



July 11, 2013

Opening

Chairman Redding called the meeting to order and welcomed all in attendance.

Chairman Redding led the meeting with a moment of silence, followed by the Pledge of Allegiance.

The Board unanimously approved the meeting agenda.

Public Comments

Chairman Redding opened the floor to public comments; no one signed up to address the Board.

Consent Agenda

The following items under the Consent Agenda were approved:

**Approval of Minutes – June 13, 2013, and June 25, 2013*

**Executive Summary for Title III Application 2013-2014*

**School Treasurers 2013-2014*

**2013-2014 Sodexo Agreement*

**Child Nutrition Bid Packages*

**Personnel*

*RESIGNATIONS/RETIREMENTS/SEPARATIONS

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Cook, Elizabeth	BAL/Kindergarten	6/25/13
Flow, William	SAMS/Eng./LA	6/25/13
Henderson, Tammy	CWM/Data Mgr./Treas.	7/19/13
Moss, Jeff	SAMS/Asst. Principal	7/12/13
Neal, Jaron	NAMS/Inst. Assistant	7/1/13
Norman, Martha	LP/Inst. Assistant	6/11/13
Tew, Shelia	NAMS/BAL/AIG Consultant	6/28/13
Lyons, Deanna	DLL/2nd Grade	7/31/13
Santiano, Jennie	LP/5th Grade	7/8/13

*APPOINTMENTS

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Barnes, Luke	SAMS/Business Ed.	8/19/13
Cappello, Anthony	AHS/Mathematics	8/19/13
Chaney, Kathryn	DLL/Art	8/19/13
Coffey, Natalie	CWM/Ex. Children	8/19/13
Cox, Brittany	BAL/Kindergarten	8/19/13
Golden, Christopher	CWM/4th Grade	8/19/13

*APPOINTMENTS cont'd

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Goodman, Michael	SAMS/Technology Ed.	8/19/13
Hayes, Erica	LP/5th Grade	8/19/13
Hunnings, Erica	CWM/5th Grade	8/19/13
Mitchell, Adam	DLL/Music	8/19/13
Myers, Tamara	SAMS/Ex. Children	8/19/13
Page, Jennifer	CO/CWM/Social Worker	8/19/13
Carl, Mischale	CO/Bus Driver	8/1/13
Copas, Michael	NAMS/Ex. Children	8/19/13
Croom, Robin	AHS/Eng. (PT)	8/19/13
Huff, Susan	ECDC/Occupational Ther.	8/19/13
Prychodko, Emily	DLL/3rd Grade	8/19/13

*TRANSFERS

<u>NAME</u>	<u>SCHOOL/ SUBJECT</u>	<u>EFFECTIVE</u>
Paschal, Adriana	ECDC Parent Edu- cator to NAMS ESL	8/19/13

*ADMINISTRATIVE CONTRACT

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Domally, Nikki	SAMS/Asst. Prin.	7/12/13-6/30/15

Information, Reports and Recommendations

Jennifer Smith shared that Asheboro City Schools has been notified that a recommendation has gone to the State Board of Education to award a 21st Century Community Learning Center Grant for use at Charles W. McCrary Elementary. These funds are awarded on a competitive basis in order to create community learning centers that provide academic enrichment opportunities for children.

Dr. Maerz presented, for 30-day review, the following policies:

- Policy 1310/4002 - Parental Involvement
- Policy 3200 - Selection of Instructional Materials
- Policy 3420 - Student Promotion and Accountability

Action Items

Following a 30-day review, board members unanimously approved the following board policies:

- Policy 3410 - Testing and Assessment Program
- Policy 4135 - Tuition for Discretionary Admissions
- Policy 4331 - Assaults, Threats and Harassment
- Policy 9200 - Care and Maintenance of Facilities

Superintendent Frost presented the 2013-2014 Board Goals for approval. The Board unanimously approved the goals as presented.

Superintendent's Report/Calendar of Events

Carla Freemyer shared the Calendar of Events highlighting the following dates: Convocation, August 23, 2013; open house dates for the schools; and ECDC Ribbon Cutting/Open House on Sunday, September 22.

Dr. Frost celebrated with the board accomplishments of Asheboro City Schools highlighting our new website, PowerSchool, professional development, personnel actions, and the Early Childhood Development Center's 5-year NAEYC accreditation.

Board Operations

Chairman Redding reminded members of the Board of the following important dates:

- Board of Education Meeting - Thursday, August 8, 2013, 7:30 p.m.
- Convocation - Friday, August 23, 2013, 7:30 a.m.
- First Day of School - Monday, August 26, 2013
- NCSBA District 5 Meeting - Wednesday, September 18, 2013, 4:00 p.m. at Randolph County Schools
- NCSBA Annual Conference - November 18-20, 2013, Koury Convention Center

Executive Session

The Board entered executive session at 7:59 p.m. to discuss the Superintendent's Annual Performance Evaluation.

Adjournment

There being no further business, the meeting adjourned at 8:37 p.m.

Board Briefs is a publication of the
Superintendent's Office
Dr. Diane Frost, Superintendent
Patsy Nichols, Executive Assistant