staff

Ed Herber, staff

Nicolette Wheeler, staff

Becky Peace, staff

Wilma Matthews, staff

Patrick Lynch, parent

Fran Plunkett, staff

Chrissy Nielsen, staff

Mitch Falkin, parent

Barbara Adams, staff

Robin Estanza, staff

Eve Neumeister, parent

Arletta Brinson, staff

Peter Gaddis, staff

Heather Silber, staff

Penny Murphy, staff

Jan House, staff

Jackie Littlefield, staff

MaryAnn D'Amelio, staff

Nancy Shelley, staff

Dottie Pettes, staff

Wayne McKie, staff

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Vicki Bulluch, staff
Karen Kerlin, staff
Betty Swansen, staff
Mary Drummer, staff
Joy Fullilove, staff
Robin Wexler, staff
Josette Perez, staff
Annette Gorelick, parent
Linda Steindorf, parent
Cindy Damewood, parent
Mary Wexler, parent
Tammy Daniel, parent
Barbara Pozen, citizen
Sandra Dabbs, citizen
Ann Duncan, parent
Jodie Richey, parent
Wanda White, staff
Robin Stevens, parent
Julia Meyer, staff
Elizabeth Fogartie, staff
Julie Hall, staff
Dale Choyce, staff
Linda Ceruda, staff
Charles Sipos, staff
Carol Quigley, staff
Pam Blish, staff
George Nicolates, staff
Lee Silavent, staff
Heather Parker, staff
Bonnie Goodheart, staff
Chris Lowe, parent
Charlene Baker, staff
Joanne Leys, parent
Cynthia Iredale, staff
Gayle Nelson, staff
Vicki Alvis, staff
Frances Boyd, staff
Alan David, staff
Cheryl Clemons, staff
Marina Bottini Figueiredo, parent
Ben Tang, parent
Charlia Faulkner, staff

Renay Dixon, staff
Jimmy Zoll, staff
Kevin Siles, citizen
James Bradhem, citizen
Cyril Turner, citizen
Lori Lambert, citizen
Leticia Mathis, citizen
Ellen Fenoglio, citizen
Laura Bennett, staff
Shan O'Neal, staff
Adrienne Kougmann, staff
Wendy Barker, staff
Evelyn Backer, staff
Melissa Mutert, staff
Mike Jacobs, parent
Denise Jennings, staff
Therese McGuire, staff
David Hedges, staff
Michael Pittman, parent
Michelle Garner, staff
Sara Clement, staff
Emmett Shaffer, staff
Julie McDonald, staff
Sheila Landau, parent
Warren Collier, parent
Jessica Rhodes, staff
Donna Bennett, staff
Sharon Bennett, staff
Tricia Durham, staff
Bob Flowers, staff
Lynn Ames, parent
Susan Hale, staff
Helen Price, citizen
Ronald Trussell, staff
Detrius Jones, citizen
Colleen Taylor, parent
Cheryl Mathis, citizen
RaeAnn Gerhardt, staff
Janet Bethel, staff
Marilyn Katz, staff
Woody Lott, staff
Noris Price, staff

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Birdie Jones, staff

Richardean Few, staff

Steve Monroe, staff

Attendees (February 13)

Quinnette Rhodes-Igheriglie, staff

Woody Lott, staff

Steve Best, parent

Cynthia Shepler, parent

Shannon LaPorte, staff

Millette Howell, parent

Clifford Hepburn, parent

Renee Prior, staff

Sharon Cribbs, parent

Richard Williams, staff

Carol Quigley, staff

Sue Derison, staff

Peter Gaddis, staff

Richardean Few, staff

Pat Guillory, staff

Ann Ferrell, staff

Charlene Baker, staff

Gayle Nelson, staff

Randall Cason, staff

Charlotte Pritchett, staff

Nancy Shelley, staff

Susan Hale, staff

Ann Duncan, parent

Tammy Daniel, parent

Cindy Damewood, parent

Kevin Damewood, parent

Lynne Raiford-Carr, parent

Vickie Scheer, staff

Deloris Bryant-Booker, staff

Charles Sipos, staff

Kathy Aspden, staff

Therese McGuire, staff

Erica Richardson, staff

Karen Kerlin, staff

Catherine Smith, staff

Lorraine Smith, parent

Dottie Pettes, staff

Susan Nelson, parent

Colleen Turner, parent

Carol Dietrich, parent

Elizabeth Thomas, parent

Susan Gudger, parent

Sheila Landau, staff

Susan Dreyer Schnelle, parent

Luther Burton, staff

Linda Dyson, parent

Vicki Bullock, staff

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