

Fulton County Board of Education

Minutes

November 11 and 13, 2003

The Fulton County School Board met on November 11, 2003, at 5:18 p.m. at Dunwoody Springs Elementary School for the monthly pre-board work session, and on November 13, 2003, at 6:35 p.m. at Fulton County Schools' Administrative Center for the legislative meeting. President Katie Reeves presided. All Board members were in attendance for the November 11 meeting. Linda Bryant was absent for the November 13 meeting.

Recognitions

Interim Superintendent Michael J. Vanairsdale recognized veterans in the audience in honor of Veteran's Day. The Purchasing Department was recognized for receiving the 2003 Excellence in Procurement Award.

Audience to Visitors

At pre-board meeting, Susan Campbell addressed the Board regarding a North Administrative Center; Susan Mauro and Lesli Gorski, spoke about the After-School Odyssey Program; and Ehab Jaleel requested support of the Amana Academy Charter School Petition. At board meeting, Brenda Thompson addressed the Board regarding the Superintendent's position and fairness in south Fulton; Kathleen Thomason talked about a modified school calendar; and Ehab Jaleel spoke regarding Amana Academy Charter.

Approval/Correction of Minutes

The minutes of the October 7 and 9 pre-board and board meetings and the October 20 Called Board Meeting were approved as submitted.

Approval of the Agenda

Revised to delay Item XII E, and to add Items XII H – Worker's Compensation Settlement, XII G, Sandy Springs TAD, and XIII B 5, Operating Procedures for TADs.

Motion: Gail Dean
Second: Julia Bernath
Vote: Unanimous

Spotlight on Achievement

Banneker and Tri-Cities High Schools were featured this month for their Career Academies which focus on smaller learning communities. Smaller learning communities feature business and community involvement, interaction with students and adults, higher

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levels of thinking and integrated technology. Students talked about writing autobiographies which were turned into skits, poems or dramatized in other ways.

Instruction

Glenda Rawls, Staff Assistant

The Board received the following for information:

X A, Charter Schools in Fulton County – Preliminary Academic and Financial Review;

The Board received the following for first reading:

X B 1, Hapeville Middle School Charter Petition;
X B2, Academy of Fulton County Charter Petition;
X B3, Lewis Academy of Fulton County Charter Petition;

The Board received the following for second reading:

X B4, Amana Academy Charter Petition;
Motion: Julia Bernath
Second: Gail Dean
Vote: Unanimous

The Board received the following for action:

X B5, North Fulton Language Academy Charter Petition;
Motion: Zenda Bowie
Second: Julia Bernath
Vote: Unanimous

X C, 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: Liz Hausmann
Vote: Unanimous

Composite motion for Items X B1, B2 and B3:

Motion: Gail Dean
Second: Zenda Bowie
Vote: Unanimous

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

X D1, Informal Tribunal Panel Recommendation Case #001;

Motion: Gail Dean
Second: Julia Bernath
Vote: Unanimous

X D2, Informal Tribunal Panel Recommendation Case #002;

Motion: Ron Jackson
Second: Liz Hausmann
Vote: 6 yeas, 0 nays, 1 abstention (Linda Bryant)

X D3, Student Discipline Tribunal Case #011;

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

X D4, Tribunal Panel Recommendation Case #070;

Motion: Julia Bernath
Second: Gail Dean
Vote: Unanimous

X D5, Tribunal Panel Recommendation Case #071;

Motion: Gail Dean
Second: Julia Bernath
Vote: Unanimous

X D6, Tribunal Panel Recommendation Case #083;

Motion: Gail Dean
Second: Ron Jackson
Vote: Unanimous

X D7, Tribunal Panel Recommendation Case #091;

Motion: Zenda Bowie
Second: Ron Jackson
Vote: Unanimous

X D8, Tribunal Panel Recommendation Case #102;

Motion: Zenda Bowie
Second: Gail Dean

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Vote: Unanimous

X D9, Tribunal Panel Recommendation Case #112;

Motion: Gail Dean

Second: Julia Bernath

Vote: Unanimous

X D10, Tribunal Panel Recommendation Case #129;

Motion: Gail Dean

Second: Julia Bernath

Vote: Unanimous

X D11, Tribunal Panel Recommendation Case #133;

Motion: Ron Jackson

Second: Julia Bernath

Vote: Unanimous

Curriculum

Tawana Miller, Assistant Superintendent

The Board received the following for information:

XI A, No Child Left Behind Update;

XI B, K-8 Language Arts Curriculum Update;

The Board received the following for first reading:

XI C, Health Education Advisory Committee Members;

XI D, New Course Proposal;

XI E, Special Education Parent Advisory Board;

The Board received the following for action:

XI F, Advanced Placement Examinations;

Motion: Julia Bernath

Second: Gail Dean

Vote: 5 yeas, 1 nay (Zenda Bowie)

XI G, Fee-Based After-School Program;

Motion: Julia Bernath

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Second: Zenda Bowie

Vote: Unanimous

XI H, International Baccalaureate – High and Standard Level Examinations.

Option I, Liz Hausmann and Gail Dean.

Option II, Katie Reeves, Ron Jackson, Julia Bernath, Zenda Bowie.

Motion: Liz Hausmann

Second: Zenda Bowie

Vote: Unanimous

Composite motion for items XI C, D and E:

Motion: Zenda Bowie

Second: Liz Hausmann

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 Budget Report;

The Board received the following for first reading:

XII G, Sandy Springs Tax Allocation District;

The Board received the following for action:

XII C, Monthly Budget Amendments for Board Approval;

XII D, Semi-Annual Capital Budget Adjustment;

XII E, Audit Services;

XII F, Bank Resolutions;

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Composite motion for Items XII C, D, F and G:

Motion: Ron Jackson

Second: Julia Bernath

Vote: Unanimous

The following item was discussed in Executive Session and approved on November 11:

XII H, Workers' Compensation Case.

Motion: Gail Dean

Second: Julia Bernath

Vote: Unanimous (Linda Bryant temporarily absent)

Planning and Communications

Martha T. Greenway, Chief Officer

The Board received the following for information:

XIII A, Annual Program Evaluation Plan;

XIII B, Policies and Procedures Review Schedule;

XIII B1, Administrative Procedure Revision IHA, Grading and Reporting;

XIII B 5, Administrative Procedure Proposal, Operating Procedures for Considering Tax Allocation Districts;

The Board received the following for first reading:

XIII B 2, Administrative Procedure Revision IFCBA, International Educational Travel and Exchange Programs for Students;

The Board received the following for action:

XIII B3, Board Policy Revision IEB, Charter Schools;

XIII B4, Administrative Procedure Revision IHE, Promotion and Retention;

Composite Motion for Items XIII A, B2, B3 and B4:

Motion: Julia Bernath

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Second: Ron Jackson

Vote: Unanimous

Human Resources

Vicki Warren, Interim Chief Human Resources
(presented by Rick White)

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	21	9	6	
Personnel to be rehired	21	11	15	
Personnel requesting leave	12	3	4	
Personnel resigned	10	7	9	
Personnel retired	1			
Personnel deceased	1		1	
Personnel terminated			1	
Personnel vested			1	

Motion: Ron Jackson

Second: Julia Bernath

Vote: Unanimous

XIV A2, Superintendent’s Recommendations; This item was discussed in Executive Session and approved on November 11.

Motion: Gail Dean

Second: Julia Bernath

Vote: Unanimous (Linda Bryant temporarily absent)

XIV A3, Out of State Travel for Employees;

Motion: Julia Bernath

Second: Zenda Bowie

Vote: Unanimous

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The following item was discussed in Executive Session and approved on November 13:

XIV A5, Employee Settlement.

Motion: Gail Dean

Second: Julia Bernath

Vote: Unanimous

Operations

Michael J. Vanairsdale, Assistant Superintendent

The Board received the following for information:

XV C1, Quarterly Capital Project Status Report;

XV C2, Status Report on Elementary School Master Plan;

The Board received the following for first reading:

XV C3, Two-Story Prototype Elementary School for the Oakley Township Site;

XV C4, Two-Story Prototype Middle School for Woodland Middle Replacement;

The Board approved the following items:

XV A, Purchasing Report;

XV B, Power Provider Selection – Freemanville Road HS Site;

XV C5, Utility Easement Request from the City of Hapeville;

XV C6, Slope Easement Request from the Crabapple White Columns Development, LLC;

XV C7, Joint Use Agreement with the City of Roswell Parks and Recreation;

XV C8, Changes in High School Educational Specifications for Softball Fields;

XV C9, Capital Programs Board Action Report;

- Needs Assessment II – Milton/Roswell Cluster

Composite Motion for Items XV A, B, and C3 through C9:

Motion: Ron Jackson

Second: Gail Dean

Vote: Unanimous

Katie Reeves, Board President

Michael J. Vanairsdale, Board Secretary

Attendees (November 13)

Shannon LaPorte, staff
Hosny Mohamed, citizen
Charles Sipos, staff
Clifford Hepburn, parent
Donald Woodruff, citizen
Mitzi Edge, staff
Tommie Goodgames, staff
Wilma Gibbs-Matthews, staff
Vanessa Johnson, staff
Ehab Jaleel, parent
Cheryl Clemons, staff
Cathy Maddox, citizen
Harvey Beasley, staff
Kathleen Thomason, staff

Gornata Ross, staff
Sara Glynn, staff

Dara Jones, staff
Lisa Silverstein, staff
Noris Price, staff
Lynne Scott, staff
Effie Huffaker, staff
Marquenta Sands, staff

Erica Richardson, staff
Lee Adams, staff
Charlene Martin, student
Randall Cason, staff
Tricia Durham, staff
Brenda Blanton, staff
Mimi Davis, staff
Annie Duvall, staff

