

Fulton County Board of Education

Minutes

March 9 and 11, 2004

The Fulton County School Board met on March 9, 2004, at 4:40 p.m. at Dunwoody Springs Elementary School for the monthly pre-board work session, and on March 11, 2004, at 6:30 p.m. at Fulton County Schools' Administrative Center for the legislative meeting. President Katie Reeves presided. All Board members were in attendance at both meetings.

Recognitions

Students, staff and schools were recognized for outstanding achievement.

Audience to Visitors

At pre-board meeting, Steve Menaquale spoke in opposition of the Centennial High School Graduation Site; Vanessa Convey petitioned the Board regarding rezoning; Jeff Hard, Cindy Goldin, John Fitzpatrick and Debbie MacDonald addressed the Board regarding redistricting; and Clifford Hepburn spoke regarding rebuilding Westlake HS. At board meeting, The Honorable Roger Bruce, Brenda Thompson, Reggie Tatum, Andrew Collins, M'Ellen Jackson and Muriel Hepburn spoke regarding south Fulton issues and a new Westlake High School; Jodie Richey spoke regarding Board ethics and redistricting; and George D'Addamio spoke regarding redistricting.

Approval/Correction of Minutes

The minutes of the February 10 and 12 pre-board and board meetings were approved as submitted.

Approval of the Agenda

Motion: Ron Jackson
Second: Julia Bernath
Vote: Unanimous

Approval of the Revised Agenda:

Motion: Gail Dean
Second: Julia Bernath
Vote: Unanimous

Spotlight on Achievement

The Student Teacher Enhancement Partnership at Tri-Cities and Westlake High Schools was featured this month. This program consists of faculty and student partnerships and university and school partnerships. Student fellows participate in intensive training during the summer and continue that training for one year. The program has strong science and mathematic components. Students relate ordinary tasks to chemistry, other sciences and mathematics.

Board Matters
Michael J. Vanairsdale, Superintendent

The Board received the following for information:

III, 2004 Georgia General Assembly Update – Representative Bob Holmes;
Representative Holmes shared some of the educational issues and bills currently being discussed at the Legislature.

IX A, 2004 Georgia General Assembly Update;

The Board received the following for action:

IX B, 2004-2005 Monthly Board Meeting Calendar.

Motion: Gail Dean
Second: Liz Hausmann
Vote: Unanimous

Instruction
Sam Taylor, Assistant Superintendent

The Board received the following for first reading:

X A1, Cogburn Road Elementary School Site – Naming of Facilities;
X A2, Wilson Road Elementary School Site – Naming of Facilities;
X A3, Sandtown Middle School Site – Naming of Facilities;

The Board received the following for action:

X B, Year Round Calendar 2004-2005;

X C, Hapeville Middle School Charter Petition; (pre-board)

Motion: Gail Dean
Second: Ron Jackson
Vote: Unanimous

The following items were discussed in Executive Session and approved on March 9:

X D1, Informal Tribunal Panel Recommendation Case #010;
X D2, Appeal of Disciplinary Tribunal Hearing Case #300;

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X D3, Tribunal Panel Recommendation Case #317;
X D4, Tribunal Panel Recommendation Case #319;
X D5, Appeal of Disciplinary Tribunal Hearing Case #327;
X D6, Tribunal Panel Recommendation Case #349;
X D7, Tribunal Panel Recommendation Case #350;
X D8, Tribunal Panel Recommendation Case #357;
X D9, Tribunal Panel Recommendation Case #359;
X D10, Tribunal Panel Recommendation Case #368;
X D11; Tribunal Panel Recommendation Case #374.

Composite motion for Items X D1 through X D11:

Motion: Gail Dean
Second: Ron Jackson
Vote: Unanimous

Composite Motion for Items X A1 through A3 and B:

Motion: Liz Hausmann
Second: Gail Dean
Vote: Unanimous

Curriculum

Tawana Miller, Assistant Superintendent

The Board received the following for first reading:

XI A, Advanced Foreign Language Textbook Adoption;
XI B, Foreign Language Elementary Teacher Materials.

Composite motion for items XI B, C, D, and E:

Motion: Ron Jackson
Second: Gail Dean
Vote: Unanimous

Business

W. Harold Grindle, Assistant Superintendent

The Board received the following for information:

XII A1, Monthly Financial Report;
XII A2, Monthly Budget Report;
XII A3, Tax Collection Report;

The Board received the following for action:

**XII B, Monthly Budget Amendments for Board Approval;
XII C, FY 05 Georgia Pre-Kindergarten Grant Program Application.**

Composite motion for Items XII B and C:

Motion: Zenda Bowie
Second: Gail Dean
Vote: Unanimous

Planning and Evaluation
Martha T. Greenway, Chief Officer

The Board received the following for information:

XIII A, Policies and Procedures Review Schedule;

The Board received the following for action:

XIII A1, Board Policy Rescission LEBA, Local, Area and Superintendent's Advisory Committees;

Motion: Julia Bernath
Second: Linda Bryant
Vote: Unanimous

Human Resources
Vicki Warren, Interim Chief Human Resources

The Board received the following items for action:

XIV A1, 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	5	4	3	
Personnel to be rehired	10	1	3	
Personnel requesting leave	1	2	2	
Personnel resigned	8	2	1	
Personnel retired	3		1	

XIV A2, Superintendent's Recommendations; approved on March 9.

Motion: Gail Dean
Second: Julia Bernath
Vote: Unanimous

XIV A3, Out of State Travel for Employees;

The following item was discussed in Executive Session on March 9:

XIV A4, Employee Disciplinary Action.

Composite motion for Items XIV A1 through A4;

Motion: Gail Dean
Second: Ron Jackson
Vote: Unanimous

Operations

Steve Monroe, Interim Assistant Superintendent

The Board received the following for information:

XV B1, Elementary School Master Plan;

The Board received the following for second reading:

XV B2, Revised Educational Specifications for artificial turf and additional athletic fields;

The Board approved the following items:

XV A, Purchasing Report;

XV B3, Capital Programs Board Action Report;

- **New School Construction: Freemanville Road HS Site;**
- **Program Driven Renovations and Additions: Campbell, Dolvin, and Findley Oaks Elementary Schools**
- **Infrastructure Improvements: Banneker HS and North Springs HS**
- **Needs Assessment II: Centennial/Chattahoochee Clusters**

The following item was discussed in Executive Session and approved on March 9:

**XV B4, Authorization for the Superintendent to Approve Land Purchase for the
New South County High School Site:**

Motion: Linda Bryant
Second: Zenda Bowie
Vote: Unanimous

Composite Motion for Items XV A, B2, B3:

Motion: Ron Jackson
Second: Julia Bernath
Vote: Unanimous

Katie Reeves, Board President

Michael J. Vanairsdale, Board Secretary

Attendees (March 9)

Carol Quigley, staff
Laura Murphy, citizen
George D'Addamio, parent
Jeff Hard, parent
Steve Menaquale, parent
Betty M. Barnett, citizen
Wilma Gibbs-Matthews, staff
Beverly Hardman, citizen
Ann Oswald, citizen
Eva Collins, citizen
Geddy Landrum-Barge, citizen
Gloria Holden, citizen
Carol Pugh, citizen
David Howington, citizen
Ed Ray, citizen
Charles Sipos, staff
Woody Lott, staff
Sara Snyder, staff
Clifford C. Hepburn, parent
Richardean Few, staff
Katie Lovett, staff
Leslie Dotz, parent

Kate D'Addamio, student
Betsy D'Addamio, parent
Max B. Winograd, student
Carla Dean, staff
Erica Richardson, staff
Dan Gillette, staff
Joe Winograd, student
Jennifer Winograd, parent
Rich Horne, parent
Harry Winograd, parent
Sam Winograd, student
Marie Yelvington, parent
Dan Sullivan, staff
Ed Herber, staff
Kenny Kosslow, staff
Tricia Durham, staff
Charlene Pope, staff
Marcia A. Spielberg, staff
Richard Passantino, citizen
Randall Brown, citizen
Bob Flowers, staff

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Nicolette Wheeler, staff
Ronnie Wade, staff
Jimmy Zoll, staff
Noon Yi Lee, student
Ken Hutnick, parent
William Stanfield, staff
Philip J. Doole, staff
Margaret C. Elliott, staff
Kimothy Jarrett, staff
Elizabeth Fogartie, staff
Susan Campbell, parent
Linda Schultz, parent
Janette Shealy, staff
Marquenta Sands, staff

Jodie Richey, parent
Mary Weidemeyer, parent
John Fitzpatrick, parent
Felicia Jones, staff
Annie Duvall, staff
Cathy Cochran, staff
Karen Kerlin, staff
Lydia Kopel, staff
Bonnie Alley, staff
Richardean Anderson, citizen
Lynn McIntyre, parent
Ehab Jaleel, parent
Brenda Annisette, staff
Tracy Trussell, staff

Attendees (March 11)

Rosaland R. Thomas, parent
M'Ellen Jackson, student
Linda Schultz, parent
Linda King, parent
Betty R. Burke, parent
Jessica General, parent
Leon and Sonya Hicks, parent
Annie Duvall, staff
Felita Johnson, parent
Tonya Wilson, parent
Judy Dennison, staff
Annette W. Miles, parent
Shannon Flounnory, staff
Tricia Durham, staff
Charlene Pope, staff
Woody Lott, staff
Alan Johnson, parent
Bob Flowers, staff
Maria and James Moore, parent
Ken Hutnick, parent
Randall Cason, staff
Charles Sipos, staff
Linda Dyson, parent
Carol Quigley, staff
Susan Hale, staff
Ivory M. Denson, citizen

Glenda and Julius Robinson, parents
Jeanine Griswold, parent
Tracy Simmons, parent
Erica Richardson, staff
Arthur Blevins, staff
Harry Rose, parent
Zelda Rose, parent
Lindsey Rose, student
Eugene Dorsey, parent
Choinetta Walters, parent
Aqueelah Walters, student
Amanda Cadore, student
Laura Cross, parent
Jerome Katchyard, citizen
Shade Rasheed Patterson, parent
John A. Davis, citizen
Shariah Karim, parent
Roger Bruce, State Representative
Kathy Hard, parent
Doris Jackson, parent
Kameron Jackson, student
Annette Perry, parent
Tracy Marshall, parent
Ashley White, student

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Andrew Collins, student
Mary Alman, parent
Adinness Almond, parent
Kevin Maxberry, parent
Stephen Johnson, parent
Charlene Bonner, parent
Natasha Hughes, staff
Gornata Ross, staff
Carla Al-Haleem, parent
Rosa McQuay, parent
Delores Brooks, parent
Terence Elder, parent
Deborah P. Brown, parent
Jean Lomax, parent
Jodie Richey, parent
Robin Stevens, parent
Tennyson Williams, parent
Mary Weidemeyer, parent
Brian King, parent
Jacinda O. Davis, parent
VeeJay Johnson, parent
James Reese, parent
Patrice Torrence, parent
Wanda Moton, parent
Gwen Anderson, parent
Sandra Maxberry, parent
Alfred L. White, parent
Janice M. White, parent
Jacqueline Geter, parent
Antonio Geter, parent
Cierra Geter, student
Antonio Geter, student
Micaenz Scales, parent
Mignon Bohannon, staff
Linda Poindexter, parent

Sharon Marks, parent
Phyllis Ivey, parent
Eston Hawkins, student
Rhonda Mitchell, parent
Amanda Carmichael, student
Traci Carmichael, parent
Jerralyn Winston, parent
Karon Williams, parent
Janice Newsome Morgan, parent
Sylvia Flippin, parent
Tracy Trussell, staff
Kim Alston, staff
Kendyle Alston, citizen
Kimberly Sheafe, staff
Ayesha K. Johnson, staff
Jamia Luckett, student
Beverly Luckett, parent
Beverly Walker, parent
Todd Wilcher, parent
Annise Carter, parent
Shirley Baulen, staff
Sherrite L. Fields, parent
Anita Hicks, parent
Christell Jackson, parent
Janice R. Green, parent
Maher Budeir, citizen
Lisa Morgan, parent
Nichole Morgan, student
Brett Matthews, staff
Dave Rogers, parent
ShaJuanda Rogers, parent
Cynthia Rainey, parent
Molly Smith, parent
Darmes Butts, students
Karlyn Simmons, student
Marquenta Sands, staff

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