

Approved by the Charlotte-
Mecklenburg Board of Education
January 15, 2015
Regular Board Meeting



Charlotte, North Carolina

October 28, 2014

**REGULAR MEETING
of the
CHARLOTTE-MECKLENBURG BOARD OF EDUCATION**

The Charlotte-Mecklenburg Board of Education held a Regular Board Meeting on October 28, 2014. The meeting began at 4:48 p.m. and was held in the Chorus Room at Garinger High School located at 1100 Eastway Drive, Charlotte, North Carolina 28205.

Present: Mary T. McCray, Chairperson, Member At-Large
Timothy S. Morgan, Vice Chairperson, Member At-Large
Ericka Ellis-Stewart, Member At-Large
Rhonda Lennon, District 1
Thelma Byers-Bailey, District 2
Dr. Joyce Davis Waddell, District 3
Tom Tate, District 4
Eric C. Davis, District 5
Paul Bailey, District 6

Absent: There were no absences.

Also present at the request of the Board were Dr. Heath Morrison, Superintendent; George E. Battle, III, General Counsel; and Nancy Daughtridge, Clerk to the Board.

Upon motion by Dr. Joyce Waddell, second by that the Board voted unanimously of those present to go into Closed Session for the following purpose:

- **To discuss student information that is privileged, confidential and not a public record as set forth in Title 20, Section 1232g of the United States Code and Section 115C-402 of the North Carolina General Statutes.**
- **To consult with the Board's agents and attorney concerning a real estate matter; and**
- **To consult with the Board's attorneys on matters covered by the attorney-client privilege.**

The motion was made pursuant to Sections 143-318.11(a)(3), (a)(5), and (a)(6) of the North Carolina General Statutes.

The Board held a Closed Session meeting from 4:48 p.m. until 4:57 p.m. in the Chorus Room at Garinger High School.

Chairperson McCray reconvened the Regular Board Meeting at 5:05 p.m. in the Auditorium at Garinger High School. CMS TV televised the meeting.

Present: Mary T. McCray, Chairperson, Member At-Large
Timothy S. Morgan, Vice Chairperson, Member At-Large
Ericka Ellis-Stewart, Member At-Large
Rhonda Lennon, District 1
Thelma Byers-Bailey, District 2
Dr. Joyce Davis Waddell, District 3
Tom Tate, District 4
Eric C. Davis, District 5
Paul Bailey, District 6

Absent: There were no absences.

Also present at the request of the Board were Dr. Heath Morrison, Superintendent; George E. Battle, III, General Counsel; Members of Executive Staff; Judith Whittington, Manager of Board Services; and Nancy Daughtridge, Clerk to the Board.

I. CALL TO ORDER

Chairperson McCray welcomed everyone to the October 28, 2014 Regular Board meeting which was being held at Garinger High School to be more accessible to the community and to have a tour of the Garinger Garden at the school.

A. Adoption of Agenda

Chairperson McCray called for a motion to adopt the proposed agenda.

Ericka Ellis-Stewart moved that the Board adopt the agenda as presented with the following amendment: Add Consent Item II. D. Recommend approval of the purchase of land adjoining Northridge Middle School [real property known as Mecklenburg County Tax Parcel Numbers 10509107, 10509108, and 10509109] for a purchase price of \$828,000. The motion was seconded by Tom Tate.

Chairperson McCray called for the Board vote to adopt the agenda as amended and the motion passed upon unanimous voice vote of the Board.

B. Pledge of Allegiance

Chairperson McCray introduced the Garinger High School JROTC Color Guard to Present Colors. Garinger High School has had a JROTC Army Unit of Distinction since 1970. Following the Presentation of Colors, Chairperson McCray called upon Dr. Joyce Waddell to lead those present and in the viewing audience in the Pledge of Allegiance. Dr. Waddell invited everyone to stand and join her in reciting the Pledge of Allegiance.

Chairperson McCray thanked the Garinger High School JROTC Color Guard for Presenting Colors and the students in the JROTC Program for doing an exceptional job in welcoming Board members and people attending the Board meeting to the campus of Garinger High School.

II. CONSENT ITEMS

A. Recommend approval of administrative personnel appointment.

Appointment:

- *Penelope Crisp named principal at Lansdowne IB Elementary School. Ms. Crisp has a Master of School Administration from University of North Carolina-Charlotte and Bachelor of Arts in Elementary Education from University of North Carolina-Chapel Hill. Ms. Crisp previously served as Literacy Facilitator at Endhaven Elementary School from August 2012 to present and served as principal in CMS from 2008 to 2012.*

B. Recommend approval of Resolution for the Selection of Projects for Construction Manager At-Risk Delivery Method.

Staff recommends approval of the resolution concluding that utilizing the Construction Management At Risk Project Delivery Method is in the overall best interest of the following projects in accordance with G.S. 143-128.1.

- *J.M. Alexander Middle replacement*
- *Myers Park High addition/renovation*
- *Olympic High addition/renovation*
- *New PK 8 #1 (Berryhill-Reid Park Relief)*
- *Oakhurst STEAM Magnet Elementary/Starmount Elementary Conversion*
- *New Language Immersion PK-8 (Albemarle Road Elementary and Middle Relief)*
- *Statesville Road Elementary replacement*
- *Nations Ford Elementary replacement*

Fiscal Implications: N/A.

C. Recommend approval of contract for the Craig Avenue Freezer Addition and Renovation Project.

The Craig Avenue Freezer Addition and Renovation Project was publicly bid and pricing was received on October 14, 2014. Staff recommends approval of the construction contract to W.C. Construction Company, LLC in the amount of \$1,328,500. The contract will include site work, building construction, refrigeration, electrical and all other systems required to construct the new 8,000 square foot freezer facility. The project is scheduled for completion by May 2015.

The MWSBE percentage for this project is 100%. Fiscal Implications: Child Nutrition Funds - \$1,328,500.00.

D. Recommend approval of the purchase of land adjoining Northridge Middle School [real property known as Mecklenburg County Tax Parcel Numbers 10509107, 10509108, and 10509109] for a purchase price of \$828,000.

The land acquisition is located at East W. T. Harris Boulevard and adjoins Northridge Middle School, J. W. Grier Elementary School, and Central Piedmont Community College (CPCC) Joint Master Plan. The purchase of this property will accomplish multiple purposes on the Joint Master Plan (add 12-room classroom to Northridge, provide alternate access sight for Cato, and the three parcels of land adjoin to create a common boundary). This is the final step in approval. At the July 22, 2014 Closed Session meeting, the Board authorized staff to complete its 90-day due diligence period and seek requisite review from the Planning Commission, and approval from the Board of County Commissioners. Staff recommends the Board approve the acquisition of the land. Fiscal Implications: 2013 Bonds - \$828,000.

Chairperson McCray called for a motion to adopt the Consent Agenda as presented.

Upon motion by Ericka Ellis-Stewart that the Board adopt Consent Items A. through D., seconded by Tom Tate, and a Board discussion followed.

Dr. Joyce Waddell pulled Consent Item D.

Chairperson McCray called for the Board vote to adopt Consent Items A., B., and C., and the motion passed upon unanimous voice vote of the Board.

The Board discussed Consent Item II. D.: Dr. Joyce Waddell said Consent Item D. involves Northridge Middle School and she asked staff to review the details of this item and what the public can expect as a result of the purchase of the land and completion of the project. Dr. Morrison called upon Terry Burgess, Special Assistant to the Deputy Superintendent, to review the recommendation. Mr. Burgess provided an overview of the information as noted under Consent Item D. The 2013 Bond project will cost approximately \$6.4 million and will be completed August 2018. The project includes a 12-classroom addition, sidewalks, covered walkways from the current building to the new building, and a proposed road to connect the campus with Central Piedmont Community College and the adjacent elementary school. Dr. Waddell said the community has asked about this project and it is important they know the details of the project.

Upon motion by Dr. Joyce Waddell that the Board adopt Consent Item II. D., seconded by Tom Tate, and the motion passed upon unanimous voice vote of the Board.

Chairperson McCray called upon Dr. Morrison to review the personnel appointment. Dr. Morrison introduced Penelope Crisp as the new principal at Lansdowne Elementary School and he invited her to stand to be recognized by the Board and audience.

III. ACTION ITEMS

The agenda did not include any Action Items.

IV. REPORT/INFORMATION ITEMS

A. Report on Charlotte-Mecklenburg Board of Education's Draft 2015 Legislative Agenda

Correlation to Board of Education Vision, Mission, and Core Beliefs: Public Education is central to our democracy.

Chairperson McCray called upon Tim Morgan, Chairperson of the Intergovernmental Relationships Committee, to present the recommendation. Mr. Morgan reported the Intergovernmental Relationships Committee consists of almost the entire Board. The Committee has worked on the proposed Legislative Agenda for several months and is being introduced in draft mode to the Board and the public in order to answer questions and gather feedback. This item will be back before the full Board for adoption at the November 19, 2014 Regular Board meeting. Mr. Morgan called upon Jonathan Sink, Associate General Counsel and Board Liaison to the Intergovernmental Relationships Committee, to present the proposed Board of Education's Draft 2015 Legislative Agenda.

Jonathan Sink provided an overview of the Board's Draft 2015 Legislative Agenda which

outlined State and Local items.

State Items:

1. Provide school boards with authority over their local calendars for the benefit of their students and staff.
2. Raise North Carolina's average teacher pay to the national average.
3. Ensure that local boards of education are vested with local control over local dollars for optimal fiscal accountability.
4. Restore a state-funded growth formula for LEAs that reflects actual student population increases and declines, including changes in ESL and special education students.
5. Provide funding to LEAs to conduct Driver's Education programs so that LEAs are not faced with unfunded mandates.
6. Provide traditional public schools with charter-like flexibilities.
7. Oppose mandated inter-county and intra-county student transfer legislation.
8. Fully Fund North Carolina's Pre-K program so that all eligible students may participate.
9. Re-examine the school performance grades to give parents the most accurate picture of how their children's public schools are performing.

Local Items:

1. Restore City of Charlotte funding for school resource officers in CMS.
2. Establish a collaborative inter-governmental committee that meets regularly to identify, prioritize, plan, and fund operating and capital budgets.
3. Establish a collaborative intergovernmental committee of city and county area experts to examine development patterns relating to municipal and county planning priorities and regulations and analyze developmental impacts on CMS.

Mr. Morgan reported the North Carolina School Boards Association will develop a Legislative Agenda that the Delegate Assembly will consider for adoption at the North Carolina School Board Association's 2014 Annual Conference in November. This proposed Legislative Agenda is consistent with their Legislative Agenda. In addition, it is the intent of this Board to share the proposed Legislative Agenda with the other North Carolina Urban Boards Committee at their next scheduled meeting.

Chairperson McCray thanked Messrs. Morgan and Sink for the information and invited Board members to ask questions and make comments.

- Paul Bailey thanked Mr. Sink for his hard work in working with the committee.
- Ericka Ellis-Stewart thanked Mr. Sink for his excellent work in assisting the Board members on the Legislative items. Ms. Ellis-Stewart asked Dr. Morrison should CMS be granted flexibility in the school calendar, would CMS be in a position to start school three weeks early (staffing, communication to students, preparation of mobiles and facilities, etc.). Dr. Morrison said should the General Assembly grant school districts calendar flexibility in January, that timing would align with the Board of Education's budget process for the upcoming school year and plans could be ready. Should it be approved at a later date, staff could come back before the Board to ask for consideration for the school calendar and appropriate budget items. Should it be approved too late in the school year, we may need to delay the implementation until in the following year. Ms. Ellis-Stewart addressed concerns regarding the lateness in which the State and County

adopts their budgets because that results in CMS not knowing its budget until late July, August, or September. Ms. Ellis-Stewart suggested CMS include a Legislative bullet to seek earlier resolution to the State and County budgets. Dr. Morrison said that is a good recommendation and he addressed the challenges caused by the budget timeline while striving to prepare for the new school year without receiving the adopted budgets from the State and County in a timely manner. Dr. Morrison also expressed concern regarding the new State guideline which will no longer include the growth formula.

Chairperson McCray reported the Board would now recess the Regular Board meeting until 6:00 p.m. which will be the start time for the Public Hearing on Fall 2015 Student Assignment and School Options Proposals.

Tim Morgan moved that the Board recess the Regular Board meeting until 6:00 p.m., seconded by Tom Tate, and the motion passed upon unanimous voice vote of the Board.

The Board recessed the October 28, 2014 Regular Board meeting at 5:35 p.m.

Chairperson McCray reconvened the October 28, 2014 Regular Board meeting at 6:00 p.m.

All Board members were present. Also present at the request of the Board were Dr. Heath Morrison, Superintendent; George E. Battle, III, General Counsel; Members of Executive Staff; Judith Whittington, Manager of Board Services; and Nancy Daughtridge, Clerk to the Board.

V. PUBLIC HEARING - Fall 2015 Student Assignment and School Options Proposals

Chairperson McCray called upon Dr. Morrison to introduce the Public Hearing on Fall 2015 Student Assignment and School Options. Dr. Morrison called upon Scott McCully and Akeshia Craven-Howell to present an overview of the proposed recommendations, recommended changes, and an update on the community meetings. Following the presentation of the information, the Board will open the Public Hearing.

Scott McCully and Akeshia Craven-Howell provided a recap of the Community Engagement process, proposed recommendations and changes.

- 2007 Bond Projects:
 - Hickory Grove/Windsor Park/Albemarle Road Relief: No changes to present. Will continue to work with Albemarle Road Elementary School administration to inform the community about the proposed changes. Recommendation: Move a small area of Albemarle Road Elementary attendance zone to the new relief school.
 - Highland Creek Relief K-8 or K-5 School: No changes to present. Based on comments from community meetings, two additional community meetings scheduled to include Ridge Road Middle, Highland Creek Elementary and Mallard Creek Elementary.
- 2013 Bond Projects:
 - Oakhurst STEAM: Open Oakhurst fall 2015 as a STEAM Magnet with approximately 650 total seats (identify a medium attendance boundary with 300 seats and allow 350 seats in the Magnet program). Recommend a boundary for Oakhurst

that will relieve Billingsville Leadership Academy and Winterfield Elementary. The recommendation includes Roanoke Avenue which was previously overlooked (where Oakhurst and Windsor Park boundaries meet).

- Starmount Elementary: Open Starmount in fall 2015 serving grades Pre-K-5. The boundary will provide relief for Huntingtowne Farms and Montclair elementary schools.
- Magnet Proposals:
 - Oakhurst STEAM: reviewed earlier.
 - Kennedy STEM Middle Magnet in the Blue Transportation Zone. Create a STEM Magnet program to provide continuation for students in the Partial Magnet program at Palisades Park Elementary. Magnet students will continue to Morehead STEM if nothing changes.
 - Expand Performance Learning Center and e-Learning Academy: Extend the program to 9th grade will require approval from both CMS and CPCC Board to amend the PLC's Cooperative Innovative High School status to serve an additional grade level.
- Community Requests: No changes at this time.
- Additional Community Meetings:
 - Highland Creek Relief: Mallard Creek High School, November 6th at 6:00 p.m. and Mallard Creek Elementary School, November 12th at 6:00 p.m.
 - Community Boundary Request: South Mecklenburg High School, November 10th at 6:00 p.m.

Mr. McCully reported staff will have additional dates for public feedback and the Board vote will take place at the November 19, 2014 Regular Board meeting.

Dr. Morrison thanked the community members who have attended meetings to provide input. As we begin the process of opening new schools, it is important to engage the community at public forums. The adoption of the final recommendations will go before the Board for a vote at the November 19, 2014 Regular Board meeting. Dr. Morrison said CMS will continue to conduct community meetings in order to gather additional feedback for the Board's consideration.

Chairperson McCray provided an overview of the speaker protocol for the Public Hearing on Fall 2015 Student Assignment and School Options Proposals.

- 2015-2016 Student Assignment and Boundary Proposals (20 minutes each with 2 minutes maximum per speaker):
 - Hickory Grove/Windsor Park/Albemarle Road Relief School
 - Highland Creek Relief School
 - Oakhurst STEAM
 - Starmount
 - Southwest Area Middle Magnet
 - Kennedy STEM
 - Performance Learning Center
- Community Boundary Requests (10 minutes each with 2 minutes maximum per speaker)
 - Woodbury Community
 - Providence Commons
 - Glenfinnan and Strathmoor

- Surface Hill Road

2015-2016 Student Assignment and Boundary Proposals (20 minutes each with minutes maximum per speaker)

Hickory Grove/Windsor Park/Albemarle Road Relief School

- No speakers

Highland Creek Relief School

- Sarah Foster, chair of the SLT at Highland Creek Elementary and parent of students in CMS, supports both recommendations but prefers the K-8 because it will lessen overcrowding at Ridge Road Middle School. CMS must relieve overcrowding at Highland Creek and she hopes CMS will not divide the Highland Creek neighborhood.
- Connie Cabbs, member of the SLT at Ridge Road Middle School, wants more information to understand how the boundaries will impact Ridge Road and looks forward to the additional meetings. She wants to keep the neighborhoods together.

Oakhurst STEAM

- Jay Wilson, president of the Echo Hills Neighborhood Association, said Echo Hills is the most approximate area to the Oakhurst neighborhood. They are pleased Oakhurst will reopen as a Partial Magnet and urged the Board to include them in the boundary.
- Susan Butler-Stab, resides in Echo Hills, and asked the Board to include them in the boundary for Oakhurst and to make Oakhurst a Partial STEAM Magnet. This will enhance the community environment.
- Ed Garber, resides in Eastway/Sheffield subdivision which is included in the Oakhurst proposed boundary, supports the reopening of Oakhurst as a Partial STEAM Magnet. There is strong community support for this recommendation.

Starmount Elementary

- Jessica Brister, resides in Starmount neighborhood, is pleased with the new proposal and thanked Mr. McCully for listening to their feedback. They want to work with CMS to be a part of the process.
- George White thanked Mr. Davis for attending their meetings, Mr. McCully for listening to their concerns, and the Board for reopening Starmount. They are pleased CMS modified the recommendation to address their concerns.
- Nathan Spokas, represented Montclair neighborhood residents, thanked CMS staff and the Board for listening to their concerns and allowing them to be involved in the process. The proposed recommendation addresses their concerns and relieves overcrowding at Montclair Elementary. They will sell the school to the neighborhood residents and that will help to address the economic makeup of the school. There are surrounding schools with high economic disadvantage student (EDS) disparity and a school with balanced EDS percentages is a win for everyone.
- Erin Pushman, represented Huntingtowne Farms neighborhood, expressed concern that Huntingtowne Farms despite its location is a high poverty school serving many economically disadvantaged families along the South Boulevard corridor. She addressed concern that students attending schools with high poverty percentages are at a greater educational risk. She urged the Board to draw a boundary that will relieve 20% of the EDS population at Huntingtowne Farms to schools with lower poverty.

Magnet Options:

- Kennedy STEM Magnet - Southwest Area Middle Magnet. Ten people spoke to the excitement of having the STEM Program at Palisades Park Elementary, addressed concerns regarding overcrowding, and urged the Board to reject the recommendation to put the continuation Palisades Park STEM Program at Kennedy Middle.
 - Sayera Qasim, resides in the Southwest community and parent of a student in Palisades Park STEM Program, said the proposed recommendation is a travesty to their area because it mutes the feedback of the community and leaves only one option for the Board's consideration. The recommendation should address the overcrowding issues which must be resolved through redrawing the boundary lines. The recommendation deprives 80% of the students to a guaranteed opportunity to continue the STEM program in middle school.
 - Bridget Scharpenberg, member of the SLT at Palisades Park, said the CMS recommendation will split their neighborhood and CMS must find a better solution to overcrowding. This is an engaged community that supports each other and they want to remain together and be a part of the solution.
 - Erika Strubbe urged the Board to continue the STEM Magnet to Southwest Middle because the facility has more space and in close proximity to their neighborhood. The CMS recommendation to continue at Kennedy Middle does not address overcrowding issues and negatively impacts the continuity of the neighborhood.
 - Jessica Turton, parent of two CMS students at Palisades Park, addressed concern that 80% of the students will not have the option to extend the STEM program beyond elementary school.
 - DeAnn Johnson addressed concern that the continuation to Kennedy will cause students to be on the bus for over two hours each day. She urged the Board to vote no to the Kennedy STEM proposal and to redraw the boundaries to address the overcrowding issues.
 - Shawn Rutter, parent of students at Palisades Park Elementary, addressed concern about busing students away from their home school, friends, and community to attend Kennedy STEM Middle. He urged the Board to put the STEM Middle School Magnet at Southwest Middle.
 - Joann Naik, parent of students at Palisades Park, represented Steele Creek Community and urged the Board to vote no to the Kennedy STEM recommendation. A continuation to Southwest Middle will be a better and she will address her concerns to a representative running for Board of County Commissioners.
 - Amy Berdahl, chairperson of the SLT at Palisades Park and parent of two students at Palisades Park, said the STEM Program at Palisades is a great fit for her children but she is concerned about the STEM middle school feed to Kennedy Middle. Their community has huge growth that must be addressed. Redrawing the boundaries will address growth and level the populations at the schools.
 - Catherine Wall, grandparents and guardian of students at Palisades Park, urged the Board to continue the STEM Magnet at Southwest Middle because it is close to their neighborhood and will keep the children in the community together.
 - Mike Ferencak, parent of two students at Palisades Park, said the Kennedy STEM proposal does not address overcrowding at Southwest Middle and urged the Board to redraw the boundaries. Sending their children to Kennedy will compound the overcrowding issues at the schools and create busing issues.

- Performance Learning Center (PLC)
 - Bridget Happeny, parent of a student at PLC, urged the Board to not move the PLC to the Derita location. Maintaining the PLC at the uptown location will be more centrally located to better serve all children from around the County. Many of the students also attend classes at Central Piedmont Community College which is in close proximity to the center-city location.

Community Boundary Requests (10 minutes each with 2 minutes maximum per speaker)

Woodbury Community

- Monifa Dye, represented the Woodbury Subdivision, asked the Board for a student assignment boundary change. Woodbury is currently assigned to J. H. Gunn Elementary, Albemarle Road Middle, and Rocky River High schools. She addressed concern regarding the low school performance of J. H. Gunn and Albemarle Middle and asked the Board to assign them to Clear Creek Elementary and its feeder pattern.

Providence Commons:

- Robert Musanti, represented Providence Commons, Crown Colony, and Bishops Ridge neighborhoods, asked the Board to reassign them from Lansdowne Elementary, McClintock Middle, and East Mecklenburg to Elizabeth Lane, South Charlotte, and Providence High School. He understands Elizabeth Lane is overcapacity and asked that it be removed from the request. Providence High is less than one-mile from their homes and South Charlotte is a part of their community. Travel time to McClintock and East Mecklenburg is close to thirty minutes.
- Curtis Griner, resides in Providence Commons, addressed concern regarding the enrollment changes at McClintock and South Charlotte. Enrollment at McClintock has continued to increase while enrollment at South Charlotte has dropped and these trends will continue. Sending them to South Charlotte will relieve overcrowding at McClintock, reduce drive time for parents, and allow for more parent involvement.
- LeeAnn Valkovschi, resident of Providence Commons and parent of two students at Lansdowne Elementary, addressed concerns about being a working mom and wanting to be engaged and involved in the community in which they live. Please assign their neighborhood to the schools close to their homes because that will allow them to be active in their community and children's education.
- Jeremy Stevenson, represented the Crown Colony neighborhood, asked the Board to assign their area to the Providence High School feeder schools because they are in close proximity of their homes. Providence High School is just over the hill from their home and they can hear the band on Friday night.
- Mike Hehir, resides in the Bishops Ridge neighborhood, asked the Board to assign them to the schools close to their homes. They are in close proximity to South Charlotte Middle and Providence High and they should be their neighborhood schools.

Glenfinnan and Strathmoor

- Linda Poissant, represented the Strathmoor Community which is a small community located at Providence Road West and Lancaster Highway, said they are zoned for Ballantyne Elementary and Community House Middle. They asked to be rezoned from South Mecklenburg High to Ardrey Kell High which is less than two miles from their homes. She asked the Board to support this request because it will allow their children to have a cohesive education at a school in close proximity of their neighborhood.

- Karen Brown, advocacy chair of the South Mecklenburg PTSA and parent of a junior at South Mecklenburg, urged the Board to not support the recommendation to move seventeen students from South Mecklenburg to Ardrey Kell because it will have little impact on the overcrowding issues at both schools. There is no benefit to move students from South Mecklenburg to Ardrey Kell and granting this request may create negative impacts on South Mecklenburg.

Surface Hill Road

- Yvonne James, mother of two students at Bain Elementary, said her son has a rare medical disability which requires him to have numerous medical procedures and spend a lot of time at children's hospitals. The teachers and students at Bain Elementary know him and embrace his condition. The children at Bain provide him with compassion, understanding, and encouragement which contribute to his self-esteem. Ms. James asked the Board to allow her son to continue at Bain and remain with his friends instead of sending him to a new school where he may be bullied by those who are less tolerant of his disabilities. Please consider assigning the southeast side of Surface Hill Road (at the intersection of Wood Hollow Road to the end of Surface Hill Road) as part of the boundary for Bain Elementary. They live on six acres and this recommendation will only impact their children.
- Roger James asked the Board to include their residence in the boundary for Bain Elementary. More than eighty percent of their property is within the Mint Hill Middle School boundary; however, their Surface Hill address is not.

Chairperson McCray thanked the speakers for attending the meeting to share their comments and she said, "The Board is listening."

Chairperson McCray reported the Board would now go into Closed Session and following the close of business in Closed Session, the Board would return to the Open Session meeting to adjourn the meeting.

Chairperson McCray called for a motion for the Board to go into Closed Session for the following purpose:

- 1. To discuss certain personnel matters, and**
- 2. To consult with the Board's attorneys on matters covered by the attorney-client privilege.**

The motion was made pursuant to Sections 143-318.11(a)(5) and (a)(6) of the North Carolina General Statutes.

Tim Morgan moved that the Board go into Closed Session, seconded by Tom Tate, and the motion passed upon unanimous voice vote of the Board.

The Board recessed the October 28, Regular Board meeting at 7:27 p.m. and returned to the Closed Session meeting in the Chorus Room at Garinger High School.

Chairperson McCray reconvened the October 28, 2014 Regular Board meeting at 11:02 p.m. in the Hallway at Garinger High School. Board members McCray, Morgan, Ellis-Stewart, Lennon, Byers-Bailey, Waddell, Tate, Davis and Bailey were present. Also present at the

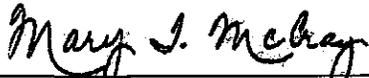
request of the Board was George E. Battle, III, General Counsel and serving as Clerk to the Board.

ADJOURNMENT

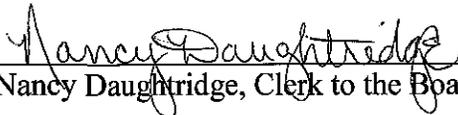
Chairperson McCray called for a motion to adjourn the October 28, 2014 Regular Board meeting.

Upon motion by Ericka Ellis-Stewart that the Board adjourn the meeting, seconded by Eric Davis, and by consensus, the Board agreed to adjourn the meeting.

The October 28, 2014 Regular Board Meeting adjourned at 11:03 p.m.



Mary T. McCray, Chairperson



Nancy Daughtride, Clerk to the Board