MINUTES BOARD OF EDUCATION ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS October 24, 2016

The Elizabeth City-Pasquotank Board of Education met in regular session on Monday, October 24, 2016, 7:00 p.m., in the Board Room of the Administration Building. The following Board members were present and constituted a quorum:

Mr. Barry Overman, Chairman

Ms. Sharon Warden, Vice Chair Mr. Harvey Beasley Mrs. Virginia Houston Mr. Walter Jolly

Mrs. Pam Pureza Dr. Denauvo Robinson

The following Central Office and District staff members were present:

Dr. Larry W. Cartner, Superintendent

Mr. Steve Lassiter, Assistant Superintendent

Dr. Joanne Sanders, Chief Academic Officer

Mr. Andrew Cox, Chief Financial Officer

Ms. Tracy Davenport, Federal Programs Director

Ms. Tammy W. Sawyer, Community Schools Director/Public Information Officer

Mr. Mickey Drew, Principal, Central Elementary School

Mr. Chris Paullet Principal, J.C. Sawyer Elementary School

I. Meeting Called to Order

Chairman Overman called the meeting to order.

II. Pledge of Allegiance and Moment of Silence

Dasani Parker, Elizabeth City Middle School student, led members and guests in the Pledge of Allegiance.

Dr. Cartner led members and guests in a Moment of Silence.

III. Approval of Agenda (Action)

A motion was made by Virginia Houston, seconded by Walter Jolly and Sharon Warden, and unanimously carried to approve the agenda as presented.

IV. Recognition of Guests

Chairman Overman recognized guests present.

V. Superintendent's Report

The following "Employees Exceeding Excellence" were recognized:

- Rachel Benton -- Central Elementary School teacher (active participant on the State's Advisory Committee for K-3 Formative Assessment and was videotaped as part of their training for others on the assessment process and highly effective practices).
- Julie Gregory -- J. C. Sawyer Elementary School teacher (recently had an article published online with Taylor & Francis Online entitled "Active Ways to Teach Health Concepts in the Elementary Setting."
- Hannah Saunders -- Elizabeth City Middle School & Pasquotank County High School AIG Facilitator (authored a book, My Teacher in Pink, which was inspired by a student's sonnet written about Mrs. Saunders during her student teaching experience.)

Dr. Cartner provided copies of the district newsletter "Let's Connect – ECPPS News & Information" to members.

Dr. Cartner reminded Board members of the scheduled professional development on poverty by Tammy Pawloski (Center of Excellence to Prepare Teachers of Children of Poverty at Francis Marion University) for staff on Monday, October 31st. He encouraged Board members to invite community members to attend.

Dr. Cartner reminded Board members of the Joint Meeting with the Board of Commissioners scheduled for Tuesday, November 1st. The meeting is scheduled to be held in the Pasquotank Elementary Media Center. Dinner will be served at 5:30 p.m. and the meeting will begin at 6:00 p.m.

VI. Approval of Minutes

A motion was made by Virginia Houston, seconded by Dr. Denauvo Robinson, and unanimously carried to approve the minutes of September 26, 2016 (regular meeting) and October 17, 2016 (committee meetings).

VII. Consent Agenda

A motion was made by Pam Pureza, seconded by Sharon Warden, and unanimously carried to approve the consent agenda items as follow:

Policy

- 1. Policy Series 6000, Part C
- 2. Placing Policy 9120 (Bidding for Construction Work) on Review
- 3. Placing Policy 6140 (Student Wellness) on Review

Financial, Business and Technology Systems

- List of Non-Electronic Items & Cafeteria Items to be Declared Surplus for Sale/Disposal
- 2. List of Vehicles to be Declared Surplus for Sale/Disposal
- 3. Acceptance of Hockmeyer Equipment Donation to Weeksville Elementary 4th Grade
- 4. Acceptance of Goldenrod Youth Touch Integration System Grant for River Road Middle School

Personalized Education:

1. 2016 School Improvement Plans for:

Pasquotank Elementary School

P. W. Moore Elementary School

Elizabeth City Middle School

River Road Middle School

2. School Calendar Changes Due to Days Missed (October 10-14, 2016) for Hurricane Matthew

Excellent Educators:

Resignations:

NAME	LAST	SITE	ASSIGNMENT	EFFECTIVE
		Central		
Sandra	Powers	Services	HR Assistant	October 18, 2016
Anne	Corleto	Central	Elementary Teacher	October 31, 2016
Sean	Lynam	Central	Elementary Teacher	October 11, 2016
Christine	Simila	Northside	Exceptional Children's Teacher	November 1, 2016
Marquis	Felton	Northside	Part-time Custodian	August 15, 2016
Rebecca	McGough	RRMS	Elementary Teacher	October 31, 2016
Sh'Rhonda	Sawyer	JC Sawyer	Paraprofessional 30	October 31, 2016
	•	· ·	CTE- Family Consumer	·
Christy	Thomas	NHS	Science	October 28, 2016
Tracy	Port	PW Moore	Exceptional Children's Teacher	November 5, 2016
Coaches:				
Coza	Blount	ECMS	Cheerleading Coach	September 8, 2016
				September 15,
Domenique	Ballard	ECMS	Assistant Football Coach	2016
			JV Head Girls' Basketball	
Kandis	Rainey	NHS	Coach	August 23, 2016
				September 19,
Lyteshia	Riddick	NHS	JV Cheerleading Coach	2016

Elections:

NAME	LAST	SITE	ASSIGNMENT	EFFECTIVE
Simona	White	Northside	Acting Principal	October 3, 2016
				September 26,
Eva	Riddick	NHS	Math Teacher	2016
Christopher	Reichle	Maintenance	Carpenter II	October 3, 2016
Ernest	McDonald	ECMS	Custodian	October 3, 2016

Coaches:

NAME	LAST	SITE	ASSIGNMENT
Lyteshia	Riddick	ECMS	Cheering Advisor
J'Vonn	Davis	RRMS	Assistant Football Coach

Reassignments:

NAME	LAST	CURRENT ASSIGNMENT	NEW ASSIGNMENT	DATE
		Custodian -		
Janie	Johnson	ECMS	Head Custodian - JC Sawyer	October 1, 2016
Alandas	Williams	Head Custodian - Weeksville	Head Custodian - NHS	October 1, 2016
		Cafeteria		
		Assistant -	Cafeteria Assistant -	September 12,
Davia	Banks	Northside	Pasquotank	2016
		Cafeteria		
		Assistant - PW	Cafeteria Assistant -	September 12,
Tymesha	Carver	Moore	Pasquotank	2016

Leaves of Absence:

NAME	LAST	SITE	ASSIGNMENT	BEGINNING DATE
12: 1	N. 11	0	5	October 3, 2016
Kimberly	Whitehurst	Central Services	District Instructional Coach	(Revised)
Sherrie	Spellman	Central	Elementary Teacher	August 18, 2016
Katina	Priest	Northside	Principal	October 3, 2016
Martha	Dove	JC Sawyer	Elementary Teacher	September 26, 2016
Jennifer	Kotch	NHS	ESL Teacher	November 28, 2016
Joseph	Lewis	NHS	Custodian	October 18, 2016
Maryann	Everett	Pasquotank	Elementary Teacher	October 10, 2016
Tamatha	Meads	PCHS	Health/PE Teacher	September 13, 2016
Holly	Barrington	PW Moore	Elementary Teacher	October 10, 2016
Rachel	Keith	PW Moore	Elementary Teacher	September 30, 2016
			Exceptional Children's	
Adrienne	Knight	PW Moore	Teacher	August 18, 2016

Substitutes:

NAME	LAST	ASSIGNMENT
Susan	Wilson-Taylor	Substitute Bus Driver
Victoria	Gregory	Substitute Cafeteria Assistant
Mariner	Overton	Substitute Cafeteria Assistant
Gerald	Walker	Substitute Custodian

VIII. Public Forum (Citizen Comments to the Board)

There were no requests to appear before the Board.

IX. Board Member Reports

Board members commented on their pride in the district, the accomplishments of staff and students, and their thankfulness to be able to serve the students and citizens of Pasquotank County.

Dr. Cartner noted that the Northeastern High School Vet Science Team recently participated in National FFA Competition and placed 11th in the nation. He will provide more details about awards received as it becomes available.

Board members indicated they are receiving positive comments about support for the One-Quarter Cent Sales Tax Referendum that will be on the election ballot.

X. Adjournment

There being no further business to come be 7:28 p.m.	efore the Board, the meeting adjourned at
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Chair	Secretary