

Fulton County Board of Education

Minutes

May 11 and 13, 2004

The Fulton County School Board met on May 11, 2004, at 4:44 p.m. at Fulton County Schools Administrative Center for the monthly pre-board work session, and on May 13, 2004, at 6:38 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, Vicki Ferguson, Patricia Kelly and Rose Reed spoke regarding block scheduling; Susan Campbell expressed concerns about the After-School RFP; and Susan McPherson spoke regarding Honors/AP classes. At board meeting, John Davis and Brenda Thompson spoke regarding South Fulton Schools and equity issues; and Donna Gathers and D.J. DeLong spoke regarding the Sandy Springs TAD.

Approval/Correction of Minutes

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

Approval of the Agenda

Motion: Ron Jackson
Second: Liz Hausmann
Vote: Unanimous

Approval of the Revised Agenda:

Motion: Julia Bernath
Second: Gail Dean
Vote: Unanimous

Spotlight on Achievement

Spotlighted this month was the partnership between Hapeville Elementary School and the Ford Motor Company. Ford has provided grants for motivational programs and assistance with special math and science emphasis at Hapeville. Since the partnership began, there has been an increase in math problem-solving and increased interest in math and science overall. The school has seen an 18% increase in total math skills.

Board Matters
Michael J. Vanairsdale, Superintendent

There was discussion regarding an invitation to collaborate with Atlanta Public Schools at a meeting on May 24 at 10:00 a.m.

Instruction
Sam Taylor, Assistant Superintendent

The Board received the following for action:

X A1, Cogburn Road Middle School Site – Naming of Facilities; The new name selected was Hopewell Middle School.

Motion: Katie Reeves
Second: Ron Jackson
Vote: Unanimous

The following items were discussed in Executive Session and approved on May 11:

X B1, Informal Tribunal Panel Recommendation Case #016;
X B2, Appeal of Disciplinary Tribunal Hearing Case #431;
X B3, Tribunal Panel Recommendation Case #411;
X B4, Tribunal Panel Recommendation Case #538;
X B5, Tribunal Panel Recommendation Case #552;
X B6, Tribunal Panel Recommendation Cast #565;
X B7, Tribunal Panel Recommendation Case #566;
X B8, Tribunal Panel Recommendation Case #583;
X B9, Tribunal Panel Recommendation Case #584;
X B10, Tribunal Panel Recommendation Case #586;
X B11, Tribunal Panel Recommendation Case #592;
X B12; Tribunal Panel Recommendation Case #593.

Composite motion for Items X B1 through X B12:

Motion: Zenda Bowie
Second: Julia Bernath
Vote: Unanimous

Curriculum
Tawana Miller, Assistant Superintendent

The Board received the following for information:

- XI A, No Child Left Behind;
- XI B, Elementary Extended Learning;

The Board received the following for first reading:

- XI C, Health Education Supplemental Materials.

Composite motion for items XI A, B and C:

- Motion:** Julia Bernath
- Second:** Linda Bryant
- 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;
- XII B, Quarterly Capital Projects Budget Report;
- XII F, Sandy Springs TAD;

The Board received the following for action:

XII C, Monthly Budget Amendments for Board Approval.

XII D, Semi-Annual Capital Budget Amendments;

- Motion:** Linda Bryant
- Second:** Julia Bernath
- Vote:** 6 yeas, 1 nay

XII E, U.S. Department of Justice COPS in Schools Grant.

Composite Motion for Items XII C and E:

- Motion:** Julia Bernath
- Second:** Linda Bryant
- 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;

The Board received the following for first reading:

XIII A2, Administrative Procedure IHA, Grading and Reporting System;

The Board received the following item for action:

XIII A3, Administrative Procedure KG, School Facilities.

Composite motion for Items XIII A2 and A3:

Motion: Ron Jackson
Second: Gail Dean
Vote: Unanimous

Human Resources
J. Randall Reece, Chief Human Resources Officer

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 | | | 1 | |
| Personnel to be rehired | 3 | 1 | 1 | |
| Personnel resigned | 20 | 14 | 13 | 1 |
| Personnel non-renewed | 1 | | | |
| Personnel deceased | | | 1 | |
| Personnel terminated | | | 1 | |
| Personnel vested | 2 | | 1 | |
| Personnel retired | 5 | 4 | 5 | |

XIV A2, Superintendent's Recommendations (May 11);

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

Composite motion for Items XIV A1 through A3;
Motion: Ron Jackson
Second: Gail Dean
Vote: Unanimous

Operations

Steve Monroe, Assistant Superintendent

The Board received the following for information:

XV C1, Quarterly Capital Projects Status Report;

The Board received the following for second reading:

XV C2, Elementary School Master Plans;

The Board approved the following items:

XV A, Purchasing Report;

Motion: Julia Bernath
Second: Ron Jackson
Vote: Unanimous

XV B, Georgia Regional Transportation Authority Lease and Refueling Agreement;

Motion: Linda Bryant
Second: Julia Bernath
Vote: Unanimous

XV C3, Capital Programs Board Action Report;

- **Program Driven Renovations and Additions: Dolvin ES and Findley Oaks ES;**
- **Infrastructure Improvements: Alpharetta, Bethune, College Park, Conley Hills, Hapeville, High Point, Mimosa, Mt. Olive, Oak Knoll, Parklane, Roswell North, Spalding Drive, and Tubman Elementary Schools;**
- **Needs Assessment II: Banneker/Tri-Cities Clusters, Creekside/Westlake Clusters, and Milton/Roswell Clusters**

Board Minutes

Page 6

May 11 and 13, 2004

Composite Motion for Items XV C2 and C3:

Motion: Gail Dean

Second: Julia Bernath

Vote: Unanimous

Information Technology

Katie Lovett, Chief Information Officer

The Board received the following for information:

XVI A, Master Plan for Technology.

Katie Reeves, Board President

Michael J. Vanairsdale, Board Secretary

Attendees (May 11)

Charles Sipos, staff

Tommie Goodgames, staff

Max B. Winograd, student

Jennifer Winograd, parent

Sam Winograd, student

Harry Winograd, parent

Kim Nelson, citizen

Eddie Echols, staff

Daniel Spiegel, student

Brenda Blanton, staff

Colleen Jones, parent

Ellen Spitz, parent

Raymond Lee, staff

Darrell Williamson, staff

Tricia Lovett-Durham, staff

Clint Mays, citizen

Don Makamson, citizen

Mitzi Edge, staff

Nicolette Wheeler, staff

Dan Sullivan, staff

Frances Boyd, staff

Margaret Elliott, parent

Woody Lott, staff

Pat Guillory, staff

Kristin McEwen, citizen

Susan McPherson, parent

Timothy McPherson, student

Richardean Few, staff

Katie Lovett, staff

Judy Dennison, staff

Karen Kerlin, staff

Denise Jennings, staff

Susan Campbell, parent

Cynthia Williams, staff

Jean Winkles, staff

Dan Pile, citizen

Annie Duvall, staff

R. Tracy Trussell, staff

Attendees (May 13)

Dan Sullivan, staff
Judy Dennison, staff
Woody Lott, staff
Tommie Goodgames, staff
Linda P. Holt, staff
Johnny Byrd, citizen
Melvin Hollis, citizen
John A. Davis, citizen
Diane Baker-King, citizen
John C. Brown, citizen
Pam Burton, staff
Bob Flowers, staff
Sheila Lewis, citizen
Charles Sipos, staff
Therese McGuire, staff

Susan Hale, staff
Latrina Floyd, parent
Clifford Hepburn, parent
Trish Durham, staff
Deloris Bryant-Booker, staff
Dan Gillette, staff
Lee Adams, staff
Marilyn Udeh, staff
Richardean Anderson, citizen
Janice Green, parent
Elizabeth Igleheart, citizen
Bill Kampmiller, citizen
Maher Budeir, parent
Michael Pittman, parent

dpe

