MINUTES BOARD OF EDUCATION ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS May 28, 2019

The Elizabeth City-Pasquotank Board of Education met in regular session on Tuesday, May 28, 2019 at 7:00 p.m., in the Board Room of the Administrative Building. The following Board members were present and constituted a quorum:

Ms. Sharon Warden, Chair

Mr. George Archuleta

Mr. Walter Jolly

Dr. Denauvo Robinson

Mrs. Pam Pureza Mrs. Virginia Houston

The following Central Office and District staff members were present:

Mrs. Rhonda James-Davis, Interim Superintendent

Mrs. Meredith Collins, Interim Finance Officer

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

Ms. Angela Cobb, Principal, Northeastern High School

Ms. Antionette Reid

Ms. Dianne McDowell

I. Meeting Called to Order

Chair Warden called the meeting to order.

II. Pledge of Allegiance and Moment of Silence

Rhonda James-Davis led members and quests in the Pledge of Allegiance.

Rhonda James-Davis led members and guests in a Moment of Silence.

III. Approval of Agenda (Action)

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

IV. Superintendent's Report

Rhonda James-Davis provided copies of the Superintendent's Report to members on end-of-year activities and staff news.

Mrs. Shenita Moore, Business teacher at Northeastern High School was selected for the one spot reserved for a NC teacher. She will become part of the national team and have regional responsibilities.

Ms. Connie Whidbee, Business teacher at Northeastern High School, has been nominated and accepted to serve on the MBA Research Teacher Advisory Network. This is a three-year term beginning July 1, 2019 – July 30, 2022.

Ms. James-Davis shared information on the Partners for a Grant Application. She stated ECPPS is partnering with the EC Police Department and the Pasquotank County

Sheriff's Department to apply for a School Violence Prevention Program grant in the amount of \$168,000 to purchase 60 surveillance cameras to the 12 schools.

Ms. James-Davis shared a letter from Simona White, Principal, Northside Elementary School. Ms. White stated the PTA at NES has worked for almost three years raising funds to replace dilapidated playground equipment. Ms. White submitted this letter to request permission from the Board of Education to accept the PTA's gift in the amount of \$15,979.28 for the 3-5 playground.

Ms. Warden said to place on the Financial, Business and Technology System items for action.

V. Approval of Minutes

A motion was made by Dr. Robinson seconded by Walter Jolly, and unanimously carried to approve the minutes of April 29, 2019 (Regular Meeting) and May 20, 2019 (Committee Meeting).

VI. Consent Agenda (Action)

A motion was made by Virginia Houston, seconded by Pam Pureza, and unanimously carried to approve the following consent agenda items:

Financial, Business and Technology System

2018-19 Revised Budget Amendment #204 2019-2020 Pay Dates Calendar Revised Fundraiser Request Central Elementary School

Northside Elementary School Playground Equipment in the amount of \$15,979.28 from the Northside PTA.

Personalized Education

2019-22 Academically and/or Intellectually Gifted Plan 2019-20 Career and Technical Education Plan

VII. Public Forum (Citizen Comments to the Board)

There were no requests to appear before the Board.

VIII. Board Member Reports

Board members commented on end-of-year celebrations held throughout the district, particularly the Senior Scholars Banquet held recently. They were impressed by the recognition given to both students and educators at the event.

XI. Other

Closed Session

A motion was made by Pam Pureza, 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).

Upon the board's motion to enter closed session, staff and guests exited the board room. Ms. Rhonda James-Davis and Ms. Sawyer remained.

During the closed session for "Excellent Educators," Board members reviewed elections, resignations, leaves of absence, substitutes, and 2019-20 employment recommendations.

A motion to come out of closed session was made by Pam Pureza, seconded by Virginia Houston, 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 Virginia Houston, seconded by Pam Pureza, to accept Interim Superintendent James-Davis' employment recommendations and items under Excellent Educators.

Elections

ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS ELECTIONS						
	MAY 2019					
NAME	LAST	SITE	ASSIGNMENT	EFFECTIVE		
		Central				
Sandra	Powers	Services	Interim Clerical Support	May 3, 2019		
Shayla	Primus	ECMS	Receptionist	May 6, 2019		
Latoya	Gowens	RRMS	Receptionist	May 6, 2019		
*Raveen	Chambers	PES	Lead After School Teacher	May 10, 2019		
*Denotes part- time						

Resignations

	FLIZABETH CITY BACCHOTANIK BUBLIC COLLOCIO - DECIONATIONO					
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS RESIGNATIONS						
MAY 2019						
NAME	LAST	SITE	ASSIGNMENT	EFFECTIVE		
Karen	Ellis	PES	Behavior Coach	May 2, 2019		
Beverly	Fonville	Central Services	HR Assistant	May 3, 2019		
Cynteia	Jennings	NHS	JV Cheering Coach	May 4, 2019		
Patricia	Daniels	NES	Media Specialist	June 30, 2019		
Wayne	James	NHS	Band Teacher	June 30, 2019		

Leaves of Absence

ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS LEAVES OF ABSENCE					
MAY 2019					
NAME	LAST	SITE	ASSIGNMENT	BEGINNING DATE	
Nicole	Skagerberg	CES	Teacher	April 29, 2019 - Intermittent Leave	
Amy	Lamb	Multiple Sites	Speech-Language Pathologist	April 29, 2019	
Kerrie	Moore	CES	Bookkeeper	May 3, 2019	
Miriam "Missy"	Cullens	WES	Teacher	May 9, 2019	

Substitutes

ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS SUBSTITUTES				
May-19				
Veronica	Creesy	Substitute - Café		

ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS --- CONTRACT RENEWALS May 2019 - Revised

The following employees are recommended for renewed administrator contracts with four-year terms:

ASSIGNMENT NAME LAST SITE Simona White NES Principal Adrian Fonville RRMS Principal Nathan Soule **RRMS Assistant Principal**

The following employees are recommended for Central Office administrator contracts for four-year terms:

Michelle Flach **Central Services** Director of Exceptional Children

Rhonda James-Davis **Central Services** Director of CTE

Central Services Director/Testing & Accountability Coordinator Jennifer Hawkins

Revised BOE Agenda Recommendation

Central Office Administrator contracts recommended to be renewed for two-years:

Michael Drew **Director of Federal Programs**

Antoinette Reid Director of Family and Community Center The following employees are recommended for one-year contracts:

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<u>NAME</u>	<u>LAST</u>	LOCATION	<u>NAME</u>	<u>LAST</u>	<u>LOCATION</u>	<u>NAME</u>	<u>LAST</u> Alexander-	<u>LOCATION</u>
Stephanie	Grubb	CES	Shante	Branch	NHS	Lynasia	Presley	PWM
Bethany	Marino	CES	Tammy	Byrum	NHS	Sarah	Berard	PWM
Raedean	Nicholson	CES	Ouida	Daniels	NHS	Justin	Bryant	PWM
MacKenzie	O'Brien	CES	Christopher	Doepker	NHS	Shenice	Evans	PWM
Amy	Payne	CES	Erin	Garrett	NHS	Jennifer	Durham	PWM
Nicole	Skagerberg	CES	Ellis	Hooley	NHS	Alexa	Goffos	PWM
Misty	Wooten	CES	Maria	Hooley	NHS	Stephanie	Hall	PWM
			Nicole	Hosler	NHS	Gabriele	Harrell	PWM
Nina	Boyce	ECMS	Ryan	Jackson	NHS	Christian	Lancaster	PWM
Casey	Brammer	ECMS	Shirley	Powell	NHS	Samantha	Persinger	PWM
Peggy	Gomez	ECMS	William	Old	NHS	Dawn	Price	PWM
Craig	Haist	ECMS	Kandis	Rainey	NHS	Bethany	Riddick	PWM
Sara	John	ECMS	Lisa	Riddick	NHS	Elizabeth	Whedbee	PWM
Jessica	Menges	ECMS	Jenai	Robinson	NHS	Shatona	Williams	PWM
B Marie	Moss	ECMS	Zebulon	Walser	NHS			
Jessica	Munguia	ECMS				Allan	Brothers	RRMS
Santina	Proctor	ECMS	Alexis	Abbott	PES	Zachary	Herrmann	RRMS
Ashley	Richardson	ECMS	Ashley	Begeot	PES	Shawnta	Saunders	RRMS
Rosalind	Rosa	ECMS	Hannah	Blackley	PES	Arnita	Shaw	RRMS
Christopher	Wilder	ECMS	Sabrina	Carver	PES	Athena	Sivongsa	RRMS
			Jessica	Hathaway	PES	Junius	Spellman	RRMS
William	McMillan	ECP-EC	Chudney	Hill	PES	Chelsea	Spiker Gregg-	RRMS
Wesley	Young	ECP-EC	Jada	Lister	PES	Mia	Wiggins	RRMS
			Dana	Malley	PES			
Bonita	Clark	HLT				Josette	Brookins	SHES
June	Gregory	HLT	Amie	Barco	PCHS	Letitia	Ishman Johnson-	SHES
Kevin	Jones	HLT	Jessica	Barclift	PCHS	Doriane	Felton	SHES
Earl	Morgan	HLT	Debra	Bazemore	PCHS	Tiffany	Lumsden	SHES
			Jose	Castro	PCHS	Carmellia	Nickens	SHES
Sarah	Chase Hope-	JCS	Wendy	Channell	PCHS	Mary	Phelps	SHES
Ionie	Oliver	JCS	Deitra	Cherry	PCHS	Ashley	Pritchett	SHES
Kristie	Hornthal	JCS	Mitchell	Coffey	PCHS	Jennifer	Raby	SHES
Stephanie	Huffman	JCS	Jacob	Corrado	PCHS	Jordan	Warner Williams-	SHES
Miah	Jacocks	JCS	Abram	Davenport	PCHS	Nicole	McKenzie	SHES
Jennifer	Jones	JCS	LaDonna	Harvey	PCHS	Kiona	Wilson	SHES
Hailey	Schaan	JCS	Ervin	Howard	PCHS	Shaquita	Winslow	SHES
Jaqueline	Williams	JCS	Jenny	Jackson Jones-	PCHS			
			Shelley	Reed	PCHS	Jennifer	Canales	WES
Charlotte	Blount	NES	Jade	LaDow	PCHS	Mary	Forsblom	WES
Amanda	Howell	NES	Danielle	Phillips	PCHS	Melissa	Harrison	WES
Caroline	Jennings	NES	Almika	Poe	PCHS	Paige	Kouskouris	WES
Larnette	Parsons	NES	Andrew	Shakely	PCHS			
Maggie	Pazur	NES	RaShawn	Spencer	PCHS			
Michelle	Young	NES	Walter	Wingard	PCHS			

The following are recommended for employment under one-year contracts for the 2019-2020 school year on condition that they meet all provisional licensure requirements by June 30, 2019:

<u>NAME</u>	<u>LAST</u>	LOCATION
J'Vonn	Davis	ECMS
Nakita	Harrell	ECMS
LaTonya	Hinton	ECMS
Shaunetta	Leggette	ECMS
Robert	Overton	ECMS
Elizabeth	Bartlett	JCS
Sydney	Elliott	JCS
Rebecca	McKee	JCS
Wilkiam	Wilson	JCS
Bridgette	Bryant	NES
Jasmine	Harris	NES
Lesa	Tucker	NES
April	Coen	NHS
Angela	Evans	NHS
Alice	Moncla	NHS
Lonisha	Whidbee	NHS
Destinee	Barrera	PES
Shannon	Johnson	PES
Krystal	Lancaster	PES
John	Bicknell	PCHS
Victoria	Ethridge	PWM
Monata	Johnson	PWM
Clara	Schwartz	PWM
Levora	Todd	PWM
Kimberly	Figgs	RRMS
Sheila	Glasscock	RRMS
Antonio	Moore	RRMS
Melitta	Smith	RRMS
Cierra	Sawyer	RRMS
Doreen	Gegan	SHES
Allie	Cartwright	WES

The following employees are recommended for four-year contracts (2019-2023):

<u>NAME</u>	<u>LAST</u>	LOCATION		
Rachel	Egan	CES		
Joyeria	Brothers	ECMS		
Robin	Calloway	ECMS		
Elizabeth	Batson	Edgewood		
Megan	Meredith	JCS		
Chelsea	Swyers	JCS		
Amanda	Wandell	JCS		
John	Towell	NES		
Nicole	Cowell	NHS		
Jennifer	Kotch	NHS		
Amanda	Lowman	NHS		
Karen	Givens	PES		
Christina	Stokely	PES		
Wesley Cheryl Tamatha Letitia Sharon	Borton Douglas Meads Moore Wilkerson	PCHS PCHS PCHS PCHS PCHS		
Maryann	Everett	PWM		
Selena	Lane	RRMS		
Denita	Whitfield	RRMS		
Jazmine	Jones	SHES		
Pamela	Winslow	SHES		
Melanie	Burley	WES		
Wendy	Waller	WES		
X. Adjournment There being no further business to come before the Board, the n				

There being no further business to come before the Board, the meeting adjourned at 8:53pm.

Chair	Secretary