



**Elizabeth City-Pasquotank Public Schools  
Board of Education Meeting Highlights  
January 25, 2016**

- Chairman Barry Overman called the meeting to order.
- Dr. Larry W. Cartner, Superintendent, led the Pledge of Allegiance and Moment of Silence.
- The Board approved the January 25, 2016 Agenda.
- Mr. Overman recognized the guests in attendance.
- Superintendent Cartner shared information on the following:
  - "Let's Connect" – ECPPS News and Information (the district newsletter - formerly "Good News")
  - Employees Exceeding Excellence Recognition Program – The following employees were recognized: Megan Godfrey, Jennifer Kresicki (Bright Ideas Grant Recipients) LaShekia Brothers, Mary Jackson, Jennifer James, Christopher Pinto, Jessica Prayer, Angel Swimme, Joni Stuart, Caren Williams, Lauren Williams, Joanne Sanders, Dianne McDowell (AIG Cohort)
  - Both high school principals, Ron Payne & Amy Fyffe, were presented with a framed certificate for being named to the College Boards 6<sup>th</sup> Annual AP Honor Roll
  - Approval of Application for Board Member Training Credit (Board Retreat held January 14, 2016)
- The minutes of the following meetings were approved:
  - December 14, 2015 (Regular Session)
  - January 14, 2016 (Board Retreat)
  - January 19, 2016 (Special Session)
  - January 19, 2016 (Committee Meetings)
- The following items were discussed during Committee Meetings on January 19, 2016, and approved during the meeting on January 25, 2016:
  - Academic Affairs
    1. Partnership with College of The Albemarle Career Coach Program
    2. Appointment of Dr. Denauvo Robinson to serve on the District Teacher of the Year Selection Committee
  - Finance Committee
    1. 2015-16 Fundraising Requests Submitted By: Pasquotank Elementary, River Road Middle, Northeastern High and Pasquotank County High.
  - Policy Committee
    1. Policy Series 7000 (Part B)
    2. Policy 7340 – Employee Dress Code (to be effective 7/1/2016)
    3. Proceed with Recommendation of Board Attorney, John Leidy, to ask Permission to Join Suit Regarding Fines & Forfeitures (Improper Equipment Fines)
- Personnel - The following items were approved:
  1. Elections
  2. Resignations (Information Only)
  3. Reassignments
  4. Leaves of Absence
  5. Substitutes
- Public Forum: Kelsey Gray appeared before the Board to discuss heating issues at Northside Elementary.
- Board Member Reports: The Board felt very good about the Community Meetings being held in regard to the Strategic Plan. They are encouraged by the turnout and the willingness for community members to share thoughts and ideas for the future of education in ECPPS.
- The Board moved into closed session for the purpose of discussing personnel matters as allowed by NCGS 143-318.11(a)(1).
- The Board approved the hiring of Ms. Amber Godfrey as the Instructional Technology Director.
- The meeting was adjourned.

*ECPPS: Preparing globally competitive citizens.*