

**MINUTES
BOARD OF EDUCATION
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS
September 24, 2018**

The Elizabeth City-Pasquotank Board of Education met in regular session on Monday, September 24, 2018 at 7:00 p.m., in the Media Center at J.C. Sawyer Elementary School. The following Board members were present and constituted a quorum:

	Ms. Sharon Warden, Chair	
Mr. Walter Jolly		Mrs. Pam Pureza
Mr. Barry Overman		Mrs. Virginia Houston
Dr. Denauvo Robinson		

The following Central Office and District staff members were present:

Dr. Joanne Sanders, Acting Superintendent
Mr. Andrew Cox, Chief Financial Officer
Ms. Tammy W. Sawyer, Community Schools Director/Public Information Officer
Mr. Anthony Perkins, Principal of J.C. Sawyer Elementary School
Mr. Dexter Jackson-Heard, Principal of P.W. Moore Elementary School
Mr. James Schiffbauer, Assistant Principal of J.C. Sawyer Elementary School

I. Meeting Called to Order

Chair Warden called the meeting to order.

II. Pledge of Allegiance and Moment of Silence

Students of J.C. Sawyer Elementary School led members and guests in the Pledge of Allegiance. Dr. Sanders led members and guests in a moment of reflection.

III. Approval of Agenda (Action)

A motion was made Mrs. Virginia Houston, seconded by Dr. Denauvo Robinson, and unanimously carried to approve the agenda as presented.

IV. Recognition of Guests

Chair Warden recognized guests present.

V. Public Forum (Citizen Comments to the Board)

The following individuals spoke to the Board regarding recruitment, transportation requests, transparency, and accountability.

- Keith Rivers, representing Pasquotank County Branch NAACP and parent of ECPPS student.
- Antonio Rook, MSEN-ECSU Program Coordinator.
- Ron Payne, previous ECPPS principal.
- Angela Felton and Wilhelmina Welch, representing Das Danmine Family Fun Center.

- Johnnie Walton, representing the community of Elizabeth City.

VI. Superintendent's Report

Dr. Sanders thanked J.C. Sawyer for hosting the Board Meeting. She also presented the NCSBA Silver Bell Award to the Board of Education members for training excellence and commitment during the NCSBA Academy Year of the North Carolina School Boards Association Academy of School Boardsmanship.

Sabrina Sears, J.C. Sawyer Elementary Teacher of the Year spoke on the honor of receiving the Teacher of the Year award.

She shared that it is an honor to be surrounded by her fellow educators and thanked the J.C. Sawyer Dolphins for a great pledge. She says that she could not be who she is without her phenomenal students. She has been employed with ECPPS for 8 years and went to school in the district. Ms. Sears attributes her success to the amazing educators in the district. She states, "education is not a one side arena". She shares that it is important to give students a safe environment to learn in and embrace the differences of students that walk through the door. She states, "I trust my students enough to give my students space to grow and I am still learning and have not finished my journey".

VII. Approval of Minutes

A motion was made by Mr. Barry Overman seconded by Mrs. Pam Pureza, and unanimously carried to approve the minutes of the following Board of Education meetings:

- August 27, 2018 (Regular Meeting)
- September 17, 2018 (Committee Meeting)

VIII. Consent Agenda

A motion was made by Mr. Walter Jolly, seconded by Mrs. Virginia Houston, and unanimously carried to approve the following consent agenda items:

Personalized Education

1. Beginner Teacher Plan

Financial, Business and Technology Systems

1. Fundraising Requests (1st semester)
2. Budget Resolution

Excellent Educators

Elections

NAME	LAST	SITE	ASSIGNMENT	EFFECTIVE
Kevin	Jones	HL Trigg CS	MS Math Teacher	September 7, 2018
Michelle	Young	Northside	Elementary - Grade 2 Teacher	September 7, 2018
Rosalie	Urbanski	JC Sawyer	Elementary - Grade 5 Teacher	August 28, 2018
Renee	Harris*	JC Sawyer	AIG Facilitator	September 4, 2018
Destinee	Barrera	Pasquotank	Elementary - Grade 2 Teacher	September 7, 2018
Debra	Bazemore	PCHS	Foods Teacher	September 7, 2018
Jose	Castro	PCHS	Spanish Teacher	September 7, 2018
Levora	Todd	PW Moore	Elementary - Grade 2 Teacher	August 28, 2018
Shatoya	Estime*	ECMS	Math Tutor	August 27, 2018
Julie	White	JC Sawyer	School Nurse	September 17, 2018
Mari Carmen	Cordero	JC Sawyer	Paraprofessional 30	September 19, 2018
Brandon	Spruill*	NHS	Bus Monitor	September 4, 2018
Gwendolyn	Glasper*	RRMS	ISS Coordinator	August 27, 2018
Keerika	Wise	Sheep-Harney	Paraprofessional 30	August 30, 2018
Leonard	Carmichael*	RRMS	Girls' Volleyball Coach	August 31, 2018
*Denotes part-time				

Resignations (information only)

NAME	LAST	SITE	ASSIGNMENT	EFFECTIVE
Sherry	Gallop	Central Services	Licensure Specialist	September 22, 2018
Hannah	Saunders	ECMSPCHS	AIG Facilitator	September 22, 2018
Lauri	Chauvin	ECMS	Paraprofessional - EC	September 11, 2018
Pedro	Holley, II	Pasquotank/PW Moore	Technology Assistant	September 17, 2018
Coaches:				
Allan	Brothers	RRMS	Track Coach	August 24, 2018
Declined Position:				
Tammie	Simmons	PCHS	Math Teacher	August 15, 2018

Reassignments

NAME	LAST	CURRENT ASSIGNMENT	NEW ASSIGNMENT	DATE
Sierra	Overton	Bus Driver - Transportation	EC Transportation Liaison - Edgewood	August 27, 2018
Linda	Houlroyd	Receptionist - Pasquotank	Administrative Assistant - Federal Programs - Central Services	September 24, 2018
Kelly	Raper	AFSC Coordinator - Central Services	Bookkeeper - NHS	September 24, 2018

Leaves of Absence

NAME	LAST	SITE	ASSIGNMENT	BEGINNING DATE
Bernadine	Spence	Central	Kindergarten Teacher	August 30, 2018
Shawanna	Lilly	RRMS	Science-8 Teacher	August 16, 2018
Junius	Spellman	RRMS	Business Education Teacher	August 30, 2018

Coaches

NAME	LAST	ASSIGNMENT	SITE
Mitchell	Manuel	Athletic Director	ECMS
Edwin	Rouson	Head Football Coach	ECMS
Mitchell	Manuel	Assistant Football Coach	ECMS
Peggy	Gomez	Head Soccer Coach	ECMS
Casey	Brammer	Head Volleyball Coach	ECMS
Savion	Morris	Cheering Advisor	ECMS
Mitchell	Manuel	First Responder	ECMS
Michael	Barlow	Athletic Director	PCHS
Rashawn	Spencer	Head Football Coach	PCHS
Shatazz	Barnes	Assistant Football Coach	PCHS
Jovon	Taylor	Assistant Football Coach	PCHS
Terry	Kelly	Assistant Football Coach-Split	PCHS
Craig	Haist	Head Soccer Coach	PCHS
Tenethia	Cherry	Varsity Head Volleyball Coach	PCHS
Julia	Maxwell	JV Head Volleyball Coach	PCHS
Danielle	Pence	Varsity Cheering Advisor	PCHS
Jessica	Taylor	JV Cheering Advisor	PCHS
Tamatha	Meads	Head Cross Country Coach	PCHS
Delton	Stallings	Athletic Director	RRMS
Allan	Brothers	Head Football Coach	RRMS
Leonard	Carmichael	Head Volleyball Coach	RRMS
Melitta	Smith	Cheering Advisor	RRMS
Delton	Stallings	First Responder	RRMS
Duncan	Moore	Athletic Director	NHS
Antonio	Moore	Head Football Coach	NHS
Ed	Thornton	Assistant Football Coach	NHS
Ed	Comstock	Assistant Football Coach	NHS
David	Brinson	Assistant Football Coach-Split	NHS
Ronald	Nixon	Assistant Football Coach-Split	NHS
Dave	Lawson	Assistant Football Coach-Split	NHS
Michael	Ratzlaff	Head Soccer Coach	NHS
Kandis	Rainey	Head Varsity Volleyball Coach	NHS
Fatima	Simmons	Varsity Cheering Advisor	NHS
Cynthia	Jennings	JV Cheering Advisor	NHS
Tony	Johnson	Head Cross Country Coach	NHS
April	Turner	Head Girls' Tennis Coach	NHS

IX. Board Member Reports

Board members shared that they are excited to see students involved in extracurricular activities. Members also recognized former ECPPS student athletes for their current successes at their universities. They encouraged families to attend the book fairs going on throughout the district and announced that the elementary schools will be a part of The Battle of the Books this year. Recognition was given to the Librarians in the district for all their hard work for the students of ECPPS.

Board members shared that they were pleased to see how well ECPPS handled the recent storm. They also gave recognition to the staff that had to take on additional roles due to the leadership change. They are making decisions putting children first. They state that the district is moving in the right direction and have confidence in Dr. Sanders and her team.

Board Chair, Sharon Warden called for a five minute recess.

X. Other Closed Session

A motion was made by Mrs. Pam Pureza, seconded by Mr. Barry Overman, 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).

Upon the Board's motion to enter closed session, staff and guests exited the media center. Dr. Sanders and Tammy Sawyer remained.

During closed session, members discuss personnel matters.

A motion to come out of closed session was made by Mrs. Virginia Houston, seconded by Mrs. Pam Pureza, and unanimously carried. 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.

Following closed session a motion was made by Mrs. Pam Pureza, seconded by Mrs. Virginia Houston, and unanimously carried to adjourn the meeting.

XII. Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:05pm.

Chair

Secretary