



## Board of Education Meeting Highlights June 27, 2016

- Chairman Barry Overman called the meeting to order.
- PCHS students, Marinille Fager and Alyssa Rodriguez, led the Pledge of Allegiance. Dr. Larry W. Cartner, Superintendent, led the Moment of Silence.
- The Board approved the agenda for June 27, 2016.
- Mr. Overman recognized the guests in attendance.
- Superintendent Cartner shared information on the following:
  - "Let's Connect" – ECPPS News and Information
  - Student Recognition – William "Jack" Barfuss was recognized for his artwork being selected for the new ECPPS logo. Jack was presented his original artwork and the final design framed together in honor of his contribution to our district.
  - Superintendent Cartner shared a report from Mrs. Margaret Twiford for the Pasquotank Ministers' Council for Education.
  - Dr. Denauro Robinson presented a certificate from the Albemarle Alliance for Children and Families (formerly Smart Start) to the pre-school program for the quality service they provide for pre-school aged children.
- The minutes of the following meetings were approved:
  - May 23, 2016 (Regular Session)
  - June 13, 2016 (Committee Meetings)
- The following items were discussed during Committee Meetings on June 13, 2016, and were approved during the regular meeting on June 27, 2016:
  - Policy Committee*
    1. Policy Series 9000 (Facilities)
    2. Placing Policy Series 8000 (Fiscal Management) on review until July Meeting
    3. Waive Review and Approval of Revisions to Policy 4400 (Attendance)
  - Personalized Education*
    1. 2016-17 Title I, Title II and Title III Plans
    2. 2016-17 Alternative Accountability Model Option C for H. L. Trigg
  - Global Citizens & Healthy Students*
    1. Purchase of Automatic External Defibrillators (AEDs)
  - Financial, Business and Technology Systems*
    1. Authorization for Superintendent to Approve End of Year Budget Amendments
    2. 2016-17 Child Nutrition Bids
    3. 2016-17 District Handbook for Parents and Students
    4. Revised School System Logo
    5. Fundraising Request for Camp WannaWannaGoGo
    6. Utilizing Textbook Funds to purchase a Common Technology Platform (document camera, cart, laptop and cart) for Core Classrooms
    7. Use of \$950,00 of Fund Balance to balance the 2016-17 Local Budget
  - Excellent Educators*
    1. Resignations (information only)
    2. Elections
    3. Reassignments
    4. Leaves of Absence
    5. Camp WannaWannaGoGo Employees
    6. Student Enrichment Academy Employees
    7. Summer Reading Camp Employees
    8. List of Employees for Reduction in Force (Ex. Ch. Program)
    9. Reduction in Force (classified staff)
- Action Agenda
  1. Budget Resolution Fiscal Year 2016-17
  2. Award of Painting Contracts
  3. Teacher Technology Platform
  4. 1:1 Update & Potential Action
- Public Forum: Karen Midgett addressed the Board regarding the need for teacher assistants.
- Board Member Reports: The board members welcomed Mr. Andrew Cox, Chief Finance Officer, and Mr. Steve Lassiter, Assistant Superintendent, to their first official Board of Education meeting. Both gentlemen began work with ECPPS during June. The board members expressed sincere appreciation for the embrace of the public during the development and approval of the ECPPS budget as well as the Pasquotank County budget.
- The meeting was adjourned.

***ECPPS: Preparing Globally Competitive Citizens!***