MINUTES BOARD OF EDUCATION ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS March 26, 2018

The Elizabeth City-Pasquotank Board of Education met in regular session on Monday, March 26, 2018 at 7:00 p.m., in the Sheep-Harney Elementary 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
Dr. Denauvo Robinson
Dr. Sheila Williams

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. Jennifer Hawkins, Director of Testing/Accountability

Mr. Mickey Drew, Principal

Mr. Alton Campbell, Principal

Ms. Katina Waples, Principal

Mr. Melvin Hawkins, Principal

I. Meeting Called to Order

Chair Warden called the meeting to order and thanked Ms. Waples, Principal of Sheep-Harney Elementary School, for hosting the meeting.

II. Pledge of Allegiance and Moment of Silence

Darius Eure and Kamryn Smallwood, Sheep-Harney Elementary 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 Virginia Houston, seconded by Pam Pureza, 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 and briefly discussed items in the newsletter.

Ms. Fran Worthington, Sheep-Harney Elementary School Teacher of the Year, spoke about her selection as Teacher of the Year for Sheep-Harney Elementary School and expressed gratitude to the school's administrators and teachers for making it a great place to work. She shared that at times she gets asked "why she chose to teach" and the answer is that it is a rewarding experience and because she loves children.

The following students were recognized for "Exceeding Excellence:"

- Adelaide Schubert (Sheep-Harney Elementary -- Million Word Reader)
- Julie Simons (Central Elementary School 3 Million Word Reader)
- Darrien Stutz (Pasquotank County High School -- State Champion Wrestler)
- Nolan Hodge (Northeastern High School -- State Champion Indoor Track & Field)

Dr. Cartner recognized Sheep-Harney Elementary School for being the only school in the district in which every teacher met or exceeded growth for the past two school years. He presented plaques to Ms. Waples, Principal, to commemorate the achievement.

Ms. Rhonda James-Davis, CTE Director, was recognized for local implementation of the CTE Advanced Manufacturing Certification. Ms. Brandi H. Bragg, Northeastern NC Career Pathways Facilitator and Mr. Larry Donley, NCWorks Regional Operations Director, Northeast Division of Workforce Solutions (NC Commerce) briefed members and guests on NCWorks and partnerships in the region. They recognized Mr. Brumgaard, with Hockmeyer Manufacturing for his willingness to work with students. Framed certificates (State and Local) were presented to Ms. James-Davis.

VI. Approval of Minutes

A motion was made by Barry Overman, seconded by Walter Jolly, and unanimously carried to approve the minutes of February 26, 2018 (Regular Meeting), March 9, 2018 (Work Session) and March 19, 2018 (Committee Meetings).

VII. Consent Agenda

A motion was made by Virginia Houston, seconded by Dr. Denauvo Robinson, and unanimously carried to approve the following consent agenda items:

Personalized Education

- 1. Restart Applications for P. W. Moore Elementary and Elizabeth City Middle Schools
- 2. Summer School for Grades 3-8

Global Citizens and Healthy Students

- Placing Policy 3210/6523: Operation of Unmanned Aerial Vehicles (Drones) on Review
- 2. Establishing an AdHoc Committee to Develop Criteria for the Appointment of Individuals to Serve on the College of The Albemarle Board of Trustees.

Financial, Business and Technology Systems

- 1. Resolution in Support of ¼ of a Penny Sales Tax Referendum
- 2. List of Obsolete Computer & Electronic Equipment to Be Declared Surplus for Disposal/Sale
- 3. 2018-19 Board of Education Meeting Schedule

Excellent Educators

1. Placing Policy 7410: Teacher Contracts on Review

2. Resignations (information only)

NAME	LAST	SITE	ASSIGNMENT	EFFECTIVE
Tonya	Riddick	ECMS	Math - 6 Teacher	March 14, 2018
Megan	Dunford	Northside	Music Teacher	March 19, 2018
Bryan	Ruffin	PCHS	Principal	February 19, 2018
Dexter	Williams	PCHS	Part-time Custodian	February 13, 2018
Jolene	Decker	PCHS	English Teacher	February 23, 2018
Ronna	Reid	PCHS	Social Studies Teacher	June 15, 2018
Jessica	Kravchak	RRMS	Math/Science - 7 Teacher	March 16, 2018
Lisa	Loucks	Sheep-Harney	Exceptional Pre-K Teacher	March 19, 2018
Shirley	Montague	Sheep-Harney	Grade 1 Teacher	March 9, 2018
Coaches :				
			Varsity Head Basketball	
Michael	Barlow	PCHS	Coach	March 2, 2018

3. Elections

NAME	LAST	SITE	ASSIGNMENT	EFFECTIVE
Hailey	Schaan	JC Sawyer	Kindergarten Teacher	March 16, 2018
			Instructional Management	
William	Old	NHS	Coordinator	March 8, 2018
Monata	Johnson	PW Moore	Grade 4 Teacher	March 8, 2018
	Gregg-Wiggin			
Mia	s	RRMS	Grade 6 Science Teacher	March 1, 2018
			Paraprofessional Excep	
Carrie	Deane	Northside	Children	March 15, 2018
Benjamin	Du Bois	RRMS	Behavior Support Assistant	February 23, 2018
Shanna	Nadeau	RRMS	Bookkeeper	March 19, 2018
Winston	Daniels	RRMS	Custodian	February 23, 2018
Olivia	Whitehead	Weeksville	Part-time Custodian	March 2, 2018
Martin	Terrell	Weeksville	Head Custodian	March 12, 2018

4. Coaches (Spring 2018 – February 1-April 30)

NAME	LAST	SITE	ASSIGNMENT
Casey	Brammer	ECMS	Head Softball Coach
Shawn	Thomas	ECMS	Assistant Softball Coach
Brandon	Wilkins	PCHS	Assistant Baseball Coach

Antwonn			
е	Keys	RRMS	Boys' Track Coach
Benjamin	DuBois	RRMS	Girls' Track Coach

5. Reassignments

NAME	LAST	CURRENT ASSIGNMENT	NEW ASSIGNMENT	DATE
		PIO/Community Schools	Attendance Counselor	
Demetrius	Stokley	Assistant – CS	- Edgewood	March 5, 2018
Evangelin		Head Custodian –	Custodian -	
е	Bond	Weeksville	Weeksville	March 12, 2018
		AFSC Assistant –	AFSC Substitute -	
JaQuala	Snowden	Northside	System	March 14, 2018

6. Leaves of Absence

NAME	LAST	SITE	ASSIGNMENT	BEGINNING DATE
Christine	Bundy	Central	Grade 5 Teacher	February 12, 2018
Angela	Moxley	Northside	Grade 5 Teacher	January 29, 2018
Bethany	Phares	NHS	English Teacher	April 9, 2018
Dionne	Wesley	PCHS	English Teacher	May 7, 2018

7. Substitutes

NAME	LAST	ASSIGNMENT
Tiara	Baxter	Substitute Teacher
Katie	Broyles	Substitute Teacher
Sharon	Burtner	Substitute Teacher
leicia	Demps	Substitute Teacher
Michelle	Faulker	Substitute Teacher
Joleesa	Felton	Substitute Teacher
Mary	Felton	Substitute Teacher
Chudney	Hill	Substitute Teacher
Tyrrel	Jones	Substitute Teacher
Yvette	Lee	Substitute Teacher
Stefanie	Lewis	Substitute Teacher
Michael	Little	Substitute Teacher
Shawnqua	Mayfield	Substitute Teacher
Ronesha	Parker	Substitute Teacher
Natifa	Powell	Substitute Teacher
Phillip	Price	Substitute Teacher
Jennifer	Szymanski	Substitute Teacher
Michele	Wiggins	Substitute Teacher
Ebony	Wrighten	Substitute Teacher
Danette	Harris	Substitute Custodian
Roselyn	Moore	Substitute Bus Driver

8. Critical Incident Plan

VIII. Public Forum (Citizen Comments to the Board) There were no requests to appear before the Board.

IX. Board Member Reports

Board members reported on efforts to educate and inform community members and groups about the ¼ of a Penny Sales Tax Referendum that will be on the May 2018 Ballot. They expressed appreciation for being welcomed at meetings, for the willingness of Commissioners to partner with them in attending meetings, and for the positive feedback that is being garnered by the efforts.

Board members commented on staff and student involvement in various events throughout the community and their pride in the school system. They praised the academic and athletic achievement of students, particularly the elementary students reading millions of words.

Board members recognized Commissioner Charles Jordan for attending the meeting.

Χ.	Other				
	Adjournment being no further business to come before the Board, the meeting adjourned at .m.				
 Chair		Secretary			