



Board of Education Meeting Highlights March 27, 2017

- Chair Sharon Warden called the meeting to order.
- Students from Northeastern High School, Elizabeth Hurt and Kelsey Coker, led the Pledge of Allegiance.
- Dr. Larry W. Cartner, Superintendent requested a moment of silence.
- The Board approved the agenda for March 27, 2017.
- Ms. Warden recognized the guests in attendance.
- Superintendent Cartner shared information on the following:
 - *Let's Connect* – ECPPS District Newsletter
 - Exceeding Excellence Recognition:
 - Recognition of teachers who received performance based bonuses, as set forth by NC Legislature, in January:
 - 3rd Grade Reading Teachers: Deanna Aston (JCS), Melanie Carter (WES), Stella Duhaime (JCS), Betty Meads (WES), Valerica Mentor (PWM), Wendy Waller (WES)
 - Advanced Placement/International Baccalaureate Teachers: Noel Bethea (NHS), Valerie Bogues (NHS), Jennifer Loeffler (PCHS), Joshua Sawyer (NHS), Edward Thornton (NHS)
 - Career-Technical Education Teachers: Jeffrey Cofield (PCHS), Amanda Forbes (PCHS), Sheila Hughes (NHS), Shenita Moore (NHS), Rory Remillard (PCHS)
- The minutes of the following meetings were approved:
 - February 27, 2017 (Regular Session)
 - March 20, 2017 (Committee Meetings)
- The following items were approved during the regular meeting on March 27, 2017:
 - Policy Committee*
 1. "Miscellaneous Policies for Clean Up"
 2. Rescinding "Old" Policy Manual
 - Financial, Business and Technology Systems*
 1. Audit Contract for Fiscal Year Ending June 30, 2017
 2. Re-Scheduling June 2017 Regular Meeting to Thursday, June 29th
 3. 2017-18 Board Meeting Schedule
 - Excellent Educators*
 1. Resignations (information only)
 2. Elections
 3. Coaches
 4. Reassignments
 5. Leaves of Absence
 6. Substitutes
 7. Teacher Appreciation Week Proclamation/Resolution
- Public Forum: Keith Rivers addressed the Board on behalf of the NAACP.
- Board Member Reports: Board members were pleased with the turnout recently for the community meetings held regarding the reform models for Pasquotank Elementary and River Road Middle. They are appreciative of the concern from the community members. Board members also expressed how honored they are to serve the community and our students by being on the Board of Education.

CLOSED SESSION held for the purpose of considering personnel actions that involve employees of the Board as allowed by NC General statute 143-318.11(a)(6).

- Board approved the employment recommendations for principals of Pasquotank Elementary, Pasquotank County High School and Northside Elementary.
- The meeting was adjourned.

ECPPS: Preparing Globally Competitive Citizens!