

## **Board of Education Summary**

**May 7, 2013**

**The meeting was called to order at 6:20 PM.**

### **From Executive Session:**

A motion was made to approve a request for a sewer easement at Whale Branch Middle School. The motion failed.

### **Approval of Agenda**

Agenda was approved as presented.

### **Pledge of Allegiance**

### **Invocation**

Rev. Rivers gave the invocation, and students from Beaufort Middle School Strings played a selection from Dvorak's New World Symphony.

### **Chairman Evans read a proclamation for Teacher Appreciation Week – May 6 - 10**

### **Points of Celebration (as read by Dr. Rosswurm)**

Good evening, ladies and gentlemen.

Tonight we celebrate great achievements – our teachers of the year, two of our students and their accomplishments, a civic partner – and the combined effort of many to keep our children safe in a crisis situation.

Last Friday morning members of our Board of Education, carrying baskets of goodies and a balloon, surprised 30 teachers and announced that they had been selected by their peers to be their school's 2013-2014 teachers of the year. It is my pleasure to introduce our 2013-2014 Teachers of the Year.

First Name	Last Name	School
Marwin	Mc Knight	ACE
Tonya	Simmons	Battery Creek High School
Katherine "Shelly"	Brutcher	Beaufort Elementary School
Estee	Williams	Beaufort High School
Alexis	Hines	Beaufort Middle School
Gretchen	Fritz	Bluffton Elementary and ECC
Joshua	Fox	Bluffton High School
John	Houpt	Bluffton Middle School

Monique	Loin	Broad River Elementary School
Melissa	Pender	Coosa Elementary School
Alicia	Weaver	H.E. McCracken Middle School
Patti	Moscowitz	HHIECC
Jill	Torre	HHIEIB
Kristen	Karszes	HHIHS
Lakesha	Loving	HHIMS
Michelle	Brockway	HHISCA
Cathy	Cobbs	J.S. Shanklin
Amy	Trask	Lady's Island Elementary School
Carolyn	Dennis	Lady's Island Middle School
Brooke	Mendenhall	M.C. Riley Elementary School
Angela	Allen	Mossy Oaks
Julie	Fletcher	Okatie Elementary
Carmen	Bell	Port Royal Elementary School
Jennifer	Deal	Pritchardville Elementary School
Emalee	Baker	Red Cedar
Evelyn (Lisa)	Harding	Robert Smalls Middle School
Eve	Weaver	St. Helena Elementary School
Tammy	Vaught	Whale Branch Early College High School
Laura	Boozer	Whale Branch Elementary School
Vicki	Cathcart	Whale Branch Middle School

Tomorrow we will celebrate the work of our school nurses on School Nurses Day in South Carolina. Our nurses are very important members of our school team who act as liaisons to the school community, parents and health care providers on behalf of our children by promoting wellness and improving health outcomes. The presence of nurses in our schools encourages a healthier environment while educating our children about health and wellness issues. School nurses, we salute each and every one of you!

Do you know what FAST is? You really don't until you watch the unbelievably quick skill of Beaufort High School freshman Anna Smith. Anna is the Girls' World Record Holder for Speed Stacking. Smith performed the 3-6-3 stack in 2.237 seconds, beating the previous world record by .013 seconds. Sport stacking participants "up-stack and down-stack" specially designed plastic cups in predetermined sequences with lightning quickness and skill that requires extraordinary hand-eye coordination and concentration. The April 6-7 world championships in Orlando drew nearly 250 stackers of all ages, representing 16 countries from as far away as South Korea and New Zealand. (Demonstration by Anna Smith)

Dairrion McDaniel from Whale Branch Elementary School is another student making a name for himself! Dairrion is the recent Regional Winner of Sodexo's Future Chefs Challenge. Dairrion's creation was a Mango Berry Taco Tango Salad. To get to the regional level, Dairrion competed against students from across our district. To take the Regional Prize is indeed an honor. Dairrion, please come forward!

With the help of a \$5,000 grant from Waste Management, the Town of Bluffton partnered with the Beaufort County School District recently in a project to celebrate Arbor Day and pass on the value of trees in an urban setting to students. Sixteen trees were planted at seven schools in the Bluffton area. Tonight we have with us Mr. Dan Wilson and Ryan Griffith from the Town of Bluffton. (Certificate of appreciation).

Mark Dievendorf, Bluffton High School Principal, and Police Chief Joey Reynolds and Lt. Joe Babkiewicz are recognized for their roles in the recent emergency at Bluffton High School.

### **Public Conversation**

Members of the public from the Rose Hill neighborhood spoke about the move of students from Okatie to Bluffton Elementary and requested a new motion not to move the students.

Members of the public spoke about Lady's Island Elementary School and requested that the board revisit the assignment of fifth-graders to Lady's Island Middle.

### **Chairman's Report**

Mr. Evans mentioned how impressed he was with students and staff after attending the Senior Scholars banquet and the Math and Science Cohort.

The Board of Education will meet on May 13 with County Council on the Budget.

Board of Education members from north Beaufort County will hold a Town Hall Meeting for constituents at the Port Royal Town Council Room from 6- 8 PM on May 14.

### **Superintendent's Report**

#### **Showcase**

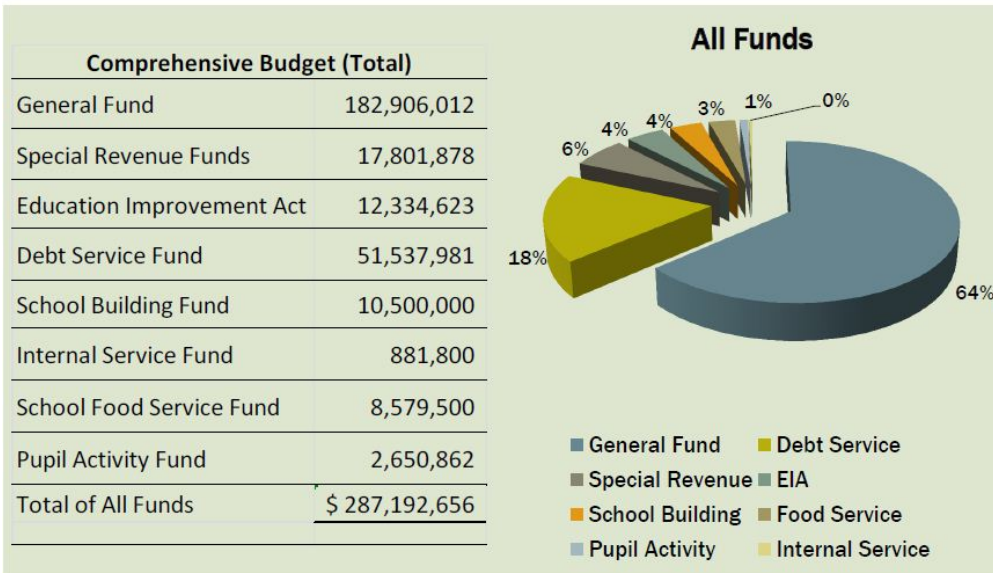
#### **Teacher Forum**

Chris Gray, former District Teacher of the Year, and Erin Reichert, current District Teacher of the Year, presented information on the Teacher Forum. The Forum's mission is to develop teacher-leaders and encourage teacher advocacy. The Forum meets on a regular basis to discuss education issues as well as host the annual Legislative Breakfast to meet with elected officials and the Teacher of the Year breakfast. Members of the Board of Education were invited to attend their monthly meetings.

### **Presentation of Non-General Fund Budgets for FY 2013-2014**

Mrs. White presented a summary of all districts funds.

## ALL DISTRICT FUNDS



A comparison of funds 2012-2013 to 2013-2014 is:

## ALL DISTRICT FUNDS

	2012-2013	2013-2014	Change
	Approved Budget	Approved Budget	
<b>Comprehensive Budget (Total)</b>	<b>\$ 280,397,319</b>	<b>\$ 287,192,656</b>	<b>\$ 6,795,337</b>
General Fund	177,978,690	182,906,012	4,927,322
Special Revenue Funds	19,410,869	17,801,878	(1,608,991)
Education Improvement Act Funds	11,352,298	12,334,623	982,325
Debt Service Fund	50,190,374	51,537,981	1,347,607
School Building Fund	9,846,159	10,500,000	653,841
Internal Service Fund	801,500	881,800	80,300
School Food Service Fund	8,616,144	8,579,500	(36,644)
Pupil Activity Fund	2,201,285	2,650,862	449,577
Rollforward Millage for General Fund	91.26	100.55	9.29
Rollforward Millage for Debt Service	28.00	31.71	3.71
<b>Total Rollforward Millage</b>	<b>119.26</b>	<b>132.26</b>	<b>13.00</b>
Student Enrollment	* 20,148	** 20,568	420
*Projected enrollment for FY 2012-2013		**Actual FY 2012-2013 45 day count	

## **Information**

Mrs. White informed the Board that the state mileage reimbursement rate was being increased a penny, from \$.55.5 to \$.56.5, and, in accordance with Administrative Rule C-18, the district's reimbursement rate will be consistent with the state's.

Mrs. White informed the Board that the FY 2015 Capital Plan was in their folder to review and submit questions. The Planning and Construction Department will be back to the Board at the May 21 meeting to address those questions. The Board will vote on the issue after all questions are addressed.

## **Board Business Action**

The Board unanimously approved a request by the School Improvement Council and Administration of Robert Smalls Middle School to name the school's athletics complex after Rocco Cavalluzzi. Mr. Cavalluzzi was a veteran, highly regarded teacher who passed away in February. A dedication of the facility will be held on May 23 at 5:30 PM at the school.

Dr. Rosswurm presented the recent results of the lottery at Riverview Charter School. She commented that the process was much improved this year. The results fell within the guidelines of the Office of Civil Rights and were unanimously approved by the Board.

The Board approved a donation from United States Marine Corps in the amount of \$3,500 designated for the wrestling program at Hilton Head Island High School.

The Board approved a request for fundraising by the Coosa Elementary PTO to construct an outdoor pavilion. The shade structure pavilion will be used for classroom and outdoor meeting space.

In accordance with state provisos 1.38, 1.43, and 1A.21, the Board approved a motion to allow the District administration to transfer limited special revenue funds from one category to another. The transferred funds will be used on classroom instruction.

The Board passed a motion to approve and certify to the Beaufort County Council a Fiscal Year 2013-2014 General Fund Budget in the amount of \$182,906,012. The anticipated revenue in the amount of \$183,234,997 would be derived from the following sources:

\$114,868,815	property tax collection
\$61,645,428	state revenues
\$900,000	federal sources
\$1,463,500	other local sources
\$4,357,254	inter-fund transfers

The Board approved

The Board approved a proposal for Board Committee Structures in accordance with BCR 9. The Board also discussed committee memberships for upcoming strategic planning committees.

The consent agenda was approved.

The meeting adjourned at 8:50 PM.