

Fulton County Board of Education

Minutes

April 13 and 15, 2004

The Fulton County School Board met on April 13, 2004, at 4:44 p.m. at Fulton County Schools Administrative Center for the monthly pre-board work session, and on April 15, 2004, at 6:45 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 and teachers were recognized at pre-board and board meetings.

Audience to Visitors

At pre-board meeting, John Davis, Deborah Brown, Crystal Jackson, Reggie Tatum and Dave Walker spoke regarding a new Westlake High School and inequities in south Fulton; and Scott Riley spoke regarding the Math/Science Charter High School. At board meeting, The Honorable Commissioner Bill Edwards, Disraeli Smith, II, and Norman Hill spoke regarding a new Westlake HS; Sally Caudle spoke regarding north Fulton issues; Irene Schweiger requested funding for block scheduling; and Rebecca Horton and Maria Fundora spoke regarding the Math/Science Charter High School.

Approval/Correction of Minutes

The minutes of the March 9 and 11 pre-board and board meetings were approved as submitted.

Approval of the Agenda

Motion: Linda Bryant
Second: Julia Bernath
Vote: Unanimous

Approval of the Revised Agenda:

Motion: Ron Jackson
Second: Gail Dean
Vote: Unanimous

Spotlight on Achievement

Roswell High School was the featured spotlight for April. Students, staff and the Roswell community began a fundraising campaign to build a Habitat for Humanity House. The school, along with local businesses and the community raised \$75,000 through garage sales, silent auctions, American Teacher Idol, collecting spare change, a Senior calendar, and other activities. The house is currently under construction with a completion date of May 22. Eighteen students and two adults have worked and continue to work for eight consecutive Saturdays to complete

the house. The house will belong to a family whose parents are employed by the school system and whose children have attended or are attending Roswell High School.

Board Matters
Michael J. Vanairsdale, Superintendent

The Board received the following for information:

IX A, 2004 Georgia General Assembly Update;
IX B, CHOICE;

The Board received the following for action:

IX C, National School Boards Association 2005 Membership Dues;
IX D, Proposed Georgia School Boards Association Legislative Positions;

Motion: Gail Dean
Second: Ron Jackson
Vote: 6 yeas, 0 nays, 1 Abstention (Zenda Bowie)

IX E, Georgia School Boards Association Delegate and Alternate for Summer Conference and Delegate Assembly.

Nomination of Julia Bernath as the delegate:

Motion: Linda Bryant
Second: Ron Jackson
Vote: Unanimous

Nomination of Linda Bryant as the alternate:

Motion: Katie Reeves
Second: Gail Dean
Vote: Unanimous

Instruction
Sam Taylor, Assistant Superintendent

The Board received the following for first reading:

X A1, Cogburn Road Middle School Site – Naming of Facilities;
X B, Fulton County School System Calendar 2005-2006;

The Board received the following for action:

X A2, Cogburn Road Elementary School Site – Naming of Facilities; The name selected for this school site was Cogburn Woods Elementary.

Motion: Katie Reeves
Second: Liz Hausmann
Vote: Unanimous

X A2, Wilson Road Elementary School Site – Naming of Facilities; The name selected for this school site was Wilson Creek Elementary.

Motion: Liz Hausmann
Second: Katie Reeves
Vote: Unanimous

X A3, Sandtown Middle School Site – Naming of Facilities; The name selected for this school site was Sandtown Middle School.

Motion: Linda Bryant
Second: Zenda Bowie
Vote: Unanimous

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

X C1, Informal Tribunal Panel Recommendation Case #013;
X C2, Informal Tribunal Panel Recommendation Case #014;
X C3, Appeal of Disciplinary Tribunal Hearing Case #325;
X C4, Tribunal Panel Recommendation Case #420;
X C5, Tribunal Panel Recommendation Case #427;
X C6, Tribunal Panel Recommendation Case #441;
X C7, Tribunal Panel Recommendation Case #470;
X C8, Tribunal Panel Recommendation Case #483;
X C9, Tribunal Panel Recommendation Case #495;
X C10, Tribunal Panel Recommendation Case #499;
X C11, Tribunal Panel Recommendation Case #508;
X C12; Tribunal Panel Recommendation Case #524.

Composite motion for Items X C1 through X C12:

Motion: Ron Jackson
Second: Julia Bernath
Vote: Unanimous (Linda Bryant temporarily absent)

Composite Motion for Items X A1 through A3 and B:

Motion: Gail Dean
Second: Julia Bernath
Vote: Unanimous

Curriculum

Tawana Miller, Assistant Superintendent

The Board received the following for action:

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

Composite motion for items XI A and B:

Motion: Gail Dean
Second: Julia Bernath
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 discussion:

XII B, Grant Request from North Fulton Charter HS for Math and Science;

The Board received the following for action:

XII C, Monthly Budget Amendments for Board Approval.

Motion: Ron Jackson
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;

XIII A1, Board Policy IHA, Grading and Reporting System;
XIII A2, Administrative Procedure IHA, Grading and Reporting System;
XIII A3, Board Policy IHE, Promotion and Retention;
XIII A4, Administrative Procedure IHE, Promotion and Retention.

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	2	2	2	
Personnel to be rehired	7	2	2	
Personnel requesting leave	4	1	2	
Personnel resigned	21	11	9	
Personnel deceased	1			
Personnel vested	4	1	2	
Personnel retired	14	2	2	1

XIV A1, Personnel Action Report (April 15):

Motion: Gail Dean
Second: Julia Bernath
Vote: Unanimous

XIV A2, Superintendent's Recommendations;

XIV A3, Out of System Travel for Board Members and Out of State Travel for Employees;

Composite motion for Items XIV A1 through A3 (April 11);

Motion: Gail Dean
Second: Julia Bernath
Vote: Unanimous

Operations

Steve Monroe, Assistant Superintendent

The Board approved the following items:

XV A, Purchasing Report;

XV B1, Approval of Inter-Governmental Agreements with Fulton County Government and the Cities of Alpharetta and East Point for Summer Programs;

XV B2, Milton High School Log Cabin Lease;

XV B3, Request for Easement from Georgia Power Company at State Bridge Crossing ES Due to Widening of State Bridge Road;

XV B4, Approval of Telecommunications Lease for Powertel/Atlanta, Inc, at Randolph ES;

XV B5, Elementary School Master Plan;

Motion: Gail Dean

Second: Liz Hausmann

Vote: Unanimous

XV B6, Revised High School Educational Specifications

a. Artificial Turf

b. Additional Athletic Fields

XV B7, Westlake High School Master Plan;

Motion: Linda Bryant

Second: Ron Jackson

Vote: 6 yeas, 1 nay (Zenda Bowie)

April 11 Motion to change the agenda to rebuild rather than replace Westlake High School at 1850 capacity with existing auditorium and career technology space remaining:

Motion: Linda Bryant

Second: Zenda Bowie

Vote: Unanimous

April 11 Amendment to not vote on Westlake High School until after the SPLOST Workshop in May:

Motion: Gail Dean

Second: Katie Reeves

Vote: 3 yeas, 4 nays (Ron Jackson, Linda Bryant, Zenda Bowie, Julia Bernath)

April 11 Motion to Close Discussion (Call Question):

Motion: Linda Bryant

Vote: 4 yeas, 3 nays (Katie Reeves, Liz Hausmann, Gail Dean)

XV B8, Capital Programs Board Action Report;

- **New School Construction: Freemanville Road HS Site and Sandtown MS Site;**
- **Program Driven Renovations and Additions: Creekside HS**
- **Infrastructure Improvements: Alpharetta, Bethune, College Park, Conley Hills, Hapeville, High Point, Mimosa, Mt. Olive, Parklane, Roswell North, Spalding Drive and Tubman Elementary Schools**
- **Needs Assessment II: Banneker/Tri-Cities Clusters, Creekside/Westlake Clusters, and Milton/Roswell Clusters**

Motion: Gail Dean
Second: Ron Jackson
Vote: Unanimous

The following items were discussed in Executive Session and approved on April 13:

XV B9, Authorization for the Superintendent to Pursue an Option to Purchase Property;

XV B10, Authorization for the Superintendent to Approve Condemnation, if necessary, to Acquire Additional Property at a Middle School;

XV B11, Authorization for the Superintendent to Approve Condemnation, if Necessary, to Acquire Additional Property Adjacent to an Elementary School.

Composite Motion for Items XV B9, B10 and B11:

Motion: Gail Dean
Second: Linda Bryant
Vote: Unanimous

Composite Motion for Items XV A, B1, B2 through B4, and B6:

Motion: Ron Jackson
Second: Julia Bernath
Vote: Unanimous

Katie Reeves, Board President

Michael J. Vanairsdale, Board Secretary

Attendees (April 13)

Nellie Sanders-Simien, parent
Rosalind Johnson, parent
Bob Flowers, staff
Ed Herber, staff
Wilma Gibbs-Matthews, staff
Annette W. Miles, staff
Woody Lott, staff
Catherine E. Maddox, citizen
Richardean Few, staff
Katie Lovett, staff
Luther Burton, staff
Nicolette Wheeler, staff
Darrell Williamson, staff
Deborah P. Brown, parent
Juanita Nelson, staff
Linda Usher, parent
Sue Derison, staff
Brenda Annisette, staff
Jessica General, parent
Christel Jackson, parent
Tricia Durham, staff
Ola Solomon, parent
Linda Dysen, parent
Pam Scott, staff
Denise Jennings, staff
Gale Romans, parent
Annie Duvall, staff
Laura Cross, parent

Morgan Cross, student
Taylor Cross, student
Linda Schultz, parent
Cynthia Turnboe, parent
Janice Green, parent
Rebecca Horton, parent
Sandra Maxberry, parent
Earnest Killum, staff
Andrea Wynn, parent
David W. Tench, staff
Keith Solomon, staff
Gail Mapp, parent
Andrea F. Moore, staff
Adriane C. Kilgore, staff
Debra Davis, parent
Cassandra Woolfork, parent
Craig Woolfork, student
Carey Woolfork, student
Karen Williams, parent
Jimmy Zoll, staff
Susan Hale, staff
Randall A. Cason, staff
Eleanor West, staff
Anna Thomas, parent
Richardean Anderson, citizen
Elaine Hood, parent

Attendees (April 15)

Catherine E. Maddox, citizen
James E. Simmons, parent
Xi Riley, parent
Lola Nichol, parent
Jeremy Nichols, student
Peggy Britt, staff
Bradley Silverman, student
Muriel Hepburn, parent
Clifford Hepburn, parent
Clem Washington, parent
Elizabeth George, student
Laura George, student
David Kornblah, parent

Linda Usher, parent
Jeaneen Carpenter, citizen
Lillian Ferreira, parent
Stephen Reid, student
Barbara Reid, parent
Doug Reid, parent
Connie Lester, staff
Alyssia Waters, staff
Guy Crotsley, staff
Kelly Wynbek, staff
Whitney Cantrell, parent

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Leslie Morris, staff
Jan Linscott, staff
Debbie Reeves, staff
Ronnie Scales, staff
Donna Bennett, staff
Dara Jones, staff
Ed Spurka, staff
Skip Aniekwre, citizen
Aroon Narayana, student
Vijay Narayana, student
Seth Narayana, parent
Kathleen Narayana, parent
David Elliott, student
Disraeh Smith, student
Shaine Hector, student
Cleo Utz, parent
Tim Duncan, staff
Carter Young, citizen
Molly Smith, parent
Patricia Meadows, parent
Cathy Dean, student
Janette Shealy, staff
Shirley Whitford, parent
Rattan Bhaviham, parent
Christie Colborne, citizen
Dan Sullivan, staff
Bobbe Nelson, parent
Marcus Danis, student
Kitty Danis, parent
Gary Nichols, parent
Leah Smith, parent
Elizabeth Leonard, parent
Michael Leonard, parent
Patrick Leonard, student
Diane Barton, parent
Kim Painter, parent
Denise Jennings, staff
Cheryl Clemons, staff
David B. Moon, staff
Marisa Elaine Hood, parent

Susan Hale, staff
Wilma Gibbs-Matthews, staff
S.M. Moore, parent
L. Bryant, parent
M. Moore, parent
M. Dee, parent
Toni Lee, student
Judy H. Dennison, staff
Cathy Cochran, staff
Leslie Van Hunt, parent
Natalie Smith, parent
Gale Romans, parent
Jory Romans, student
Nakia Romans, student
Delores Knight, citizen
Laura Cross, parent
Judge B. Lee, citizen
John R. Davis, citizen
Cristel Jackson, parent
Annette W. Miles, parent
Marvin D. Miles, parent
Katie Powell, citizen
Harriet Thomas, citizen
Bonnie Abbey, staff
Cynthia Beasley, parent
Alphonso Gentry, parent
Mark Jackson, parent
Nataki Narcisse, student
Virginia Tedjamulia, parent
Eric Tedjamulia, student
Darryl Bufford, parent
Kimberly Alston, staff
Estella Bonilla, staff
Ayesha Johnson, staff
Gwen Gillespie, parent
Donagh Denter, parent
Betty R. Burke, citizen
Conchita Plater, parent
Sharon Marks, parent
Eston Hawkins, student
Sherry Finch, citizen
Charles Sipos, staff

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Woody Lott, staff

Richardean Anderson, citizen

Otis Powell, parent

P. Stafford, citizen

Ehab Jaleel, parent

Susan Pruitt, parent

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