

Fulton County Board of Education

Minutes

August 12 and 14, 2003

The Fulton County School Board met on August 12, 2003, at 4:40 p.m. at Fulton County Schools' Administrative Center for the monthly pre-board work session, and on August 14, 2003, at 6:40 p.m. at Dunwoody Springs Elementary School for the legislative meeting. President Katie Reeves presided. All Board members were in attendance for the August 12 and 14 meetings.

Recognitions

Students, staff and business community members were recognized for outstanding achievements and contributions to the school system.

Audience to Visitors

The following individuals addressed the Board regarding redistricting on August 12: Henry Lyon and Rick Mohrig. Mike Pittman, Roz Thomas and Brenda Thompson spoke concerning south Fulton and a new Westlake High School. At board meeting, Kim Grant, Oscar Sinisterra, Bruce Davis, Carol Lane and Sally Caudle spoke concerning rezoning. Renee Adler addressed the Board regarding the Dolvin Elementary academy addition.

Approval/Correction of Minutes

The minutes of the June 3 called board meeting, the June 10 and 12 pre-board and board meeting and the June 24 called board meeting were approved as submitted.

Approval of the Agenda

Motion: Julia Bernath
Second: Gail Dean
Vote: Unanimous

August 14th motion to amend the agenda to delete Item XVI:

Motion: Zenda Bowie
Second: Ron Jackson
Vote: Unanimous

Motion to approve the August 14th agenda:

Motion: Zenda Bowie
Second: Ron Jackson
Vote: Unanimous

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Spotlight on Achievement

None this month.

Curriculum/Instructional Services

Glenda Rawls, Staff Assistant

The Board received the following for information:

- X A, No Child Left Behind Adequate Yearly Progress;
- X B, Elementary Foreign Language Program;

The Board received the following for action:

X C, 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 and X C:

- Motion:** Julia Bernath
Second: Gail Dean
Vote: 6 yeas, 0 nays, 1 abstention (Linda Bryant)

Business

W. Harold Grindle, Assistant Superintendent

The Board received the following for information:

- XI A, End of the Year Financial Report;
- XI B, Monthly Budget Report;
- XI C, Tax Collection Report;
- XI D, Quarterly Capital Budget Report;
- XI E, FY 02 Audit Report;

The Board received the following for action:

- XI F, Monthly Budget Amendments for Board Approval;**
- XI G, FY 04 Special Revenue Budget;**
- XI H, Consolidated Grant Application.**

Composite motion for Items XI F, G and H:

Motion: Julia Bernath
Second: Linda Bryant
Vote: Unanimous

Planning and Communications
Martha T. Greenway, Chief Officer

The Board received the following for information:

XII A, Evaluation of Summer School 2003;
XII B, Strategic Planning for Schools Update;

The Board received the following for first reading:

XII C, Southern Association of Colleges and Schools;
XII E1, Board Policy Revision DFC, Application for Grants and Funds;
XII E2, Board Policy Revision EBB, Safety;
XII E3, Administrative Procedure Revision EBB, Safety – Emergency Preparedness;
XII E4, Administrative Procedure Revision GBD, Professional Positions/Hiring;

The Board received the following for second reading:

XII D, Proposed 2004-05 North Fulton Elementary, Middle and High School Attendance Zones; There was Board consensus to receive a recommendation from staff regarding 30 Northpoint students.

The Board received the following for action:

XII E5, Board Policy Revision JD, Student Discipline/Code of Conduct.

Composite Motion for Items XII C, D, and E1 through E5:

Motion: Ron Jackson
Second: Julia Bernath
Vote: Unanimous

Human Resources
Martha Greenway, Chief Planning and Communications Officer

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	144	54	60	4
Personnel to be rehired	53	18	42	
Personnel resigned	38	20	17	
Personnel vested	3	1	4	
Personnel retired		1	4	

XIII A2, Superintendent's Recommendations;

Administrative Recommendations:

Deloris Bryant-Booker, Director of Staff Development, transferred as Director of Grant Development and Administration effective August 18, 2003;

Jewell T. Gullatt, Staff Development Program Administrator, transferred as Partners and Grants Administrator effective August 18, 2003;

Patricia D. Rooks, Executive Director of Curriculum, voluntary resignation effective August 31, 2003;

School Recommendations:

Kenneth D. Cooke, Creekside HS Administrative Assistant, promoted as Camp Creek MS Assistant Principal effective August 4, 2003.

The following items were discussed in Executive Session and approved on August 12:

XIII A 3, Level III Employee Complaint Case #99;

Motion: Julia Bernath

Second: Ron Jackson

Vote: 5 yeas, 0 nays, 2 abstentions (Linda Bryant, Gail Dean)

XIII B 1, Tribunal Panel Recommendation - Case #36;

Motion: Julia Bernath

Second: Zenda Bowie

Vote: 5 yeas, 0 nays, 2 abstentions (Linda Bryant, Gail Dean)

XIII B 2, Tribunal Panel Recommendation - Case #37;

Motion: Zenda Bowie

Second: Linda Bryant

Vote: 6 yeas, 0 nays, 1 abstention (Gail Dean)

Composite motion for Items XIII A1 and A2:

Motion: Ron Jackson

Second: Gail Dean

Vote: Unanimous

Operations

Michael J. Vanairsdale, Assistant Superintendent

The Board received the following for information:

- XIV B 1, Quarterly Capital Project Status Report;
- XIV B5 b, Program Renovations and Additions – Findley Oaks and Dolvin Elementary School;

The Board approved the following items:

- XIV A, Purchasing Report;
- XIV B2, Additional Changes to the Educational Program for North Springs HS Dance Studio;
- XIV B3, Additional Changes to the Educational Program for Freemanville Road High School Site;
- XIV B4, Approval of the 2002-2007 Local Facilities Plan;
- XIV B5, Capital Programs Board Action Report;
 - New Schools – Northpoint HS Site
 - Needs Assessments II – Centennial/Chattahoochee, North Springs/Riverwood, Banneker/Tri-Cities, Creekside/Westlake and Milton/Roswell Clusters.

The following items were discussed in Executive Session and approved on August 12:

XIV B6, Rights-of-Way and Easements – Northpoint HS Site;

Motion: Gail Dean

Second: Linda Bryant

Vote: Unanimous

XIV B7, Rights-of-Way and Easements – Cogburn Road ES Site;

Motion: Gail Dean
Second: Julia Bernath
Vote: Unanimous

XIV B8, Land Exchange with the City of East Point;

Motion: Linda Bryant
Second: Julia Bernath
Vote: Unanimous

XIV B9, Lease Agreement with Roswell Presbyterian Church;

Motion: Ron Jackson
Second: Liz Hausmann
Vote: Unanimous

Composite motion for Items XIV A and XIV B2, B4, B5c:

Motion: Ron Jackson
Second: Linda Bryant
Vote: Unanimous

Information Technology
Katie Lovett, Chief Information Officer

The Board received the following for information:

XV A, Data Warehouse Status Report;
XV B, SPLOST Technology Status Report.

Board/Superintendent Matters
Ellen Rogalin, Staff Assistant
Glenn Brock, Attorney

The Board received the following for information:

XVI A, Unitary Status Agreement.

Katie Reeves, Board President

John T. Haro, Board Secretary

Attendees (August 12)

Muriel D. Hepburn, parent
Michael R. Pittman, parent
Roz Thomas, parent
Shannon LaPorte, parent
Lisa Hunter, parent
Sandra Wright, parent
Steve Monroe, staff
Trish Durham, staff
Carolyn Davidson, staff
Dan Sullivan, staff
Annie Duvall, staff
Sara Snyder, staff
Mitzi Edge, staff
Cheryl Clemons, staff
Judy Dennison, staff
Therese McGuire, staff
Denise Jennings, staff
Carol Quigley, staff
Nicolette Wheeler, staff
Donnella Cranford, staff
Maria Montalvo, staff
Woody Lott, staff

Laura Grounsell, staff
Cynthia Williams, staff
Bob Flowers, staff
Pat Guillory, staff
Darrell Williamson, staff
Henry Lyon, citizen
Tracy Trussell, staff
Nancy Shelley, staff
Sue Derison, staff
Cathy Cochran, staff
Susan Hale, staff
Harvey Beasley, staff
Kim Grant, parent
Bruce Davis, parent
Charles Sipos, staff
Deloris Bryant-Booker, staff
Karen Lewis, parent
Peter Gaddis, staff
Clifford Hepburn, parent
Tauheedah Al-Amin, parent

Attendees (August 14)

Cathy Cochran, staff
Trish Durham, staff
Roger and Anne McKinney, parents
Carol Quigley, staff
Susan Hale, staff
Cheryl Clemons, staff
Denise Jennings, staff
Donna Mathis, staff
Charles Sipos, staff
Wilma Gibbs-Matthews, staff

Nancy Fogerty, parent
Sally Caudle, parent
Darrell Williamson, staff
Elizabeth D. Hunnings, staff
Debra McConnell, staff
Lori Watkins, staff
Shannon LaPorte, staff
Ronnie Wade, staff
Harry Winograd, parent
Wayne McKie, staff

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Nancy Shelley, staff
Sara Snyder, staff
Ann Duncan, parent
Mary Wember, staff
Nicolette Wheeler, staff
Nan Harrison, parent
Christopher Harrison, student
Roz Thomas, parent
Mary Guerrant, citizen
Steve Monroe, staff
Randy Pender, citizen
Lee Gammon, citizen
Dan Sullivan, staff
Bruce Davis, parent
Susan Campbell, parent
Enrique Hernandez, parent
Mitzi Edge, staff
Charlotte Pritchett, staff
Hazel Scraggs, staff

Sheila Mitchell, parent
Lisa Smith, parent
Cathy Flynn, parent
Andrea Samson, staff
Linda Steindorf, parent
Peter Gaddis, staff
Henry Lyon, parent
Deloris Bryant-Booker, staff
Kim Grant, parent
David Monde, parent
Sally FitzGerald, citizen
Amerah Sharif, parent
Nancy Pederson, parent
Mike Tarrant, parent
Dara Jones, staff
Lynn McIntyre, parent

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VIII D