



**Elizabeth City-Pasquotank Public Schools
Board of Education Meeting Highlights
May 23, 2016**

- Vice-Chair Sharon Warden called the meeting to order.
- ECMS students, Kennedy Worrell and Ryan Meads, led the Pledge of Allegiance. Dr. Larry W. Cartner, Superintendent, led the Moment of Silence.
- Ms. Warden recognized the guests in attendance.
- The Board approved the May 23, 2016 Agenda.
- Superintendent Cartner shared information on the following:
 - “Let’s Connect” – ECPPS News and Information
 - Athletes Exceeding Excellence: Jonathan Drueling and Duan Hush were recognized as senior participants in the 2016 Special Olympics.
 - Employees Exceeding Excellence: Jennifer James (Champion for the Excellence in Teaching and Learning Award), Lindsey Cahoon, Sharon Creef, Chelsea Kovach, Susan Lamb, Sarah Lindsay, Terrie Wilson, Roberta Heath, Caren Williams, and Timothy Worrell (Golden LEAF Grant recipients for ECMS)
 - Golden LEAF Grant Check Presentation to ECMS
- The minutes of the following meetings were approved:
 - April 25, 2016 (Regular Session)
 - May 16, 2016 (Committee Meetings)
- The following items were discussed during Committee Meetings on May 16, 2016, and were approved during the regular meeting on May 23, 2016:
 - Policy Committee
 - 1. Policy Updates (Spring 2016)
 - 2. Placing Policy Series 9000 (Facilities) on review until June Meeting
 - Global Citizens & Healthy Students
 - 1. 2016-17 Career/Technical Education Plan
 - Financial, Business and Technology Systems
 - 1. Increased Funding for Sheep-Harney Window Replacement Project
 - 2. 2015-16 Budget Amendments #103, #203, #303 and #802
 - 3. Increasing the Activity Bus Mileage Billing Rate to \$1.50 per mile effective July 1, 2016
 - 4. 2016-17 Pay Dates
 - 5. 2016-17 Board of Education Meeting Schedule
 - Excellent Educators
 - 1. Resignations (information only)
 - 2. Elections
 - 3. Reassignments
 - 4. Leaves of Absence
 - 5. Camp WannaWannaGoGo Employees
 - 6. Technology Assistants (Summer 2016 Staff)
 - 7. Substitutes
 - 8. Teachers Recommended for Employment for the 2016-17 School Year
 - 9. Teachers Recommended for Employment for the 2016-17 School Year Provided Licensure Requirements Are Met By June 30, 2016
 - 10. Central Office Administrator Contract to be Renewed for Four Years
 - 11. Administrator Contracts (Principals & Assistant Principals) to be Renewed for Four Years
 - 12. Assistant Superintendent’s Contract
 - 13. Reduction in Force for Exceptional Children’s Program
- Public Forum: Karen Midgett addressed the Board regarding discipline.
- Board Member Reports: The board members expressed their enjoyment of attending all of the end of year events and recognition opportunities within the district. They are pleased to hear and see the community embracing ECPPS and the positive things taking place in our schools.
- Other: The Board moved into closed session for the purpose of discussing personnel matters as allowed by NCGS 143-318.11(a)(1).
- The meeting was adjourned.

ECPPS: Preparing globally competitive citizens.