



WARREN COUNTY BOARD OF EDUCATION

Regular Board Meeting Agenda Packet

October 13, 2008

Closed Session – 6:00pm

Regular Session – 7:00pm

Warren County Schools Central Administrative Office

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Closed Session – 6:00pm
Regular Meeting – 7:00pm

Agenda

1. Opening of Meeting
 - 1.1 Establishment of a Quorum and Call to Order
 - 1.2 Moment of Silence
2. Closed Session
3. Consent Agenda
 - 3.1 Approval of Minutes: September 8, 2008 Regular Board Meeting 1
4. Approval of the Agenda
5. Special Recognitions
 - 5.1 September Stellar Performer (Draffin)
 - 5.2 September Lights of Character (Lewis)
 - 5.3 Best Attendance for First School Month (Evans)
 - 5.4 NCCU Master Degree Program (Polakiewicz)
 - 5.5 Recognition for Staff Member (Spain)
6. Call for Public Comments
7. Information Items
 - 7.1 First Quarterly Financial Report: July 1, 2008 to September 30, 2008 (Ginn) 7
 - 7.2 Fuel Status (Evans) 10
 - 7.3 First Reading of Revised Policy 3610 (Evans) 11
 - 7.4 First Reading of Policy 5000 Series (Evans) 14
 - 7.5 Golden Leaf Project Update (Spain) 15
8. Action Items
 - 8.1 Supplement for Junior Varsity Volleyball Coach (Hudgins) 16
 - 8.2 WCHS Athletic Equipment Safety Concerns (Hudgins) 17
 - 8.3 WCMS Athletic Equipment Safety Concerns (Hudgins) 18
 - 8.4 Gift to Warren County School District (Evans) 19
 - 8.5 Gift to Mariam Boyd Elementary School (Evans) 20

8.6	Gift to Northside Elementary School (Evans)	21
8.7	Gift to South Warren Elementary School (Evans)	22
8.8	District Goals for 2008-2009 School Year (Spain)	23
8.9	Personnel Report (Polakiewicz)	24
9.	Board Chairperson's Comments	
9.1	NCSBA Annual Law Conference: October 15-17, 2008, Renaissance, Asheville, NC	
9.2	NSBA T + L Conference: October 28-30, 2008, Seattle, WA	
9.3	Board Meeting: November 3, 2008, 6:00pm Closed Session, 7:00pm Regular Meeting	
9.4	NCSBA Annual Conference: November 10-12, 2008, Koury Center, Greensboro, NC	
10.	Superintendent's Comments	
11.	Adjournment	

**Minutes
Warren County Board of Education
September 8, 2008**

The Warren County Board of Education met on Monday, September 8, 2008, at 7:00pm at the central administrative office for their regular meeting. Members present were: Mr. Cooper, Dr. Grady, Mr. Jones, Mrs. Lassiter, and Mrs. Scott.

Item #1: Mr. Cooper announced the establishment of a quorum and called the meeting to order. Mr. Cooper asked for a moment of silence.

Item #2: At 6:10pm on motion by Mrs. Lassiter, which was seconded by Mr. Jones and duly carried by unanimous vote, the Board approved convening in closed session to discuss confidential or privileged information and/or confidential student matters including student transfer requests as allowed under General Statutes 143-318.11(a)(1), negotiating the price for the acquisition of real property as allowed under General Statutes 143-318.11(a)(5), and personnel qualifications, competence, performance, character, or fitness as allowed under General Statutes 143-318.11(a)(6).

Item #3: At 6:50pm on motion by Mrs. Lassiter, which was seconded by Mr. Jones and duly carried by unanimous vote, the Board approved reconvening in open session.

Item #4: On motion by Mrs. Lassiter, which was seconded by Mr. Jones and duly carried by unanimous vote, the Board approved the consent agenda item #4.1 Minutes of August 11, 2008-Regular Board Meeting. Also approved as a part of the consent agenda are items #8.1 School Board Policy Series 4000 and #8.4 Personnel Report.

Item #5: Mr. Cooper called for approval of the agenda. On motion by Mrs. Lassiter, which was seconded by Mr. Jones and duly carried by unanimous vote, the Board approved the amended agenda.

Item #6: On motion by Mrs. Lassiter, which was seconded by Mr. Jones and duly carried by unanimous vote, the Board approved the School Board Policy Series 4000. The last sentence in the first paragraph in Policy 1710/4021/7230-Prohibition Against Discrimination, Harassment and Bullying and the first sentence in Policy 4001-Equal Educational Opportunities have been amended to read *Discrimination will not be tolerated on the basis of race, color, national origin, gender, pregnancy, religion, age, disability or sexual orientation.*

Item #7: On motion by Mrs. Lassiter, which was seconded by Mr. Jones and duly carried by unanimous vote, the Board approved the Personnel Report. Transfers, resignations, and a vacancy list were presented for information and acknowledged.

Employment

Sonya Alston, Media Center Teacher Assistant, WCHS, effective 09/08/08
Gailyn Burchette, Part-time Intervention Specialist, Northside, effective 09/09/08
Carolyn Cooper, After-school Coordinator, Mariam Boyd, effective 08/25/08
Kennedy Hargrove, Mechanic, Bus Garage, effective 09/16/08
Chandra Seward, Lunch Application Assistant, Child Nutrition Department, effective 08/25/08
Ruby Solomon, Part-time Intervention Specialist, Northside, effective 09/09/08
Natasha Stanberry, Distance Learning Lab, WCHS, effective 09/03/08
Christine Stevenson, Lunch Application Assistant, Child Nutrition Department, effective 08/25/08

Extra Duty Assignments

Kathy Allen, Volleyball Coach, WCMS, effective 2008-2009 SY
James Anderson, Volunteer Assistant Football Coach, WCMS, effective 2008-2009 SY
Carlos Bardales, Homebound Teacher, WCHS, effective 2008-2009 SY
Brian Boyle, Volunteer Soccer Coach, WCMS, effective 2008-2009 SY
Brian Boyle, Young Scholars Program Teacher, WCMS, effective 10/06/08
Trevor Brown, Volunteer Soccer Coach, WCMS, effective 2008-2009 SY
Carla Burgess, Homebound Teacher, WCMS, effective 2008-2009 SY
Carla Burgess, Young Scholars Program Teacher, WCMS, effective 10/06/08
Sarah Carucci, Young Scholars Program Teacher, WCMS, effective 10/06/08
Adrian Cheek, Young Scholars Program Teacher, WCMS, effective 10/06/08
Audrey Cox, Young Scholars Program Teacher, WCMS, effective 10/06/08
Lucas Eastman, Volunteer Assistant Soccer Coach, WCHS, effective 2008-2009 SY
Jeffrey Evans, Homebound Teacher, WCHS, effective 2008-2009 SY
Derrick Fogg, Homebound Teacher, WCHS, effective 2008-2009 SY
Jacqueline Hargrove, On-site Coordinator/Teacher Young Scholars Program, WCMS, effective 2008-2009 SY
Fernando Harrison, Volunteer Assistant Football Coach, WCMS, effective 2008-2009 SY
Darren Hayes, Assistant Football Coach, WCMS, effective 2008-2009 SY
Jenna Heichue, Young Scholars Program Teacher, WCMS, effective 10/06/08
Victoria Lehman, Homebound Teacher, WCHS, effective 2008-2009 SY
Deanna Lewis, Young Scholars Program Teacher, WCMS, effective 10/06/08
Arnetta Lucas, Homebound Teacher, WCMS, effective 2008-2009 SY
Rosa Macklin, Head Cheerleading Coach, WCMS, effective 2008-2009 SY
Herley Moss, Volunteer Assistant Football Coach, WCMS, effective 2008-2009 SY
Tracey Neal, Young Scholars Program Teacher, WCMS, effective 10/06/08
Odessa Perry, Homebound Teacher, WCHS, effective 2008-2009 SY
Wilhelmina Ratliff, Young Scholars Program Teacher, WCMS, effective 10/06/08
Erica Shoulders, Young Scholars Program Teacher, WCMS, effective 10/06/08
Sandra Skipwith-Hicks, Homebound Teacher, WCMS, effective 2008-2009 SY
Symone Stephenson, Homebound Teacher, WCHS, effective 2008-2009 SY
Lori Szerensci, Young Scholars Program Teacher, WCMS, effective 10/06/08

Substitute Bus Drivers

Reinaldo Espinosa, District-wide, effective 09/10/08
David Green, District-wide, effective 09/11/08
Barbara Hargrove, District-wide, effective 09/11/08
Johnnie Henderson, District-wide, effective 09/11/08
Arsenio Lassiter, District-wide, effective 09/10/08
James Powell, District-wide, effective 09/11/08
Katrina Richardson, District-wide, effective 09/11/08
Malcolm Williams, District-wide, effective 09/11/08

Substitute Teachers, effective 2008-2009 SY

Donna Addison, Clara Alston, Gloria Alston, Kelley Alston, LaToya Alston, Lucy Alston, Mary S. Alston, Theotice Alston, Wilma Alston, Mary Arrington, Virginia Bernard, Carla Boyd, Nancy Braxton, Virginia Broach, Brenda Brown, Geraldine Brown, Zenobia Brown, Shayla Burton, Delores Burwell, Jessica Carter, Lina Champ, Victoria Clarke, Geraldine Collins-Lynch, Carolyn Cooper, Joyce Copeland, Joy Cromwell, Angelica Davis, George Davis, Lucretia Davis, Muriel Davis, Alicia Durham, Lue Ethel Durham, Alfreda Evans, Carol Evans, Jean Evans, Patrina Fuller, David Green, Richard Green, Erica Hargrove, Lucille Hargrove, Marion Harrison, Carrie Hawkins, Shirley Hicks, Yvonne Hockaday, Heidi Hogan, Adrena Howell, Paulette Hunt, Diandra Hyman, Gaynell Irby, Del Jackson, Quarlie Jackson,

Calandra Jefferies, Alice Johnson, Carralton Johnson, Dwight Johnson, Barbara H. Jones, Barbara J. Jones, Geraldine Jones, Juanita Jones, Mary Jones, William LaMonte, Odessa LeMay-Smith, Janet Martin, Esther Mayfield, Shirley McCain, Ruthie Miller, Ashlee Montague, Stephanie Morris, Dolly Nicholson, Cleora Patterson, Shirley Pendergrass, Ida Pierce, Susan Proctor, Brenda Reid, Geraldine Richardson, Donna Ricks, Meredith Robertson, Cheryl Royster, Inez Russell, Patricia Russell, Garrett Shearin, Lori Smith, Shirley Somerville, Tina Spain, Elma Taylor, Laquisha Taylor, Hilda Terry, Mary Terry, Sandra Tubbs, Sandra Twitty, Jeanette Walker, Shirley W. Waller, Barbra Warren, Bernadette Whyte, Ella Wiggins, Bridget Williams, Carolyn B. Williams, Cassandra Williams, Helena Williams, Janet Williams, Jolisha Williams, Leroy Williams, Lucinda Williams, Wanda Williams, Earline Wilson, Karen Wimbish, Brenda Wright, Alice Young

Transfers

Dolah Edmonds, transfer from Exceptional Children Teacher at WCMS to BED Teacher at WCMS, effective 08/18/08

Sandra Goodley, transfer from Child Nutrition Assistant at WCMS to Child Nutrition Assistant at Mariam Boyd, effective 08/18/08

Resignations

Elsie Christmas, Child Nutrition Assistant, WCMS, effective 11/01/08

Sherrie Evans, Instructional Support for Technology, District-wide, effective 08/18/08

Maureen Perry, Child Nutrition Assistant, Mariam Boyd, effective 08/06/08

Prince Sledge, English Teacher, WCHS, effective 09/05/08

Vacancies

Slot #4002, Mariam Boyd, Exceptional Children Pre-kindergarten Teacher

Slot #3205, Northside, Pre-kindergarten Teacher

Slot #1066, WCHS, English Teacher

Slot #1131, District-wide, Technology Trainer

District-wide, NCWISE Coordinator

Item #8: The Board of Education recognized the following:

Outstanding Educator Awards:	Folami Alston	Warren County High School
	Karen Fleming	Warren County Middle School
	Patricia London	Warren County High School

The Heritage Quilters: "Tour of Warren County for New Teachers"

Principal of the Year	Noel Robertson	Vaughan Elementary School
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Item #9: Mr. Cooper asked for public comments. Geraldine Bullock Nicholson, representing John R. Hawkins Alumni and Friends, Inc., spoke regarding the new building for Warren New Tech High School. Mrs. Nicholson was reared and educated in Warren County and worked at Hawkins and Vaughan Schools before moving out of the county. She has now returned to the county and states she is glad to see the good things occurring in the school district. Mrs. Nicholson questioned why WNTHS needs a new building. She read in a newspaper article that the school district has been renovating a building on the Hawkins campus and questioned why this location could not be the permanent site for WNTHS. She questioned whether a new building reflects the needs, desires, and wishes of the county residents. Mrs. Nicholson asked the cost of the new metal building and whether it was cost effective. She asked if a school-within-a-school could be developed at WCHS and questioned what is going to happen to the unused space at WCHS. The school district received \$900,000 from insurance for the Hawkins

gym building that burned and Mrs. Nicholson questioned if that money was going to be taken away from the Hawkins campus. Mrs. Nicholson presented a petition signed by individuals who are interested in doing what is right concerning the location of WNTHS. Mrs. Nicholson also stated that the Alumni had sent a letter to the Board of Education Chairman stating their concerns.

Mr. Cooper thanked Mrs. Nicholson for her comments and stated that she would be receiving a formal response from Dr. Spain regarding her questions and concerns.

Item #10: The Board received information from Mr. Evans regarding membership figures for the first ten days of school for the current and previous school years as listed below. Currently, Mariam Boyd and Northside have higher enrollments than the previous year. Mr. Evans provided Board members a breakdown of membership figures for all the schools in the district.

	<u>2006-2007</u>	<u>2007-2008</u>	<u>2008-2009</u>
Day 1	2,480	2,552	2,543
Day 2	2,699	2,616	2,578
Day 3	2,738	2,644	2,605
Day 5	2,757	2,658	2,606
Day 10	2,818	2,730	2,654

Item #11: On motion by Mrs. Lassiter, which was seconded by Mr. Jones and duly carried by majority vote, the Board approved the Construction Manager-at-Risk Agreement between Creative Architecture and the school district for the new building for Warren New Tech High School. Mrs. Lassiter, Mr. Jones, and Mr. Cooper voted in favor of the motion. Dr. Grady and Mrs. Scott opposed the motion. Mr. Thompson stated that this agreement does not have anything to do with the bidding process for the construction of the building as it only addresses entering into a contract with the architect. The Board has previously approved proceeding with the new building for WNTHS and Mr. Thompson stated that this agreement takes care of hiring an architect as required by state law for the design and construction phase of the building.

Dr. Grady stated that he considers this new building to be a needless expenditure of taxpayers' money. He further stated that there is unused space in existing buildings and district membership counts have steadily decreased. Dr. Grady noted that WNTHS is currently operating on the renovated Hawkins campus. Utilizing this campus would cost much less than constructing a new building. Students and staff members have stated their desire to remain at the Hawkins site. Dr. Grady stated that he feels that proceeding with a new building will be a grave and gross error and it needs to be stopped before it gets out of hand. Stating his no vote, Dr. Grady noted that he cannot vote on an architect agreement during the present, harsh economic times. He asked his fellow Board members to take another look at this whole situation and think very seriously about the new building before it gets out of control and before a tin building is built when there is a nice, brick building currently being utilized. In a few years, Dr. Grady noted, an addition to the Hawkins building may be necessary to accommodate increased enrollment at WNTHS, but this would be more cost effective than an entire new structure. Dr. Grady stated that there is a valid concern regarding the insurance money from the Hawkins gym building. The funds used to build this structure was raised by the community the school served and did not come from the School Board; therefore, the insurance money received for the burned gym building should be used in a manner befitting its origin.

Mrs. Scott stated that she has said all along that she does not see the need for a new building for WNTHS, especially with declining enrollment. Therefore she does not see the need for an architect. She

noted that with the tough economic times a more innovative approach may be necessary. With the unused space at Warren County High School, Mrs. Scott noted that a school-within-a-school concept could be utilized. Mrs. Scott feels that the approximate \$900,000 from the insurance claim for the Hawkins gym fire could be utilized to add on to the existing building at the Hawkins campus.

Item #12: On motion by Mrs. Lassiter, which was seconded by Mr. Jones and duly carried by unanimous vote, the Board approved using the balance of the current expense expansion requests in the amount of \$55,748 to be used for the following: first priority – increase teacher supplements by \$100 each, second priority – implement supplement incentives for non-certified staff, and third priority – replacing/enlarging media center circulation.

Item #13: On motion by Mrs. Lassiter, which was seconded by Mr. Jones and duly carried by majority vote, the Board approved the 2008-2009 Budget Resolution. Mrs. Lassiter, Mr. Jones, and Mr. Cooper voted in favor of the motion. Dr. Grady and Mrs. Scott opposed the motion. Dr. Grady stated that it would be inconsistent to vote in favor of the budget resolution since it includes funds for construction of the new building for WNTHS. He stated that the district should not be expending funds for a building that is not needed.

Item #14: Mr. Cooper made the following announcements:

- NCSBA Board of Directors Nomination (Deadline: September 24, 2008)
- Raleigh Dingman Award Nomination (Deadline: October 6, 2008)
- NCSBA District III Meeting: September 10, 2008, 4:00pm, South Granville High School Campus, 701 N. Crescent Drive, Creedmoor, NC
- Board Meeting: October 13, 2008, 6:00pm Closed Session, 7:00pm Regular Meeting
- NCSBA Annual Law Conference: October 15-17, 2008, Renaissance, Asheville, NC
- NSBA T + L Conference: October 28-30, 2008, Seattle, WA
- NCSBA Annual Conference: November 10-12, 2008, Koury Center, Greensboro, NC

Item #15: Dr. Spain made the following comments:

- The school year has gotten off to a good start as the middle and elementary schools have now opened. There were very few problems with the new dress code at these schools.
- Warren Family Institute was recognized and thanked for helping with the logistics in assisting families that needed resources in order to conform to the new dress code standards. The Institute utilized funding received from agencies and individuals to help 35 families.
- The district's Teacher of the Year, Lynn Meyers, will be speaking to 400 lateral entry teachers this week at a North Carolina Model Teacher Education Consortium conference. This is a prestigious honor for Mrs. Meyers as she will be sharing the stage with Harry Wong, an internationally known educator. Mrs. Meyers will come to the October meeting to share her experiences at this conference.
- There will be a mock disaster drill at Vance-Granville Community College's main campus in Henderson tomorrow from 9:00am until 12:00 noon.
- The mini-bus or county car will be available to take Board members and senior staff members to the North Carolina School Boards Association District 3 Meeting in Creedmoor.
- A meeting has been held with staff members at Warren New Tech High School and their technology issues were discussed at length.

Item #16: A listing of technology issues at WNTHS was shared with Board members by Mrs. Scott. Dr. Spain noted that most of these issues had already been addressed, but will follow-up with Dr. Withrow and Ms. Coleman to insure that all concerns are handled.

Item #17: In response to Mrs. Lassiter's inquiry, Dr. Spain stated that if someone at WNTHS wanted to use a particular computer program at that school, the request would go through Ms. Coleman first and then Dr. Withrow. Dr. Withrow would make sure the computer could support that program and insure that there is a valid license for the program.

Item #18: Mrs. Lassiter spoke of a science teacher at WNTHS who used his sign-on bonus to purchase microscopes for his class, but the school does not have a computer program that will support these microscopes. Dr. Spain stated that the teacher will be reimbursed if receipts are presented.

Item #19: Mr. Cooper stated that some issues had been brought to his attention since the last meeting and he has directed those to Dr. Spain. Dr. Spain, in turn, mailed a memo to Board members last Friday regarding these issues and his response to each concern. Mr. Cooper asked Board members if they had any questions or concerns about these issues to direct them to Dr. Spain.

Item #20: In regard to the new building for WNTHS, Dr. Grady stated that the fat lady has not yet sung.

Item #21: On motion by Mrs. Lassiter, which was seconded by Mr. Jones and duly carried by unanimous vote, the meeting was adjourned.

CURRENT PERIOD 03, YTD DATA FROM FISCAL PERIOD JUL TO SEP FISCAL YEAR 9

ACCOUNT	DESCRIPTION	TOTAL BUDGET	YEAR-TO-DATE REVENUES	BUDGET BALANCE	PER-CENT OF BUDGET
PRC FUND 000 1	GEN ALLOCATION/APPROP/REV STATE	-20,842,862.00	-3,015,647.48	-17,827,214.52	14.46
		-20,842,862.00	-3,015,647.48	-17,827,214.52	14.46
PRC 000	GEN ALLOCATION/APPROP/REV	-3,586,313.00	-504,344.52	-3,081,968.48	14.06
PRC 056	TRANSPORTATION OF PUPILS	-58,283.00	0.00	-58,283.00	0.00
PRC 071	EDUCATION REFORM PILOT PRGG	-52,654.16	0.00	-52,654.16	0.00
PRC 301	ROTC	-35,588.00	0.00	-35,588.00	0.00
PRC 305	MEDICAID ADM OUTREACH PRGR	-25,599.00	-16,607.47	-8,991.53	64.87
PRC 306	MEDICAID DIRECT SERVICE REI	-82,228.00	-7,148.60	-75,079.40	8.69
PRC 310	INDIAN EDUCATION ACT	-24,226.00	0.00	-24,226.00	0.00
PRC 314	WIA-INSCHOOL	-47,640.00	0.00	-47,640.00	0.00
PRC 401	SMART START-HALIFAX/WARREN	-21,900.00	0.00	-21,900.00	0.00
PRC 413	MORE AT FOUR	-387,240.00	0.00	-387,240.00	0.00
PRC 615	SCHOOL NURSE FUNDING	-150,000.00	0.00	-150,000.00	0.00
PRC 701	BEFORE/AFTER CHILD CARE	-30,000.00	-1,678.00	-28,322.00	5.59
PRC 704	COMMUNITY SCHOOLS	0.00	-300.00	300.00	0.00
PRC 706	LOCAL TRANSPORTATION	-42,630.00	0.00	-42,630.00	0.00
PRC 850	TOTS AND TEENS/DEV DAY CARE	-62,865.00	0.00	-62,865.00	0.00
PRC 855	GUEST ACADEMY	-8,400.00	-13,475.00	5,075.00	160.41
PRC 861	BUILDING RENTAL	0.00	-360.00	360.00	0.00
PRC 873	RDANDKE RIVER VALLEY CONSOR	-389,179.67	0.00	-389,179.67	0.00
PRC FUND 2	LOCAL CURRENT EXP. FUND	-5,004,745.83	-543,913.59	-4,460,832.24	10.86
PRC 017	VOC. ED. PROGRAM IMPROVM.	-62,978.00	0.00	-62,978.00	0.00
PRC 044	IDEA VI B CAPACITY BLD'G IM	-24,758.03	-4,418.80	-20,339.23	17.84
PRC 048	SAFE AND DRUG FREE SCHOOLS	-26,149.68	-801.85	-25,347.83	3.06
PRC 049	EHA PRE-SCHOOL GRANT	-40,558.78	-692.76	-39,866.02	1.70
PRC 050	IASA TITLE I	-1,228,266.00	-44,999.87	-1,183,266.13	3.66
PRC 057	ABSTINENCE EDUCATION	-1,096.28	0.00	-1,096.28	0.00
PRC 059	ESEA TITLE VI FORMULA GRANT	-929.50	0.00	-929.50	0.00
PRC 060	IDEA VI-B HANDICAPPED	-840,190.73	-81,851.73	-758,339.00	9.74
PRC 070	IMPACT AREA GRANTS	-20,638.45	-11,247.74	-9,390.71	54.49
PRC 103	IMPROVING TEACHER QUALITY	-239,032.00	-37,487.12	-201,544.88	15.68
PRC 105	TITLE I SCHOOL IMPROVEMENT	-24,627.75	0.00	-24,627.75	0.00
PRC 106	READING FIRST GRANT	-861,322.39	-68,493.76	-792,828.63	7.95
PRC 107	EDUCATION TECHNOLOGY/FORML	-16,061.71	0.00	-16,061.71	0.00
PRC 109	RURAL AND LOW-INCOME SCHOOL	-113,816.76	-7,099.91	-106,716.85	6.23
PRC FUND 3	FEDERAL GRANT FUND	-3,500,426.06	-257,093.54	-3,243,332.52	7.34
PRC 000	GEN ALLOCATION/APPROP/REV	-1,823,233.00	-2,030.42	-1,821,202.58	0.11
PRC 074	STATE BUILDING	-321,956.00	0.00	-321,956.00	0.00
PRC 076	(UNDEFINED)	-490,546.00	0.00	-490,546.00	0.00
PRC FUND 4	CAPITAL OUTLAY	-2,635,735.00	-2,030.42	-2,633,704.58	0.07
PRC 035	CHILD NUTRITION - SUPRV.	-1,605,550.00	-109,742.15	-1,495,807.85	6.83
PRC FUND 5	CHILD NUTRITION FUND	-1,605,550.00	-109,742.15	-1,495,807.85	6.83
*** TOTAL FOR	REPORT *****	-33,589,318.89	-3,928,427.18	-29,660,891.71	11.69

--- END OF REPORT ---

ACCOUNTS SELECTED: 214, ACCOUNTS PRINTED: 94 (DIFFERENCE IS BECAUSE ZERO ACCOUNTS NOT PRINTED)

CURRENT PERIOD 03, YTD DATA FROM FISCAL PERIOD JUL TO JUN FISCAL YEAR 9

ACCOUNT	DESCRIPTION	BUDGET	YTD TRANSACTIONS	YTD ENCUMBRANCES	BALANCE
PRC 001	REGULAR SCHOOL	175,246.00	31,514.50	39.75	143,691.75
PRC 002	GENERAL ADMINISTRATION	108,129.00	21,086.31	0.00	87,042.69
PRC 009	NON-CONTRIB EMPLOYEE BENEFIT	53,571.00	5,450.79	0.00	48,120.21
PRC 028	STAFF DEVELOPMENT	18,000.00	890.95	0.00	17,109.05
PRC 036	CHARTER SCHOOLS	84,293.00	0.00	0.00	84,293.00
PRC 056	TRANSPORTATION OF PUPILS	58,283.00	14,619.09	0.00	43,663.91
PRC 071	EDUCATION REFORM PILOT PROG	52,654.14	-1,208.04	0.00	53,862.20
PRC 301	ROYC	25,588.00	2,553.30	0.00	23,034.70
PRC 305	MEDICAID ADM OUTREACH PROG	25,599.00	1,204.72	0.00	24,394.28
PRC 306	MEDICAID DIRECT SERVICE REI	82,228.00	4,092.00	55,760.00	22,376.00
PRC 310	INDIAN EDUCATION ACT	24,226.00	5,422.91	0.00	18,803.09
PRC 314	WIA-INSCHOOL	47,640.00	10,060.40	1,169.87	36,409.73
PRC 401	SMART START-HALIFAX/WARREN	21,900.00	0.00	0.00	21,900.00
PRC 413	MORE AT FOUR	387,240.00	67,448.33	0.00	319,791.67
PRC 502	IN STEP TO SCHOOL WELLNESS	0.00	312.24	0.00	-312.24
PRC 615	SCHOOL NURSE FUNDING	150,000.00	32,135.39	0.00	117,864.61
PRC 701	BEFORE/AFTER CHILD CARE	30,000.00	1,974.09	0.00	28,025.91
PRC 704	COMMUNITY SCHOOLS	10,300.00	3,162.08	25.00	7,112.92
PRC 706	LOCAL TRANSPORTATION	42,630.00	-20,717.95	0.00	63,347.95
PRC 801	GENERAL OPERATIONS	1,636,812.00	412,101.89	500,403.89	724,306.22
PRC 802	OPERATION OF PLANT	485,093.00	125,636.03	399,372.47	160,084.50
PRC 840	BOARD OF EDUCATION	173,000.00	58,032.09	23,489.69	91,478.22
PRC 841	OFFICE OF THE SUPERINTENDEN	43,100.00	5,598.92	1,799.41	35,701.67
PRC 842	ASST SUPT/SECONDARY	13,700.00	4,036.45	0.00	9,371.86
PRC 843	DIRECTOR/HUMAN RESOURCES	38,712.00	9,751.35	1,950.89	27,009.76
PRC 844	ASSOC DUPT/PERFORM & ACCOUN	12,000.00	582.77	823.44	10,593.79
PRC 845	FISCAL SERVICES	154,610.00	13,002.79	386.97	141,220.24
PRC 847	ATHLETIC	68,463.00	14,551.54	6,539.77	47,371.67
PRC 848	OFFICE OF THE PRINCIPAL	52,484.00	5,318.29	0.00	47,165.71
PRC 849	STUDENT SERVICES	9,400.00	1,043.20	0.00	7,356.80
PRC 850	TOTS AND TEENS/DEV DAY CARE	62,865.00	12,456.46	1,488.65	48,919.89
PRC 854	TECHNOLOGY/CHRIS WITHROW	130,400.00	20,281.43	185.68	109,932.89
PRC 855	GUEST ACADEMY	8,400.00	2,142.12	0.00	6,257.88
PRC 856	TELECOMMUNICATIONS & ERATE	100,000.00	7,057.83	21,504.04	71,438.13
PRC 860	EXPANSION (BAND & THEATRE)	0.00	11,219.38	0.00	-11,219.38
PRC 861	BUILDING RENTAL	0.00	323.47	0.00	-323.47
PRC 870	WARREN NEW TECH HIGH	0.00	1,211.65	0.00	-1,211.65
PRC 873	ROANOK RIVER VALLEY CONSOR	389,179.67	9,925.76	0.00	379,253.91
FUND 2	LOCAL CURRENT EXP. FUND	5,004,745.83	894,274.95	1,015,231.21	3,095,239.67
*** TOTAL FOR ***** REPORT *****					
894,274.95 1,015,231.21 3,095,239.67					

--- END OF REPORT ---

ACCOUNTS SELECTED: 1120, ACCOUNTS PRINTED: 390 (DIFFERENCE IS BECAUSE ZERO ACCOUNTS NOT PRINTED)

SELECTION CRITERIA FOR THIS REPORT:

ACCOUNT TYPES: EXPENSE.

SEGMENTS: --START-- --END--

Meeting Date
October 13, 2008

Warren County School District
BOARD AGENDA ITEM

Agenda Item No.
7.2

Item Title: Fuel Status

Prepared by: Mr. Evans Approved by: Dr. Ray V. Spain Date: Oct. 10, 2008

Recommendation:

This item is provided for information.

Supporting Information:

The availability of fuel is very limited and the district is constantly working towards conservation. The limited supply will affect field trips and possibly athletic events.

See additional information attached

Funding Source: _____

Recommended Action:

Action

Estimated Cost: _____

Consideration

Information

Other: _____

Superintendent: _____

Board Member	Motion	Second	Aye	Nay	Abstain	Other
Cooper						
Grady						
Jones						
Lassiter						
Scott						

Meeting Date
October 13, 2008

Warren County School District
BOARD AGENDA ITEM

Agenda Item No.
7.3

Item Title: First Reading of Revised Policy 3610

Prepared by: Mr. Evans Approved by: Dr. Ray V. Spain Date: Oct. 10, 2008

Recommendation:

This item is provided for information.

Supporting Information:

The North Carolina School Boards Association has revised Policy 3610 as indicated on the attachment. This revised policy is provided for information and a first reading.

See additional information attached Funding Source: _____

Recommended Action: Estimated Cost: _____

Action

Consideration

Information

Other: _____

Superintendent: _____

Board Member	Motion	Second	Aye	Nay	Abstain	Other
Cooper						
Grady						
Jones						
Lassiter						
Scott						

Guidance and counseling programs are provided by the school system with the ultimate aim of improving student performance by increasing skills; helping students make adjustments; addressing problems that interfere with learning or the classroom environment; and assisting in career and college planning. ~~The principal of each school is directed to~~ shall develop a counseling program that will meet the needs of the student population at that school with the objective of improving student performance. School guidance counselors and other guiding adults in middle and high schools ~~will~~ shall provide guidance and information to students about course selections and requirements prior to ninth grade, in order to inform them about accelerated preparation for college entry. Guidance counselors ~~will~~ shall encourage ninth grade students to complete these requirements in less than four years ~~where if~~ if feasible and appropriate.

The counseling program should operate in collaboration with teachers and others involved in educating students, including those who assist children with special needs or students who are at risk of dropping out of school or not meeting performance expectations. Input from parents and students should be sought in accordance with the school's plan for involvement of the community in school programs. All schools personnel must follow the Parental Involvement Plan (policy 1310/4002) in regard to parental notification/permission for counseling programs. In addition, school personnel shall annually provide all students in Grades 9 through 12 with information on the manner in which a parent may lawfully abandon a newborn baby with a responsible person, in accordance with G.S.7B-500.

Counseling may be provided on an individual basis or in small or large groups. School counselors may refer students who have extensive needs or needs that go beyond the purpose of the counseling program to community resources.

Students may seek counseling or be referred by staff or parents. Any staff member who is aware that a student is contemplating suicide or is otherwise suffering from an emotional or psychological crisis must immediately notify the counseling program in accordance with any rules established by the superintendent or principal. Any counselor or other staff member who knows or has cause to suspect child abuse, ~~or neglect,~~ dependency or death as a result of maltreatment must report the information as provided in policy 4240/7312 (Child Abuse - Reports and Investigations) and as required by law.

Counseling programs are most effective when voluntarily entered into by a student. School officials and teachers may recommend a counseling program to help a student meet standards of conduct and academic performance established by the board and school system. However, students will not be required to attend individual or small group counseling sessions to address identified significant personal issues unless agreement has been reached with the parent and student in a behavior contract, an intervention plan or, for special education students, in an individualized education plan. (See Student Behavior Policies (4300 series), policy 3420, Student Promotion and Accountability, and policy 3520, Special Education Programs/Rights of Students with Disabilities.)

Information obtained in a session with a counselor may be privileged and protected from disclosure as provided by law. A counselor cannot be required to testify concerning privileged information unless, as provided by G.S. 8-53.4, the student waives the privilege or the court compels testimony as necessary to the proper administration of justice. The school counselor privilege does not, however, exempt the counselor from reporting child abuse as required by G.S. 7A-5447B-301. Any notation made by a counselor for his or her own use is a confidential document and is neither a public record nor a part of the student's record. Such confidential documents do not have to be shared with parents or others except as required by law, such as G.S. 7A-544. Any document prepared by a counselor that is shared or intended to be shared with other staff is considered an educational record of the student and is available to the parent or eligible student in accordance with board policy on student records, policy 4700.

Legal References: Family Educational Rights and Privacy Act, 20 U.S.C. §1232g; G.S. 7A-5447B-301, 8-53.4; 115C-12, 47, - 401; State Board of Education Policy HSP-L-006.

Cross References: Goals and Objectives of the Educational Program (policy 3000), Student ~~Progression and Placement~~ Promotion and Accountability (policy 3420), Special Education Programs/Rights of Students with Disabilities (policy 3520), Parental Involvement (policy 1310/4002), Child Abuse - Reports and Investigations (policy 4240/7312), Student Behavior Policies (4300 series), Student Records (policy 4700)

Adopted: July 8, 2008

Revised:

Meeting Date
October 13, 2008

Warren County School District
BOARD AGENDA ITEM

Agenda Item No.
7.5

Item Title: Golden Leaf Project Update

Prepared by: Dr. Ray V. Spain Approved by: Dr. Ray V. Spain Date: Oct. 10, 2008

Recommendation:

This item is provided for information.

Supporting Information:

An update presentation on the Golden Leaf Project will be provided.

See additional information attached

Funding Source: _____

Recommended Action:

Estimated Cost: _____

Action

Consideration

Information

Other: _____

Superintendent: _____

Board Member	Motion	Second	Aye	Nay	Abstain	Other
Cooper						
Grady						
Jones						
Lassiter						
Scott						

Meeting Date
October 13, 2008

Warren County School District
BOARD AGENDA ITEM

Agenda Item No.
8.1

Item Title: Supplement for Junior Varsity Volleyball Coach

Prepared by: Mr. Hudgins Approved by: Dr. Ray V. Spain Date: Oct. 10, 2008

Recommendation:

The Superintendent recommends that the Board approve adding the junior varsity volleyball coach position to the Athletic Supplement Schedule with a supplement of \$300.

Supporting Information:

The volleyball program at Warren County High School has had overwhelming athletic participation during the last two years. In previous years, the high school had only 12 to 15 female students playing volleyball. Toward the end of last year and the beginning of this year, the number of participants increased to the point that a varsity team and a junior varsity team were formed. Wanda Thompson is paid \$600 as coach of the varsity volleyball team. Shannon Jones has been serving as volunteer volleyball assistant coach. Ms. Jones' position has now evolved to basically serving as the junior varsity coach. Because other junior varsity coaches are paid in accordance with the Athletic Supplement Schedule, the administration is recommending that the junior varsity volleyball coach position be added to the schedule with a supplement of \$300.

See additional information attached

Funding Source: _____

Recommended Action:

Action

Estimated Cost: _____

Consideration

Information

Other: _____

Superintendent: _____

Board Member	Motion	Second	Aye	Nay	Abstain	Other
Cooper						
Grady						
Jones						
Lassiter						
Scott						

Meeting Date
October 13, 2008

Warren County School District
BOARD AGENDA ITEM

Agenda Item No.
8.2

Item Title: WCHS Athletic Equipment Safety Concerns

Prepared by: Mr. Hudgins Approved by: Dr. Ray V. Spain Date: Oct. 10, 2008

Recommendation:

The Superintendent recommends that the Board approve an additional allocation to the athletic budget to continue the athletic programs.

Supporting Information:

The NCHSAA requires that all football equipment for middle and high schools be checked and reconditioned before a season starts. This year 27 helmets from Warren County High School were rejected and declared not safe. These helmets had to be replaced in order to have football teams (varsity and junior varsity) at WCHS. The cost for these helmets was \$3,116.03. This cost was unexpected as ordinarily a dozen new helmets are ordered each year to replace unsafe ones.

The high jump pit and the hurdles for track are not safe and can no longer be used at all. These items are used by the track teams at WCHS and WCMS and without them the schools cannot host track meets and student athletes cannot practice for these events. The estimated cost for the high jump pit is \$4,769.00 and the estimated cost for 50 hurdles is \$3,894.00.

The replacements mentioned above would insure that our students have the opportunity to participate in their chosen sport and that their safety is enhanced. The administration is recommending an additional allocation to the athletic budget so these needed items can be ordered.

See additional information attached

Funding Source: _____

Recommended Action:

Estimated Cost: _____

Action

Consideration

Information

Other: _____

Superintendent: _____

Board Member	Motion	Second	Aye	Nay	Abstain	Other
Cooper						
Grady						
Jones						
Lassiter						
Scott						

Meeting Date
October 13, 2008

Warren County School District
BOARD AGENDA ITEM

Agenda Item No.
8.3

Item Title: WCMS Athletic Equipment Safety Concerns

Prepared by: Mr. Hudgins Approved by: Dr. Ray V. Spain Date: Oct. 10, 2008

Recommendation:

The Superintendent recommends that the Board approve an additional allocation to the athletic budget to continue the athletic program at WCMS.

Supporting Information:

The NCHSAA requires that all football equipment for middle and high schools be checked and reconditioned before a season starts. This year 32 helmets from Warren County Middle School were rejected and declared not safe. These helmets had to be replaced in order to have a football team at WCMS. The cost for these helmets was \$3,694.30. This cost was unexpected as ordinarily only a dozen new helmets are ordered each year to replace unsafe ones.

The blocking sled at WCMS is not safe and is needed to teach correct blocking techniques to all football players. The estimated cost for replacing the blocking sled is \$5,734.61

In order to provide the opportunity for student athletes to participate in sports, to be taught proper techniques, and to make sure all students are safe, this equipment is needed. The administration is recommending an additional allocation to the athletic budget so these needed items can be ordered.

See additional information attached

Funding Source: _____

Recommended Action:

Estimated Cost: _____

Action

Consideration

Information

Other: _____

Superintendent: _____

Board Member	Motion	Second	Aye	Nay	Abstain	Other
Cooper						
Grady						
Jones						
Lassiter						
Scott						

Meeting Date
October 13, 2008

Warren County School District
BOARD AGENDA ITEM

Agenda Item No.
8.4

Item Title: Gift to Warren County School District

Prepared by: Mr. Evans Approved by: Dr. Ray V. Spain Date: Oct. 10, 2008

Recommendation:

The Superintendent recommends that the Board approve the donation of \$1,000 from the Emmanuel Episcopal Church in Warrenton to the school district.

Supporting Information:

In accordance with Policy 8410, the Board of Education must take action on gifts given to schools and/or the school district. The school district will receive \$1,000 from the Emmanuel Episcopal Church in Warrenton. This donation will be used to replace funds used for implementing the new standardized dress code. The schools and district administration are very appreciative of this donation.

See additional information attached

Funding Source: _____

Recommended Action:

Action

Estimated Cost: _____

Consideration

Information

Other: _____

Superintendent: _____

Board Member	Motion	Second	Aye	Nay	Abstain	Other
Cooper						
Grady						
Jones						
Lassiter						
Scott						

Meeting Date
October 13, 2008

Warren County School District
BOARD AGENDA ITEM

Agenda Item No.
8.5

Item Title: Gift to Warren Mariam Boyd Elementary School

Prepared by: Mr. Evans Approved by: Dr. Ray V. Spain Date: Oct. 10, 2008

Recommendation:

The Superintendent recommends that the Board approve the donation of \$1,278 in uniform clothing from Walt's Uniform & Clothing to Mariam Boyd Elementary School.

Supporting Information:

In accordance with Policy 8410, the Board of Education must take action on gifts given to the schools and or the district. Mariam Boyd will receive a donation of uniform clothing valued at \$1,278 to help develop a clothing closet at the school. These items will help to insure that all students can comply with the Standardized Dress Policy. The school and the district administration are very appreciative of Mr. Williams' donation.

See additional information attached

Funding Source: _____

Recommended Action:

Action

Estimated Cost: _____

Consideration

Information

Other: _____

Superintendent: _____

Board Member	Motion	Second	Aye	Nay	Abstain	Other
Cooper						
Grady						
Jones						
Lassiter						
Scott						

Meeting Date
October 13, 2008

Warren County School District
BOARD AGENDA ITEM

Agenda Item No.
8.6

Item Title: Gift to Northside Elementary School

Prepared by: Mr. Evans Approved by: Dr. Ray V. Spain Date: Oct. 10, 2008

Recommendation:

The Superintendent recommends that the Board approve the donation of seven computers and Web cams valued at \$15,000 from the UNC Rural Education Support Program to Northside Elementary School.

Supporting Information:

In accordance with Policy 8410, the Board of Education must take action on gifts given to schools and/or the school district. Northside Elementary School will receive seven computers and Web cams from the UNC Rural Education Support Program. This technology equipment is valued at \$15,000. The school and district administration are very appreciative of this donation.

See additional information attached

Funding Source: _____

Recommended Action:

Estimated Cost: _____

Action

Consideration

Information

Other: _____

Superintendent: _____

Board Member	Motion	Second	Aye	Nay	Abstain	Other
Cooper						
Grady						
Jones						
Lassiter						
Scott						

Meeting Date
October 13, 2008

Warren County School District
BOARD AGENDA ITEM

Agenda Item No.
8.7

Item Title: Gift to South Warren Elementary School

Prepared by: Mr. Evans Approved by: Dr. Ray V. Spain Date: Oct. 10, 2008

Recommendation:

The Superintendent recommends that the Board approve the donation of 250 tons of gravel valued at \$3,000 from Vulcan Materials to South Warren Elementary School.

Supporting Information:

In accordance with Policy 8410, the Board of Education must take action on gifts given to schools and/or the school district. South Warren Elementary School will receive 250 tons of gravel from Vulcan Materials valued at \$3,000. This gravel will be placed in the staff parking lot at the school. The school and district administration are very appreciative of this donation and would like to thank the Parent Teacher Association who was very instrumental in obtaining this gift.

See additional information attached

Funding Source: _____

Recommended Action:

Estimated Cost: _____

Action

Consideration

Information

Other: _____

Superintendent: _____

Board Member	Motion	Second	Aye	Nay	Abstain	Other
Cooper						
Grady						
Jones						
Lassiter						
Scott						

Meeting Date
October 13, 2008

Warren County School District
BOARD AGENDA ITEM

Agenda Item No.
8.8

Item Title: District Goals for 2008-2009

Prepared by: Dr. Ray V. Spain Approved by: Dr. Ray V. Spain Date: Oct. 10, 2008

Recommendation:

The Superintendent recommends that the Board approve the district goals for 2008-2009 school year.

Supporting Information:

At the Board of Education/Management Team Retreat the district goals for the 2008-2009 school year were discussed. The following are the goals that were written as a result of the Retreat:

- Reduce the teacher turnover rate to be equal to or less than the state average.
- Increase the percent of students scoring at Level III and/or Level IV to 75 percent.
- Align professional development, human resources, and budget to support instructional priorities.
- Achieve a school participation rate that meets or exceeds the state average on the Teacher Working Condition Survey.

See additional information attached

Funding Source: _____

Recommended Action:

Estimated Cost: _____

Action

Consideration

Information

Other: _____

Superintendent: _____

Board Member	Motion	Second	Aye	Nay	Abstain	Other
Cooper						
Grady						
Jones						
Lassiter						
Scott						

Meeting Date
October 13, 2008

Warren County School District
BOARD AGENDA ITEM

Agenda Item No.
8.9

Item Title: Personnel Report

Prepared by: Dr. Polakiewicz Approved by: Dr. Ray V. Spain Date: Oct. 10, 2008

Recommendation:

The Superintendent recommends that the Board approve the Personnel Report as presented.

Supporting Information:

The personnel report is presented for approval. A vacancy list, along with any applicable transfers, resignations and retirements, is provided as information.

Attachment-Board Members Only

Funding Source: _____

Recommended Action:

Action

Estimated Cost: _____

Consideration

Information

Other: _____

Superintendent:

Board Member	Motion	Second	Aye	Nay	Abstain	Other
Cooper						
Grady						
Jones						
Lassiter						
Scott						