

**MINUTES
BOARD OF EDUCATION
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS
February 29, 2016**

The Elizabeth City-Pasquotank Board of Education met in regular session on Monday, February 29, 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. Walter Jolly
Mr. Harvey Beasley		Mrs. Pam Pureza
Mrs. Virginia Houston		Dr. Denauvo Robinson

The following Central Office and District staff members were present:

Dr. Larry W. Cartner, Superintendent
Ms. Dianne Meiggs, Assistant Superintendent
Ms. Joanne Sanders, Chief Academic Officer
Mr. Doug Hale, Finance Officer
Ms. Tammy W. Sawyer, Community Schools Director/Public Information Officer
Ms. Tracy Davenport, Federal Programs Director

I. Meeting Called to Order by Chairman

Chairman Overman called the meeting to order.

II. Pledge of Allegiance and Moment of Silence Led by Superintendent Cartner

Dr. Larry Cartner, Superintendent, led members and guests in the Pledge of Allegiance and a Moment of Silence.

III. Approval of Agenda (Action)

A motion was made by Walter Jolly, seconded by Harvey Beasley, and unanimously carried to approve the agenda as presented.

IV. Recognition of Guests

Chairman Overman recognized guests present.

V. Superintendent's Report

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

Dr. Claude Mackey (Director) and Mrs. Yvonne Walton (Coordinator), of the Northeastern North Carolina School Leadership Program (NNCSLP) at Elizabeth City State University, presented a "Partnership Award" Plaque to the district and tokens of appreciation to the following MSA graduates:

Dena Banks	Joycelyn Hinton	John Peel
Lynn Barnhill	Bert Lane	Johnna Purkett (<i>retired</i>)*
Trisha Brickhouse*	Jennifer Lee	Trisha Walton*
LaShekia Brothers	Jennifer Hawkins	Kimberly Whitehurst
Sarah Byrum	Michael Hawkins*	Karen Williams
Kelly Cowell	Joshua Mallory*	
Tracy Davenport	Sharon Meads	

**Note: These individuals were nominated for the program by ECPPS , however, they are no longer employed in the district.*

VI. Approval of Minutes

A motion was made by Denauvo Robinson, seconded by Harvey Beasley, and unanimously carried to approve the minutes of January 25, 2016 (regular session), February 9, 2016 (joint session with Board of Commissioners) and February 22, 2016 (committee meetings).

VII. Consent Agenda

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

Academic Affairs

1. Request from Rhonda James-Davis for Northeastern High School Agriculture Department to Submit a USDA Challenge Grant
2. 2016-17 School Year Calendar
3. DANNON[®] DANIMALS[®] Sweepstakes Opportunity for J. C. Sawyer Elementary

Finance

1. Awarding of Bid for Northeastern High School Chiller Replacement Project to Baker Mechanical, Inc. in the amount of \$149,687
2. 2015-16 Fundraising Request submitted by L. Ewers (Ex. Ch. Program)

Policy

1. Placing Policy Series 7000 (Part C) on review until March Board Meeting
2. Approval of revisions to Policy 2230 – Committee Assignments
3. Placing the following on review until March Board Meeting:
 - Policy 2210 - -Duties of Officers
 - Policy 2301 – Remote Participation in Board Meetings
 - Policy 2342 – Voting Methods

Personnel

Resignations:

NAME	LAST	SITE	ASSIGNMENT	EFFECTIVE
Dianne	Meiggs	Administration	Assistant Superintendent	June 30, 2016
Glenn	Pollitt	Maintenance	Warehouseman	January 10, 2016
Vanessa	Morris	Transportation	Substitute Bus Driver	February 1, 2016
Lisa	Graham	ECMS	Exceptional Children Teacher	March 15, 2016
Cherry	Tyler	Northside	Bus Driver	February 10, 2016
Danielle	Felton	Northside	AFSC Lead Teacher	January 15, 2016
Vanessa	Shaw	JC Sawyer	AFSC Lead Teacher	November 30, 2015
Whendy	Brakefield	NHS	Math Teacher	February 18, 2016
Kendrick	Parker	PCHS	Head Varsity Football Coach	January 21, 2016
Stephanie	Brown	RRMS	Cafeteria Assistant	January 6, 2016
Melody	Sawyer	Sheep-Harney	Paraprofessional Pre-K	November 18, 2015
Megan	Meads	Weeksville	AFSC Program Assistant	December 17, 2015

Elections:

NAME	LAST	SITE	ASSIGNMENT	REPLACING	EFFECTIVE
Angela	Cobb	Weeksville	Principal	Amy Steinert	April 1, 2016
Jessica	Goninan	NHS	Science Teacher	John Grice	February 8, 2016
Tiffany	Byrum	NHS	Science Teacher	Marie Moss	February 15, 2016
William	Walker	RRMS	Health/Physical Education Teacher	Eric Byrum	March 1, 2016
Denise	Rothrock	Administration	Receptionist	Realignment	February 8, 2016
Christine	Persico	ECMS	Paraprofessional Excep Children	New Position	February 11, 2016
William	Cartwright	Northside	AFSC Lead Teacher	Danielle Felton	February 16, 2016
Daneshia	Curry	JC Sawyer	AFSC Lead Teacher	Vanessa Shaw	January 25, 2016
Cassandra	Young	Pasquotank/Central	School Nurse	Moriah Williams	February 22, 2016
Beverly	Riddick	Pasquotank	Tutor	New Position	February 1, 2016
Jackie	Gregory	Pasquotank	Tutor	New Position	February 1, 2016
Marie	Lister	Pasquotank	Tutor	New Position	February 1, 2016

Adrienne	Cole	Pasquotank	Tutor	New Position	February 1, 2016
Letitia	Evans	PW Moore	Paraprofessional	New Position	February 4, 2016
Tammy	Rhea	Sheep-Harney	Paraprofessional Pre-K	Melody Sawyer	February 2, 2016
Shaneika	McMillian	Weeksville	AFSC Program Assistant	Megan Meads	February 3, 2016

Coaches:

NAME	LAST	ASSIGNMENT	SITE
Mitchell	Manuel	Athletic Director	ECMS
Edward	Dunlow	Head Baseball Coach	ECMS
Chelsea	Kovach	Head Softball Coach	ECMS
Crystal	East	Assistant Softball Coach	ECMS
Vanessa	Kee	Head Boys' Track Coach	ECMS
Roy	Bond	Head Girls' Track Coach	ECMS
Mitchell	Manuel	First Responder	ECMS
Delton	Stallings	Athletic Director	RRMS
Chad	Schmuck	Head Baseball Coach	RRMS
Carla	Harsch	Head Softball Coach	RRMS
Candice	Lavra	Assistant Softball Coach	RRMS
Dominique	Ballard	Head Boys' Track Coach	RRMS
Peter	Herrington	First Responder	RRMS
Shameika	Martin	Assistant Girls' Basketball Coach	RRMS
Duncan	Moore	Athletic Director	NHS
Tray	Scott	Varsity Head Baseball Coach	NHS
Brad	Barrington	JV Head Baseball Coach	NHS
Rachel	Erickson	Varsity Head Softball Coach	NHS
Caroline	Umphlett	Varsity Assistant Softball Coach	NHS
Tony	Johnson	Head Boys' Track Coach	NHS
Robert	Fuhrman	Head Girls' Track Coach	NHS
Elizabeth	Allsbrook	Head Soccer Coach	NHS
James	Duncan	Head Tennis Coach	NHS
Tom	Albanese	Head Golf Coach	NHS
Michael	Barlow	Athletic Director	PCHS
Hunter	Lowe	Varsity Head Baseball Coach	PCHS
Ray	Burnham	Varsity Head Softball Coach	PCHS
Terry	Kelly	Head Girls' Track Coach	PCHS
Alice	Everette	Head Soccer Coach	PCHS
Agustin	Maldonado	Head Tennis Coach	PCHS

Reassignment:

NAME	LAST	CURRENT ASSIGNMENT	NEW ASSIGNMENT	DATE
Ty'Mesha	Carver	Cafeteria Assistant - Northside	Cafeteria Assistant - PW Moore	February 1, 2016

Leaves of Absence:

NAME	LAST	SITE	ASSIGNMENT	BEGINNING DATE
Sean	Lynam	Central	5th Grade Teacher	February 4, 2016
Tina	Lunt	Pasquotank	Exceptional Children	January 29, 2016
Dequetta	Cannon	PW Moore	3rd Grade Teacher	March 14, 2016
Shirley	Montague	Sheep-Harney	1st Grade Teacher	December 1, 2015

Substitutes:

NAME	LAST	ASSIGNMENT
Connie	Snowden	AFSC Substitute
Shameika	Martin	Bus Driver Substitute
Vanessa	Morris	Bus Driver Substitute
Rodney	Parker	Custodian Substitute

VIII. Action Agenda

A. 2016 Board Committee Assignments Per Policy 2230

A motion was made by Virginia Houston, seconded by Denauvo Robinson, and unanimously carried to approve the revised Board Committee Assignments per Policy 2230.

IX. Public Forum (Citizen Comments to the Board)

There were not requests to appear before the Board.

X. Board Member Reports

Board members expressed how pleased they are with the strategic planning process and indicated they have heard many positive comments about it throughout the community. They were complimentary of Superintendent Cartner and the direction of the district at this time.

Dr. Robinson shared that he is proud to be part of the Board and of the work being done for children and families in the community.

Mr. Beasley reported on a visit to Northeastern High School and how impressed he was with the students in the drama program.

Ms. Warden gave a shout out to bus drivers in recognition of everything they do. February is designated as "Bus Driver Appreciation Month." She also congratulated the Northeastern High School basketball team for their recent win and standing in the playoffs.

Mrs. Houston reported on “Battle of the Books” held last week for middle school students. She indicated she was proud of the students and impressed by their ability to answer very detailed questions. She also reported that she had the opportunity to speak at the Pasquotank County High School Black History Month Program and it was a very interesting experience.

Mr. Overman commented on the Montero Family winning the Ehringhaus-Cale Community Service Award at the ECPPS Education Foundation’s Annual Meeting. He spoke of all the Montero’s do for the community and the willingness with which they volunteer, support and give.

Mr. Jolly reported that ECPPS Education Foundation’s Annual meeting was a nice event and he was impressed with attendees – both mature and young teachers. He also reported that he was impressed with the Battle of the Books event held at River Road Middle School. Mr. Jolly thanked Elizabeth City State University for providing opportunities for ECPPS staff to work on advanced degrees.

XI. Other

Dr. Cartner reported that he had received a request for a long-term suspension appeal hearing. Board members scheduled the hearing for Monday, March 7, 5:00 p.m. in the Board Room.

XII. Adjournment

There being no further business to come before the Board, the meeting adjourned at 7:35.

Chair

Secretary