



## A G E N D A

**Durham Public Schools Board of Education  
Monthly Meeting  
April 24, 2014  
Fuller Administration Building  
511 Cleveland Street, Durham, NC**

1. **Call to Order** **6:30 p.m.**
2. **Moment of Silence**
3. **Be Our Guest**
4. **Celebrations**
5. **Superintendent's Update**
6. **Agenda Review and Approval**
7. **General Public Comment**
8. **Board of Education Meeting Minutes**
9. **Consent Agenda**
  - a. **Burton Elementary School – Bids for Renovations**
  - b. **Bethesda Elementary School – Bids for Asphalt Paving**
  - c. **Carrington Middle School – Bids for Restroom Upgrades**
  - d. **E.K. Powe Elementary School – Bids for Kitchen Hood Replacement**
  - e. **George Watts Elementary School – Bids for Cafeteria Renovations**
  - f. **Glenn Elementary School – Bids for Asphalt Paving**
  - g. **2007 Bond Project Transfer**
  - h. **Brogden Middle School – Bids for Restroom Upgrades**
  - i. **Eno Valley Elementary School – Bids for Roofing**
  - j. **Acquisition of Adjacent Lot at W.G. Pearson Middle School**
  - k. **Budget Resolution Amendment #2 (2013-2014)**
  - l. **Specialty Calendar Approval 2014-2015**
10. **Reports of the Board of Education**
  - a. **North Carolina School Boards Action Center's (NCSBAC) Request for Contribution**
11. **Reports of the Superintendent**
  - a. **2014-2015 Budget Proposal**
12. **Closed Session**
  - **To consider confidential student information protected under NCGS 115C-402 and the Family Education Rights and Privacy Act (FERPA), 20 USC 1232g.**
  - **To consider personnel matters and to prevent the disclosure of confidential personnel records pursuant to 143-318.11(a)(1), (6) and 115C-319.**
  - **To consult with the board attorney to preserve the attorney-client privilege as provided in NCGS 318.11(a)(3).**
13. **Adjournment**

*Mission Statement*

*In collaboration with our community and parents, the mission of Durham Public Schools is to provide all students with an outstanding education that motivates them to reach their full potential and enables them to discover their interests and talents, pursue their goals and dreams, and succeed in college, in the workforce and as engaged citizens.*



*One Vision. One Durham.*

Date: April 24, 2014

## Durham Public Schools Board of Education PRECIS

**Agenda Item:** Be Our Guest

**Staff Liaison Present:** Chrissy Pearson

**Phone #** 560-9112

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### **Main Points:**

The Board welcomes the parents/guardians from the following schools:

- George Watts
- Fayetteville St
- Mangum
- Rogers-Herr
- Southwest
- Oak Grove
- Early College
- Lakewood Montessori

**Fiscal Implications:** N/A

### **Strategic Plan Alignment:**

II.2 DPS will strengthen internal and external communication practices as measured by public perception and employee satisfaction.

#### **Purpose**

**Information**       **Discussion**       **Action**       **Consent**

**Reviewed by:**       **Finance** \_\_\_\_\_       **Attorney** \_\_\_\_\_



One Vision. One Durham.

Date: April 24, 2014

# Durham Public Schools Board of Education PRECIS

**Agenda Item:** Celebrations

**Staff Liaison Present:** Chrissy Pearson

**Phone #** 560-9112

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## *Student & Staff Recognition*

**Duke/DPS Student(s) of the Month**

Michael Spears, Jordan High School– February  
Crystal Gordon, JD Clement Early College High School–  
April

**National Achievement Scholars**

2014 winners are Jeliyah S. Clark, Hillside New Tech HS  
and Sydney N. Brown, Hillside HS

**Governor's School**

Thirty Durham Public Schools students have been  
selected to attend the 2014 session of the Governor's  
School of North Carolina.

**Counselors of the Year**

2014 DPS Counselors of the Year are:

- Ashley Altman - Forestview Elementary
- Kimberly Macdonald - WG Person Middle
- Holly Guss - Northern High

**Get Involved! Award**

The Get Involved! Award will be given to a Durham  
Public Schools volunteer who has truly made an impact  
on the district.

**NBCT**

Twenty-two Durham Public School teachers have  
received their National Board Certification.



*One Vision. One Durham.*

Date: April 24, 2014

## **Durham Public Schools Board of Education PRECIS**

### **Robert E. Yager Foundation Excellence In Teaching Award**

Lori Khan, a science teacher at Middle College High School, has been named one of six regional winners for 2013-14 of the Robert E. Yager Foundation Excellence in Teaching Award from the National Science Teachers Association.

### **PBIS**

Sixteen schools have received NC State Recognition for PBIS Implementation at 3 levels.

### ***Community Partners***

#### **Alliance for Healthy Schools Program**

AHSP provides outstanding wellness guidance on healthy snack guidelines from the FDA and new vending machine content rules. They are also a valuable resource for physical activity and nutrition education for Durham Public Schools.

#### **The Women Inspiring Learning (Momentum)- W.I.L.L. program**

W.I.L.L. program focuses on girls in the Durham community and cultivates their aptitude for science by pairing them with a mentor, exposing them to many career possibilities and providing academic enrichment with hands-on experience.



*One Vision. One Durham.*

Date: April 24, 2014

## Durham Public Schools Board of Education PRECIS

**Agenda Item:** Board of Education Meeting Minutes

**Staff Liaison Present:**

**Phone #**

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### **Main Points:**

- Presented for approval:
  - March 17, 2014 – Joint BOE-BOCC Meeting
  - March 27, 2014 - Regular Meeting – Open and Closed Sessions
  - April 9, 2014 – Superintendent Search Planning Meeting

### **Fiscal Implications:**

N/A

### **Strategic Plan Alignment:**

#### **Purpose**

**Information**       **Discussion**       **Action**       **Consent**

**Reviewed by:**       **Finance** \_\_\_\_\_       **Attorney** \_\_\_\_\_

**MINUTES**  
**JOINT BOARD OF EDUCATION – BOARD OF COUNTY COMMISSIONERS**  
**DURHAM PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**  
**MARCH 17, 2014**

A joint Board of Durham County Commissioners and Durham Public Schools (DPS) Board of Education held its third 2013-14 quarterly meeting on March 17, 2014 at 9:00 a.m. in the Board of County Commissioners' Chambers, 200 East Main Street, Durham, NC.

**Board of Education Members present:**

Heidi Carter, Chair; Minnie Forte-Brown, Vice Chair; Natalie Beyer; Leigh Bordley; Nancy Cox; Omega Curtis Parker; and Pastor Fredrick Davis were present.

**Board of County Commissioners Members present:**

Reverend Michael Page, Chair; Brenda A. Howerton, Vice Chair; and Commissioners Ellen W. Reckhow; Wendy Jacobs; and Fred Foster, Jr. were present.

**BOE Administration present:**

Hugh Osteen, Interim Superintendent; and Dr. Stacey Wilson-Norman, Deputy Superintendent for Academic Services; Chrissy Pearson, Chief Communications Officer; Aaron Beaulieu, Chief Finance Officer; Dr. Debbie Pitman, Assistant Superintendent of Student, Family, and Community Services; Jim Key, Area Superintendent for High Schools; Dr. Julie Spencer, Area Superintendent for Middle Schools; and Scott Denton, Executive Director of Auxiliary Services, were present.

**BOCC Administration present:**

Lee Worsley, Interim County Manager; Drew Cummings, Assistant County Manager; and Mike Beckett, DSS Director, were present.

**Opening Remarks**

Brenda Howerton, Vice-Chair, called the meeting to order. Ms. Howerton noted that Mr. Page would be in attendance later.

Ms. Howerton and Ms. Carter welcomed the group and shared a few opening remarks. Ms. Carter thanked both Boards for working together to prepare items for the meeting; actually working on items until the night before the meeting.

**County Efforts at Reducing Child Poverty**

Ms. Carter stated that there are about 30 social workers assigned to serve the more than 33,000 Durham Public Schools students. Ms. Carter shared that Board Members don't think that number is adequate for a school district that has so many children who suffer from the ill effects of poverty.

Ms. Forte-Brown explained that for some students, a meal beyond the school meals is not guaranteed. Ms. Forte-Brown explained that teaching students who suffer in such conditions can be tough almost impossible.

Ms. Carter expressed her concern about the connection between poverty and stress/trauma in the home, violence in the neighborhood and mental health concern. Ms. Carter shared that the Board is just trying to figure out how to solve it.

### **Support Services**

Mr. Beckett, DSS Director, presented information regarding county appropriations for social workers and nurses in Durham Public Schools. Mr. Beckett shared that The No Child Left Behind legislation recommended a ratio of one school social worker with a master's degree to 800 students while the School of Social Work Association of America recommends one master's degree social worker for every 400 students. Mr. Beckett shared that Durham Public Schools has roughly one social worker for every 1,300 students.

Ms. Carter shared that the School Board often hears from teachers and others in school who tell the Board about the strain social workers labor under while trying to adequately serve students. Ms. Carter explained that the school district does not plan to ask for funding for additional social workers when it delivers its budget proposal to the County Commissioners in a few months. Ms. Carter stated the school district will try to better address the shortage of social workers by using existing resources.

Ms. Reckhow suggested the two Boards work to prepare a draft summary of how resources are working at the school level.

Mr. Cummings, Assistant County Manager, shared some data on Homeless Services. Board Members shared their concern about several schools having large number of students who are classified as homeless and are in particular need of additional help from social workers. Ms. Forte-Brown stated that the commissioners have been very generous when it comes to funding the school district.

Ann Oshel from Alliance Behavioral Healthcare presented a detailed PowerPoint regarding Mental Health Services. Topics she covered included:

- Training Initiative
  - Offered 3 training dates.
  - 22 DPS employees/19 school resource officers trained.
- Collaborative Efforts
- Real World
  - Kids participated in classes.
- Youth Opportunity Initiatives
  - Joint DPS/County/City for two positions. (Youth Opportunity Director/Coordinator)
- Recommendations
  - Continue to expand cross-training efforts.
  - Expand real world into more high schools.
  - Implement community consent.
  - Develop wraparound planning process for at-risk students.

**Durham Technical Community College – Sales Tax & ConnectFunds**

Dr. Ingram provided a detailed presentation to members updating the expenditures of the sales and use tax funds to support four initiatives:

- Work-Study Opportunities
- Bookstore Vouchers
- Direct Grants
- Gateway to College

Dr. Ingram shared that Durham Technical Community College has named this program “ConnectFunds” because they realize that student success is dependent to a large degree on how effectively the college makes connection with students and students with the college.

**Kindergarten Assessment Review (DPS)**

Dr. Stacey Wilson-Norman, Deputy of Academic Services and Ms. Susanne Cotterman, Director of Early Education for Durham Public Schools shared a detailed PowerPoint presentation regarding Kindergarten assessment updates. (PPT included).

Ms. Cotterman presented a summary of the 2014-15 Department of Public Instruction Pilot of New Kindergarten Assessment. Ms. Cotterman explained how they would develop a Comprehensive Data System and the continued focus on quality and collaboration.

**Follow Up/Wrap Up Items**

Drew Cummings, Assistant County Manager, informed members about a 3:00 pm charter meeting that Board Members could attend. Mr. Cummings shared some charter information from Department of Public Instruction. Significant discussion occurred about the data collected by the County and the chart handed out on Durham Public Schools and Charter Schools. The process and accuracy of the data was questioned. Mr. Cummings and the two staffs will continue to review the data to ensure accuracy. Durham Public Schools staff will attempt to attend the afternoon charter meeting.

Having no further discussion, the meeting was adjourned at 12:10 p.m. The next quarterly meeting of the Boards is scheduled for 9:00 a.m. on Monday, June 16, 2014 at Durham Public Schools Board of Education, Fuller Administration Building.

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Heidi Carter, Chairperson  
Durham Public Schools Board of Education

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Hugh Osteen, Interim Superintendent  
Durham Public Schools



**MINUTES  
DURHAM PUBLIC SCHOOLS  
BOARD OF EDUCATION  
MARCH 27, 2014**

The Durham Public Schools Board of Education held its regular monthly meeting March 27, 2014, at 6:30 p.m. in the Fuller Administration Building, 511 Cleveland Street, Durham, North Carolina.

**Board Members present:**

Heidi Carter, Chair; Minnie Forte-Brown, Vice Chair; Natalie Beyer; Nancy Cox; Omega Curtis Parker; Pastor Fredrick Davis; and Leigh Bordley were present.

**Administration present:**

Hugh Osteen, Interim Superintendent; and Dr. Stacey Wilson-Norman, Deputy Superintendent of Academic Services; and Ms. Chrissy Pearson, Chief Communications Officer were present.

**Attorney present:** Ken Soo

**Call to Order**

Chair Carter called the meeting to order and presided over a moment of silence.

**Be Our Guest**

Omega Curtis Parker shared comments and thanked the Northern High School Culinary students for the meal during Be Our Guests. She invited the Board Members and Interim Superintendent Osteen to join her on the red carpet to pay tribute to the parents/guardians of students at Easley Elementary, Spring Valley Elementary, Lucas Middle Schools, The School for Creative Studies, and Durham School of the Arts.

**Celebrations**

Board Members recognized students, parents, and community partners including:

*Duke University's DPS Student of the Month* – This program spotlights students who distinguish themselves with character and integrity.

**Jeliah Clark, Hillside New Tech High School- March Student of the Month**

Tounya Wright, Director of Hillside New Tech High School, introduced Jeliah Clark. Jeliah is the March Student of the Month for Hillside New Tech High School. She serves as President of the French Club, President of the National Honor Society, a member of Ladies of Kappa League Leadership Development, and serves as member of Hillside New Tech's student government. Jeliah also created and operates a non-profit photography business she uses to help support her church's mortgage. In addition to maintaining a 4.8 GPA at Hillside New Tech, Jeliah also takes classes part-time at UNC-Chapel Hill where she plans to matriculate after graduation and double major in Public Policy and Biology. She credits her deceased sister as her "biggest motivation" and inspiration for doing well in school and in life. Jeliah and her parents walked the red carpet.

**Melissa Carrico, Durham School of the Arts – March Student of the Month**

David Hawks, Principal of Durham School of the Arts, introduced Melissa Carrico. Melissa is DSA's March Student of the Month. Melissa says joining the National Honor Society taught her the importance of volunteering your time. In addition to maintaining a 4.7 GPA, Melissa says one of her biggest accomplishments thus far, was directing, producing, and starring in, a full-length, four-act play entitled "Hedda Gabler" which debuted at DSA. Melissa has already received early acceptance to Duke University and is still deciding her major. She says she'd like to focus on something related to business and economics. She credits her mother as her biggest inspiration and says her mom constantly teaches her to be strong, to be independent, and to make herself happy. Melissa and her family walked the red carpet.

**Battle of the Books –**

Mary Gray Leonard, Director of Media Services, introduced the winners of the Battle of the Books competitions. The Battle of the Books competitions for Middle and Elementary Schools were competitive and exciting again this year. The Middle School Battle of the Books has been one of Durham Public Schools' longest running academic competitions, beginning over 20 years ago. All of our district middle schools participate in this competition, in which teams of students answer questions based on 26 books representing a variety of genres. The 2014 Middle School Battle of the Books took place on February 28, and the winner was Carrington Middle School, coached by Ms. Amanda McCall and Ms. Marty O'Sullivan. Carrington travelled to Johnston County today, March 27, where they represented Durham Public Schools in the Regional Competition. The Elementary School Battle of the Books was started in DPS in 2007 with only 3 teams competing. This year, a record 24 schools participated, resulting in two days of "regulation play" and a playoff. The winner of the Elementary Battle of the Books, after a tie-breaker round with George Watts, was Forest View Elementary. Forest View coaches are Ms. Kathleen Hill-Graves and Ms. Sandy Johnson. They will compete in the Regionals on April 11, where they hope to capture the crown as they did last year. Many students and coaches were congratulated and walked the red carpet.

**Duke Regional Scripps Spelling Bee -**

Beth Cross, Director of Advanced Academics, introduced Bettie Closs, a fifth grader from Little River Elementary School, who won the 2014 Scripps National Spelling Bee regional qualifier for Durham and Orange counties. Closs has earned an all-expenses-paid trip to Washington, D.C., to compete in the Scripps Spelling Bee Week May 25-31, 2014. Bettie, her parents and sister walked the red carpet.

**The North Carolina Association of the Gifted and Talented (NCAAGT) -**

Ms. Cross introduced Jeff Whitt, an AIG (Academically/Intellectually Gifted) facilitator at Carrington Middle School and the Durham Public Schools Gifted Teacher of the Year, who has been named the 2014 Outstanding Teacher of the Gifted by the North Carolina Association for the Gifted and Talented. He is a recognized leader and collaborator among his peers across the district. Mr. Whitt was congratulated and walked the red carpet.

### **Science Olympiad -**

Benjamin Downing, Science Pre-K – 12 Specialist, introduced the North Carolina Science Olympiad (NCSO) which is a nonprofit organization with the mission to attract and retain the pool of K-12 students entering science, technology, engineering, and mathematics (STEM) degrees and careers in North Carolina. Every year NCSO hosts tournaments on university, community college, and public school campuses across the state. These tournaments are rigorous academic interscholastic competitions that consist of a series of different hands-on, interactive, challenging and inquiry-based events that are well balanced between the various disciplines of biology, earth science, environmental science, chemistry, physics, engineering and technology. On March 8th and 15th, more than 400 students and coaches participated at Duke University and these are some of the winners who excelled during those competitions. This year's teams are from the following schools: Githens Middle, Lowes Grove Middle, Durham School of the Arts, Jordan High School, Morehead Montessori Elementary, Easley Elementary, Forest View Elementary, Neal Middle, Lakewood Montessori Middle, Lucas Middle, Eastway Elementary, Shepard Middle, Carrington Middle, Rogers-Herr Middle, and The School for Creative Studies, Riverside High, and Southern School of Energy & Sustainability. Easley Elementary School and Jordan High School Science Olympiad teams took top honors in their divisions. Many students and coaches were congratulated and walked the red carpet.

### ***Community Partners***

#### **Craig Motor Co. and Neills's Taekwondo and Fitness -**

Two Durham business owners, Kyle Newman and Erik Neill, of Craige Motor Co. and Neills's Taekwondo & Fitness became "lunch angels" as they visited Pearsontown Elementary School and paid the past-due lunch accounts for a number of students. Mr. Newman accepted a certificate of appreciation and walked the red carpet.

### **Superintendent's Updates**

Interim Superintendent Osteen shared the following updates:

- **National Board Certified Teachers** – Durham Public Schools celebrated 22 teachers who have either received National Board Certification for the first time or achieved renewal. DPS has over 300 National Board Certified Teachers on staff!
- **Snow Days** – Durham Public Schools welcomes spring! We hope we are done with winter weather now. Thank you to Transportation and PICE for helping to keep everyone safe and to get the word out during these inclement weather days.
- **State Educational Innovation Grant** – Durham Public Schools has been awarded a four year \$800,000 grant by the state in our CTE area. Thank you to Mr. Jim Key and Rick Sheldahl for their hard work on this endeavor.
- **Governor's School** - Durham Public Schools has 30 students selected for Governor's School. That's the most ever! More information will soon be shared on this event.

- **Proctoring and Volunteering** – There is still a need for proctors for the many exams that are required and approaching. Volunteering of any kind is welcome and encouraged. Please come on out Durham; we'd love to have you in Durham Public Schools!

Vice Chair Forte-Brown shared red wristbands that stand for “Stand Up For Public Education” sponsored by the National School Boards Association (NSBA). Ms. Forte-Brown stated that we, the community, must stand up for our children; speak positively about our teachers, administrators and our children. Stand Up For Public Education!

Pastor Fredrick Davis sent condolences to the Willis Family. Mr. Robert Willis, owner of Integrity, Inc., passed away suddenly. Our thoughts and prayers go out to the Willis Family.

### **Agenda Review and Approval**

Nancy Cox made a motion to approve the agenda as written. Vice Chair Forte-Brown seconded and the motion passed unanimously.

**General Public Comment:** Two people signed up to speak.

1. *Andrea Underwood* – Ms. Underwood, the President of Durham’s Association of Educators (DAE), thanked Board Members on behalf of the DAE Membership and presented them with certificates of appreciation for passing the resolution to repeal the 25% contract litigation. Kudos to the Durham Public Schools Board of Education!
2. *Adrienne Smith* – Ms. Smith, a mother of 9 children in the Durham Public Schools system, is very concerned about the zoning in her area. She is not satisfied with the school her children are zoned in and would like all her children to be in the same school. She is the advocate for her 9 children and wants to see change in the transfer process.

### **Board of Education Meeting Minutes**

Presented for approval:

- February 27, 2014 - Regular Meeting – Open and Closed Sessions
- March 4, 2014 – Emergency Meeting – Open Session
- March 5, 2014 – Special Meeting – Open and Closed Session
- March 10, 2014 – Special Meeting – Open Session
- March 10, 2014 – Public Input Session
- March 20, 2014 – Special Meeting – Open Session

Pastor Fredrick Davis asked to make a correction in the date on the March 20 minutes. The minutes read May 20 and should be March 20, 2014. Nancy Cox moved to approve the minutes with the correction noted. Vice Chair Forte-Brown seconded and the motion passed unanimously.

## **Consent Agenda**

Chair Carter noted that all Consent Agenda items were thoroughly discussed in committee.

- a. Lowe's Grove Middle School – Bids for Track Improvements**
- b. Hope Valley Elementary School – Bids for Asphalt Paving, ADA & Security Upgrades**

Pastor Fredrick Davis made a motion to approve Consent Agenda. Vice Chair Forte-Brown seconded and the motion passed unanimously.

## **Reports of the Committees**

- I. Administrative Services Committee**
  - a. Cooking Oil Fundraising Agreement**  
**Recommendation: Action**  
**Public Comment: None**

Natalie Beyer, Committee Chair, recognized Scott Denton, Executive Director of Auxiliary Services, who introduced the item and began the presentation. Board members expressed an interest in partnering with Green Circle to raise funds for Durham Public Schools (DPS) through collection and processing of used cooking oil. The contract requires DPS to use reasonable efforts to create public awareness of the program and to encourage restaurants to donate used cooking oil to the program. Use of DPS logos and school names will be required to promote Biodiesel 4 Schools fundraising. DPS will receive 25 cents per gallon from the sale of waste cooking oil less expenses of \$7,500 per month (and the cost of any purchased waste cooking oil).

Nancy Cox made a motion to approve the Cooling Oil Fundraising Agreement. Natalie Beyer seconded and the motion passed unanimously.

- II. Support Services Committee**
  - a. Academically and/or Intellectually Gifted (AIG) Plan 2013-2016 Revision: Student Identification**  
**Recommendation: Action**  
**Public Comment: None**

Omega Curtis Parker, Committee Chair, recognized Beth Cross, Director of Advanced Academics, who introduced the item and began the presentation. Ms. Cross stated that the administration proposed a change in the administration of the Cognitive Abilities Test screening timeline from the current 3<sup>rd</sup> grade to the end of the 2<sup>nd</sup> grade.

The benefits for this change:

- More equitable: students can tend to hide their abilities as they get older.

- Students' Needs: student profile outlines instructional strategies specific to each learner.
- Time: teachers can plan instruction geared to students' strengths, right at the beginning of 3<sup>rd</sup> grade.

Ms. Cross shared the testing window would take place from April 28, 2014 through May 2, 2014. There would be communication with all 2<sup>nd</sup> graders and teachers would have sample items for practice. Ms. Bordley asked how long the testing would take. Ms. Cross stated that testing would take place over a three day period with approximately 30 minutes of testing each day and time to distribute and collect the materials. Chair Carter stated the AIG program is a very strong part of Durham Public Schools. Ms. Cox agreed and stated that the state allocates funds for the AIG program and that Durham Public Schools supports funding the AIG program through local funds as well.

Omega Curtis Parker made a motion to approve the academically and/or intellectually gifted (AIG) plan 2013-2016 revision: student identification. Vice Chair Forte-Brown seconded and the motion passed unanimously.

- a. **Literacy Summit**  
**Recommendation: Information**  
**Public Comment: None**

Omega Curtis Parker, Committee Chair, recognized Dr. Terri Mazingo, Assistant Superintendent of Research and Accountability, and Dr. Debbie Pitman, Assistant Superintendent of Student, Family, and Community Services. Dr. Mazingo was proud to announce that in effort to close the achievement gap, Durham Public Schools is sponsoring the first Literacy Summit on Saturday, May 3, 2014, beginning at 8:30 a.m. at Brogden Middle School.

The Literacy Summit is connected to DPS Strategic Plan and CTAG Goals:

- **Enhance** community engagement
- **Improve** literacy support for underperforming subgroups
- **Strengthen** family engagement

The vision is to improve literacy for our youngest students impacted by the 3<sup>rd</sup> Grade Read-to-Achieve legislation.

Dr. Pitman stated that Durham Public Schools is seeking hundreds of volunteers to help with this initiative. She announced that there is a new logo on the website for the community to register and a link to the partner list. Vice Chair Forte-brown sent a plea to the NCCU retirees to come out and volunteer their time on May 3, 2014.

Chair Carter asked how this event would be funded. Dr. Pitman stated that they have received support from business partners but that local funds may be needed to fill in the gaps. Chair Carter thanked Dr. Mazingo, Dr. Pitman, and all staff would have worked effortlessly on this endeavor.

**c. Inclement Weather Make Up Days**  
**Recommendation: Action**  
**Public Comment: None**

Omega Curtis Parker, Committee Chair, recognized Dr. Debbie Pitman, Assistant Superintendent of Student, Family, and Community Services, and Kendra O’Neal-Williams, Director of Community Education, to begin the presentation. Ms. O’Neal-Williams began by stating that with the winter of 2014, came extreme challenges of inclement weather. She shared the following plans to make-up the additional 2 days missed due to inclement weather and a plan to make-up 4 more days in the event of additional inclement weather.

- **Traditional Schools** – March 7 and 18 would be made up on June 11 and 12; snow days 8, 9, 10, and 11 would be made up during spring break on April 14, 15, 16, and 17.
- **Year Round Schools** – March 7 and 18 would be made up on March 31 and April 1 during Intersession; snow days 8, 9, 10, and 11 would be made up during Intersession on April 2, 3, 4, and 7.

Ms. O’Neal-Williams stated that the make-up days would not impact the high school graduation schedules. Ms. Omega Curtis Parker made a motion to approved the inclement weather make up day plans. Vice Chair Forte-Brown seconded.

There was thorough Board discussion regarding whether to make up days during spring break. Ms. Cox suggested using existing hours or to possibly extend the school day instead of taking spring break days. Vice Chair Forte-Brown stated that teachers needed spring break and suggested asking the legislature for calendar changes or to ask for waivers. She said that Durham Public Schools needed to protect spring break. Pastor Davis suggested the Board change their policy and go to school on Saturday to make up any additional days. Ms. Bordley was in favor of using spring break in the event there were additional inclement weather days. She stated that if teachers had plans and needed to be off, the system would get substitutes to fill-in. Ms. Cox asked that the Board approve the first 2 days but not take action on days 8 through 11 at this time. Mr. Soo stated that there needed to be a substitute motion to only approve the first 2 days. Natalie Beyer made a substitute motion to approve the 2 make up days for only March 7 and 18 for Traditional Schools and the Year Round Schools revisions as presented. Vice Chair Forte-Brown seconded.

Ms. Bordley suggested exploring the possibility of extending the school day for the rest of the year. She said that students needed more time with teachers and to either go on a Saturday or during spring break. Ms. Curtis Parker was not in favor of taking spring break or leaving teachers in limbo.

Chair Carter restated the substitute motion to accept the calendar revisions for only March 7 and 18 for traditional schools and the year rounds schools revisions as presented. The motion passed 6 – 1; Pastor Fredrick Davis opposed.

Ms. O'Neal Williams shared the following plan for making up the additional 2 days missed due to inclement weather and a plan to make-up 4 more days in the event of additional inclement weather for City of Medicine and Early and Middle College High Schools..

- **City of Medicine** – March 7 and 18 would be made up on May 23 and May 27; snow days 7, 8, 9, and 10 would be made up on May 28, 29, 30 and June 3.
- **Early and Middle College** – March 7 and 18 would be made up on May 21 and May 22; snow days 8, 9, 10, and 11 would be made up on May 23, 27, 28, and 29.

Natalie Beyer made a motion to approve the City of Medicine and Early and Middle College High Schools revised calendar as presented. Pastor Davis seconded and the motion passed unanimously.

### **Reports of the Board**

- a. **Contract with Superintendent Search Firm**  
**Recommendation: Action**  
**Public Comment: None**

Chair Carter stated that on Thursday, March 20, 2014, the Board met with Superintendent Search firms and voted to work with Ray and Associates. She stated that Ray and Associates had an excellent track record placing quality candidates in districts in North Carolina and in large districts we hold as models. She stated that Ray and Associates had 39 years of successful searches, the Board liked their flexibility to meet with Board Members and the community, they will use the profile set by Board members as a focal point for aggressive recruiting, they carefully screen all applicants, their experience gathering input from stakeholders, they conduct deep background checks, and they come with a 2 year guarantee. Chair Carter stated that there were two situations recently brought to the attention of the Board that potentially could have some concern. She shared a letter from the Madison School District indicating that their Board was pleased with the work of Ray and Associates. It also indicated that there were concerns about one candidate but the candidate withdrew.

Pastor Fredrick Davis stated that he voted against Ray and Associates and the Board should use the North Carolina School Boards Association (NCSBA). Nancy Cox liked that Ray and Associates were going to bring so many candidates compared to the other companies and also the 2 year guarantee. She also liked the Board self-assessment to coach the Board through the transition. Vice Chair Forte-Brown stated that she is a member of the NCSBA but she was in support of Ray and Associates because of their strength in diversity of candidates; ethnic as well as gender. She stated that NCSBA is strong but Ray and Associates has placed very strong candidates in North Carolina. She also liked the idea of using Skype to conduct initial interviews to help defray costs. Natalie Beyer stated that any candidate may contact any Board Member during this search. She stated the goal is to rebuild the trust of the community.



Chair Carter asked if there was any discussion regarding the contract. She stated this it is perfectly clear that the Board will receive any and all background information on all candidates. Chair Carter stated that #6 through #8 in the contract reads “if desired” there would be additional cost for travel, lodging, etc. She stated that the “if desired” clause needed to be clear. Attorney Soo stated that it makes sense to make sure the contract is clear and only additional costs are listed in the contract. Chair Carter stated the base fee is \$28,000 plus an additional fee to draft the contract. She stated that we would not need Ray and Associates to draft the contract since the Board’s attorney would provide the contract. Natalie Beyer asked if items #6 through #8 could be customized or clarified in a different way. Mr. Soo stated that the consultant fee paragraph could be revised so that the Board would have to approve all charges to work with Ray and Associates. Interim Superintendent Osteen stated that the Board could set the limit of additional costs.

Nancy Cox pointed out the in item #6 of the contract; there was an indication of using Durham Public Schools staff to complete tasks. She wanted there to be some protection of DPS staff and the Board should approve what the staff could be asked to complete. Vice Chair Forte-Brown stated that Ray and Associates can do the work and the Board will approve what is done. She was not in favor of over-taxing the staff. Mr. Soo stated that Ray and Associates couldn’t do anything with staff that the Board doesn’t approve.

Natalie Beyer made a motion to approve the terms of the Ray and Associates agreement with the following revisions: 1. the customization process would be at Board’s approval; and 2. any fee greater than \$7,000 over and beyond the base fee would have to be approved by the Board in advance. Nancy Cox seconded and the motion passed 6 to 1; Pastor Fredrick Davis opposed.

Chair Carter shared the draft timeline from Ray and Associates. Leigh Bordley suggested March 31 or April 1 for the consultant planning meeting. Chair Carter stated that she would work with Mr. Gary Ray to put together a better timeline. Mr. Soo asked Board Members to keep in mind whether or not the final vote would take place before the new Board takes office or after. Natalie Beyer stated that the April 1 meeting could be the preliminary meeting and a time for individual Board Members to be interviewed. She also stated that the Board should give Ray and Associates the list of constituents and stakeholder groups at that time.

Chair Carter stated that the source of funding to conduct the Superintendent Search would come from the Fund Balance; an unexpected expense. Vice Chair Forte-Brown stated that Durham Public Schools would generously take any and all contributions. Chair Carter stated that the initial planning meeting with Ray and Associates would take place on April 1 so long as the date would work for Mr. Ray and his staff. The time of the April 1 meeting will be determined after the date is approved by Mr. Ray.

### **Closed Session**

On a motion by Natalie Beyer, seconded by Omega Curtis Parker, the board convened in closed session to consider confidential personnel matters under NCGS 143-318.11(a)(6) and 115C-319,

and to consult with the board attorney to preserve the attorney-client privilege as provided in NCGS 318.11(a)(3).

The board convened in closed session at approximately 8:42 p.m.

**Open Session – Personnel Recommendations**

The board reconvened in open session at approximately 9:37 p.m.

**Personnel Approval**

Interim Superintendent Osteen recommended approval of the March 27, 2014, Personnel Reports for Information, Approval, and the Substitute List. On a motion made by Natalie Beyer to approve the Personnel Reports for Information, Approval, and the Substitute List dated March 27, 2014; seconded by Omega Curtis Parker, the motion passed unanimously.

Vice Chair Forte-Brown asked Board Members to call attention to the Primer for Public Advocacy information and the School to Prison Pipeline data that was given to them.

Having no further business, the meeting adjourned at approximately 9:40 p.m.

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Heidi Carter, Chair  
Durham Public Schools Board of Education

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Hugh Osteen, Interim Superintendent  
Durham Public Schools

**MINUTES  
DURHAM PUBLIC SCHOOLS  
SUPERINTENDENT SEARCH PLANNING MEETING  
APRIL 9, 2014**

The Durham Public Schools Board of Education held a special meeting on April 9, 2014 at 12:05 p.m. in the Fuller Administration Building, 511 Cleveland Street, Durham, North Carolina. The purpose of this meeting was to consult with Ray and Associates and to plan for the Superintendent Search.

**Board Members Present:**

Heidi Carter, Chair; Minnie Forte-Brown, Vice Chair; Natalie Beyer, Leigh Bordley (arrived at 12:15 p.m.); Pastor Fredrick Davis; Nancy Cox, and Omega Curtis Parker

**Administration Present:**

Hugh Osteen, Interim Superintendent; and Chip Sudderth III, Director of Public Information

**Others Present**

Gary Ray and Al Johnson, Ray and Associates

**Attorney Present:** Ken Soo

**Call to Order**

Chair Carter called the meeting to order. A moment of silence was observed.

**Agenda Review**

By unanimous Board consent, the agenda was approved as written.

**To Consult with Ray and Associates to Plan for Superintendent Search**

Board Chair Heidi Carter welcomed the group and turned the meeting over to Mr. Gary Ray and Mr. Al Johnson from Ray and Associates. Mr. Ray thanked the Board of Education for hiring his firm and assured them that he would do his best to reach out far for the best candidates possible. Mr. Ray stated the goal for this meeting was to approve a timeline and to identify stakeholders.

Mr. Ray shared the suggested timeline with Board Members and explained that the timeline had five stages:

- Stage 1: Board Input and Preparation
- Stage 2: Profile Development and Process
- Stage 3: Recruiting and Screening
- Stage 4: Candidate Presentation
- Stage 5: Selection of Finalist and Future Planning

Mr. Ray and Mr. Johnson conducted individual interviews with Board Members and asked them to complete a survey he handed out or requested the survey be completed on-line. Mr. Ray shared the two days for meeting with stakeholder groups and that Ray and Associates would bring a team of staff to conduct these meetings. He expressed the importance of the stakeholders input in order to create the profile. Chair Carter stated that she and Vice Chair Forte-Brown would create the stakeholder list and forward it to Ray and Associates by Friday, April 11, 2014. Vice Chair Forte-Brown stated that Durham Public Schools needs someone to continue some of the work already done in the district. There was continued discussion regarding grouping together the individual stakeholder groups. Mr. Ray suggested that the evening meetings be held at 7:00 p.m. and the morning meetings be held at 7:30 a.m. so that everyone would have a chance to participate in the discussions.

Mr. Ray shared examples of flyers from other districts. There was thorough discussion regarding the flyer. Mr. Ray said that he would request the fast facts and pictures from the PICE office for the flyer. Nancy Cox asked how the community would have input in this process. Mr. Johnson said all information collected would be used in some way throughout the process. Ms. Cox expressed concern about the fact that Spring Break was the week right before the meetings with constituents and stakeholders. Pastor Fredrick Davis asked to be clear and to vote on the suggested timeline. Leigh Bordley made a motion to approve the timeline and Ms. Omega Curtis-Parker seconded the motion.

Chair Carter asked for further discussion and shared that there was a valid concern regarding parents, teachers, and staff being on Spring Break the week before the initial meetings take place. Pastor Davis shared that stakeholders will attend these meetings whenever they are held if they are interested. Mr. Ray shared information regarding the stakeholder survey that will be on-line for them to choose the group they are associated with and this will allow them the opportunity to attend their group's scheduled meeting. Ms. Bordley expressed the importance of the meeting locations and how convenient the locations will be for the groups of stakeholders. Natalie Beyer suggested pushing the timeline out one week later to ensure maximum attendance and input. Mr. Ray shared his concern regarding the impact one week would have on the total timeline. He shared that it would move the interviews from May to June and that could create a potential chance of losing valuable candidates. Ms. Cox reminded the group of the graduation ceremonies taking place in June and suggested pushing the timeline out a week in June. She also stated that she would be out of town the week of June 17 through the 24. Mr. Ray shared that the later the process is moved out towards the end of the school year, there is a concern for candidates that are currently under a contract with another district. He said that there is a chance that the other district may not release the candidate causing the candidate not to apply.

Mr. Sudderth shared that during Spring Break, business functions would continue in the PICE office. Ms. Beyer expressed her concern regarding the importance of working hand-in-hand with the community in this process in order to listen and rebuild community trust. Ms. Bordley requested that the groups most impacted by Spring Break be informed of their meetings first. There was continued discussion regarding including staff at a meeting; certified and non-certified staff. Mr. Sudderth stated that PICE would send out a ConnectEd message to all staff and parents

with a save-the-date message. Ms. Cox shared a concern that middle management staff needed the same opportunity to give input in this process without any repercussions. Vice Chair Forte-Brown reminded the group that the surveys were anonymous.

Mr. Ray moved onto the April 25 date to finalize the superintendent profile for the flyer. Mr. Johnson shared that the top ten qualities for the flyer would be recommended to the Board from the input from the various groups. He also shared that based on the profile, the team will evaluate the candidates and Ray and Associates would act as a filter in the process. There was discussion regarding moving the April 25 date; however, it was decided that the April 25 date would remain and would begin, if possible, at 9:00 a.m.

Mr. Ray referred Board Members back to the timeline and said that the May 22 date was the most critical meeting. There was thorough discussion regarding whether to include newly elected Board Members in this meeting or whether to consult with the Board attorney. Chair Carter suggested that the May 22 meeting be attended by the current Board and the newly elected Board Members attend the finalist interviews. Mr. Ray suggested including Board of Education candidates in the separate stakeholder group interviews. He also shared that after the May 6 elections, this Board could allow them to attend the interviews of the top three candidates on June 2.

Pastor Davis asked if this was an open or closed process. Mr. Ray shared that the Board needed to decide whether it was going to be opened or closed. Chair Carter stated that the semi-finalist interviews would be closed and Vice Chair Forte-Brown stated that the finalist's interviews should be closed as well. Pastor Davis reminded the Board that Ray and Associates were hired to conduct a national search and if they recommended a closed search, then it should be closed for confidentiality purposes. Ms. Beyer shared her concerns about bridging back the community and to gain their trust. Mr. Johnson suggested inviting the candidates to a meet-and-greet session with the public. Mr. Ray said that the best way to bridge the gap is that after the offer is made, have public meetings. He also suggested having a closed process. Ms. Cox asked Mr. Ray how he planned to make the community feel involved in the process. Ms. Cox shared her desire to rebuild trust with the community. Vice Chair Forte-Brown shared that the majority of the community wants the Board of Education to hire a superintendent.

Ms. Beyer suggested having one or two allies to help in this process; much like in the principal selection process. Mr. Ray said that could happen as long as the interviews would be in closed session.

Due to graduation ceremonies on May 22, Mr. Ray suggested moving the May 22 meeting to May 21 at 9:00 a.m. He also told Board Members that the interviews for semi-finalist candidates would take place on May 29, 30, and 31, from 9:00 a.m. until 5:00 p.m. each day. He also shared that the on-line survey would be ready on-line by April 10, 2014. Mr. Ray stated that he would provide the Board with a revised timeline and asked who the in-house contact person(s) would be. Interim Superintendent Osteen stated that he and Julianne Gates, School Board Liaison, would be the contacts. Chair Carter stated that she would be the Board contact person.

Discussion ensued regarding the flyer and advertisements. It was determined that PICE would work with Ray and Associates to create the flyer. Chair Carter said that the total expected cost of advertisements was about \$3,000. Ms. Beyer made a motion to approve the following advertisements only: AASA Job Bulletin and Website, Education Week Newspaper and Website, Executives Only Website, National Association of School Superintendents (NASS) Website, LinkedIn Website, Ray and Associates, Inc., TheLadders Passport, School Leadership 2.0, Education America Network Website, North Carolina Association of School Administrators, and The Broad Center (Broad Talent Bridge) totaling \$2,924 and excluding local newspapers. Ms. Bordley seconded and the motion passed unanimously.

There was discussion regarding certification/licensure or other legal requirements and it was determined that there were no other legal requirements. In addition, Chair Carter stated that all invoices and billings should be sent to Interim Superintendent, Hugh Osteen.

Chair Carter restated the motion to approve the amended timeline, and the motion passed unanimously.

Mr. Ray prepared and distributed a National Superintendent Salary Comparison chart. He shared with Board members that no matter what was decided, they would be criticized. He shared that the average superintendent's salary in today's market is \$266,976. Chair Carter stated that she contacted the North Carolina School Boards Association and was given the average superintendent's salary around retirement was \$190,000 to \$225,000 depending on experience. Ms. Beyer stated that she looked up salaries of the City Manager at \$193,000 and the County Manager at \$198,800. Pastor Davis asked Board Members who voted for a National Search, to keep in mind and accept what Mr. Ray is presenting. Vice Chair Forte-Brown added that candidates aren't coming for chicken-feed and this system needs someone to move these children up. Chair Carter suggested \$220,000 for an average salary and that travel, benefits, etc. would be negotiated. Mr. Ray told Board Members that in order to get a great superintendent, the money had to be right; at least to advertise \$220,000 or better. Interim Superintendent Osteen suggested at least \$215,000 to \$220,000 and if you're looking internally, it would need to be a big enough gap to be worth the jump in salary. He stated a target salary of at least \$220,000. Ms. Beyer shared a concern about negotiating "up" instead of "down". Mr. Ray suggested advertising a salary of \$230,000.

Ms. Bordley made a motion to advertise a salary of \$225,000 and Ms. Beyer seconded. The motion passed 4 to 3; Vice Chair Forte-Brown, Pastor Fredrick Davis, and Nancy Cox opposed. Mr. Ray stated, for the record, that a salary of \$225,000 is a little too low for Durham.

Having no further business, the meeting adjourned at approximately 2:40 p.m.

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Heidi Carter, Chair  
Durham Public Schools Board of Education

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Hugh Osteen, Interim Superintendent  
Durham Public Schools



One Vision. One Durham.

Date: April 24, 2014

# Durham Public Schools BOARD OF EDUCATION PRECIS

**Agenda Item:** Burton Elementary School – Bids for Renovation

**Staff Liaison Present:** Hugh Osteen  
Evia Nelson

**Phone #** 560-3831  
560-2216

### Main Points:

- Reallocated 2007 Bond funds provide for renovation including partial roof replacement, intercom/fire alarm/security system upgrades, kitchen hood and cooler/freezer replacement.
- Bids were received on March 18, 2014 from six (6) qualified bidders. The lowest, responsive, responsible bidder is:

Lomax Construction, Inc.  
Greensboro, NC

Base Bid:	\$493,100.00
Alternates 1-5:	\$121,250.00
Total:	\$614,350.00

Administration submits this bid information and the proposed contract for approval.

### Fiscal Implications:

This contract is within the project budget. Minority Business Enterprise participation is 19.68% and all required affidavits were submitted by the contractor.

### Strategic Plan Alignment:

III.4 – Implement educational specifications for designing and renovating school facilities.

### Purpose

**Information**       **Discussion**       **Action**       **Consent**

**Reviewed by:**       **Finance** Aaron Beaulieu       **Attorney** Rod Malone

**BID TABULATIONS****Durham Public Schools****Burton Elementary School - Renovation**

Bid Date: Tuesday, March 18, 2014

Time: 3:00 PM

	<b>GENERAL CONTRACTORS</b>	<b>MWBE FORM</b>	<b>LICENSE NUMBER</b>	<b>BASE BID</b>	<b>ALTERNATE NO. 1</b>	<b>ALTERNATE NO. 2</b>	<b>ALTERNATE NO. 3</b>	<b>ALTERNATE NO. 4</b>	<b>ALTERNATE NO. 5</b>	<b>TOTAL BID</b>
*1	Lomax Construction	Y	37571	\$ 493,100.00	\$ 54,300.00	\$ 48,500.00	\$ 12,000.00	\$ 3,000.00	\$ 3,450.00	\$ 614,350.00
2	Riggs Harrod Builders	Y	18667	\$ 505,902.00	\$ 60,148.00	\$ 55,896.00	\$ 11,615.00	\$ 3,300.00	\$ 3,520.00	\$ 640,381.00
3	CT Wilson Construction	Y	2443	\$ 556,232.00	\$ 55,752.00	\$ 46,810.00	\$ 11,405.00	\$ 4,479.00	\$ 3,456.00	\$ 678,134.00
4	Progressive Contracting Co.	Y	36100	\$ 561,300.00	\$ 57,530.00	\$ 51,600.00	\$ 12,500.00	\$ 4,800.00	\$ 3,500.00	\$ 691,230.00
5	Central Builders, Inc.	Y	4176	\$ 579,000.00	\$ 63,600.00	\$ 60,600.00	\$ 11,500.00	\$ 3,700.00	\$ 2,600.00	\$ 721,000.00
6	J. Wayne Poole, Inc.	Y	8553	\$ 617,000.00	\$ 64,500.00	\$ 59,900.00	\$ 14,800.00	\$ 4,500.00	\$ 4,300.00	\$ 765,000.00

\* Apparent lowest responsible, responsive bidder.

Alternate No. 1: Add to renovate Level 1 Group Toilets.

Alternate No. 2: Add to renovate Level 2 Group Toilets.

Alternate No. 3: Add to furnish and install backflow preventer.

Alternate No. 4: Add to furnish and install kitchen drain.

Alternate No. 5: Add to furnish and install Ground Level intrusion detection.

I (We) hereby certify that this is a true and accurate tabulation of bids received this day,  
for the above project.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

<b>Durham Public Schools</b> <b>2011 Hamlin Road</b> <b>Durham, NC 27704</b> <b>(919) 560-2216 Fax: (919) 560-9119</b>
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**OWNER-CONTRACTOR AGREEMENT**

Durham County  
Burton Elementary School – Renovation

THIS AGREEMENT, is made this 24<sup>th</sup> day of April in the year of 2014 by and between the **Durham County, by and through its authorized agent the Durham Public Schools Board of Education** (herein referred to as the "Owner"), whose mailing address for purposes of this agreement shall be, **Construction & Capital Planning, 2011 Hamlin Road, Durham, North Carolina 27704** and **Lomax Construction, Inc. SS/EID #56-1981228** (herein referred to as the "Contractor"), whose mailing address is **P.O. Box 35169, Greensboro, North Carolina 27425**. All correspondence, submittals, and notices relating to or required under this Contract shall be sent in writing to the above addresses; unless either party is notified in writing by the other, of a change in address.

WITNESSETH:

WHEREAS, it is the intent of the Owner to obtain the services of the Contractor in connection with the Scope of Work for **Burton Elementary School – Renovation (DPS project 308-01, documents dated February 14, 2014)** hereinafter referred to as the "Project" or the "Work"; and

WHEREAS, the Contractor desires to perform such construction in accordance with the terms and conditions of this Agreement,

NOW, THEREFORE, in consideration of the promises made herein and other good and valuable consideration, the following terms and conditions are hereby mutually agreed to, by and between the Owner and Contractor:

Article 1  
**DEFINITIONS**

- 1.1 All terms in this Agreement which are defined in the Information for Bidders and the General Conditions shall have the meanings designated therein.
- 1.2 The Contract Documents are as defined in the General Conditions provided with the Information to Bidders. Such documents form the Contract, and all are as fully a part thereof as if attached to this Agreement or repeated herein.

Article 2  
**STATEMENT OF THE WORK**

- 2.1 The Contractor shall provide and pay for all materials, tools, equipment, labor and professional and non-professional services, and shall perform all other acts and supply all other things necessary, to fully and properly perform and complete the Work, as required by the Contract Documents.

**NORTH CAROLINA  
DURHAM COUNTY**

- 2.2 The Contractor shall further provide and pay for all related facilities described in any of the Contract Documents, including all work expressly specified therein and such additional work as may be reasonably inferred therefrom, saving and excepting only such items of work as are specifically stated in the Contract Documents not to be the obligation of the Contractor. The totality of the obligations imposed upon the contractor by this Article and by all other provisions of the Contract Documents, as well as the structures to be built and the labor to be performed, is herein referred to as the "Work".

Article 3  
DESIGN CONSULTANT

- 3.1 The Design Consultant (as defined in the General Conditions) is **Ratio Architects, 135 East Martin Street, Suite 101, Raleigh, North Carolina, 27601.**

Article 4  
TIME OF COMMENCEMENT AND COMPLETION

- 4.1 The Contractor shall commence the Work promptly upon the date established in the Notice to Proceed. If there is no Notice to Proceed, the date of commencement of the Work shall be the date of this Agreement or such other date as may be established herein.
- 4.2 Time is of the essence. The Contractor shall achieve Final Completion, as defined in the Specifications on or before the date established for Final Completion.
- 4.3 The Specifications contains certain specific dates that shall be adhered to and are the last acceptable dates unless modified in writing by mutual agreement between the Contractor and the Owner. All dates indicate midnight unless otherwise stipulated.
- 4.4 Should the Contractor fail to complete the Work on or before the dates stipulated for Substantial Completion and/or Final Completion (or such later date as may result from an extension of time granted by the Owner), he shall pay the Owner, as liquidated damages the sums set forth in the General Conditions.

Article 5  
CONTRACT SUM

- 5.1 Provided that the Contractor shall strictly and completely perform all of its obligations under the Contract Documents, and subject only to additions and deductions by Modification or as otherwise provided in the Contract Documents, the Owner shall pay to the Contractor, in current funds and at the time and in the installments hereinafter specified, the maximum sum of **Six Hundred Fourteen Thousand Three Hundred Fifty Dollars (\$614,350.00)** herein referred to as the "Contract Sum". The Contract Sum includes the base bid work as specified in the bidding documents and accepted Alternates 1, 2, 3, 4 and 5.

Article 6  
PROGRESS PAYMENTS

**NORTH CAROLINA  
DURHAM COUNTY**

6.1 The Contractor hereby agrees that on or about the First day of the month for every month during the performance of the Work he will deliver to the Owner's Project Manager an Application for Payment in accordance with the provisions of the General Conditions. This date may be changed upon mutual agreement, stated in writing, between the Owner and Contractor. Payment under this Contract shall be made as provided in the General Conditions.

Article 7  
OTHER REQUIREMENTS

7.1 The Contractor shall submit the Performance Bond, Labor and Material Payment Bond and Certification of Insurance as required by the Contract Documents.

7.2 The Owner shall furnish to the Contractor drawings and specifications as outlined in the General Conditions. Additional sets of drawings or specifications may be obtained by the Contractor by paying the Owner for the costs of reproduction, handling and mailing.

7.3 The Contractor will make a good faith effort to utilize Minority Business Enterprises (MBEs) per N.C. Gen. Stat. 143-128 as subcontractors in the performance of this contract.

IN WITNESS WHEREOF, Durham County, by and through its authorized agent the Durham Public Schools Board of Education (hereinbefore called the "Owner") has caused these presents to be signed by and through its authorized agent the Durham Public Schools Board of Education pursuant to the Interlocal Agreement between the Owner and the Durham Public Schools, and **Lomax Construction, Inc.** (hereinbefore called "Contractor") has caused these presents to be signed by its President and its Corporate seal to be hereunto affixed, as hereinafter attested, all as of the day and year first above written.

Durham County  
By and through its authorized agent the Durham Public Schools Board of Education

\_\_\_\_\_  
Heidi Carter, Chair, Durham Public Schools Board of Education

This instrument has been pre-audited in the manner required by the School Budget and Fiscal Control Act.

\_\_\_\_\_  
Aaron Beaulieu, Chief Financial Officer, Durham Public Schools

Endorsement:  
\_\_\_\_\_  
Executive Director  
Durham Public Schools  
Construction & Capital Planning

This contract was approved by the Board on the 24<sup>th</sup> day of April, 2014.

**NORTH CAROLINA  
DURHAM COUNTY**

**Lomax Construction, Inc.**

By: \_\_\_\_\_

Name/Title: \_\_\_\_\_

STATE OF NORTH CAROLINA  
COUNTY OF DURHAM

I, a Notary Public in and for the aforesaid County and State, do hereby certify that \_\_\_\_\_ personally appeared before me this day and acknowledged that he/she is \_\_\_\_\_ of \_\_\_\_\_, a \_\_\_\_\_ (state of incorporation) corporation, duly authorized to do business in the state of North Carolina, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its \_\_\_\_\_, sealed with its corporate seal and attested by \_\_\_\_\_ as its Corporate Secretary.

Witness my hand and notarial seal this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Notary Public (SEAL/STAMP)

My commission expires: \_\_\_\_\_



One Vision. One Durham.

Date: April 24, 2014

# Durham Public Schools BOARD OF EDUCATION PRECIS

**Agenda Item:** Bethesda Elementary School – Bids for Asphalt Paving

**Staff Liaison Present:** Hugh Osteen  
Evia Nelson

**Phone #** 560-3831  
560-2216

### Main Points:

- Reallocated 2007 Bond funds provide for new asphalt paving on the bus drive and bus parking lot as well as the car parking lot.
- Bids were received on March 13, 2014 from eight (8) qualified bidders. The lowest, responsive, responsible bidder is:

Fred Smith Company  
Raleigh, NC

Base Bid:	\$191,876.00
Alternate 1:	\$ 78,472.00
Total:	<u>\$270,348.00</u>

Administration submits this bid information and the proposed contract for approval.

### Fiscal Implications:

This contract is within the project budget. Minority Business Enterprise participation is 2.63% and all required affidavits were submitted by the contractor.

### Strategic Plan Alignment:

III.4 – Implement educational specifications for designing and renovating school facilities.

### Purpose

**Information**       **Discussion**       **Action**       **Consent**

**Reviewed by:**       **Finance** Aaron Beaulieu       **Attorney** Rod Malone

**BID TABULATIONS****Durham Public Schools****Bethesda Elementary School - Asphalt Paving**

Bid Date: Thursday, March 13, 2014

Time: 3:00 PM

	<b>GENERAL CONTRACTORS</b>	<b>MWBE FORM</b>	<b>LICENSE NUMBER</b>	<b>BASE BID</b>	<b>ALTERNATE NO. 1</b>	<b>TOTAL BID</b>
*1	Fred Smith Company	Y	43848	\$ 191,876.00	\$ 78,472.00	\$ 270,348.00
2	Ruston Paving	Y	43221	\$ 205,644.00	\$ 65,765.00	\$ 271,409.00
3	Barnhill Contracting Company	Y	3194	\$ 222,895.00	\$ 64,724.00	\$ 287,619.00
4	Asphalt Experts Inc.	Y	45726	\$ 226,000.00	\$ 68,000.00	\$ 294,000.00
5	Royals Contracting	1 of 2	59612	\$ 224,339.30	\$ 83,863.23	\$ 308,202.53
6	State Contracting Inc	Y	62182	\$ 244,448.00	\$ 74,948.00	\$ 319,396.00
7	Raleigh Paving	Y	55119	\$ 247,007.00	\$ 73,000.00	\$ 320,007.00
8	RDU Paving	Y	62537	\$ 233,900.00	\$ 87,000.00	\$ 320,900.00

\* Apparent lowest responsible, responsive bidder.

Alternate No. 1: Provide asphalt overlay for car parking lot.

I (We) hereby certify that this is a true and accurate tabulation of bids received this day,  
for the above project.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

<b>Durham Public Schools</b> <b>2011 Hamlin Road</b> <b>Durham, NC 27704</b> <b>(919) 560-2216 Fax: (919) 560-9119</b>
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**OWNER-CONTRACTOR AGREEMENT**

Durham County  
Bethesda Elementary School – Asphalt Pavement Improvements

THIS AGREEMENT, is made this 24<sup>th</sup> day of April in the year of 2014 by and between the **Durham County, by and through its authorized agent the Durham Public Schools Board of Education** (herein referred to as the "Owner"), whose mailing address for purposes of this agreement shall be, **Construction & Capital Planning, 2011 Hamlin Road, Durham, North Carolina 27704** and Fred Smith Company, SS/EID #56-2106089 (herein referred to as the "Contractor"), whose mailing address is **6105 Chapel Hill Road, Raleigh, North Carolina 27607**. All correspondence, submittals, and notices relating to or required under this Contract shall be sent in writing to the above addresses; unless either party is notified in writing by the other, of a change in address.

WITNESSETH:

WHEREAS, it is the intent of the Owner to obtain the services of the Contractor in connection with the Scope of Work for **Bethesda Elementary School – Asphalt Paving Improvements (DPS project 304-03, documents dated February 23, 2014)** hereinafter referred to as the "Project" or the "Work"; and

WHEREAS, the Contractor desires to perform such construction in accordance with the terms and conditions of this Agreement,

NOW, THEREFORE, in consideration of the promises made herein and other good and valuable consideration, the following terms and conditions are hereby mutually agreed to, by and between the Owner and Contractor:

Article 1  
**DEFINITIONS**

- 1.1 All terms in this Agreement which are defined in the Information for Bidders and the General Conditions shall have the meanings designated therein.
- 1.2 The Contract Documents are as defined in the General Conditions provided with the Information to Bidders. Such documents form the Contract, and all are as fully a part thereof as if attached to this Agreement or repeated herein.

Article 2  
**STATEMENT OF THE WORK**

- 2.1 The Contractor shall provide and pay for all materials, tools, equipment, labor and professional and non-professional services, and shall perform all other acts and supply all other things necessary, to fully and properly perform and complete the Work, as required by the Contract Documents.

**NORTH CAROLINA  
DURHAM COUNTY**

- 2.2 The Contractor shall further provide and pay for all related facilities described in any of the Contract Documents, including all work expressly specified therein and such additional work as may be reasonably inferred therefrom, saving and excepting only such items of work as are specifically stated in the Contract Documents not to be the obligation of the Contractor. The totality of the obligations imposed upon the contractor by this Article and by all other provisions of the Contract Documents, as well as the structures to be built and the labor to be performed, is herein referred to as the "Work".

Article 3  
DESIGN CONSULTANT

- 3.1 The Design Consultant (as defined in the General Conditions) is **CLH Design, PA, 400 Regency Forest Drive, Suite 120, Cary, North Carolina 27701.**

Article 4  
TIME OF COMMENCEMENT AND COMPLETION

- 4.1 The Contractor shall commence the Work promptly upon the date established in the Notice to Proceed. If there is no Notice to Proceed, the date of commencement of the Work shall be the date of this Agreement or such other date as may be established herein.
- 4.2 Time is of the essence. The Contractor shall achieve Final Completion, as defined in the Specifications on or before the date established for Final Completion.
- 4.3 The Specifications contains certain specific dates that shall be adhered to and are the last acceptable dates unless modified in writing by mutual agreement between the Contractor and the Owner. All dates indicate midnight unless otherwise stipulated.
- 4.4 Should the Contractor fail to complete the Work on or before the dates stipulated for Substantial Completion and/or Final Completion (or such later date as may result from an extension of time granted by the Owner), he shall pay the Owner, as liquidated damages the sums set forth in the General Conditions.

Article 5  
CONTRACT SUM

- 5.1 Provided that the Contractor shall strictly and completely perform all of its obligations under the Contract Documents, and subject only to additions and deductions by Modification or as otherwise provided in the Contract Documents, the Owner shall pay to the Contractor, in current funds and at the time and in the installments hereinafter specified, the maximum sum of **Two Hundred Seventy Thousand Three Hundred Forty Eight Dollars (\$270,348.00)** herein referred to as the "Contract Sum". The Contract Sum includes the base bid work as specified in the bidding documents and accepted Alternate 1.

Article 6  
PROGRESS PAYMENTS



**NORTH CAROLINA  
DURHAM COUNTY**

6.1 The Contractor hereby agrees that on or about the First day of the month for every month during the performance of the Work he will deliver to the Owner's Project Manager an Application for Payment in accordance with the provisions of the General Conditions. This date may be changed upon mutual agreement, stated in writing, between the Owner and Contractor. Payment under this Contract shall be made as provided in the General Conditions.

Article 7  
OTHER REQUIREMENTS

7.1 The Contractor shall submit the Performance Bond, Labor and Material Payment Bond and Certification of Insurance as required by the Contract Documents.

7.2 The Owner shall furnish to the Contractor drawings and specifications as outlined in the General Conditions. Additional sets of drawings or specifications may be obtained by the Contractor by paying the Owner for the costs of reproduction, handling and mailing.

7.3 The Contractor will make a good faith effort to utilize Minority Business Enterprises (MBEs) per N.C. Gen. Stat. 143-128 as subcontractors in the performance of this contract.

IN WITNESS WHEREOF, Durham County, by and through its authorized agent the Durham Public Schools Board of Education (hereinbefore called the "Owner") has caused these presents to be signed by and through its authorized agent the Durham Public Schools Board of Education pursuant to the Interlocal Agreement between the Owner and the Durham Public Schools, and **Fred Smith Company** (hereinbefore called "Contractor") has caused these presents to be signed by its President and its Corporate seal to be hereunto affixed, as hereinafter attested, all as of the day and year first above written.

Durham County  
By and through its authorized agent the Durham Public Schools Board of Education

\_\_\_\_\_  
Heidi Carter, Chair, Durham Public Schools Board of Education

This instrument has been pre-audited in the manner required by the School Budget and Fiscal Control Act.

\_\_\_\_\_  
Aaron Beaulieu, Chief Financial Officer, Durham Public Schools

Endorsement:  
\_\_\_\_\_  
Executive Director  
Durham Public Schools  
Construction & Capital Planning

This contract was approved by the Board on the 24<sup>th</sup> day of April, 2014.

**NORTH CAROLINA  
DURHAM COUNTY**

**Fred Smith Company**

By: \_\_\_\_\_

Name/Title: \_\_\_\_\_

**STATE OF NORTH CAROLINA  
COUNTY OF DURHAM**

I, a Notary Public in and for the aforesaid County and State, do hereby certify that \_\_\_\_\_ personally appeared before me this day and acknowledged that he/she is \_\_\_\_\_ of \_\_\_\_\_, a \_\_\_\_\_ (state of incorporation) corporation, duly authorized to do business in the state of North Carolina, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its \_\_\_\_\_, sealed with its corporate seal and attested by \_\_\_\_\_ as its Corporate Secretary.

Witness my hand and notarial seal this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Notary Public (SEAL/STAMP)

My commission expires: \_\_\_\_\_



One Vision. One Durham.

Date: April 24, 2014

# Durham Public Schools BOARD OF EDUCATION PRECIS

**Agenda Item:** Carrington Middle School – Bids for Restroom Upgrades

**Staff Liaison Present:** Hugh Osteen  
Evia Nelson

**Phone #** 560-3831  
560-2216

### Main Points:

- Reallocated 2007 Bond funds provide for restroom upgrades including renovation of the group restrooms and minor upgrades to other restrooms for ADA accessibility.
- Bids were received on March 20, 2014 from three (3) qualified bidders. The lowest, responsive, responsible bidder is:

Riggs-Harrod Builders, Inc.  
Durham, NC

Base Bid:	\$178,828.00
Alternates:	None
Total:	\$178,828.00

Administration submits this bid information and the proposed contract for approval.

### Fiscal Implications:

This contract is within the project budget. Minority Business Enterprise participation is 2.75% and all required affidavits were submitted by the contractor.

### Strategic Plan Alignment:

III.4 – Implement educational specifications for designing and renovating school facilities.

### Purpose

**Information**       **Discussion**       **Action**       **Consent**

**Reviewed by:**       **Finance** Aaron Beaulieu       **Attorney** Rod Malone

**BID TABULATIONS****Durham Public Schools****Carrington Middle School - Toilet Room Upgrades**

Bid Date: Thursday, March 20, 2014

Time: 2:00 PM

	<b>GENERAL CONTRACTORS</b>	<b>MWBE FORM</b>	<b>LICENSE NUMBER</b>	<b>BASE BID</b>	<b>TOTAL BID</b>
*1	Riggs-Harrod Builders	Y	18667	\$ 178,828.00	\$ 178,828.00
2	Central Builders, Inc.	Y	4176	\$ 279,000.00	\$ 279,000.00
3	Progressive Contracting Co., Inc.	Y	36100	\$ 281,300.00	\$ 281,300.00
4	Hutchins Construction		34092	no bid	no bid

\* Apparent lowest responsible, responsive bidder.

I (We) hereby certify that this is a true and accurate tabulation of bids received this day,  
for the above project.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

**Durham Public Schools**  
2011 Hamlin Road  
Durham, NC 27704  
**(919) 560-2216 Fax: (919) 560-9119**

**OWNER-CONTRACTOR AGREEMENT**

Durham County  
Carrington Middle School – Toilet Room Upgrades

THIS AGREEMENT, is made this 24<sup>th</sup> day of April in the year of 2014 by and between the **Durham County, by and through its authorized agent the Durham Public Schools Board of Education** (herein referred to as the "Owner"), whose mailing address for purposes of this agreement shall be, **Construction & Capital Planning, 2011 Hamlin Road, Durham, North Carolina 27704** and **Riggs-Harrod Builders, Inc.**, SS/EID #56-1470287 (herein referred to as the "Contractor"), whose mailing address is **1117 E. Geer Street, Durham, North Carolina 27704**. All correspondence, submittals, and notices relating to or required under this Contract shall be sent in writing to the above addresses; unless either party is notified in writing by the other, of a change in address.

WITNESSETH:

WHEREAS, it is the intent of the Owner to obtain the services of the Contractor in connection with the Scope of Work for **Carrington Middle School – Toilet Room Upgrades (DPS project 316-04, documents dated February 28, 2014)** hereinafter referred to as the "Project" or the "Work"; and

WHEREAS, the Contractor desires to perform such construction in accordance with the terms and conditions of this Agreement,

NOW, THEREFORE, in consideration of the promises made herein and other good and valuable consideration, the following terms and conditions are hereby mutually agreed to, by and between the Owner and Contractor:

Article 1  
**DEFINITIONS**

- 1.1 All terms in this Agreement which are defined in the Information for Bidders and the General Conditions shall have the meanings designated therein.
- 1.2 The Contract Documents are as defined in the General Conditions provided with the Information to Bidders. Such documents form the Contract, and all are as fully a part thereof as if attached to this Agreement or repeated herein.

Article 2  
**STATEMENT OF THE WORK**

- 2.1 The Contractor shall provide and pay for all materials, tools, equipment, labor and professional and non-professional services, and shall perform all other acts and supply all other things necessary, to fully and properly perform and complete the Work, as required by the Contract Documents.

**NORTH CAROLINA  
DURHAM COUNTY**

- 2.2 The Contractor shall further provide and pay for all related facilities described in any of the Contract Documents, including all work expressly specified therein and such additional work as may be reasonably inferred therefrom, saving and excepting only such items of work as are specifically stated in the Contract Documents not to be the obligation of the Contractor. The totality of the obligations imposed upon the contractor by this Article and by all other provisions of the Contract Documents, as well as the structures to be built and the labor to be performed, is herein referred to as the "Work".

Article 3  
DESIGN CONSULTANT

- 3.1 The Design Consultant (as defined in the General Conditions) is **MHA Works, 501 Washington Street, Suite G, Durham, North Carolina 27701.**

Article 4  
TIME OF COMMENCEMENT AND COMPLETION

- 4.1 The Contractor shall commence the Work promptly upon the date established in the Notice to Proceed. If there is no Notice to Proceed, the date of commencement of the Work shall be the date of this Agreement or such other date as may be established herein.
- 4.2 Time is of the essence. The Contractor shall achieve Final Completion, as defined in the Specifications on or before the date established for Final Completion.
- 4.3 The Specifications contains certain specific dates that shall be adhered to and are the last acceptable dates unless modified in writing by mutual agreement between the Contractor and the Owner. All dates indicate midnight unless otherwise stipulated.
- 4.4 Should the Contractor fail to complete the Work on or before the dates stipulated for Substantial Completion and/or Final Completion (or such later date as may result from an extension of time granted by the Owner), he shall pay the Owner, as liquidated damages the sums set forth in the General Conditions.

Article 5  
CONTRACT SUM

- 5.1 Provided that the Contractor shall strictly and completely perform all of its obligations under the Contract Documents, and subject only to additions and deductions by Modification or as otherwise provided in the Contract Documents, the Owner shall pay to the Contractor, in current funds and at the time and in the installments hereinafter specified, the maximum sum of **One Hundred Seventy Eight Thousand Eight Hundred Twenty Eight Dollars (\$178,828.00)** herein referred to as the "Contract Sum". The Contract Sum includes the base bid work as specified in the bidding documents.

Article 6  
PROGRESS PAYMENTS

- 6.1 The Contractor hereby agrees that on or about the First day of the month for every month during the performance of the Work he will deliver to the Owner's Project

**NORTH CAROLINA  
DURHAM COUNTY**

Manager an Application for Payment in accordance with the provisions of the General Conditions. This date may be changed upon mutual agreement, stated in writing, between the Owner and Contractor. Payment under this Contract shall be made as provided in the General Conditions.

Article 7  
OTHER REQUIREMENTS

- 7.1 The Contractor shall submit the Performance Bond, Labor and Material Payment Bond and Certification of Insurance as required by the Contract Documents.
- 7.2 The Owner shall furnish to the Contractor drawings and specifications as outlined in the General Conditions. Additional sets of drawings or specifications may be obtained by the Contractor by paying the Owner for the costs of reproduction, handling and mailing.
- 7.3 The Contractor will make a good faith effort to utilize Minority Business Enterprises (MBEs) per N.C. Gen. Stat. 143-128 as subcontractors in the performance of this contract.

IN WITNESS WHEREOF, Durham County, by and through its authorized agent the Durham Public Schools Board of Education (hereinbefore called the "Owner") has caused these presents to be signed by and through its authorized agent the Durham Public Schools Board of Education pursuant to the Interlocal Agreement between the Owner and the Durham Public Schools, and **Riggs-Harrod Builders, Inc.** (hereinbefore called "Contractor") has caused these presents to be signed by its President and its Corporate seal to be hereunto affixed, as hereinafter attested, all as of the day and year first above written.

Durham County  
By and through its authorized agent the Durham Public Schools Board of Education

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Heidi Carter, Chair, Durham Public Schools Board of Education

This instrument has been pre-audited in the manner required by the School Budget and Fiscal Control Act.

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Aaron Beaulieu, Chief Financial Officer, Durham Public Schools

Endorsement:

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Executive Director  
Durham Public Schools  
Construction & Capital Planning

This contract was approved by the Board on the 24<sup>th</sup> day of April, 2014.

**NORTH CAROLINA  
DURHAM COUNTY**

**Riggs-Harrod Builders, Inc.**

By: \_\_\_\_\_

Name/Title: \_\_\_\_\_

**STATE OF NORTH CAROLINA  
COUNTY OF DURHAM**

I, a Notary Public in and for the aforesaid County and State, do hereby certify that \_\_\_\_\_ personally appeared before me this day and acknowledged that he/she is \_\_\_\_\_ of \_\_\_\_\_, a \_\_\_\_\_ (state of incorporation) corporation, duly authorized to do business in the state of North Carolina, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its \_\_\_\_\_, sealed with its corporate seal and attested by \_\_\_\_\_ as its Corporate Secretary.

Witness my hand and notarial seal this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Notary Public (SEAL/STAMP)

My commission expires: \_\_\_\_\_





One Vision. One Durham.

Date: April 24, 2014

# Durham Public Schools BOARD OF EDUCATION PRECIS

**Agenda Item:** E.K. Powe Elementary School – Bids for Kitchen Hood Replacement

**Staff Liaison Present:** Hugh Osteen  
Evia Nelson

**Phone #** 560-3831  
560-2216

### Main Points:

- Reallocated 2007 Bond funds provide for complete replacement of the kitchen hood including all associated piping and wiring.
- Bids were received on February 26, 2014 from five (5) qualified bidders. The lowest, responsive, responsible bidder is:

Comfort Systems USA (MidAtlantic), LLC  
South Boston, VA

Base Bid:	\$110,900.00
Alternates:	<u>None</u>
Total:	\$110,900.00

Administration submits this bid information and the proposed contract for approval.

### Fiscal Implications:

This contract is within the project budget. Minority Business Enterprise participation is 4.33% and all required affidavits were submitted by the contractor.

### Strategic Plan Alignment:

III.4 – Implement educational specifications for designing and renovating school facilities.

### Purpose

**Information**       **Discussion**       **Action**       **Consent**

**Reviewed by:**       **Finance** Aaron Beaulieu       **Attorney** Rod Malone

**BID TABULATIONS****Durham Public Schools****E.K. Powe Elementary School - Kitchen Hood Replacement**

Bid Date: Wednesday, March 19, 2014

Time: 3:00 PM

	<b>GENERAL CONTRACTORS</b>	<b>MWBE FORM</b>	<b>LICENSE NUMBER</b>	<b>BASE BID</b>	<b>ALTERNATE NO. 1</b>	<b>ALTERNATE NO. 2</b>	<b>TOTAL BID</b>
*1	Comfort Systems USA	Y	24425	\$ 110,900.00	\$ 19,908.00	\$ 9,946.00	\$ 140,754.00
2	Riggs-Harrod	Y	18667	\$ 113,324.00	\$ 17,877.00	\$ 10,800.00	\$ 142,001.00
3	L.A. Downey & Son	Y	1774	\$ 118,000.00	\$ 22,107.00	\$ 10,000.00	\$ 150,107.00
4	Scotia Construction	Y	6481	\$ 121,000.00	\$ 21,000.00	\$ 13,000.00	\$ 155,000.00
5	Hutchins Construction	Y	34092	\$ 139,430.00	\$ 21,284.00	\$ 12,858.00	\$ 173,572.00

\* Apparent lowest responsible, responsive bidder.

Alternate No. 1: Furnish and install Kitchen Equipment Item F1 - Combi-Oven Steamer.

Alternate No. 2: Furnish and install Kitchen Equipment Item F2 - 10 gallon tilting skillet.

I (We) hereby certify that this is a true and accurate tabulation of bids received this day,  
for the above project.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

<b>Durham Public Schools</b> <b>2011 Hamlin Road</b> <b>Durham, NC 27704</b> <b>(919) 560-2216 Fax: (919) 560-9119</b>
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**OWNER-CONTRACTOR AGREEMENT**

Durham County  
E.K. Powe Elementary School – Kitchen Hood Replacement

THIS AGREEMENT, is made this 24<sup>th</sup> day of April in the year of 2014 by and between the **Durham County, by and through its authorized agent the Durham Public Schools Board of Education** (herein referred to as the "Owner"), whose mailing address for purposes of this agreement shall be, **Construction & Capital Planning, 2011 Hamlin Road, Durham, North Carolina 27704** and **Comfort Systems USA (MidAtlantic), LLC, SS/EID #74-2897582** (herein referred to as the "Contractor"), whose mailing address is **1057 Bill Tuck Highway, South Boston, Virginia 24592**. All correspondence, submittals, and notices relating to or required under this Contract shall be sent in writing to the above addresses; unless either party is notified in writing by the other, of a change in address.

WITNESSETH:

WHEREAS, it is the intent of the Owner to obtain the services of the Contractor in connection with the Scope of Work for **E.K. Powe Elementary School – Kitchen Hood Replacement (DPS project 363-02, documents dated February 5, 2014)** hereinafter referred to as the "Project" or the "Work"; and

WHEREAS, the Contractor desires to perform such construction in accordance with the terms and conditions of this Agreement,

NOW, THEREFORE, in consideration of the promises made herein and other good and valuable consideration, the following terms and conditions are hereby mutually agreed to, by and between the Owner and Contractor:

Article 1  
**DEFINITIONS**

- 1.1 All terms in this Agreement which are defined in the Information for Bidders and the General Conditions shall have the meanings designated therein.
- 1.2 The Contract Documents are as defined in the General Conditions provided with the Information to Bidders. Such documents form the Contract, and all are as fully a part thereof as if attached to this Agreement or repeated herein.

Article 2  
**STATEMENT OF THE WORK**

- 2.1 The Contractor shall provide and pay for all materials, tools, equipment, labor and professional and non-professional services, and shall perform all other acts and supply all other things necessary, to fully and properly perform and complete the Work, as required by the Contract Documents.

**NORTH CAROLINA  
DURHAM COUNTY**

- 2.2 The Contractor shall further provide and pay for all related facilities described in any of the Contract Documents, including all work expressly specified therein and such additional work as may be reasonably inferred therefrom, saving and excepting only such items of work as are specifically stated in the Contract Documents not to be the obligation of the Contractor. The totality of the obligations imposed upon the contractor by this Article and by all other provisions of the Contract Documents, as well as the structures to be built and the labor to be performed, is herein referred to as the "Work".

Article 3  
DESIGN CONSULTANT

- 3.1 The Design Consultant (as defined in the General Conditions) is **Design Collective, Inc., 601 E. Pratt Street, Suite 300, Baltimore, Maryland, 21202.**

Article 4  
TIME OF COMMENCEMENT AND COMPLETION

- 4.1 The Contractor shall commence the Work promptly upon the date established in the Notice to Proceed. If there is no Notice to Proceed, the date of commencement of the Work shall be the date of this Agreement or such other date as may be established herein.
- 4.2 Time is of the essence. The Contractor shall achieve Final Completion, as defined in the Specifications on or before the date established for Final Completion.
- 4.3 The Specifications contains certain specific dates that shall be adhered to and are the last acceptable dates unless modified in writing by mutual agreement between the Contractor and the Owner. All dates indicate midnight unless otherwise stipulated.
- 4.4 Should the Contractor fail to complete the Work on or before the dates stipulated for Substantial Completion and/or Final Completion (or such later date as may result from an extension of time granted by the Owner), he shall pay the Owner, as liquidated damages the sums set forth in the General Conditions.

Article 5  
CONTRACT SUM

- 5.1 Provided that the Contractor shall strictly and completely perform all of its obligations under the Contract Documents, and subject only to additions and deductions by Modification or as otherwise provided in the Contract Documents, the Owner shall pay to the Contractor, in current funds and at the time and in the installments hereinafter specified, the maximum sum of **One Hundred Ten Thousand Nine Hundred Dollars (\$110,900.00)** herein referred to as the "Contract Sum". The Contract Sum includes the base bid work as specified in the bidding documents.

Article 6  
PROGRESS PAYMENTS

- 6.1 The Contractor hereby agrees that on or about the First day of the month for every month during the performance of the Work he will deliver to the Owner's Project

**NORTH CAROLINA  
DURHAM COUNTY**

Manager an Application for Payment in accordance with the provisions of the General Conditions. This date may be changed upon mutual agreement, stated in writing, between the Owner and Contractor. Payment under this Contract shall be made as provided in the General Conditions.

Article 7  
OTHER REQUIREMENTS

- 7.1 The Contractor shall submit the Performance Bond, Labor and Material Payment Bond and Certification of Insurance as required by the Contract Documents.
- 7.2 The Owner shall furnish to the Contractor drawings and specifications as outlined in the General Conditions. Additional sets of drawings or specifications may be obtained by the Contractor by paying the Owner for the costs of reproduction, handling and mailing.
- 7.3 The Contractor will make a good faith effort to utilize Minority Business Enterprises (MBEs) per N.C. Gen. Stat. 143-128 as subcontractors in the performance of this contract.

IN WITNESS WHEREOF, Durham County, by and through its authorized agent the Durham Public Schools Board of Education (hereinbefore called the "Owner") has caused these presents to be signed by and through its authorized agent the Durham Public Schools Board of Education pursuant to the Interlocal Agreement between the Owner and the Durham Public Schools, and **Comfort Systems USA (MidAtlantic), LLC** (hereinbefore called "Contractor") has caused these presents to be signed by its President and its Corporate seal to be hereunto affixed, as hereinafter attested, all as of the day and year first above written.

Durham County  
By and through its authorized agent the Durham Public Schools Board of Education

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Heidi Carter, Chair, Durham Public Schools Board of Education

This instrument has been pre-audited in the manner required by the School Budget and Fiscal Control Act.

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Aaron Beaulieu, Chief Financial Officer, Durham Public Schools

Endorsement:  _____ Executive Director Durham Public Schools Construction & Capital Planning
---

This contract was approved by the Board on the 24<sup>th</sup> day of April, 2014.

**NORTH CAROLINA  
DURHAM COUNTY**

**Comfort Systems USA (MidAtlantic), LLC**

By: \_\_\_\_\_

Name/Title: \_\_\_\_\_

STATE OF NORTH CAROLINA  
COUNTY OF DURHAM

I, a Notary Public in and for the aforesaid County and State, do hereby certify that \_\_\_\_\_ personally appeared before me this day and acknowledged that he/she is \_\_\_\_\_ of \_\_\_\_\_, a \_\_\_\_\_ (state of incorporation) corporation, duly authorized to do business in the state of North Carolina, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its \_\_\_\_\_, sealed with its corporate seal and attested by \_\_\_\_\_ as its Corporate Secretary.

Witness my hand and notarial seal this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Notary Public (SEAL/STAMP)

My commission expires: \_\_\_\_\_



One Vision. One Durham.

Date: April 24, 2014

# Durham Public Schools BOARD OF EDUCATION PRECIS

**Agenda Item:** George Watts Elementary School – Bids for Cafeteria Renovations

**Staff Liaison Present:** Hugh Osteen  
Evia Nelson

**Phone #** 560-3831  
560-2216

### Main Points:

- Reallocated 2007 Bond funds provide for renovation of the cafeteria to include concrete repairs, floor replacement and kitchen hood replacement.
- Bids were received on March 19, 2014 from four (4) qualified bidders. The lowest, responsive, responsible bidder is:

L.A. Downey & Son  
Durham, NC

Base Bid:	\$254,070.00
Alternates 2 and 3:	(\$ 2,978.00)
Total:	<u>\$251,092.00</u>

Administration submits this bid information and the proposed contract approval.

### Fiscal Implications:

This contract is within the project budget. Minority Business Enterprise participation is 0.94% and all required affidavits were submitted by the contractor.

### Strategic Plan Alignment:

III.4 – Implement educational specifications for designing and renovating school facilities.

### Purpose

**Information**       **Discussion**       **Action**       **Consent**

**Reviewed by:**       **Finance** Aaron Beaulieu       **Attorney** Rod Malone

**BID TABULATIONS****Durham Public Schools****George Watts Elementary School - Cafeteria Renovation**

Bid Date: Wednesday, March 19, 2014

Time: 3:00 PM

	<b>GENERAL CONTRACTORS</b>	<b>MWBE FORM</b>	<b>LICENSE NUMBER</b>	<b>BASE BID</b>	<b>ALTERNATE NO. 1</b>	<b>ALTERNATE NO. 2</b>	<b>ALTERNATE NO. 3</b>	<b>TOTAL BID</b>
*1	L.A. Downey & Son, Inc.	Y	1774	\$ 254,070.00	\$ 54,355.00	\$ (5,500.00)	\$ 2,522.00	\$ 305,447.00
2	Lomax Construction	Y	37571	\$ 246,900.00	\$ 60,000.00	\$ 13,500.00	\$ 3,500.00	\$ 323,900.00
3	J. Wayne Poole	Y	8553	\$ 253,000.00	\$ 60,700.00	\$ 8,186.00	\$ 4,954.00	\$ 326,840.00
4	Scotia Construction	Y	6481	\$ 369,000.00	\$ 36,000.00	\$ 20,000.00	\$ 2,800.00	\$ 427,800.00
5								\$ -
6								\$ -
7								\$ -
8								\$ -

\* Apparent lowest responsible, responsive bidder.

Alternate No. 1: Furnish and install new food service equipment as indicated on drawings.

Alternate No. 2: Change finish of new concrete slab from vinyl tile to polished concrete as indicated on the drawings.

Alternate No. 3: Furnish and install new acoustical ceiling in Kitchen 142 as indicated on drawings.

I (We) hereby certify that this is a true and accurate tabulation of bids received this day,  
for the above project.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

<b>Durham Public Schools</b> <b>2011 Hamlin Road</b> <b>Durham, NC 27704</b> <b>(919) 560-2216 Fax: (919) 560-9119</b>
---



**OWNER-CONTRACTOR AGREEMENT**

Durham County  
George Watts Elementary School – Cafeteria Renovations

THIS AGREEMENT, is made this 24<sup>th</sup> day of April in the year of 2014 by and between the **Durham County, by and through its authorized agent the Durham Public Schools Board of Education** (herein referred to as the "Owner"), whose mailing address for purposes of this agreement shall be, **Construction & Capital Planning, 2011 Hamlin Road, Durham, North Carolina 27704** and **L.A. Downey & Son, Inc. SS/EID #56-0854286** (herein referred to as the "Contractor"), whose mailing address is **810 Ramseur Street, Durham, North Carolina 27701**. All correspondence, submittals, and notices relating to or required under this Contract shall be sent in writing to the above addresses; unless either party is notified in writing by the other, of a change in address.

WITNESSETH:

WHEREAS, it is the intent of the Owner to obtain the services of the Contractor in connection with the Scope of Work for **George Watts Elementary School – Cafeteria Renovations (DPS project 347-02, documents dated February 27, 2014)** hereinafter referred to as the "Project" or the "Work"; and

WHEREAS, the Contractor desires to perform such construction in accordance with the terms and conditions of this Agreement,

NOW, THEREFORE, in consideration of the promises made herein and other good and valuable consideration, the following terms and conditions are hereby mutually agreed to, by and between the Owner and Contractor:

Article 1  
**DEFINITIONS**

- 1.1 All terms in this Agreement which are defined in the Information for Bidders and the General Conditions shall have the meanings designated therein.
- 1.2 The Contract Documents are as defined in the General Conditions provided with the Information to Bidders. Such documents form the Contract, and all are as fully a part thereof as if attached to this Agreement or repeated herein.

Article 2  
**STATEMENT OF THE WORK**

- 2.1 The Contractor shall provide and pay for all materials, tools, equipment, labor and professional and non-professional services, and shall perform all other acts and supply all other things necessary, to fully and properly perform and complete the Work, as required by the Contract Documents.

**NORTH CAROLINA  
DURHAM COUNTY**

- 2.2 The Contractor shall further provide and pay for all related facilities described in any of the Contract Documents, including all work expressly specified therein and such additional work as may be reasonably inferred therefrom, saving and excepting only such items of work as are specifically stated in the Contract Documents not to be the obligation of the Contractor. The totality of the obligations imposed upon the contractor by this Article and by all other provisions of the Contract Documents, as well as the structures to be built and the labor to be performed, is herein referred to as the "Work".

Article 3  
DESIGN CONSULTANT

- 3.1 The Design Consultant (as defined in the General Conditions) is **Bute, PLLC, PO Box 2833, Durham, North Carolina 27715.**

Article 4  
TIME OF COMMENCEMENT AND COMPLETION

- 4.1 The Contractor shall commence the Work promptly upon the date established in the Notice to Proceed. If there is no Notice to Proceed, the date of commencement of the Work shall be the date of this Agreement or such other date as may be established herein.
- 4.2 Time is of the essence. The Contractor shall achieve Final Completion, as defined in the Specifications on or before the date established for Final Completion.
- 4.3 The Specifications contains certain specific dates that shall be adhered to and are the last acceptable dates unless modified in writing by mutual agreement between the Contractor and the Owner. All dates indicate midnight unless otherwise stipulated.
- 4.4 Should the Contractor fail to complete the Work on or before the dates stipulated for Substantial Completion and/or Final Completion (or such later date as may result from an extension of time granted by the Owner), he shall pay the Owner, as liquidated damages the sums set forth in the General Conditions.

Article 5  
CONTRACT SUM

- 5.1 Provided that the Contractor shall strictly and completely perform all of its obligations under the Contract Documents, and subject only to additions and deductions by Modification or as otherwise provided in the Contract Documents, the Owner shall pay to the Contractor, in current funds and at the time and in the installments hereinafter specified, the maximum sum of **Two Hundred Fifty One Thousand Ninety Two Dollars (\$251,092.00)** herein referred to as the "Contract Sum". The Contract Sum includes the base bid work as specified in the bidding documents and accepted Alternates 2 and 3.

Article 6  
PROGRESS PAYMENTS

**NORTH CAROLINA  
DURHAM COUNTY**

6.1 The Contractor hereby agrees that on or about the First day of the month for every month during the performance of the Work he will deliver to the Owner's Project Manager an Application for Payment in accordance with the provisions of the General Conditions. This date may be changed upon mutual agreement, stated in writing, between the Owner and Contractor. Payment under this Contract shall be made as provided in the General Conditions.

Article 7  
OTHER REQUIREMENTS

7.1 The Contractor shall submit the Performance Bond, Labor and Material Payment Bond and Certification of Insurance as required by the Contract Documents.

7.2 The Owner shall furnish to the Contractor drawings and specifications as outlined in the General Conditions. Additional sets of drawings or specifications may be obtained by the Contractor by paying the Owner for the costs of reproduction, handling and mailing.

7.3 The Contractor will make a good faith effort to utilize Minority Business Enterprises (MBEs) per N.C. Gen. Stat. 143-128 as subcontractors in the performance of this contract.

IN WITNESS WHEREOF, Durham County, by and through its authorized agent the Durham Public Schools Board of Education (hereinbefore called the "Owner") has caused these presents to be signed by and through its authorized agent the Durham Public Schools Board of Education pursuant to the Interlocal Agreement between the Owner and the Durham Public Schools, and **L.A. Downey & Son, Inc.** (hereinbefore called "Contractor") has caused these presents to be signed by its President and its Corporate seal to be hereunto affixed, as hereinafter attested, all as of the day and year first above written.

Durham County  
By and through its authorized agent the Durham Public Schools Board of Education

\_\_\_\_\_  
Heidi Carter, Chair, Durham Public Schools Board of Education

This instrument has been pre-audited in the manner required by the School Budget and Fiscal Control Act.

\_\_\_\_\_  
Aaron Beaulieu, Chief Financial Officer, Durham Public Schools

Endorsement:  
\_\_\_\_\_  
Executive Director  
Durham Public Schools  
Construction & Capital Planning

This contract was approved by the Board on the 24<sup>th</sup> day of April, 2014.

**NORTH CAROLINA  
DURHAM COUNTY**

**L.A. Downey & Son, Inc.**

By: \_\_\_\_\_

Name/Title: \_\_\_\_\_

**STATE OF NORTH CAROLINA  
COUNTY OF DURHAM**

I, a Notary Public in and for the aforesaid County and State, do hereby certify that \_\_\_\_\_ personally appeared before me this day and acknowledged that he/she is \_\_\_\_\_ of \_\_\_\_\_, a \_\_\_\_\_ (state of incorporation) corporation, duly authorized to do business in the state of North Carolina, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its \_\_\_\_\_, sealed with its corporate seal and attested by \_\_\_\_\_ as its Corporate Secretary.

Witness my hand and notarial seal this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Notary Public (SEAL/STAMP)

My commission expires: \_\_\_\_\_



One Vision. One Durham.

Date: April 24, 2014

# Durham Public Schools BOARD OF EDUCATION PRECIS

**Agenda Item:** Glenn Elementary School – Bids for Asphalt Paving

**Staff Liaison Present:** Hugh Osteen  
Evia Nelson

**Phone #** 560-3831  
560-2216

### Main Points:

- Lottery funds provide for new asphalt paving in the bus area and repairs/pavement upgrades in other parking areas.
- Bids were received on March 12, 2014 from six (6) qualified bidders. The lowest, responsive, responsible bidder is:

Ruston Paving Company, Inc.  
Durham, NC

Base Bid:	\$324,888.00
Alternate 1:	(\$167,000.00)
Total:	\$157,888.00

Administration submits this bid information and the proposed contract approval.

### Fiscal Implications:

This contract is within the project budget. Minority Business Enterprise participation is 1.27% and all required affidavits were submitted by the contractor.

### Strategic Plan Alignment:

III.4 – Implement educational specifications for designing and renovating school facilities.

### Purpose

**Information**       **Discussion**       **Action**       **Consent**

**Reviewed by:**       **Finance** Aaron Beaulieu       **Attorney** Rod Malone

**BID TABULATIONS****Durham Public Schools****Glenn Elementary School - Asphalt Paving**

Bid Date: Tuesday, March 12, 2014

Time: 3:00 PM

	<b>GENERAL CONTRACTORS</b>	<b>MWBE FORM</b>	<b>LICENSE NUMBER</b>	<b>BASE BID</b>	<b>ALTERNATE NO. 1</b>	<b>TOTAL BID</b>
*1	Ruston Paving Co., Inc.	Y	43221	\$ 324,888.00	\$ (167,000.00)	\$ 157,888.00
2	Royals Contracting Inc.	1 of 2	59612	\$ 293,679.42	\$ (134,938.96)	\$ 158,740.46
3	Raleigh Paving	Y	55119	\$ 324,007.00	\$ (136,000.00)	\$ 188,007.00
4	Asphalt Experts Inc.	Y	45726	\$ 340,000.00	\$ (145,000.00)	\$ 195,000.00
5	Turner Asphalt	Y	55042	\$ 424,239.00	\$ (190,776.00)	\$ 233,463.00
6	State Contracting, Inc.	Y	62182	\$ 548,500.00	\$ (280,000.00)	\$ 268,500.00

\* Apparent lowest responsible, responsive bidder.

Alternate No. 1: Utilize Full Depth Reclamation (FDR) in lieu of complete demolition and replacement.

I (We) hereby certify that this is a true and accurate tabulation of bids received this day, for the above project.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

<b>Durham Public Schools</b> <b>2011 Hamlin Road</b> <b>Durham, NC 27704</b> <b>(919) 560-2216 Fax: (919) 560-9119</b>
---

**OWNER-CONTRACTOR AGREEMENT**

Durham County  
Glenn Elementary School – Asphalt Pavement Restoration

THIS AGREEMENT, is made this 24<sup>th</sup> day of April in the year of 2014 by and between the **Durham County, by and through its authorized agent the Durham Public Schools Board of Education** (herein referred to as the "Owner"), whose mailing address for purposes of this agreement shall be, **Construction & Capital Planning, 2011 Hamlin Road, Durham, North Carolina 27704** and **Ruston Paving Company, Inc.**, SS/EID #16-0925714 (herein referred to as the "Contractor"), whose mailing address is **3874 South Alston Avenue, Durham, North Carolina 27713**. All correspondence, submittals, and notices relating to or required under this Contract shall be sent in writing to the above addresses; unless either party is notified in writing by the other, of a change in address.

WITNESSETH:

WHEREAS, it is the intent of the Owner to obtain the services of the Contractor in connection with the Scope of Work for **Glenn Elementary School – Asphalt Pavement Restoration (DPS project 320-05, documents dated February 7, 2014)** hereinafter referred to as the "Project" or the "Work"; and

WHEREAS, the Contractor desires to perform such construction in accordance with the terms and conditions of this Agreement,

NOW, THEREFORE, in consideration of the promises made herein and other good and valuable consideration, the following terms and conditions are hereby mutually agreed to, by and between the Owner and Contractor:

Article 1  
**DEFINITIONS**

- 1.1 All terms in this Agreement which are defined in the Information for Bidders and the General Conditions shall have the meanings designated therein.
- 1.2 The Contract Documents are as defined in the General Conditions provided with the Information to Bidders. Such documents form the Contract, and all are as fully a part thereof as if attached to this Agreement or repeated herein.

Article 2  
**STATEMENT OF THE WORK**

- 2.1 The Contractor shall provide and pay for all materials, tools, equipment, labor and professional and non-professional services, and shall perform all other acts and supply all other things necessary, to fully and properly perform and complete the Work, as required by the Contract Documents.

**NORTH CAROLINA  
DURHAM COUNTY**

- 2.2 The Contractor shall further provide and pay for all related facilities described in any of the Contract Documents, including all work expressly specified therein and such additional work as may be reasonably inferred therefrom, saving and excepting only such items of work as are specifically stated in the Contract Documents not to be the obligation of the Contractor. The totality of the obligations imposed upon the contractor by this Article and by all other provisions of the Contract Documents, as well as the structures to be built and the labor to be performed, is herein referred to as the "Work".

Article 3  
DESIGN CONSULTANT

- 3.1 The Design Consultant (as defined in the General Conditions) is **Stewart, 101 West Main Street, Durham, North Carolina 27701.**

Article 4  
TIME OF COMMENCEMENT AND COMPLETION

- 4.1 The Contractor shall commence the Work promptly upon the date established in the Notice to Proceed. If there is no Notice to Proceed, the date of commencement of the Work shall be the date of this Agreement or such other date as may be established herein.
- 4.2 Time is of the essence. The Contractor shall achieve Final Completion, as defined in the Specifications on or before the date established for Final Completion.
- 4.3 The Specifications contains certain specific dates that shall be adhered to and are the last acceptable dates unless modified in writing by mutual agreement between the Contractor and the Owner. All dates indicate midnight unless otherwise stipulated.
- 4.4 Should the Contractor fail to complete the Work on or before the dates stipulated for Substantial Completion and/or Final Completion (or such later date as may result from an extension of time granted by the Owner), he shall pay the Owner, as liquidated damages the sums set forth in the General Conditions.

Article 5  
CONTRACT SUM

- 5.1 Provided that the Contractor shall strictly and completely perform all of its obligations under the Contract Documents, and subject only to additions and deductions by Modification or as otherwise provided in the Contract Documents, the Owner shall pay to the Contractor, in current funds and at the time and in the installments hereinafter specified, the maximum sum of **One Hundred Fifty Seven Thousand Eight Hundred Eighty Eight Dollars (\$157,888.00)** herein referred to as the "Contract Sum". The Contract Sum includes the base bid work as specified in the bidding documents and accepted Alternate 1.

Article 6  
PROGRESS PAYMENTS



**NORTH CAROLINA  
DURHAM COUNTY**

6.1 The Contractor hereby agrees that on or about the First day of the month for every month during the performance of the Work he will deliver to the Owner's Project Manager an Application for Payment in accordance with the provisions of the General Conditions. This date may be changed upon mutual agreement, stated in writing, between the Owner and Contractor. Payment under this Contract shall be made as provided in the General Conditions.

Article 7  
OTHER REQUIREMENTS

7.1 The Contractor shall submit the Performance Bond, Labor and Material Payment Bond and Certification of Insurance as required by the Contract Documents.

7.2 The Owner shall furnish to the Contractor drawings and specifications as outlined in the General Conditions. Additional sets of drawings or specifications may be obtained by the Contractor by paying the Owner for the costs of reproduction, handling and mailing.

7.3 The Contractor will make a good faith effort to utilize Minority Business Enterprises (MBEs) per N.C. Gen. Stat. 143-128 as subcontractors in the performance of this contract.

IN WITNESS WHEREOF, Durham County, by and through its authorized agent the Durham Public Schools Board of Education (hereinbefore called the "Owner") has caused these presents to be signed by and through its authorized agent the Durham Public Schools Board of Education pursuant to the Interlocal Agreement between the Owner and the Durham Public Schools, and **Ruston Paving Company, Inc.** (hereinbefore called "Contractor") has caused these presents to be signed by its President and its Corporate seal to be hereunto affixed, as hereinafter attested, all as of the day and year first above written.

Durham County  
By and through its authorized agent the Durham Public Schools Board of Education

\_\_\_\_\_  
Heidi Carter, Chair, Durham Public Schools Board of Education

This instrument has been pre-audited in the manner required by the School Budget and Fiscal Control Act.

\_\_\_\_\_  
Aaron Beaulieu, Chief Financial Officer, Durham Public Schools

Endorsement:  
\_\_\_\_\_  
Executive Director  
Durham Public Schools  
Construction & Capital Planning

This contract was approved by the Board on the 24<sup>th</sup> day of April, 2014.

**NORTH CAROLINA  
DURHAM COUNTY**

**Ruston Paving Company, Inc.**

By: \_\_\_\_\_

Name/Title: \_\_\_\_\_

STATE OF NORTH CAROLINA  
COUNTY OF DURHAM

I, a Notary Public in and for the aforesaid County and State, do hereby certify that \_\_\_\_\_ personally appeared before me this day and acknowledged that he/she is \_\_\_\_\_ of \_\_\_\_\_, a \_\_\_\_\_ (state of incorporation) corporation, duly authorized to do business in the state of North Carolina, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its \_\_\_\_\_, sealed with its corporate seal and attested by \_\_\_\_\_ as its Corporate Secretary.

Witness my hand and notarial seal this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Notary Public (SEAL/STAMP)

My commission expires: \_\_\_\_\_



One Vision. One Durham.

Date: April 24, 2014

# Durham Public Schools BOARD OF EDUCATION PRECIS

**Agenda Item:** 2007 Bond Project Transfer

**Staff Liaison Present:** Hugh Osteen  
Evia Nelson

**Phone #** 560-3831  
560-2216

## Main Points:

- The 2007 Bond Project for Restroom Upgrades at Brogden Middle School recently bid. Additional funding is requested to select alternates that will complete renovations to all restrooms in the facility.
- The 2007 Bond Project for Roofing at Eno Valley Elementary School recently bid. Additional funding is requested to select alternates that will complete the roof replacement of a classroom building and the office area.
- The 2007 Bond Projects at Elementary 'E' (Sandy Ridge) and Easley Elementary School are complete with costs under budget.
- The 2007 Bond Projects at Riverside High School and Hillside High School are projected to complete with costs under budget.
- Administration recommends the budget transfers between various projects as shown on the attached table. This transfer requires approval of the Board of County Commissioners.

Administration submits the attached summary for approval.

## Fiscal Implications:

The 2007 Bond program remains within its overall budget.

## Strategic Plan Alignment:

III.4 – Implement educational specifications for designing and renovating school facilities.

### Purpose

**Information**       **Discussion**       **Action**       **Consent**

**Reviewed by:**       **Finance** Aaron Beaulieu       **Attorney** \_\_\_\_\_

**DURHAM COUNTY, NORTH CAROLINA**  
**2012-13 Capital Project Ordinance**  
**Amendment Number 13CPA0000xx**

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY:

That the 2012-13 capital project ordinance is hereby amended to reflect budget adjustments for the following projects.

<b>2007 GO Bond Project</b>	<b>Current Budget</b>	<b>Inc./Dec.</b>	<b>Revised Budget</b>
New Elementary 'E' (SH119)	\$19,111,928	(\$300,000)	\$18,811,928
Easley Elementary School (SH201)	\$300,000	(\$100,000)	\$200,000
Riverside High School (SH223)	\$770,640	(\$50,000)	\$720,640
Hillside High School (SH221)	\$1,036,608	(\$100,000)	\$936,608
Brogden Middle School (SH215)	\$513,000	\$250,000	\$763,000
Eno Valley Elementary School (SH202)	\$700,000	\$300,000	\$1,000,000

Adopted this the \_\_\_\_<sup>th</sup> day of April, 2014.



One Vision. One Durham.

Date: April 24, 2014

# Durham Public Schools BOARD OF EDUCATION PRECIS

**Agenda Item:** Brogden Middle School – Bids for Restroom Upgrades

**Staff Liaison Present:** Hugh Osteen  
Evia Nelson

**Phone #** 560-3831  
560-2216

### Main Points:

- Reallocated 2007 Bond funds provide for restroom upgrades including complete renovation of those in the main gym and auditorium and upgrades to others.
- Bids were received on March 12, 2014 from six (6) qualified bidders. The lowest, responsive, responsible bidder is:

Riggs-Harrod Builders, Inc.  
Durham, NC

Base Bid:	\$101,548.00
Alternates 1-3:	\$163,887.00
Total:	<u>\$265,435.00</u>

Administration submits this bid information and the proposed contract for approval.

### Fiscal Implications:

This contract is within the project budget. Minority Business Enterprise participation is 18.32% and all required affidavits were submitted by the contractor.

### Strategic Plan Alignment:

III.4 – Implement educational specifications for designing and renovating school facilities.

### Purpose

**Information**       **Discussion**       **Action**       **Consent**

**Reviewed by:**       **Finance** Aaron Beaulieu       **Attorney** Rod Malone

**BID TABULATIONS****Durham Public Schools****Brogden Middle School - Toilet Room Upgrades**

Bid Date: Thursday, March 20, 2014

Time: 3:00 PM

	<b>GENERAL CONTRACTORS</b>	<b>MWBE FORM</b>	<b>LICENSE NUMBER</b>	<b>BASE BID</b>	<b>ALTERNATE NO. 1</b>	<b>ALTERNATE NO. 2</b>	<b>ALTERNATE NO. 3</b>	<b>TOTAL BID</b>
*1	Riggs Harrod Builders	Y	18667	\$ 101,548.00	\$ 101,290.00	\$ 9,097.00	\$ 53,500.00	\$ 265,435.00
2	Lomax Construction Company	Y	37571	\$ 121,900.00	\$ 119,400.00	\$ 13,100.00	\$ 54,700.00	\$ 309,100.00
3	Progressive Contracting Co.	Y	36100	\$ 136,300.00	\$ 110,700.00	\$ 12,800.00	\$ 61,300.00	\$ 321,100.00
4	LA Downey & Son	Y	1774	\$ 131,678.00	\$ 150,062.00	\$ 17,377.00	\$ 68,425.00	\$ 367,542.00
5	Central Builders, Inc.	Y	4176	\$ 128,000.00	\$ 150,000.00	\$ 47,000.00	\$ 91,000.00	\$ 416,000.00
6	Hutchins Construction	N	34092	no bid	no bid	no bid	no bid	no bid

\* Apparent lowest responsible, responsive bidder.

Alternate No. 1: Demolition / Renovation - Toilet Areas C and D

Alternate No. 2: Demolition / Renovation - Toilet Area B

Alternate No. 3: Demolition / Renovation - Toilet Area E

I (We) hereby certify that this is a true and accurate tabulation of bids received this day, for the above project.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

<b>Durham Public Schools</b> <b>2011 Hamlin Road</b> <b>Durham, NC 27704</b> <b>(919) 560-2216 Fax: (919) 560-9119</b>
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**OWNER-CONTRACTOR AGREEMENT**

Durham County  
Brogden Middle School – Toilet Room Upgrades

THIS AGREEMENT, is made this 24<sup>th</sup> day of April in the year of 2014 by and between the **Durham County, by and through its authorized agent the Durham Public Schools Board of Education** (herein referred to as the "Owner"), whose mailing address for purposes of this agreement shall be, **Construction & Capital Planning, 2011 Hamlin Road, Durham, North Carolina 27704** and **Riggs-Harrod Builders, Inc.**, SS/EID #56-1470287 (herein referred to as the "Contractor"), whose mailing address is **1117 E. Geer Street, Durham, North Carolina 27704**. All correspondence, submittals, and notices relating to or required under this Contract shall be sent in writing to the above addresses; unless either party is notified in writing by the other, of a change in address.

WITNESSETH:

WHEREAS, it is the intent of the Owner to obtain the services of the Contractor in connection with the Scope of Work for **Brogden Middle School – Toilet Room Upgrades (DPS project 306-02, documents dated February 28, 2014)** hereinafter referred to as the "Project" or the "Work"; and

WHEREAS, the Contractor desires to perform such construction in accordance with the terms and conditions of this Agreement,

NOW, THEREFORE, in consideration of the promises made herein and other good and valuable consideration, the following terms and conditions are hereby mutually agreed to, by and between the Owner and Contractor:

Article 1  
**DEFINITIONS**

- 1.1 All terms in this Agreement which are defined in the Information for Bidders and the General Conditions shall have the meanings designated therein.
- 1.2 The Contract Documents are as defined in the General Conditions provided with the Information to Bidders. Such documents form the Contract, and all are as fully a part thereof as if attached to this Agreement or repeated herein.

Article 2  
**STATEMENT OF THE WORK**

**NORTH CAROLINA  
DURHAM COUNTY**

- 2.1 The Contractor shall provide and pay for all materials, tools, equipment, labor and professional and non-professional services, and shall perform all other acts and supply all other things necessary, to fully and properly perform and complete the Work, as required by the Contract Documents.
- 2.2 The Contractor shall further provide and pay for all related facilities described in any of the Contract Documents, including all work expressly specified therein and such additional work as may be reasonably inferred therefrom, saving and excepting only such items of work as are specifically stated in the Contract Documents not to be the obligation of the Contractor. The totality of the obligations imposed upon the contractor by this Article and by all other provisions of the Contract Documents, as well as the structures to be built and the labor to be performed, is herein referred to as the "Work".

Article 3  
DESIGN CONSULTANT

- 3.1 The Design Consultant (as defined in the General Conditions) is **MHA Works, 501 Washington Street, Suite G, Durham, North Carolina, 27701.**

Article 4  
TIME OF COMMENCEMENT AND COMPLETION

- 4.1 The Contractor shall commence the Work promptly upon the date established in the Notice to Proceed. If there is no Notice to Proceed, the date of commencement of the Work shall be the date of this Agreement or such other date as may be established herein.
- 4.2 Time is of the essence. The Contractor shall achieve Final Completion, as defined in the Specifications on or before the date established for Final Completion.
- 4.3 The Specifications contains certain specific dates that shall be adhered to and are the last acceptable dates unless modified in writing by mutual agreement between the Contractor and the Owner. All dates indicate midnight unless otherwise stipulated.
- 4.4 Should the Contractor fail to complete the Work on or before the dates stipulated for Substantial Completion and/or Final Completion (or such later date as may result from an extension of time granted by the Owner), he shall pay the Owner, as liquidated damages the sums set forth in the General Conditions.

Article 5  
CONTRACT SUM



**NORTH CAROLINA  
DURHAM COUNTY**

- 5.1 Provided that the Contractor shall strictly and completely perform all of its obligations under the Contract Documents, and subject only to additions and deductions by Modification or as otherwise provided in the Contract Documents, the Owner shall pay to the Contractor, in current funds and at the time and in the installments hereinafter specified, the maximum sum of **Two Hundred Sixty Five Thousand Four Hundred Thirty Five Dollars (\$265,435.00)** herein referred to as the "Contract Sum". The Contract Sum includes the base bid work as specified in the bidding documents and accepted Alternates 1, 2 and 3.

Article 6  
PROGRESS PAYMENTS

- 6.1 The Contractor hereby agrees that on or about the First day of the month for every month during the performance of the Work he will deliver to the Owner's Project Manager an Application for Payment in accordance with the provisions of the General Conditions. This date may be changed upon mutual agreement, stated in writing, between the Owner and Contractor. Payment under this Contract shall be made as provided in the General Conditions.

Article 7  
OTHER REQUIREMENTS

- 7.1 The Contractor shall submit the Performance Bond, Labor and Material Payment Bond and Certification of Insurance as required by the Contract Documents.
- 7.2 The Owner shall furnish to the Contractor drawings and specifications as outlined in the General Conditions. Additional sets of drawings or specifications may be obtained by the Contractor by paying the Owner for the costs of reproduction, handling and mailing.
- 7.3 The Contractor will make a good faith effort to utilize Minority Business Enterprises (MBEs) per N.C. Gen. Stat. 143-128 as subcontractors in the performance of this contract.

IN WITNESS WHEREOF, Durham County, by and through its authorized agent the Durham Public Schools Board of Education (hereinbefore called the "Owner") has caused these presents to be signed by and through its authorized agent the Durham Public Schools Board of Education pursuant to the Interlocal Agreement between the Owner and the Durham Public Schools, and **Riggs-Harrod Builders, Inc.** (hereinbefore called "Contractor") has caused these presents to be signed by its President and its Corporate seal to be hereunto affixed, as hereinafter attested, all as of the day and year first above written.

Durham County  
By and through its authorized agent the Durham Public Schools Board of Education

**NORTH CAROLINA  
DURHAM COUNTY**

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Heidi Carter, Chair, Durham Public Schools Board of Education

This instrument has been pre-audited in the manner required by the School Budget and Fiscal Control Act.

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Aaron Beaulieu, Chief Financial Officer, Durham Public Schools

Endorsement:  _____ Executive Director Durham Public Schools Construction & Capital Planning
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This contract was approved by the Board on the 24<sup>th</sup> day of April, 2014.

**Riggs-Harrod Builders, Inc.**

By: \_\_\_\_\_

Name/Title: \_\_\_\_\_

STATE OF NORTH CAROLINA  
COUNTY OF DURHAM

I, a Notary Public in and for the aforesaid County and State, do hereby certify that \_\_\_\_\_ personally appeared before me this day and acknowledged that he/she is \_\_\_\_\_ of \_\_\_\_\_, a \_\_\_\_\_ (state of incorporation) corporation, duly authorized to do business in the state of North Carolina, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its \_\_\_\_\_, sealed with its corporate seal and attested by \_\_\_\_\_ as its Corporate Secretary.

Witness my hand and notarial seal this \_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Notary Public (SEAL/STAMP)

**NORTH CAROLINA  
DURHAM COUNTY**

My commission expires: \_\_\_\_\_



One Vision. One Durham.

Date: April 24, 2014

# Durham Public Schools BOARD OF EDUCATION PRECIS

**Agenda Item:** Eno Valley Elementary School – Bids for Roofing

**Staff Liaison Present:** Hugh Osteen  
Evia Nelson

**Phone #** 560-3831  
560-2216

### Main Points:

- Lottery funds provide for partial roof replacement including the office area and a portion of the 1992 Classroom Building. The existing roof has outlived its useful life and is in need of replacement.
- Bids were received on March 11, 2014 from three (3) qualified bidders. The lowest, responsive, responsible bidder is:

Owens Roofing Inc.  
Raleigh, NC

Base Bid:	\$447,041.00
Alternates 1-4:	\$269,281.00
Total:	\$716,322.00

Administration submits this bid information and the proposed contract for approval.

### Fiscal Implications:

This contract is within the project budget. Minority Business Enterprise participation is 0.45% and all required affidavits were submitted by the contractor.

### Strategic Plan Alignment:

III.4 – Implement educational specifications for designing and renovating school facilities.

### Purpose

**Information**       **Discussion**       **Action**       **Consent**

**Reviewed by:**       **Finance** Aaron Beaulieu       **Attorney** Rod Malone

**BID TABULATIONS****Durham Public Schools****Eno Valley Elementary School - Roof Replacement**

Bid Date: Tuesday, March 11, 2014

Time: 3:00 PM

	<b>GENERAL CONTRACTORS</b>	<b>MWBE FORM</b>	<b>LICENSE NUMBER</b>	<b>BASE BID</b>	<b>ALTERNATE NO. 1</b>	<b>ALTERNATE NO. 2</b>	<b>ALTERNATE NO. 3</b>	<b>ALTERNATE NO. 4</b>	<b>TOTAL BID</b>
*1	Owens Roofing	Y	24442	\$ 447,041.00	\$ 169,178.00	\$ 39,400.00	\$ 24,999.00	\$ 35,704.00	\$ 716,322.00
2	Curtis Construction	Y	3529	\$ 524,303.00	\$ 189,076.00	\$ 63,983.00	\$ 29,992.00	\$ 40,231.00	\$ 847,585.00
3	Hamlin Roofing	Y	5855	\$ 541,605.00	\$ 180,988.00	\$ 71,681.00	\$ 31,676.00	\$ 34,951.00	\$ 860,901.00

\*\* Apparent lowest responsible, responsive bidder.

Alternate No. 1: Add to replace roof section G as indicated (portion of 1992 classroom building).

Alternate No. 2: Add to replace roof section I as indicated.

Alternate No. 3: Add to replace existing translucent pyramid skylights as indicated.

Alternate No. 4: Add to furnish and install fall protection anchoring system in areas of roof replacement.

I (We) hereby certify that this is a true and accurate tabulation of bids received this day, for the above project.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

<b>Durham Public Schools</b> <b>2011 Hamlin Road</b> <b>Durham, NC 27704</b> <b>(919) 560-2216 Fax: (919) 560-9119</b>
---

**OWNER-CONTRACTOR AGREEMENT**

Durham County  
Eno Valley Elementary School – Roof Replacement

THIS AGREEMENT, is made this 24<sup>th</sup> day of April in the year of 2014 by and between the **Durham County, by and through its authorized agent the Durham Public Schools Board of Education** (herein referred to as the "Owner"), whose mailing address for purposes of this agreement shall be, **Construction & Capital Planning, 2011 Hamlin Road, Durham, North Carolina 27704** and **Owens Roofing Inc. SS/EID #56-1533544** (herein referred to as the "Contractor"), whose mailing address is **301 W. Cabarrus Street, Raleigh, North Carolina 27601**. All correspondence, submittals, and notices relating to or required under this Contract shall be sent in writing to the above addresses; unless either party is notified in writing by the other, of a change in address.

WITNESSETH:

WHEREAS, it is the intent of the Owner to obtain the services of the Contractor in connection with the Scope of Work for **Eno Valley Elementary School – Roof Replacement (DPS project 315-02, documents dated February 3, 2014)** hereinafter referred to as the "Project" or the "Work"; and

WHEREAS, the Contractor desires to perform such construction in accordance with the terms and conditions of this Agreement,

NOW, THEREFORE, in consideration of the promises made herein and other good and valuable consideration, the following terms and conditions are hereby mutually agreed to, by and between the Owner and Contractor:

Article 1  
**DEFINITIONS**

- 1.1 All terms in this Agreement which are defined in the Information for Bidders and the General Conditions shall have the meanings designated therein.
- 1.2 The Contract Documents are as defined in the General Conditions provided with the Information to Bidders. Such documents form the Contract, and all are as fully a part thereof as if attached to this Agreement or repeated herein.

Article 2  
**STATEMENT OF THE WORK**

- 2.1 The Contractor shall provide and pay for all materials, tools, equipment, labor and professional and non-professional services, and shall perform all other acts and supply all other things necessary, to fully and properly perform and complete the Work, as required by the Contract Documents.

**NORTH CAROLINA  
DURHAM COUNTY**

- 2.2 The Contractor shall further provide and pay for all related facilities described in any of the Contract Documents, including all work expressly specified therein and such additional work as may be reasonably inferred therefrom, saving and excepting only such items of work as are specifically stated in the Contract Documents not to be the obligation of the Contractor. The totality of the obligations imposed upon the contractor by this Article and by all other provisions of the Contract Documents, as well as the structures to be built and the labor to be performed, is herein referred to as the "Work".

Article 3  
DESIGN CONSULTANT

- 3.1 The Design Consultant (as defined in the General Conditions) is **Bute PLLC, PO Box 2833, Durham, North Carolina 27715.**

Article 4  
TIME OF COMMENCEMENT AND COMPLETION

- 4.1 The Contractor shall commence the Work promptly upon the date established in the Notice to Proceed. If there is no Notice to Proceed, the date of commencement of the Work shall be the date of this Agreement or such other date as may be established herein.
- 4.2 Time is of the essence. The Contractor shall achieve Final Completion, as defined in the Specifications on or before the date established for Final Completion.
- 4.3 The Specifications contains certain specific dates that shall be adhered to and are the last acceptable dates unless modified in writing by mutual agreement between the Contractor and the Owner. All dates indicate midnight unless otherwise stipulated.
- 4.4 Should the Contractor fail to complete the Work on or before the dates stipulated for Substantial Completion and/or Final Completion (or such later date as may result from an extension of time granted by the Owner), he shall pay the Owner, as liquidated damages the sums set forth in the General Conditions.

Article 5  
CONTRACT SUM

- 5.1 Provided that the Contractor shall strictly and completely perform all of its obligations under the Contract Documents, and subject only to additions and deductions by Modification or as otherwise provided in the Contract Documents, the Owner shall pay to the Contractor, in current funds and at the time and in the installments hereinafter specified, the maximum sum of **Seven Hundred Sixteen Thousand Three Hundred Twenty Two Dollars (\$716,322.00)** herein referred to as the "Contract Sum". The Contract Sum includes the base bid work as specified in the bidding documents and accepted Alternates 1, 2, 3 and 4.

Article 6  
PROGRESS PAYMENTS

**NORTH CAROLINA  
DURHAM COUNTY**

6.1 The Contractor hereby agrees that on or about the First day of the month for every month during the performance of the Work he will deliver to the Owner's Project Manager an Application for Payment in accordance with the provisions of the General Conditions. This date may be changed upon mutual agreement, stated in writing, between the Owner and Contractor. Payment under this Contract shall be made as provided in the General Conditions.

Article 7  
OTHER REQUIREMENTS

7.1 The Contractor shall submit the Performance Bond, Labor and Material Payment Bond and Certification of Insurance as required by the Contract Documents.

7.2 The Owner shall furnish to the Contractor drawings and specifications as outlined in the General Conditions. Additional sets of drawings or specifications may be obtained by the Contractor by paying the Owner for the costs of reproduction, handling and mailing.

7.3 The Contractor will make a good faith effort to utilize Minority Business Enterprises (MBEs) per N.C. Gen. Stat. 143-128 as subcontractors in the performance of this contract.

IN WITNESS WHEREOF, Durham County, by and through its authorized agent the Durham Public Schools Board of Education (hereinbefore called the "Owner") has caused these presents to be signed by and through its authorized agent the Durham Public Schools Board of Education pursuant to the Interlocal Agreement between the Owner and the Durham Public Schools, and **Owens Roofing Inc.** (hereinbefore called "Contractor") has caused these presents to be signed by its President and its Corporate seal to be hereunto affixed, as hereinafter attested, all as of the day and year first above written.

Durham County  
By and through its authorized agent the Durham Public Schools Board of Education

\_\_\_\_\_  
Heidi Carter, Chair, Durham Public Schools Board of Education

This instrument has been pre-audited in the manner required by the School Budget and Fiscal Control Act.

\_\_\_\_\_  
Aaron Beaulieu, Chief Financial Officer, Durham Public Schools

Endorsement:  
\_\_\_\_\_  
Executive Director  
Durham Public Schools  
Construction & Capital Planning

This contract was approved by the Board on the 24<sup>th</sup> day of April, 2014.



**NORTH CAROLINA  
DURHAM COUNTY**

**Owens Roofing Inc.**

By: \_\_\_\_\_

Name/Title: \_\_\_\_\_

STATE OF NORTH CAROLINA  
COUNTY OF DURHAM

I, a Notary Public in and for the aforesaid County and State, do hereby certify that \_\_\_\_\_ personally appeared before me this day and acknowledged that he/she is \_\_\_\_\_ of \_\_\_\_\_, a \_\_\_\_\_ (state of incorporation) corporation, duly authorized to do business in the state of North Carolina, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its \_\_\_\_\_, sealed with its corporate seal and attested by \_\_\_\_\_ as its Corporate Secretary.

Witness my hand and notarial seal this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Notary Public (SEAL/STAMP)

My commission expires: \_\_\_\_\_



*One Vision. One Durham.*

Date: April 24, 2014

## Durham Public Schools BOARD OF EDUCATION PRECIS

**Agenda Item:** Acquisition of Adjacent Lot at W. G. Pearson Middle School

**Staff Liaison Present:** Hugh Osteen

**Phone #** 560-3831

---

### Main Points:

- Following recent discussions with the County, they agreed to work towards “donating” a parcel at W. G. Pearson Middle to Durham Public Schools.
- On February 24, 2014, the County approved selling the lot to Durham Public Schools for \$44.32.
- Since it is technically a sale, the board must approve it. The lot is at 606 E. Umstead Street.
- Administration submits this acquisition for approval.

**Fiscal Implications:** None

**Strategic Plan Alignment:** None

### Purpose

**Information**       **Discussion**       **Action**       **Consent**

**Reviewed by:**       **Finance** \_\_\_\_\_       **Attorney** \_\_\_\_\_



**Hugh L. Osteen, Sr.,  
Acting Superintendent**

January 10, 2014

Mrs. Jane Korest, Division Head  
Durham County  
200 East Main Street, 4<sup>th</sup> Floor  
Durham, North Carolina 27701

Re: W. G. Pearson Middle School Adjacent Lots

Dear Jane:

As a follow up to our conversation, Durham Public Schools is working to improve the site at W. G. Pearson Middle School by acquiring adjacent parcels. These acquisitions will allow for better access, parking and physical education activities for any future use of the facility. It would be a benefit to Durham Public Schools and the community to add the adjacent parcel now held by the County.

I look forward to working with you on this mutually beneficial effort.

Sincerely,

A handwritten signature in black ink that reads 'Hugh L. Osteen, Sr.' in a cursive script.

Hugh L. Osteen, Sr., FMA  
Acting Superintendent

# Attachment 2: 606 E. Umstead Street



**W.G. Pearson  
Magnet Middle School**

UMSTEAD

SIMMONS

MERRICK

SPAULDING

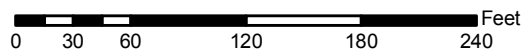
LINWOOD

LINCOLN



Prepared by: Open Space &  
Real Estate Division  
Engineering and Environmental  
Services Department

1 inch = 100 feet



- Streams
- 606 E Umstead
- Paper Streets
- Parcels
- Roads

February 2014





**2013-2014**  
**BUDGET AMENDMENT #2**





# DURHAM PUBLIC SCHOOLS

## 2013-14 BUDGET AMENDMENT 2

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**2013-2014**

**BUDGET AMENDMENT #2**



**Section 1**  
**SUMMARY**

**DURHAM PUBLIC SCHOOLS  
2013-14 BUDGET AMENDMENT #2**

1. The budget for Durham Public Schools stands at approximately \$422.85 million per Budget Amendment # 2 which is an increase of approximately \$ 1.80 million from Budget Amendment #1 reconciled as follows:  
Changes reflected in this Amendment are from January 22 to March 24, 2014.

DPS Budget per Budget Admendment #1	421,048,738.95
Increase / Decrease	1,806,129.17
DPS Budget per Budget Amendment #2	422,854,868.12

2. The following is the change in the budget by fund from Budget Amendment # 1 to Budget Amendment # 2:

	Budget per Amendment #1	Increase / (Decrease)	Budget per Amendment #2	%
State	180,812,760.00	1,639,360.00	182,452,120.00	43.2%
Local	133,281,871.00	-	133,281,871.00	31.5%
Federal	31,112,311.27	0.95	31,112,312.22	7.4%
Capital Outlay	52,839,701.74	32,676.47	52,872,378.21	12.5%
Child Nutrition	15,911,016.00	-	15,911,016.00	3.8%
Grant	7,091,078.94	134,091.75	7,225,170.69	1.7%
<b>Total</b>	<b>421,048,738.95</b>	<b>1,806,129.17</b>	<b>422,854,868.12</b>	<b>100.0%</b>

3. The following is the change in the budget by expense purpose from Budget Amendment # 1 to Budget Amendment #2:

	Budget per Amendment #1	Increase / (Decrease)	Budget per Amendment #2	%
Instructional Services	265,723,201.62	1,450,392.53	267,173,594.15	63.2%
System Wide Support Services	71,775,447.04	(277,209.86)	71,498,237.18	16.9%
Ancillary Services	19,648,221.97	26,018.00	19,674,239.97	4.7%
Non-Programmed Services	19,928,435.74	24,594.51	19,953,030.25	4.7%
Capital Outlay	43,973,432.58	582,333.99	44,555,766.57	10.5%
<b>Total</b>	<b>421,048,738.95</b>	<b>1,806,129.17</b>	<b>422,854,868.12</b>	<b>100.0%</b>

4. The following is a summary of the major increases / decreases included in the budget per Budget Amendment #2:

	Increase / (Decrease)
<b>State Fund</b>	
1. PRC 016 Summer Reading Camps	486,321.00
2. PRC 030 Digital Learning	231,798.00
3. PRC 032 Children with Special Needs	55,546.00
4. PRC 056 Transportation of Pupils	120,414.00
5. Second Month ADM Adjustment (various PRCs)	890,124.00
6. NCVPS and Other Adjustments	(144,843.00)
Total	1,639,360.00
<b>Local Fund</b>	
1. Unchanged	-
Total	-
<b>Federal Fund</b>	
4. PRC 117 School Improvement Grant	0.95
Total	0.95

**DURHAM PUBLIC SCHOOLS  
2013-14 BUDGET AMENDMENT #2**

**Capital Outlay**

1.	Miscellaneous Revenues	32,676.47
Total		32,676.47

**Child Nutrition**

1.	Unchanged	-
Total		-

**Grants**

1.	PRC 535 Stars Grant (21st Century)	99,422.00
2.	PRC 754 Riverside Engineering Grant	5,000.00
3.	PRC 828 NC New Schools_Southern HS	5,000.00
4.	PRC 829 The Gathering Church-Tech Grant	5,000.00
5.	PRC 831 Cooking, Nutrition & Outdoor Education	9,260.00
6.	PRC 832 Latino Family School & Community	7,733.33
7.	Other	2,676.42
Total		134,091.75

Total Increase / (Decrease)	1,806,129.17
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Passed by majority vote of the Board of Education of Durham Public Schools on this 24th day of April, 2014.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_ Chairman

**DURHAM PUBLIC SCHOOLS**  
**2013-14 BUDGET AMENDMENT #2**  
**Summary of Funds**

The Durham County Board of Education at a meeting on the 24th day of April passed the following resolution. Be it resolved that the following Amendment be made to the Budget Resolution for the fiscal year ending June 30, 2014.

Code #	Description	\$ Increases / (Decreases)
5000	Instructional Services	1,450,392.53
6000	System Wide Support Services	(277,209.86)
7000	Ancillary Services	26,018.00
8000	Non-Programmed Services	24,594.51
9000	Capital Outlay	582,333.99
Total		\$ 1,806,129.17

Explanation: The second Amendment to the all funds represents an increase of \$1,806,129.17. The increase represents increases in the following appropriations from the State Public School Fund through allotment revision #27:

Adjustments made between purposes and PRCs to capture current needs.

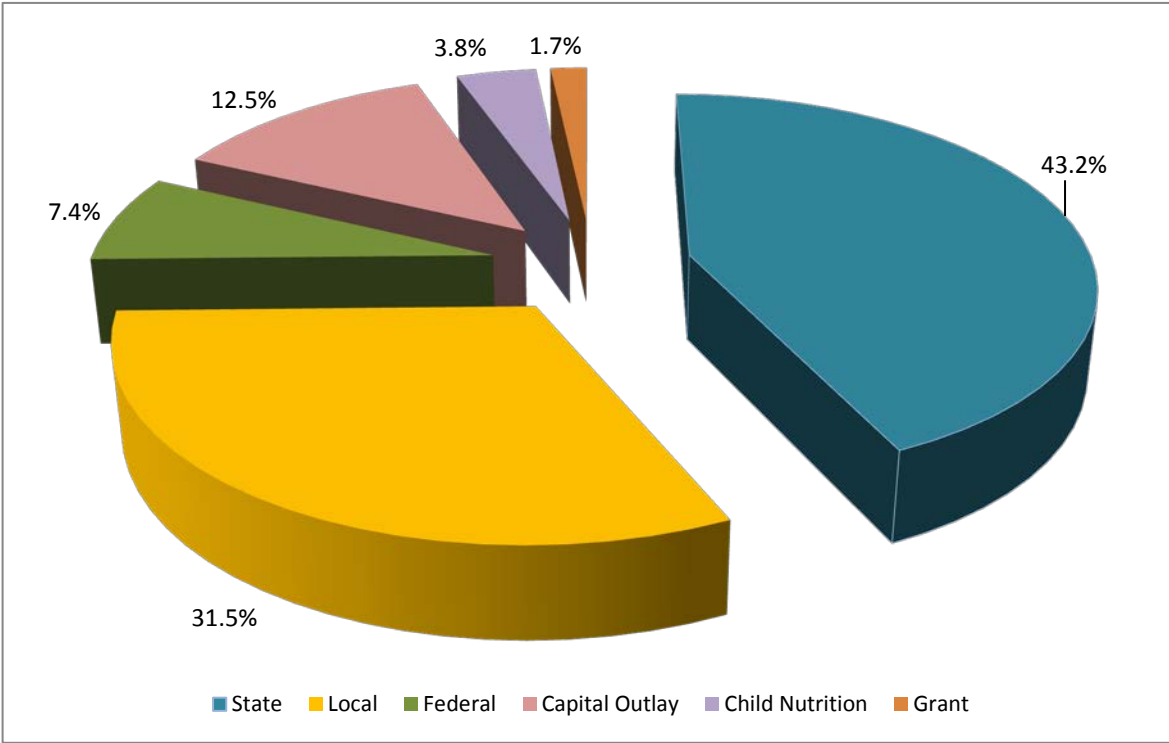
Total Increase / (Decrease)	<u>\$ 1,806,129.17</u>
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The following represents the State Fund as amended per Budget Amendment #1:

Total Appropriation in Current Budget	421,048,738.95
Amount of Increase (Decrease) of Above Amendment	1,806,129.17
Total Appropriation in Current Amended Budget	<u>\$ 422,854,868.12</u>

**DURHAM PUBLIC SCHOOLS  
2013-14 BUDGET AMENDMENT #2  
REVENUES BY FUND**

Fund	Amount	Percent
State	\$ 182,452,120.00	43.2%
Local	133,281,871.00	31.5%
Federal	31,112,312.22	7.4%
Capital Outlay	52,872,378.21	12.5%
Child Nutrition	15,911,016.00	3.8%
Grant	7,225,170.69	1.7%
<b>Total Revenue</b>	<b>\$ 422,854,868.12</b>	<b>100.0%</b>

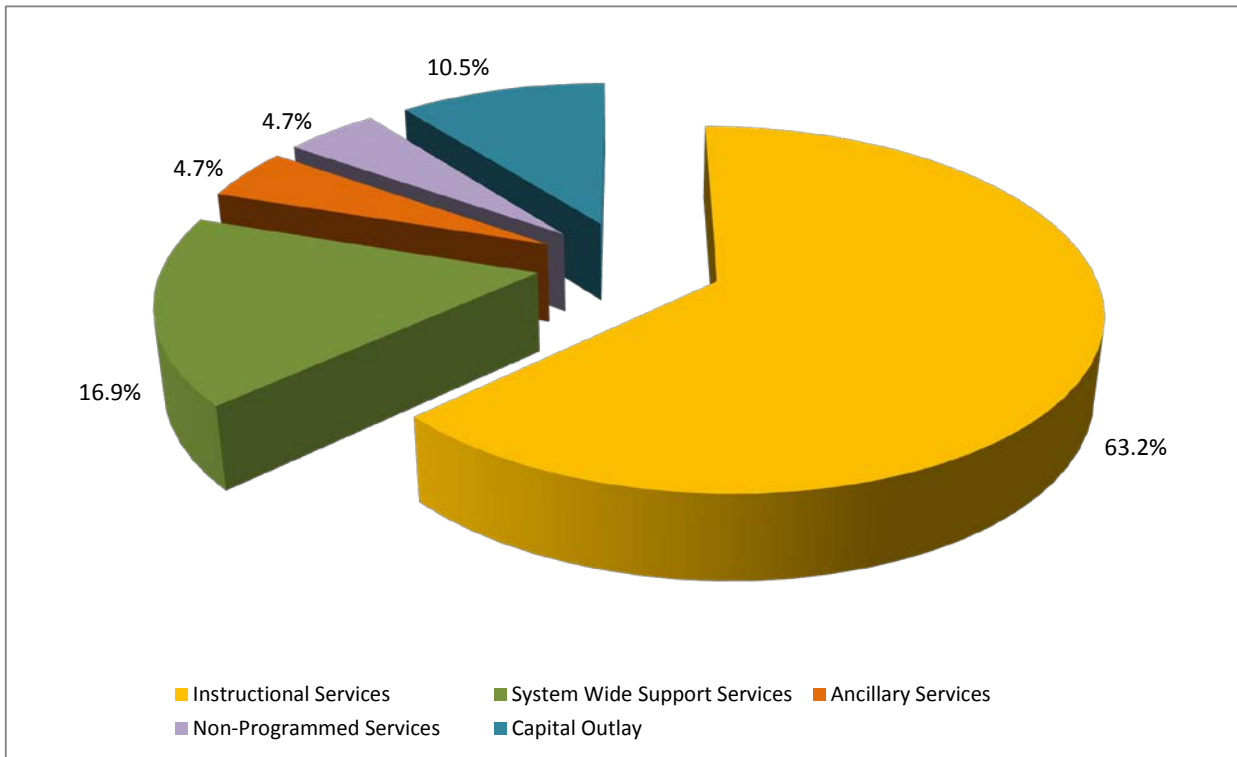


Durham Public Schools  
 Budget Amendment #2  
 Amendment by Fund  
 Fiscal Year 2013-14

Fund	Budget Resolution	Budget Amendment #1	Budget Amendment #2	Budget Amendment #3	Amended Budget
State	177,526,967.00	3,285,793.00	1,639,360.00		182,452,120.00
Local	133,276,591.00	5,280.00	-		133,281,871.00
Federal	26,865,327.87	4,246,983.40	0.95		31,112,312.22
Capital Outlay	53,143,753.61	(304,051.87)	32,676.47		52,872,378.21
Child Nutrition	15,186,016.00	725,000.00	-		15,911,016.00
Grant	6,886,806.31	204,272.63	134,091.75		7,225,170.69
<b>Total</b>	<b>412,885,461.79</b>	<b>8,163,277.16</b>	<b>1,806,129.17</b>	<b>-</b>	<b>422,854,868.12</b>
<b><u>Percentage Mix</u></b>					
State	43.0%	40.3%	90.8%		43.2%
Local	32.3%	0.1%	0.0%		31.5%
Federal	6.5%	52.0%	0.0%		7.4%
Capital Outlay	12.9%	-3.7%	1.8%		12.5%
Child Nutrition	3.7%	8.9%	0.0%		3.8%
Grant	1.7%	2.5%	7.4%		1.7%
<b>Total</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100%</b>	<b>0%</b>	<b>100.0%</b>

**DURHAM PUBLIC SCHOOLS  
2013-14 BUDGET AMENDMENT #2  
EXPENSE BY PURPOSE**

Expenditures	Amount	Percent
Instructional Services	\$ 267,173,594.15	63.2%
System Wide Support Services	71,498,237.18	16.9%
Ancillary Services	19,674,239.97	4.7%
Non-Programmed Services	19,953,030.25	4.7%
Capital Outlay	44,555,766.57	10.5%
<b>Total Revenue</b>	<b>\$ 422,854,868.12</b>	<b>100.0%</b>



Durham Public Schools  
 Budget Amendment #2  
 Budget by Purpose  
 Fiscal Year 2013-14

Purpose	Description	Budget Resolution	Amendment #1	Amendment #2	Amendment #3	Amended Budget
<b>Budget Dollars</b>						
5000	Instructional Services	261,566,135.12	4,157,066.50	1,450,392.53		267,173,594.15
6000	System Wide Support Services	68,043,784.76	3,731,662.28	(277,209.86)		71,498,237.18
7000	Ancillary Services	18,766,337.45	881,884.52	26,018.00		19,674,239.97
8000	Non-Programmed Services	20,539,700.48	(611,264.74)	24,594.51		19,953,030.25
9000	Capital Outlay	43,969,503.98	3,928.60	582,333.99		44,555,766.57
Total		412,885,461.79	8,163,277.16	1,806,129.17	-	422,854,868.12

Purpose	Description	Budget Resolution	Amendment #1	Amendment #2	Amendment #3	Amended Budget
<b>Percentage Mix</b>						
5000	Instructional Services	63.4%	50.9%	80.3%		63.2%
6000	System Wide Support Services	16.5%	45.7%	-15.4%		16.9%
7000	Ancillary Services	4.6%	10.8%	1.4%		4.7%
8000	Non-Programmed Services	5.0%	-7.5%	1.4%		4.7%
9000	Capital Outlay	10.7%	0.1%	32.2%		10.5%
Total		100.0%	100.0%	100%	0%	100.0%



Durham Public Schools  
 Budget Amendment #2  
 Budget by Purpose  
 Fiscal Year 2013-14

Purpose	Description	Budget Resolution	Amendment #1	Amendment #2	Amendment #3	Amended Budget	%
<b>5000- Instructional Services</b>							
5100	Regular Instructional Services	134,038,043.39	1,193.71	1,120,437.90		135,159,675.00	31.96%
5200	Special Population Instructional Services	54,770,866.71	371,944.65	(1,371,073.51)		53,771,737.85	12.72%
5300	Alternative Program Instructional Services	27,614,393.75	2,966,786.06	570,536.85		31,151,716.66	7.37%
5400	School Leadership Services	21,254,801.34	(323,619.80)	245,376.82		21,176,558.36	5.01%
5500	Co-Curricular Services	2,636,181.30	(18,152.00)	9,484.00		2,627,513.30	0.62%
5800	School Based Support Services	21,251,848.63	1,158,913.88	875,630.47		23,286,392.98	5.51%
		<b>261,566,135.12</b>	<b>4,157,066.50</b>	<b>1,450,392.53</b>	-	<b>267,173,594.15</b>	<b>63.19%</b>
<b>6000- System-Wide Support Services</b>							
6100	Support and Development Services	3,046,449.06	20,609.00	(15,323.00)		3,051,735.06	0.72%
6200	Special Population Support Services	1,398,169.43	303,972.00	92,214.00		1,794,355.43	0.42%
6300	Alternative Program Support Services	512,730.00	339,312.15	3,301.60		855,343.75	0.20%
6400	Technology Support Services	5,216,208.00	303,098.00	(209,275.00)		5,310,031.00	1.26%
6500	Operational Support Services	42,618,605.56	3,333,891.63	(392,212.96)		45,560,284.23	10.77%
6600	Financial and Human Resources Services	6,878,405.00	(82,964.00)	185,845.00		6,981,286.00	1.65%
6700	Accountability Services	2,166,373.00	(461,819.00)	2,562.00		1,707,116.00	0.40%
6800	System-Wide Pupil Support Services	1,681,838.71	60,533.50	58,884.50		1,801,256.71	0.43%
6900	Leadership Services	4,525,006.00	(84,971.00)	(3,206.00)		4,436,829.00	1.05%
		<b>68,043,784.76</b>	<b>3,731,662.28</b>	<b>(277,209.86)</b>	-	<b>71,498,237.18</b>	<b>16.90%</b>
<b>7000- Ancillary Services</b>							
7100	Community Services	4,245,255.30	156,882.52	22,235.00		4,424,372.82	1.05%
7200	Nutrition Services	14,521,082.15	725,002.00	3,783.00		15,249,867.15	3.61%
		<b>18,766,337.45</b>	<b>881,884.52</b>	<b>26,018.00</b>	-	<b>19,674,239.97</b>	<b>4.66%</b>
<b>8000- Non-Programmed Charges</b>							
8100	Payments to Other Governmental Units	16,989,149.19	136,968.18	6,213.18		17,132,330.55	4.05%
8200	Unbudgeted Funds	2,707,499.74	(767,732.92)	18,381.33		1,958,148.15	0.46%
8500	Contingency	843,051.55	19,500.00	-		862,551.55	0.20%
8700	Scholarships	-	-	-		-	0.00%
		<b>20,539,700.48</b>	<b>(611,264.74)</b>	<b>24,594.51</b>	-	<b>19,953,030.25</b>	<b>4.71%</b>
<b>9000- Capital Outlay</b>							
9000	Capital Outlay	43,969,503.98	3,928.60	582,333.99		44,555,766.57	10.54%
		<b>43,969,503.98</b>	<b>3,928.60</b>	<b>582,333.99</b>	-	<b>44,555,766.57</b>	<b>10.54%</b>
Total		<b>412,885,461.79</b>	<b>8,163,277.16</b>	<b>1,806,129.17</b>	-	<b>422,854,868.12</b>	<b>100.0%</b>

Durham Public Schools  
 Budget Amendment #2  
 Budget by Fund and Purpose  
 Fiscal Year 2013-14

Purpose	Description	State	Local	Federal	Capital Outlay	Child Nutrition	Grant	Amended Budget
<b>Budget Dollars</b>								
5000	Instructional Services	161,252,010.00	70,490,902.00	27,551,467.78	5,646,556.18	-	2,232,658.19	267,173,594.15
6000	System Wide Support Services	21,063,243.00	46,482,072.00	2,025,159.41	1,807,503.91	-	120,258.86	71,498,237.18
7000	Ancillary Services	136,867.00	1,364,682.00	-	-	15,022,169.00	3,150,521.97	19,674,239.97
8000	Non-Programmed Services	-	14,944,215.00	1,535,685.03	862,551.55	888,847.00	1,721,731.67	19,953,030.25
9000	Capital Outlay	-	-	-	44,555,766.57	-	-	44,555,766.57
Total		<b>182,452,120.00</b>	<b>133,281,871.00</b>	<b>31,112,312.22</b>	<b>52,872,378.21</b>	<b>15,911,016.00</b>	<b>7,225,170.69</b>	<b>422,854,868.12</b>

Purpose	Description	State	Local	Federal	Capital Outlay	Child Nutrition	Grant	Amended Budget
<b>Percentage Mix</b>								
5000	Instructional Services	88.38%	52.89%	88.55%	10.68%	0.00%	30.90%	63.18%
6000	System Wide Support Services	11.54%	34.88%	6.51%	3.42%	0.00%	1.66%	16.91%
7000	Ancillary Services	0.08%	1.02%	0.00%	0.00%	94.41%	43.60%	4.65%
8000	Non-Programmed Services	0.00%	11.21%	4.94%	1.63%	5.59%	23.83%	4.72%
9000	Capital Outlay	0.00%	0.00%	0.00%	84.27%	0.00%	0.00%	10.54%
Total		<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>

Durham Public Schools  
 Budget Amendment #2  
 Budget by Fund and Purpose  
 Fiscal Year 2013-14

Purpose	Description	State	Local	Federal	Capital Outlay	Child Nutrition	Grant	Amended Budget	% Mix
<b>5000- Instructional Services</b>									
5100	Regular Instructional Services	86,274,018.00	40,901,121.00	1,754,890.57	5,646,556.18	-	583,089.25	135,159,675.00	31.96%
5200	Special Population Instructional Services	41,675,102.00	6,143,985.00	5,468,797.84	-	-	483,853.01	53,771,737.85	12.72%
5300	Alternative Program Instructional Services	8,947,915.00	3,771,971.00	17,585,376.71	-	-	846,453.95	31,151,716.66	7.37%
5400	School Leadership Services	11,162,249.00	9,539,022.00	474,787.36	-	-	500.00	21,176,558.36	5.01%
5500	Co-Curricular Services	-	2,563,072.00	-	-	-	64,441.30	2,627,513.30	0.62%
5800	School Based Support Services	13,192,726.00	7,571,731.00	2,267,615.30	-	-	254,320.68	23,286,392.98	5.51%
		<b>161,252,010.00</b>	<b>70,490,902.00</b>	<b>27,551,467.78</b>	<b>5,646,556.18</b>	<b>-</b>	<b>2,232,658.19</b>	<b>267,173,594.15</b>	<b>63.19%</b>
<b>6000- System-Wide Support Services</b>									
6100	Support and Development Services	615,569.00	2,202,602.00	229,796.92	-	-	3,767.14	3,051,735.06	0.72%
6200	Special Population Support Services	306,488.00	655,076.00	832,791.43	-	-	-	1,794,355.43	0.42%
6300	Alternative Program Support Services	-	563,721.00	291,622.75	-	-	-	855,343.75	0.20%
6400	Technology Support Services	249,220.00	5,060,811.00	-	-	-	-	5,310,031.00	1.26%
6500	Operational Support Services	15,922,253.00	27,142,084.00	670,948.31	1,807,503.91	-	17,495.01	45,560,284.23	10.77%
6600	Financial and Human Resources Services	1,790,301.00	5,190,985.00	-	-	-	-	6,981,286.00	1.65%
6700	Accountability Services	504,725.00	1,202,391.00	-	-	-	-	1,707,116.00	0.40%
6800	System-Wide Pupil Support Services	257,874.00	1,444,386.00	-	-	-	98,996.71	1,801,256.71	0.43%
6900	Leadership Services	1,416,813.00	3,020,016.00	-	-	-	-	4,436,829.00	1.05%
		<b>21,063,243.00</b>	<b>46,482,072.00</b>	<b>2,025,159.41</b>	<b>1,807,503.91</b>	<b>-</b>	<b>120,258.86</b>	<b>71,498,237.18</b>	<b>16.90%</b>
<b>7000- Ancillary Services</b>									
7100	Community Services	10,306.00	1,272,504.00	-	-	-	3,141,562.82	4,424,372.82	1.05%
7200	Nutrition Services	126,561.00	92,178.00	-	-	15,022,169.00	8,959.15	15,249,867.15	3.61%
		<b>136,867.00</b>	<b>1,364,682.00</b>	<b>-</b>	<b>-</b>	<b>15,022,169.00</b>	<b>3,150,521.97</b>	<b>19,674,239.97</b>	<b>4.66%</b>
<b>8000- Non-Programmed Charges</b>									
8100	Payments to Other Governmental Units	-	14,944,215.00	681,082.96	-	888,847.00	618,185.59	17,132,330.55	4.05%
8200	Unbudgeted Funds	-	-	854,602.07	-	-	1,103,546.08	1,958,148.15	0.46%
8500	Contingency	-	-	-	862,551.55	-	-	862,551.55	0.20%
8700	Scholarships	-	-	-	-	-	-	-	0.00%
		<b>-</b>	<b>14,944,215.00</b>	<b>1,535,685.03</b>	<b>862,551.55</b>	<b>888,847.00</b>	<b>1,721,731.67</b>	<b>19,953,030.25</b>	<b>4.71%</b>
<b>9000- Capital Outlay</b>									
9000	Capital Outlay	-	-	-	44,555,766.57	-	-	44,555,766.57	10.54%
		<b>-</b>	<b>-</b>	<b>-</b>	<b>44,555,766.57</b>	<b>-</b>	<b>-</b>	<b>44,555,766.57</b>	<b>10.54%</b>
Total		<b>182,452,120.00</b>	<b>133,281,871.00</b>	<b>31,112,312.22</b>	<b>52,872,378.21</b>	<b>15,911,016.00</b>	<b>7,225,170.69</b>	<b>422,854,868.12</b>	<b>100.00%</b>

**2013-2014**

**BUDGET AMENDMENT #2**



**Section 2**

**STATE FUND BUDGET**

**DURHAM PUBLIC SCHOOLS**  
**2013-14 BUDGET AMENDMENT #2**  
**State Fund Summary**

The Durham County Board of Education at a meeting on the 24th day of April passed the following resolution. Be it resolved that the following Amendment be made to the Budget Resolution for the fiscal year ending June 30, 2014.

Code #	Description	\$ Increases / (Decreases)
5000	Instructional Services	247,497.00
6000	System Wide Support Services	1,388,255.00
7000	Ancillary Services	3,608.00
Total		\$ 1,639,360.00

Explanation: The second Amendment to the State fund represents an increase of \$1,639,360. The increase represents increases in the following appropriations from the State Public School Fund through allotment revision # 27:

- The 2nd Month ADM Adjustment
- Allocation to Cover the Cost of Teacher Substitutes
- Summer Reading Camps
- Digital Learning
- FY 2013-14 Transportation Allotment - Fuel Allocations
- EC Special Programs for Students with Disabilities
- ABC Waivers

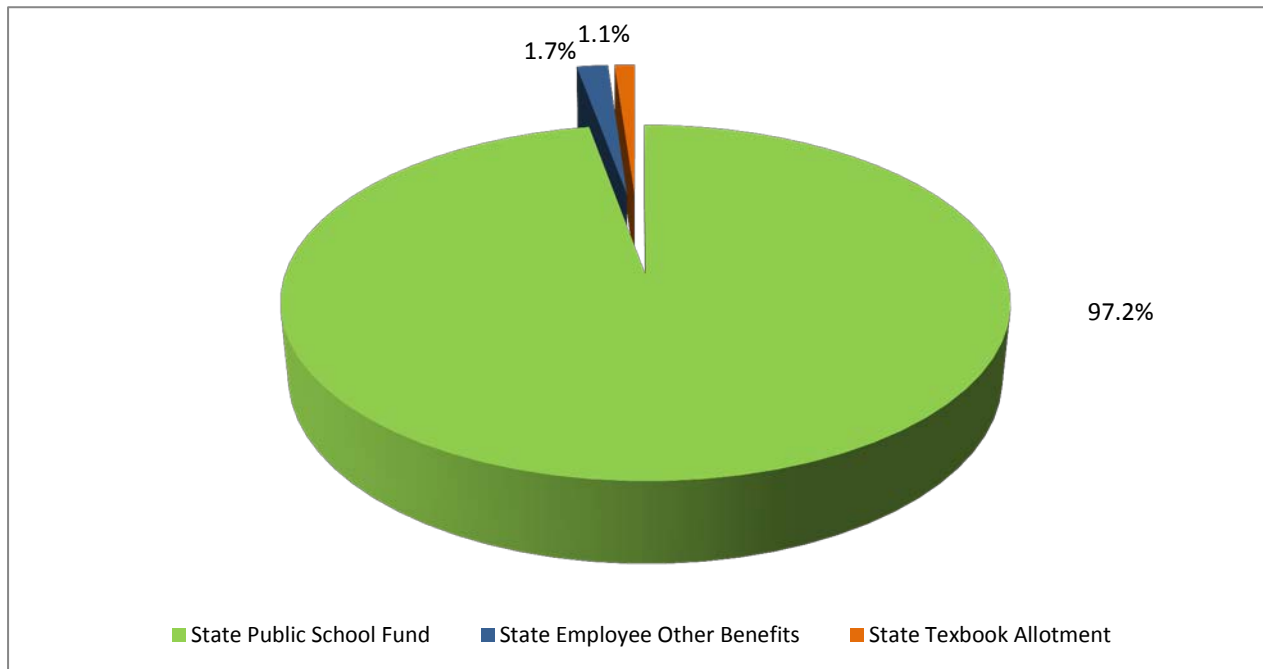
Total Increase / (Decrease)	\$ 1,639,360.00
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The following represents the State Fund as amended per Budget Amendment #2:

Total Appropriation in Current Budget	180,812,760.00
Amount of Increase (Decrease) of Above Amendment	1,639,360.00
 Total Appropriation in Current Amended Budget	 \$ 182,452,120.00

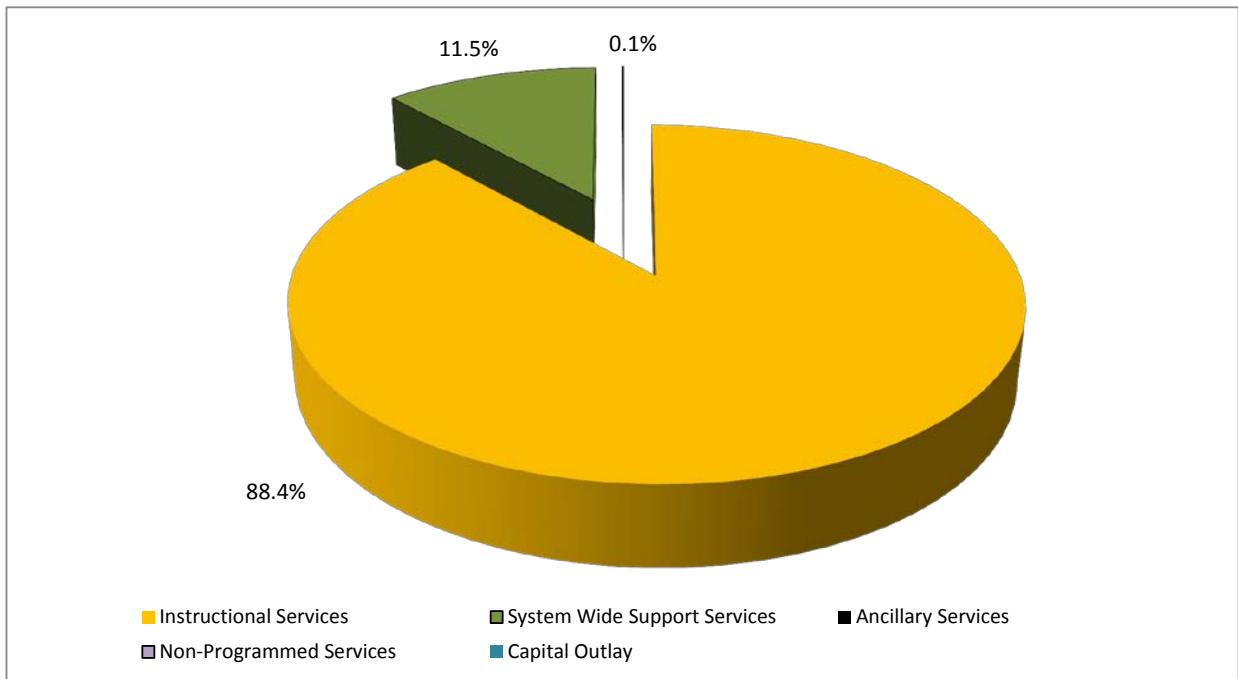
**DURHAM PUBLIC SCHOOLS  
2013-14 BUDGET AMENDMENT #2  
STATE FUND REVENUES**

Revenues	Amount	Percent
State Public School Fund	\$ 177,270,425.00	97.2%
State Employee Other Benefits	3,130,777.00	1.7%
State Textbook Allotment	2,050,918.00	1.1%
<b>Total Revenue</b>	<b>\$ 182,452,120.00</b>	<b>100.0%</b>



**DURHAM PUBLIC SCHOOLS  
2013-14 BUDGET AMENDMENT #2  
STATE EXPENSE BY PURPOSE**

Expenditures	Amount	Percent
Instructional Services	\$ 161,252,010.00	88.4%
System Wide Support Services	21,063,243.00	11.5%
Ancillary Services	136,867.00	0.1%
Non-Programmed Services	-	0.0%
Capital Outlay	-	0.0%
<b>Total Expenditure</b>	<b>\$ 182,452,120.00</b>	<b>100.0%</b>



Durham Public Schools  
 Budget Amendment #2  
 State Fund by Purpose  
 Fiscal Year 2013-14

Purpose	Description	Budget Resolution	Amendment #1	Amendment #2	Amendment #3	Amended Budget	%
<b>State Fund Expenditures</b>							
5000	Instructional Services	\$ 159,549,431.00	\$ 1,455,082.00	\$ 247,497.00		\$ 161,252,010.00	89.87%
6000	System Wide Support Services	17,844,280.00	1,830,708.00	1,388,255.00		21,063,243.00	10.05%
7000	Ancillary Services	133,256.00	3.00	3,608.00		136,867.00	0.08%
8000	Non-Programmed Services	-	-	-		-	0.00%
9000	Capital Outlay	-	-	-		-	0.00%
Total		<b>177,526,967.00</b>	<b>3,285,793.00</b>	<b>1,639,360.00</b>	<b>-</b>	<b>182,452,120.00</b>	<b>100.0%</b>
<b>State Fund Revenues</b>							
3100	State Public School Fund	\$ 173,262,884.00	\$ 2,860,585.00	\$ 1,146,956.00		\$ 177,270,425.00	97.60%
3101	State Employee Other Benefits	2,218,326.00	425,208.00	487,243.00		3,130,777.00	1.25%
3211	State Textbook Allotment	2,045,757.00	-	5,161.00		2,050,918.00	1.15%
Total		<b>177,526,967.00</b>	<b>3,285,793.00</b>	<b>1,639,360.00</b>	<b>-</b>	<b>182,452,120.00</b>	<b>100%</b>



Durham Public Schools  
 Budget Amendment #2  
 State Fund by Purpose  
 Fiscal Year 2013-14

Purpose	Description	Budget Resolution	Amendment #1	Amendment #2	Amendment #3	Amended Budget	%
<b>5000- Instructional Services</b>							
5100	Regular Instructional Services	90,891,264.00	(5,013,382.00)	396,136.00	-	86,274,018.00	51.20%
5200	Special Population Instructional Services	39,276,605.00	3,467,927.00	(1,069,430.00)	-	41,675,102.00	22.12%
5300	Alternative Program Instructional Services	9,070,249.00	(604,685.00)	482,351.00	-	8,947,915.00	5.11%
5400	School Leadership Services	11,028,039.00	107,631.00	26,579.00	-	11,162,249.00	6.21%
5500	Co-Curricular Services	-	-	-	-	-	0.00%
5800	School Based Support Services	9,283,274.00	3,497,591.00	411,861.00	-	13,192,726.00	5.23%
		<b>159,549,431.00</b>	<b>1,455,082.00</b>	<b>247,497.00</b>	<b>-</b>	<b>161,252,010.00</b>	<b>89.9%</b>
<b>6000- System-Wide Support Services</b>							
6100	Support and Development Services	590,729.00	23,653.00	1,187.00	-	615,569.00	0.33%
6200	Special Population Support Services	230,404.00	4.00	76,080.00	-	306,488.00	0.13%
6300	Alternative Program Support Services	-	-	-	-	-	0.00%
6400	Technology Support Services	260,519.00	215,825.00	(227,124.00)	-	249,220.00	0.15%
6500	Operational Support Services	12,923,678.00	1,590,872.00	1,407,703.00	-	15,922,253.00	7.28%
6600	Financial and Human Resources Services	1,730,523.00	(6,355.00)	66,133.00	-	1,790,301.00	0.97%
6700	Accountability Services	504,301.00	424.00	-	-	504,725.00	0.28%
6800	System-Wide Pupil Support Services	258,067.00	(193.00)	-	-	257,874.00	0.15%
6900	Leadership Services	1,346,059.00	6,478.00	64,276.00	-	1,416,813.00	0.76%
		<b>17,844,280.00</b>	<b>1,830,708.00</b>	<b>1,388,255.00</b>	<b>-</b>	<b>21,063,243.00</b>	<b>10.1%</b>
<b>7000- Ancillary Services</b>							
7100	Community Services	10,303.00	3.00	-	-	10,306.00	0.01%
7200	Nutrition Services	122,953.00	-	3,608.00	-	126,561.00	0.07%
		<b>133,256.00</b>	<b>3.00</b>	<b>3,608.00</b>	<b>-</b>	<b>136,867.00</b>	<b>0.1%</b>
<b>8000- Non-Programmed Charges</b>							
8100	Payments to Other Governmental Units	-	-	-	-	-	0.00%
8200	Unbudgeted Funds	-	-	-	-	-	0.00%
8500	Contingency	-	-	-	-	-	0.00%
8700	Scholarships	-	-	-	-	-	0.00%
		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.0%</b>
<b>9000- Capital Outlay</b>							
9000	Capital Outlay	-	-	-	-	-	0.00%
		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.0%</b>
Total		<b>177,526,967.00</b>	<b>3,285,793.00</b>	<b>1,639,360.00</b>	<b>-</b>	<b>182,452,120.00</b>	<b>100.0%</b>

Durham Public Schools  
 Budget Amendment #2  
 State Fund by PRC  
 Fiscal Year 2013-14

PRC	Description	Budget Resolution	Amendment #1	Amendment #2	Amendment #3	Amended Budget
<b>State Fund Expenditures</b>						
001	Classroom Teachers	82,464,573.00	269,562.00	262,574.00		82,996,709.00
002	Central Office Administration	1,386,552.00	-	-		1,386,552.00
003	Non-Instructional Support Personnel	7,668,296.00	1,240,516.00	83,344.00		8,992,156.00
005	School Building Administration	6,731,424.00	194,136.00	-		6,925,560.00
007	Instruction Support- Certified	9,634,617.00	83,601.00	3,622.00		9,721,840.00
008	Dollar Allotments For K-3 Teachers	-	-	-		-
009	Non-Contributory Employee Benefits	2,218,326.00	425,208.00	487,243.00		3,130,777.00
010	Dollars for Certified Personnel	-	2,896,567.00	(2.00)		2,896,565.00
011	NBPTS Educational Leave	-	-	-		-
012	Drivers Education	688,509.00	-	-		688,509.00
013	CTE- Months Of Employment	7,977,357.00	-	(419,379.00)		7,557,978.00
014	CTE- Program Support	554,545.00	7,932.00	440,175.00		1,002,652.00
015	School Technology Fund	1,057,120.00	66,645.00	504.00		1,124,269.00
016	Summer Reading Camps	-	-	486,321.00		486,321.00
020	Foreign Exchange- Prog Enhance	-	347,198.00	2,742.00		349,940.00
024	Disadvantage Supplemental Fund	1,149,030.00	-	2,794.00		1,151,824.00
025	Indian Gaming Revenue	25,138.00	-	-		25,138.00
027	Teacher Assistants	10,486,834.00	-	73,429.00		10,560,263.00
029	Behavioral Support	201,803.00	-	-		201,803.00
030	Digital Learning	-	124,258.00	231,798.00		356,056.00
032	Children With Special Needs	16,887,734.00	(153,208.00)	55,546.00		16,790,072.00
034	Academically Intellectually Gifted	1,628,858.00	(1,346,936.00)	3,961.00		285,883.00
042	Child and Family - School Nurse	389,242.00	49,898.00	-		439,140.00
043	Child and Family Support	326,628.00	-	-		326,628.00
054	Limited English Proficiency	3,836,553.00	(2,763,235.00)	-		1,073,318.00
055	Learn and Earn	315,823.00	-	-		315,823.00
056	Transportation of Pupils	11,068,063.00	1,543,250.00	120,414.00		12,731,727.00
061	Classroom Materials, Supplies and Equipments	954,917.00	-	10,036.00		964,953.00
066	Assistant Principal Intern	65,968.00	(43.00)	43.00		65,968.00
067	Assistant Principal Intern Full Time	453,288.00	5.00	(5.00)		453,288.00
068	Alternative Programs and Schools	879,459.00	162,020.00	-		1,041,479.00
069	At-Risk Student Services	6,135,879.00	(162,020.00)	17,058.00		5,990,917.00
073	School Connectivity	228,019.00	200,657.00	(228,019.00)		200,657.00
085	Class Size Reduction	-	87,600.00	-		87,600.00
096	Special Position Allotment	66,655.00	12,182.00	-		78,837.00
130	State Textbooks	2,045,757.00	-	5,161.00		2,050,918.00
Total		<b>177,526,967.00</b>	<b>3,285,793.00</b>	<b>1,639,360.00</b>	-	<b>182,452,120.00</b>
<b>State Fund Revenues</b>						
3100	State Public School Fund	173,262,884.00	2,860,585.00	1,146,956.00		177,270,425.00
3101	State Employee Other Benefits	2,218,326.00	425,208.00	487,243.00		3,130,777.00
3211	State Textbook Allotment	2,045,757.00	-	5,161.00		2,050,918.00
Total		<b>177,526,967.00</b>	<b>3,285,793.00</b>	<b>1,639,360.00</b>		<b>182,452,120.00</b>

**2013-2014**

**BUDGET AMENDMENT #2**



**Section 3**

**LOCAL FUND BUDGET**

**DURHAM PUBLIC SCHOOLS**  
**2013-14 BUDGET AMENDMENT #2**  
**Local Fund Summary**

The Durham County Board of Education at a meeting on the 24th day of April passed the following resolution. Be it resolved that the following Amendment be made to the Budget Resolution for the fiscal year ending June 30, 2014.

Code #	Description	\$ Increases / (Decreases)
5000	Instructional Services	1,741,268.00
6000	System Wide Support Services	(1,763,678.00)
7000	Ancillary Services	22,410.00
8000	Non-Programmed Services	-
Total		\$ -

Explanation:

The Second Amendment to the local fund represents an unchanged Local budget.  
Adjustments made between purposes and PRCs to capture current needs.

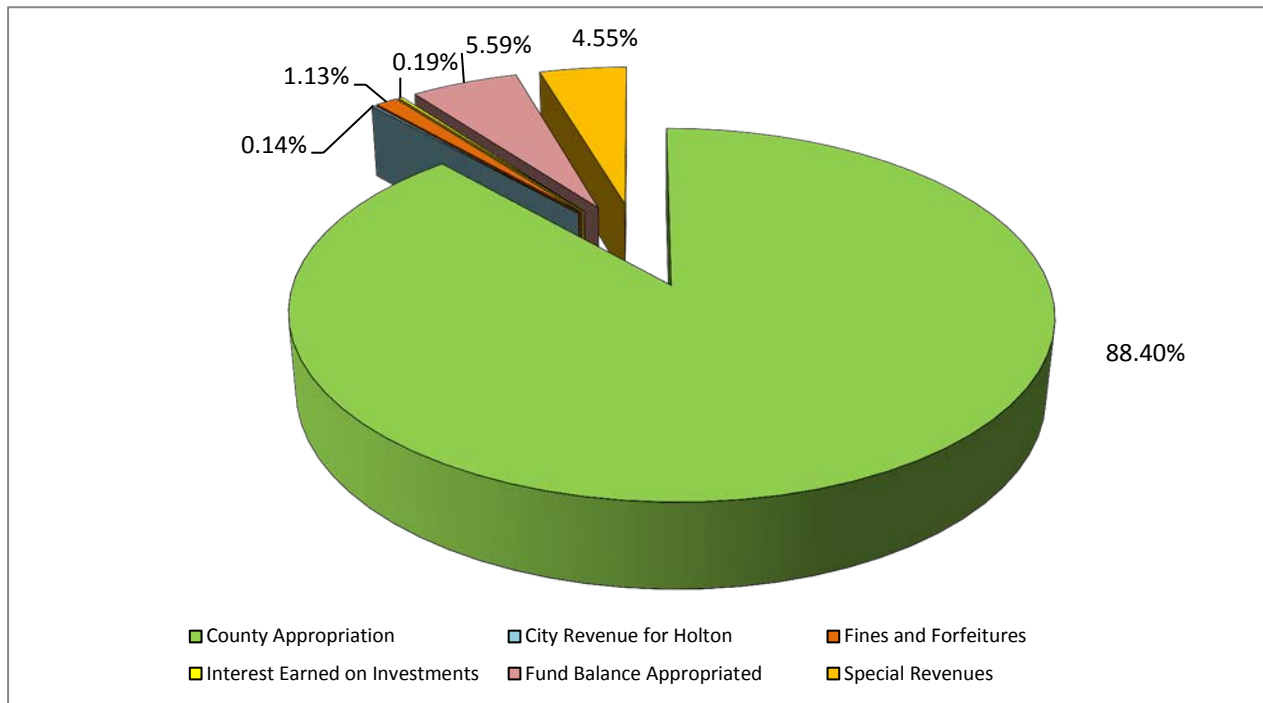
Total Increase / (Decrease)	<u>\$ -</u>
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The following represents the Local Fund per Budget Amendment #2:

Total Appropriation in Current Budget	133,281,871.00
Amount of Increase (Decrease) of Above Amendment	-
Total Appropriation in Current Amended Budget	<u>\$ 133,281,871.00</u>

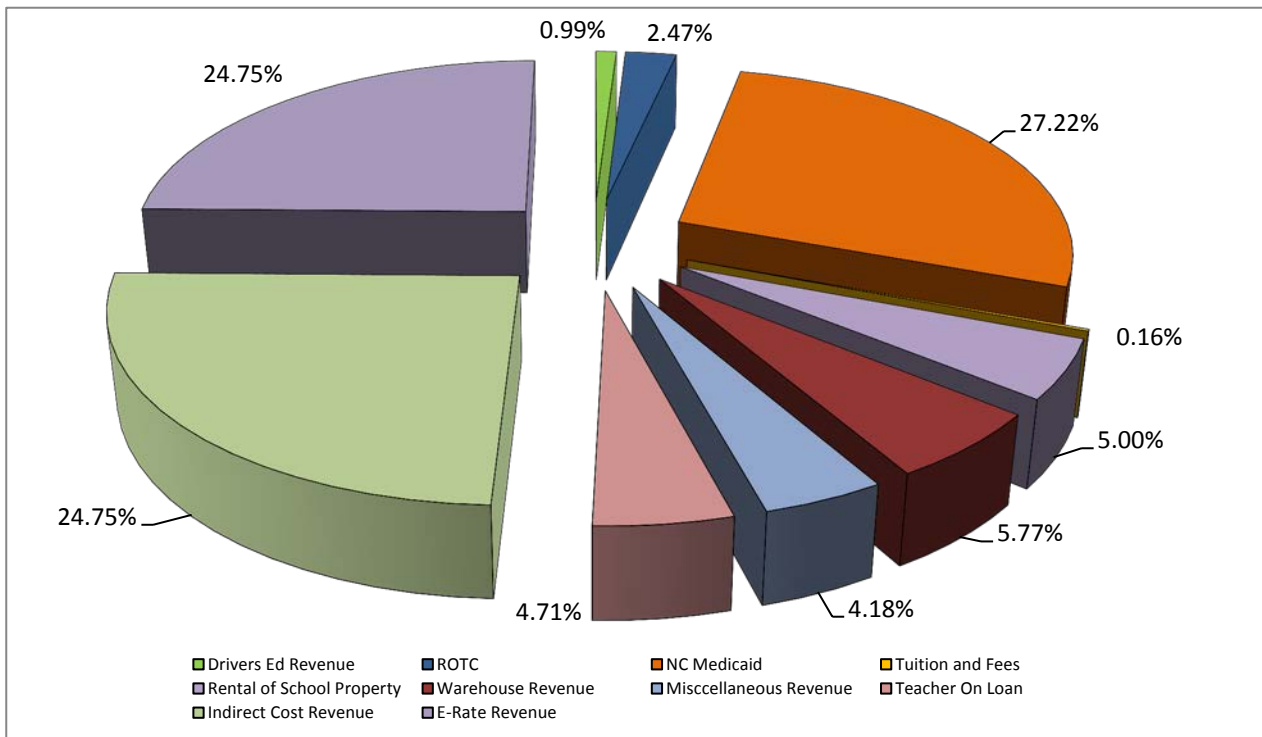
**DURHAM PUBLIC SCHOOLS  
2013-14 BUDGET AMENDMENT #2  
LOCAL FUND REVENUES**

Revenues	Amount	Percent
County Appropriation	\$ 117,818,481.00	88.40%
City Revenue for Holton	190,927.00	0.14%
Fines and Forfeitures	1,500,000.00	1.13%
Interest Earned on Investments	255,000.00	0.19%
Fund Balance Appropriated	7,455,975.00	5.59%
Special Revenues	6,061,488.00	4.55%
<b>Total Revenue</b>	<b>\$ 133,281,871.00</b>	<b>100.0%</b>



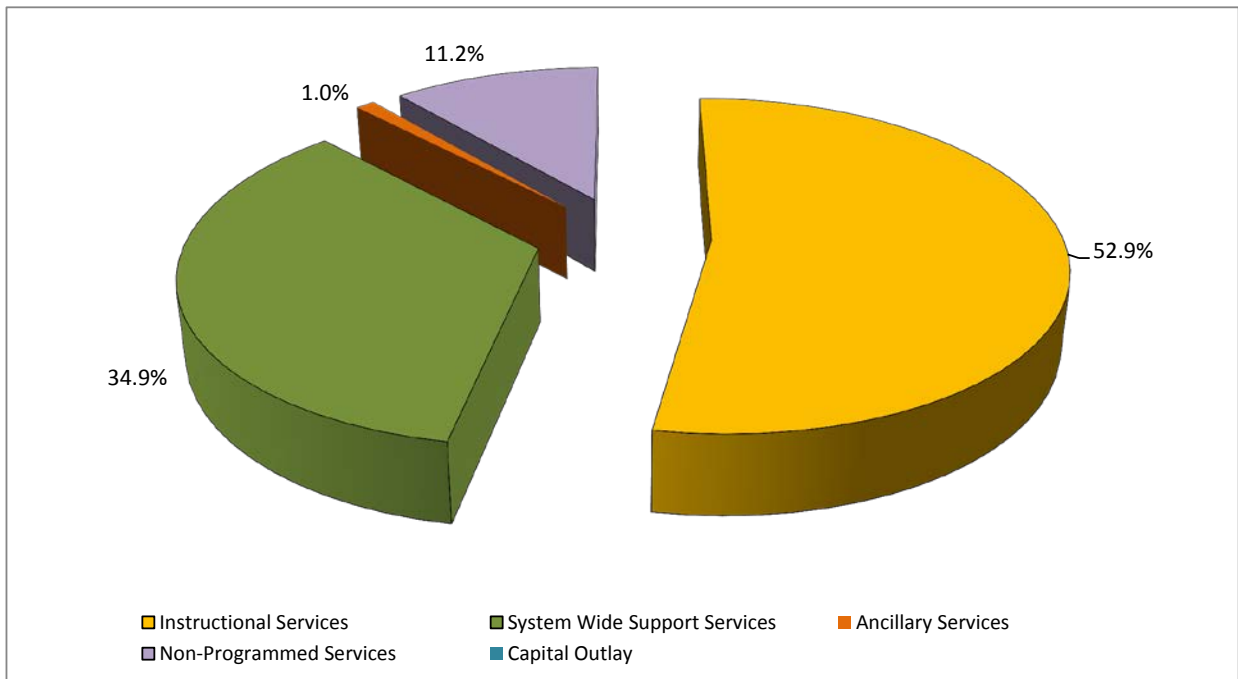
**DURHAM PUBLIC SCHOOLS  
2013-14 BUDGET AMENDMENT #2  
LOCAL SPECIAL FUND REVENUES**

Revenues	Amount	Percent
Drivers Ed Revenue	\$ 60,000.00	0.99%
ROTC	150,000.00	2.47%
NC Medicaid	1,650,000.00	27.22%
Tuition and Fees	10,000.00	0.16%
Rental of School Property	303,000.00	5.00%
Warehouse Revenue	350,000.00	5.77%
Miscellaneous Revenue	253,208.00	4.18%
Teacher On Loan	285,280.00	4.71%
Indirect Cost Revenue	1,500,000.00	24.75%
E-Rate Revenue	1,500,000.00	24.75%
<b>Total Revenue</b>	<b>\$ 6,061,488.00</b>	<b>100.0%</b>



**DURHAM PUBLIC SCHOOLS  
2013-14 BUDGET AMENDMENT #2  
LOCAL EXPENSE BY PURPOSE**

Expenditures	Amount	Percent
Instructional Services	\$ 70,490,902.00	52.9%
System Wide Support Services	46,482,072.00	34.9%
Ancillary Services	1,364,682.00	1.0%
Non-Programmed Services	14,944,215.00	11.2%
Capital Outlay	-	0.0%
<b>Total Expenditure</b>	<b>\$ 133,281,871.00</b>	<b>100.0%</b>



Durham Public Schools  
 Budget Amendment #2  
 Local Fund by Purpose  
 Fiscal Year 2013-14

Purpose	Description	Budget Resolution	Amendment #1	Amendment #2	Amendment #3	Amended Budget	%
<b>Local Fund Expenditures</b>							
5000	Instructional Services	70,060,276.00	(1,310,642.00)	1,741,268.00		70,490,902.00	52.57%
6000	System Wide Support Services	47,054,421.00	1,191,329.00	(1,763,678.00)		46,482,072.00	35.31%
7000	Ancillary Services	1,258,758.00	83,514.00	22,410.00		1,364,682.00	0.94%
8000	Non-Programmed Services	14,903,136.00	41,079.00	-		14,944,215.00	11.18%
9000	Capital Outlay	-	-	-		-	0.00%
Total		<b>133,276,591.00</b>	<b>5,280.00</b>	<b>-</b>	<b>-</b>	<b>133,281,871.00</b>	<b>100.0%</b>

<b>Local Fund Revenues</b>							
4110	County Appropriation	117,818,481.00	-	-		117,818,481.00	88.40%
4111	City Revenue for Holton	190,927.00	-	-		190,927.00	0.14%
4410	Fines and Forfeitures	1,500,000.00	-	-		1,500,000.00	1.13%
4450	Interest Earned on Investments	255,000.00	-	-		255,000.00	0.19%
4910	Fund Balance Appropriated	7,455,975.00	-	-		7,455,975.00	5.59%
3200	Drivers Ed Revenue	60,000.00	-	-		60,000.00	0.05%
3700	ROTC	150,000.00	-	-		150,000.00	0.11%
3700	NC Medicaid	1,650,000.00	-	-		1,650,000.00	1.24%
4210	Tuition and Fees	10,000.00	-	-		10,000.00	0.01%
4420	Rental of School Property	303,000.00	-	-		303,000.00	0.23%
4480	Warehouse Revenue	350,000.00	-	-		350,000.00	0.26%
4490	Miscellaneous Revenue	253,208.00	-	-		253,208.00	0.19%
4490	Teacher On Loan	280,000.00	5,280.00	-		285,280.00	0.21%
4880	Indirect Cost Revenue	1,500,000.00	-	-		1,500,000.00	1.13%
4890	E-Rate Revenue	1,500,000.00	-	-		1,500,000.00	1.13%
Total		<b>133,276,591.00</b>	<b>5,280.00</b>	<b>-</b>	<b>-</b>	<b>133,281,871.00</b>	<b>100%</b>



Durham Public Schools  
 Budget Amendment #2  
 Local Fund by Purpose  
 Fiscal Year 2013-14

Purpose	Description	Budget Resolution	Amendment #1	Amendment #2	Amendment #3	Amended Budget	%
<b>5000- Instructional Services</b>							
5100	Regular Instructional Services	34,538,088.00	5,037,250.00	1,325,783.00		40,901,121.00	25.91%
5200	Special Population Instructional Services	9,547,260.00	(3,172,675.00)	(230,600.00)		6,143,985.00	7.16%
5300	Alternative Program Instructional Services	3,094,258.00	505,248.00	172,465.00		3,771,971.00	2.32%
5400	School Leadership Services	9,932,253.00	(539,841.00)	146,610.00		9,539,022.00	7.45%
5500	Co-Curricular Services	2,572,490.00	(19,052.00)	9,634.00		2,563,072.00	1.93%
5800	School Based Support Services	10,375,927.00	(3,121,572.00)	317,376.00		7,571,731.00	7.79%
		<b>70,060,276.00</b>	<b>(1,310,642.00)</b>	<b>1,741,268.00</b>	-	<b>70,490,902.00</b>	<b>52.6%</b>
<b>6000- System-Wide Support Services</b>							
6100	Support and Development Services	2,221,848.00	(2,736.00)	(16,510.00)		2,202,602.00	1.67%
6200	Special Population Support Services	445,864.00	193,513.00	15,699.00		655,076.00	0.33%
6300	Alternative Program Support Services	512,730.00	49,491.00	1,500.00		563,721.00	0.38%
6400	Technology Support Services	4,955,689.00	87,273.00	17,849.00		5,060,811.00	3.72%
6500	Operational Support Services	27,554,961.00	1,481,515.00	(1,894,392.00)		27,142,084.00	20.68%
6600	Financial and Human Resources Services	5,147,882.00	(76,609.00)	119,712.00		5,190,985.00	3.86%
6700	Accountability Services	1,662,072.00	(462,243.00)	2,562.00		1,202,391.00	1.25%
6800	System-Wide Pupil Support Services	1,374,428.00	12,574.00	57,384.00		1,444,386.00	1.03%
6900	Leadership Services	3,178,947.00	(91,449.00)	(67,482.00)		3,020,016.00	2.39%
		<b>47,054,421.00</b>	<b>1,191,329.00</b>	<b>(1,763,678.00)</b>	-	<b>46,482,072.00</b>	<b>35.3%</b>
<b>7000- Ancillary Services</b>							
7100	Community Services	1,166,757.00	83,512.00	22,235.00		1,272,504.00	0.88%
7200	Nutrition Services	92,001.00	2.00	175.00		92,178.00	0.07%
		<b>1,258,758.00</b>	<b>83,514.00</b>	<b>22,410.00</b>	-	<b>1,364,682.00</b>	<b>1.0%</b>
<b>8000- Non-Programmed Charges</b>							
8100	Payments to Other Governmental Units	14,903,136.00	41,079.00	-		14,944,215.00	11.18%
8200	Unbudgeted Funds	-	-	-		-	0.00%
8500	Contingency	-	-	-		-	0.00%
8700	Scholarships	-	-	-		-	0.00%
		<b>14,903,136.00</b>	<b>41,079.00</b>	-	-	<b>14,944,215.00</b>	<b>11.2%</b>
<b>9000- Capital Outlay</b>							
9000	Capital Outlay	-	-	-		-	0.00%
		-	-	-		-	<b>0.0%</b>
Total		<b>133,276,591.00</b>	<b>5,280.00</b>	-	-	<b>133,281,871.00</b>	<b>100.0%</b>

Durham Public Schools  
 Budget Amendment #2  
 Local Fund by PRC  
 Fiscal Year 2013-14

PRC	Description	Budget Resolution	Amendment #1	Amendment #2	Amendment #3	Amended Budget
<b>Local Fund Expenditures</b>						
001	Classroom Teachers	22,861,493.00	10,196,828.00	1,507,364.00		34,565,685.00
002	Central Office Administration	5,754,077.00	118,155.00	6,741.00		5,878,973.00
003	Non-Instructional Support Personnel	41,559,922.00	(436,984.00)	(31,765.00)		41,091,173.00
004	Instructional Support Personnel	28,200.00	-	-		28,200.00
005	School Building Administration	7,129,639.00	(631,018.00)	138,570.00		6,637,191.00
007	Instruction Support- Certified	11,479,512.00	(3,130,226.00)	212,884.00		8,562,170.00
009	Non-Contributory Employee Benefits	1,951,368.00	(230,951.00)	225,317.00		1,945,734.00
010	Dollars for Certified Personnel	-	333,581.00	785.00		334,366.00
012	Drivers Education	61,226.00	-	26.00		61,252.00
013	CTE- Months Of Employment	1,129,741.00	(122,566.00)	1,040.00		1,008,215.00
014	CTE- Program Support	5.00	1,764.00	24.00		1,793.00
015	School Technology Fund	3,286,624.00	(1,615,201.00)	(57,209.00)		1,614,214.00
016	Summer Reading Camps	-	-	24,818.00		24,818.00
020	Foreign Exchange- Prog Enhance	-	32,895.00	259.00		33,154.00
022	Mentors Program	487,243.00	(94,258.00)	419.00		393,404.00
024	Disadvantage Supplemental Fund	216,647.00	17,003.00	(3,504.00)		230,146.00
027	Teacher Assistants	1,680,203.00	(181,315.00)	57,349.00		1,556,237.00
028	Staff Development	246,587.00	62,023.00	(21,982.00)		286,628.00
029	Behavioral Support	6.00	-	-		6.00
032	Children With Special Needs	5,147,984.00	(659,536.00)	(1,987,699.00)		2,500,749.00
034	Academically Intellectually Gifted	1,266,406.00	(868,525.00)	233.00		398,114.00
035	Child Nutrition	-	-	175.00		175.00
036	Charter Schools	14,903,136.00	41,079.00	-		14,944,215.00
042	Child and Family - School Nurse	7.00	-	-		7.00
043	Child and Family Support	7.00	-	-		7.00
050	Esea Title 1-Basic Program	-	1.00	3.00		4.00
054	Limited English Proficiency	863,358.00	(534,992.00)	653.00		329,019.00

Durham Public Schools  
 Budget Amendment #2  
 Local Fund by PRC  
 Fiscal Year 2013-14

PRC	Description	Budget Resolution	Amendment #1	Amendment #2	Amendment #3	Amended Budget
<b>Local Fund Expenditures</b>						
055	Learn and Earn	8,939.00	1.00	-	-	8,940.00
056	Transportation of Pupils	2,286,622.00	235,371.00	3,877.00	-	2,525,870.00
060	IDEA VI-B Handicapped	28.00	-	-	-	28.00
061	Classroom Materials, Supplies and Equipments	5,140,882.00	(1,843,113.00)	(22,980.00)	-	3,274,789.00
066	Assistant Principal Intern	1.00	-	-	-	1.00
067	Assistant Principal Intern Full Time	1.00	-	-	-	1.00
068	Alternative Programs and Schools	152,185.00	(15,643.00)	9,573.00	-	146,115.00
069	At-Risk Student Services	2,224,234.00	(218,596.00)	104,471.00	-	2,110,109.00
070	Idea-Early Intervening Svcs	142,474.00	(52,396.00)	27,767.00	-	117,845.00
095	Special Dollar Allotment	-	-	-	-	-
096	Special Position Allotment	357,249.00	5,282.00	-	-	362,531.00
103	Title II-Improving Teacher Quality	25.00	-	-	-	25.00
104	Title III-Language Acquisition	2.00	-	-	-	2.00
105	Title I- School Improvement	3.00	-	-	-	3.00
110	21st Century Community Learning	-	-	-	-	-
112	Title IIB-Math and Science Partnership	-	-	-	-	-
117	School Improvement	6.00	-	-	-	6.00
130	State Textbooks	223,086.00	-	-	-	223,086.00
143	ARRA-School Imprvrment 1003G	-	-	-	-	-
156	ARRA- Race To The Top	-	-	-	-	-
159	RTTT- STEM	-	-	-	-	-
301	JROTC	446,278.00	30,236.00	860.00	-	477,374.00
306	Medicaid Direct Fees	69,900.00	-	-	-	69,900.00
537	I3- Project Reads Grant	-	-	-	-	-
567	Support Our Student (SOS)	729,830.00	(44,896.00)	1,709.00	-	686,643.00
598	More At Four Reimbursements	214,830.00	4,711.00	(214,799.00)	-	4,742.00
606	Magnet Schools	1,069,798.00	(1,988.00)	14,717.00	-	1,082,527.00

Durham Public Schools  
 Budget Amendment #2  
 Local Fund by PRC  
 Fiscal Year 2013-14

PRC	Description	Budget Resolution	Amendment #1	Amendment #2	Amendment #3	Amended Budget
<b>Local Fund Expenditures</b>						
650	Parking Fees	100,000.00	-	1,573.00		101,573.00
704	Community Schools	162,072.00	-	514.00		162,586.00
706	Transportation-Non Reimbursement	(105,245.00)	(391,446.00)	(1,783.00)		(498,474.00)
Total		<b>133,276,591.00</b>	<b>5,280.00</b>	-	-	<b>133,281,871.00</b>
<b>Local Fund Revenues</b>						
4110	County Appropriation	117,818,481.00	-	-		117,818,481.00
4111	City Revenue for Holton	190,927.00	-	-		190,927.00
4410	Fines and Forfeitures	1,500,000.00	-	-		1,500,000.00
4450	Interest Earned on Investments	255,000.00	-	-		255,000.00
4910	Fund Balance Appropriated	7,455,975.00	-	-		7,455,975.00
3200	Drivers Ed Revenue	60,000.00	-	-		60,000.00
3700	ROTC	150,000.00	-	-		150,000.00
3700	NC Medicaid	1,650,000.00	-	-		1,650,000.00
4210	Tuition and Fees	10,000.00	-	-		10,000.00
4420	Rental of School Property	303,000.00	-	-		303,000.00
4480	Warehouse Revenue	350,000.00	-	-		350,000.00
4490	Miscellaneous Revenue	253,208.00	-	-		253,208.00
4490	Teacher On Loan	280,000.00	5,280.00	-		285,280.00
4880	Indirect Cost Revenue	1,500,000.00	-	-		1,500,000.00
4890	E-Rate Revenue	1,500,000.00	-	-		1,500,000.00
Total		<b>133,276,591.00</b>	<b>5,280.00</b>	-	-	<b>133,281,871.00</b>

**2013-2014**

**BUDGET AMENDMENT #2**



**Section 4**

**FEDERAL FUND BUDGET**

**DURHAM PUBLIC SCHOOLS**  
**2013-14 BUDGET AMENDMENT #2**  
**Federal Fund Summary**

The Durham County Board of Education at a meeting on the 24th day of April passed the following resolution. Be it resolved that the following Amendment be made to the Budget Resolution for the fiscal year ending June 30, 2014.

Code #	Description	\$ Increases / (Decreases)
5000	Instructional Services	(29,436.37)
6000	System Wide Support Services	23,224.14
7000	Ancillary Services	-
8000	Non-Programmed Services	6,213.18
Total		\$ 0.95

Explanation: The second Amendment to the federal fund represents an unchanged budget.

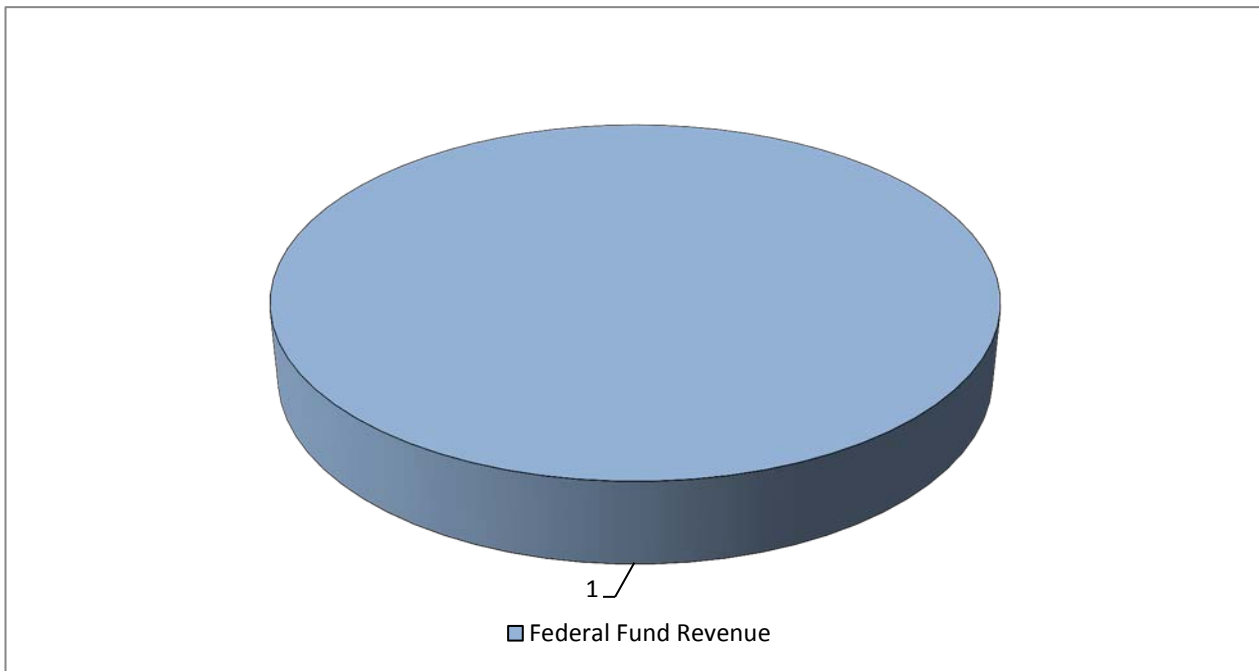
Total Increase / (Decrease)	<u>\$ 0.95</u>
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The following represents the State Fund as amended per Budget Amendment #1:

Total Appropriation in Current Budget	31,112,311.27
Amount of Increase (Decrease) of Above Amendment	0.95
Total Appropriation in Current Amended Budget	<u>\$ 31,112,312.22</u>

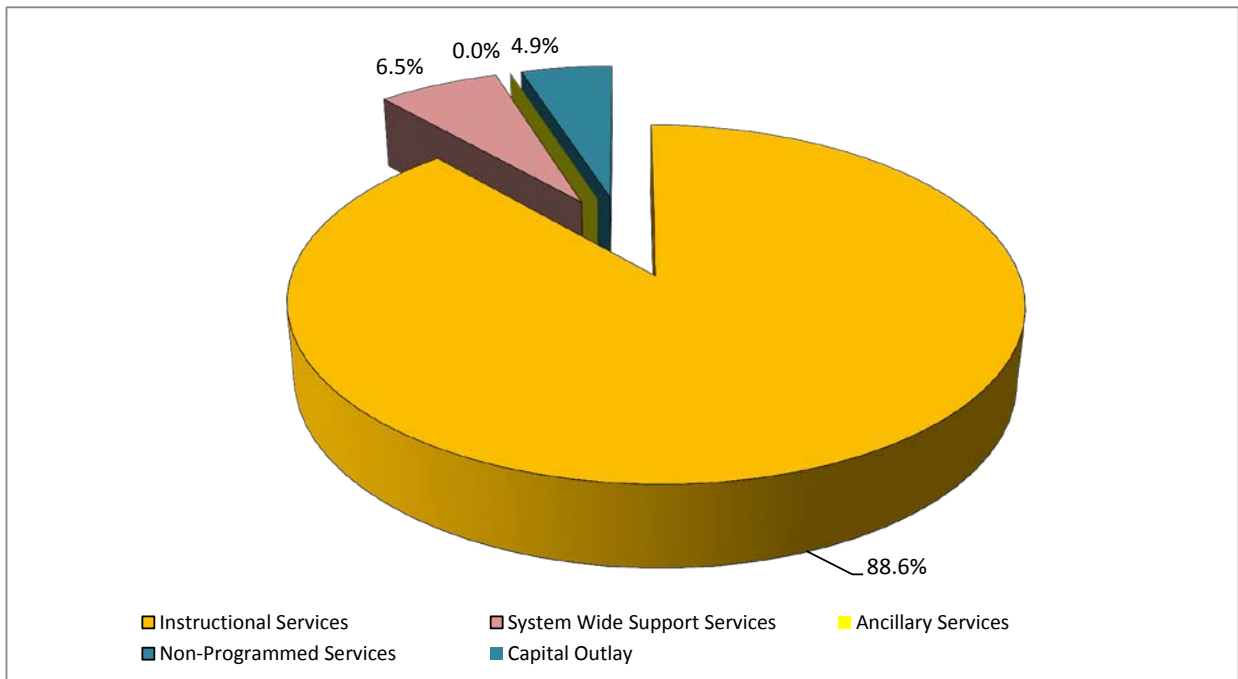
**DURHAM PUBLIC SCHOOLS  
2013-14 BUDGET AMENDMENT #2  
FEDERAL FUND REVENUES**

<b>Revenues</b>	<b>Amount</b>	<b>Percent</b>
<b>Federal Fund Revenue</b>	<b>\$ 31,112,312.22</b>	<b>100.00%</b>
<b>Total Revenue</b>	<b>\$ 31,112,312.22</b>	<b>100.0%</b>



**DURHAM PUBLIC SCHOOLS  
2013-14 BUDGET AMENDMENT #2  
FEDERAL EXPENSE BY PURPOSE**

Expenditures	Amount	Percent
Instructional Services	\$ 27,551,467.78	88.6%
System Wide Support Services	2,025,159.41	6.5%
Ancillary Services	-	0.0%
Non-Programmed Services	1,535,685.03	4.9%
Capital Outlay	-	0.0%
<b>Total Expenditure</b>	<b>\$ 31,112,312.22</b>	<b>100.0%</b>





Durham Public Schools  
 Budget Amendment #2  
 Federal Fund by Purpose  
 Fiscal Year 2013-14

Purpose	Description	Budget Resolution	Amendment #1	Amendment #2	Amendment #3	Amended Budget	%
<b>Federal Fund Expenditures</b>							
5000	Instructional Services	23,373,573.23	4,207,330.92	(29,436.37)		27,551,467.78	87.00%
6000	System Wide Support Services	1,324,111.05	677,824.22	23,224.14		2,025,159.41	4.93%
7000	Ancillary Services	-	-	-		-	0.00%
8000	Non-Programmed Services	2,167,643.59	(638,171.74)	6,213.18		1,535,685.03	8.07%
9000	Capital Outlay	-	-	-		-	0.00%
Total		<b>26,865,327.87</b>	<b>4,246,983.40</b>	<b>0.95</b>	<b>-</b>	<b>31,112,312.22</b>	<b>100.0%</b>

<b>Federal Fund Revenues</b>							
3600	Federal Fund Revenue	26,865,327.87	4,246,983.40	0.95		31,112,312.22	100.00%
Total		<b>26,865,327.87</b>	<b>4,246,983.40</b>	<b>0.95</b>	<b>-</b>	<b>31,112,312.22</b>	<b>100.0%</b>

Durham Public Schools  
 Budget Amendment #2  
 Federal Fund by Purpose  
 Fiscal Year 2013-14

Purpose	Description	Budget/Resolution	Amendment #1	Amendment #2	Amendment #3	Amended Budget	%
<b>5000- Instructional Services</b>							
5100	Regular Instructional Services	1,527,835.26	226,549.31	506.00	-	1,754,890.57	5.69%
5200	Special Population Instructional Services	5,523,808.70	46,942.65	(101,953.51)	-	5,468,797.84	20.56%
5300	Alternative Program Instructional Services	14,694,124.98	3,037,493.88	(146,242.15)	-	17,585,376.71	54.70%
5400	School Leadership Services	294,009.34	108,590.20	72,187.82	-	474,787.36	1.09%
5500	Co-Curricular Services	-	-	-	-	-	0.00%
5800	School Based Support Services	1,333,794.95	787,754.88	146,065.47	-	2,267,615.30	4.96%
		<b>23,373,573.23</b>	<b>4,207,330.92</b>	<b>(29,436.37)</b>	-	<b>27,551,467.78</b>	<b>87.0%</b>
<b>6000- System-Wide Support Services</b>							
6100	Support and Development Services	229,204.92	592.00	-	-	229,796.92	0.85%
6200	Special Population Support Services	721,901.43	110,455.00	435.00	-	832,791.43	2.69%
6300	Alternative Program Support Services	-	289,821.15	1,801.60	-	291,622.75	0.00%
6400	Technology Support Services	-	-	-	-	-	0.00%
6500	Operational Support Services	373,004.70	276,956.07	20,987.54	-	670,948.31	1.39%
6600	Financial and Human Resources Services	-	-	-	-	-	0.00%
6700	Accountability Services	-	-	-	-	-	0.00%
6800	System-Wide Pupil Support Services	-	-	-	-	-	0.00%
6900	Leadership Services	-	-	-	-	-	0.00%
		<b>1,324,111.05</b>	<b>677,824.22</b>	<b>23,224.14</b>	-	<b>2,025,159.41</b>	<b>4.9%</b>
<b>7000- Ancillary Services</b>							
7100	Community Services	-	-	-	-	-	0.00%
7200	Nutrition Services	-	-	-	-	-	0.00%
		-	-	-	-	-	<b>0.0%</b>
<b>8000- Non-Programmed Charges</b>							
8100	Payments to Other Governmental Units	578,980.60	95,889.18	6,213.18	-	681,082.96	2.16%
8200	Unbudgeted Funds	1,588,662.99	(734,060.92)	-	-	854,602.07	5.91%
8500	Contingency	-	-	-	-	-	0.00%
8700	Scholarships	-	-	-	-	-	0.00%
		<b>2,167,643.59</b>	<b>(638,171.74)</b>	<b>6,213.18</b>	-	<b>1,535,685.03</b>	<b>8.1%</b>
<b>9000- Capital Outlay</b>							
9000	Capital Outlay	-	-	-	-	-	0.00%
		-	-	-	-	-	<b>0.0%</b>
Total		<b>26,865,327.87</b>	<b>4,246,983.40</b>	<b>0.95</b>	-	<b>31,112,312.22</b>	<b>100.0%</b>

Durham Public Schools  
 Budget Amendment #2  
 Federal Fund by PRC  
 Fiscal Year 2013-14

PRC	Description	Budget Resolution	Amendment #1	Amendment #2	Amendment #3	Amended Budget
<b>Federal Fund Expenditures</b>						
017	CTE-Program Improvement	457,942.00	11,668.00	-	-	469,610.00
026	Mckinney-Vento Homeless Assist	50,616.14	-	-	-	50,616.14
049	IDEA Title VI-B Pre School Handicraft	141,733.67	18,432.45	-	-	160,166.12
050	Esea Title 1-Basic Program	11,756,266.45	-	-	-	11,756,266.45
060	IDEA VI-B Handicapped	7,137,953.33	(214,942.00)	-	-	6,923,011.33
070	Idea-Early Intervening Svcs	-	956,952.50	-	-	956,952.50
082	State Improvement Grant	979.25	5,000.00	-	-	5,979.25
103	Title II-Improving Teacher Quality	1,558,822.51	-	-	-	1,558,822.51
104	Title III-Language Acquisition	1,131,313.85	7,315.00	-	-	1,138,628.85
105	Title I- School Improvement	676,467.55	-	-	-	676,467.55
110	21st Century Community Learning	-	-	-	-	-
112	Title IIB-Math and Science Partnership	76,730.93	-	-	-	76,730.93
114	Children With Disability Risk-Pool	-	165,564.30	-	-	165,564.30
117	School Improvement	-	3,098,744.96	0.95	-	3,098,745.91
118	IDEA Title VI-B Special Needs Targeted Assistance	19,141.14	13,000.00	-	-	32,141.14
119	IDEA Targeted Assist for Pre-school	1,145.00	2,000.00	-	-	3,145.00
143	ARRA-School Improvement 1003G	2,670,447.39	-	-	-	2,670,447.39
156	ARRA- Race To The Top	1,134,134.21	-	-	-	1,134,134.21
158	RttT Bonus	-	163,943.00	-	-	163,943.00
159	RTTT- STEM	51,634.45	19,305.19	-	-	70,939.64
Total		<b>26,865,327.87</b>	<b>4,246,983.40</b>	<b>0.95</b>	<b>-</b>	<b>31,112,312.22</b>
<b>Federal Fund Revenues</b>						
3600	1 Federal Fund Revenue	26,865,327.87	4,246,983.40	0.95	-	31,112,312.22
Total		<b>26,865,327.87</b>	<b>4,246,983.40</b>	<b>0.95</b>	<b>-</b>	<b>31,112,312.22</b>

**2013-2014**

**BUDGET AMENDMENT #2**



*One Vision. One Durham.*

**Section 5**

**CAPITAL OUTLAY FUND**

**BUDGET**

**DURHAM PUBLIC SCHOOLS**  
**2013-14 BUDGET AMENDMENT #2**  
**Capital Outlay Fund Summary**

The Durham County Board of Education at a meeting on the 24th day of April passed the following resolution. Be it resolved that the following Amendment be made to the Budget Resolution for the fiscal year ending June 30, 2014.

Code #	Description	\$ Increases / (Decreases)
5000	Instructional Services	(612,245.02)
6000	System Wide Support Services	62,587.50
7000	Ancillary Services	-
8000	Non-Programmed Services	-
9000	Capital Outlay	582,333.99
Total		\$ 32,676.47

Explanation: The second Amendment to the Capital Outlay fund represents a increase of \$32,676.47. The increase represents the following appropriations from the Capital Outlay fund through allotment revision # 27:

Insurance revenue

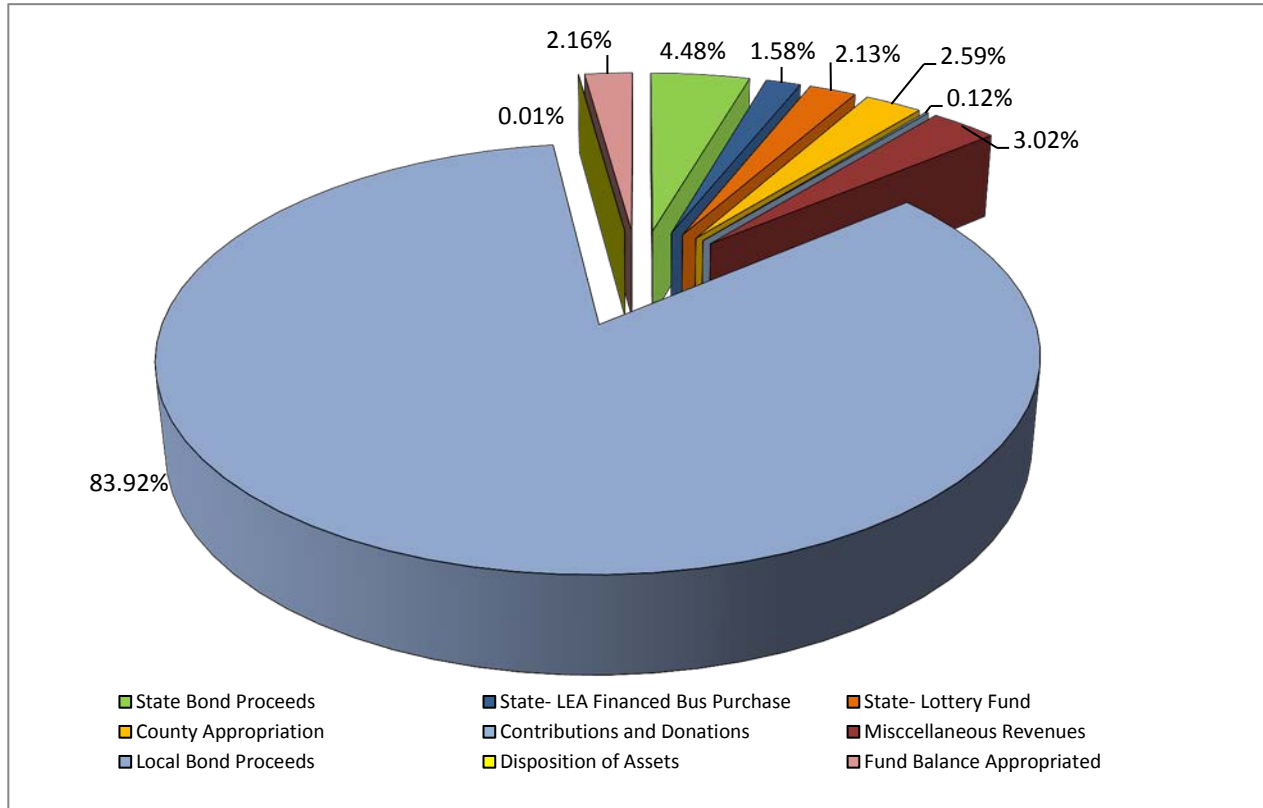
Total Increase / (Decrease)	<u>\$ 32,676.47</u>
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The following represents the State Fund as amended per Budget Amendment #2:

Total Appropriation in Current Budget	52,839,701.74
Amount of Increase (Decrease) of Above Amendment	32,676.47
Total Appropriation in Current Amended Budget	<u>\$ 52,872,378.21</u>

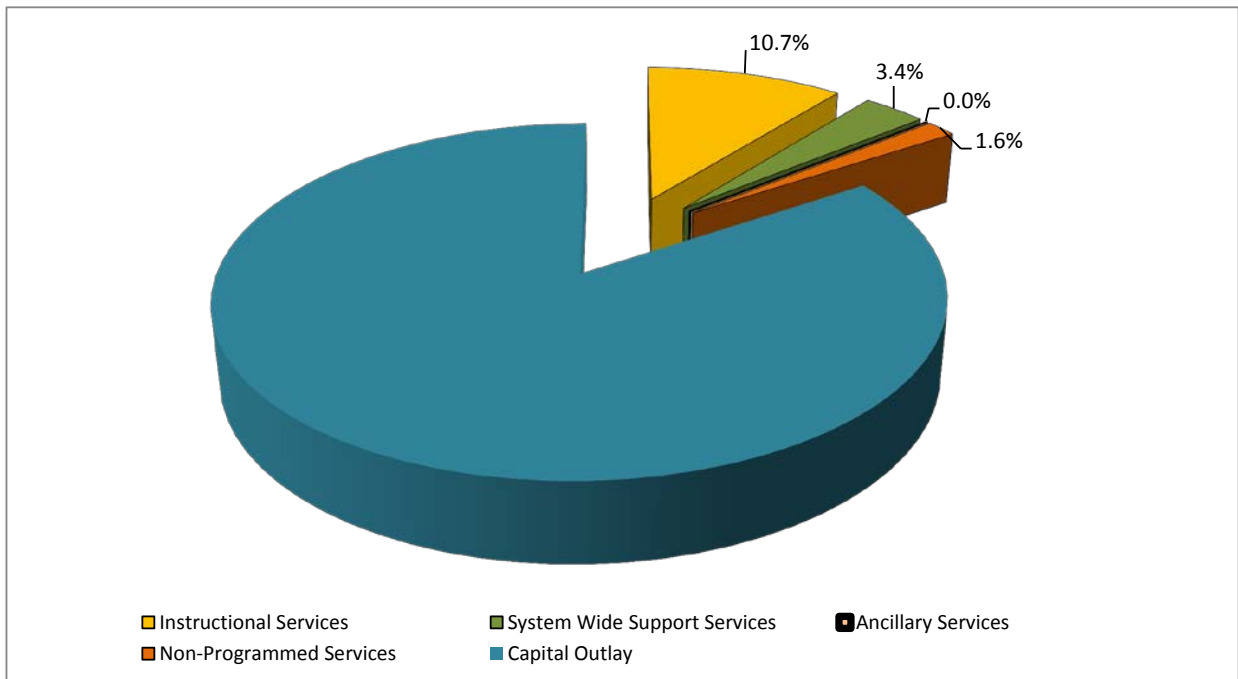
**DURHAM PUBLIC SCHOOLS  
2013-14 BUDGET AMENDMENT #2  
CAPITAL OUTLAY FUND REVENUES**

Revenues	Amount	Percent
State Bond Proceeds	\$ 2,367,570.00	4.48%
State- LEA Financed Bus Purchase	833,791.00	1.58%
State- Lottery Fund	1,126,927.00	2.13%
County Appropriation	1,370,000.00	2.59%
Contributions and Donations	64,923.11	0.12%
Miscellaneous Revenues	1,595,415.54	3.02%
Local Bond Proceeds	44,368,014.25	83.92%
Disposition of Assets	3,787.35	0.01%
Fund Balance Appropriated	1,141,949.96	2.16%
<b>Total Revenue</b>	<b>\$ 52,872,378.21</b>	<b>100.0%</b>



**DURHAM PUBLIC SCHOOLS  
2013-14 BUDGET AMENDMENT #2  
CAPITAL OUTLAY EXPENSE BY PURPOSE**

Expenditures	Amount	Percent
Instructional Services	\$ 5,646,556.18	10.7%
System Wide Support Services	1,807,503.91	3.4%
Ancillary Services	-	0.0%
Non-Programmed Services	862,551.55	1.6%
Capital Outlay	44,555,766.57	84.3%
<b>Total Expenditure</b>	<b>\$ 52,872,378.21</b>	<b>100.0%</b>



Durham Public Schools  
 Budget Amendment #2  
 Capital Outlay Fund by Purpose  
 Fiscal Year 2013-14

Purpose	Description	Budget Resolution	Amendment #1	Amendment #2	Amendment #3	Amended Budget	%
<b>Capital Outlay Fund Expenditures</b>							
5000	Instructional Services	6,570,830.23	(312,029.03)	(612,245.02)	-	5,646,556.18	12.36%
6000	System Wide Support Services	1,760,367.85	(15,451.44)	62,587.50	-	1,807,503.91	3.31%
7000	Ancillary Services	-	-	-	-	-	0.00%
8000	Non-Programmed Services	843,051.55	19,500.00	-	-	862,551.55	1.59%
9000	Capital Outlay	43,969,503.98	3,928.60	582,333.99	-	44,555,766.57	82.74%
Total		<b>53,143,753.61</b>	<b>(304,051.87)</b>	<b>32,676.47</b>	<b>-</b>	<b>52,872,378.21</b>	<b>100.0%</b>

<b>Capital Outlay Fund Revenues</b>							
3200	State Bond Proceeds	2,369,768.43	(2,198.43)	-	-	2,367,570.00	4.46%
3200	State- LEA Financed Bus Purchase	833,791.00	-	-	-	833,791.00	1.57%
3460	State- Lottery Fund	1,126,927.00	-	-	-	1,126,927.00	2.12%
4110	County Appropriation	1,370,000.00	-	-	-	1,370,000.00	2.58%
4430	Contributions and Donations	64,923.11	-	-	-	64,923.11	0.12%
4490	Miscellaneous Revenues	1,458,170.33	104,568.74	32,676.47	-	1,595,415.54	2.74%
4810	Local Bond Proceeds	44,774,436.43	(406,422.18)	-	-	44,368,014.25	84.25%
4820	Disposition of Assets	3,787.35	-	-	-	3,787.35	0.01%
4910	Fund Balance Appropriated	1,141,949.96	-	-	-	1,141,949.96	2.15%
Total		<b>53,143,753.61</b>	<b>(304,051.87)</b>	<b>32,676.47</b>	<b>-</b>	<b>52,872,378.21</b>	<b>100%</b>



Durham Public Schools  
 Budget Amendment #2  
 Capital Outlay Fund by Purpose  
 Fiscal Year 2013-14

Purpose	Description	Budget Resolution	Amendment #1	Amendment #2	Amendment #3	Amended Budget	%
<b>5000- Instructional Services</b>							
5100	Regular Instructional Services	6,570,830.23	(312,029.03)	(612,245.02)	-	5,646,556.18	12.36%
5200	Special Population Instructional Services	-	-	-	-	-	0.00%
5300	Alternative Program Instructional Services	-	-	-	-	-	0.00%
5400	School Leadership Services	-	-	-	-	-	0.00%
5500	Co-Curricular Services	-	-	-	-	-	0.00%
5800	School Based Support Services	-	-	-	-	-	0.00%
		<b>6,570,830.23</b>	<b>(312,029.03)</b>	<b>(612,245.02)</b>	-	<b>5,646,556.18</b>	<b>12.4%</b>
<b>6000- System-Wide Support Services</b>							
6100	Support and Development Services	-	-	-	-	-	0.00%
6200	Special Population Support Services	-	-	-	-	-	0.00%
6300	Alternative Program Support Services	-	-	-	-	-	0.00%
6400	Technology Support Services	-	-	-	-	-	0.00%
6500	Operational Support Services	1,760,367.85	(15,451.44)	62,587.50	-	1,807,503.91	3.31%
6600	Financial and Human Resources Services	-	-	-	-	-	0.00%
6700	Accountability Services	-	-	-	-	-	0.00%
6800	System-Wide Pupil Support Services	-	-	-	-	-	0.00%
6900	Leadership Services	-	-	-	-	-	0.00%
		<b>1,760,367.85</b>	<b>(15,451.44)</b>	<b>62,587.50</b>	-	<b>1,807,503.91</b>	<b>3.3%</b>
<b>7000- Ancillary Services</b>							
7100	Community Services	-	-	-	-	-	0.00%
7200	Nutrition Services	-	-	-	-	-	0.00%
		-	-	-	-	-	<b>0.0%</b>
<b>8000- Non-Programmed Charges</b>							
8100	Payments to Other Governmental Units	-	-	-	-	-	0.00%
8200	Unbudgeted Funds	-	-	-	-	-	0.00%
8500	Contingency	843,051.55	19,500.00	-	-	862,551.55	1.59%
8700	Scholarships	-	-	-	-	-	0.00%
		<b>843,051.55</b>	<b>19,500.00</b>	-	-	<b>862,551.55</b>	<b>1.6%</b>
<b>9000- Capital Outlay</b>							
9000	Capital Outlay	43,969,503.98	3,928.60	582,333.99	-	44,555,766.57	82.74%
		<b>43,969,503.98</b>	<b>3,928.60</b>	<b>582,333.99</b>	-	<b>44,555,766.57</b>	<b>82.7%</b>
Total		<b>53,143,753.61</b>	<b>(304,051.87)</b>	<b>32,676.47</b>	-	<b>52,872,378.21</b>	<b>100.0%</b>

Durham Public Schools  
 Budget Amendment #2  
 Capital Outlay Fund by PRC  
 Fiscal Year 2013-14

PRC	Description	Budget Resolution	Amendment #1	Amendment #2	Amendment #3	Amended Budget
<b>Capital Outlay Fund Expenditures</b>						
074	Public School Building Fund	3,496,695.43	(2,198.43)	-	-	3,494,497.00
120	LEA Financed Purchase of Buses	833,791.00	-	-	-	833,791.00
604	Local Capital	2,515,737.31	-	-	-	2,515,737.31
607	Local 03 Bond	53,447.40	-	-	-	53,447.40
608	2007 Construction Bond Funds	44,707,030.56	(406,422.18)	-	-	44,300,608.38
610	CO-2008 Land Acquisition	13,958.47	-	-	-	13,958.47
900	Other Capital Projects	1,523,093.44	104,568.74	32,676.47	-	1,660,338.65
Total		<b>53,143,753.61</b>	<b>(304,051.87)</b>	<b>32,676.47</b>	<b>-</b>	<b>52,872,378.21</b>
<b>Capital Outlay Fund Revenues</b>						
3200	State Bond Proceeds	2,369,768.43	(2,198.43)	-	-	2,367,570.00
3200	State- LEA Financed Bus Purchase	833,791.00	-	-	-	833,791.00
3460	State- Lottery Fund	1,126,927.00	-	-	-	1,126,927.00
4110	County Appropriation	1,370,000.00	-	-	-	1,370,000.00
4430	Contributions and Donations	64,923.11	-	-	-	64,923.11
4490	Miscellaneous Revenues	1,458,170.33	104,568.74	32,676.47	-	1,595,415.54
4810	Local Bond Proceeds	44,774,436.43	(406,422.18)	-	-	44,368,014.25
4820	Disposition of Assets	3,787.35	-	-	-	3,787.35
4910	Fund Balance Appropriated	1,141,949.96	-	-	-	1,141,949.96
Total		<b>53,143,753.61</b>	<b>(304,051.87)</b>	<b>32,676.47</b>	<b>-</b>	<b>52,872,378.21</b>

**2013-2014**

**BUDGET AMENDMENT #2**



*One Vision. One Durham.*

**Section 6**

**CHILD NUTRITION FUND**

**BUDGET**

**DURHAM PUBLIC SCHOOLS**  
**2013-14 BUDGET AMENDMENT #2**  
**Child Nutrition Fund Summary**

The Durham County Board of Education at a meeting on the 24th day of April passed the following resolution. Be it resolved that the following Amendment be made to the Budget Resolution for the fiscal year ending June 30, 2014.

Code #	Description	\$ Increases / (Decreases)
7000	Ancillary Services	-
Total		\$ -

Explanation:

The second Amendment to the Child Nutrition fund represents an unchanged budget.

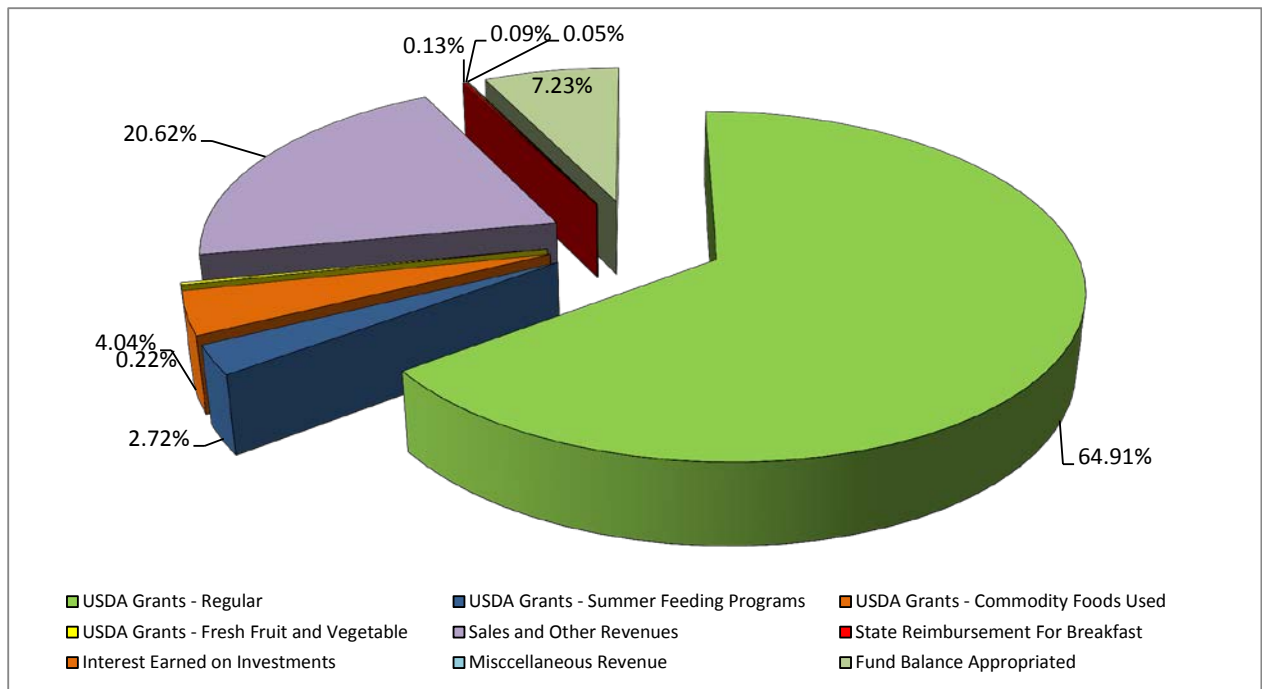
Total Increase / (Decrease)	<u>\$ -</u>
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The following represents the State Fund as amended per Budget Amendment #2:

Total Appropriation in Current Budget	15,911,016.00
Amount of Increase (Decrease) of Above Amendment	-
Total Appropriation in Current Amended Budget	<u>\$ 15,911,016.00</u>

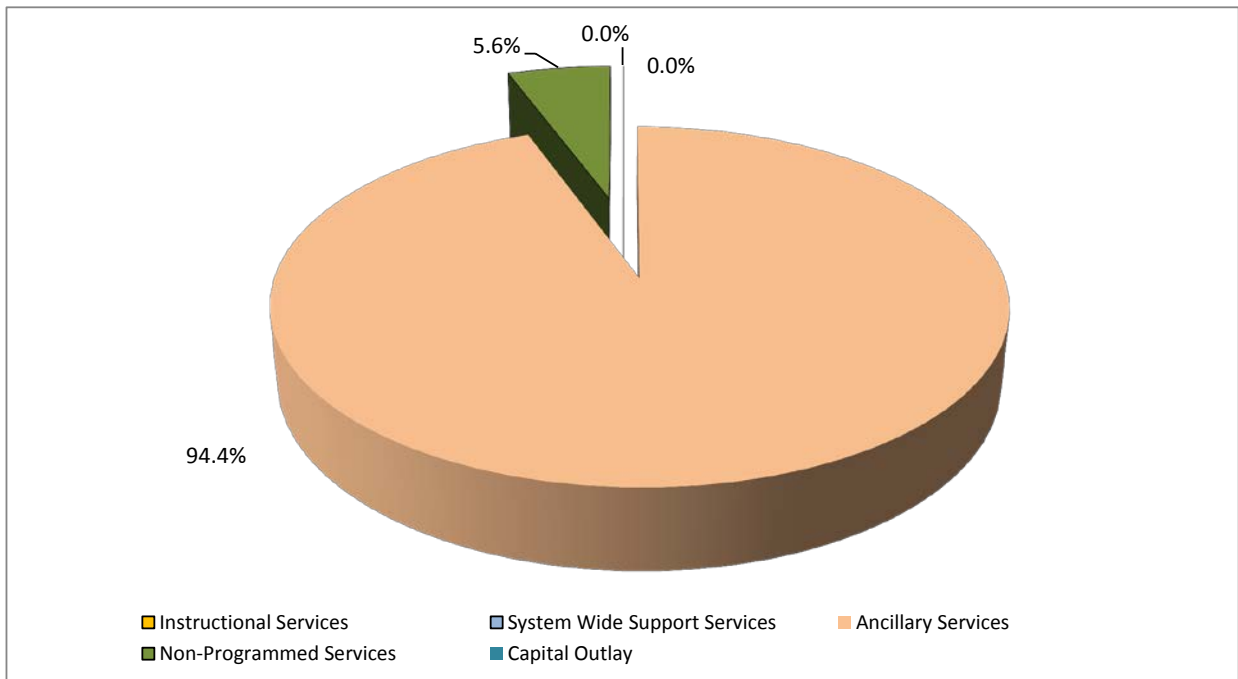
**DURHAM PUBLIC SCHOOLS  
2013-14 BUDGET AMENDMENT #2  
CHILD NUTRITION FUND REVENUES**

Revenues	Amount	Percent
USDA Grants - Regular	\$ 10,327,576.00	64.91%
USDA Grants - Summer Feeding Programs	432,033.00	2.72%
USDA Grants - Commodity Foods Used	642,142.00	4.04%
USDA Grants - Fresh Fruit and Vegetable	35,167.00	0.22%
Sales and Other Revenues	3,281,551.00	20.62%
State Reimbursement For Breakfast	20,440.00	0.13%
Interest Earned on Investments	14,107.00	0.09%
Miscellaneous Revenue	8,000.00	0.05%
Fund Balance Appropriated	1,150,000.00	7.23%
<b>Total Revenue</b>	<b>\$ 15,911,016.00</b>	<b>100.0%</b>



**DURHAM PUBLIC SCHOOLS  
2013-14 BUDGET AMENDMENT #2  
CHILD NUTRION EXPENSE BY PURPOSE**

Expenditures	Amount	Percent
Instructional Services	\$ -	0.0%
System Wide Support Services	-	0.0%
Ancillary Services	15,022,169.00	94.4%
Non-Programmed Services	888,847.00	5.6%
Capital Outlay	-	0.0%
<b>Total Expenditure</b>	<b>\$ 15,911,016.00</b>	<b>100.0%</b>



Durham Public Schools  
 Budget Amendment #2  
 Child Nutrition Fund by Purpose  
 Fiscal Year 2013-14

Purpose	Description	Budget Resolution	Amendment #1	Amendment #2	Amendment #3	Amended Budget	%
<b>Child Nutrition Fund Expenditures</b>							
5000	Instructional Services	-	-	-	-	-	0.00%
6000	System Wide Support Services	-	-	-	-	-	0.00%
7000	Ancillary Services	14,297,169.00	725,000.00	-	-	15,022,169.00	94.15%
8000	Non-Programmed Services	888,847.00	-	-	-	888,847.00	5.85%
9000	Capital Outlay	-	-	-	-	-	0.00%
Total		<b>15,186,016.00</b>	<b>725,000.00</b>	-	-	<b>15,911,016.00</b>	<b>100.0%</b>

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<b>Child Nutrition Fund Revenues</b>							
3811	USDA Grants - Regular	10,327,576.00	-	-	-	10,327,576.00	68.01%
3814	USDA Grants - Summer Feeding Programs	432,033.00	-	-	-	432,033.00	2.84%
3815	USDA Grants - Commodity Foods Used	642,142.00	-	-	-	642,142.00	4.23%
3816	USDA Grants - Fresh Fruit and Vegetable	35,167.00	-	-	-	35,167.00	0.23%
4300	Sales and Other Revenues	3,281,551.00	-	-	-	3,281,551.00	21.61%
4340	State Reimbursement For Breakfast	20,440.00	-	-	-	20,440.00	0.13%
4450	Interest Earned on Investments	14,107.00	-	-	-	14,107.00	0.09%
4490	Miscellaneous Revenue	8,000.00	-	-	-	8,000.00	0.05%
4910	Fund Balance Appropriated	425,000.00	725,000.00	-	-	1,150,000.00	2.80%
Total		<b>15,186,016.00</b>	<b>725,000.00</b>	-	-	<b>15,911,016.00</b>	<b>100%</b>

Durham Public Schools  
 Budget Amendment #2  
 Child Nutrition Fund by Purpose  
 Fiscal Year 2013-14

Purpose	Description	Budget Resolution	Amendment #1	Amendment #2	Amendment #3	Amended Budget	%
<b>5000- Instructional Services</b>							
5100	Regular Instructional Services	-	-	-	-	-	0.00%
5200	Special Population Instructional Services	-	-	-	-	-	0.00%
5300	Alternative Program Instructional Services	-	-	-	-	-	0.00%
5400	School Leadership Services	-	-	-	-	-	0.00%
5500	Co-Curricular Services	-	-	-	-	-	0.00%
5800	School Based Support Services	-	-	-	-	-	0.00%
		-	-	-	-	-	<b>0.0%</b>
<b>6000- System-Wide Support Services</b>							
6100	Support and Development Services	-	-	-	-	-	0.00%
6200	Special Population Support Services	-	-	-	-	-	0.00%
6300	Alternative Program Support Services	-	-	-	-	-	0.00%
6400	Technology Support Services	-	-	-	-	-	0.00%
6500	Operational Support Services	-	-	-	-	-	0.00%
6600	Financial and Human Resources Services	-	-	-	-	-	0.00%
6700	Accountability Services	-	-	-	-	-	0.00%
6800	System-Wide Pupil Support Services	-	-	-	-	-	0.00%
6900	Leadership Services	-	-	-	-	-	0.00%
		-	-	-	-	-	<b>0.0%</b>
<b>7000- Ancillary Services</b>							
7100	Community Services	-	-	-	-	-	0.00%
7200	Nutrition Services	14,297,169.00	725,000.00	-	-	15,022,169.00	94.15%
		<b>14,297,169.00</b>	<b>725,000.00</b>	-	-	<b>15,022,169.00</b>	<b>94.2%</b>
<b>8000- Non-Programmed Charges</b>							
8100	Payments to Other Governmental Units	888,847.00	-	-	-	888,847.00	5.85%
8200	Unbudgeted Funds	-	-	-	-	-	0.00%
8500	Contingency	-	-	-	-	-	0.00%
8700	Scholarships	-	-	-	-	-	0.00%
		<b>888,847.00</b>	-	-	-	<b>888,847.00</b>	<b>5.9%</b>
<b>9000- Capital Outlay</b>							
9000	Capital Outlay	-	-	-	-	-	0.00%
		-	-	-	-	-	<b>0.0%</b>
Total		<b>15,186,016.00</b>	<b>725,000.00</b>	-	-	<b>15,911,016.00</b>	<b>100.0%</b>



Durham Public Schools  
 Budget Amendment #2  
 Child Nutrition Fund by PRC  
 Fiscal Year 2013-14

PRC	Description	Budget Resolution	Amendment #1	Amendment #2	Amendment #3	Amended Budget
<b>Child Nutrition Fund Expenditures</b>						
035	Child Nutrition	15,186,016.00	725,000.00	-	-	15,911,016.00
Total		<b>15,186,016.00</b>	<b>725,000.00</b>	-	-	<b>15,911,016.00</b>
<b>Child Nutrition Fund Revenues</b>						
3811	USDA Grants - Regular	10,327,576.00	-	-	-	10,327,576.00
3814	USDA Grants - Summer Feeding Programs	432,033.00	-	-	-	432,033.00
3815	USDA Grants - Commodity Foods Used	642,142.00	-	-	-	642,142.00
3816	USDA Grants - Fresh Fruit and Vegetable	35,167.00	-	-	-	35,167.00
4300	Sales and Other Revenues	3,281,551.00	-	-	-	3,281,551.00
4340	State Reimbursement For Breakfast	20,440.00	-	-	-	20,440.00
4450	Interest Earned on Investments	14,107.00	-	-	-	14,107.00
4490	Miscellaneous Revenue	8,000.00	-	-	-	8,000.00
4910	Fund Balance Appropriated	425,000.00	725,000.00	-	-	1,150,000.00
Total		<b>15,186,016.00</b>	<b>725,000.00</b>	-	-	<b>15,911,016.00</b>

**2013-2014**

**BUDGET AMENDMENT #2**



**Section 7**

**GRANT FUND BUDGET**

**DURHAM PUBLIC SCHOOLS**  
**2013-14 BUDGET AMENDMENT #2**  
**Grant Fund Summary**

The Durham County Board of Education at a meeting on the 24th day of April passed the following resolution. Be it resolved that the following Amendment be made to the Budget Resolution for the fiscal year ending June 30, 2014.

Code #	Description	\$ Increases / (Decreases)
5000	Instructional Services	103,308.92
6000	System Wide Support Services	12,401.50
7000	Ancillary Services	-
8000	Non-Programmed Services	18,381.33
		-
Total		\$ 134,091.75

Explanation: The second Amendment to the grant fund represents an increase of \$134,091.75. The increase represents increase in the following programs:

- PRC 535 Stars Grant (21st Century)
- PRC 543 NC New School Project Inc.
- PRC 650 Parking Fees
- PRC 754 Riverside Engineering Grant
- PRC 812 DPS Hub Farm
- PRC 828 NC New Schools\_Southern HS
- PRC 829 The Gathering Church-Tech Grant
- PRC 831 Cooking, Nutrition, & Outdoor Education Program
- PRC 832 Latino Family School & Community Grant

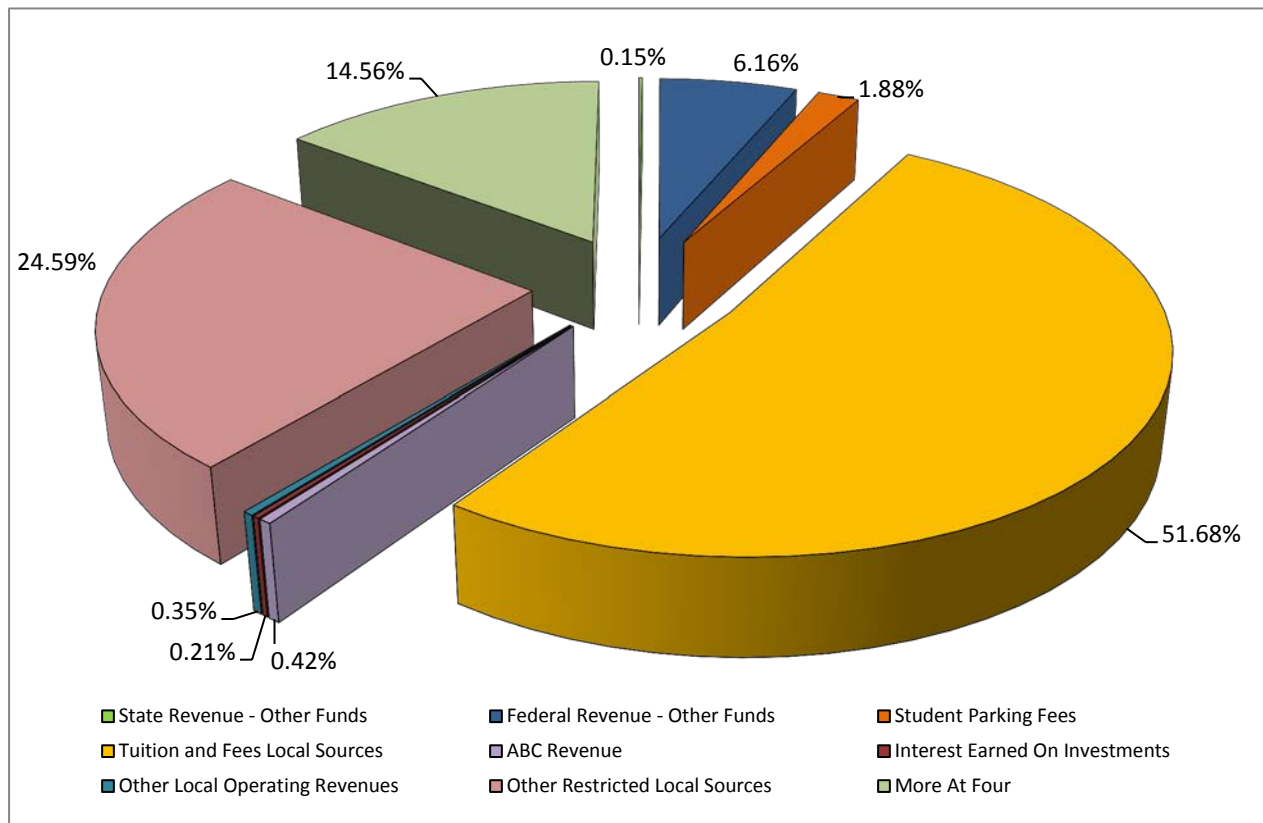
Total Increase / (Decrease)	<u>\$ 134,091.75</u>
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The following represents the State Fund as amended per Budget Amendment #1:

Total Appropriation in Current Budget	7,091,078.94
Amount of Increase (Decrease) of Above Amendment	134,091.75
Total Appropriation in Current Amended Budget	<u>\$ 7,225,170.69</u>

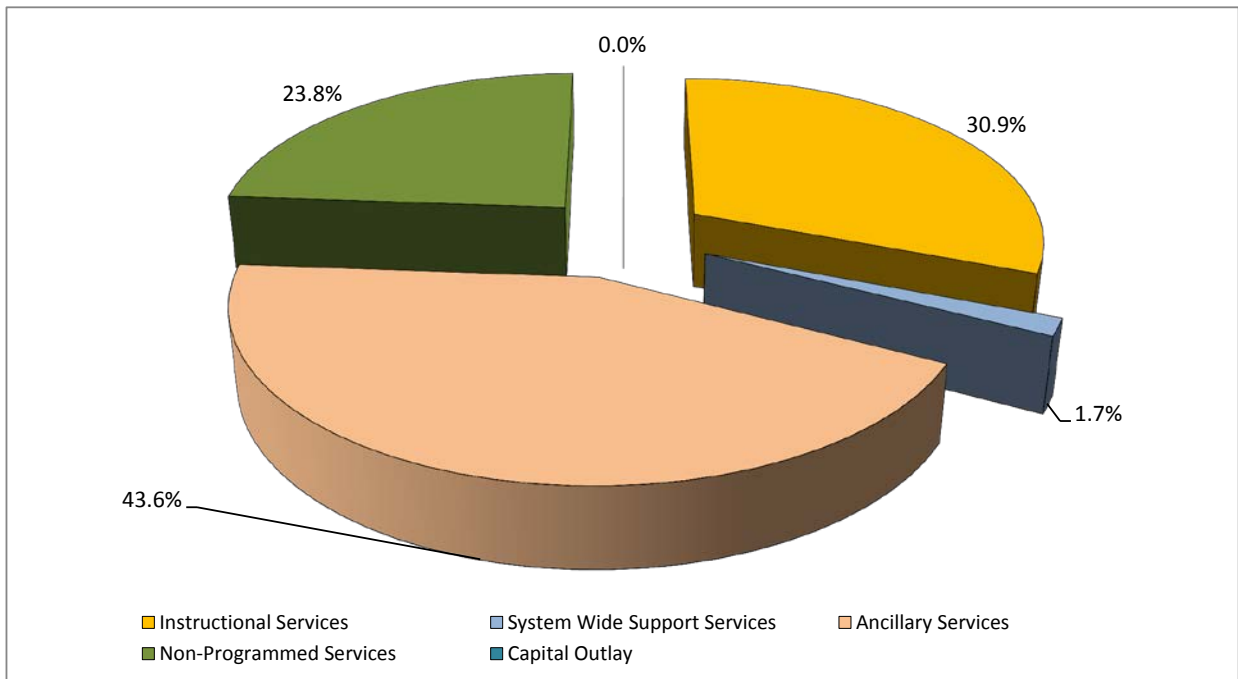
**DURHAM PUBLIC SCHOOLS  
2013-14 BUDGET AMENDMENT #2  
GRANT FUND REVENUES**

Revenues	Amount	Percent
State Revenue - Other Funds	\$ 11,154.95	0.15%
Federal Revenue - Other Funds	444,876.38	6.16%
Student Parking Fees	135,960.12	1.88%
Tuition and Fees Local Sources	3,734,066.15	51.68%
ABC Revenue	30,304.81	0.42%
Interest Earned On Investments	14,903.38	0.21%
Other Local Operating Revenues	25,452.63	0.35%
Other Restricted Local Sources	1,776,715.34	24.59%
More At Four	1,051,736.93	14.56%
<b>Total Revenue</b>	<b>\$ 7,225,170.69</b>	<b>100.0%</b>



**DURHAM PUBLIC SCHOOLS  
2013-14 BUDGET AMENDMENT #2  
GRANT EXPENSE BY PURPOSE**

Expenditures	Amount	Percent
Instructional Services	\$ 2,232,658.19	30.9%
System Wide Support Services	120,258.86	1.7%
Ancillary Services	3,150,521.97	43.6%
Non-Programmed Services	1,721,731.67	23.8%
Capital Outlay	-	0.0%
<b>Total Expenditure</b>	<b>\$ 7,225,170.69</b>	<b>100.0%</b>



Durham Public Schools  
 Budget Amendment #2  
 Grant Fund by Purpose  
 Fiscal Year 2013-14

Purpose	Description	Budget Resolution	Amendment #1	Amendment #2	Amendment #3	Amended Budget	%
<b>Grant Fund Expenditures</b>							
5000	Instructional Services	2,012,024.66	117,324.61	103,308.92		2,232,658.19	29.22%
6000	System Wide Support Services	60,604.86	47,252.50	12,401.50		120,258.86	0.88%
7000	Ancillary Services	3,077,154.45	73,367.52	-		3,150,521.97	44.68%
8000	Non-Programmed Services	1,737,022.34	(33,672.00)	18,381.33		1,721,731.67	25.22%
9000	Capital Outlay	-	-	-		-	0.00%
Total		<b>6,886,806.31</b>	<b>204,272.63</b>	<b>134,091.75</b>	<b>-</b>	<b>7,225,170.69</b>	<b>100.0%</b>

<b>Grant Fund Revenues</b>							
3200	State Revenue - Other Funds	11,154.95	-	-		11,154.95	0.16%
3700	Federal Revenue - Other Funds	444,876.38	-	-		444,876.38	6.46%
4210	Student Parking Fees	119,512.12	14,619.50	1,828.50		135,960.12	1.74%
4210	Tuition and Fees Local Sources	3,658,700.00	75,366.15	-		3,734,066.15	53.13%
4440	ABC Revenue	30,304.81	-	-		30,304.81	0.44%
4450	Interest Earned On Investments	14,903.38	-	-		14,903.38	0.22%
4490	Other Local Operating Revenues	25,071.56	381.07	-		25,452.63	0.36%
4890	Other Restricted Local Sources	1,533,846.18	110,605.91	132,263.25		1,776,715.34	22.27%
4890	More At Four	1,048,436.93	3,300.00	-		1,051,736.93	15.22%
Total		<b>6,886,806.31</b>	<b>204,272.63</b>	<b>134,091.75</b>	<b>-</b>	<b>7,225,170.69</b>	<b>100%</b>

Durham Public Schools  
 Budget Amendment #2  
 Amendment by Fund  
 Fiscal Year 2013-14

Purpose	Description	Budget Resolution	Amendment #1	Amendment #2	Amendment #3	Amended Budget	%
<b>5000- Instructional Services</b>							
5100	Regular Instructional Services	510,025.90	62,805.43	10,257.92		583,089.25	7.41%
5200	Special Population Instructional Services	423,193.01	29,750.00	30,910.00		483,853.01	6.14%
5300	Alternative Program Instructional Services	755,761.77	28,729.18	61,963.00		846,453.95	10.97%
5400	School Leadership Services	500.00	-	-		500.00	0.01%
5500	Co-Curricular Services	63,691.30	900.00	(150.00)		64,441.30	0.92%
5800	School Based Support Services	258,852.68	(4,860.00)	328.00		254,320.68	3.76%
		<b>2,012,024.66</b>	<b>117,324.61</b>	<b>103,308.92</b>	-	<b>2,232,658.19</b>	<b>29.2%</b>
<b>6000- System-Wide Support Services</b>							
6100	Support and Development Services	4,667.14	(900.00)	-		3,767.14	0.07%
6200	Special Population Support Services	-	-	-		-	0.00%
6300	Alternative Program Support Services	-	-	-		-	0.00%
6400	Technology Support Services	-	-	-		-	0.00%
6500	Operational Support Services	6,594.01	-	10,901.00		17,495.01	0.10%
6600	Financial and Human Resources Services	-	-	-		-	0.00%
6700	Accountability Services	-	-	-		-	0.00%
6800	System-Wide Pupil Support Services	49,343.71	48,152.50	1,500.50		98,996.71	0.72%
6900	Leadership Services	-	-	-		-	0.00%
		<b>60,604.86</b>	<b>47,252.50</b>	<b>12,401.50</b>	-	<b>120,258.86</b>	<b>0.9%</b>
<b>7000- Ancillary Services</b>							
7100	Community Services	3,068,195.30	73,367.52	-		3,141,562.82	44.55%
7200	Nutrition Services	8,959.15	-	-		8,959.15	0.13%
		<b>3,077,154.45</b>	<b>73,367.52</b>	-	-	<b>3,150,521.97</b>	<b>44.7%</b>
<b>8000- Non-Programmed Charges</b>							
8100	Payments to Other Governmental Units	618,185.59	-	-		618,185.59	8.98%
8200	Unbudgeted Funds	1,118,836.75	(33,672.00)	18,381.33		1,103,546.08	16.25%
8500	Contingency	-	-	-		-	0.00%
8700	Scholarships	-	-	-		-	0.00%
		<b>1,737,022.34</b>	<b>(33,672.00)</b>	<b>18,381.33</b>	-	<b>1,721,731.67</b>	<b>25.2%</b>
<b>9000- Capital Outlay</b>							
9000	Capital Outlay	-	-	-		-	0.00%
		-	-	-		-	0.0%
Total		<b>6,886,806.31</b>	<b>204,272.63</b>	<b>134,091.75</b>	-	<b>7,225,170.69</b>	<b>100.0%</b>

Durham Public Schools  
 Budget Amendment #2  
 Grant Fund by PRC  
 Fiscal Year 2013-14

PRC	Description	Budget Resolution	Amendment #1	Amendment #2	Amendment #3	Amended Budget
<b>Grant Fund Expenditures</b>						
332	Contingency	369,381.61	-	-	-	369,381.61
335	Fresh Fruit And Vegetable	3,154.95	-	-	-	3,154.95
343	National Science Foundation	3,434.70	-	-	-	3,434.70
350	History Link	69,060.06	-	-	-	69,060.06
401	Child Care Service Grant	2,103.67	-	-	-	2,103.67
500	Golden Corral Foundation	7,795.22	-	-	-	7,795.22
501	Della Bradsher Scholarship	37,134.17	-	-	-	37,134.17
503	Duke- Reading Academy - Forest View	18,679.18	-	-	-	18,679.18
504	Watts Afterschool Reading	-	18,679.18	-	-	18,679.18
505	A T & T Grant - Early College	33,888.27	-	-	-	33,888.27
508	Sertoma	4,723.25	-	-	-	4,723.25
512	Hedgepath Grant	50,775.99	-	-	-	50,775.99
517	Forensic League	4,443.25	-	-	-	4,443.25
519	Duke -DGIN-Great Readers of Watts (G.R.O.W)	12,675.72	-	-	-	12,675.72
521	USF- Outdoor Classroom-Southern HS	-	16,000.00	-	-	16,000.00
522	Burroughs Welcome Grant	3.96	-	-	-	3.96
526	LUMR Grant	2,285.64	-	-	-	2,285.64
529	Close-up	7,268.24	-	-	-	7,268.24
534	Duke - DGIN Forest View	25,880.26	-	-	-	25,880.26
535	Stars Grant (21st Century)	-	-	99,422.00	-	99,422.00
536	UNC Dev. Schools - Forest View	11,937.18	-	-	-	11,937.18
537	I3- Project Reads Grant	254,411.08	-	-	-	254,411.08
538	Durham New School (CMA)	5,291.05	-	-	-	5,291.05
541	Stars Grant	824.46	-	-	-	824.46
543	NC New School Project Inc.	5,728.27	-	695.92	-	6,424.19
548	Morgan Creek Foundation Grant	1,280.24	-	-	-	1,280.24
549	Burrough Wellcome - New Tech	1,982.14	-	-	-	1,982.14
550	Duke-DGIN E.K. Powe	7,493.00	-	-	-	7,493.00
552	Duke Neighborhood Fund	16,207.89	-	-	-	16,207.89
554	Arts Spotlight-Evening Entertainment	67,176.79	12,921.00	-	-	80,097.79
555	Cornwell Grant - Lakeview Program	751.54	-	-	-	751.54
556	Dpms Athletic Conference	24,747.46	-	-	-	24,747.46



Durham Public Schools  
 Budget Amendment #2  
 Grant Fund by PRC  
 Fiscal Year 2013-14

PRC	Description	Budget Resolution	Amendment #1	Amendment #2	Amendment #3	Amended Budget
<b>Grant Fund Expenditures</b>						
563	Student Science Enrichment Program	44,951.24	-	-	-	44,951.24
567	Support Our Student (SOS)	1,998.63	73,367.52	-	-	75,366.15
570	SECME-John Deere	10,526.33	-	-	-	10,526.33
574	Burroughs Wellcome Grant-Spring Valley	4,100.00	-	-	-	4,100.00
580	Lowe's Grove Health and Fitness	4,805.85	-	-	-	4,805.85
582	Student Scholarship For School Age	498,203.19	-	-	-	498,203.19
584	DASH Co-ACT Mini Grant	4,046.69	-	-	-	4,046.69
585	Early College High School Grant	37,346.84	-	-	-	37,346.84
586	Duke- Lead Mentor Program	2,864.53	-	-	-	2,864.53
587	Lamb Foundation of NC	873.40	-	-	-	873.40
590	Bond Referendum-Mary Ann Black	1,973.71	-	-	-	1,973.71
592	Gates New School Project (CMA)	17,510.82	-	-	-	17,510.82
598	More At Four Reimbursements	1,048,436.93	3,300.00	-	-	1,051,736.93
603	LSTA Grant	25,452.63	-	-	-	25,452.63
611	Durham ABC Board Grant	30,304.81	-	-	-	30,304.81
650	Parking Fees	119,512.12	14,619.50	1,828.50	-	135,960.12
704	Community Schools	3,671,400.00	-	-	-	3,671,400.00
754	Riverside Engineering Grant	-	-	5,000.00	-	5,000.00
800	Target School Award	29,501.61	-	-	-	29,501.61
803	Playworks - E.K. Powe	7,562.17	-	-	-	7,562.17
804	Foundation for Wellness	2,000.00	-	-	-	2,000.00
805	PTA - Forest View for Ipad	10.38	-	-	-	10.38
806	Playworks PTA- Hope Valley	7,500.00	-	-	-	7,500.00
807	RTTT-Job Creation	3,000.01	-	-	-	3,000.01
808	Duke-DGIN - Lakewood	22,001.24	-	-	-	22,001.24
809	Duke-DGIN Morehead	6,727.55	-	-	-	6,727.55
810	Duke-DGIN Rogers-Herr	20,981.51	-	-	-	20,981.51
811	Target-Literacy E.K. Powe	3,364.55	-	-	-	3,364.55
812	DPS Hub Farm	55,637.28	628.13	152.00	-	56,417.41
813	SAS-Singapore Math Pilot	26,098.16	21,620.00	-	-	47,718.16
814	David Garrard Foundation-Southern HS	2,605.18	-	-	-	2,605.18
815	Walmart Grant-Homeless Department	3,136.50	2,800.00	-	-	5,936.50
816	New Voices Project	38,829.36	30,000.00	-	-	68,829.36

Durham Public Schools  
 Budget Amendment #2  
 Grant Fund by PRC  
 Fiscal Year 2013-14

PRC	Description	Budget Resolution	Amendment #1	Amendment #2	Amendment #3	Amended Budget
<b>Grant Fund Expenditures</b>						
817	United Way Campaign	764.20	-	-	-	764.20
818	STEM Grant - Teacher Edu Program (STEP)	1,094.73	-	-	-	1,094.73
819	Sprint-PBS Program - Glenn Es	2,410.96	-	-	-	2,410.96
820	DHHS-PHCAST	8,000.00	-	-	-	8,000.00
821	Duke-DGIN-DSA	15,669.00	-	-	-	15,669.00
822	CN- No Kid Hungry -Summer Food Services	5,000.00	-	-	-	5,000.00
823	FoodBall Program	11,334.96	-	-	-	11,334.96
824	NCA&T Univ.-Natuculture - Garden Projects	18,750.00	-	-	-	18,750.00
825	Responsive Classroom	20,000.00	-	-	-	20,000.00
826	Learn to Read & Reading to Learn - Dollar General Literacy	-	3,837.30	-	-	3,837.30
827	Arts In Education-AIE Residency	-	6,500.00	-	-	6,500.00
828	NC New Schools_ Southern HS	-	-	5,000.00	-	5,000.00
829	The Gathering Church-Tech Grant	-	-	5,000.00	-	5,000.00
831	Cooking, Nutrition, & Outdoor Education	-	-	9,260.00	-	9,260.00
832	Latino Family School	-	-	7,733.33	-	7,733.33
<b>Total</b>		<b>6,886,806.31</b>	<b>204,272.63</b>	<b>134,091.75</b>	<b>-</b>	<b>7,225,170.69</b>
<b>Grant Fund Revenues</b>						
3200	State Revenue - Other Funds	11,154.95	-	-	-	11,154.95
3700	Federal Revenue - Other Funds	444,876.38	-	-	-	444,876.38
4210	Student Parking Fees	119,512.12	14,619.50	1,828.50	-	135,960.12
4210	Tuition and Fees Local Sources	3,658,700.00	75,366.15	-	-	3,734,066.15
4440	ABC Revenue	30,304.81	-	-	-	30,304.81
4450	Interest Earned On Investments	14,903.38	-	-	-	14,903.38
4490	Other Local Operating Revenues	25,071.56	381.07	-	-	25,452.63
4890	Other Restricted Local Sources	1,533,846.18	110,605.91	132,263.25	-	1,776,715.34
4890	More At Four	1,048,436.93	3,300.00	-	-	1,051,736.93
<b>Total</b>		<b>6,886,806.31</b>	<b>204,272.63</b>	<b>134,091.75</b>	<b>-</b>	<b>7,225,170.69</b>



One Vision. One Durham.

Date: April 24, 2014

**Durham Public Schools  
BOARD OF EDUCATION  
PRECIS**

**Agenda Item:** 2014 – 2015 School Calendars for Small Specialty High Schools

**Staff Liaison Present:** Dr. Deborah Pitman Phone #: 560-2554  
Kendra O’Neal-Williams 560-3699

**Main Points:**

- Administration recommends the following 2014-2015 Small Specialty High School instructional calendars. Each calendar has been developed and aligned with a community college or university schedule that permits students to accelerate their program of study and receive higher education credit.
- The following small specialty high school calendars are attached for review and discussion:
  - City of Medicine Academy (Durham Technical Community College)
  - J.D. Clement Early College High School (North Carolina Central University)
  - Middle College High School (Durham Technical Community College)
- Administration is presenting this information to the Board for discussion and subsequent board approval.

**Fiscal Implications:**

- None

**Strategic Plan Alignment:**

- Goal 1 – Ensure achievement of high academic performance by all students.

<b><u>Purpose</u></b>			
<b>Information</b> <input type="checkbox"/>	<b>Discussion</b> <input type="checkbox"/>	<b>Action</b> <input type="checkbox"/>	<b>Consent</b> <input checked="" type="checkbox"/>
<b>Reviewed by:</b>	<input type="checkbox"/> <b>Finance</b> ____	<input type="checkbox"/> <b>Attorney</b> ____	

# **2014-2015 School Calendars for Small Specialty High Schools**

## **Board of Education April 24, 2014**

Dr. Deborah Pitman  
Assistant Superintendent  
Student, Family & Community Services

Kendra O'Neal-Williams  
Director  
Community Education Department

## Calendar Law

- Start/End Date - The state board provides program exemptions from the calendar start/end date upon program approval via the Cooperative Innovative High School Programs application for all DPS small high schools.
- Minimum of 185 days or **1,025 hours (DPS)**
- Minimum of 10 Workdays
- 10/11 Holidays depending on where Christmas falls
  - Labor Day, Veterans Day\*, Thanksgiving (2), Christmas (3), New Years Day, Martin Luther King Day, Good Friday, and Memorial Day.
- 10 Annual Leave days
- Inclement Weather Plan

*\*Any holiday except Veterans Day may be moved to a different day*

# Small High School Calendar Committee

## Membership

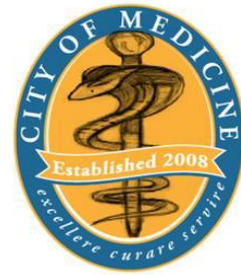
- School administration, school staff and parents

## Process

- Align the calendar to the calendar of postsecondary institution (DTCC or NCCU)
- School communities must vote and submit calendar recommendations to the Community Education Department by March 14, 2014

The background of the slide is a light blue gradient with a sunburst pattern of thin white lines radiating from the center. The word 'Discussion' is centered in a bold, red, sans-serif font.

# Discussion



# 2014-15 CALENDAR

**1** =NO CMA CLASSES--Faculty workday

**1** =NO CMA CLASSES--Holiday

**1** =NO CMA CLASSES--Staff annual leave

**1** =Early Release Day

(181 CMA school days numbered in *italics.*)

## IMPORTANT DATES

- 8/5: New Family Orientation (evening)
- 8/7: CMA classes begin
- 8/18: DTCC classes begin
- 9/1: No CMA/DTCC classes (Labor Day)
- 10/9: End of 1st marking pd.
- 10/16: Report cards available for pick-up
- 10/14-10/17: No DTCC classes
- 11/11: No CMA classes--Veterans' Day. (DTCC classes in session)
- 11/26-11/28: No CMA or DTCC classes (Thanksgiving Holiday).
- 12/12-12/18: CMA Final Exams/EOCs
- 12/17: LAST DAY OF DTCC CLASSES
- 12/18: LAST DAY OF CMA CLASSES
- 1/2: No CMA classes (teacher workday/inclement weather make-up)
- 1/5: CMA classes begin
- 1/12: DTCC classes begin
- 1/9: Report cards available for pick-up
- 1/19: No CMA/DTCC class-MLK holiday
- 2/16: No CMA classes (teacher workday/inclement weather make-up)
- 3/6: End of 1st marking pd. (2nd sem.)
- 3/9-3/13: No CMA classes (Spring Br./Inclem. Weather make-up days)
- 3/10-3/14: No DTCC classes (Spring Br./Inclement weather make-up days)
- 3/16: No CMA classes (teacher workday/inclement weather make-up)
- 3/20: Report cards available for pick-up
- 4/3: No DTCC/CMA classes (Holiday)
- 5/12: LAST DAY OF DTCC CLASSES
- 5/18-5/22: CMA Final Exams/EOCs
- 5/22: LAST DAY OF CMA CLASSES
- 5/25: No CMA/DTCC classes, Mem. Day
- 5/26-29: Teacher workday/inclement weather make-up day
- 5/27: Report cards available for pick-up

**August**

Mon	Tue	Wed	Thu	Fri
<b>4</b>	<b>5</b>	<b>6</b>	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

**January**

Mon	Tue	Wed	Thu	Fri
			<b>1</b>	<b>2</b>
5	6	7	8	9
12	13	14	15	16
<b>19</b>	20	21	22	23
26	27	28	29	30

**September**

Mon	Tue	Wed	Thu	Fri
<b>1</b>	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26

**February**

Mon	Tue	Wed	Thu	Fri
2	3	4	5	6
9	10	11	12	13
<b>16</b>	17	18	19	20
23	24	25	26	27

**October**

Mon	Tue	Wed	Thu	Fri
Sep. 29	Sep. 30	1	2	3
6	7	8	9	<b>10</b>
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

**March**

Mon	Tue	Wed	Thu	Fri
2	3	4	5	6
<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>
<b>16</b>	17	18	19	20
23	24	25	26	27
30	31			

**November**

Mon	Tue	Wed	Thu	Fri
3	4	5	6	7
10	<b>11</b>	12	13	14
17	18	19	20	21
24	25	<b>26</b>	<b>27</b>	<b>28</b>

**April**

Mon	Tue	Wed	Thu	Fri
		1	2	<b>3</b>
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24

**December**

Mon	Tue	Wed	Thu	Fri
1	2	3	4	5
8	9	10	11	12
15	16	17	18	<b>19</b>
<b>22</b>	<b>23</b>	<b>24</b>	<b>25</b>	<b>26</b>
<b>29</b>	<b>30</b>	<b>31</b>		

**May**

Mon	Tue	Wed	Thu	Fri
Apr. 27	Apr. 28	Apr. 29	Apr. 30	1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>



CITY OF MEDICINE ACADEMY  
 a Durham Public Schools magnet school  
 301 Crutchfield Rd. Durham, NC 27701  
 Tel.(919) 560-2001; <http://cma.dpsnc.net>





## 2014-15 CALENDAR

**1** = NO MCHS CLASSES--Faculty workday

**1** = NO MCHS CLASSES--Holiday

**1** = NO MCHS CLASSES--Staff annual leave

(181 MCHS school days numbered in *italics*.)

### IMPORTANT DATES

- 8/5: New Student Orientation (Educ. Resource Ctr. Aud. 6:00 PM)
- 8/7: MCHS classes begin
- 8/18: DTCC classes begin
- 9/1: No MCHS/DTCC classes (Labor Day)
- 10/9: End of 1st marking pd.
- 10/16: Report cards available for pick-up
- 10/14-10/17: No DTCC classes
- 11/10: No MCHS classes--Veterans' Day. (**DTCC classes in session**)
- 11/26-11/28: No MCHS or DTCC classes (Thanksgiving Holiday).
- 12/12-12/18 - MCHS Final Exam/EOCs
- 12/17: LAST DAY OF DTCC CLASSES
- 12/18: LAST DAY OF MCHS CLASSES
- 1/2: No MCHS classes (teacher workday/inclement weather make-up)
- 1/5: MCHS classes begin
- 1/12: DTCC classes begin
- 1/9: Report cards available for pick-up
- 1/19: No MCHS/DTCC class-MLK holiday
- 2/16: No MCHS classes (teacher workday)
- 3/6: End of 1st marking pd. (2nd sem.)
- 3/9-3/13: No MCHS classes (Spring Br./Inclem. Weather make-up days)
- 3/10-3/14: No DTCC classes (Spring Br./Inclement weather make-up days)
- 3/20: Report cards available for pick-up
- 4/3-4/6: No DTCC/MCHS classes (Holiday/Teacher workday)
- 5/12: LAST DAY OF DTCC CLASSES
- 5/15-5/21: MCHS Final Exams/EOCs
- 5/22: LAST DAY OF MCHS CLASSES
- 5/26-29: Teacher workday/inclement weather make-up day

Middle College High School at  
Durham Technical Community College  
1616 Cooper St., Newton Building  
Durham, NC 27703  
Tel.(919) 536-7203, Fax (919) 536-7294

**August**

Mon	Tue	Wed	Thu	Fri
<b>4</b>	<b>5</b>	<b>6</b>	7 <sup>1</sup>	8 <sup>2</sup>
11 <sup>3</sup>	12 <sup>4</sup>	13 <sup>5</sup>	14 <sup>6</sup>	15 <sup>7</sup>
18 <sup>8</sup>	19 <sup>9</sup>	20 <sup>10</sup>	21 <sup>11</sup>	22 <sup>12</sup>
25 <sup>13</sup>	26 <sup>14</sup>	27 <sup>15</sup>	28 <sup>16</sup>	29 <sup>17</sup>

**January**

Mon	Tue	Wed	Thu	Fri
			<b>1</b>	<b>2</b>
5 <sup>91</sup>	6 <sup>92</sup>	7 <sup>93</sup>	8 <sup>94</sup>	9 <sup>95</sup>
12 <sup>96</sup>	13 <sup>97</sup>	14 <sup>98</sup>	15 <sup>99</sup>	16 <sup>100</sup>
<b>19</b>	20 <sup>101</sup>	21 <sup>102</sup>	22 <sup>103</sup>	23 <sup>104</sup>
26 <sup>105</sup>	27 <sup>106</sup>	28 <sup>107</sup>	29 <sup>108</sup>	30 <sup>109</sup>

**September**

Mon	Tue	Wed	Thu	Fri
<b>1</b>	2 <sup>18</sup>	3 <sup>19</sup>	4 <sup>20</sup>	5 <sup>21</sup>
8 <sup>22</sup>	9 <sup>23</sup>	10 <sup>24</sup>	11 <sup>25</sup>	12 <sup>26</sup>
15 <sup>27</sup>	16 <sup>28</sup>	17 <sup>29</sup>	18 <sup>30</sup>	19 <sup>31</sup>
22 <sup>32</sup>	23 <sup>33</sup>	24 <sup>34</sup>	25 <sup>35</sup>	26 <sup>36</sup>

**February**

Mon	Tue	Wed	Thu	Fri
2 <sup>110</sup>	3 <sup>111</sup>	4 <sup>112</sup>	5 <sup>113</sup>	6 <sup>114</sup>
9 <sup>115</sup>	10 <sup>116</sup>	11 <sup>117</sup>	12 <sup>118</sup>	13 <sup>119</sup>
<b>16</b>	17 <sup>120</sup>	18 <sup>121</sup>	19 <sup>122</sup>	20 <sup>123</sup>
23 <sup>124</sup>	24 <sup>125</sup>	25 <sup>126</sup>	26 <sup>127</sup>	27 <sup>128</sup>

**October**

Mon	Tue	Wed	Thu	Fri
Sep. 29 <sup>37</sup>	Sep. 30 <sup>38</sup>	1 <sup>39</sup>	2 <sup>40</sup>	3 <sup>41</sup>
6 <sup>42</sup>	7 <sup>43</sup>	8 <sup>44</sup>	9 <sup>45</sup>	10 <sup>46</sup>
13 <sup>47</sup>	14 <sup>48</sup>	15 <sup>49</sup>	16 <sup>50</sup>	<b>17</b>
20 <sup>51</sup>	21 <sup>52</sup>	22 <sup>53</sup>	23 <sup>54</sup>	24 <sup>55</sup>
27 <sup>56</sup>	28 <sup>57</sup>	29 <sup>58</sup>	30 <sup>59</sup>	31 <sup>60</sup>

**March**

Mon	Tue	Wed	Thu	Fri
2 <sup>129</sup>	3 <sup>130</sup>	4 <sup>131</sup>	5 <sup>132</sup>	6 <sup>133</sup>
<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>
16 <sup>134</sup>	17 <sup>135</sup>	18 <sup>136</sup>	19 <sup>137</sup>	20 <sup>138</sup>
23 <sup>139</sup>	24 <sup>140</sup>	25 <sup>141</sup>	26 <sup>142</sup>	27 <sup>143</sup>
30 <sup>144</sup>	31 <sup>145</sup>			

**November**

Mon	Tue	Wed	Thu	Fri
3 <sup>61</sup>	4 <sup>62</sup>	5 <sup>63</sup>	6 <sup>64</sup>	7 <sup>65</sup>
10 <sup>66</sup>	<b>11</b>	12 <sup>67</sup>	13 <sup>68</sup>	14 <sup>69</sup>
17 <sup>70</sup>	18 <sup>71</sup>	19 <sup>72</sup>	20 <sup>73</sup>	21 <sup>74</sup>
24 <sup>75</sup>	25 <sup>76</sup>	<b>26</b>	<b>27</b>	<b>28</b>

**April**

Mon	Tue	Wed	Thu	Fri
		1 <sup>146</sup>	2 <sup>147</sup>	<b>3</b>
<b>6</b>	7 <sup>148</sup>	8 <sup>149</sup>	9 <sup>150</sup>	10 <sup>151</sup>
13 <sup>152</sup>	14 <sup>153</sup>	15 <sup>154</sup>	16 <sup>155</sup>	17 <sup>156</sup>
20 <sup>157</sup>	21 <sup>158</sup>	22 <sup>159</sup>	23 <sup>160</sup>	24 <sup>161</sup>

**December**

Mon	Tue	Wed	Thu	Fri
1 <sup>77</sup>	2 <sup>78</sup>	3 <sup>79</sup>	4 <sup>80</sup>	5 <sup>81</sup>
8 <sup>82</sup>	9 <sup>83</sup>	10 <sup>84</sup>	11 <sup>85</sup>	12 <sup>86</sup>
15 <sup>87</sup>	16 <sup>88</sup>	17 <sup>89</sup>	18 <sup>90</sup>	<b>19</b>
<b>22</b>	<b>23</b>	<b>24</b>	<b>25</b>	<b>26</b>
<b>29</b>	<b>30</b>	<b>31</b>		

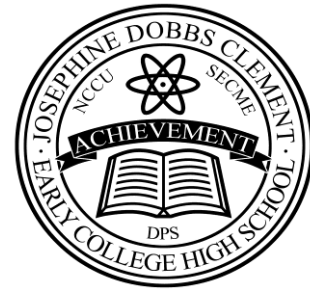
**May**

Mon	Tue	Wed	Thu	Fri
Apr. 27 <sup>162</sup>	Apr. 28 <sup>163</sup>	Apr. 29 <sup>164</sup>	Apr. 30 <sup>165</sup>	1 <sup>166</sup>
4 <sup>167</sup>	5 <sup>168</sup>	6 <sup>169</sup>	7 <sup>170</sup>	8 <sup>171</sup>
11 <sup>172</sup>	12 <sup>173</sup>	13 <sup>174</sup>	14 <sup>175</sup>	15 <sup>176</sup>
18 <sup>177</sup>	19 <sup>178</sup>	20 <sup>179</sup>	21 <sup>180</sup>	22 <sup>181</sup>
<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>



A Durham Public Schools  
Magnet School  
Theme: Dual/Enrollment (high school/college)





# 2014-15 CALENDAR

**1** =NO ECHS CLASSES--Faculty workday

**1** =NO ECHS CLASSES--Holiday

**1** =NO ECHS CLASSES--Staff annual leave

**1** =Early Release Day

(181 ECHS school days numbered in *italics*.)

## IMPORTANT DATES

- 8/7: ECHS classes begin
- 8/14: Open House
- 9/1: No ECHS classes (Labor Day)
- 10/9: End of 1st marking pd.
- 11/10: No ECHS classes--Veterans' Day.  
(*NCCU classes in session*)
- 11/26-11/28: No ECHS classes  
(Thanksgiving Holiday).
- 12/12-12/18 - ECHS Final Exam/EOCs
- 12/18: LAST DAY OF ECHS CLASSES
- 1/5: ECHS classes begin
- 1/9: Report cards available for pick-up
- 1/19: No ECHS classes-MLK holiday
- 3/6: End of 1st marking pd. (2nd sem.)
- 3/9-3/13: No ECHS classes (Spring Br./Inclm. Weather make-up days)
- 3/20: Report cards available for pick-up
- 4/17- 4/20: No ECHS classes  
(Holiday; Teacher workday/inclement weather make-up day)
- 5/12: LAST DAY OF NCCU CLASSES
- 5/18-5/22: ECHS Final Exams/EOCs
- 5/22: LAST DAY OF ECHS CLASSES
- 5/26-29: Teacher workdays/inclement weather make-up days.

J.D. Clement Early College High School  
1801 Fayetteville Street  
Robinson Science Building-NCCU  
Durham, NC 27707  
Tel.(919) 560-2696  
website: <http://echs.dpsnc.net>

August				
Mon	Tue	Wed	Thu	Fri
<b>4</b>	<b>5</b>	<b>6</b>	7	8
11	12	13	14	15
18	19	<b>20</b>	21	22
25	26	27	28	29

January				
Mon	Tue	Wed	Thu	Fri
			<b>1</b>	<b>2</b>
5	6	7	8	9
12	13	14	15	16
<b>19</b>	20	21	22	23
26	27	28	29	30

September				
Mon	Tue	Wed	Thu	Fri
<b>1</b>	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26

February				
Mon	Tue	Wed	Thu	Fri
2	3	4	5	6
9	10	11	12	13
<b>16</b>	17	18	19	20
23	24	25	26	27

October				
Mon	Tue	Wed	Thu	Fri
Sep. 29	Sep. 30	1	2	3
6	7	8	9	<b>10</b>
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

March				
Mon	Tue	Wed	Thu	Fri
2	3	4	5	6
<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>
16	17	18	19	20
23	24	25	26	27
30	31			

November				
Mon	Tue	Wed	Thu	Fri
3	4	5	6	7
10	<b>11</b>	12	13	14
17	18	19	20	21
24	25	<b>26</b>	<b>27</b>	<b>28</b>

April				
Mon	Tue	Wed	Thu	Fri
		1	2	3
6	7	8	9	10
13	14	15	16	<b>17</b>
<b>20</b>	21	22	23	24

December				
Mon	Tue	Wed	Thu	Fri
1	2	3	4	5
8	9	10	11	12
15	16	17	18	<b>19</b>
<b>22</b>	<b>23</b>	<b>24</b>	<b>25</b>	<b>26</b>
<b>29</b>	<b>30</b>	<b>31</b>		

May				
Mon	Tue	Wed	Thu	Fri
Apr. 27	Apr. 28	Apr. 29	Apr. 30	1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
<b>25</b>	<b>26</b>	<b>27</b>	<b>28</b>	<b>29</b>



A Durham Public Schools  
Magnet School



Theme: Dual/Enrollment (high school/college)



*One Vision. One Durham.*

Date: April 24, 2014

## Durham Public Schools Board of Education PRECIS

**Agenda Item:** North Carolina School Boards Action Center (NCSBAC)

**Staff Liaison Present:** Heidi Carter, Chair  
Minnie Forte-Brown, Vice Chair

**Phone #** 919-560-2502

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### Main Points:

- The North Carolina School Boards Action Center is requesting the 2014-2015 annual contribution of \$8,000.
- The North Carolina School Boards Action Center is a 501(c)(4) organization designed to strengthen local school board advocacy efforts.

### Fiscal Implications:

- The annual contribution is \$8,000 based 2013-2014 projected ADM.

### Strategic Plan Alignment:

#### Purpose

Information       Discussion       Action       Consent

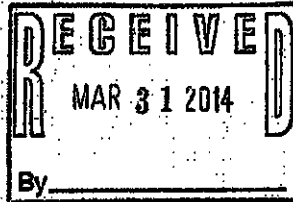
*Reviewed by:*       Finance \_\_\_\_\_       Attorney \_\_\_\_\_

29948

# North Carolina School Boards Action Center

## 2014-15 Contribution Statement

To: Durham Co. Schools  
P.O. Box 30002  
Durham, NC 27702-3002



Statement # AC2014-15 037

**Reference**

**3/28/2014**

<u>2013-14 Projected ADM</u>	<u>Contribution</u>	
>50,000	\$10,000	
30,000-49,999	\$8,000	
17,000-29,999	\$6,000	
10,000-16,999	\$5,000	
8,000-9,999	\$4,000	
5,000-7,999	\$3,000	
<5,000	\$2,000	
<b>2014-2015 NCSBAC Contribution</b>		<b>8,000.00</b>
<b>Total Due:</b>		<b>\$8,000.00</b>

Make check payable to: **North Carolina School Boards Action Center**

Mail payment and a copy of this invoice to: NCSBAC  
Attn: Sherry Cariss  
\*P.O. Box 97068  
Raleigh, NC 27624

\*Please note new NCSBAC PO Box

**Please do not combine this payment with any payments due to NCSBA**



*One Vision. One Durham.*

Date: April 24, 2014

## Durham Public Schools BOARD OF EDUCATION PRECIS

**Agenda Item:** Proposed Budget for 2014-2015

**Staff Liaison Present:** Hugh Osteen  
Aaron Beaulieu

**Phone #** 560-3831  
560-3544

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### Main Points:

- The Administration will present a proposed budget for the 2014-15 fiscal year.
- A public hearing and work session on the budget will occur on May 1, 2014. The final budget is due to the County by May 15, 2015.

Administration submits this proposed budget for information.

### Fiscal Implications:

Development of the annual budget is required by May 15, 2014.

### Strategic Plan Alignment:

None

### Purpose

**Information**       **Discussion**       **Action**       **Consent**

**Reviewed by:**       **Finance** Aaron Beaulieu       **Attorney** \_\_\_\_\_

# **Proposed Budget FY 2014-15**

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**Presented to the Board of Education  
April 24, 2014**

# Interim Superintendent's Message

- **Impact on students and schools**
  - Provide funding that directly impacts our students and teachers
  - Maintain current staffing formulas across the district and continue our investment in classroom teachers and staff
  - Maintain current non-salary allotments to individual schools
  - Review all contracts within the district for appropriateness and potential savings
- **Efficiency**
  - Provide accurate projections of student membership
  - Maintain current funding level in county appropriation
  - Absorb within current resources any fixed cost and inflationary increases for operational expenses
  - Absorb within current resources any increases in charter school growth
  - Absorb any state mandates to cover salary and benefit increases
- **Stewardship**
  - Review all operational expenditures to maximize efficiency and potential savings
  - Reduce the dependency on lapsed salaries to balance the budget
  - Reduce the dependency on committed fund balance to cover salary and benefits

**Durham Public Schools**  
**FY 2013–2014 Budget Calendar**  
*(Budget Activities During FY 2013-14 to Prepare Budget for FY 2014-15)*

<b>September</b>	<ul style="list-style-type: none"> <li>Review and analyze 2013-14 first month membership (20-day ADM).</li> </ul>
<b>November</b>	<ul style="list-style-type: none"> <li>Budget Resolution presented.</li> </ul>
<b>December</b>	<ul style="list-style-type: none"> <li>Current budgets provided to Area Superintendents, Directors and Coordinators.</li> </ul>
<b>December</b>	<ul style="list-style-type: none"> <li>2012-13 Comprehensive Annual Financial Report – Audit presented to Board of Education.</li> </ul>
<b>December</b>	<ul style="list-style-type: none"> <li>Contact members of the “Budget Advisory Committee” and let them know future meeting dates.</li> </ul>
<b>January</b>	<ul style="list-style-type: none"> <li>Meet with Department heads, Principals Advisory Group and Durham Association of Educators (DAE) representative to review budget process and begin planning for FY 2014-15. These meetings will be continuous throughout the process.</li> </ul>
<b>January</b>	<ul style="list-style-type: none"> <li>Student projections by schools finalized so that staffing allocations can be projected.</li> </ul>
<b>January</b>	<ul style="list-style-type: none"> <li>Budget Amendment #1 presented and projections of current budget balances.</li> </ul>
<b>February</b>	<ul style="list-style-type: none"> <li>Executive Leadership, Principal’s Advisory Group, DAE and Budget Advisory Committee provide their budget recommendations to the Superintendent.</li> </ul>
<b>February</b>	<ul style="list-style-type: none"> <li>BOE work session, budget review.</li> </ul>
<b>February</b>	<ul style="list-style-type: none"> <li>Budget Advisory Committee meeting.</li> </ul>
<b>February</b>	<ul style="list-style-type: none"> <li>Solicit additional feedback and suggestions from schools and departments on any proposed increases/reductions.</li> </ul>
<b>March</b>	<ul style="list-style-type: none"> <li>Develop FY 2014-15 budget and adjust allotment formulas based on initial state planning allotments.</li> </ul>
<b>March</b>	<ul style="list-style-type: none"> <li>Planning allotments for staffing and non-salary will be provided to schools.</li> </ul>
<b>March</b>	<ul style="list-style-type: none"> <li>Community engagement thru website and surveys on proposed budget increases\reductions and impacts.</li> </ul>
<b>March</b>	<ul style="list-style-type: none"> <li>Schools must have their staffing recommendations finalized (including EC, ESL and AIG) and submitted to Human Resource.</li> </ul>
<b>March</b>	<ul style="list-style-type: none"> <li>Budget Amendment #2 presented and projections of current budget balances.</li> </ul>
<b>March</b>	<ul style="list-style-type: none"> <li>Budget Advisory Committee meeting.</li> </ul>
<b>April</b>	<ul style="list-style-type: none"> <li>Staff will review and prepare related board materials.</li> </ul>
<b>April</b>	<ul style="list-style-type: none"> <li>Board of Education meeting presentation of Superintendent’s Budget. Board will take initial action related to contract non-renewals for FY 2014-15 school year.</li> </ul>
<b>May</b>	<ul style="list-style-type: none"> <li>Public Hearing &amp; BOE Budget Work Session.</li> </ul>
<b>May</b>	<ul style="list-style-type: none"> <li>Budget Advisory Committee meeting.</li> </ul>
<b>May</b>	<ul style="list-style-type: none"> <li>Special Called Meeting to adopt the Board of Education’s Budget for FY 2014-15.</li> </ul>
<b>May</b>	<ul style="list-style-type: none"> <li>Board of Education’s Budget due to Commissioners per General Statute by May 15.</li> </ul>
<b>May/ June</b>	<ul style="list-style-type: none"> <li>Joint meeting with Commissioners. Date TBD.</li> </ul>
<b>June</b>	<ul style="list-style-type: none"> <li>Budget Amendment #3 presented.</li> </ul>
<b>June</b>	<ul style="list-style-type: none"> <li>Interim Budget Resolution presented for 2014-15 Budget.</li> </ul>



# Budget Terminology

**Fund** - Financial accounting group used to account for all revenues and expenses appropriated from a primary funding source. Durham Public Schools' budget is comprised of the following funds:

- State Public School Fund
- Local Current Expense Fund
- Federal Grants Fund
- Grant Fund
- Special Revenue Fund
- Local Capital Outlay Fund
- Child Nutrition Program Fund

# Budget Terminology

**Purpose** - The reason for which something exists or is used. The Purpose includes the activities or actions that are performed in accomplishment of the program objective. The budgets of each individual PRC is broken down into segments that define the purpose for which the program expense will be used. The following are examples of expense purposes:

- Instructional Programs
- Supporting Services
- Community Services
- Capital Outlay

# Budget Terminology

**PRC** - A plan of activities or funding designed to accomplish a predetermined objective. The overall budget for each Fund is broken down into smaller program budgets (PRCs) based on the cost objective of each program. The following are examples of PRCs found within each Fund:

- Classroom Teachers
- Exceptional Children
- Vocational Education
- Teacher Assistants
- Plant Operations

For example, all the costs associated with classroom teacher assistants are collected under the Teacher Assistant PRC.

# Budget Terminology

**Object** - The service or commodity obtained as a result of a specific expenditure. There are five major categories of objects:

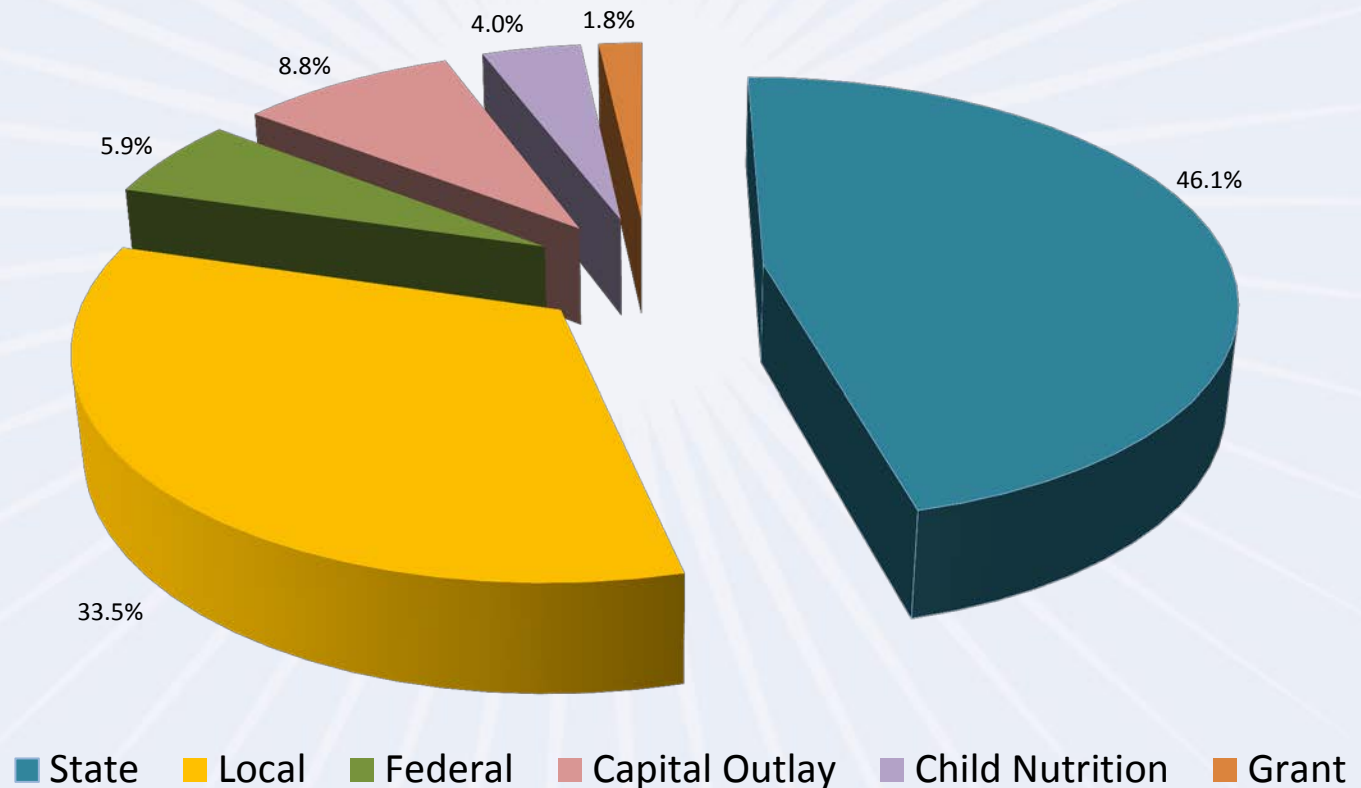
- Salaries
- Employer Paid Benefits
- Purchased Services
- Supplies and Materials
- Capital Outlay

# Proposed Budget FY 2014-15 Summary

	FY 2013-2014	FY 2014-2015	Changes	%
<b>Budget</b>	422,854,868	407,932,920	(14,921,947)	-3.53%
<b>FTE</b>	4,658.65	4,668.25	9.60	0.21%

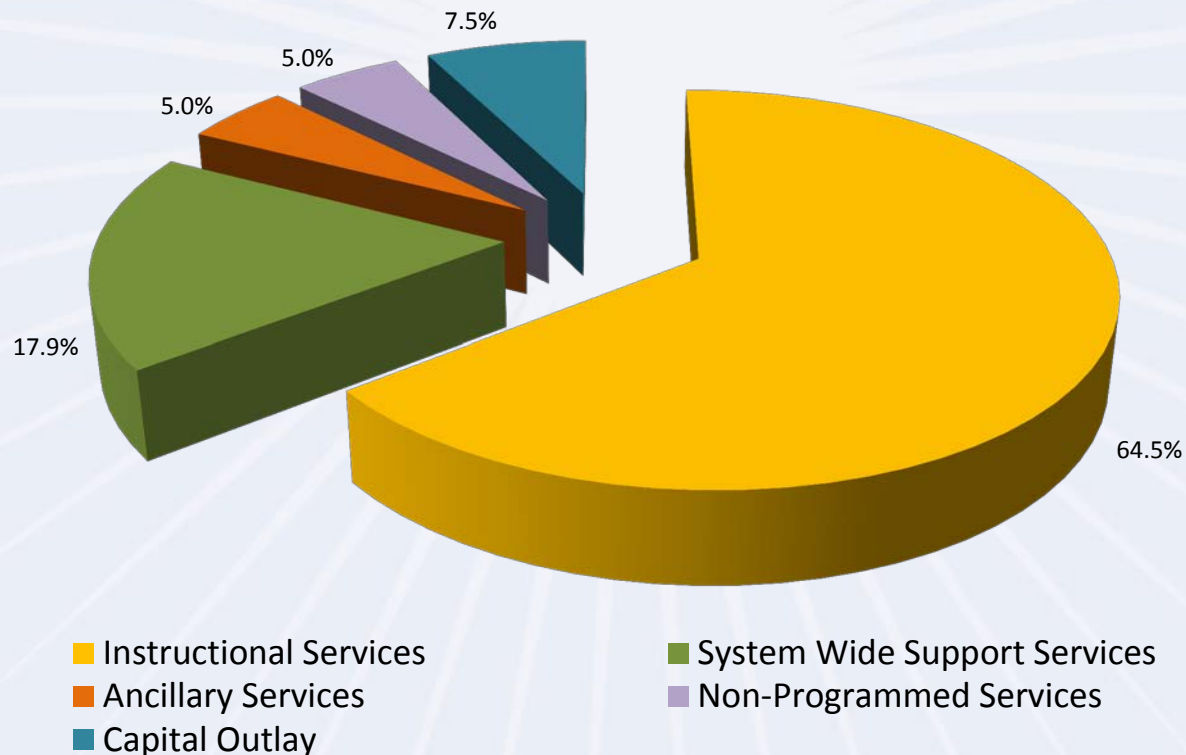
# Proposed Budget 2014-15

Total Budget \$408M – What Are the Sources of Funds?



# Proposed Budget 2014-15

**Total Budget \$408M – Where Do We Spend It ?**



<b>Funding Sources (Estimated)</b>	<b>Amount</b>	<b>% of Total</b>
Local - County	\$111,173,601	27%
¼ Cent Sales Tax Revenue for operations	6,644,880	2%
DPS Local Revenues - \$6.3M (E-Rate, Medicaid, Fines and Forfeitures)	8,002,135	2%
DPS Local Revenues - Fund Balance	10,899,427	3%
Capital Outlay (Includes \$1M State Lottery)	2,496,927	1%
School Construction Bonds	33,249,229	8%
State Revenue	187,862,981	46%
Federal Revenue	23,905,184	6%
Child Nutrition	16,473,386	4%
Community Ed/ Grants (includes \$414,830 of ¼ cent sales tax)	7,225,171	2%
<b>Total- All Funding Sources</b>	<b>\$407,932,921</b>	<b>100%</b>



## Summary of Increases

- State Classroom Teaching Positions \$3.6M
- State Teacher Assistant \$480K
- Local Salary Pay Raise \$1.8M
- Benefit Increases - FICA, Retire, HI \$660K
- Utilities – Electric, Gas, Other CPI \$462K
- Facility Services \$725K
- Charter School Payments \$716K

## Summary of Reductions

- Local Operational Reductions \$1.1M
- Federal School Improvement Grants \$5.5M
- Race to the Top Grant \$1M
- Capital Outlay – Bonds 2003 & 2007 \$14.8M
- Other Capital Funding \$2.3M

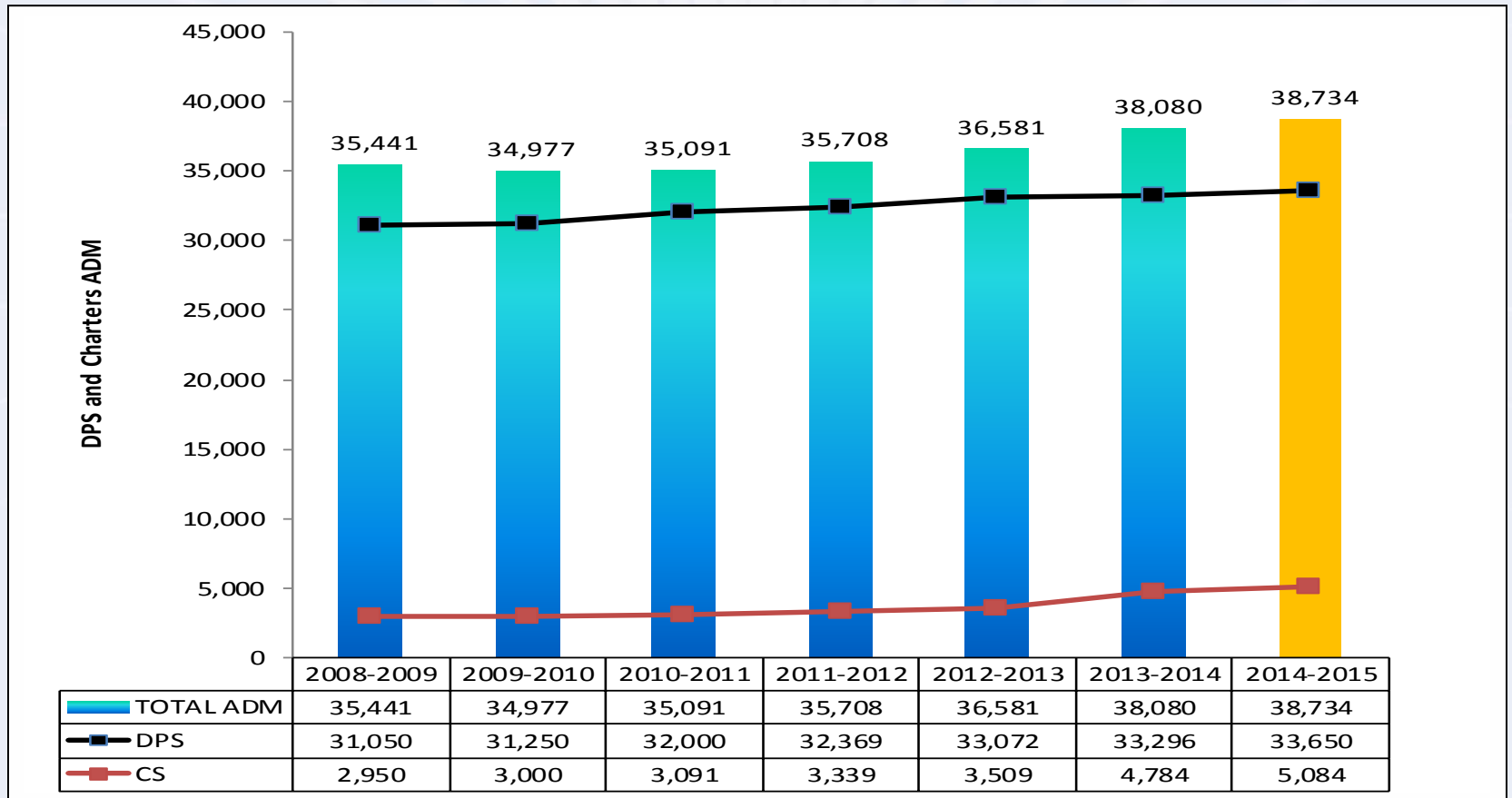
## **Local Operational Reductions - \$1.1M**

- Travel 25% Reduction \$100K
- Utilities \$300K
- Contracted Services \$225K
- Telephone/T1 Lines \$350K
- Central Office Position \$89K

# **Average Daily Membership(ADM)**

# Student Demographics – DPS and Charters

## Average Daily Membership (ADM)



## **Charter School Enrollment - Expected 5,084**

- Durham Based Schools (10) Enrollment 13-14 4,476
- Out of District Schools (20) Enrollment 13-14 306
- 1 New Durham Based Approved for 2014-15

# Fund Balance

# Fund Balance

Year	Unassigned Fund Balance	Committed / Assigned Fund Balance
2006-07	2,854,518.00	6,221,672.00
2007-08	4,125,689.00	5,108,664.00
2008-09	805,634.00	8,580,908.00
2009-10	2,812,309.00	7,927,319.00
2010-11	13,638,468.00	15,982,383.00
2011-12	9,395,228.00	20,386,456.00
2012-13	19,747,754.00	12,914,169.00
<b>Estimated 2013-14</b>	<b>8,848,327.00</b>	<b>16,357,621.00</b>



# Budget Proposal

# State Budget

	<b>FY 2013-2014</b>	<b>FY 2014-2015</b>	<b>Changes</b>	<b>%</b>
<b>Budget</b>	182,452,120	187,862,981	5,410,861	2.97%
<b>FTE</b>	3,164.57	3,203.17	38.60	1.22%

## **State Budget Overview**

- Projected ADM increase from 33,263 to 33,907(District holding back 257 for projected charter growth)
- Teacher, Teacher Assistant and other program increases for ADM or headcount increases
- Classroom Teacher allotment lowered in Grades 2 and 3 from 1-18 to 1-17.

# Local Budget

	<b>FY 2013-2014</b>	<b>FY 2014-2015</b>	<b>Changes</b>	<b>%</b>
<b>Budget</b>	133,281,871	136,720,043	3,438,172	2.58%
<b>FTE</b>	981.93	974.33	(7.60)	-0.77%

# Local Budget Overview

- Maintain current County Appropriation of \$111,173,601 and ¼ cent sales tax of \$6,644,880 for a total of \$117,818,481
- DPS projected 355 ADM increase from 33,295 to 33,650. (no additional funding)
- Charter school projected enrollment increase of 300 students(no additional funding)
- Charter school funding increase projected at \$716,000
- Maintain current salary and non-salary allotments to schools

## Local Budget Overview

- Matching Governor pay raises for new teachers
- 2 % salary increase calculated for all other local employees
- Cover increased inflationary increases
- Provides additional funding for Facility Services
- Additional 3.4 million committed out of fund balance.  
Total committed fund balance for 2014-15 projected \$10,899,427

## **Local Operational Reductions - \$1.1M**

- Travel 25% Reduction \$100K
- Utilities \$300K
- Contracted Services \$225K
- Telephone/T1 Lines \$350K
- Central Office Position \$89K

# Federal Budget

	FY 2013-2014	FY 2014-2015	Changes	%
<b>Budget</b>	31,112,312	23,905,183	(7,207,128)	-23.16%
<b>FTE</b>	260.73	239.33	(21.40)	-8.21%



# Federal Budget Overview

- Various school improvement, teacher quality, race to the top funds ending \$7.2 million

# Capital Outlay Budget

	FY 2013-2014	FY 2014-2015	Changes	%
Budget	52,872,378	35,746,156	(17,126,222)	-32.39%
FTE	-	-	-	0.00%

## Capital Outlay Overview

- Completion of projects from 2003 and 2007 bonds
- Spending down of approved Public School Building Funds projects
- Other local capital program funds reduced

# Child Nutrition Budget

	<b>FY 2013-2014</b>	<b>FY 2014-2015</b>	<b>Changes</b>	<b>%</b>
<b>Budget</b>	15,911,016	16,473,386	562,370	3.53%
<b>FTE</b>	202.41	202.41	-	0.00%

# Grant Budget

	FY 2013-2014	FY 2014-2015	Changes	%
<b>Budget</b>	7,225,170.69	7,225,170.69	-	0.00%
<b>FTE</b>	49.01	49.01	-	0.00%

# One Time Money Proposal

• One Time Classroom Teacher Bonus - \$500	\$1.5M
• Read to Achieve	\$530K
• Support Funds for the Arts	\$250K
• Facility Maintenance for Schools	\$725K
• Contractual Agreements for Schools	\$800K
• School Technology/ 1 to 1 Initiatives	\$200K
• Summer Staff Development	\$725K
Request Total	\$4.7 Million

One time funding is from 2013-14 Budget (Lapsed Salaries)

# Proposed Budget 2014-15

## Timeline

Date	Time	Event
April 24, 2014	6:30pm	Presentation of Proposed Budget FY 2014-15 to Board of Education (BOE)
May 1, 2014	6:30pm	Budget Public Hearing with BOE/BOE Work Session
May 8, 2014	TBD	Budget Work-session with BOE(Optional)
May 12, 2014	3:00pm	Special Called Board Meeting to adopt 2014-15 Budget
<b>May 15, 2014</b>		<b>Adopted BOE Proposed Budget for 2014-15 is delivered to the County</b>

## **Next Steps:**

- County Commissioner approval of funding level
- State Budget(Governor, House, Senate, Final Budget)
- Monitor ADM for DPS students and charter schools
- Continued review of expenditures and programs
- Practices in place to fill all vacant positions
- Steps to reduce the dependency on committed fund balance



## **Additional Information**

- DPS Budget Website:  
<http://www.dpsnc.net/about-dps/budget/fy-2014-15-budget-page>
- N.C. Department of Public Instruction  
[www.ncpublicschools.org/fbs](http://www.ncpublicschools.org/fbs)

# Questions:



# **Proposed Budget FY 2014-15**

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**Presented to the Board of Education  
April 24, 2014**