

PERSON COUNTY BOARD OF COMMISSIONERS

APRIL 16, 2012

MEMBERS PRESENT

OTHERS PRESENT

Jimmy B. Clayton

Heidi York, County Manager

Kyle W. Puryear

C. Ronald Aycock, County Attorney

B. Ray Jeffers

Brenda B. Reaves, Clerk to the Board

Samuel R. Kennington

Frances P. Blalock

The Board of Commissioners for the County of Person, North Carolina, met in recessed session on Monday, April 16, 2012 at 6:00 p.m. for the purpose of a special joint meeting with the Board of Education in the County Auditorium.

In attendance representing Person County was Chairman Clayton, and Commissioners Kennington, Jeffers and Blalock. County Manager, Heidi York, Finance Director, Amy Wehrenberg and Clerk to the Board, Brenda Reaves were also present. Vice Chairman Puryear was absent until 6:33 p.m.

In attendance representing the Board of Education was School Board Chairman, Gordon Powell, Vice-Chairman Jimmy Wilkins, and members Margaret Bradsher and Pecolia Beatty. Superintendent, Dr. Larry Cartner, Executive Assistant, Teresa Shotwell, Finance Officer, Julie Masten, Executive Director for Human Resources & Operations, Dan Holloman, and Executive Director for Program Services PK-14, Marionette Jeffers were also present. School Board member Ronnie King was absent until 6:41 p.m.

Chairman Clayton called the meeting to order and welcomed the group.

OVERVIEW OF THE PERSON COUNTY SCHOOLS' BUDGET REQUEST:

School Board Chairman Powell opened with comments requesting the Board of Commissioner's support noting the last three fiscal year budgets were held flat, noting state reversions have eliminated jobs causing the effect on personnel to be 149 less staff than four years ago. School Board Chairman Powell stated education is listed as a priority in four of the five goals of the Person County Future's Plan.

School Board Vice Chairman Wilkins told the Board that Person County Schools is the largest employer in the county noting the state cuts have decreased professional development and instructional supplies. School Board Vice Chairman Wilkins stated the 2% increase in the School's Budget request is to give all staff a 2% increase in supplemental pay. Vice Chairman Wilkins confirmed that the one-time federal funding received in 2010-2011 in the amount of \$500,000 has been eliminated. The 6.5 teachers employed were made aware the funding was for one-year only. Dr. Cartner added the federal funding was dispersed in two allotments to which teachers were retained the first year and the proceeds the second year was part of the state reversion.

Joint Session with the Board of Education

April 16, 2012

School Board Member Bradsher told the group that the Schools elimination of jobs added to the county's unemployment rate, noting cuts in text book funding while test scores were holding the same level with slight improvement, further noting the effort to reduce the drop out rate without staff receiving any pay increase in the last four years.

School Board Member Beatty asked if the cuts by schools were comparable to the county departmental cuts. Commissioner Jeffers responded that county departments have had cuts noting the county's overall budget has been cut by \$7 million during his term on the board.

Dr. Larry Cartner, Superintendent for Person County Schools presented the Board of Commissioners with their 2012-2013 Budget Summary. Highlights of the 2012-2013 Budget Summary include:

	Local (includes fines and forfeitures)	State	Federal	Total
2011-2012	\$9,821,567	\$27,114,360	\$4,515,457	\$41,451,384
2012-2013	\$10,198,989	\$27,075,358	\$3,685,767	\$40,960,114

Dr. Cartner stated the State Reversion for 2011-2012 is \$1,446,879 and \$1,696,718 in 2012-2013. The following worksheet outlines the impacts due to the reversions.

2012-2013 Reversion Worksheet

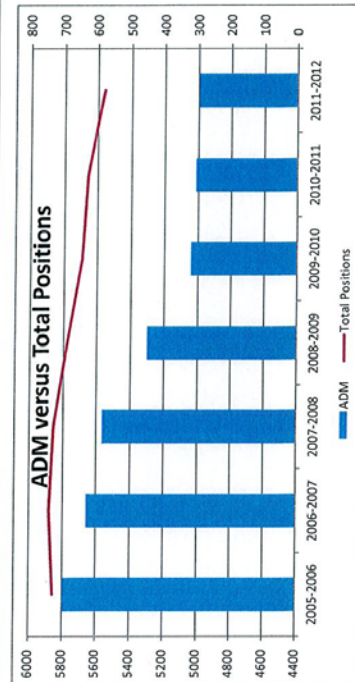
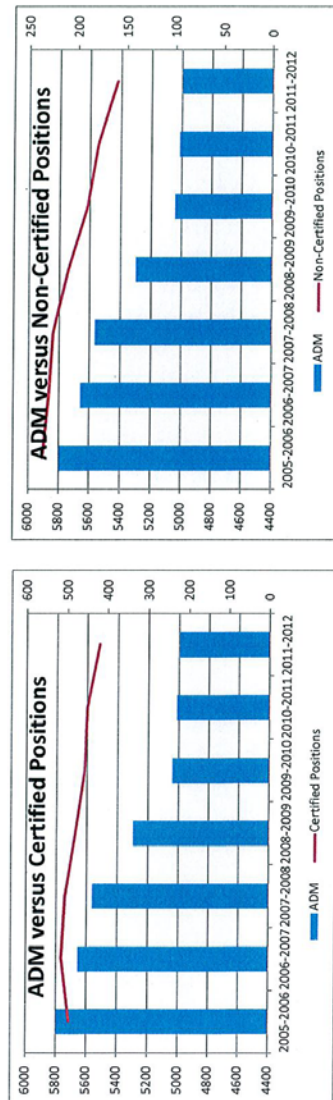
For 2012-13, need reversion of \$1,696,718

	Reverted 2011-12	Potential Reversion 2012-13	
Textbooks	\$74,000	\$74,000	
Classroom Teachers (8 this year -- 12 for next year)	\$447,776	\$223,888	Total of 12 positions @ 671664
Central Office	\$0	\$0	1 Director + 3 Clerical Eliminated
Instructional Support	\$250,956	\$250,956	4 Positions Eliminated
CTE Program Support	\$25,000	\$15,000	
Teacher Assistants	\$599,138	\$707,138	Eliminate 4 more TA
Classroom Materials	\$50,000	\$70,190	
Eliminate TA overtime		\$95,500	
Eliminate 14 TA Workdays		\$93,546	
Eliminate 2 CTE Positions		\$116,500	
Eliminate Contracted Custodial Staff		\$50,000	
TOTAL	\$1,446,870	\$1,696,718	

Dr. Cartner stated the Board of Education is requesting a local current expense budget of \$10,112,816 with a projected ADM of 4817 students allocating \$1,773 per pupil. The requested amount reflects \$1,251,249 over the current fiscal year appropriation of \$8,861,567.

Comparison of ADM Position Losses

Year	2005-2006	2006-2007	2007-2008	2008-2009	2009-2010	2010-2011	2011-2012
ADM	5798	5659	5563	5300	5042	5013	4995
Certified Positions	494	512	504	479	456	450	420
Non-Certified Positions	235	229	225	210	190	179	160
Total Positions	729	741	729	689	646	629	580



Author: Masten

Originally Created: 3.28.12

Last Updated:

Following is the local current expense summary noting the summary of increases:

Local Current Expense Request
Summary
FY 2012-2013

	FY 2012-2013 Requested	FY 2011-2012 Approved	DIFFERENCE BETWEEN 2011-12 AND 2012-13	FY 2011-2012 YTD 12/31/11	4 Year Running Total Increase/Decrease
Personnel	\$ 4,982,555.00	\$ 3,938,660.00	\$ 1,023,895.00	\$ 1,673,088.00	\$ (973,260.00)
HR	\$ 80,500.00	\$ 80,500.00	\$ -	\$ 21,504.00	\$ (1,500.00)
Instruction K-12	\$ 100,500.00	\$ 100,500.00	\$ -	\$ 33,403.00	\$ (78,031.00)
Technology	\$ 435,000.00	\$ 543,000.00	\$ (108,000.00)	\$ 242,108.00	\$ (443,000.00)
NC Wise	\$ 800.00	\$ 1,400.00	\$ (600.00)	\$ 500.00	\$ (55,050.00)
Media	\$ 46,500.00	\$ 37,500.00	\$ 9,000.00	\$ 9,919.00	\$ (37,472.00)
Testing &					
Accountability	\$ 42,700.00	\$ 20,500.00	\$ 22,200.00	\$ 3,847.00	\$ (15,500.00)
Student Support	\$ 1,700.00	\$ 2,200.00	\$ (500.00)	\$ 895.00	\$ (47,700.00)
Operations	\$ 3,938,000.00	\$ 4,501,246.00	\$ (565,246.00)	\$ 2,451,444.00	\$ 1,024,290.00
Maintenance	\$ 328,150.00	\$ 318,150.00	\$ 10,000.00	\$ 132,607.00	\$ (87,077.00)
Custodial	\$ 280,411.00	\$ 248,911.00	\$ 31,500.00	\$ 221,246.00	\$ (35,672.00)
Bus Garage	\$ 28,000.00	\$ 28,000.00	\$ -	\$ 4,569.00	\$ 33,300.00
	\$ 10,222,816.00	\$ 9,821,567.00	\$ 401,249.00	\$ 4,815,160.00	\$ (519,336.01)
Deduct Charter					
School Payment		\$ (800,000.00)			
Sub-Total		\$ 9,021,567.00			
Deduct \$160,000					
in Fines &		\$ (160,000.00)			
Forefeitures					
TOTAL 2011-12		\$ 8,861,567.00			
BUDGET					
Sub-Total	\$ 1,361,249.00				
Deduct \$110K for					
F&F (F&F comes					
to us based on					
state law.)					
TOTAL					
INCREASE					
2012-2013	\$1,251,249.00				

SUMMARY OF INCREASES

Personnel	Replace EduJobs	\$ 500,000.00
Personnel	Certified Supplement	\$ 363,025.00
Personnel	Non-Certified Supplement	\$ 133,530.00
Media	SACS, E-books	\$ 9,000.00
Accountability	Tools for Common Core	\$ 22,200.00
Maintenance	Contracted Services	\$ 10,000.00
Custodial	Contract Increase	\$ 10,500.00
Personnel	Required Benefit Increases	\$ 26,000.00

2012-2013 Current Expense Draft #3 2.27.12 Final for Board of 3.1.12

Summary

Joint Session with the Board of Education
April 16, 2012

Following is the Local Current Expense Request Personnel Budget for FY2012-2013:

Local Current Expense Request
Personnel Budget
FY 2012-2013

Description	FY 2012-2013 Requested	FY 2011-2012 Approved	FY 2011-2012 YTD 12/31/11	4 Year Running Total Increase/Decrease	PCS Strategic Plan Indicator	Person Futures Indicator
Local Teachers (15 teachers)	\$ 725,000.00	\$ 725,000.00	\$ 73,959.00	(\$345,662.00)	21CP1	EL4-1
Student Support (6) TA's at Middle and High School	\$ 340,000.00	\$ 334,000.00	\$ 122,650.00	(\$101,951.00)	21CP3, IL3	EL4-2
Clerical, Custodians Maintenance (13)	\$ 600,000.00	\$ 594,000.00	\$ 242,820.00	(\$78,428.00)	GCS1, 21CP1	EL4-1
School Administrative Support (13)	\$ 645,000.00	\$ 637,000.00	\$ 354,290.00	(\$88,964.00)	HRS3, 21CP1	
Central Services Support (Maintenance, Transportation, 2)	\$ 200,000.00	\$ 196,000.00	\$ 131,700.00	(\$5,261.00)	21CP1, 2.5, HRS3, IL1, 2.3, 4	EL4-1, 2.3, PONEL, RCOBF
Certified Supplementals (Certified Supplementals to EOC supplements to another fund)	\$ 140,000.00	\$ 136,000.00	\$ 74,509.00	(\$107,529.00)	HRS3, 21CS1	
Certified Supplementals Principals	\$ 187,026.00	\$ 186,000.00	\$ 74,852.00	(\$97,372.00)	GCS1, 2.3, 4, 21CP1, 2.3, 4, IL1, 2.3, 4, 21CS1	EL4-1, 2.3, PONEL, RCOBF
Non-Certified Supplementals (New Item)	\$ 133,530.00	\$ -	\$ -	(\$38,000.00)	21CP1, 2.3, 4, HRS1, 2.3, IL1, 2.3, 4, 21CS1	PONEL, RCOBF
Coaching Supplementals	\$ 75,000.00	\$ 75,000.00	\$ 32,676.00	(\$5,000.00)	21CP1, 2.3, 4, HRS1, 2.3, IL1, 2.3, 4, 21CS1	EL4-1, 2.3, PONEL, RCOBF
Supplemental Learning Materials	\$ -	\$ -	\$ -	(\$20,000.00)	HRS2, 3, IL3	
Board Member Stipends	\$ 25,000.00	\$ 25,000.00	\$ 12,500.00	\$0.00	GCS1, 2.3, 4	EL4-1, 2.3, PONEL, RCOBF
Mentors (New Teacher Orientation (w/ stipends))	\$ 10,000.00	\$ 10,000.00	\$ 8,643.00	(\$17,000.00)	21CP1, 2.3, 4, 5	PONEL, RCOBF
Longevity	\$ 18,000.00	\$ 18,000.00	\$ 8,720.00	(\$6,500.00)		EL4-1, 2.3, PONEL, RCOBF
Annual Leave	\$ 12,000.00	\$ 12,000.00	\$ 1,200.00	(\$2,000.00)	21CP1, 2.3, 4, 5, IL1, 2, 3, 4	PONEL, RCOBF
Unpaid Overtime and Stubs	\$ 200,000.00	\$ 200,000.00	\$ 99,216.00	(\$2,000.00)	21CP1, 2.3, 4, 5, IL1, 2, 3, 4	EL4-1, 2.3, PONEL, RCOBF
	\$ 4,962,555.00	\$ 3,938,660.00	\$ 1,673,088.00	(\$979,290.00)	21CS1, 3	

PCS Strategic Plan Indicator	Person Futures Indicator
Globally Competitive Students	Encourage Learning for Life and Lifelong Learning
Healthy Professionals	EL4
Healthy & Responsible Students	Progress by Developing Professional Competency for a Better Future
Innovative Leadership	PONEL
Century Systems	IL
	RCOBF

OVERVIEW OF CAPITAL PROJECTS FUNDING:

Heidi York, County Manager and Amy Wehrenberg, Finance Director gave the group an overview of the Person County Capital Improvement Plan 2013-2017 that was adopted by the Board of Commissioners this date. Ms. York stated \$379,135 has been appropriated for Public Schools projects in the current Fiscal Year 2011-2012 with approval for \$4,120,184 in Fiscal Year 2012-2013 noting the \$2,718,910 for the old Helena Elementary School roof would be moved from the school's grid to the county grid due to the deed transfer.

Ms. York announced the Capital Requests under \$50,000 each as submitted by the Schools and marked as Health and Safety totaling \$166,400 would be funded in the upcoming fiscal year.

Ms. Wehrenberg briefly explained the Qualified School Construction Bonds (QSCB) process noting the advantage for both boards to apply for the funding. The Department of Public Instruction awarded Person County \$3,132,537.50 in a QSCB allocation. The interest free financing will provide the county with \$1,230,461 in interest savings over the 15-year term. Ms. Wehrenberg noted Southern Middle School would be used as collateral.

School Board Chairman Powell stated the interest savings realized is comparable to the Public School Budget request increase.

Commissioner Blalock presented an idea to the School Board that would involve sharing revenues received from increased recycling through education of children and their families noting recycled material sent to a landfill will produce \$1.99 per ton in revenue compared to a ton of recycled materials to the recycle center will earn \$130. Commissioner Blalock stated only 3 to 4% of waste is currently being recycled and an effort focusing on educating the community to increase recycling and revenues so both the county and the schools could benefit.

Vice Chairman Puryear asked if the settlement for the charter schools had been paid. School Board Vice Chairman Wilkins confirmed it was paid.

Dr. Cartner told the group that laptops were currently available to all students in grades 4, 6, 7, 8 and the plan is to have laptops available to students in grades 3, 5, and 9 during next fiscal year with students in grades 10, 11 and 12 to receive the same during Fiscal Year 2014.

The Board extended appreciation to all staff and elected officials in preparation of and discussion of the proposed School's budget. The Board noted the request will be given serious consideration.

RECESS:

A **motion** was made by Commissioner Jeffers, **seconded** by Commissioner Blalock, and **carried 5-0** to recess the meeting at 7:37 p.m. until April 30, 2012 at 6:30 p.m. for a Community Conversations Meeting to be held at the old Helena School cafeteria located at 295 Helena Moriah Road, Timberlake.

Brenda B. Reaves
Clerk to the Board

Jimmy B. Clayton
Chairman