

BOARD OF CONTROL MEETING

August 17, 2005
9:00 a.m.

NELL C. HALLFORD MEMORIAL BOARD ROOM
NORTH GEORGIA RESA
ELLIJAY, GEORGIA

BOARD MEMBERS

Lee A. Shiver, Chairman, Pickens County Schools..... Present
Charlotte H. Pipkin, Vice Chairman, Murray County Schools.... Absent
Frank Petruzielo, Superintendent, Cherokee County Schools.... Present
Orval Porter, Superintendent, Dalton City Schools..... Absent
Sandra Mercier, Superintendent, Fannin County Schools..... Present
Raiford Cantrell, Superintendent, Gilmer County Schools..... Present
Katie Brochu, Superintendent, Whitfield County Schools..... Absent
Sanford Chandler, President, Appalachian Technical College... Absent
James Burran, President, Dalton State College..... Absent
Joe B. Forsee, Northwest Georgia Regional Library System..... Present
Larry G. Harmon, Secretary, North Georgia RESA..... Present

Dr. Lee Shiver called the August RESA Board of Control meeting to order at 9:00 a.m. He welcomed new board member, Mr. Joe Forsee, Library Director of the Northwest Georgia Regional Library System, and introduced the other members of the board. Mr. Forsee thanked the members for the welcome and said he was looking forward to serving on the board and the opportunities for joint planning and partnerships that it presented.

On a motion by Frank Petruzielo, seconded by Raiford Cantrell, the August Agenda was unanimously approved as presented.

On a motion by Frank Petruzielo, seconded by Sandra Mercier, the May Board of Control Meeting Minutes were unanimously approved as presented. There were no minutes for approval for June or July.

Larry Harmon presented the RESA May and June 2005 Financial Reports and briefly discussed the contents of each. He noted that all accounts appear to be in order and fund balances where they would be expected to be at this point in the fiscal year. He asked the board members to review the reports at their convenience and contact him with any questions. On a motion by Frank Petruzielo, seconded by Raiford Cantrell, the board unanimously approved the RESA May and June 2005 Financial Reports.

Larry Harmon reported that the ad hoc Finance Committee, Lee Shiver, Raiford Cantrell and Sandra Mercier met prior to the regular meeting this morning to review the proposed North Georgia RESA FY06 budget. A copy was presented to the board members (Attachment # 1) for consideration. After a brief discussion and questions concerning system memberships, on a motion by Raiford Cantrell, seconded by Sandra Mercier, the proposed budget was unanimously approved. Mr. Harmon stated that the proposed budget would be advertised in the local newspaper for two consecutive weeks and brought back before the board for final

approval at the September 21 meeting.

Larry Harmon requested approval of two spending resolutions (Attachments # 2 and # 3) covering the period from August 1, 2005, until the FY06 RESA Budget receives final approval at the September 21 Board of Control meeting. On a motion by Frank Petruzielo, seconded by Raiford Cantrell, the two spending resolutions were unanimously approved by the board.

The floor was then opened for nominations for Chairman of the North Georgia RESA Board of Control. Raiford Cantrell Lee Shiver to continue to serve as Chairman of the board. With no other nominations being offered, the nominations were closed and, on a motion by Frank Petruzielo, seconded by Sandra Mercier, Lee Shiver was unanimously elected to continue to serve as Board Chairman.

Chairman Shiver then requested nominations for Vice Chairman of the North Georgia RESA Board of Control. Frank Petruzielo nominated Charlotte Pipkin to continue to serve as Board Vice Chairman. With no other nominations being offered, the nominations were closed and, on a motion by Raiford Cantrell, seconded by Sandra Mercier, Charlotte Pipkin was unanimously elected to serve as Board Vice Chairman for fiscal year 2006.

Chairman Shiver next made the following RESA Board of Control committee assignments for fiscal year 2006.

FINANCE COMMITTEE

Charlotte Pipkin, Chair
Katie Brochu
Sanford Chandler

PERSONNEL COMMITTEE

Sandra Mercier, Chair
Frank Petruzielo
Joe Forsee

CURRICULUM AND STAFF DEVELOPMENT COMMITTEE

Raiford Cantrell, Chair
James Burran
Sandra Mercier

CPA BOARD MEMBERS

Raiford Cantrell - Term Expires 6/30/06
Lee Shiver - Term Expires 6/30/07
Charlotte Pipkin - Term Expires 6/30/08

In an earlier meeting, Dr. Shiver agreed to continue to serve on the GSSA Board of Directors and Dr. Frank Petruzielo graciously agreed to continue to serve as the representative from the North Georgia RESA area systems on the GSSA

Legislative Committee. Mr. Harmon also expressed his willingness to continue to act as the State Board Liaison for the North Georgia RESA systems.

The following RESA staff personnel recommendations were then made by Larry Harmon. He recommended the acceptance of Gary Hyde=s resignation from the position of Youth Apprenticeship Coordinator and the employment of Ben Arp in that position at 49% time. On a motion by Frank Petruzielo, seconded by Sandra Mercier, the board unanimously approved these recommendations.

The following personnel recommendations were then made by Larry Harmon on behalf of the Mountainbrook Academy:

Donna Senn/PT/rehire/parent worker/Blue Ridge Center
David Applegate/FT/upgrade/assistant coordinator&teacher/Canton Inclusion classes
Anne Valez/PT/reduction/school psychologist/Dalton Center
Curtis Freeman/FT/replacement/teacher/Canton Center
Gayle Wilkins/FT/replacement/teacher/Canton Center
Linda Green/FT/new position/teacher/Canton Center
Patricia Mahnich/FT/new position/Canton Center

On a motion by Frank Petruzielo, seconded by Raiford Cantrell, the Mountainbrook Academy personnel recommendations were unanimously approved.

Larry Harmon next requested the board consider his request to reschedule the October RESA Board of Control meeting. On a motion by Raiford Cantrell, seconded by Frank Petruzielo, the board unanimously approved the request, After a brief discussion, Mr. Harmon agreed to coordinate the change of date, time and location and arrange for the board to meet during the fall Bootstrap session in Macon. He noted that he would keep the members informed as plans are finalized.

At Dr. Shiver=s request, Mr. Harmon attended the last GSSA board meeting and reported that Buster Evans has been elected the new chairman of the GSSA Board.

Dr. Shiver asked the board members for input on topics they would like him to present at the next meeting. Among those brought up were the mandatory school beginning start date and principals= feelings regarding GPS training being provided.

Dr. Petruzielo then presented the GSSA legislative report. He previewed a presentation he is preparing on House Resolution 488 replacing property tax with sales tax and what effect it would have on Georgia=s school systems and on the students and communities they serve. After discussion by and input from other board members, Dr. Shiver thanked Dr. Petruzielo for the excellent preparation of this presentation. Dr. Petruzielo stated when a date is confirmed for the public hearing on this resolution, he will be sure to communicate it to the other board members.

Larry Harmon next presented the State Board of Education Liaison Committee Meeting Report and distributed information gathered at the meeting.

The final item of business on the agenda was Mr. Harmon=s RESA Director=s Report. He discussed CSR grant reporting now being handled by Northwest Georgia RESA, the availability of Apacing guides/Learning Frameworks@ for GPS implementation, the establishment of the GACE (Georgia Assessment for the

Certification of Educations) program by the PSC and services being offered to school systems by the GMS (Georgia Municipal Association). Mr. Harmon also discussed high school reform initiatives, distributed RESA-wide comparisons on the most recent EOCT results, NovaNet pricing, GPS training videos and provided a RESA school improvement update.

The board thanked Mr. Harmon for all the useful information provided.

After all business was completed, on a motion by Sandra Mercier, seconded by Raiford Cantrell, Dr. Shiver adjourned the August RESA Board of control meeting at 11:30 a.m.

Lee A. Shiver, Chairman

Larry G. Harmon, Secretary

Attachment # 2

SPENDING RESOLUTION

WHEREAS, The North Georgia RESA Board Of Control for good and sufficient reason is unable to adopt a budget for the fiscal year beginning July 1, 2005, and ending June 30, 2006; and

WHEREAS, the public exigency is best served by authorizing the Executive Director to continue to expend funds to continue operations.

NOW THEREFORE, BE IT RESOLVED by the North Georgia RESA Board of Control that the Executive Director may expend funds from all funds for the month of August, 2005, not to exceed one-twelfth (1/12) of the final amended budget for all funds for the fiscal year ended June 30, 2005.

Adopted this 17th day of August, 2005.

Attest: _____
Larry Harmon, Secretary
North Georgia RESA Board
Of Control

Lee A. Shiver, Chairman
North Georgia RESA Board
Of Control

Attachment # 3

SPENDING RESOLUTION

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Adopted this 17th day of August, 2005.

Attest: _____
Larry Harmon, Secretary

Lee A. Shiver, Chairman

North Georgia RESA Board
Of Control

North Georgia RESA Board
Of Control

Preliminary budget
North Georgia RESA
FY2006
Budget Totals all funds

	Revenue	Expenditures
General Fund	\$608,116	\$523,142
Printing	\$111,600	\$108,184
Repair	\$345,393	\$418,663
Youth Apprenticeship	\$76,000	\$76,000
SD Miscellaneous Staff Development	\$13,740	\$13,140
SD Annual Evaluation	\$16,000	\$13,200
SD Registration Courtesy	\$18,000	\$16,870
SD Registration Endorsement	\$188,900	\$180,554
School Improvement - CSRD	\$115,000	\$115,000
School Improvement - Network	\$115,000	\$115,000
Drug Education	\$22,500	\$22,500
GLRS - VIB Federal	\$271,340	\$271,340
GLRS - Capacity	\$45,000	\$45,000
GLRS - Teacher Mentoring Academy	\$5,984	\$5,984
GLRS - Reading First	\$35,000	\$35,000
Mountainbrook - State	\$2,460,618	\$2,460,618
Mountainbrook - VIB	\$239,727	\$239,727
Mountainbrook - Reading State	\$12,000	\$12,000
Mountainbrook - Capacity	\$15,000	\$15,000
Totals	\$4,714,918	\$4,686,922

North Georgia RESA
General Fund
Fiscal Year 2006

Anticipated Revenues

Local Receipts (Honors)	\$0.00
Local Receipts (Other, Interest, Fiscal Agent, Curriculum)	\$65,400.00
State Receipts (RESA, Vocational, Other)	\$508,535.00
Federal Receipts (Indirect Cost)	\$24,081.00
Projected Fund Balance as of July 1, 2005	\$525,095.25
Total Anticipated Revenues and Fund Balance	\$1,123,111.25

Anticipated Expenses

Support Services (Pupil)	\$0.00
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Support Services (Staff)	\$54,400.91
Support Services (General Administration)	\$289,194.06
Support Services (Business/Finance)	\$132,501.65
Support Services (Maintenance and Operation)	\$47,045.40
Support of Repair Department	\$73,270.25
Projected Fund Balance as of June 30, 2006	\$526,698.98
Total Anticipated Expenditures and Fund Balance	\$1,123,111.25

North Georgia RESA
General Fund
Fiscal Year 2006

Income

RESA Grant	\$464,613.00
Vocational Grant	\$43,922.00
Honors Program Revenue	\$0.00
Miscellaneous Revenue	\$10,500.00
Tech Prep Conference	\$37,000.00
Interest Earned	\$28,000.00
Indirect Cost Income	\$24,081.00
Budgeted Income	\$608,116.00

Expenditures

Salaries	\$314,769.79
Benefits	\$81,002.51
Travel	\$11,500.00
Supplies	\$19,375.00
Contracted Services	\$43,566.72
Honors Program Expenses	\$0.00
Cleaning/Grounds Maintenance	\$1,800.00
Equipment Maintenance	\$1,600.00
Building & Equipment Rental	\$10,328.00
Insurance	\$2,500.00
Communications	\$10,000.00
Energy/Heat/Auto Fuel	\$11,600.00
Equipment Purchases	\$10,000.00
Other Miscellaneous Expenses	\$5,100.00
Budgeted Expenditures	\$523,142.02
Repair Department Projected Loss	\$73,270.25
Change in Fund Equity	\$11,703.73