

**Minutes  
Transylvania County Board of Education  
September 16, 2013**

INVOCATION/PLEDGE OF ALLEGIANCE

CALL TO ORDER/WELCOME

BUSINESS ITEMS

1. Approval of Agenda
2. Resolution of Recognition, Thanks, Commendation and Congratulations
3. Transylvania County Schools Educational Foundation Update  
--- *Reception* ---
4. Public Comment
5. Good News Report
6. Former Students in the Military
7. Consent Agenda:
  - A. Minutes
  - B. Personnel Report
8. Calendar Update
9. FY14 Budget Resolution
10. BES Office Relocation Bids
11. Property Acquisition
12. Elimination of Tenure and New Teacher Contracts Structure
13. Superintendent's Update
14. Important Dates
15. Public Comment
16. Other Items

The Transylvania County Board of Education met in regular session at 6:30 p.m. on September 16, 2013 in the Rogow Room of the Transylvania County Library. Members Tawny McCoy, Chair; Cindy Petit, Vice Chair; Sue Fox; Ron Kiviniemi and Mike Rogers were in attendance. Also present were Dr. Jeff McDaris, Superintendent; Jenny Hunter, Administrative Assistant; Dr. Scott Elliott, Assistant Superintendent; Jeremy Gibbs, Director of Human Resources; Desiree Abram, School Resource Officer; Jeremiah Reed, *Transylvania Times*; Kevin Smith, *dailywaterfall.com*; and approximately 100 guests. Mr. Kiviniemi led in a moment of silence and Mr. Rogers led the Pledge of Allegiance. Chairman McCoy welcomed everyone and called the meeting to order.

**1. Approval of Agenda**

ON A MOTION BY MRS. FOX, SECONDED BY MRS. PETIT, the meeting agenda for September 16, 2013 was approved as presented.

**2. Resolution of Recognition, Thanks, Commendation and Congratulations**

Dr. McDaris reported that each year the Transylvania County Board of Education devotes one evening to honoring the educators and staff members whose service to the students of Transylvania County Schools has been truly outstanding. Pins were presented to the following staff members who have achieved 25 years of service with the Transylvania County Schools:

Kirk Dotson, RHS  
Karen Kriegsmann, BES  
Laura Leatherwood, PFES

Chris Miller, BES  
Renee Pagano, BMS  
Nina Whitmire, RMS

The following individuals were named as Teacher Assistants of the Year by their respective schools. Each honoree was introduced by a representative from his/her school and received an engraved paperweight and a \$200 award by the Board:

Nancy Van Ness, BES	Penny Creasman, PFES
Patti Lance, BHS	Crystal Reese, RES
Carri Harris, BMS	Susan Hoxit, RHS
Chesnea Stansbury, DRS	Renee Avirett, TCH

The following individuals were named as Teachers of the Year by their respective schools. Each honoree was introduced by a representative from his/her school and received an engraved paperweight and a \$500 award from the Board:

Kim Grosvenor, BES	Doyle Chambers, RES
Jennifer Williams, BHS	Heather McNeely, RHS
Heidi Spradlin, BMS	Rhonda Whitmire, RMS
Marilyn Edie, DRS	Tammi Humphreys, TCH
Leah Worley, PFES	

Mr. Jeremy Gibbs announced the Rookie of the Year for 2012-2013, Megan Ferguson from T. C. Henderson Elementary School. Ms. Ferguson received an engraved plaque and a \$200 award from the Board.

Dr. Scott Elliott announced the Counselor of the Year for 2013-2014, Stacey Seefeldt from BHS. Dr. Elliott reported that Ms. Seefeldt had been recognized at an event earlier this spring due to her resignation at the end of the school year.

Mrs. Dony's Merrill announced the Media Specialist of the Year for 2013-2014, Tina Hawk from T. C. Henderson. Ms. Hawk received an engraved plaque and a \$500 award from the Board.

Dr. McDaris announced the Principal of the Year for 2013-2014, Kerry Putnam from Brevard Middle School. Mr. Putnam received an engraved plaque and a \$500 award from the Board.

Earlier this month, all of the school-level Teacher Assistants of the Year and Teachers of the Year were interviewed by a committee that was charged with selecting one teacher assistant and one teacher as the district TAOY and TOY winners for the year. Dr. McDaris announced the 2013-2014 Teacher Assistant of the Year, Patti Lance from Brevard High School. Ms. Lance received a plaque and a \$500 award from the Board.

Ms. Amber Webb from First Citizens Bank of Brevard announced the 2013-2014 Teacher of the Year, Jennifer Williams from Brevard High School. Mrs. Williams received a plaque and a \$1,000 award from First Citizens. Her portrait will be added to the gallery of Teacher of the Year winners that is on display at the Morris Education Center.

Following the presentation of awards, ON A MOTION BY MR. KIVINIEMI, SECONDED BY MRS. FOX, the Board approved the following resolution:

NOW BE IT RESOLVED by the Transylvania County Board of Education that recognition, thanks, commendation and congratulations be expressed to the persons named on this the 16<sup>th</sup> day of September, 2013.

3. **Transylvania County Schools Educational Foundation Update**

Each year the Transylvania County Schools Educational Foundation (TCSEF) awards approximately \$10,000 in mini-grants annually to teachers for projects that are designed to enrich educational opportunities for students. Page Lemel, TCSEF Chair, gave an update on the Foundation's fund-raising activities, scholarship opportunities and mini-grants for the 2013-2014 year. The deadline for the 2013-2014 mini-grant applications is October 31, 2013. The Foundation's annual fundraiser, "Taste of Transylvania," will be held on May 6, 2014.

*The meeting was recessed for photographs and a reception in honor of the outstanding educators who were recognized earlier. Following the reception, the business meeting was resumed. Dr. McDaris thanked the Child Nutrition department and servers for the superb catering.*

4. **Public Comment**

David McNeill, coach of the Brevard High School women's softball team, asked the Board to find a way to build restrooms for the baseball and softball fields. He reported that there is no convenient access to sanitary bathrooms or changing facilities for the Brevard players, visiting teams, coaches or spectators. Thirty to sixty young ladies have been making do with a single port-a-john that has no lights or hand washing facilities. Players have been changing clothes in the field equipment storage area. Mr. McNeil stated that to walking from the softball field to the stadium area restrooms can be unsafe for elderly or handicapped spectators. He reported that he has received a number of pledges of money, labor and materials from companies and individuals who would like to help move this project forward.

Sandra McNeill seconded her husband's concerns. She reported that the port-a-john situation is very unsanitary. She stated that the coaches, parents and players have volunteered a great deal of time and effort into getting the field into shape and raising funds for equipment and supplies. She urged the Board to give the softball team a restroom facility.

5. **Good News Report**

Dr. McDaris reported the following items:

*TCH "BACK TO SCHOOL" OUTING*

On August 16, the faculty and staff of T. C. Henderson Elementary School were treated to a complimentary luncheon and boat tour at the Lake Toxaway Country Club, courtesy of Mr. David Dew, President of the Lake Toxaway Corporation. Mr. Dew and his wife, Angela, have two children attending TCH, and they offered the outing as a way to thank the TCH staff for all that they do. Attendees reported that the luncheon was delicious, and the one-hour boat tour was fun and educational, focusing on the history of the Lake and the rich and famous people who have lived there. A wonderful time was had by all. Many thanks go to Mr. Dew, Mr. Dickman (the tour boat guide) and the entire staff of the Greystone Inn and the Lake Toxaway Country Club for providing this special day.

***RHS STUDENTS WIN RIBBONS AT MOUNTAIN STATE FAIR***

Students in Billie Wilson's Family and Consumer Sciences classes did very well at the 2013 Mountain State Fair. Mrs. Wilson took several prizes also. The following ribbons were awarded:

<b>Food II Enterprise</b>	
Meagan Hall	1 <sup>st</sup> Place and Best of Show - Bar Cookies
Kelsey Farmer	1 <sup>st</sup> Place - Cake
Siarrah Lekan	1 <sup>st</sup> Place - Fudge
Brianna Garber	1 <sup>st</sup> Place - Quick Bread
Tonia Johnson	2 <sup>nd</sup> Place - Decorated Cake
Alexis Jamerson	3 <sup>rd</sup> Place - Decorated Cake
Maddie Gingrich	2 <sup>nd</sup> Place - Drop Cookies
Dakota Curtis	2 <sup>nd</sup> Place - Muffins
<b>Foods I</b>	
Mikayla Parker	1 <sup>st</sup> Place - Apple Butter
Breanna Galloway	1 <sup>st</sup> Place - Peach
Kayla Thompson	1 <sup>st</sup> Place - Apple Butter
Tannor Whitmire	1 <sup>st</sup> Place - Salsa
Jordan Heath	2 <sup>nd</sup> Place - Salsa
Matt Cole	2 <sup>nd</sup> Place - Apple Butter
Tara Reid	2 <sup>nd</sup> Place - Strawberry
Kye Stancil	3 <sup>rd</sup> Place - Apple Butter
Gage Clark	3 <sup>rd</sup> Place - Strawberry
Norman Rogers	3 <sup>rd</sup> Place - Strawberry
Monique Clayton	3 <sup>rd</sup> Place - Grape Jelly
Billie Wilson	Best of Show - Coffee Cake
	Best of Show & Judges' Choice - Adult Sewing
	Best of Show - Rug Making
	Judges' Choice - Stuffed Toy
	2 <sup>nd</sup> Place - Quilt (first ever entered)
	Several 2 <sup>nd</sup> and 3 <sup>rd</sup> Places - Baked Items

***DONATION TO RES***

On September 13, Principal Scott Strickler received word of a \$13,000 pledge to Rosman Elementary School by an individual who wishes to remain anonymous. The money will be earmarked for SRA reading materials for grades K-1. Many thanks go to this generous donor.

***TCSEF SUPPORTS THE SOUTHERN APPALACHIAN BACKPACKING ASSOCIATION***

The Transylvania County Schools Educational Foundation awarded a grant to Rosman High School teacher Kevin Merrill for the establishment of the Southern Appalachian Backpacking Association (SABA). The SABA was designed by Mr. Merrill for juniors and seniors at RHS who are interested in developing a deeper understanding of and respect for nature through exploration and education via excursions in Pisgah National Forest. In addition to learning concepts such as Wilderness First Responders, Wilderness CPR, Leave No Trace Behind, and Outdoor Ethics, students will collect plant specimens to establish a herbarium at

RHS. The program is also designed to give back to the community through trail maintenance and restoration, data collection, and youth educational programs.

**6. Former Students in the Military**

The Board reviewed the list of former students from Brevard High School, Rosman High School, and Davidson River School who are currently serving or have previously served in the U.S. Military. There were no new names on the list.

**7. Consent Agenda**

ON A MOTION BY MRS. PETIT, SECONDED BY MRS. FOX, the minutes from the August 19, 2013 meeting and the personnel report for September 16, 2013 (see attached) were unanimously approved.

**8. Calendar Update**

Dr. McDaris reported that the administration continually looks for ways to improve the school system and enhance student achievement by examining best practices and models of educational innovation. Some time ago, they began to look at options to better execute some of the legislative mandates pertaining to school calendars. One option was the possibility of having a modified school calendar for the 2014-2015 year. Keeping in mind that change is always difficult, the Board asked for community reaction to the modified calendar via online surveys for parents and staff, school board meetings, and two public forums for community input. The Board waited to make its recommendation until after the General Assembly had adjourned due to the possibility that state lawmakers could enact new calendar laws. Dr. McDaris stated that based on the feedback received, he would recommend that the Board continue to study the magnet school option, but to keep a traditional school calendar at this time.

Mr. Kiviniemi recommended keeping a traditional calendar for 2014-2015 as well as continued research into modified calendars. He also recommended developing another questionnaire for parents. He noted that although the comments from the public forums were overwhelmingly against a modified calendar, private conversations had indicated an even split among parents preferring a traditional calendar, those preferring a modified calendar, and those needing more information.

Mrs. Fox stated that after listening to all the comments and examining all of the information, particularly the concerns about economic hardships, summer jobs for students and adults, and child care issues, she believes that the traditional calendar best suits the parents, students and educators in our system. She challenged the administration to continue to examine ways to enhance student achievement and help all students become all that they can be.

Mr. Rogers observed that the debate regarding traditional versus modified calendars has been a very polarizing one with little middle ground. He stated that during his previous term on the Board, he had been interested in looking at modified calendars. However, after hearing the feedback from the community, he does not think that a modified calendar fits our community, business and industry, or workforce. He is in favor of the traditional calendar.

Mrs. Petit stated that as a Board member and parent, she would recommend a traditional calendar. She feels that a modified calendar would create difficulties with student athletic schedules and other activities. She also challenged the administration to continue to seek new and different ways to help children who are struggling. She

thanked everyone who came to the meetings and the community input sessions for taking the time to share their concerns with the Board.

Chairman McCoy expressed thanks to everyone who had participated in the process. She stated that while she also favors a traditional calendar as the best fit for the community, the Board and administration would not be doing their jobs if they did not consider new ideas to better help students succeed. She reported that the Board would recommend that the school calendar committee follow a traditional calendar model when they begin work designing next year's calendar.

Mr. Rogers asked the administration to review the calendar committee makeup and try to include more business representatives. He also thanked Mrs. Fox for her work representing the Board of Education on the calendar committee.

**9. FY14 Budget Resolution**

Dr. McDaris presented the final budget resolution for the fiscal year beginning July 1, 2013 and ending June 30, 2014. He reported that Mr. Barger was out of town at a finance officers' conference. The Board discussed the cuts in state and federal funding and the impact on classrooms. Dr. McDaris noted that Transylvania has been fortunate to be able to handle the funding cuts to staff through attrition and redirecting funding. Mr. Kiviniemi asked about an item in the newspaper claiming that the school system did not really lose money. Dr. McDaris stated that he has addressed this with elected officials. Mr. Kiviniemi stated that the school system has had to appropriate over a million dollars in fund balance for programs and half a million from capital outlay fund balance just to maintain classrooms and buildings. He stated that the state or the county will have to step up if we are going to be able to maintain the excellent school system we have now. The Board discussed the Child Nutrition program and noted that lunch prices may have to increase next year. The high numbers of students receiving free and reduced price meals mean fewer sales of supplemental items. Lower supplemental sales combined with federal reimbursements that lag behind actual costs have resulted in a loss of revenue. ON A MOTION BY MRS. PETIT, SECONDED BY MRS. FOX, the budget resolution for the 2013-2014 year was unanimously approved (see attached).

**10. BES Office Relocation Bids**

Dr. McDaris reported that four bids were opened on September 4, 2013, for the front office relocation project at Brevard Elementary School. The low bidder was Clark and Leatherwood of Waynesville, NC, with a base bid of \$216,000 and an alternate bid #1 of \$2,000 (replacement flooring in vestibule). The project is budgeted at \$150,000. Padgett and Freeman Architects have agreed to lower their fee by \$5,000. In addition, the following value engineered items would be deducted from the work:

- Deduct \$3,655 for air handler in equipment room. There is currently no air handler for that room and no cooling problem there.
- Deduct \$2,507 for trench drain in front area. There have been no water problems in the past in that area and none are anticipated.

These deductions would bring the total bid to \$211,838. Because bids are valid for only 30 days and delaying the project could result in increased costs, Dr. McDaris recommended that the Board accept the base bid and alternate bid #1 from Clark and Leatherwood in order to begin the project as soon as possible. Additional funds to make up the cost over budget would come from fund balance, with the amount to be budgeted

in FY15. If other FY14 projects come in under budget those funds could also be used to cover the cost.

Mr. Rogers asked about contingency fees. Dr. McDaris stated that he had no specific information on contingency, but feels sure that Padgett & Freeman Architects have taken it into consideration. Board members were very appreciative of Padgett and Freeman's willingness to lower their fee. Mr. Rogers asked for the current capital outlay fund balance. Dr. McDaris replied that he would request that figure from Mr. Barger by email and forward his response as soon as received. ON A MOTION BY MR. KIVINIEMI, SECONDED BY MR. ROGERS, the Board unanimously awarded the Brevard Elementary School office relocation project to Clark and Leatherwood, Inc., with a base bid of \$216,000, alternate bid #1 of \$2,000 and the deductions noted above.

#### 11. Property Acquisition

Dr. McDaris reported that the Board has an opportunity to purchase 2.84 acres of land located across from Brevard High School. The property, owned by Mary D. Franks, is essential to completion of the proposed development of the Gillespie Circle property that is already owned by the Board of Education. The original option to purchase was signed with the Transylvania County Community Land Trust with an extension that expires on October 31, 2013. The extension includes an option to transfer the rights of the Community Land Trust (CLT) to the Board of Education. The CLT does not currently have the funds to purchase the property, so they would like to exercise the option to transfer their rights to the Board. Should the Community Land Trust be unable to complete the planned affordable housing project, the property could be used by the school system for the next Live Project. Board members were strongly in favor of obtaining the property. ON A MOTION BY MR. ROGERS, SECONDED BY MRS. FOX, the Board voted unanimously to purchase the 2.84 acre Franks property for the price of \$55,000 based on the agreement with the Community Land Trust, with the purchase to be funded from the Board's capital outlay fund balance. Dr. McDaris commended Mr. Carroll Parker for his tireless work on behalf of the Community Land Trust and affordable housing for teachers.

#### 12. Elimination of Tenure and New Teacher Contracts Structure

Mr. Jeremy Gibbs, Director of Human Resources, reported on the appropriations bill passed by the North Carolina General Assembly in July 2013 which specifies that teacher tenure is no longer awarded and will be eliminated completely by 2018. The law further requires local Boards of Education to identify 25% of teachers at the end of the 2013-2014 school year who are already at career status or would have otherwise been awarded career status in May 2014. The identified 25% would be offered:

- A four-year contract;
- \$500/year increase in salary (state funds) for each of the four years; and
- Upon accepting the Board's offer, the teacher would surrender career status voluntarily.

Mr. Gibbs gave a summary of the bill's key points and a tentative timeline for implementation. He reported that LEAs will have to develop their own process for identifying the 25% of teachers to whom the four-year contract and bonus offers will be made. Once the list of names is presented to the Board they may modify the list or approve it as submitted. If a teacher is offered the contract and bonus but refuses the offer, that person will not be replaced on the list. The state is only funding the bonus

initiative at the level of 21%, so it appears that the legislature assumes some teachers will turn down the offer and/or leave the LEA during the four-year term. The entire process must be complete with offers made and accepted/declined by June 30, 2014.

There was a great deal of discussion about the legislature's intent behind the 25% component and the unanswered questions such as whether or not other certified positions such as counselors and media coordinators would be included in the pool of teachers, what criteria would be considered in selecting the 25%, and whether the state would continue to fund the bonuses after the four year period. The superintendent and Board members called this action by the state legislature one of the biggest train wrecks to ever come out of Raleigh. Mr. Gibbs referred to the 25% component as the "Hunger Games," as it seems designed to pit teacher against teacher.

Mr. Gibbs reported that the administration would be seeking input from teachers and stakeholders this fall as they begin executing the process. The Board will be given an update on the process at its retreat in February.

### 13. Superintendent's Update

Dr. McDaris gave an update on the following issues for the 2013-2014 school year:

- Transylvania County Schools experienced approximately \$350,000 in state budget cuts this year. The teacher assistant allotment was cut 21%, and the classroom teacher allotment was cut by 11 positions. There were also cuts to instructional supplies, classroom materials and textbooks among other things. Fortunately, no staff members have been laid off. The administration has worked hard to position the system over the last few years to cover these losses. Since 2009, TCS has experienced an effective reduction in state dollars for the classroom of 11.9%, mostly in cuts to classroom teachers and teacher assistants. Transylvania may be the one of the only school systems, other than perhaps Asheville City, that has not laid off any teacher assistants or cut assistant hours.
- Prior to the budget crisis that began in 2009, the long range plan would have raised the local teacher supplement to 10% by this time. The plan was put on hold during the budget crisis in order to save jobs. Now the administration would like to get the teacher supplement plan back on track. Funding options to increase the teacher supplement will be presented at the October meeting for consideration and possible action in November.
- The administration is conducting a system-wide salary study with the goal of addressing salary schedules and supplements for non-certified positions that do not currently have such.
- The school board and the county commissioners will begin discussions regarding a potential school bond referendum for school infrastructure needs and other capital improvements.
- Dr. McDaris reported that he has informed principals that large scale capital projects may no longer be done through school-based funds and must be a part of the district initiative.



- Transylvania County Schools is in talks with Transylvania Regional Hospital regarding multiple projects that could potentially benefit both organizations. Dr. McDaris thanked Mr. Bob Bednark and Mission Hospitals for their good working relationship with the school system.
- Enrollment is up by approximately four students above projected. Funding for the 2014-2015 year will be based on the best one of the first two months enrollment.
- There are several troubling issues out of Raleigh and DPI. The elimination of teacher tenure, elimination of pay for advanced degrees, problems with the new PowerSchool student reporting system, and performance benchmarks that have not been carefully vetted will be at the forefront of discussions in the months to come.
- Athletic participation rules at the state and local levels may come up for future discussion.
- Some of our buses have become overcrowded due to out-of-district riders. The district's open transfer policy allows students to attend school out of their home district, but they are to provide their own transportation. Parents who have been dropping off their out-of-district students at certain pick-up points have been informed that this will no longer be allowed.
- We continue to monitor the numbers for free and reduced meals as well as the federal reimbursement rates. We are currently reimbursed at \$3.01 a plate, which does not cover actual costs. Until the job market improves in the county, the free and reduced numbers will remain high.
- Other issues include masters and doctoral pay, testing, teacher ratings, technology requirements, Common Core and new curriculum challenges, and leadership development.

Dr. McDaris reported that despite the barrage of negativity that teachers have endured from state lawmakers, our teachers continue to perform their duties with positivity and professionalism.

#### 14. Important Dates

Sept. 26	NCSBA District Meeting, 4-8 p.m., R-S Central High School
Oct. 16-18	NCSBA Law Conference, Asheville, NC
Oct. 21	Teacher Workday
Oct. 21	REGULAR MEETING, 6:30 p.m., MEC
Nov. 6	Early Dismissal
Nov. 11	Veteran's Day Holiday
Nov. 18	REGULAR MEETING, 6:30 p.m., MEC
Nov. 18-20	NCSBA Annual Conference, Greensboro, NC
Nov. 27	Leave Day
Nov. 28-29	Thanksgiving Holidays

#### 15. Public Comment

There was no additional public comment.

**16. Other Items**

Mr. Rogers stated that he would like to see the Board proceed with the softball bathrooms/concession stand project using the balance of funding already requested with the understanding that the Board would replace the funds next year. Chairman McCoy stated that the Board would not make a decision at this meeting without time for study and discussion.

Chairman McCoy reported that she would be meeting with Chairman Hawkins soon to begin discussions for a local bond referendum. She promised an update to follow.

There was no further business, and ON A MOTION BY MR. KIVINIEMI, SECONDED BY MRS. FOX, the meeting was adjourned at 10:16 p.m.

Respectfully submitted,

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Chairman

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Secretary

**PERSONNEL REPORT  
September 16, 2013**

I. ACCEPT THE REPORT OF RESIGNATIONS/TERMINATIONS ACCEPTED/INITIATED BY THE SUPERINTENDENT FROM/FOR THE FOLLOWING PERSONS:

Licensed Personnel

Norman Allison, Teacher, BHS, effective January 1, 2014

Classified Personnel

Debra McKinney, Custodian & Bus Driver, PFES, effective August 30, 2013

II. APPROVE THE EMPLOYMENT RECOMMENDATIONS MADE BY THE SUPERINTENDENT FOR THE FOLLOWING PERSONS:

Licensed Personnel

None

Classified Personnel

Kristina Blankenship, Teacher Assistant, TCHES, effective August 27, 2013

Victor Foster, Bus Driver, TCS, effective September 17, 2013

Erin Gallo, Interim Teacher Assistant, PFES, effective August 27, 2013 through December 20, 2013

Jessica McCall, Teacher Assistant, BES, effective September 3, 2013

Laura Owen, Teacher Assistant, RMS, effective September 16, 2013

Vincent Warren, Distance Learning Facilitator, BHS, effective August 29, 2013

III. ACCEPT THE REPORT OF TRANSFER OF ASSIGNMENT MADE BY THE SUPERINTENDENT FOR THE FOLLOWING PERSONS:

Licensed Personnel

None

Classified Personnel

Larry Wiggins, from Custodian & Bus Driver, BMS, to Custodian & Bus Driver, PFES, effective September 3, 2013

Brantley Wilkie, from Custodian, RES, to Custodian & Bus Driver, BMS, effective September 16, 2013

Laraine Kerber, from Child Nutrition Worker, BMS, to Child Nutrition Worker, BHS, effective August 19, 2013

Linda Watkins, from Child Nutrition Worker, RHS, to Child Nutrition Worker, BMS, effective August 19, 2013

IV. APPROVE THE LEAVES OF ABSENCE RECOMMENDED BY THE SUPERINTENDENT FOR THE FOLLOWING PERSONS:

Licensed Personnel

None

Classified Personnel

None

- V. APPROVE THE SUPERINTENDENT'S RECOMMENDATION FOR THE FOLLOWING  
SUBSTITUTE EMPLOYEES:

Substitute Teachers

Melanie Bell

Deborah Cooper

Kerri McCallon

Samuel Jesse Mimken

Substitute Child Nutrition Workers

None

**Transylvania County Schools**  
**Budget Resolution**  
**For the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014**

**BE IT RESOLVED BY THE TRANSYLVANIA COUNTY BOARD OF EDUCATION:**

Section I. The following amounts are hereby appropriated for the operation of the school administrative unit in the State Public School Fund for the fiscal year beginning July 1, 2013 and

**Instructional**

Regular	\$ 11,803,344
Special	2,511,825
Alternative	658,362
School Leadership	1,018,469
School-based Support	1,278,733

**Support**

Support and Development	47,600
Special Population Support and Development	27,300
Technology Support	132,132
Operational	1,808,172
Financial and Human Resource	179,377
Policy, Leadership, and Public Relations	181,020
Child Nutrition	92,584
Total State Public School Fund Appropriation	\$ 19,738,918

Section II. The following revenues are estimated to be available to the State Public School Fund for the fiscal year beginning July 1, 2013, and ending June 30, 2014:

State Funds	\$ 19,738,918
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Section III. The following amounts are hereby appropriated for the operation of the school administrative unit in the Local Current Expense Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

**Instructional**

Regular	\$ 4,124,518
Special	393,185
Alternative	35,032
School Leadership	934,555
Co-curricular	352,388
School-based Support	728,868

**Transylvania County Schools**  
**Budget Resolution**  
**For the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014**

**Support**

Support and Development	368,653
Special Population Support and Development	44,272
Operational	2,632,575
Financial and Human Resource	412,211
Accountability	9,132
Policy, Leadership, and Public Relations	338,992
Community Services	8,057
Payments To Other Governmental Units	<u>624,000</u>
Total Local Current Expense Fund Appropriation	\$ 11,006,438

Section IV. The following revenues are estimated to be available to the Local Current Expense Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

State Funds	\$ -
Federal Funds	-
Local Funds	9,915,716
Fund Balance Appropriated	<u>1,090,722</u>
Total Local Current Expense Fund Revenue	\$ 11,006,438

Section V. The following amounts are hereby appropriated for the operation of the school administrative unit in the Federal Grants Fund for the fiscal year beginning July 1, 2013 and ending

**Instructional**

Regular	\$ 287,109
Special	923,284
Alternative	1,798,758
School-based Support	161,515

**Support**

Support and Development	-
Special Population Support and Development	98,131
Alternative Support and Development	77,216
Operational	15,306
Payments To Other Governmental Units	87,459
Unbudgeted Federal Grants	<u>150,861</u>
Total Federal Grants Fund Appropriation	\$ 3,599,639

**Transylvania County Schools**  
**Budget Resolution**  
**For the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014**

Section VI. The following revenues are estimated to be available to the Federal Grants Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

Federal Funds	\$ 3,599,639
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Section VII. The following amounts are hereby appropriated for the operation of the school administrative unit in the Capital Outlay Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

<b><u>Instructional</u></b>	
Regular	\$ 119,212
Co-curricular	73,319
School-based Support	668,900
<b><u>Support</u></b>	
Operational	1,803,471
Policy, Leadership, and Public Relations	13,000
Debt Service	63,116
	\$ 2,741,018
Total Capital Outlay Fund Appropriation	\$ 2,741,018

Section VIII. The following revenues are estimated to be available to the Capital Outlay Fund for the fiscal year beginning July 1, 2013, and ending June 30, 2014:

State Funds	\$ 515,000
Local Funds	1,764,120
Fund Balance Appropriated	461,898
	\$ 2,741,018
Total Capital Outlay Fund Revenues	\$ 2,741,018

Section IX. The following amounts are hereby appropriated for the operation of the school administrative unit in the Child Nutrition Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

Child Nutrition	\$ 2,325,621
Total Child Nutrition Fund Appropriation	\$ 2,325,621

Section X. The following revenues are estimated to be available to the Child Nutrition Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

State Funds	\$ 869
Federal Funds	\$ 1,642,298
Local Funds	682,454
	\$ 2,325,621
Total Child Nutrition Fund Revenue	\$ 2,325,621

**Transylvania County Schools**  
**Budget Resolution**  
**For the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014**

Section XI. The following amounts are hereby appropriated for the operation of the school administrative unit in the Restricted Grants Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

<b><u>Instructional</u></b>	
Regular	\$ 30,000
Alternative	47,450
Co-Curricular	2,000
School-based Support	112,440
<b><u>Support</u></b>	
Operational	81,000
Community Services	<u>113,400</u>
Total Local Current Expense Fund Appropriation	\$ 386,290

Section XII. The following revenues are estimated to be available to the Restricted Grants Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

State Funds	\$ 90,450
Federal Funds	84,651
Local Funds	148,189
Fund Balance Appropriated	<u>63,000</u>
Total Restricted Grants Fund Revenue	\$ 386,290



**Transylvania County Schools**  
**Budget Resolution**  
**For the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014**

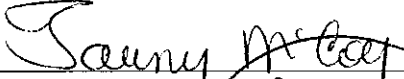
Section XIII. The Board hereby authorizes the Superintendent to transfer appropriations within a fund under the following conditions

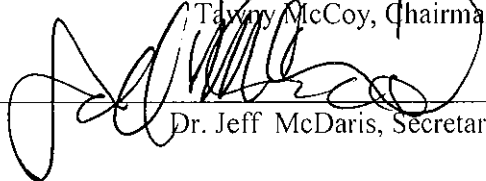
- A. Amounts transferred do not exceed a cumulative total of plus or minus ten percent (10%) in any function.
- B. Amounts transferred from the Contingency Fund to a specific line item not previously provided for in this resolution do not exceed twenty thousand dollars (\$20,000) for any line item.

Any such transfer shall be reported to the Board at its next regular meeting and recorded in the minutes.

Section XIV. Copies of the Budget Resolution shall be furnished immediately to the Superintendent and Finance Officer for direction in carrying out their duties.

READ, APPROVED, AND ADOPTED this 16th day of September, 2013 on motion of  
Cindy Petit, seconded by Sue Fox and carried.

  
\_\_\_\_\_  
Tawny McCoy, Chairman

  
\_\_\_\_\_  
Dr. Jeff McDaris, Secretary