

**MONTGOMERY COUNTY BOARD OF EDUCATION
BUDGET WORK SESSION**

April 9, 2018

The Montgomery County Board of Education convened in a budget work session on Monday, April 9, 2017, at 5:00 p.m., prior to the regular board meeting with the following members present:

Steven S. DeBerry, Chair
Tommy Blake, Vice Chair
Jesse Hill
Ann S. Long
Sandra Miller
Shirley M. Threadgill
Bryan Dozier - Absent

Chairman DeBerry called the meeting to order and asked for a motion to approve the agenda as shown. The agenda was approved with a motion by Sandra Miller and a second by Tommy Blake.

Mitch Taylor gave an overview of our 2018-19 budget projections from a local and state perspective. He also showed current local budget and projected local revenues.

The state and federal budget estimates are based upon information received from the Department of Public Instruction's initial allotment and the Governor's proposed budget indicating reduction areas for 2018-2019. The information currently provided is subject to change when the actual state budget is adopted.

Projected Revenue 2018-2019

Local Current Revenues

County Appropriation	\$ 5,199,000
Fines and Forfeitures	\$ 290,000
Timber Receipts	\$ 69,000
Pre-K Funds	\$ 0
E-Rate Funds	\$ 10,948
Interest on Investments	\$ 20,000
Appropriated Fund Balance	\$ 882,382
Total Projected Local Current Revenues	\$ 6,496,330

A motion by Shirley Threadgill was made to submit the Montgomery County budget as shown, along with a second from Sandra Miller. The board unanimously approved this motion.

Chairman DeBerry then asked for a motion to adjourn the meeting. Ann Long made the motion and Tommy Blake seconded. The budget work session was duly adjourned.

Steven W. DeBerry, Chair

Dale Ellis, Ed. D., Secretary

**MONTGOMERY COUNTY BOARD OF EDUCATION
MINUTES**

April 9, 2018

The Montgomery County Board of Education convened in its regular monthly meeting on Monday, April 9, 2018 at 6:30 p.m. Board members present were Steven W. DeBerry – Chair, Tommy Blake – Vice Chair, Jesse Hill, Ann Long, Tommy Blake, Sandra Miller and Shirley Threadgill. Bryan Dozier was absent.

Chairman DeBerry called the meeting to order and moved to adopt the agenda as shown. Sandra Miller made the motion with Jesse Hill seconding. The agenda was accepted with unanimous approval from the board.

Chairman DeBerry opened by reading a devotional reminding us that when you point a finger at others, there are three pointed at you. Much is gained by earnest self-examination; see yourself as you are and improve upon it.

Star Elementary students Wesley Auman and Patricia Santibanez-Alvarez led the Pledge of Allegiance to the Flag of the United States of America.

No one signed up to address the board during the public comment period.

Superintendent Ellis and Principal Jennifer Beck recognized Star Elementary Certified Employee of the Month Amanda Henley and Classified Employee of the Month, Karen Blake. Mrs. Beck called both employees “leaders” and “an inspiration to others”.

Dr. Ellis and Deidra Steed awarded a 2018 Governor’s school certificate to Abigail Hamilton, a junior at East Montgomery.

Superintendent Ellis and East Montgomery Interim Principal Anne McLean recognized the 2018 NC Destination Imagination Competition winners. Students include Jose Macdonal, Eduardo Hermosa-Reyes, Cindy Vargas, Karyna Vargas, Carlos Nunez, Ezequiel Jaimes-Gonzalez, Jerardo Lopez-Velasquez, Miriam Nava, Jailyn Rodriguez-Vera, Antonio Hernandez Martinez, Frank Garcia, Stephanie Reza and Damaris Villalobos. Winners will travel to Knoxville to participate in the Global Competition.

Chairman DeBerry asked for a motion to hold the consent agenda until closed session.

Kenston Griffin presented a Dream Builders update. He discussed the services offered during the 2017-18 school year including Academic Classroom Enrichment, Diversity and Inclusion, Academic Push Ins and Outs, AVID and Professional Development. Areas of focus for the next school year include Classroom Enrichment, Principal and Assistant Principal Leadership Development, Parent Involvement and Diversity and Inclusion. Mr. Griffin thanked the board and Dr. Ellis for their leadership and vision and for continuing to require the best for students.

Jennifer Beck, Principal at Star Elementary, along with teachers Amanda Henley, Jaimie Russell and Morgan Miller, presented “Learning Beyond the Classroom”. The power point highlighted different clubs and afterschool activities at Star including Student Council, Battle of the Books, Science Club, Beta Club, Craft Club and Homework Club.

Kevin Lancaster, Assistant Superintendent, submitted policy number 4300/6550, Student Behavior, for review. The policy will be up for approval at the May board meeting.

Dr. Lancaster also presented the Early College calendar for 2018-19 for approval. Mrs. Long made the motion for approval with Sandra Miller seconding. The board approved the motion unanimously.

During *Superintendent Remarks*, Superintendent Ellis commented on the recognitions tonight, including Governor's School attendees and Destination Imagination winners. Dr. Ellis state to the board that MCS has a lot to be proud of and he is looking forward to finishing the year strong.

Chairman DeBerry then asked for a motion to go into closed session to discuss personnel. Tommy Blake asked for the motion, with Sandra Miller seconding. The board approved entering into closed session unanimously.

During closed session, the following Consent Agenda items were approved:

- 1) Board Minutes from the March 5, 2018 board meeting;
- 2) Personnel and Auxiliary Report as follows:
 - a. Upon the recommendation of the principal, approval of the following additions to the substitute teacher list:

<u>Noncertified</u>	<u>Recommended By</u>	<u>Record Check</u>
1. Kendal McAuley	Sloan Browning	Yes
2. Shannon Sedberry	Laurie Brown	Yes
3. Sara Rachel	Benjie Brown	Yes
4. Lindsey McDonald	Benjie Brown	Yes

- b. Superintendent reports the acceptance of the following resignations/retirements:

<u>Resignation/Retirement</u>	<u>School/Assignment</u>	<u>Effective Date</u>
1. Norma Underwood Retirement	West Montgomery High Science Teacher	June 30, 2018
2. Jeannine Lantz Resignation	West Middle School EC/Self Contained	June 12, 2018
3. Marc Leake Resignation	East Middle School ELA/Soc. Studies	June 30, 2018
4. Teresa Simmons Retirement	Candor Elementary 1 st Grade Teacher	March 31, 2018
5. Earle Poole Retirement	West Montgomery High Science Teacher	April 1, 2018

- c. Upon recommendation, approval of the following probationary contracts for the 2017-2018 school year as provided by General Statute 115C-325:

<u>Employee</u>	<u>School/ Assignment</u>
1. Ayleen Padilla	Candor Elementary School/ ESL Teacher
2. Drew Harkins	East Middle School/ Math Teacher
3. Justice Parker	Page Street Elementary School/4 th Grade Teacher
4. Deanna Davis	Page Street Elementary School/5 th Grade Teacher
5. Jane Drzewicki	Troy Elementary School/1 st Grade Teacher
6. Sabrena Conrad	West Montgomery High School/History Teacher
7. Carson Anderson	West Montgomery High School/Math Teacher
8. Dominique Drake	Montgomery Learning Academy/Math Teacher
9. Stefanie Robinson	East Montgomery High School/EMT Instructor

- d. Upon recommendation, approval of the following interim contracts for the 2017-2018 school year as provided by General Statute 115C-325:

<u>Employee</u>	<u>School/ Assignment</u>
1. Iris Canul	East High & Green Ridge/ESL Teacher
2. Carmen Little	Green Ridge Elementary School/5 th Grade Teacher
3. Claire Russell	Star Elementary School/2 nd Grade Teacher
4. Barbie Blake	Mt. Gilead Elementary School/4 th Grade Teacher
5. Erin Ingram	East Middle & East High School/Band Instructor
6. Angel Shepherd	Mt. Gilead Elementary School/3 rd Grade Teacher

- e. Report of the following transfers:

<u>Transfer/ Effective Date</u>	<u>From</u>	<u>To</u>
1. Harvest Little 3/08/20178	Montg. Early Co. MOVE Facilitator	East Middle CIS Stud. Support Specialist

- f. Upon recommendation of the superintendent, approval of recommendation for employment of the following interim employees:

<u>Employee</u>	<u>School/ Assignment</u>	<u>Record Check</u>	<u>Replacing</u>
1. Donna Kennedy 4/9/2018	Green Ridge Elementary Interim Principal	Yes	Donna Kennedy

- | | | | |
|-----------------------------|---|-----|----------------|
| 2. Craig Wright
4/9/2018 | West Montgomery High
Science Teacher | Yes | Earle Poole |
| 3. Ruby Epps
3/12/2018 | Green Ridge Elementary
Part Time Media Asst. | Yes | Jessica Batten |

g. Upon recommendation of the superintendent, approval of recommendation for employment of the following non-certified personnel:

- | | | | |
|------------------------------------|---|-----|-----------------|
| 1. Ferecia Tyson
2/28/2018 | Page Street Elementary
P.T MERIT Teacher | Yes | |
| 2. Kelly Coalson
3/12/2018 | All Locations
Child Nutrition Sub. | Yes | |
| 3. Teresa Beach
3/26/2018 | Troy Elementary School
One on One | Yes | Letha Dumas |
| 4. Courtney Sheffield
3/26/2018 | Troy Elementary School
Data Manager/Bookkeeper | Yes | Delores Mauldin |

h. Upon recommendation of the superintendent, approval of recommendation for employment of the following bus drivers/monitors that are not dual employee:

Elizabeth Britt	Monitor	Yes
-----------------	---------	-----

i. Upon recommendation, approval of the following coaches for the 2017-2018 Spring sports season:

East Middle School

Baseball: Nathan McCallum, Jackie Baldwin
Softball: Deanne Stephens, Alison Wilson
Soccer: Javier Depaz, Elise Smith
Tennis: Blake Frazier, Lynn Webb

West Middle School

Softball: Donald Epps

j. Upon recommendation, approval of the following contracted services:

Shelia Campbell – Green Ridge Elementary/EC Teacher (3/1/2018 to 6/11/2018)

k. Upon recommendation, approval of the following administrative contracts:

Principal-Annual 12 month term commencing July 1, 2018 and ending
June 30, 2022

- Heather Seawell, Montgomery County Early College
- Della Ingram, East Middle School
- Teresa Dunn, Page Street Elementary School
- Sloan Browning, Mt. Gilead Elementary School

Assistant Principal-Annual 11 month term commencing July 1, 2018 and ending June 30, 2022

- Philip Vassallo, East Middle School

1. Upon recommendation, approval of the updated LEA/Charter Beginning Teacher Support Program Plan.

The following overnight field trips are requested:

West Montgomery High School:

Travel Tracker# 1825 – JROTC- Fayetteville State Cadet Officer Leadership School
Fayetteville, NC. – 6/16/18 – 6/22/18

Upon recommendation, approval of release from Montgomery County Schools requested for the 2017-2018 school year.

- Montgomery County to Asheboro City
- Montgomery County to Moore County
- Montgomery County to Randolph County
- Montgomery County to Stanly County

ADDENDUM

- a. Upon recommendation, approval of the following administrative contract:

- JaMese Black, Principal of East Montgomery High School, annual twelve-month term commencing, July 1, 2018 and ending June 30, 2020, pending background check.

- 3) Budget Amendment #6:

Budget Amendment # 6

Montgomery County Administration Unit

The Montgomery County Board of Education at a meeting on the 9th day of April 2018, passed the following resolution:
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2019.

Budget Amendment # 6

Expense Code	Description of Code	Increase	Decrease
STATE FUNDS			
Revenues			
1.3100.000	State Funds Revision #36	\$0.00	\$7,811.00
1.3100.000	State Funds Revision #36	\$11,900.00	
1.3100.000	State Funds Revision #36	\$4,625.00	
1.3100.000	State Funds Revision #36	\$22,355.00	
	Net Change in State Revenues	\$31,069.00	
Expenses			
1.5000.001	Teacher Positional Allotment		7,811.00
1.5000.055	Early Grade Reading Proficiency	\$11,900.00	
1.5000.003	Non-Instructional Support	\$4,625.00	
1.6000.056	Transportation	\$22,355.00	
	Net Change in State Expenses	\$31,069.00	
	Net Change in State Budget	\$31,069.00	
Explanation: Adjustments made for actual revenues and expenditures.			
Previous Appropriation in Current State Fund 1 Budget			\$27,075,051.12
Amount of Increase			\$31,069.00
New Total Appropriation in Amended State Fund 1 Budget			\$27,106,120.12

Expense Code	Description of Code	Increase	Decrease
LOCAL FUNDS			
Revenues			
	Net Change in Local Revenues	\$0.00	
Expenses			
	Net Change in Local Expenses	\$0.00	
	Net Change in Local Budget	\$0.00	
Explanation: Adjustments made for actual revenues and expenditures.			
Previous Total Appropriation in Local Fund 2 Budget			\$6,492,948.16
Amount of Increase			\$0.00
New Total Appropriation in Amended Local Fund 2 Budget			\$6,492,948.16

Budget Amendment # 6

Expense Code	Description of Code	Increase	Decrease
FEDERAL FUNDS			
Revenues			
3.3600.114	Children with Special Needs	58,354.23	
3.3600.103	Supportive Effective Instruction		29,757.00
3.3600.050	Title I		2,001.00
	Net Change in Federal Revenues	\$26,596.23	
Expenses			
3.5000.114	Children with Special Needs	\$58,354.23	
3.5000.103	Supportive Effective Instruction		27,079.69
3.6000.103	Supportive Effective Instruction		1,928.59
3.8000.103	Supportive Effective Instruction		748.72
3.5000.050	Title I		2,001.00
	Net Change in Federal Expenses	\$26,596.23	
	Net Change in Federal Budget	\$26,596.23	
Explanation: Adjustments made for actual revenues and expenditures.			
Previous Total Appropriation in Federal Fund 3 Budget			\$3,229,815.11
Amount of Increase		\$26,596.23	
New Total Appropriation in Amended Federal Fund 3 Budget			\$3,256,411.34

Budget Amendment # 6

Expense Code	Description of Code	Increase	Decrease
CAPITAL OUTLAY FUND			
Revenues			
4.4000.802	Fund Balance Transfer		\$51,000.00
4.4000.800	Fund Balance Transfer		\$40,000.00
	Net Change in Capital Outlay Revenues		\$91,000.00
Expenses			
4.2000.802	Purchase 2 fleet trucks		\$51,000.00
4.2000.800	Building Security		\$40,000.00
	Net Change in Capital Outlay Expenses		\$91,000.00
	Net Change in Capital Outlay Budget		\$91,000.00
Explanation: Adjustments made for actual revenues and expenditures.			
Previous Total Appropriation in Capital Outlay Fund 4 Budget			\$3,107,633.00
Amount of Increase		\$91,000.00	
New Total Appropriation in Amended Capital Outlay Fund 4 Budget			\$3,198,633.00
CHILD NUTRITION FUND			
Revenues			
	Net Change in Child Nutrition Revenues	\$0.00	
Expenses			
	Net Change in Child Nutrition Expenses	\$0.00	
	Net Change in Child Nutrition Budget	\$0.00	
Explanation: Adjustments made for actual revenues and expenditures.			
Previous Total Appropriation in Child Nutrition Fund 5 Budget			\$3,482,314.00
Amount of Increase		\$0.00	
New Total Appropriation in Amended Child Nutrition Fund 5 Budget			\$3,482,314.00

Budget Amendment # 6

Expense Code	Description of Code	Increase	Decrease
LOCAL FUND 8			
Revenues			
8.3700.413	NC Pre-K Funding	\$53,794.00	
	Total Changes in Fund 8 Revenues	\$53,794.00	
Expenses			
8.5000.413	NC Pre-K Funding	\$53,794.00	
	Total Change in Fund 8 Expenses	\$53,794.00	
	Net Change in Local Fund 8 Budget	\$53,794.00	
Explanation: Adjustments made for actual revenues and expenditures.			
Previous Total Appropriation in the Special Fund 8 Budget			\$2,273,806.38
Amount of Increase		\$53,794.00	
New Total Appropriation in Amended Special Fund 8 Budget			\$2,327,600.38
Summary of Budget Changes			
Previous Budget Balance		\$45,661,567.77	
State Budget Change		\$31,059.00	
Local Budget Change		\$0.00	
Federal Budget Change		\$26,596.23	
Capital Outlay Budget Change		\$91,000.00	
Child Nutrition Budget Change		\$0.00	
Fund 8 Budget Change		\$53,794.00	
Current Budget Balance		\$45,863,027.00	
Passed by majority vote by the Board of Education of Montgomery County on the 9th day of April 2018.			
Chairman, Board of Education		Secretary, Board of Education	

4) Seventh Tolling Agreement.

After returning from closed session, Chairman DeBerry asked for a motion to adjourn the meeting. With a motion by Jesse Hill and a second by Ann Long, the meeting was duly adjourned.

The next regular meeting will be held on Monday, May 7, 2018 at 6:30 pm.

Steven W. DeBerry, Chairman

Dale Ellis, Ed. D., Secretary