

PENDING BOARD APPROVAL

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UNTIL APPROVED BY THE BOARD
AND SIGNED BY THE CHAIRMAN &
EXECUTIVE SECRETARY**

**BOARD MEETING
COBB COUNTY, GEORGIA
THURSDAY, SEPTEMBER 27, 2012**

The Cobb County Board of Education met in a regularly scheduled Board Meeting on Thursday, September 27, 2012, 6:00 p.m., 514 Glover Street, with the following members present: Messrs. Banks, Morgan, Stultz, Sweeney, Mesdames Angelucci, Bartlett, Eagle and Dr. Hinojosa, Executive Secretary.

All official meetings of the Cobb County Board of Education conform to state law and are open to the public. The minutes of this meeting are available for public review anytime during the regular office hours or on our website at: www.cobbk12.org. Additionally, video of the Board Meeting is available at <http://www.cobbk12.org/board/video/>

EXECUTIVE SESSION – A motion was made by Mrs. Bartlett, seconded by Mrs. Angelucci, and unanimously approved by the Board to convene to Executive Session at 6:00 p.m. to discuss land, legal and/or personnel issues.

RECONVENE TO THE OPEN MEETING – A motion was made by Mr. Stultz, seconded by Mrs. Angelucci, and unanimously approved by the Board to reconvene to the open meeting at 7:00 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE – Mr. David Banks

BOARD RECOGNITIONS

- Teacher of the Year District Winner
- Hendricks Elementary School – 2012 National Blue Ribbon School
- Certificate of Achievement for Excellence in Financial Report Award
- Recognition of Mike Addison, Retiring Chief Financial Officer
- Public Safety Week – October 1 - 4

PUBLIC COMMENT – Five speakers

APPROVAL OF MINUTES -- A motion was made by Mrs. Angelucci, seconded by Mrs. Eagle and unanimously approved by the Board to approve the Wednesday, September 12, 2012 Board Work Session minutes. Motion carried 7-0.

BOARD BUSINESS

- Facilities & Technology Report (Mrs. Alison Bartlett – F&T Liaison)
- Superintendent Evaluation Document Update

APPROVAL OF AGENDA - Dr. Hinojosa recommended pulling Discussion Agenda Item #10 from the agenda.

A motion was made by Mr. Stultz, seconded by Mr. Morgan and unanimously approved by the Board to approve the agenda as amended. Motion carried 7-0.

PERSONNEL REPORT

Administration recommended approval of the Personnel Report and Addendum as presented including:

- Personnel Report
 - Section I – Principal Level and Higher Position Recommendations:
 - Appointments:
 - John Kelly, Lassiter HS Principal
 - Angela White, Green Acres ES Principal
 - Rescind Resignation:
 - Scott Bursmith, Allatoona HS Principal

- Section II – Position Recommendations Below Principal Level
- Section III – Other Recommendations
- Legal
- Land

A motion was made by Mrs. Eagle seconded by Mrs. Bartlett and unanimously approved by the Board to approve Sections I and II of the Personnel Report and the Addendum as discussed in Executive Session. Motion carried 7-0.

A motion regarding Section III was made by Mrs. Angelucci and seconded by Mr. Stultz to uphold the Superintendent’s recommendation to non-renew for willful neglect of duties and other good and sufficient cause, based on the evidence in the record and based on the nature of the employee’s failure to report knowledge of a reasonable suspicion of child abuse. Mrs. Eagle, Mr. Morgan and Mr. Banks voted ‘NAY’. Motion carried 4-3.

CONSENT AGENDA ITEMS

CONSENT AGENDA ITEM #1 - Recommendation for Authorization to Dispose of School District Generated Surplus Furnishings and Equipment – Administration requested approval of the disposal of School District generated surplus furnishings and equipment.

CONSENT AGENDA ITEM #2 - Recommendation for Approval of the Strategic Plan Format and Targets – Administration recommended approval of the Strategic Plan key actions, strategies, long and short-range targets and format establishes priorities for the educational programs and opportunities in Cobb County schools.

A motion was made by Mr. Morgan, seconded by Mr. Stultz, and unanimously approved by the Board to approve the Consent Agenda Items as recommended by administration. Motion carried 7-0.

DISCUSSION AGENDA ITEMS

DISCUSSION AGENDA ITEM #1 – Recommendation for Adoption of Revisions to Section “I” of the Policy Manual of the Cobb County Board of Education – Administration recommended approval of the revisions to Section I of the Policy Manual of the Cobb County Board of Education to adhere to State Law or State School Board rules and to use a standard Georgia codification system.

A motion was made by Mrs. Angelucci, seconded by Mr. Stultz, and unanimously approved by the Board to approve administration’s recommendation. Motion carried 7-0.

DISCUSSION AGENDA ITEM #2 – Recommendation for Adoption of Revision to Board of Education Policy AC (School District Organization Plan) – Administration recommended approval of revisions to Policy AC, School District Organization Plan to reflect the currently adopted core values, belief statements, mission, vision, and goals of the Cobb County School District.

A motion was made by Mrs. Eagle, seconded by Mrs. Angelucci, and unanimously approved by the Board to approve administration’s recommendation. Motion carried 7-0.

DISCUSSION AGENDA ITEM #3 – Recommendation for Adoption of Revision to Board of Education Policy BBC (Board Committees) - Administration recommended approval of revisions to Policy BBC, Board Committees recommended by the Board Liaison to the Facilities and Technology Committee.

A motion was made by Mrs. Bartlett, seconded by Mr. Stultz, and unanimously approved by the Board to approve administration’s recommendation. Motion carried 7-0.

DISCUSSION AGENDA ITEM #4 -- Recommendation for Approval of a Contract for Residential Placement of a Student – Administration recommended approval of a contract for residential placement of a student to allow the necessary services to continue for this student at a cost of \$237,250.00.

A motion was made by Mrs. Bartlett, seconded by Mrs. Eagle, and unanimously approved by the Board to approve administration's recommendation. Motion carried 7-0.

DISCUSSION AGENDA ITEM #5 -- Recommendation for Authorization to extend the award for RFP 31-10, Nursing Services for Medically Fragile Students – Administration recommended approval to extend RFP 31-10 for nursing services for medically fragile students to meet IEP requirements at an estimated cost of \$300,000.00.

A motion was made by Mrs. Eagle, seconded by Mrs. Bartlett, and unanimously approved by the Board to approve administration's recommendation. Motion carried 7-0.

DISCUSSION AGENDA ITEM #6 - Recommendation for Approval of the MOA between Cobb County School District, the Georgia Department of Education, and Each Focus School - Administration recommended approval of the MOA for each focus school to allow the schools to receive support and resources designated by the Georgia Department of Education at no cost to the District.

A motion was made by Mr. Stultz and seconded by Mrs. Angelucci to approve administration's recommendation. Mrs. Bartlett voted 'NAY'. Motion carried 6-1.

DISCUSSION AGENDA ITEM #7 – Proposed Naming of the new Smyrna Replacement Elementary School – Administration recommended Smyrna Elementary School as the new name for the Smyrna Replacement School.

A motion was made by Mr. Stultz, seconded by Mrs. Bartlett, and unanimously approved by the Board to approve administration's recommendation. Motion carried 7-0.

DISCUSSION AGENDA ITEM #8 -- Recommendation to Grant a Permanent Easement to the City of Smyrna at the New Smyrna Elementary School Site – Administration recommended approval of a permanent easement to the City of Smyrna at Smyrna Elementary School site for the purposes of street improvements, including sidewalks, curbs and gutters at no cost to the District.

A motion was made by Mr. Stultz, seconded by Mrs. Angelucci, and unanimously approved by the Board to approve administration's recommendation. Motion carried 7-0.

DISCUSSION AGENDA ITEM #9 - Recommendation for Authorization to extend the award for IFB 12-09, Video Surveillance Cameras – Administration recommended approval to extend IFB 12-09, Video Surveillance Cameras to install surveillance cameras that enhances the safety and security of our students at an estimated expenditure of \$900,000.00.

A motion was made by Mrs. Bartlett, seconded by Mrs. Eagle, and unanimously approved by the Board to approve administration's recommendation. Motion carried 7-0.

ITEM PULLED FROM THE AGENDA - DISCUSSION AGENDA ITEM #10 - Recommendation for Approval of a Contract for Benefits Consultant

DISCUSSION AGENDA ITEM #11 – Reduction of One Furlough Day for 2012-2013 School Year – Administration recommended reduction of one furlough day for 2012-2013 school year to reduce the planned furlough days by one at a cost of \$3,063,353.00.

A motion was made by Mr. Banks and seconded by Mrs. Eagle to approve administration's recommendation.

An amended motion was made by Mrs. Bartlett to give a special compensation equal in pay to a furlough day to be paid in the December paycheck. Motion failed for lack of second.

The vote on the original motion: Mrs. Angelucci, and Mr. Stultz voted 'NAY'. Motion carried 5-2.

OWNERSHIP LINKAGE – Board Newsletter

BOARD MEMBER COMMENTS – Board Members commented on various events happening throughout the District, county, state, and nation.

ADJOURN – Without objection, the Board adjourned the meeting at 8:20 p.m.

CHAIRMAN

EXECUTIVE SECRETARY