

# VIII B

## Fulton County Board of Education

### Minutes

September 9 and 11, 2003

The Fulton County School Board met on September 9, 2003, at 5:12 p.m. at Dunwoody Springs Elementary School for the monthly pre-board work session, and on September 11, 2003, at 6:40 p.m. at Fulton County Schools' Administrative Center for the legislative meeting. President Katie Reeves presided. All Board members were in attendance for the September 9 and 11 meetings.

#### **Recognitions**

Students and staff were recognized for outstanding achievements and contributions to the school system. Please see attached.

#### **Audience to Visitors**

The following individuals addressed the Board regarding redistricting on September 9: Carol Lane, Henry Lyon, Roger Hasson, Susan Campbell, Gabby Smith, and Chris Bogages. Beverly Miller spoke concerning filling vacant positions. At board meeting, the following individuals spoke regarding redistricting: David Monde, Amerah Sharif, Kim Grant, Scott Hunter and Bruce Davis. Terri Wooten thanked the Board for changes to the Ten Day Count procedure.

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

The minutes of the July 29 called board meeting and the August 12 and 14 pre-board and board meetings were approved as submitted.

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

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

#### **Motion to add Program Evaluation to the agenda:**

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

#### **Spotlight on Achievement**

None this month.

**Curriculum/Instructional Services**  
Glenda Rawls, Staff Assistant

**The following item was added to the agenda for discussion:**

X D, Program Evaluations;

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

X A, North Fulton Language Academy Charter School Petition;

**Motion:** Julia Bernath

**Second:** Ron Jackson

**Vote:** Unanimous

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

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

**X C, Membership of M to M Alternative Task Force.**

**Composite Motion for Items X B and X C:**

**Motion:** Gail Dean

**Second:** Linda Bryant

**Vote:** Unanimous

**Business**

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;

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

**XI D, Monthly Budget Amendments for Board Approval;  
XI E, Budget Adjustment – School Nutrition Program;  
XI F, Property and Casualty Insurance.**

**Composite motion for Items XI D, E and F:**

**Motion:** Julia Bernath

**Second:** Linda Bryant

**Vote:** Unanimous

There was Board consensus to add supplemental services to the internal audit bid.

**Planning and Communications**  
Martha T. Greenway, Chief Officer

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

XII D, Policies and Procedures Review Schedule;

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

**XII B, Southern Association of Colleges and Schools;  
XII C, Proposed 2004-05 North Fulton Elementary, Middle and High School  
Attendance Zones;** There was Board consensus that specific students  
could remain at Crabapple Crossing Elementary and that North Valley  
students would attend Northwestern Middle.

**Motion:** Ron Jackson

**Second:** Liz Hausmann

**Vote:** 5 yeas, 2 nays (Julia Bernath, Gail Dean)

**XII D1, Board Policy Revision DFC, Application for Grants and Funds;**

**XII D2, Board Policy Revision EBB, Safety;**

**XII D3, Administrative Procedure Revision EBB, Safety – Emergency  
Preparedness;**

**XII D4, Administrative Procedure Revision GBD, Professional  
Positions/Hiring;**

**Composite Motion for Items XII A, B, D1 – D4:**

**Motion:** Julia Bernath

**Second:** Linda Bryant

**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	150	75	74	
Personnel to be rehired	59	23	31	
Personnel resigned	8	9	10	
Personnel vested	2			
Personnel retired	1	1	2	
Personnel deceased			1	

**XIII A2, Tribunal Panel for Employees;**

**XIII A3, Out of State Travel for Employees;**

**The following items were discussed in Executive Session and approved on September 9:**

**XIII A4, Organization Chart;**

**Motion:** Julia Bernath

**Second:** Gail Dean

**Vote:** 6 yeas, 0 nays, 1 abstention (Liz Hausmann)

**XIII A5, Superintendent's Recommendations.**

**Administrative Recommendations:**

Mitzi Edge, Communication Project Manager, promoted to Executive Director of Communications effective September 12, 2003;

**Motion:** Ron Jackson

**Second:** Gail Dean

**Vote:** Unanimous

Tawana D. Miller, Liberty Point ES Principal, promoted to Assistant Superintendent of Curriculum effective September 12, 2003;

**Motion:** Julia Bernath

**Second:** Zenda Bowie

**Vote:** 4 yeas, 3 nays (Katie Reeves, Ron Jackson, Liz Hausmann)

Margot D. Rothman, Clayton County School Psychologist, newly hired as School Psychologist effective September 22, 2003; and  
Claudine E. Saunders, Miami-Dade School Psychologist, newly hired as School Psychologist effective October 1, 2003;

**Motion:** Zenda Bowie

**Second:** Linda Bryant

**Vote:** Unanimous

Samuel E. Taylor, Paul West MS Principal, promoted to Assistant Superintendent of Instruction effective September 12, 2003.

**Motion:** Zenda Bowie

**Second:** Julia Bernath

**Vote:** 4 yeas, 3 nays (Katie Reeves, Ron Jackson, Liz Hausmann)

**Composite motion for Items XIII A1 through A3:**

**Motion:** Julia Bernath

**Second:** Linda Bryant

**Vote:** Unanimous

**Motion requesting the cost of staffing the newest organizational chart with comparisons within two weeks:**

**Motion:** Ron Jackson

**Second:** Julia Bernath

**Vote:** 3 yeas, 3 nays (Gail Dean, Julia Bernath, Zenda Bowie), 1 Abstention (Linda Bryant)

**Call Question: 5 yeas, 2 nays (Gail Dean, Ron Jackson)**

**Motion to add salary information to Superintendent's recommendations:**

**Motion:** Liz Hausmann

**Second:** Ron Jackson

**Vote:** 6 yeas, 1 nay (Zenda Bowie)

### **Operations**

Michael J. Vanairsdale, Assistant Superintendent

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

XIV B1, Changes in Educational Specifications for Gymnasium Air Conditioning in Elementary Schools;

**The Board approved the following items:**

**XIV A, Purchasing Report;**

**XIV B2, Capital Programs Board Action Report;**

- **New Construction: Freemanville Road and Northpoint HS Sites**
- **Needs Assessments II – North Springs/Riverwood, Creekside/Westlake Clusters.**

**Motion:** Ron Jackson

**Second:** Julia Bernath

**Vote:** 5 yeas, 1 nay (Zenda Bowie), 1 Abstention (Linda Bryant)

**XIV C, Donation of Surplus Books to 101st Airborne Division.  
(Approved on September 9)**

**Motion:** Ron Jackson

**Second:** Liz Hausmann

**Vote:** Unanimous

**Composite Motion for Items XIV A and B1:**

**Motion:** Julia Bernath

**Second:** Ron Jackson

**Vote:** Unanimous

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Katie Reeves, Board President

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John T. Haro, Board Secretary

**Attendees (September 9)**

Rick Mohrig, parent

Cathy Flynn, parent

Sarah Ware, staff

Jennifer Schau, staff

Judy Dennison, staff

Darrell Williamson, staff

Edward R. Herber, staff

Charlene Pope, staff

Kendall Bernier, parent

Cher Arnwine, parent

Lisa Hunter, parent

Scott Hunter, parent

Tricia Lovett-Durham, staff

Cathy Cochran, staff

# VIII B

## Board Minutes

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September 9 and 13, 2003

Wilma Gibbs-Matthews, staff

Angela Palm, parent

Cheryl Williams, staff

Michelle Burnett Donavon, staff

Becky Mahan, staff

Sue Snyder, staff

Carolyn Davidson-Taylor, staff

Cindy Hollingsworth, parent

Scott Mall, parent

Marianne German, parent

Henry Lyon, parent

Nancy Shelley, staff

Trisha Phelan, parent

Nancy Fogerty, parent

Audrey Greenwood, parent

Therese McGuire, staff

Stuart and Joan Fields, parents

Jody Camp, parent

Mark Streit, parent

Roger Hasson, parent

Sue Derison, staff

Kim Grant, parent

Nora Manganelli, parent

Bev Miller, parent

Dan Sullivan, staff

Dinesh Kansara, parent

Sarah Stadele, parent

Lisa Smith, parent

Leigh Brooks, parent

Don Brooks, parent

Beth Lewis, parent

Carol Lane, parent

Warren Collier, parent

Bob Flowers, staff

Denise Jennings, staff

Susan Campbell, parent

Dara Jones, staff

Sara Glynn, staff

Rachel W. Hollingsworth, staff

Tim Duncan, staff

David Hedges, staff

Elizabeth Fogartie, staff

Tommy Johns, staff

Beverly Sutherland, staff

Lida Shelly, parent

Marisa Pereva, parent

Sally Pamplin, staff

Dell Pamplin, staff

Bruce Davis, parent

Richardean Few, staff

Sarah Marton, citizen

Jeanne M. Wood, staff

Tawana Miller, staff

Sheri Sterling, parent

Mary Wexler, parent

Cindy Damewood, parent

Ann Duncan, parent

Xue Owyarg, parent

Woody Lott, staff

Nicolette Wheeler, staff

J.C. Reynaud, parent

Florine Raynaud, parent

Emmett G. Shaffer, staff

Barbara Lyon, citizen

Angela Saudercrock, parent

Teresa Fredrick, parent

Gabriela Smith, parent

Wenquan Li, parent

Robert Merkle, parent

Nancy Pod, parent

Shannon LaPorte, staff

Noris Price, staff

Brenda Thompson, citizen

Charles Sipos, staff

Mike Tarrant, parent

Deloris Bryant-Booker, staff

Linda Steindorf, parent

Charles Gale, citizen

Katrina Gale, citizen

Joseph Clement, staff

Susan Hale, staff

Joel Alvarado, citizen

Kimothy Jarrett, staff  
Mimi Davis, staff  
Steve Monroe, staff  
Ronald Trussell, staff

**Attendees (September 11)**

Catherine Maddox, parent  
Tricia Lovett-Durham, staff  
Nancy Shelley, staff  
Tracy Carter, staff  
Muriel Hepburn, parent  
Marcia Hayes, citizen  
Wilma Gibbs-Matthews, staff  
Randall Cason, staff  
Bruce Davis, parent  
Roz Thomas, parent  
Shannon LaPorte, staff  
Georgia Jarrard, parent  
Amanda Millay, citizen  
David Monde, parent  
Cathy Cochran, staff  
Terri Wooten, parent  
Rick Mohrig, parent

Vance McGaughey, citizen  
Bob Carter, citizen  
Muriel D. Hepburn, parent

Lisa Alexander, staff  
Darrell Williamson, staff  
Mimi Davis, staff  
Scott Hunter, parent  
Marquenta Sands, staff  
Cathy Glynn, parent  
Lisa Smith, parent  
Lisa Steindorf, parent  
Gornata Ross, staff  
Karen Lewis, parent  
Amy Burluza, parent  
Natasha Pruitt, citizen  
Selena Peeks, citizen  
Mike Torrant, parent  
Susan Hale, staff

# VIII D