

## **Fulton County Board of Education**

### **Minutes**

**April 12 and 14, 2005**

The Fulton County School Board met on April 12, 2005, at 4:40 p.m. at Hamilton Holmes Elementary School for the pre-board meeting. President Gail Dean presided. All other Board Members were in attendance. The Fulton County School Board met on April 14, 2005, at 6:35 p.m. at Dunwoody Springs Elementary School for the board meeting. President Gail Dean presided. All other Board Members were present.

#### **Recognitions**

On Tuesday, State Technology Fair winners were recognized; and Tri-Cities High School Senior, Mayra Beltran, was recognized for receiving the American Association of Teachers of French Outstanding High School Senior in French Award. On Thursday, additional State Technology Fair Winners were recognized. Also recognized was the Centennial High School Model United Nations team; Autrey Mill Middle Schools' Academic Bowl Team; and Centennial High School Senior Max Winograd who participated in the Senate Youth Program.

#### **Spotlight on Achievement**

None this month.

#### **System Highlights**

The Superintendent announced CRCT Testing which is scheduled on April 18 through April 22. Also announced was the Music Education Department being named as one of the Top 100 Music Education Programs in the United States for 2005. The Superintendent read excerpts from a letter commending the students at State Bridge Crossing Elementary School who listened to a World War II Veteran speak. He also mentioned the Old Milton Celebration, using Old Milton as a theme school, and an article by Bill Gates regarding alternative high schools.

#### **Public Comments**

On Tuesday, the following individuals addressed the Board: Councilwoman Pat Langford; Michael Williams, Jennifer Klein, Mary Ellen Klein, Dixie Brock, and Coach Rainbow regarding Riverwood; and Catherine Maddox regarding Capital Programs. On Thursday, the following individuals addressed the Board: Deborah Hoyt, Pamela Wall, Sheila Osterman, Harry Burkhart, Karen Lynch, Mary Narnor, and Ken Shigley regarding Riverwood; and Sallie Duncan regarding High Point overcrowding.

#### **Approval of the Agenda**

**April 12, 2005**

**Motion:** Katie Reeves

**Second:** Julia Bernath

**Vote:** Unanimous

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**April 14, 2005**

**Motion:** Katie Reeves  
**Second:** Julia Bernath  
**Vote:** Unanimous

**VIII. Minutes**

The minutes were approved as submitted.

**Motion:** Katie Reeves  
**Second:** Liz Hausmann  
**Vote:** Unanimous

**IX. Board Matters**

**IX A. Board Member Updates**

- *Board President Gail Dean has been asked to serve on Senator Tom Prices' Education Subcommittee*
- *Board Member Julia Bernath reminded colleagues about the April 25 District Meeting and the Governmental Operations Committee in Duluth*
- *Board Member Katie Reeves mentioned a meeting held by Senator Price requesting input from principals, Board Members and the Superintendent regarding revising the language to improve issues with NCLB*
- *Board Member Linda Schultz agreed to serve as the delegate and Linda Bryant as the alternate for the GSBA summer conference*

**IX B. Open Discussion**

**1. April Roundtable Agenda**

**IX C. Legislative Report**

**IX D. GSBA Proposed Legislative Positions**

**IX E. 2005-06 Monthly Board Meeting Calendars**

- 1. Pre-Board and Board Meetings**
- 2. Roundtables**

**X. Consent Agenda**

**Item X A1:**

**Motion:** Linda Schultz  
**Second:** Julia Bernath  
**Vote:** Unanimous

**Composite motion for Items IX D, IX E, XI C, XII A, XIII B, XIV A1, XIV A2, XVI A2, XVI A3, XVI A4, and XVI A6:**

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**Motion:** Julia Bernath  
**Second:** Liz Hausmann  
**Vote:** Unanimous

**XI. Superintendent's Report**

XI A. School Facilities Planning and Financing  
XI B. Administrative Procedure JBCD, Transfers and Withdrawals  
XI C. Paperless Board Meetings

**XII. Academics**

XII A. Attendance Protocol

**XIII. Business Services**

XIII A1. Monthly Financial Report  
XIII A2. Budget Reconciliation Report  
XIII A3. Tax Collection Report  
XIII B. Budget Amendments

**XIV. Planning and Evaluation**

XIV A. Policies and Procedures Review Schedule  
XIII A1. Administrative Procedure JBC School Admissions  
XIII A2. Board Policy IHA Grading and Reporting

**XV. Human Resources (items listed as part of the consent agenda – April 8)**

**XVI. Operations**

**XVI A. School System Facilities**

**XVI A1. Riverwood HS Master Plan**

Practice field that includes Bermuda sod and sprinkler system.

**Motion:** Julia Bernath  
**Second:** Katie Reeves  
**Vote:** Unanimous

**XVI A2. Intergovernmental Agreements with Fulton County Government**

**XVI A3. Northview HS Safety Issue**

**XVI A4. Love T. Nolan ES Safety Issue**

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**XVI A5. Instructional Program Requirements for New South County HS**

**Motion:** Julia Bernath

**Second:** Linda Schultz

**Vote:** Unanimous

**XVI A6. Telecommunications Lease for Powertel/Atlanta, Inc. at Crabapple MS**

**XVI A7. Program Management Board Action Report**

- **New Construction: Critical Change Orders and Contracts – Woodland MS, Freemanville Road HS, Hopewell MS, Wilson Creek ES, and Sandtown MS**
- **Program Driven Renovations and Additions: Critical Change Orders and Contracts – Campbell ES, Creekside HS, and Dolvin ES**
- **Infrastructure Improvements: Critical Change Orders and Contracts – Banneker, North Springs, Riverwood and Westlake High Schools**

**Westlake 3D Architect's Presentation:**

**Motion:** Linda Bryant

**Second:** Katie Reeves

**Vote:** 3 yeas, 2 nays (Liz Hausmann, Gail Dean), 1 abstention (Linda Schultz)

**Motion to Reconsider:**

**Motion:** Linda Bryant

**Second:** Katie Reeves

**Vote:** 4 yeas, 2 nays (Gail Dean, Liz Hausmann)

**Westlake 3D Payment of \$21,570.00:**

**Motion:** Katie Reeves

**Second:** Linda Bryant

**Vote:** 4 yeas, 2 nays (Gail Dean, Liz Hausmann), 1 abstention (Linda Schultz)

**Amend Architect's Contract for Freemanville:**

**Motion:** Katie Reeves

**Second:** Julia Bernath

**Vote:** Unanimous (Linda Bryant absent)

**Approve as Amended:**

**Motion:** Katie Reeves

**Second:** Julia Bernath

**Vote:** Unanimous (Linda Bryant)

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## **XVI B. Purchasing Report**

**As revised 32A2, 3A15**

**Motion:** Katie Reeves

**Second:** Linda Schultz

**Vote:** Unanimous (Linda Bryant)

## **XVII. On the Horizon**

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Gail Dean, Board President

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James Wilson, Board Secretary

### **Attendees (April 12)**

Melanie Lindy, student  
Jennifer Winograd, parent  
Harry Winograd, parent  
Max Winograd, student  
Sam Winograd, student  
Joe Winograd, student  
Moe Winograd, student  
Pamela Wall, parent  
Mary Locke, parent  
Alex Locke, student  
Sharon Stephens, parent  
Marie Shelton, staff  
Lucy Hu, parent  
Janice and Jim Simpson, parents  
Trish Durham, staff  
Dixie Brock, parent  
Eddie Echols, staff  
Mayra Beltran, student  
Charles Sipos, staff  
Bob Flowers, staff  
Robert Lynch, staff  
Wilma Gibbs-Matthews, staff

Alan Putinsky, staff  
Catherine Maddox, citizen  
Pat Langford, citizen  
Leah Henderson-Smith, parent  
Disraeli Smith, student  
Kimothy Jarrett, staff  
Nancy Wadel, staff  
Harvey Beasley, staff  
John Davis, citizen  
Jimmy Zoll, staff  
Darron Franklin, staff  
Nicolette Wheeler, staff  
Joseph Dell, staff  
Charlotte Pritchett, staff  
Michael Robinson, staff  
Warren Collier, parent  
Cheryl Clemons, staff

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**Attendees (April 14)**

Carol Quigley, staff  
Andy Ross, staff  
Krista Fancher, parent  
Eric Fancher, student  
Donia Teagle, staff  
Merrill Nemeroff, parent  
Leah Nemeroff, student  
Keri Nemeroff, student  
Claire Turner, staff  
Judy Holloway, staff  
Chris Matthews, staff  
Joan Henock, staff  
Dawn Melin, staff  
Vincent Kare mali, parent  
Joy Schroerlucke, staff  
Amret Bhavinami, student  
Sara Glynn, staff  
Paula Boston, staff  
Chris Lowe, parent  
Akhil Kumar, student  
Rachel Chaikof, student  
Deloris Bryant-Booker, staff  
Eddie Echols, staff  
Dixie Brock, parent  
Shelia Osterman, parent  
Doug Fazciglia, parent  
Anna Mells, student  
Candace Sutton, staff  
Trish Durham, staff  
Sue Guthrie, parent  
Robert Lee Alexander, student  
Donna Bennett, staff  
Michele Williams, parent  
Mike Williams, student  
Deb Hoyt, parent  
Harry Bruchardt, parent  
Teacc Seals, staff  
Sonja Toupea, parent  
Kadyn Williams, parent  
Greg Williams, parent  
Ron Marsau, staff

Sallie Duncan, parent  
Edith Hey Lizer, parent  
Nicolette Wheeler, staff  
Mike Lezovica, parent  
Zelda I. Rose, parent  
Alysia Long, parent  
Warren Collier, parent  
Latrina Cockrell, staff  
Ray Wilke, parent  
Nancy Wadel, staff  
R. Hickey, parent  
Linda Wahlig, staff

