

Education Building
October 3, 1963
2:00 p.m.

The State Board of Education met with the following members present:

State Treasurer Edwin Gill
State Superintendent Chas. F. Carroll
Wm. Dallas Herring, Chairman
John A. Pritchett
Chas. G. Rose, Jr.
Chas. W. McCrary
George Douglas Aitken
R. Barton Hayes
John M. Reynolds
Dr. Guy B. Phillips
Dr. Harold L. Trigg

Minutes of Last Meeting. The minutes of the last meeting were approved.

Textbooks.

1. Upon motion of Dr. Carroll, seconded by Mr. McCrary, the Board authorized the substitution of the following revised editions of textbooks for older editions now under contract, at no increase in price:

- (a) MORE FRIENDS OLD AND NEW, published by Scott, Foresman and Company, 1963 copyright to replace THE NEW MORE FRIENDS AND NEIGHBORS, 1957 copyright
- (b) FIRE, FRIEND AND FOE, published by Harper and Row, 1959 copyright to replace 1952 copyright
- (c) MANAGEMENT FOR BETTER LIVING, published by D. C. Heath and Company, 1963 copyright to replace 1956 copyright
- (d) AT HOME, published by Scott, Foresman and Company, 1963 copyright to replace 1956 copyright
- (e) AT SCHOOL, published by Scott, Foresman and Company, 1963 copyright to replace 1956 copyright
- (f) IN THE NEIGHBORHOOD, published by Scott, Foresman and Company, 1963 copyright to replace 1958 copyright
- (g) IN CITY, TOWN AND COUNTRY, published by Scott, Foresman and Company, 1963 copyright to replace 1959 copyright
- (h) THE ECONOMICS OF AMERICAN LIVING, published by Rand McNally and Company, 1963 copyright to replace 1959 copyright.

2. Upon motion of Dr. Carroll, seconded by Mr. Aitken, the Board authorized the adoption of supplementary textbooks and authorized the Secretary to call for bids on the supplementary textbooks. (See Folder No. 5)

Land Matters.

1. Upon motion of Dr. Carroll, seconded by Mr. Pritchett, the Board authorized the

payment of \$2,000 to Nere E. Day and John D. Warlick arising from the sale of Purgatory and Hell Pocosin lands, said payment being payable under terms of a contract entered into September 12, 1929 between the State Board of Education and Messrs. Day and Warlick. Mr. Pritchett further stipulated that payment of this amount be in final settlement in the discharge of this contract.

2. Upon motion of Dr. Carroll, seconded by Mr. Pritchett, the Board renewed the lease of Island #5, located on the south side of the Intercoastal Waterway in Pender County, to Mrs. Robert L. Jones, for a period of ten years at the same price of \$100.

3. Dr. Carroll reported for purposes of information that a summons had been served upon him as Secretary of the State Board of Education, relative to a tract of land in the Town of Kenansville, Duplin County, and to which W. Cecil Worsley, Jr. and wife Dorothy N. Worsley claim title.

Report on Use of "One-for-Fifteen" Formula. Dr. Carroll presented to the Board information on the proposed use in 1963-64 of teachers allotted to school administrative units under the "one-for-fifteen" formula.

Report of Policy Committee. Upon motion of Dr. Phillips, seconded by Mr. Hayes, the Board adopted the following resolution:

The State Board of Education has outlined the certification requirements for all professional school personnel in the Revised Bulletin issued January 10, 1961, and has set up standards and guidelines in the Bulletin of October, 1962, to provide opportunities for institutions to place programs for approval under the new approved program approach to certification.

Since these Bulletins have been issued the Board has continued to study the problems involved in the implementation of the Sixth-Year Program in full cooperation with the Board of Higher Education and official representatives of the Superintendents and Principals Divisions of the N.C.E.A. Many proposals have been considered, but no changes have been authorized to date.

In the meantime, University policy has been modified and expanded by action of the General Assembly to place a wider responsibility for advanced graduate work under the University system. This seems to point toward a strong under-graduate program with the master's degree as the capstone of the four-year colleges with a strong graduate school for the state.

In view of these facts, and because there needs to be clarification with respect to the advanced degree issue, the State Board of Education makes the following statements:

The Board reaffirms its support of the purpose and program for the improvement of the standards to be required for the position of the North Carolina superintendent of schools to be effective for all new superintendents as of July 1, 1966.

It reaffirms its support for the Advanced Principals' Certificate as an "optional" opportunity as of July 1, 1961.

The Board supports the idea that this sixth year must be of thorough graduate quality (beyond the master's degree), designed specifically for administrators to include advanced work in the professional areas and with strong emphasis on graduate quality courses in the cognate areas. This indicates that it should be given under the auspices of an approved graduate school faculty.

The State Board of Education, after careful consideration and much cooperative discussion, continues in force the original requirement that the work on the Sixth-Year Certificate must be done at an institution which awards the Doctor's degree and has submitted to the State Board of Education and had approved by it a particular program for this certificate.

It is to be hoped that this action may clear the way for any prospective superintendents of schools to make plans to complete the work by July 1, 1966, and will indicate to principals the steps they may want to take to obtain the "optional" advanced certificate.

The State Board will continue to study the salary schedule for administrative personnel at all levels.

✓ Report of Community Colleges Committee. Mr. Reynolds, Chairman of the Committee, reported that the Committee met for the purpose of discussing the standards and policies that should govern the establishment of a system of community colleges in the State. Mr. Reynolds reported further that State funds appropriated for the 1963-65 biennium will permit only five new institutions to be approved in the Priority One group. Two colleges, one in Moore County and one in Rockingham County, have already been approved. The Department of Community Colleges recommended that first consideration be given to the following areas shown by the Hamilton Report to the Carlyle Commission as meeting best the requirements of standards one and two by having the greatest potential college parallel student group of those areas not now served by colleges or industrial education centers:

The Wilkes County-Surry County Area - Potential 955
The Burke County-Caldwell Area - Potential 812
The Columbus County-Bladen County Area - Potential 606

It was not recommended that the Board take any formal action at this time. The Chairman reported that further studies will need to be made to determine if the areas will meet the third standard, namely, adequate financial support over and above adequate public school support. No particular site for a college was proposed in any of the three aforementioned areas.

Report of Vocational Education Committee.

✓ 1. Upon motion of Mr. McCrary, seconded by Dr. Carroll, the Board approved rules and regulations for the administration of the Student Loan Fund - Vocational and Technical Education. (See Folder No. 4)

2. Upon motion of Mr. McCrary, seconded by Mr. Reynolds, the Board authorized the Department of Community Colleges to work with the trustees of several industrial education centers which have requested approval as technical institutes, and to make recommendations to the State Board when the institutions are found ready for this move.

In the case of the request from the Asheville-Buncombe County Industrial Education Center, the State Board gave provisional approval for technical institute status and requested the Governor to appoint four trustees for the institution. The Department of Community Colleges is authorized to work with this institution toward the achievement of full accreditation as a technical institute.

Report of Finance Committee.

1. Sick Leave Regulations. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board approved the following amendment to Section II, Subsection C. of the Sick Leave Regulations, effective July 1, 1963:

"Upon death in the immediate family. Immediate family is defined as wife, husband, mother, father, brother, sister, son, daughter, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandmother, grandfather, grandson, granddaughter, step-mother, step-father. Leave for this purpose must not exceed two days."

2. State Literary Fund, Code 18806. Upon motion of Mr. Pritchett, seconded by Dr. Phillips, the Board approved the following application for a loan under G. S. 115-101, subject to the approval of the plans by the State Superintendent of Public Instruction, and subject to the approval of the application by the Local Government Commission and the Attorney General:

<u>County</u>	<u>School</u>	<u>Purpose</u>	<u>Amount</u>
Mitchell	Harris High	Two Classrooms	\$33,000

3. District Changes. Upon motion of Mr. Pritchett, seconded by Mr. Aitken, the Board approved the following district change:

Asheville City. Extension of the boundaries of the Asheville City Administrative Unit to include certain property of Beaverdam Ward, which is located in the Buncombe County Administrative Unit. (This action is based on petitions of the property owners, a resolution adopted by the Buncombe County Board of Education on August 12, 1963, resolution adopted by the Asheville City Board of Education on September 3, 1963, and on G. S. 115-77)

4. Department of Community Colleges, Code 18062.

a. Budget Changes. Upon motion of Mr. Pritchett, seconded by Mr. Rose, the Board approved the following budget increases subject to the approval of the Budget Division of the Department of Administration:

V. Area Redevelopment

509. State Aid - Payments to Institutions	\$ 13,795
510. State Aid - Instructional Equipment	330
Total Requirements	<u>\$ 14,125</u>

Estimated Receipts

51. Federal Funds	<u>\$ 14,125</u>
-------------------	------------------

(This request is to set up in the budget an additional \$14,125 received for the following ARA courses:)

<u>Location</u>	<u>Course Title</u>	<u>Amount</u>
Mitchell County	Hosiery Pairer	\$ 1,945
Fayetteville City	Bricklayer Apprentice	12,180
		<u>\$ 14,125</u>

b. Upon motion of Mr. Pritchett, seconded by Mr. Hayes, the Board approved list of personnel in Industrial Education Centers who are authorized to sign State vouchers. (See Folder No. 53)

5. State Textbook Fund, Code 18816. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board approved the following budget changes, subject to the approval of the Budget Division of the Department of Administration:

<u>Increase Requirements</u>	<u>1963-64</u>	<u>1964-65</u>
102. Salaries and Wages - Staff	\$5,364	\$7,152
301. Salaries and Wages	<u>2,331</u>	<u>3,108</u>
	<u>\$7,695</u>	<u>\$10,260</u>
 Decrease Unbudgeted Cash Surplus	 <u>\$7,695</u>	 <u>\$10,260</u>

(The above request is to provide for two Typist II positions and one Stock Clerk position to care for the increased work load.)

6. Vocational Education, Code 18045. Upon motion of Mr. Pritchett, seconded by Mr. McCrary, the Board approved the following budget changes subject to the approval of the Budget Division of the Department of Administration:

XVIII Diversified and Comprehensive Vocational Education Program

1802. Salaries and Wages (Temporary)	(\$ 3,500)
1809. Testing and Research	2,700
1814. Test Scoring Equipment	800

(The above changes recommended by the Vocational Committee.)

7. Audit of Nine Months School Fund, Code 18041. Mr. Davis presented to the Board for its information a report on the audit for the year ended June 30, 1963.

8. School Improvement Project - North Carolina Fund.

a. Mr. Pritchett moved that the State Board of Education accept and concur in a proposal to the North Carolina Fund, Inc., for a grant with which to improve the teaching of reading, writing and arithmetic in the primary grades of the public schools of North Carolina through a comprehensive school improvement project. The motion was seconded by Dr. Phillips and approved by the Board. (See Folder No. 55)

b. Upon motion of Mr. Pritchett, seconded by Dr. Phillips, the Board approved the following budget change, subject to the approval of the Budget Division of the Department of Administration:

Transfer from:	621-623 Instructional Salaries Nine Months School Fund	<u>\$ 67,500</u>
Transfer to:	VIII Transfer to School Improvement Project - North Carolina Fund	<u>\$ 67,500</u>

(The above request to provide matching funds for \$170,000 grant being made available from the North Carolina Fund for 1963-64)

c. Upon motion of Mr. Pritchett, seconded by Dr. Phillips, the Board approved the budget for 1963-64, and requested the Budget Division of the Department of Administration to assign a special fund code for the administration of this project. (See Folder No. 55)

9. Public School Insurance Fund, Code 18836.

a. Mr. Pritchett presented to the Board a financial report for the year ended June 30, 1963.

b. Upon motion of Mr. Pritchett, seconded by Mr. Aitken, the Board awarded the Reinsurance Contract of the Public School Insurance Fund to Associated Insurers, Inc., to be written by Continental Casualty Company of Chicago. The deposit premium is to be \$20,000, subject to an adjustment rate of \$.031132. The policy is to be written to expire five years from October 15, 1963, and can be cancelled as provided in treaty.

10. District Changes. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board approved the consolidation of District 4B, Glencoe, with District 3, Altamahaw-Ossipee. (This action is based on resolution adopted by the Alamance County Board of Education on September 5, 1963, and on G. S. 115-76.)

11. Budget Changes. Upon motion of Mr. Pritchett, seconded by Mr. Aitken, the Board approved the following budget changes, subject to the approval of the Budget Division of the Department of Administration:

a. ADMINISTRATION AND SUPERVISION SCHOOL PLANT CONSTRUCTION, IMPROVEMENT AND REPAIR FUND, CODE 18801.

TOTAL REQUIREMENTS

I. School Planning Conference

101. Consultants Fees	\$ 1,900
102. Supplies and Materials	25
103. Postage, Telephone & Telegraph	25
104. Travel - Consultants	900
105. Printing and Binding	342
106. Rental & Services - auditorium	<u>350</u>

Total Requirements \$ 3,542

INCREASE ESTIMATED RECEIPTS

11. Transfer from School Plant Construction, Improvement and Repair Fund, Code 65399 \$ 2,128

Set Up Unbudgeted Cash 1,414

Total \$ 3,542

b. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board approved the following budget changes, subject to the approval of the Budget Division of the Department of Administration :

VOCATIONAL REHABILITATION, CODE 18055.

INCREASE REQUIREMENTS

120. Renovations - Umstead Hospital \$ 314,499

INCREASE ESTIMATED RECEIPTS

11. Federal Funds	\$ 220,149
18. Department of Mental Health- Renovations - Umstead Hospital	<u>94,350</u>

Total Estimated Receipts	<u>\$ 314,499</u>
--------------------------	-------------------

12. Attendance Counselors. Upon motion of Mr. Pritchett, seconded by Mr. McCrary, the Board approved the allocation of one attendance counselor each to Burlington City and to Thomasville City Administrative Units, and approved the allocation of an additional attendance counselor to the Winston-Salem-Forsyth County Administrative Unit.

13. Vocational Budget Changes. Upon motion of Mr. Pritchett, seconded by Mr. Hayes, the Board approved the following budget changes, subject to the approval of the Budget Division of the Department of Administration:

Industrial Education Centers, Equipment - Code 18057

Transfer from:		Transfer to:	
117-Rowan	\$20,000.00	College of the Albemarle	\$20,000.00

14. New Publications and Announcements.

a. Dr. Carroll presented to the Board copies of a new publication of the Department of Public Instruction, "Art in the Elementary Classroom, Grades One-Eight."

b. Dr. Carroll presented to the Board information relating to the allotment of attendance counselors.

Next Meeting Date. The Board adjourned to meet again on November 7, 1963.