

**MINUTES
BOARD OF EDUCATION
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS
September 25, 2017**

The Elizabeth City-Pasquotank Board of Education met in regular session on Monday, September 25, 2017, at 7:05 p.m., in the Elizabeth City Middle School Media Center. 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

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. Tracy Davenport, Federal Programs Director
Mr. T. J. Worrell, Principal

I. Regular Meeting Called to Order

Chair Warden called the regular meeting to order. Ms. Warden thanked Principal T. J. Worrell for hosting the first “meeting on the road” the board will hold for 2017-18. She explained the board will meet in different locations this year in an effort to stay in touch with community members.

II. Pledge of Allegiance and Moment of Silence

Johnathan Dunlow and Elizabeth Stokley, Elizabeth City Middle School students, led members and guests in the Pledge of Allegiance.

Dr. Cartner led members and guests in a Moment of Silence.

III. Approval of Agenda (Action)

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

IV. Recognition of Guests

Chair Warden recognized guests present and thanked them for attending the meeting.

V. Superintendent’s Report

Dr. Cartner provided copies of the district newsletter “*Let’s Connect – ECPPS News & Information*” to members.

Terrie Wilson, 2017-18 Teacher of the Year Representative for Elizabeth City Middle School, shared that she is a product of ECPPS and was a NC Teaching Fellow at Meredith College. She indicated she is proud to now be a colleague of the teachers and staff that helped her reach success. Ms. Wilson discussed her desire to make a difference and her plans to use opportunities to serve as an advocate for students and her school. She plans to spread awareness of the many good things happening in ECPPS through networking in the community, region and state. She thanked the Board for the honor to serve as Teacher of the Year for Elizabeth City Middle School.

Dr. Cartner recognized the district's 2018 Principal of the Year, Katina Waples (Sheep-Harney Elementary School).

The following were recognized for Exceeding Excellence for their efforts with the "Pack the Patrol Car" event held to collect school supply donations:

Ed Dunlow (Manager of McDonalds and Co-Host of the Event)
Ronitta Spence (Zone Manager for WalMart and Co-Host of the Event)
Anthony Alexander (School Resource Officer – Northeastern High School)
Todd Wagner (School Resource Officer – River Road Middle School)
Jeremy Purkett (School Resource Officer – Pasquotank County High School)
Toni Goldschmidt (School Resource Officer – Elizabeth City Middle School)
Kelly Nolan (School Resource Officer – H. L. Trigg Community School)

VI. Approval of Minutes

A motion was made by Barry Overman, seconded by Walter Jolly, and unanimously carried to approve the minutes of August 28, 2017 (regular session) and September 18, 2017 (committee meetings).

VII. Consent Agenda

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

Personalized Education:

1. 2017-18 Tile I, II and III Plan

Financial, Business and Technology Systems:

1. Flexibility for Superintendent to Revise 2017-18 School Year Calendar Regarding Day Missed August 29, 2017
2. Appointing Virginia Houston as the Board Member Representative on the ECPPS Education Foundation
3. NCSBA Annual Conference Voting Delegates (Sharon Warden, Pam Pureza, Dr. Denauvo Robinson, Virginia Houston and Walter Jolly-Alternate)
4. 2017-18 Fundraising Requests

**Excellent Educators:
Resignations (information only):**

NAME	LAST	SITE	ASSIGNMENT	EFFECTIVE
NaShauna	Stallings	Central	Paraprofessional 30	August 16, 2017
Evelyn	Henry	ECMS	Health/PE Teacher	December 29, 2017
Theresa	Olson	JC Sawyer	Grade 4 Teacher	August 17, 2017
Carledia	Dozier	JC Sawyer/PW Moore	Exceptional Children - Resource	September 22, 2017
Richard	Redman	NHS	JROTC Instructor	August 24, 2017
Teresa	Perry	PCHS	Cafeteria Assistant	August 23, 2017
Terrance	Harris	PCHS	Bus Driver	August 24, 2017
Brenda	Jordan	PW Moore	Art Teacher	August 18, 2017
Theresa	Roberson	PW Moore	Paraprofessional 30	June 9, 2017
Deborah	Cousett	PW Moore	Cafeteria Assistant	August 15, 2017
Tonya	Capehart	Sheep-Harney	PT Cleaner	June 6, 2017
Coaches:				
Hunter	Lowe	PCHS	Head Varsity Baseball Coach	August 29, 2017

Elections:

NAME	LAST	SITE	ASSIGNMENT	EFFECTIVE
Bethany	Marino	Central	Guidance Counselor	August 24, 2017
Charlie	Mitchell, II	ECMS	ELA-7/8	August 18, 2017
Jessica	Menges	ECMS	Exceptional Children - AU	August 22, 2017
Jacqueline	Williams	JC Sawyer	Grade 3	September 8, 2017
Rashida	Williams	JC Sawyer	Grade 4	August 22, 2017
Nancy	Taylor	NHS	Health Sciences	September 27, 2017
Jada	Lister	Pasquotank	Grade 4	August 17, 2017
Leila	Hoy	Pasquotank	Art	August 22, 2017
Rose	Hotchkiss	Pasquotank/ PW Moore	AIG Facilitator	August 28, 2017.
Almika	Poe	PCHS	Exceptional Children - ID Mod	August 18, 2017
Cierra	Sawyer	RRMS	Business Education	September 8, 2017
Connie	Whidbee	RRMS	Business Education	October 2, 2017
Shawnta	Saunders	RRMS	Exceptional Children - Resource	September 8, 2017
Connie	Wright	RRMS	Art	September 15, 2017
Jessica	Jobe	Central	Paraprofessional - Excep Child	August 24, 2017
Kelly	Munden*	Northside	Part-time Cleaner	August 28, 2017
Catherine	Lee	NHS	Paraprofessional - Excep Child	August 29, 2017
Monata	Johnson	PW Moore	Paraprofessional - Excep Child	September 11, 2017
Andrea	Phillips	PW Moore	Paraprofessional - Excep Child	August 28, 2017
Winston	Daniels	Weeksville	Custodian	August 24, 2017
Maitlyn	Gregory*	NHS	JV Volleyball Coach	August 23, 2017

Royce	Jones*	NHS	Assistant Football Coach	August 25, 2017
Craig	Haist*	PCHS	Varsity Soccer Coach	July 31, 2017
Greg	Duncan*	PCHS	Girls' Tennis Coach	August 21, 2017
*Denotes part-time				

Coaches:

NAME	LAST	SITE	
Mitchell	Manuel	ECMS	Athletic Director
Edwin	Rouson	ECMS	Head Football Coach
Mitchell	Manuel	ECMS	Assistant Football Coach
Peggy	Gomez	ECMS	Head Soccer Coach
Evelyn	Henry	ECMS	Head Volleyball Coach
Mitchell	Manuel	ECMS	First Responder
Duncan	Moore	NHS	Athletic Director
Antonio	Moore	NHS	Head Football Coach
Ed	Thornton	NHS	Assistant Football Coach
Ed	Comstock	NHS	Assistant Football Coach
David	Brinson	NHS	Assistant Football Coach
Ronald	Nixon	NHS	Assistant Football Coach
Dave	Lawson	NHS	Assistant Football Coach
Mike	Ratzlaff	NHS	Head Soccer Coach
Courtney	Smith	NHS	Head Varsity Volleyball Coach
Maitlyn	Gregory	NHS	Head JV Volleyball Coach
Fatima	Simmons	NHS	Varsity Cheering Advisor
Tony	Johnson	NHS	Head Cross Country Coach
April	Turner	NHS	Head Girls' Tennis Coach
Delton	Stallings	RRMS	Athletic Director
William	Walker	RRMS	Head Football Coach
Tia	Carver	RRMS	Head Volleyball Coach
Katie	Anderson	RRMS	Cheering Advisor
Delton	Stallings	RRMS	First Responder
Michael	Barlow	PCHS	Athletic Director
Christopher	McGee	PCHS	Head Football Coach
Shatazz	Barnes	PCHS	Assistant Football Coach
Jesse	Cassino	PCHS	Assistant Football Coach
Jeffrey	Cofield	PCHS	Assistant Football Coach
Jovon	Taylor	PCHS	Assistant Football Coach
Terry	Kelly	PCHS	Assistant Football Coach
Craig	Haist	PCHS	Head Soccer Coach
Tenethia	Cherry	PCHS	Head Varsity Volleyball Coach
Abigail	Weeks	PCHS	Head JV Volleyball Coach
Danielle	Pence	PCHS	Varsity Cheering Advisor
Lytेशia	Riddick	PCHS	JV Cheering Advisor
Tamatha	Meads	PCHS	Head Cross Country Coach
Greg	Duncan	PCHS	Head Girls' Tennis Coach

Reassignments:

NAME	LAST	CURRENT ASSIGNMENT	NEW ASSIGNMENT	DATE
Juanita	Banks	Cafeteria Assistant - Central	Cafeteria Assistant Manager - Central	August 22, 2017
Danette	Harris	Temporary Cafeteria Assistant - Central	Permanent Cafeteria Assistant - Central	August 1, 2017
Nathan	Soule	Assistant Principal - Pasquotank - 11 months	Assistant Principal - Pasquotank - 12 months	August 23, 2017
Stephanie	Ambrose	Assistant Principal - PW Moore - 11 months	Assistant Principal - PW Moore - 12 months	August 23, 2017
Latonya	King	Cafeteria Assistant - RRMS	Cafeteria Assistant Manager - Sheep-Harney	August 21, 2017
Shirley	Powell	AIG Facilitator - Pasquotank/PW Moore	AIG/Instructional Coach - Weeksville	August 17, 2017

Leaves of Absence:

NAME	LAST	SITE	BEGINNING DATE
Bradford	Buckner	ECMS	August 17, 2017
Christina	Persico	Northside	November 10, 2017
Fatima	Simmons	NHS	January 2, 2018
Cheryl	Bogue	PW Moore	September 7, 2017
Shelia	Winslow	RRMS	August 21, 2017
Jennifer	Scott	Sheep-Harney	August 17, 2017

Substitutes:

NAME	LAST	ASSIGNMENT
David	Broyles	Substitute Bus Driver
leashra	Overton	Substitute Bus Driver
Paris	Perry	Substitute Bus Driver
Vaneshia	Santiago	Substitute Bus Driver
Lyle	Strathearn	Substitute Bus Driver
David	Williams	Substitute Bus Driver
Robert	Lee	Substitute EC Bus Monitor
KaTayla	Evans	Substitute AFSC Lead Teacher
Victoria	Etheridge	Substitute AFSC Lead Teacher
Sierra	Overton	Substitute AFSC Assistant

VIII. Public Forum (Citizen Comments to the Board)

Mr. Dorsey Harris signed up to speak and yielded his time to Keith Rivers.

Mr. Keith Rivers, representing the Pasquotank County Branch of NAACP, spoke to the Board regarding concerns about school performance grades.

IX. Board Member Reports

Board members commented on meetings attended in the community; meetings held at schools (*Book Nights, PTA Meetings, Playground Ribbon Cutting, Open House, H. L. Trigg Anniversary Celebration, etc.*); Athletic Events; and the ECPPS Parent Academy held recently. They expressed gratitude for community support of schools and the district. They also commented on the resources available within the district for parents.

X. Other

Board members discussed a request submitted by Chief of Police, Eddie M. Buffaloe, Jr., to rename the Sheep-Harney Field the “Jaiden Jones Memorial Field” in honor of Jaiden Jones, ECPPS 2nd grade student and member of the Police Athletic League Rampage players, who passed away on September 7, 2017.

Following heartfelt discussion between all members, a motion was made by Virginia Houston, seconded by Walter Jolly, and unanimously carried to deny the request to rename the Sheep-Harney Field because it does not meet the requirements of Board Policy 9300.

Members discussed other possibilities (such as a “buddy bench” or a plaque) that could be placed at the school Jaiden attended or on the Sheep-Harney Field to honor his memory. Chair Warden will communicate the decision and suggestions to Chief Buffaloe.

XII. Adjournment

There being no further business to come before the Board, the meeting adjourned at 7:57 p.m.

Chair

Secretary