

# VIII C

## Fulton County Board of Education

### Minutes

October 7 and 9, 2003

The Fulton County School Board met on October 7, 2003, at 5:12 p.m. at Fulton County Schools' Administrative Center for the monthly pre-board work session, and on October 9, 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 October 7 and 9 meetings.

#### **Recognitions**

Employees of the Year and Mountain Park Elementary School were recognized this month.

#### **Audience to Visitors**

At pre-board meeting, Jan Thomas addressed the Board regarding the North Fulton Language Academy Charter School Petition and Brenda Thompson spoke about a new Westlake High School and closing the gap in south Fulton. At board meeting, Ann Bersson spoke regarding mid-year assessment and John Hinton talked about "Fiddle Team Fulton."

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

The minutes of the September 9 and 11 pre-board and board meetings were approved as submitted.

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

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

#### **Motion to amend the agenda to add the COPS grant to Business:**

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

#### **Motion to amend the agenda to add a job description and direct appointment to Human Resources:**

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

**Spotlight on Achievement**

The Spalding Drive Elementary School Earforce Program was spotlighted this month. Teachers and students explained that participants read every Friday. Representatives from Fulton County come to listen to the students read. Fulton County Police, Firemen, representatives from Publix, MARTA and the North Springs JROTC are current participants. The program helps students to focus on reading as being fun and important. Students feel special from the one-on-one attention from older students and other adults.

**Instruction**

Glenda Rawls, Staff Assistant

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

X A, 9-12 Language Arts Standards and Benchmarks;  
X B, No Child Left Behind Update;

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

X C, Amana Academy Charter School Petition;  
X D, North Fulton Language Academy Charter School Petition;

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

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

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

**Composite motion for Item X C and X D:**

**Motion:** Ron Jackson  
**Second:** Julia Bernath  
**Vote:** Unanimous

**Business**

W. Harold Grindle, Assistant Superintendent

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

XI A1, Monthly Financial Report;  
XI A2, Monthly Budget Report;  
XI A3, Tax Collection Report;

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

**XI B, Monthly Budget Amendments for Board Approval;**

**XI C, COPS Grant.** Since funding was not received from the Federal Government, this item was added to the agenda. There was Board consensus to add funding for 12 – 12 ½ School Resource Officers at an approximate cost of \$600,000 - \$700,000 from instructional reserves.

**Composite motion for Items XI B and C:**

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

**Planning and Communications**

Martha T. Greenway, Chief Officer

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

XII A, Extended Learning for Elementary School Students;  
XII B1, Supplemental Services Evaluation Report;  
XII B2, Voyager Evaluation Report;  
XII B3, 8-Step Evaluation Report;  
XII D1, Board Policy Revision BCBI, Audience to Visitors;  
XII D2, Administrative Procedure Revision EBB, Safety, Emergency Preparedness Plans;  
XII D3, Administrative Procedure Revision JBC, School Admissions;

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

XII C, Annual Program Evaluation Plan;  
XII D4, Board Policy Revision IEB, Charter Schools;  
XII D5, Administrative Procedure Revision IHE, Promotion and Retention.

**Composite Motion for Items XII C, D4 and D5:**

**Motion:** Liz Hausmann

**Second:** Julia Bernath

**Vote:** Unanimous

**Human Resources**

Michael J. Vanairsdale, Assistant Superintendent

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

**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	29	6	18	
Personnel to be rehired	19	9	25	
Personnel resigned	4	6	9	
Personnel retired		1		

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

**Motion to approve the Interim Director of Curriculum:**

**Motion:** Liz Hausmann

**Second:** Julia Bernath

**Vote:** Unanimous

**Motion to approve remaining recommendations regarding employment:**

**Motion:** Gail Dean

**Second:** Julia Bernath

**Vote:** 3 yeas, 1 nay (Linda Bryant), 3 abstentions (Ron Jackson, Katie Reeves, Liz Hausmann)

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

**Motion to add Board Member Ron Jackson to the out-of-state trip with Mountain Park Elementary School:**

**Motion:** Liz Hausmann

**Second:** Julia Bernath

**Vote:** Unanimous

**The following items were discussed in Executive Session and approved on October 7:**

**XIII A4, Fair Dismissal Hearing Case #03923;**

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**Motion:** Ron Jackson  
**Second:** Gail Dean  
**Vote:** Unanimous (Linda Bryant temporarily absent)

**XIII A5, Approval of Job Description;**

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

**XIII A6, Direct Appointment;**

**Motion:** Julia Bernath  
**Second:** Gail Dean  
**Vote:** 5 yeas, 2 nays (Liz Hausmann, Katie Reeves)

**XIII B1, Tribunal Panel Recommendation Case #009;**

**Motion:** Gail Dean  
**Second:** Julia Bernath  
**Vote:** Unanimous (Linda Bryant temporarily absent)

**XIII B2, Informal Tribunal Panel Recommendation Case #038;**

**Motion:** Zenda Bowie  
**Second:** Gail Dean  
**Vote:** Unanimous (Linda Bryant temporarily absent)

**XIII B3, Tribunal Panel Recommendation Case #426.**

**Motion:** Gail Dean  
**Second:** Julia Bernath  
**Vote:** Unanimous (Linda Bryant temporarily absent)

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

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

**Operations**

Michael J. Vanairsdale, Assistant Superintendent

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

XIV B1, Summary of Needs Assessment Work for the Summer of 2003;

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

XIV B2, Changes in High School Educational Specifications for Softball Fields;

**The Board approved the following items:**

**XIV A, Purchasing Report;**

**XIV B3, Changes in Educational Specifications for Gymnasium Air Conditioning in Elementary Schools;**

**XIV B4, Capital Programs Board Action Report;**

- **New Construction: Architect Selection, Woodland MS Replacement**
- **Program Driven Renovations and Additions, Campbell ES**

**Composite Motion for Items XIV A, B2, B3 and B4:**

**Motion:** Gail Dean  
**Second:** Liz Hausmann  
**Vote:** Unanimous

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Katie Reeves, Board President

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John T. Haro, Board Secretary

**Attendees (October 7)**

Sara Snyder, staff  
Pinky Henry, citizen  
Susan Hale, staff  
Darrell Williamson, staff  
Therese McGuire, staff  
Catherine Maddox, staff  
Cathy Cochran, staff  
Luther Burton, staff  
Shannon LaPorte, staff  
Harvey Beasley, staff  
Donnella Cranford, staff  
Susan Campbell, parent

Delores Bryant-Booker, staff  
Cynthia Williams, staff  
Karen A. Lewis, parent  
Annie Duvall, staff  
Tricia Durham, staff  
Moesi Otsemoba, citizen  
Marquenta Sands, staff  
Kenneth L. Rucker, staff  
Nedra Ware, staff  
Carol Kellam, citizen  
Kweysha Kitchens, citizen  
Connie Kitchens, staff

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Mimi Davis, staff

Denise Jennings, staff

Muriel Hepburn, staff

Randall A. Cason, staff

Kathi Southard, staff

Erica Richardson, staff

Woody Lott, staff

Richardean Few, staff

**Attendees (October 9)**

Katie Lovett, staff

Bob Flowers, staff

Debra Mosely, staff

Altonya Woodyard, staff

Janice Wilson, staff

Susan Hale, staff

Cathy Cochran, staff

Tricia Durham, staff

Nicolette Wheeler, staff

Charles Sipos, staff

Sue Derision, staff

Judith McCoy, staff

Molly Smith, parent

Aaron Moore, staff

Neil and Elissa Fletcher, staff

Vicky Ferguson, staff

Carolyn Davidson-Taylor, staff

Judy H. Dennison, staff

Karen Kerlin, staff

Agneta Mimms, parent

Regina Green, parent

Trey Martin, staff

George B. Freiburger, staff

Lamont Mays, staff

Felicia Squire, staff

Kimberly Van Turner, parent

Wilma Gibbs-Matthews, staff

Dru Tomlin, staff

Latarsher Jones, staff

Jimmy Zoll, staff

Kathy Smith, parent

Kevin Smith, student

Lynn Newkirk, staff

Emma Estabrough, staff

Marc Lewis, parent

Woody Lott, staff

Sharon Saylor, citizen

Charlene Baker, staff

Linda Steindorf, parent

Carol Parker, staff

Allyson Morris, staff

Clifford C. Hepburn, parent

Sharon Masten, staff

Debbie Pernice, staff

Bonnie Alley, staff

Dee Taylor, staff

Amanda Reilley, citizen

John L. Hinton, parent

Linda Porter, parent

Andrea Johnson, staff

Carla Dean, staff

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