

MINUTES
BOARD OF EDUCATION
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS
July 25, 2016

The Elizabeth City-Pasquotank Board of Education met in regular session on Monday, July 25, 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		

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. Tammy W. Sawyer, Community Schools Director/Public Information Officer
Ms. Amber Godfrey, Technology Director
Ms. Tracy Davenport, Title I Director

I. Meeting Called to Order by Chairman

Chairman Overman called the meeting to order.

II. Pledge of Allegiance and Moment of Silence

Dr. Cartner led the Board in the Pledge of Allegiance and a Moment of Silence.

III. Approval of Agenda (Action)

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

IV. Recognition of Guests

Chairman Overman recognized guests present.

V. Superintendent's Report

Dr. Cartner informed members of the following upcoming NCSBA meetings:

- NCSBA Fall District Meeting (September 7, 2016 - Weldon City)
- NCSBA Annual Conference (November 16-18, 2016 - Greensboro)

VI. Approval of Minutes (Action)

A motion was made by Walter Jolly, seconded by Harvey Beasley, and unanimously carried to approve the minutes of June 27, 2016 (regular session) and July 12, 2016 (special session).

VII. Action Agenda

Policy Committee

A motion was made by Walter Jolly, seconded by Sharon Warden, and unanimously carried to approve Policy Series 8000 (Fiscal Management) and to place Policy Series 6000 Part A (Support Services) on review until August.

Global Citizens & Healthy Students Committee

Steve Lassiter reviewed the Due Process for Suspensions and Expulsions Chart with members.

A motion was made by Virginia Houston, seconded by Walter Jolly, and unanimously carried to approve the Due Process for Suspensions and Expulsions Chart.

Financial, Business and Technology Systems Committee

The July Maintenance Monthly Report was provided as an information item.

The 2015-16 End of Year Budget Amendments were presented for information. The Board voted in June to authorize the Superintendent to sign these amendments.

A motion was made by Harvey Beasley, seconded by Virginia Houston, and unanimously carried to approve the list of obsolete computer and electronic equipment recommended for disposal.

Excellent Educators Committee

Closed Session

A motion was made by Harvey Beasley, seconded by Walter Jolly, and unanimously carried to go into closed session for the purpose of considering personnel actions that involve employees of this Board as allowed by NC General Statute 143-318.11(a)(6).

Dr. Cartner and Mr. Lassiter discussed personnel matters with members.

A motion was made by Sharon Warden, seconded by Virginia Houston, and unanimously carried to come out of closed session. Full and accurate minutes of the closed session will be kept on file in the superintendent's office, but are to be withheld from public disclosure, so as to not frustrate the legitimate purposes of this closed session.

Upon return to open session, a motion was made by Sharon Warden, seconded by Virginia Houston, and unanimously carried to approve the following:

Resignations:

NAME	LAST	SITE	ASSIGNMENT	EFFECTIVE
Blanche	Magee	Edgewood	Receptionist	September 30, 2016
Robert	Lee	Central	Paraprofessional Excep Child	July 31, 2016
Denise	Ballance	ECMS	Paraprofessional Excep Child	June 16, 2016
Linnora	Weeks	JC Sawyer/ Sheep-Harney	Paraprofessional Technology	June 30, 2016
Donna	Jomp	NHS	Math Teacher	July 5, 2016
Virginia	Kinnaird	NHS	Special Populations Coordinator	June 30, 2016
Lisa	Grayson	Pasquotank	Grade 3 Teacher	June 10, 2016
Verna	Taylor	Pasquotank	Cafeteria Assistant	June 10, 2016
Alice	Everette	PCHS	English Teacher	June 30, 2016
Cathy	Whitaker	PCHS	Guidance	July 15, 2016
Jessica	Marzilli	PW Moore	Grade 2 Teacher	June 9, 2016
J'Vonn	Davis	PW Moore	Health/Physical Education Teacher	July 6, 2016
Christina	Mehrtens	RRMS	Health/Physical Education Teacher	June 10, 2016

Elections:

NAME	LAST	SITE	ASSIGNMENT	EFFECTIVE
Alton	Campbell	NHS	Principal	August 1, 2016
Elizabeth	Batson	Edgewood	Social Worker	August 18, 2016
John	Towell	ECMS	Science Teacher	August 18, 2016
Robin	Calloway	ECMS	Exceptional Children Teacher	August 18, 2016
Jade	Bennett	JC Sawyer	Exceptional Children Teacher	August 18, 2016
Sharon	Turner	NHS	Exceptional Children Teacher	August 18, 2016
Lytेशia	Riddick	NHS	JV Cheerleader Coach	August 1, 2016
Frances	Jones	PCHS	Exceptional Children Teacher	August 18, 2016
Col Walter	Wingard	PCHS	JROTC Instructor	August 18, 2016
SMSgt Latorsha	Stephens	PCHS	JROTC Instructor	August 18, 2016
William	Walker	RRMS	Head Football Coach	August 1, 2018

Reassignments:

NAME	LAST	CURRENT ASSIGNMENT	NEW ASSIGNMENT	DATE
Sandra	Harris	Elementary Teacher - JC Sawyer	Elementary Teacher - Northside	August 18, 2016
Angel	Swimme	Math Teacher - RRMS	Elementary Teacher - Northside	August 18, 2016
Jessica	Prayer	Elementary Teacher - Northside	AIG-Instructional Coach - PW Moore	August 18, 2016
LaShekia	Brothers	Math Teacher - ECMS	AIG Facilitator - RRMS/NHS	August 18, 2016
Ganelle	Sutton	ELA Teacher - ECMS	ELA Teacher - RRMS	August 18, 2016

Extended School Year Employees (Ex.Ch. Program)

Lacoyia Eure	Teacher
Thalia Hicks	Teacher
Rosalind Rosa	Teacher
Renee Tamarelli	Teacher
Tonica White	Teacher
Nekia Williams	Teacher
Benita Deloatch	Teacher Assistant
Karen Ellis	Teacher Assistant and Bus Monitor
Jerry Harrell	Teacher Assistant and Bus Monitor
Evelyn Johnson	Teacher Assistant
Marion Lalmbert	Teacher Assistant
Reginald Riddick	Teacher Assistant and Radio Monitor
Bobbie Ward	Teacher Assistant (Extended Day)*
Ivory Williams	Teacher Assistant and Bus Monitor
Barbara Bell	Bus Driver
Rosemary McPherson	Bus Driver
Jackie Reid	Bus Driver
*Employee will have extended time added to their schedule due to student need.	

Seamless Summer Option Employees (Child Nutrition)

Name	Position
Latonya King	Cafeteria Manager
Deloris Brumsey	Cafeteria Manager
Tracy Cleghorn	Cafeteria Manager
Renesha Bowe	Cafeteria Manager

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 the sessions they attended during the ECPPS Summer Leadership Conference held July 19-21, 2016.

X. Other

XI. Adjournment

There being no further business to come before the Board, the meeting adjourned at 7:34 p.m.

Chair

Secretary