MINUTES BOARD OF EDUCATION ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS August 5, 2019

The Elizabeth City-Pasquotank Board of Education met in regular session on Monday, August 5, 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
Mrs. Pam Pureza
Mrs. Virginia Houston
Dr. Denauvo Robinson
Dr. Sheila Williams

The following Central Office and District staff members were present:

Dr. Catherine Edmonds, Superintendent

Ms. Rhonda James-Davis, Director of CTE

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

Ms. Angela Cobb, Principal, Northeastern High School

I. Meeting Called to Order

Chair Warden called the meeting to order.

II. Pledge of Allegiance and Moment of Silence

Superintendent Edmonds led members and guests in the Pledge of Allegiance, followed by a Moment of Silence.

III. Approval of Agenda (Action)

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

IV. Superintendent's Report

Superintendent Edmonds requested approval to change the August 26, 2019, Regular Meeting to September 5, 2019, to provide an opportunity for NC Secretary of State Elaine Marshall to attend our meeting to present information on the North Carolina-Moldova Partnership. Superintendent Edmonds had the opportunity to visit Moldova this summer through this partnership and would like to share her experience. Secretary Marshall will share more information on the Partnership.

Superintendent Edmonds shared information on upcoming meetings for the NCSBA (North Carolina School Boards Association). The District 1 meeting will be held on September 4th in Roanoke Rapids. The annual conference will be held in Greensboro from November 18th – November 20th.

She shared information on the meet and greet/open house events coming up at our schools.

Superintendent Edmonds shared various opportunities she has had the pleasure to be a part of since beginning with the district on July 22nd such as, Diversity & Inclusion training with EC Police Department, "Around the Town with Hez Brown" featured guest for ECSU radio, US Coast Guard Day, and many others. Our Community Schools staff also attended the US Coast Guard "Welcome Expo" for new families.

Superintendent Edmonds also gave a "shout-out" to River Road Middle School on their "Back to School Bash" success as well as Northeastern High School on their "Week of WOW" efforts to bring the community in to beautify the school in preparation for the 2019-2020 school year.

V. Approval of Minutes

A motion was made by Pam Pureza, seconded by George Archuleta, and unanimously carried to approve the minutes of June 27, 2019 (Regular Meeting).

VI. Action Agenda

Financial, Business and Technology System

A motion was made by Dr. Denauvo Robinson, seconded by George Archuleta, and unanimously carried to approve the following items as presented by this Committee:

Disposal of Obsolete Computer and Electronic Equipment School Bids for Paint (P.W. Moore & River Road Middle School) 2019-20 School Nutrition Program Bids

The following items were presented to the Committee as informational items: Building Rental Report (information only)
Maintenance Monthly Report/Roof Report (information only)

Agenda Revision

Chair Warden revised the order of the agenda to allow for Public Forum and Board Member Reports prior to entering into Closed Session.

VI. Public Forum (Citizen Comments to the Board)

Mr. Dorsey Harris addressed the Board regarding substitute pay rates for teachers who no longer hold a current license. He also welcomed Dr. Edmonds as well as shared information about his career in education as well as with the North Carolina Association of Educators (NCAE).

Julie Mansfield and Nandita Banerjee addressed the Board to introduce themselves as NCAE representatives this year and to share that they would be working this year to have representatives in each school. They also welcomed Dr. Edmonds to ECPPS.

VII. Board Member Reports

Board members commented on the administrative retreat held this summer and how effective and impactful they felt the sessions were for our team. They shared how pleased and excited they are to see all of the positive experiences being shared through social media as well as the presence of Dr. Edmonds and staff at events throughout the district and community.

VIII. Other

Chair Warden asked members to review Policy 7340 Employment Dress and Appearance Policy. This will be discussed at the August 19, 2019, Committee Meetings.

VIII. Closed Session

A motion was made by Pam Pureza, seconded by Virginia Houston, 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. Dr. Catherine Edmonds and Ms. Karen Dameron remained.

A motion to come out of closed session was made by Dr. Sheila Williams, seconded by Dr. Denauvo Robinson, 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 Dr. Denauvo Robinson, and unanimously carried to approve the items presented for Excellent Educators.

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		į.	ELIZABETH CITY-PASQUOTANK PU		ONS						
	JULY 2019 - BOE Meeting on 8/5/2019										
NAME	LAST	SITE ASSIGNMENT		REPLACING	FUNDING SOURCE	EFFECTIVE					
Rachel	Davis	CES	Guidance Counselor	Bethany Marino	State	August 16, 2019					
Leah	Mabe	CES	Grade 5 Teacher	Kevin Kidd	State	August 16, 2019					
Erica	Cooper	ECMS	Science - 8th Grade	Teri Wilson	State	August 16, 2019					
Theresa	Flax	ECMS	EC Teacher	Tracy Port	Federal	August 16, 2019					
Amy	Kosky	ECMS	EC Teacher	Karen Garnon	Federal	August 16, 2019					
Samuel	Ownley	ECMS	Health/PE Teacher	Shawn Thomas	State	August 16, 2019					
Tanisha	Parker	ECMS	EC Teacher	Jessica Menges	State	August 16, 2019					
Amy	Williams	JCS	Grade 3	Rashida Williams	Federal	August 16, 2019					
April	Getz	NES	Media Coordinator	Patricia Daniels	State	August 16, 2019					
Delmonte	Griffin	NHS	Band Teacher	Band Teacher Wayne James State							
Denise	Newnam	NHS	EC Teacher	April Coen	State	August 16, 2019					
Majorie	Bond	PCHS	English Teacher	Lindsey Umphlett	State	August 16, 2019					
Ann	Esposito	PCHS	Social Studies Teacher	David Mair	State	August 16, 2019					
Yvonne	Shepherd	PCHS	Biology Teacher	Mark Miller	State	August 16, 2019					
Nicholas	Stanley	PCHS	Band Teacher	John Russell	State	August 5, 2019					
Jillian	Williams	PCHS	English Teacher	Shelley Jones-Reed	State	August 16, 2019					
Kristen	Castelow	PES	Grade 3	Kelsey Diddle	State	August 16, 2019					
Britney	Spence	PES	Grade 2	Megan Luther	State	August 16, 2019					
Missy	Cox	PWM	School Nurse	Jean Sawyer	State	August 16, 2019					
Samora	Sutton	PWM	Grade 2	N/A	State	August 16, 2019					
Harriett	Buchanan	RRMS	Art Teacher	Stephanie Formby	State	August 16, 2019					
Misty	Daniels	RRMS	Social Studies Teacher	Zachary Herrmann	State	August 16, 2019					
Joselyn	Hathaway	RRMS	6th Grade Math Teacher	Novilla Turner	State	August 16, 2019					
Ihela	Jackson	RRMS	6th Grade Math Teacher	Patricia Mouton	State	August 16, 2019					
Marsheda	Vann	SHES	Grade 2 Teacher	Becky Reeder	State	August 16, 2019					

Patricia	Weeks	SHES	Grade 5	Tiffany Lumsden	State	August 16, 2019	
*Blake	Hawkins	CWWGG	CWWGG Camp Counselor	N/A	AFSC	July 1, 2019	
*Brianna	Shannon	CWWGG	CWWGG Assistant Camp Counselor	N/A	AFSC	July 3, 2019	
*Susan	Buckner	Central Services	PreK Administrative Support	N/A	Local	July 31, 2019	
Angela	Cernovich	JCS	Teacher Assistant	Richard Lenau	State	TBD	
James	Schwartz III	TBD	Technology Assistant	N/A	State	August 16, 2019	
Hubert	Voliva	Transportation	Mechanic I	Kenneth Drew	State	August 16, 2019	
*Denotes part-time							

	ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS COACHES 7/1/2019 - BOE Meeting on 8/5/2019								
NAME	LAST	ASSIGNMENT	SITE						
Ashley	Richardson	Cheerleading Coach	ECMS						
David	Browning	Head Varsity Softball Coach	PCHS						
Eric	Fazekas	Assistant Wrestling Coach	PCHS						
Ernest	Sutton	Assistant Football Coach	PCHS						

ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS RESIGNATIONS											
	JULY 2019 - BOE Meeting on 8/5/2019										
NAME	LAST	SITE	ASSIGNMENT	YEARS IN ECPPS SYSTEM	EFFECTIVE						
Amanda	Bromm	CES	Paraprofessional	2 years	June 11, 2019						
Tracy	Gregory	CES	Principal	2 months	July 15, 2019						
Jennifer	Kresicki	CES	Grade 2	5 years	July 16, 2019						
Nina	Boyce	ECMS	ELA Teacher	1 year, 6 mo. Collectively	July 8, 2019						
Lindsey	Cahoon	ECMS	Math Teacher	4 years	June 12, 2019						
Jessica	Munguia	ECMS	Math Teacher	5 months	June 12, 2019						
Tamika	Keys- ECMS/PCHS Technology Assistant ECMS/Bus Monitor PCHS 18 years collectively										
Rosalind	Rosa	ECMS	EC Teacher	3 years, 10 months	July 18, 2019						
Shawn	Thomas	ECMS	Health/PE Teacher	5 years, 5 months	July 11, 2019						
Sarah	Chase	JCS	Grade 1	1 year, 10 months	June 12, 2019						
Debra	Old	NES	Paraprofessional/Bus Driver	21 years	June 7, 2019						
Antoinette	Turner	NES	Paraprofessional	3 years, 7 months	July 3, 2019						
Linda	Grimes	NHS	Latin Teacher	8 years collectively	June 12, 2019						
Patricia	Thornton	NHS	Girls Head B-Ball Coaching position only	5 years collectively	June 7, 2019						
Jose	Castro	PCHS	Spanish Teacher	8 months	June 19, 2019						
Tenethia	Cherry	PCHS	Head Volleyball Coach	2 years	June 26, 2019						
Julia	Maxwell	PCHS	JV Volleyball Coach	11 months	June 25, 2019						
Tammy	Meads	PCHS	Head Cross Country Coach position only	3 years collectively	July 18, 2019						
Kim	Morris	PCHS	EC Teacher Assistant	2 years, 9 months	July 23, 2019						
Danielle	Pence	PCHS	Head Cheerleading Coach	2 years collectively	March 19, 2019						
Ashley	Pugh	PCHS/NHS	School Nurse	3 years, 3 months	August 5, 2019						

Desiree	Hooper	PES	Paraprofessional	1 year, 11 months	July 8, 2019
Shannon	Johnson	PES	Grade 3	1 year, 4 months	June 18, 2019
Krystal	Lancaster	PES	Media Coordinator	1 year, 4 months	August 10, 2019
Gabriele	Harrell	PWM	Grade 1	2 years	July 18, 2019
Jill	Turner	PWM	Media Coordinator	6 years	July 31, 2019
Amanda	Kozak	RRMS	EC Teacher	5 years, 5 months	July 10, 2019
Antonio	Moore	RRMS	Social Studies position <i>only</i>	1 year, 6 mo. w/RRMS	June 11, 2019
Amy	Coker	SHES/PCHS	Speech Language Pathologist	5 years, 4 mo. Collectively	June 11, 2019
Jasmine	Jones	SHES	Grade 4	3 years	August 14, 2019
Sharon	Lane	SHES	Paraprofessional - PreK	6 years, 8 months	June 24, 2019
Ashley	Pritchett	SHES	Kindergarten Teacher	4 months	August 9, 2019

ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS NON-RENEWALS									
JULY 2019 - BOE Meeting on 8/5/2019									
The follow	ing were recon	nmended for no	n-renewal for the 2019-2020 school year:						
NAME	LAST	SITE	ASSIGNMENT						
John	Bicknell	PCHS	EC Teacher						

	ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS REASSIGNMENTS										
	JULY 2019 - BOE Meeting on 8/5/2019										
NAME	LAST	CURRENT ASSIGNMENT	NEW ASSIGNMENT	FUNDING SOURCE	DATE						
Kim	Balance	Agricultural Education - PCHS	Agricultural Education - ECMS	State	July 1, 2019						
Danielle	Barco	Agricultural Education - PCHS	Agricultural Education - RRMS	State	July 1, 2019						
Evangeline	Bond	Café Asst. & Bus Driver - WES	Custodian - Central Office/Bus Driver - Transp.	State	July 8, 2019						
Tim	Byrum	Music Teacher - PES	Music Teacher - CES	State	August 16, 2019						
April	Coen	EC Teacher - NHS	EC Teacher - PWM	State	August 16, 2019						
Michael	Drew	Director of Federal Programs	Principal - CES	State	July 15, 2019						
Jennifer	Durham	Elementary Teacher - PWM	MS Science Teacher - HLT	State	August 16, 2019						
Craig	Haist	Technology Education - ECMS	Technology Education - PCHS	State	July 1, 2019						
Bert	Lane	District Instructional Coach	Title I Coordinator/Dist. Instructional Coach	State	July 15, 2019						
Jessica	Menges	EC Teacher - ECMS	EC Teacher Assistant - PES	State	August 16, 2019						
Dawn	Price	EC Teacher - PWM	EC Teacher - PCHS	Local	August 16, 2019						
Katrina	Sutton	Grade 1 - PES	Grade 1 - JCS	State	August 16, 2019						
Kimberly	Whitehurst	Principal - PES	AIG Facilitator/Instructional Coach - CES	State	August 16, 2019						
Vivian	McDaniels	Science Teacher - PCHS	Instructional Coach - PCHS	State	August 16, 2019						

	ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS LEAVES OF ABSENCE										
	JULY 2019 BOE Meeting on 8/5/2019										
NAME	E LAST SITE ASSIGNMENT BEGINNING DATE										
Denise	Rothrock	Central Services	Receptionist/Office Manager	August 2, 2019							
Stephanie	Huffman	JCS	Teacher	August 16, 2019							
Rebecca	McKee	JCS	Teacher	August 16, 2019							
Jessica	Menges	PES	EC Paraprofessional	August 16, 2019							

Evelyn	Bonds	ECMS	Cleaner	August 26, 2019
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	ELIZABET	TH CITY-PASQUOTANK PUBLIC SCHOOLS – 2019 SUMMER ENRICH	IMENT ACADEMY							
	July 2019 – BOE Meeting on 8/5/19									
NAME	LAST	POSITION								
Colina	Bartlett	Lead Teacher								
Justin	Bryant	Teacher								
Maryann	Everett	Teacher								
Stephanie	Formby	Teacher								
Elizabeth	Jordan	Teacher								
Marie	Moss	Teacher								
Ganelle	Sutton	Teacher								
Felnita	White	Custodian								
	ELIZA	BETH CITY-PASQUOTANK PUBLIC SCHOOLS – 2019 EXTENDED S	CHOOL YEAR							
		July 2019 – BOE Meeting on 8/5/19								
NAME	LAST	POSITION	LOCATION							
Kiona	Wilson- Seymore	Teacher	SHES							
Vanessa	Brooks	Teacher Asst./Bus Monitor (PM)	SHES							
Chudney	Hill	Teacher	PES							
Joleesa	Felton	Teacher	PES							
Clara	Schwartz	Teacher	PES							
Shawnta	Saunders	Teacher	PES							
Jamaine	Fleming	Teacher Asst.	PES							
Lennard	Bartlett	Teacher Asst.	PES							
Rachel	Kirksey	Teacher Asst.	PES							
Tim	Stallings	TA/Bus Monitor (AM)	PES							
Jerry	Harrell	TA/Bus Monitor	PES							
Marion	Lambert	TA/Bus Monitor	PES							
Reginald	Riddick	TA/Bus Radio Monitor	PES							
	ELIZA	ABETH CITY-PASQUOTANK PUBLIC SCHOOLS – 2019 Camp Wanna	WannaGoGo							
		July 2019 – BOE Meeting on 8/5/19								
NAME	LAST	POSITION								
Raveen	Chambers	Assistant Camp Counselor	PES							

XI. Adjournment

There	being	no fur	ther	busines	s to	come	before	the	Board,	the	meeting	adjou	rned at
8:31p.	m.												

Chair	Secretary	