

Fulton County Board of Education

Minutes

April 15 and 17, 2003

The Fulton County School Board met on April 15, 2003, at 4:40 p.m. at Dunwoody Springs Elementary School for the monthly pre-board work session and on April 17, 2003, at 4:10 p.m. at Fulton County Schools' Administrative Center for the legislative meeting. Board President Katie Reeves presided at both meetings. Board members attending the April 15 meeting included Mrs. Reeves, Zenda Bowie, Julia Bernath, Linda Bryant, Gail Dean, Liz Hausmann and Ron Jackson. Board members in attendance at the April 17 meeting included Katie Reeves, Zenda Bowie, Julia Bernath, Linda Bryant, Liz Hausmann and Ron Jackson.

Audience to Visitors

At pre-board meeting, Molly Smith addressed the Board regarding Board Member conduct. At board meeting, Brenda Thompson thanked the Board for the new Sandtown middle school and expressed a need for additional schools in south Fulton.

Approval/Correction of Minutes

The minutes of March 11 and 13 pre-board and board meetings were approved as submitted.

Approval of the Agenda

Motion: Linda Bryant
Second: Julia Bernath
Vote: Unanimous

Motion to approve the April 17 revised agenda:

Motion: Julia Bernath
Second: Liz Hausmann
Vote: Unanimous

Spotlight on Achievement

None this month.

Information and Community Relations

Elizabeth Ackerman, Executive Director
(presented by Susan Hale on April 15)

IX A, Recognitions.

- ◆ Centennial HS, National High School Model United Nations Program
- ◆ Crabapple MS, Georgia Lighthouse Schools to Watch Lighthouse Award, Taylor Road MS, Georgia Lighthouse Schools to Watch Beacon Award

Instructional Services

Barbara N. Hill, Associate Superintendent

The Board received the following for information:

X A, No Child Left Behind;

The Board received the following for first reading:

X C, Victory Charter School Amendment;

The Board received the following for action:

X B, Summer School (high school only);

X D 1, Naming of Langford Elementary School Site; Hamilton E. Holmes was the name selected for the Langford Elementary school site.

Motion: Zenda Bowie
Second: Ron Jackson
Vote: Unanimous

X D 2, Naming of Old Alabama Middle School Site; The name selected for the Old Alabama Middle School site was Autrey Mills Middle School.

Motion: Liz Hausmann
Second: Julia Bernath
Vote: Unanimous

X E 1, Required Reading Courses for Teachers;

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 B (high school only), C, E and F:

Motion: Linda Bryant
Second: Julia Bernath
Vote: Unanimous

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;

The Board received the following for information:

XI D, Budget Amendments for Board Approval;
XI E, Georgia Pre-kindergarten Grant Applications;
XI F, Capital Programs Budget Adjustment.

Composite motion for Items XI D, E, F:

Motion: Zenda Bowie
Second: Ron Jackson
Vote: Unanimous

Board Matters

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

The Board received the following for information:

XII A, Policies and Procedures Review Schedule;
XII B, Board Policy Review BCBI, Audience to Visitors; There was Board consensus to allow elected officials to have more than four minutes to speak at the discretion of the President and Vice President.

The Board received the following items for action:

XII C, Board Policy Revision GAD, Professional Development Opportunities;
XII D, Board Policy Revision KJ, Advertising in the Schools;

XII E, ITBS Testing;

XII F, Pension Board Representative;

XII G, Committee Appointments; The motion was made to appoint Liz Hausmann to the Fulton County Employees' Charitable Fund for a two year term.

Motion: Julia Bernath
Second: Linda Bryant
Vote: Unanimous

A motion was also made to nominate Gail Dean to the Pension Board for a four year term commencing on May 1, 2003, pending her approval.

Motion: Katie Reeves
Second: Julia Bernath
Vote: Unanimous

XII H, Out of State Travel for Employees. The Board approved the following requests for travel outside the state.

International Career Development Conference
Orlando, FL
April 26-28, 2003 \$700 ecd
Employees: Brandy Freeman, Creekside HS Teacher; Jason Stamper, Tri-Cities HS Teacher

National Career Cluster Institute of Public Safety
Phoenix, AZ
May 31-June 5, 2003 \$425 ecd
Employee: Thomas Washburn, Centennial HS Teacher

Model School Conference
Kissimmee, FL
June 29-July 2, 2003 \$1085 ecd
Employee: Vera Wood, High Point ES Teacher

XII I, Board of Education Compensation Legislation.

Motion: Ron Jackson
Second: Liz Hausmann
Vote: Unanimous

Composite Motion for Items XII C, D, E, and H:

Motion: Ron Jackson
Second: Linda Bryant
Vote: Unanimous

Human Resources
Mike Gray, Assistant Superintendent

The Board approved the following items (all attached):

XIII 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	4	1	4	
Personnel to be rehired	4	1		
Personnel resigned	50	43	23	
Personnel vested	3			
Personnel deceased		1		
Personnel retired	10	11	9	
Personnel disability retired	1			
Personnel requesting leave		3	1	

XIII A2, Superintendent's Recommendations;

Administrative Recommendations:

Kathy W. Askew, Payroll Department Specialist I, promoted to Payroll Department Supervisor effective April 18, 2003;

Angela R. Young, Purchasing Department Temporary Professional, newly hired as a Purchasing Department Buyer effective April 18, 2003.

School Recommendations:

Florence M. Bennett, C.H. Gullatt ES Principal, voluntary retirement effective August 1, 2003;

Vivian Scruggs, Roswell North ES Assistant Principal, voluntary retirement effective June 30, 2003;

William W. Bradley, Paul West MS Assistant Principal, promoted as principal effective April 18, 2003;

Woodbridge P. Greene, Chattahoochee HS Assistant Principal, promoted as Sandy Springs MS Principal effective April 18, 2003.

The following items were discussed in Executive Session and approved on April 15:

XIII A3, Non-renewals;

Motion: Julia Bernath
Second: Linda Bryant
Vote: Unanimous

Motion to accept resignation for an employee to retire effective September 1, 2003;

Motion: Gail Dean
Second: Ron Jackson
Vote: Unanimous

Motion to accept an employee's resignation as discussed in executive session:

Motion: Zenda Bowie
Second: Ron Jackson
Vote: Unanimous

The following item was discussed in Executive Session on April 15:

XIII A4, Personnel Matter.

Composite motion for Items XIII A1 and A2:

Motion: Linda Bryant
Second: Zenda Bowie
Vote: Unanimous

Support Services

Michael J. Vanairsdale, Assistant Superintendent

The Board approved the following items:

XIV A, Purchasing Report;

XIV B, Capital Programs Board Action Report;

- 1. Intergovernmental Agreements – Summer School**
- 2. Proposed School Organization and Distribution for the Local Facilities Plan**
- 3. Board Action Report**
 - **New Schools – Freemanville Road HS Site, Paul West MS**
 - **Needs Assessments II – Centennial/Chattahoochee Cluster, Milton/Roswell Cluster, North Springs/Riverwood Cluster and Banneker/Tri-Cities Cluster.**

Composite motion for Items XIV A, B1 – B3 and C:

Motion: Ron Jackson

Second: Julia Bernath

Vote: Unanimous

Technology Services
Katie Lovett, Chief Information Officer

The Board received the following for information:

XV A, Technology Capital Projects Update.

Katie Reeves, Board President

Thomas M. Payne, Board Secretary

Attendees (April 15)

Edward R. Herber, staff
Susan Hale, staff
Nancy Shelley, staff
Nathan Hedges, citizen
Paul Copeland, citizen
Marc Homer, citizen
Ben Peskin, citizen
Madelyn Elliott, citizen
Sara White, staff
Laura Grounsell, staff
Carla Dean, staff
Dottie Pettes, staff

Beth Russell, staff
Randy Cason, staff
Charles Sipos, staff
Richardean Few, staff
Andrea Moore, staff
Darrell Williams, staff
Steve Monroe, staff
Kimothy Jarrett, staff

Margaret Elliott, parent
Jennifer Shau, staff

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Annette Miles, citizen

Pat Bartee, staff

Shannon Laporte, staff

Frances Boyd, staff

Kari Schrock, staff

Diane Hobbs, staff

Marian Galt, staff

Mitzi Edge, staff

Annie Duvall, staff

Brenda Annisette, staff

Peter Gaddis, staff

Susan Polk, staff

Barbara Bailey, staff

Sarah Ware, staff

Woody Lott, staff

Polly Love, staff

Sherrie Mass, staff

Camille McElroy, staff

Debbie McCaulley, parent

Terri Barrett, parent

Robert Stringer, staff

Judy Dennison, staff

Keith Solomon, citizen

David Tench, citizen

Molly Smith, NFPTA

Tricia Durham, staff

Catherine Smith, staff

Carol Quigley, staff

Mike Schlabra, staff

Robert Lynch, staff

Kim Grant, parent

Jessica Rhodes, staff

Kathy Grant, parent

Lydia Kopel, staff

Rae Ann Gerhardt, staff

Clifford Hepburn, parent

Noris Price, staff

Bob Flowers, staff

Attendees (April 17)

Mitzi Edge, staff

Nancy Shelley, staff

Arletta Brinson, staff

Richardean Few, staff

Katie Lovett, staff

Carla Dean, staff

Pat Swilley, staff

Elaine Draggle, citizen

Carol Quigley, staff

Catherine Smith, staff

Tricia Durham, staff

Philip Martin, staff

Annie Duvall, staff

Vicki Bulloch, staff

Renee Prior, staff

Randy Cason, staff

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