

Minutes
Transylvania County Board of Education
September 19, 2011

INVOCATION/PLEDGE OF ALLEGIANCE

CALL TO ORDER/WELCOME

BUSINESS ITEMS

1. Approval of Agenda
2. Public Comment
3. Resolution of Recognition, Thanks, Commendation and Congratulations
4. Education Foundation Mini-Grants
----Reception----
5. Good News Report
6. Former Students in the Military
7. Consent Agenda:
 - A. Minutes
 - B. Personnel Report
8. FY11 Budget Amendments
9. FY12 Budget Resolution
10. Application for Education Lottery Funds
11. ABCs Results 2010-2011
12. Beginning Teacher Induction Program Plan
13. Policy:
 - A. EEA, "School Transportation Services"
 - B. GBEA, "Communicable Diseases"
 - C. JEC, "School Admissions"
14. Superintendent's Goals for 2011-2012
15. Voting Delegates Form
16. Important Dates
17. Public Comment
18. Other Items

The Transylvania County Board of Education met in regular session on September 19, 2011 at 6:30 p.m. in the Rogow Room of the Transylvania County Library. Chris Whitmire, Chair; Tawny McCoy, Vice Chair; Sue Fox; and Shelia Norman were present. Also present were Dr. Jeff McDaris, Superintendent; Jenny Hunter, Administrative Assistant; Eric Crews, *Transylvania Times*; Leigh Kelly, *Hendersonville Times-News*; Mary Smith, School Resource Officer; and approximately 100 presenters, honorees and guests. Chairman Whitmire gave the invocation and Mrs. Norman led the Pledge of Allegiance. Chairman Whitmire welcomed everyone and called the meeting to order.

1. **Approval of Agenda**
ON A MOTION BY MRS. NORMAN, SECONDED BY MRS. MCCOY, the meeting agenda for September 19, 2011 was approved as presented.
2. **Public Comment**
There was no public comment.

3. Resolution of Recognition

The Board recognized the following individuals for their dedication, excellence and years of loyal service:

25 YEARS

Pins were presented to three staff members who have achieved 25 years of service with the Transylvania County Schools:

Denise Danos, Teacher, PFES
Vicki Denton, Teacher, BES
Eileen Garvey, Teacher, PFES

MEDIA SPECIALIST OF THE YEAR

Dony's Merrill announced the Media Specialist of the Year for 2011-2012, Peggy Bayne, RES. Ms. Bayne received a plaque and a \$500 award from the Board.

COUNSELOR OF THE YEAR

Dr. Scott Elliott announced the Counselor of the Year for 2011-2012, Sarah Shawver, RHS. Ms. Shawver received a plaque and a \$500 award from the Board.

ROOKIE OF THE YEAR

David Sutton announced the Rookie of the Year for 2010-2011, Sarah Kipp, BHS. Ms. Kipp received a plaque and a \$200 award from the Board.

PRINCIPAL OF THE YEAR

Dr. Jeff McDaris announced the Principal of the Year for 2011-2012, Greg Carter, RMS. Mr. Carter received a plaque and a \$500 award from the Board.

TEACHER ASSISTANTS OF THE YEAR

School administrators introduced the individuals who were named as Teacher Assistants of the Year by their respective schools. Each school-level TAOY received a \$200 award from the Board.

Sarah Kane, BES Laura Burgess, PFES
Jerry Fletcher, BHS April Chandler, RES
Heather George, BMS Sandy O'Rourke, RHS
Jess Buhrman, DRS Tina Hawk, TCHES

TEACHERS OF THE YEAR

School administrators introduced the individuals who were named as Teachers of the Year for 2011-2012 by their respective schools. Each school-level TOY received an engraved paperweight and a \$500 award from the Board.

Samantha Ray, BES Trevor Gibbs, RES
Josh Tinsley, BHS Maura Goodrich, RHS
Laurie Kleppe, BMS Amanda O'Shields, RMS
Andy Bullwinkel, DRS Fran Hughes, TCHES
Courtney Mackey, PFES

District TAOY and TOY Winners

Dr. Jeff McDaris announced the district Teacher Assistant of the Year for 2011-2012, Jerry Fletcher, BHS. Mr. Fletcher was awarded a plaque and \$500 from the Board.

Billy Higgins and Amber Zachary from First Citizens Bank of Brevard announced the district Teacher of the Year for 2011-2012, Amanda O'Shields, RMS. Ms. O'Shields received a plaque from the Board and will receive \$1,000 from First Citizens Bank. Her portrait will be displayed at the Morris Education Center among the gallery of former Teacher of the Year winners.

Following the presentation of awards, ON A MOTION BY MR. WHITMIRE, SECONDED BY MRS. NORMAN, the Board unanimously adopted 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.

4. Education Foundation Mini-Grants

Page Lemel, President of the Transylvania County Schools Educational Foundation (TCSEF), gave an update on the foundation's accomplishments over the past year. Approximately \$10,000 in mini-grants was awarded to TCS teachers for projects designed to enrich educational opportunities for students. The TCSEF also administered the Cornelius Hunt Memorial grant and the Jim Bob and Dottie Tinsley grant. They sponsored a week-long, expenses-paid trip to Washington, DC for emerging student leaders. In addition, the TCSEF took over some of the duties of the now defunct Communities-In-School of Transylvania County, Inc., including sponsoring the annual "Taste of Transylvania" fundraiser. The TCSEF has a new logo and a new website, and Mrs. Lemel encouraged everyone to visit www.tcsef.org to learn more about the mini-grant application process. October 31, 2011 is the deadline for mini-grant applications. She gave a reminder that gifts may be made online, and every dollar donated goes toward the classroom.

The Board recessed for a 30-minute reception in honor of the outstanding educators that were recognized earlier in the evening. Dr. McDaris recognized the TCS Child Nutrition department for the superb catering.

5. Good News Report

Dr. McDaris reported the following good news items:

TASTE OF TRANSYLVANIA

On September 13, 2011, the TCS Educational Foundation hosted the annual "Taste of Transylvania" fundraiser at the Brevard Music Center. Twelve area restaurants provided guests with samplings of their signature dishes and local favorites. The event featured a silent auction and music by John Hansen and Friends. All proceeds from the evening benefit the TCSEF's efforts for the children of Transylvania County Schools.

WALMART "BUILD A BACKPACK" DONATIONS

Communities in Schools of the Great Smoky Mountains recently delivered 45 backpacks filled with school supplies to the TCS central office for distribution to students. The backpacks and school supplies were donated by shoppers at the Pisgah Forest Walmart through the "Build a Backpack" program. Beth Branagan, school social worker, is working on distributing the backpacks to students in need.

CHILD NUTRITION AWARDED EQUIPMENT GRANT

The Transylvania County Schools Department of Child Nutrition has been awarded a National School Lunch Program (NSLP) Equipment Assistance Grant in the amount of \$28,270.02. The funds are earmarked specifically to purchase refrigerated salad bars for T. C. Henderson Elementary, Brevard Middle, and Pisgah Forest Elementary School (\$9,423.34 apiece). The grant funds are essentially leftover ARRA funds, and TCS-CN is pleased to have been successful in applying for and being awarded grants in both rounds of the competitive application process. The total in ARRA equipment grants received was approximately \$75,000.

CHILD NUTRITION ASSISTS WITH 150TH CELEBRATION

The TCS Child Nutrition department received a very nice thank-you note from the Brevard/Transylvania Chamber of Commerce after the Sesquicentennial Celebration on September 3. Child Nutrition helped the Chamber to procure ice cream and lemonade for the free food giveaway to festival guests. Both the ice cream vendor and drinks vendor donated their time and efforts to assist in a successful event. Thanks to all who contributed to a wonderful celebration.

RHS FOODS CLASSES WIN HONORS AT MOUNTAIN STATE FAIR

Students in Billie Wilson's foods classes at Rosman High School won lots of ribbons and cash prizes at the Mountain State Fair:

Foods II Tech Class (\$66 in prizes; 1st place peach salsa)

Alena Muniz - 1st place, yeast bread
 Kimmy Owen - 1st place, strawberry muffins
 Tyler Holbrook - 2nd place, English Walnut pie
 EJ Alexander - 2nd place, banana nut bread
 Shanaya Myers - 2nd place, mints
 Megan Hall - 2nd place, fudge
 Kenny Owen - 3rd place, cinnamon rolls
 Bethany Green - 3rd place, pound cake
 Brook Owen - 3rd place, candy

Foods 1 Class (\$38 in prizes)

Spencer Barton - 1st place, apple butter
 Keith Owen - 2nd place, apple butter
 Cassie Chrisman - 2nd place, grape jelly
 Rachel Holloway - 2nd place, blackberry jam
 Hannah Holloway - 2nd place, blueberry lime jam
 Dakota Owen - 3rd place, strawberry jam

The CTE booth took Honorable Mention (\$60 cash prize). In addition, Mrs. Wilson personally won several prizes in the professional division:

Smocking - 1st place, Best of Show, Judges' Choice
 Heirloom Sewing - 1st place, Best of Show, Judges' Choice
 Dress Clothes/Girls - 1st place, Best of Show
 Machine Embroidery - 1st place
 Knitting/Accessories - 1st place
 Play Clothes/Girls - 2nd place
 Wheat Rolls - 1st place
 White Rolls - 3rd place

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. Dr. McDaris reported that eight new names (Bobby Dean, Justin Devore, Taylor Love, Chris Morgan, Donavon Pitman, Justin Reese, Douglas Richard Queen, and Scott Wray) had been added to the list. Additional names will be included as they are received.

7. **Consent Agenda**

ON A MOTION BY MRS. FOX, SECONDED BY MRS. NORMAN, the minutes from the August 15, 2011 meeting and the personnel report for September 19, 2011 were unanimously approved.

8. **FY11 Budget Amendments**

Norris Barger presented the following close-out budget amendments for the 2010-2011 fiscal year:

Budget Amendment No. 4 - State Public School Fund
Budget Amendment No. 2 - Local Current Expense Fund
Budget Amendment No. 4 - Federal Grants Fund
Budget Amendment No. 2 - Capital Outlay Fund
Budget Amendment No. 1 - Child Nutrition Fund
Budget Amendment No. 2 - Restricted Grants Fund

ON A MOTION BY MRS. MCCOY, SECONDED BY MRS. NORMAN, the budget amendments were unanimously approved (see attached).

9. **FY12 Budget Resolution**

Norris Barger presented the final budget resolution for the fiscal year beginning July 1, 2011 and ending June 30, 2012. ON A MOTION BY MRS. MCCOY, SECONDED BY MRS. FOX, the budget resolution for 2011-2012 was unanimously approved as presented (see attached).

10. **Application for Lottery Funds**

Mr. Barger presented an application for North Carolina Education Lottery funds in the amount of \$128,000 to pay for parking lot and drainage repairs at Brevard High School. The application requires approval by the Board of Education and the County Commissioners. ON A MOTION BY MRS. NORMAN, SECONDED BY MRS. MCCOY, the application for state lottery funds in the amount of \$128,000 was unanimously approved.

Mr. Barger gave a brief update on the Rosman High School CTE project and the BHS parking lot project. He reported that the parking lot repairs turned out very well. The CTE renovation is proceeding on schedule for completion by December 24. Board members who are interested in viewing the project may contact Principal Brian Weaver to schedule a walkthrough. Mr. Whitmire requested a capital outlay status report be given at the next meeting.

11. ABCs Results 2010-2011

David Sutton presented a summary of the ABCs performance reporting results and composite end-of-grade and end-of-course proficiency rates for 2010-2011.

Transylvania County Schools did very well, with eight of nine schools achieving expected growth. Davidson River School finished as the top-performing alternative school in the state. A negative was the sanction of Pisgah Forest Elementary School for failure to achieve Adequate Yearly Progress (AYP) in math subgroups for the second year in a row. Two years ago the school did not achieve AYP in special education math by a few students. Last year they missed AYP by five students in economically disadvantaged math. Under the federal AYP standard, which is part of *No Child Left Behind*, if one subgroup does not make AYP for two consecutive years, the whole school is sanctioned. The sanctions mean that a higher percentage of Title I money must be spent on math improvement efforts at PFES. Chairman Whitmire noted that there is a disconnect between AYP performance and ABCs results, which are based on student learning and achievement. TCS demonstrates consistently high ABCs performance.

12. Beginning Teacher Induction Program Plan

David Sutton reported that State Board Policy TCP-A-04 requires each LEA to develop a new Beginning Teacher Induction Program Plan and have that plan approved by the local board of education. The State Board policy delineates the specific components that the local plan must address. Mr. Sutton reported that our district has had such a plan on the books for many years; however, the plan has not been revisited in a long time. He presented the new draft plan for TCS and welcomed any suggestions from the Board. Mr. Whitmire requested clarification on the assignment of extra-curricular duties to beginning teachers. Mr. Sutton explained that extra-curricular duties may only be assigned to beginning teachers in their first three years if requested in writing in order to keep from overloading them. Approval of the Beginning Teacher Induction Program Plan will be requested at the next regular meeting.

13. Policy

David Sutton presented the following policies and exhibits for first-read information:

Policy EEA, "School Transportation Services," is a new policy that was developed locally as a comprehensive framework for pupil transportation. It assigns a point system for safety incidents/violations and establishes written protocols to enhance driver safety. The Board also reviewed the TCS Driver Safety Plan. (The Driver Safety Plan will not become a part of policy.) Mr. Whitmire asked whether volunteer bus drivers were covered under the district's insurance. He also asked whether a process were in place for teacher assistants or others who may not drive buses regularly to have ride-alongs, maps or route descriptions to help refresh them when called into service as drivers. Dr. McDaris reported that detailed TD29 reports, which lay out bus routes step by step, are made available to all drivers. Mr. Sutton will obtain confirmation on the insurance issue before the next meeting. Mr. Whitmire asked how drivers know where to do group pickups when roads are closed due to hazardous weather. Dr. McDaris reported that no driver, regular or substitute, is supposed to leave the school without first checking with the bus supervisor for an updated list of passable roads.

Policy GBEA, "Communicable Diseases," has been revised, along with the following accompanying exhibits, which are new or revised:

1. Exhibit GBEA-E (A1): "LEA Exposure Control Plan"

2. Exhibit GBEA-E (A11): "Post-Exposure Sequence of Events"
3. Exhibit GBEA-E (A12): "Employee Bloodborne Pathogen Exposure Incident Report"
4. Exhibit GBEA-E (A13): "Employee Blood Exposure Follow-up Checklist" to be replaced by "Bloodborne Pathogen Post-Exposure Letter, Form and Checklist" (new)
5. Exhibit GBEA-E (A18): "Refusal of Post-Exposure Medical Evaluation" (new)

Mr. Sutton reported that the updates were made at the recommendation of healthcare professionals to reflect best practices and to maximize protection of employees. Mrs. Norman asked for explanation regarding "within three days" as the time frame within which employees are encouraged to visit a healthcare professional following an exposure. Mr. Sutton explained that the employee has the choice to see a doctor immediately; however, after three days the effectiveness of any testing procedure diminishes. Mrs. McCoy suggested changing the word "sent" on line 87 of Exhibit A-13. Mr. Whitmire suggested including language for Hepatitis A and Hepatitis C testing where omitted. Mr. Sutton will cross check these items to insure that the appropriate references are included in the policy and exhibits.

Policy JEC, "School Admissions," has been revised. Mr. Sutton reported that the new language is required due to a new state statute. The intent of the statute is to insure that every student has a certified birth certificate on file.

Approval of the policies and exhibits listed above will be requested at the next regular meeting.

14. **Superintendent's Goals for 2011-2012**

Dr. McDaris presented the superintendent's goals for 2011-2012. Board members commended Dr. McDaris for the fine job he is doing as superintendent.

15. **Voting Delegates Form**

Each year the North Carolina School Boards Association asks local boards to officially designate the school board members that will serve as voting delegates at the NCSBA Annual Conference for Board Member Development. The NCSBA Annual Conference is scheduled for November 14-16, 2011 in Greensboro. ON A MOTION BY MRS. MCCOY, SECONDED BY MRS. NORMAN, the Board designated Shelia Norman and Sue Fox as the voting delegates for Transylvania County Schools. Mrs. Norman requested an e-mail update on Board members' earned CEU hours.

16. **Important Dates**

Sept. 29	NCSBA District 8 Meeting, 4-8 p.m., Hayesville High School
Sept. 29-Oct. 1	NCCBSBM Fall Retreat & Issues Forum, Greensboro
Oct. 6	Superintendent's Communication Council, 3:45 p.m., MEC
Oct. 10	Parent Advisory Council, 7:30 a.m., MEC
Oct. 11	Student Advisory Council, 7:30 a.m., MEC
Oct. 17	Teacher Workday
Oct. 19-21	NCSBA Annual Law Conference, Asheville
Oct. 24	REGULAR MEETING, 6:30 p.m., MEC
Nov. 11	Veteran's Day Holiday
Nov. 14-16	NCSBA Conference for Board Member Development, Greensboro
Nov. 16	Early Dismissal / Teacher Professional Development, 12:00 noon
Nov. 21	REGULAR MEETING, 6:30 p.m., MEC

Nov. 23 Teacher Leave Day
Nov. 24-25 Thanksgiving Holidays

Dr. McDaris reported that the first scheduled early dismissal/staff development day on September 14, 2011 went very well. Teachers participated in various workshops and training sessions during their duty-free afternoon.

17. **Public Comment**

There was no public comment.

18. **Other Items**

Dr. McDaris reported that the State Board has requested LEA calendar waiver requests for the 2012-2013 school year, even though districts have not yet developed school calendars for next year. He presented a calendar waiver request with a tentative requested opening date of August 13, 2012 and a tentative closing date of May 24, 2013. ON A MOTION BY MRS. FOX, SECONDED BY MRS. NORMAN, the Board unanimously approved the calendar waiver request for 2012-2013 as presented.

Mrs. Norman gave a report from a recent NCSBA board meeting. She stated that over 17,000 education jobs were lost last year due to state budget cuts. The NCSBA is closely monitoring two private groups that seem to be operating behind the scenes to drive state legislature decisions regarding public education. The NCSBA is sponsoring a video competition highlighting the good things in public education. The Association has been approached about providing training opportunities for charter schools, and this has created some concern about possible conflicts of interest.

David Sutton reported that TCS had 1,198 applications for 19 teaching positions during the 2010-2011 year. Chairman Whitmire noted that this speaks volumes about the quality and desirability of our school system and its ability attract top notch educators.

There was no further business, and ON A MOTION BY MRS. FOX, SECONDED BY MRS. NORMAN, the meeting was adjourned at 10:02 p.m.

Respectfully submitted,

Chairman

Secretary

**PERSONNEL REPORT
9/19/11**

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

Licensed Personnel

Margaret Jordan, Teacher, RMS & RHS, effective November 1, 2011
Scott Phelps, Media Coordinator, TCHES, effective September 9, 2011

Classified Personnel

Stephen Meek, Bus Driver, BHS, effective August 23, 2011
Patricia Sales, Office Support, BMS, effective September 14, 2011

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

Licensed Personnel

Doyle Chambers, Teacher, RES, effective August 18, 2011
Elizabeth Gibbs, Rtl Research Clerk, effective September 20, 2011
Jean Holland, Part-Time Instructional Coach, PFES, effective September 20, 2011 for the 2011-2012 school year
Emilie Johnson, Teacher, RES, effective September 26, 2011
Rebekah Mandelli, Part-Time Instructional Coach, RES, effective September 20, 2011 for the 2011-2012 school year
Sonya Morris, Part-Time Instructional Coach, PFES, effective September 20, 2011 for the 2011-2012 school year
Morgan Williams, Part-Time Instructional Coach, PFES, effective September 20, 2011 for the 2011-2012 school year

Classified Personnel

Angie Adcock, Teacher Assistant & After-School Program Coordinator, TCHES, effective September 20, 2011
Lester Aiken, Bus Driver, TCS, effective September 20, 2011
Kelly Burton, Part-Time Office Support Professional II, BMS, effective September 20, 2011
Andrew Hampton, Bus Driver, TCS, effective September 7, 2011
Thomas Brian Helton, Bus Driver, TCS, effective September 20, 2011
Candy Jackson, Teacher Assistant, BES, effective September 20, 2011
Aaron Lewis, Bus Driver, TCS, effective September 20, 2011
Marty Pressley, Bus Driver, TCS, effective September 20, 2011
Emily Webb, After-School Group Leader, PFES, effective September 20, 2011
Joe Wilbanks, Bus Driver, TCS, effective September 20, 2011

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

Licensed Personnel

Tina Hawk, from Teacher Assistant, TCHES, to Media Coordinator, TCHES, effective September 20, 2011

Classified Personnel

Brenda Campbell, from Child Nutrition Worker, RHS, to Child Nutrition Manager-in-Training, RHS, effective September 20, 2011

Susan Hoxit, from Part-Time Teacher Assistant (50%), RES, to Part-Time Teacher Assistant (50%) and Part-Time Instructional Coach (18.75%), RES, effective September 20, 2011 for the 2011-2012 school year

Christy McCall, From Child Nutrition Substitute Worker, to Child Nutrition Worker, BMS, effective September 20, 2011

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

Lindsay Altizer

Christine Cor

Melissa Dilworth

Dina Hall

Terry Lewis

Tina Phillips

Catherine Stafford

George Sutherland

Ashley Upchurch

Margo Williamson

Substitute Child Nutrition Workers

None

Budget Amendment - State Public School Fund

Amendment no. 4

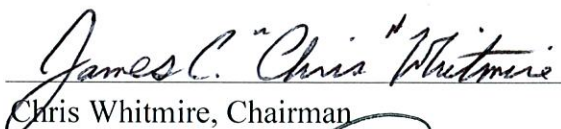
Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	REVENUES			
	Revenues	\$19,138,485	\$402,881	\$19,541,366
	EXPENDITURES			
5100	Regular Instructional	12,930,850	(348,119)	12,582,731
5200	Special Instructional	2,212,481	399,480	2,611,961
5300	Alternative Programs	703,839	(120,000)	583,839
5400	School Leadership	776,428	35,000	811,428
5800	School-Based Support	854,687	485,000	1,339,687
6100	Support And Development	235,431	(90,000)	145,431
6200	Special Population Support And Dev	2,993	25,000	27,993
6300	Alternative S & D	200		200
6400	Technology Support	137,812		137,812
6500	Operational Support	817,168	44,000	861,168
6600	Financial And Human Resources	214,765	16,000	230,765
6900	Policy And Leadership	172,448	(31,000)	141,448
7100	Regular Community Service	7,980	(7,980)	0
7200	Child Nutrition	87,669	(4,500)	83,169
8100	Pay To Oth Govt & Tfrs Of	0		0
TOTAL EXPENDITURE BUDGET		\$19,154,751	\$402,881	\$19,557,632


EXPLANATION:

Year end transfers

Final allotment PRC 056, PRC 063, PRC 015, PRC 001, PRC 007

Passed by majority vote of the Transylvania County Board of Education this 19th day of September, 2011


 Chris Whitmire, Chairman


 Jeff McDaris, Secretary

Budget Amendment - Local Current Expense Fund

Amendment no. 2

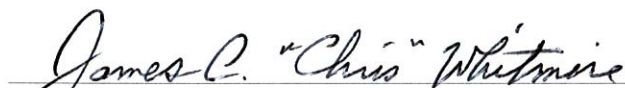
Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	REVENUES			
	Revenues	\$9,805,873	\$0	\$9,805,873
	Appropriated Fund Balance	120,100	(120,100)	0
	EXPENDITURES			
5100	Regular Instructional	3,684,781	23,048	3,707,829
5200	Special Instructional	403,112	(90,000)	313,112
5300	Alternative Programs	192,315	(60,315)	132,000
5400	School Leadership	805,137	66,952	872,089
5500	Co-Curricular	337,209		337,209
5800	School-Based Support	690,409	150,315	840,724
6100	Support And Development	145,808		145,808
6300	Alternative S & D	107,289		107,289
6400	Technology Support	0		0
6500	Operational Support	2,198,085	55,000	2,253,085
6600	Financial And Human Resources	281,163	(33,150)	248,013
6700	Accountability S & D	10,542	250	10,792
6900	Policy And Leadership	526,966		526,966
7100	Regular Community Service	8,057	8,000	16,057
8100	Pay To Oth Govt & Tfrs Of	535,100	(120,100)	415,000
	TOTAL EXPENDITURE BUDGET	\$9,925,973	\$0	\$9,925,973

EXPLANATION:

8100-payment not made till FY12

Year end transfers

Passed by majority vote of the Transylvania County Board of Education this 19th day of September, 2011



 Chris Whitmire, Chairman



 Jeff McDaris, Secretary

Budget Amendment - Federal Grants Fund


Amendment no. 4

Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	REVENUES			
	Revenues	\$4,402,144	\$10,000	\$4,412,144
	EXPENDITURES			
5100	Regular Instructional	379,584		379,584
5200	Special Instructional	1,128,068	(5,000)	1,123,068
5300	Alternative Programs	1,140,766		1,140,766
5400	School Leadership	109,062	40,000	149,062
5500	Co-Curricular	0		0
5800	School-Based Support	434,445		434,445
6100	Support and Development	36,138		36,138
6200	Special Population Support And Dev	49,788	15,000	64,788
6300	Alternative S & D	37,108		37,108
6400	Technology Support	0		0
6500	Operational Support	875,656	(194,000)	681,656
6600	Financial And Human Resources	52,104	150,000	202,104
6700	Accountability S & D	0		0
6900	Policy And Leadership	0	4,000	4,000
8100	Pay To Oth Govt & Tfrs Of	61,770		61,770
8200	Unbudgeted Reserves	97,655		97,655
	TOTAL EXPENDITURE BUDGET	\$4,402,144	\$10,000	\$4,412,144

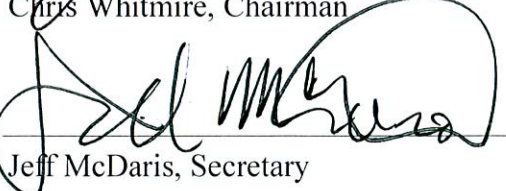
EXPLANATION:

See attached

Passed by majority vote of the Transylvania County Board of Education this 19th day of September, 2011



 Chris Whitmire, Chairman



 Jeff McDaris, Secretary

ERC	Description	Current Budget	Change	Amended Budget
017	Vocational Ed - Program Improvement	\$52,505		\$52,505
026	Homeless Grant	18,725		18,725
044	IDEA VI B Capacity Bldg/Improve	28,687		28,687
048	Safe and Drug-Free Schools	2,334		2,334
049	IDEA Pre-School Handicapped Grant	59,507		59,507
050	IASA Title I - LEA Basic Program	1,022,663		1,022,663
060	IDEA VI-B Handicapped	721,035		721,035
082	IDEA VI B State Improve	10,000	10,000	20,000
103	Improving Teacher Quality	219,108		219,108
118	IDEA VI B Special Needs	20,000		20,000
140	ARRA Economic Stabilization	1,255,764		1,255,764
141	ARRA Title I	228,246		228,246
144	ARRA IDEA VI-B	385,490		385,490
145	ARRA Preschool	15,815		15,815
148	Race to the Top	356,343		356,343
148	ARRA McKinney Vento	<u>5,922</u>		<u>5,922</u>
		\$4,402,144	\$10,000	\$4,412,144

017	
026	
044	
048	
049	
050	
060	
082	Add'l allotment
103	
118	
140	
141	
144	
145	
148	

Budget Amendment - Capital Outlay Fund

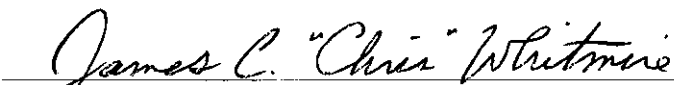
Amendment no. 2

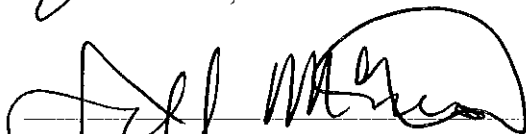
Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	REVENUES			
	Revenues	\$1,196,229	\$26,000	\$1,222,229
	Appropriated Fund Balance	20,250		20,250
	EXPENDITURES			
5100	Regular Instructional	163,776		163,776
5200	Special Instructional	44,720		44,720
5300	Alternative Programs	0		0
5400	School Leadership	0		0
5500	Co-Curricular	112,519		112,519
5800	School-Based Support	414,100		414,100
6100	Support And Development	0		0
6300	Alternative S & D	0		0
6400	Technology Support	0		0
6500	Operational Support	389,240		389,240
6600	Financial And Human Resources	0		0
6700	Accountability S & D	0		0
6900	Policy And Leadership	2,200		2,200
7100	Regular Community Service	0		0
8100	Debt Service/Contingency	64,924		64,924
9100	Category I Projects	25,000	26,000	51,000
	TOTAL EXPENDITURE BUDGET	\$1,216,479	\$26,000	\$1,242,479

EXPLANATION:

QSCB proceeds

Passed by majority vote of the Transylvania County Board of Education this 19th day of September, 2011


 Chris Whitmire, Chairman


 Jeff McDaris, Secretary

Budget Amendment - Child Nutrition Fund

Amendment no. 1

Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	REVENUES			
	Revenues	\$2,152,632	\$0	\$2,152,632
	Appropriated Fund Balance	0		0
	EXPENDITURES			
7200	Child Nutrition	2,152,632	100,000	2,252,632
	TOTAL EXPENDITURE BUDGET	\$2,152,632	\$100,000	\$2,252,632

EXPLANATION:

Transfer of County Appropriation

Passed by majority vote of the Transylvania County Board of Education this 19th day of September, 2011

James C. "Chris" Whitmire

 Chris Whitmire, Chairman

Jeff McDaris

 Jeff McDaris, Secretary

Budget Amendment - Restricted Grants Fund

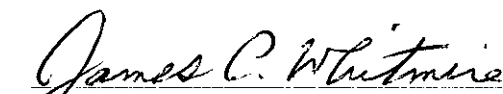
Amendment no. 2

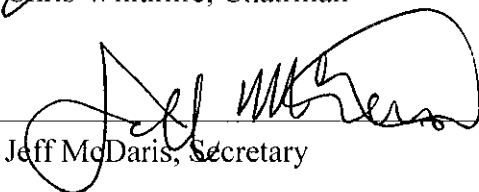
Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	REVENUES			
	Revenues	\$689,149	\$72,850	\$761,999
	Appropriated Fund Balance	0		0
	EXPENDITURES			
5100	Regular Instructional	30,000	10,250	40,250
5200	Special Instructional	0		0
5300	Alternative Programs	320,156	62,600	382,756
5400	School Leadership	125,282		125,282
5500	Co-Curricular	0		0
5800	School-Based Support	0		0
6100	Support And Development	0		0
6300	Alternative S & D	0		0
6400	Technology Support	0		0
6500	Operational Support	81,000		81,000
6600	Financial And Human Resources	0		0
6700	Accountability S & D	0		0
6900	Policy And Leadership	0		0
7100	Regular Community Service	132,711		132,711
8100	Pay To Oth Govt & Tfirs Of	0		0
	TOTAL EXPENDITURE BUDGET	\$689,149	\$72,850	\$761,999

EXPLANATION:

TC 150th, Burroughs Wellcome, More@Four

Passed by majority vote of the Transylvania County Board of Education this 19th day of September, 2011


 Chris Whitmire, Chairman


 Jeff McDaris, Secretary

**Transylvania County Schools
Budget Resolution
For the Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012**

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, 2011 and ending June 30, 2012:

<u>Instructional</u>	
Regular	\$ 12,893,308
Special	2,302,952
Alternative	620,263
School Leadership	755,198
School-based Support	1,312,603
<u>Support</u>	
Support and Development	150,508
Special Population Support and Development	20,584
Alternative Support and Development	-
Technology Support	127,210
Operational	1,517,849
Financial and Human Resource	276,704
Policy, Leadership, and Public Relations	173,770
Community Services	-
Child Nutrition	86,246
	<hr/>
Total State Public School Fund Appropriation	\$ 20,237,195

Section II. The following revenues are estimated to be available to the State Public School Fund for the fiscal year beginning July 1, 2011, and ending June 30, 2012:

State Funds	\$ 20,237,195
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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, 2011 and ending June 30, 2012:

<u>Instructional</u>	
Regular	\$ 3,101,930
Special	334,137
Alternative	35,032
School Leadership	1,105,289
Co-curricular	347,646
School-based Support	802,430

Transylvania County Schools
Budget Resolution
For the Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012

Support

Support and Development	374,162
Special Population Support and Development	2,972
Operational	2,184,527
Financial and Human Resource	352,530
Accountability	15,532
Policy, Leadership, and Public Relations	1,019,053
Community Services	8,057
Payments To Other Governmental Units	457,000
Total Local Current Expense Fund Appropriation	\$ 10,140,297

Section IV. The following revenues are estimated to be available to the Local Current Expense Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012:

State Funds	\$ -
Federal Funds	-
Local Funds	10,140,297
Fund Balance Appropriated	-
Total Local Current Expense Fund Revenue	\$ 10,140,297

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, 2011 and ending June 30, 2012:

Instructional

Regular	\$ 917,577
Special	1,088,819
Alternative	1,947,120
School-based Support	186,309

Support

Support and Development	1,442
Special Population Support and Development	70,211
Alternative Support and Development	66,524
Operational	641
Financial and Human Resource	4,000
Payments To Other Governmental Units	90,473
Unbudgeted Federal Grants	458,204
Total Federal Grants Fund Appropriation	\$ 4,831,320

Transylvania County Schools
Budget Resolution
For the Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012

Section VI. The following revenues are estimated to be available to the Federal Grants Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012:

Federal Funds	\$ 4,831,320
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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, 2011 and ending June 30, 2012:

<u>Instructional</u>	
Regular	\$ 96,890
Special	53,720
Co-curricular	50,861
School-based Support	386,750
<u>Support</u>	
Operational	479,925
Financial and Human Resources	15,000
Policy, Leadership, and Public Relations	1,100
Debt Service	66,506
Contingency	18,581
Category I Projects	1,171,000
Total Capital Outlay Fund Appropriation	\$ 2,340,333

Section VIII. The following revenues are estimated to be available to the Capital Outlay Fund for the fiscal year beginning July 1, 2011, and ending June 30, 2012:

State Funds	210,000
Federal Funds	\$ 1,171,000
Local Funds	\$ 748,963
Fund Balance Appropriated	210,370
Total Capital Outlay Fund Revenues	\$ 2,340,333

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, 2011 and ending June 30, 2012:

Child Nutrition	\$ 2,152,632
Total Child Nutrition Fund Appropriation	\$ 2,152,632

Section X. The following revenues are estimated to be available to the Child Nutrition Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012:

Transylvania County Schools
Budget Resolution
For the Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012

Federal Funds	\$	1,417,072
Local Funds		735,560
Total Child Nutrition Fund Revenue	\$	2,152,632

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, 2011 and ending June 30, 2012:

<u>Instructional</u>		
Regular	\$	32,136
Special		-
Alternative		47,435
School Leadership		116,591
 <u>Support</u>		
Support and Development		150,000
Operational		81,000
Community Services		132,711
Total Local Current Expense Fund Appropriation	\$	559,873

Section XII. The following revenues are estimated to be available to the Restricted Grants Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012:

State Funds	\$	240,435
Federal Funds		98,802
Local Funds		220,636
Fund Balance Appropriated		-
Total Restricted Grants Fund Revenue	\$	559,873

Transylvania County Schools
Budget Resolution
For the Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012

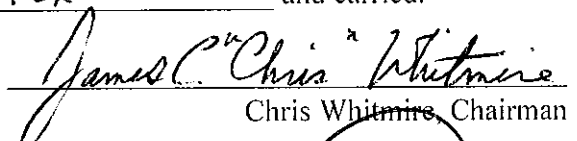
Section XIII. The Board hereby authorizes the Superintendent to transfer appropriations within a fund under the following conditions

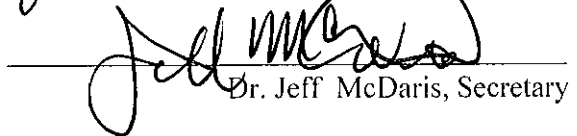
- A. Amounts transferred do not exceed a cumulative total of plus or minus ten percent (10%) in any function.
- B. Amounts transferred from the Contingency Fund to a specific line item not previously provided for in this resolution do not exceed twenty thousand dollars (\$20,000) for any line item.

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 19th day of September, 2011 on motion of
Tawny McCoy, seconded by See Fox and carried.


Chris Whitmire, Chairman


Dr. Jeff McDaris, Secretary