

VIII B

Fulton County Board of Education

Minutes

May 8, 2003

The Fulton County School Board met on May 8, 2003, at 4:42 p.m. at Dunwoody Springs Elementary School for the monthly pre-board work session and legislative meeting. President Katie Reeves presided. Board members attending the May 8 meeting included Mrs. Reeves, Zenda Bowie, Julia Bernath, Linda Bryant, Gail Dean, Liz Hausmann and Ron Jackson.

Audience to Visitors

The following individuals addressed the Board on May 8: Brenda Thompson regarding a replacement school for Westlake High School; Leigh Anne Maloney and Lisa Stammer regarding Alpharetta Elementary School needs assessment; Richardean Anderson regarding Victory Charter School; Henry Lyon regarding Houze Way redistricting; and Molly Smith regarding a revenue neutral budget.

Approval/Correction of Minutes

The minutes of April 15 and 17 pre-board and board meetings were approved as submitted.

Approval of the Agenda

Motion: Julia Bernath
Second: Liz Hausmann

Motion to Revise the Agenda to Add a Tuition Pilot Program:

Motion: Gail Dean
Second: Julia Bernath
Vote: 5 yeas, 2 nays (Linda Bryant, Zenda Bowie)

Motion to approve the May 8 revised agenda:

Motion: Julia Bernath
Second: Liz Hausmann
Vote: Unanimous

Spotlight on Achievement

Phil Thomas, Director of Technology Support, introduced Technology Fair winners who demonstrated their winning projects which included a robot bomb detector, non-animated graphic design t-shirts, and a website designed for a Business Management Class.

Information and Community Relations
Elizabeth Ackerman, Executive Director

IX A, Recognitions.

- ◆ Linda Bryant, Service to the Fulton County Pension Board
- ◆ State Technology Fair Winners
- ◆ Tri-Cities HS, Georgia School of Excellence
- ◆ River Trail MS, Academic Bowl State Champions

Instructional Services
Barbara N. Hill, Associate Superintendent

The Board received the following for first reading:

- X A, Advanced Placement Computer Science Textbook Adoption;
- X B, Elementary Report Card;
- X C, Fulton County School System Calendar 2004-2005
- X D, Health Education Advisory Committee Recommended Materials;
- X E, High School Courses Piloted 2002-2003;
- X F 1, Fulton Science Academy Charter Amendment;
- X H, Riverwood HS Tuition Pilot Program;

The Board received the following for action:

X F 2, Victory Charter School Amendment

Motion: Ron Jackson

Second: Julia Bernath

Vote: 4 yeas, 3 nays (Gail Dean, Linda Bryant, Julia Bernath)

X G, Field Trips. The Board approved the list of student groups to participate in school approved out-of-state trips.

Motion: Liz Hausmann

Second: Julia Bernath

Vote: Unanimous

Composite Motion for Items X A – E, F1 and H:

Motion: Gail Dean
Second: Liz Hausmann
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 action:

XI D, Budget Transfer Approvals;
XI E, Georgia's 21st Century Community Learning Centers Grant;
XI F, FY 04 Tentative Millage Rate. The Board proposed a .36 rollback of the millage rate.

Motion: Ron Jackson
Second: Julia Bernath
Vote: 4 yeas, 1 abstention (Liz Hausmann), 1 nay (Gail Dean)

Composite motion for Items XI D and E:

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 A, Policies and Procedures Review Schedule;
XII B, Administrative Procedure Revision JD, Student Discipline Code of Conduct;
There was Board consensus to enforce the dress code policy and for staff to draft a cell phone policy.

The Board received the following for first reading:

XII C, Board Policy Revision BCBI, Audience to Visitors;

XII D, Administrative Procedure Revision GBD, Professional Positions – Hiring;

XII E, Administrative Procedure Revision IHA, Grading and Reporting System;

There was consensus to strike “failing cumulative grade” and replace it with “cumulative grade of 74 or below.” There was also consensus to add “for the grade level in which the student is placed subject to IEP.”

XII F, Administrative Procedure Revision IHE, Promotion and Retention; There was consensus to reflect the same changes as suggested in item XII E.

The Board received the following items for action:

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

I Care Parent Involvement Training

New Orleans, LA

June 19-23, 2003 \$975 ecd

Employee: Andrea Moore, Title I Technology Specialist III

Future Business Leaders of America National Conference

Dallas, TX

June 23-28, 2003 \$1085 ecd

Employees: Paula J. Davis, North Springs HS Department Chair; Susan B. Cowart, Centennial HS FBLA and CBE Coordinator

Model Schools Conference

Orlando, FL

June 29 - July 2, 2003 \$905 ecd

Employee: Judith Carter, North Springs HS Department Chair

International Baccalaureate Teacher Training

New York, NY

July 7-11, 2003 \$1596 ecd

Employees: Carrie Morris, Amy Hoffman, Xian Wu, Riverwood HS Teachers

XII H, Delegates to the Georgia School Boards Association Conference. Linda Bryant was selected as the Delegate for the Summer Conference with Liz Hausmann as the alternate.

Composite Motion for Items XII C, D, E, F and G:

Motion: Gail Dean
Second: Ron Jackson
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			1	
Personnel to be rehired	1			
Personnel resigned	93	11	23	
Personnel vested	3		2	
Personnel deceased		2		
Personnel retired	10	1	5	
Personnel requesting leave		1	3	

XIII A2, Superintendent's Recommendations;

Administrative Recommendations:

Jesse S. Edge, Staff Development Assistant, voluntary retirement effective June 30, 2003;

School Recommendations:

Pamela C. Baker, Palmetto ES Assistant Principal, transferred as S.L. Lewis Assistant Principal effective July 1, 2003;

Shawn R. Black, Conley Hills ES Principal, transferred as Hembree Springs ES Assistant Principal effective July 1, 2003;

Darryl B. Felker, Brookview ES Assistant Principal, promoted as Mount Olive ES Principal effective July 1, 2003;

Jean D. Hickman, S.L. Lewis Assistant Principal, transferred as Palmetto ES Assistant Principal effective July 1, 2003;

Telana D. Hicks, Compton, CA, Unified School District Principal, newly hired as Gullatt ES Principal effective July 1, 2003;

Obe J. Huff, Roswell HS Assistant Principal, transferred as Roswell North ES Assistant Principal effective July 1, 2003;

Emily A. Massey, Bethune ES Assistant Principal, promoted as Seaborn Lee ES Principal effective July 1, 2003;

Detra Miles-Burrell, Assistant Principal on Educational Leave, transferred as Dunwoody Springs ES Assistant Principal effective July 1, 2003;

Debra J. Myhand, Research and Evaluation Teacher on Special Assignment, promoted as Hamilton Holmes ES Assistant Principal effective July 1, 2003;

Willie E. Patterson, Woodland MS Assistant Principal, transferred as Conley Hills ES Assistant Principal effective July 1, 2003;

Larry T. Smith, Seaborn Lee ES Assistant Principal, transferred as Brookview ES Assistant Principal effective July 1, 2003;

Jonathan Straughn, Mount Olive ES Principal, voluntary resignation effective June 30, 2003;

Edna L. Williams, Stonewall Tell ES Assistant Principal, transferred as Seaborn Lee ES Assistant Principal effective July 1, 2003;

Rebecca N. Cabine, Seaborn Lee ES Principal, reclassified as Paul West MS Assistant Principal effective July 1, 2003;

Constance R. Coles, Dunwoody Springs ES Assistant Principal , transferred as Holcomb Bridge MS Assistant Principal effective July 1, 2003;

Bobbie Henderson-Moore, Barnwell ES Assistant Principal, transferred as River Trail MS Assistant Principal effective July 1, 2003;

Ronald B. Mitchell, Taylor Road MS Assistant Principal, transferred as Autry Mill MS Assistant Principal effective July 1, 2003;

Moses L. Scott, Woodland MS Principal, voluntary retirement effective July 31, 2003;

Ronald L. Taylor, Sr., New Orleans Public Schools Director of Teacher Recruitment/University Articulation, newly hired as McNair MS Principal effective July 1, 2003;

Kay R. Walker, Haynes Bridge MS Assistant Principal, transferred as Autrey Mill MS Assistant Principal effective July 1, 2003;

Debra P. Bell, Holcomb Bridge MS Assistant Principal, transferred as Chattahoochee HS Assistant Principal effective July 1, 2003;

Scott F. Coleman, Elkins Pointe MS Assistant Principal, transferred as Roswell HS Assistant Principal effective July 1, 2003;

Jennifer S. Mitzel, Westlake HS Assistant Principal, transferred as Creekside HS Assistant Principal effective July 1, 2003;

Pamela S. Scott, Creekside HS Assistant Principal, transferred as Westlake HS Assistant Principal effective July 1, 2003;

David E. Wiggins, Tri-Cities HS Assistant Principal, voluntary retirement effective June 30, 2003.

The following items were discussed in Executive Session and approved on May 8:

XIII B 1, Student Discipline Tribunal Case #285;

Motion: Julia Bernath

Second: Gail Dean

Vote: 6 yeas, 1 abstention (Zenda Bowie)

XIII B 2, Tribunal Panel Recommendation - Case #318;

Motion: Ron Jackson

Second: Gail Dean

Vote: 6 yeas, 1 abstention (Zenda Bowie)

XIII B 3, Tribunal Panel Recommendation - Case #341;

Motion: Linda Bryant

Second: Ron Jackson

Vote: 6 yeas, 1 abstention (Zenda Bowie)

XIII B 4, Tribunal Panel Recommendation - Case #343;

Motion: Linda Bryant

Second: Julia Bernath

Vote: 6 yeas, 1 abstention (Zenda Bowie)

XIII B 5, Tribunal Panel Recommendation Case #344.

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

Composite motion for Items XIII A1 and A2:

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

Support Services

Michael J. Vanairsdale, Assistant Superintendent

The Board received the following items for information:

XIV B 1, Capital Programs Quarterly Project Status Report;

The Board received the following for first reading:

XIV B 2, Changes to the Educational Program for Freemanville Road HS Site;
XIV B 3, Changes to the Educational Program for North Springs HS;

The Board approved the following items:

XIV A, Purchasing Report;

**XIV B 4, Approval of Right-of-Entry and Easements for Sidewalks at
Chattahoochee HS and Taylor Road MS;**

XIV B 5, Approval of the 2002-2007 Local Facilities Plan;

XIV B 6, Capital Programs Board Action Report;

- **New Schools – Cogburn Road ES Site and Wilson Road ES Site**
- **Program Driven Renovations and Additions – Campbell ES and Creekside HS**
- **Infrastructure Improvements – Banneker and Riverwood High Schools**
- **Needs Assessments II – Centennial/Chattahoochee Cluster, Milton/Roswell Cluster, North Springs/Riverwood Cluster and Banneker/Tri-Cities Cluster.**

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Composite motion for Items XIV A, B2 through B6:

Motion: Ron Jackson

Second: Gail Dean

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 (May 8)

Kidijra Walker, student

Ayana and Marvin Dereef, parent

Susan Hale, staff

Catherine Maddox, parent

Nicolette Wheeler, staff

Edward Herber, staff

Jennifer Schau, staff

Juanita Nelson, staff

Leigh Ann Maloney, parent

Trish Durham, staff

Roger Hedges, citizen

Judy Dennison, staff

Kathy Johnson, parent

Charlia Faulkner, staff

Carol Quigley, staff

Luther Burton, staff

Laura Grounsell, staff

Lisa Alexander, staff

Sharon Reinig, staff

Lisa Stammer, parent

Charles Sipos, staff

Sheris Joyner, parent

Kerry Downs, parent

Gayle O'Shaughnessy, parent

Richardean Anderson, Victory Charter

Debra Myhand, staff

Bob Flowers, staff

S. Edison, staff

Jerry G. Ladipo, parent

Haleem Ladipo, student

Haseem Ladipo, student

Elizabeth Fogartie, staff

Cathy Cochran, staff

Darrell Williams, staff

Susan Hummert, parent

Sue Derison, staff

Woody Lott, staff

Marcia Spielberger, staff

Kalpana Raju, staff

Donna Benson, staff

Vicki Bulluch, staff

Marie Hudson, parent

Wendy Barker, staff

Arletta Brinson, staff

Catherine Smith, staff

Molly Smith, parent

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Henry Lyon, parent

Shannon LaPorte, staff

Tim Macey, staff

Joyce Mahomes, staff

Gretchen Thornton, staff

Laurie Ratcliff, staff

Jessica Lammon, staff

Randy Cason, staff

Jacqueline Burns, staff

Aaron Moore, staff

Lydia Kopel ,staff

Emily Massey, staff

Vicki Denmark, staff

Theresa Hunnicutt, staff

Erica Richardson, staff

Debra Oxford, staff

Rosetta Fisher, staff

Dara Jones, staff

Maureen Guest, parent

Davin Guest, student

Georgia McSwain, staff

Anthony B Kinnel, staff

Mimi Davis, staff

Margaret Pupillo, staff

Ronald T. Trussell, staff

Frank Casegrande, citizen

Renee Prior, staff

Karen Lewis, parent

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