

# VIII D

## Fulton County Board of Education

### Minutes

June 10 and 12, 2003

The Fulton County School Board met on June 10, 2003, at 4:40 p.m. at Dunwoody Springs Elementary School for the monthly pre-board work session, and on June 12, 2003, at 6:37 p.m. at Fulton County Schools' Administrative Center for the legislative meeting. President Katie Reeves presided. All Board members were in attendance for the June 10 and 12 meetings.

#### **Audience to Visitors**

The following individuals addressed the Board regarding redistricting on June 10: Bill Swenton, Kim Grant, John Thompson, and Cathy Flynn. Additionally, Jocelyn Clark and Beatriz Gyori spoke concerning the Fulton Science Academy. At board meeting, Dan Young, Brenda Thompson, Valencia Allen, Marilyn Lee, and Amber Harris spoke concerning Sandtown and Westlake High School. David Monde, Bruce Davis and Bill Vaughn addressed the Board regarding redistricting.

#### **Approval/Correction of Minutes**

The minutes of May 8 pre-board and board meeting and the May 21 Called Board Meeting were approved as submitted.

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

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

#### **Motion to amend the agenda to add Item XIII E, Personnel Services:**

**Motion:** Gail Dean  
**Second:** Linda Bryant  
**Vote:** Unanimous

#### **Motion to amend the agenda to remove the asterisk from Item XII B:**

**Motion:** Gail Dean  
**Second:** Julia Bernath  
**Vote:** Unanimous

#### **Motion to approve the June 12th agenda:**

**Motion:** Gail Dean  
**Second:** Julia Bernath  
**Vote:** Unanimous

### **Spotlight on Achievement**

None this month.

### **Information and Community Relations**

Elizabeth Ackerman, Executive Director  
(presented by Susan Hale)

#### **IX A, Recognitions.**

- ◆ State Technology Fair Winners
- ◆ State Science and Engineering Fair Winners
- ◆ State Social Studies Fair Winners
- ◆ ASCA Honor Council Excellence Award, Medlock Bridge ES
- ◆ Georgia School of Excellence/Georgia PTA Award, Woodland Elementary Charter School
- ◆ Advocate of Music Therapy Award, Jay Wucher, Coordinator of Music Education
- ◆ Friend of Public Education, Spivey Hall at Clayton College and State University
- ◆ Top 100 Places to Live for Music Education

#### **Instructional Services**

Barbara N. Hill, Associate Superintendent

**The Board received the following for action:**

- 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;**  
**Motion to approve Amendment 1 (all students must meet or exceed FCSS tests)**

**Motion:** Gail Dean  
**Second:** Julia Bernath  
**Vote:** 6 yeas, 1 nay (Ron Jackson)

**Motion to deny composition of Governing Board – Amendment 2:**

**Motion:** Ron Jackson  
**Second:** Zenda Bowie  
**Vote:** Unanimous

**X F 2, Victory Charter School Amendment to Petition (approve eighth grade);**

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

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

**Composite Motion for Items X A – E, and G:**

**Motion:** Zenda Bowie  
**Second:** Linda Bryant  
**Vote:** Unanimous

**Business Services**

W. Harold Grindle, Assistant Superintendent

**The Board received the following for information:**

XI A, Monthly Financial Report;  
XI B, Monthly Budget Report;  
XI C, Tax Collection Report;  
XI D, Quarterly SPLOST/Capital Projects Report;

**The Board received the following for action:**

**XI E, Budget Amendments for Board Approval;**  
**XI F 1, COPS in Schools Grant, US Department of Justice;**  
**XI F 2, Coca Cola Foundation Grant;**

**XI F 3, FY 04 Local Plan for Carl D. Perkins Vocational and Technical Education 85% Block Grant Proposal;**  
**XI G, Fulton County Arts Council Contract;**  
**XI H, FY 04 Student Accident Insurance;**  
**XI I, Bank Resolutions;**  
**XI J, FY 04 Final Budget Adoption.**

**Motion to include \$130,000 for Foreign Language:**

**Motion:** Gail Dean

**Second:** Ron Jackson

**Vote:** 5 yeas, 2 nays (Linda Bryant, Zenda Bowie)

**Composite motion for Items XI E, F1-F3, G, H and I:**

**Motion:** Ron Jackson

**Second:** Gail Dean

**Vote:** Unanimous

#### **Board Matters**

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

**The Board received the following for information:**

XII C, Policies and Procedures Review Schedule;

**The Board received the following for first reading:**

XII A, Proposed 2004-05 North Fulton Elementary, Middle and High School Attendance Zones;

**Motion:** Julia Bernath

**Second:** Ron Jackson

**Vote:** Unanimous

**Motion to amend to accelerate implementation at Mimosa Elementary from 2004-05 to 2003-04:**

**Motion:** Ron Jackson

**Second:** Katie Reeves

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

**The Board received the following items for action:**

**XII B, Resolution Regarding Out of County Students Attending Riverwood High School;**

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

**XII D, Board Policy Revision BCBI, Audience to Visitors;  
XII E, Administrative Procedure Revision IHA, Grading and Reporting System;**

**XII F, Administrative Procedure Revision IHE, Promotion and Retention;**

**Motion:** Julia Bernath  
**Second:** Gail Dean  
**Vote:** Unanimous

**XII G, Administrative Procedure JD, Student Discipline Code of Conduct;**  
There was consensus to add "before school day starts," and to add "personal."

**Motion:** Liz Hausmann  
**Second:** Linda Bryant  
**Vote:** 6 yeas, 1 nay (Zenda Bowie)

**XII H, National School Boards Association FY 04 Membership Dues;**

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

Paxton Patterson "Growing Up Ready" Professional Development Sessions  
Lake Geneva, WI  
June 23-27, 2003 \$215 pp ecd  
Employees: Patricia D. Hooper, River Trail MS Teacher; Candy Rogers Holcomb  
Bridge MS Teacher

Model Schools Conference  
Orlando, FL  
June 29-July 2, 2003 \$1140 pp ecd  
Vicky Ferguson, North Springs HS Principal; Debra Mosley, North Springs HS  
Assistant Principal; Marti Elliott, Frances Galishoff, Jan Gaylord, Judith Carter,  
North Springs HS Teachers; Ron Tesch, Milton HS Principal; Jeri Groves, Milton  
HS Administrative Assistant; Judy Hammack, Julie Anne Burke, Clifford Jones,  
Milton HS Teachers

National Academy of Finance  
Phoenix, AZ  
July 9-14, 2003 \$535 pp ecd  
Employee: Annette A. Davenport, Banneker HS Teacher

17th Annual High Schools That Work Staff Development Conference  
Nashville, TN  
July 9-12, 2003 \$535 pp ecd  
Employees: Gwendolyn H. Harris, Independence HS Counselor; Christina L. English, Independence HS Teacher

International Baccalaureate Coordinator Training  
Albuquerque, NM  
July 21-27, 2003 \$1200 pp ecd  
Employee: Jonathan Bradley, Riverwood HS Teacher

Integrated Thematic Instruction Summer Institute  
Seattle, WA  
July 27 – August 1, 2003 \$1580 pp ecd  
Employees: Amanda Stoy, Cindy Brown, High Point ES Teachers

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

#### **XII J, School Council Implementation;**

#### **XII K, Appoint Board Representative to the Fulton Education Foundation.**

Liz Hausmann made the motion to appoint Gail Dean to the Fulton Education Foundation. Julia Bernath seconded the nomination.

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

#### **Composite Motion for Items XII E, H and J:**

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

**Human Resources**  
Mike Gray, Assistant Superintendent

**The Board received the following item for information:**

XIII C, Employee Complaints Procedure GAE;

**The Board approved the following items:**

**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	2			
Personnel to be rehired	1			
Personnel resigned	34	20	20	
Personnel vested	8	1		
Personnel retired	1		4	

**XIII A2, Superintendent's Recommendations;**

**Administrative Recommendations:**

Josephine Calhoun, Accounts Payable Supervisor, voluntary retirement effective May 30, 2003;

Leslie R. Ely, Special Education Coordinator, voluntary retirement effective July 31, 2003;

Michael A. Gray, Assistant Superintendent, voluntary retirement effective June 30, 2003;

Barbara N. Hill, Associate Superintendent, voluntary retirement effective August 31, 2003;

Lynn P. Simpson, Social Circle Schools Transportation Consultant, newly hired as Coordinator of Transportation Services effective July 13, 2003;

James B. Welsh, High School Principal on Special Assignment, voluntary retirement effective June 30, 2003.

**School Recommendations:**

Sarah A. Cainion, Tubman ES Administrative Assistant, promoted as Bethune ES Assistant Principal effective July 1, 2003;

Emily J. Gay, Dolvin ES Assistant Principal, voluntary retirement effective July 31, 2003;

Jessica D. Rhodes, Administrative Intern, promoted as Dunwoody Springs ES Assistant Principal effective July 1, 2003;

Jeri L. Groves, Milton HS Administrative Assistant, promoted as Milton HS Assistant Principal effective July 1, 2003;

Willie P. Taylor, Tri-Cities HS Teacher, promoted as Tri-Cities HS Assistant Principal effective July 1, 2003;

Tracie L. Whelchel, McNair MS Assistant Principal, transferred as McClarin HS Assistant Principal effective July 1, 2003.

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

#### **XII D, Final Adoption of 2003-04 Salary Schedules.**

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

##### **XIII B 1, Student Discipline Tribunal Case #387;**

**Motion:** Julia Bernath  
**Second:** Gail Dean  
**Vote:** 6 yeas, 1 abstention (Zenda Bowie)

##### **XIII B 2, Tribunal Panel Recommendation - Case #418;**

**Motion:** Linda Bryant  
**Second:** Julia Bernath  
**Vote:** 5 yeas, 1 abstention (Zenda Bowie) (Ron Jackson temporarily absent)

##### **XIII B 3, Tribunal Panel Recommendation - Case #431;**

**Motion:** Julia Bernath  
**Second:** Ron Jackson  
**Vote:** 6 yeas, 1 abstention (Zenda Bowie)

##### **XIII B 4, Tribunal Panel Recommendation - Case #432;**

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

**XIII B 5, Tribunal Panel Recommendation - Case #435.**

**Motion:** Ron Jackson  
**Second:** Gail Dean  
**Vote:** Unanimous

**XII E, Personnel Services (ExS-3)**

**Motion:** Linda Bryant  
**Second:** Gail Dean  
**Vote:** Unanimous

**Composite motion for Items XIII A1, A2, C and D:**

**Motion:** Julia Bernath  
**Second:** Zenda Bowie  
**Vote:** Unanimous

**Support Services**

Michael J. Vanairsdale, Assistant Superintendent

**The Board received the following for first reading:**

- XIV C 1, Changes to the Educational Program for Dance Studio at North Springs HS
- XIV C 2, Changes to the Educational Program for Freemanville Road HS Site;

**The Board approved the following items:**

- XIV A, Purchasing Report;
- XIV B, Electric Power Provide Selection;
- XIV C 3, Changes to the Educational Program for North Springs HS;
- XIV C 4, Changes to the Educational Program for Freemanville Road HS Site;
- XIV C 5, Approval of Easement for Detention Facility at Findley Oaks ES;
- XIV C 6, Capital Programs Board Action Report;
  - New Schools – Freemanville Road HS Site; Northpoint HS Site, Sandtown MS Site
  - Program Renovations and Additions – E.C. West Elementary School

- **Infrastructure Improvements – Northview HS, North Springs HS, Riverwood HS**
- **Needs Assessments II – Centennial/Chattahoochee, North Springs/Riverwood, Banneker/Tri-Cities, Creekside/Westlake and Milton/Roswell Clusters.**

The following item was discussed in Executive Session and approved on June 8:

**XIV C 7, Authorization for the Superintendent to approve acquisition of off-site permanent rights-of-way and permanent easements for the Oakley Township Elementary School Site.**

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

**Composite motion for Items XIV A, B, and C3 through C6:**

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

**Technology Services**  
Katie Lovett, Chief Information Officer

**The Board received the following for information:**

XV A, Technology Services.

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Katie Reeves, Board President

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John T. Haro, Board Secretary

**Attendees (June 10)**

Mitzi Edge, staff  
Nicolette Wheeler, staff  
Mick Schlabra, staff  
Luther Burton, staff  
Charles Sipos, staff  
Richardean Few, staff  
Marquenta Sands, staff

Karen Kirk, parent  
Cheryl Holleman, parent  
Margaret Pupillo, staff  
  
Therese McGuire, staff  
Sharyn Baer, parent

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John Fitzpatrick, parent  
Mark Stettner, parent  
Judy Dennison, staff  
Vicky Ferguson, staff  
Shannon LaPorte, staff  
Eddie Echols, staff  
Jennifer Schau, staff  
Donnella Cranford, staff  
Carol Quigley, staff  
Colin McCabe, student  
Barry Cross, parent  
Stephanie Gardner, parent  
Andrew Gardner, student  
Abby Gardner, student  
Cathy Cochran, staff  
Carla Dean, staff  
Karen Kerlin, staff  
Jan and Scott Henderson, parent  
Brenda Blanton, staff  
John Thompson, parent  
Linda Collins, parent  
Brenda Moore, parent  
Jackie Boyd, parent  
Ann Cochell, staff  
Mary and Brad Frerick, parents  
Bruce Davis, parent  
Lisa Silverstein, staff  
Bridget Barfield, parent  
Laura Grounsell, staff  
Pat Suilly, staff  
Wilma Matthews, staff  
Phyllis Large, staff  
Sarah Thibadeau, staff  
David Monde, parent  
John Leffler, parent  
Kimothy Jarrett, staff  
Elizabeth Fogartie, staff  
Bill Swenton, parent

Denise Dixon, parent  
Tricia Durham, staff

VIII D  
Revised 8/12/03

Tim Collins, parent  
Lee Smith, staff  
Ronald Trussell, staff  
Cheryl Clemons, staff  
Cheryl Gilmore, parent  
Alex Prince, parent  
Donna McCall, parent  
Cathy Flynn, parent  
Woody Lott, staff  
Alex Jud, student  
Carolyn Davidson-Taylor, staff  
Vicki Bulluck, staff  
Karen Harrelson, parent  
Karen Cox, staff  
RaeAnn Gerhardt, staff  
Beth Long, parent  
Paul Warfel, citizen  
Bob Flowers, staff  
Marcia Spielberger, staff  
Sue Derison, staff  
Kim Grant, citizen  
Roger Hasson, parent  
Henry Lyon, parent  
Katrina Gale, citizen  
Holly Thiller, parent  
Michael Mawlzpas, parent  
Joseph Clements, staff  
Jerri Peterson, parent  
Susan Hofer, parent  
Frank Kamp, parent  
Linda Lee, parent  
Shannon Lee, student  
Melissa Lee, student  
Debbie McCaulley, parent  
Ian Hughes, parent  
Myra Jane Muldowny, parent  
Casy Purvis, parent  
Don Purvis, parent  
Susan Campbell, parent  
Lisa Harris, staff

Krystal Rabron Wyatt, parent  
Susan Hale, staff

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Amevah Shevif, parent

Faves Shevif, student

Khaled Shevif, student

Noris Price, staff

Kelly Duppolite, parent

Sara Snyder, staff

Virginia Steindorf, student

**VIII D**  
**Revised 8/12/03**

**Attendees (June 12)**

Kim Grant, parent

Carol Newman, citizen

Henry Lyon, parent

Charlotte Pritchett, staff

Bill Vaughn, parent

Anna Thomas, parent

Wilma Matthews, staff

Stephen Monroe, staff

Susan Hale, staff

Nicolette Wheeler, staff

Mitzi Edge, staff

Darrell Williamson, staff

Jennifer Schau, staff

Therese McGuire, staff

Cheryl Starks, parent

Charles Sipos, staff

Phil Thomas, staff

Cathy Cochran, staff

Woody Lott, staff

Catherine Maddox, parent

Denise Jennings, staff

Myra Jane Muldowny, parent

Debbie McCaulley, parent

Sarah Leonard, parent

Carol Quigley, staff

Muriel Hepburn, parent

Sarah Leonard, parent

Toni L. Ellis, parent

Lisa M. Shultz, parent

Virginia Steindorf, student

Cathy Flynn, parent

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