

**MINUTES
BOARD OF EDUCATION
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS
April 24, 2017**

The Elizabeth City-Pasquotank Board of Education met in regular session on Monday, April 24, 2017, 7:00 p.m., in the Board Room of the Administration Building. The following Board members were present and constituted a quorum:

Ms. Sharon Warden, Chair	
Dr. Denauvo Robinson, Vice Chair	Mr. Walter Jolly
Mrs. Pam Pureza	Mrs. Virginia Houston
Mr. Barry Overman	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. Tracy Davenport, Federal Programs Director

I. Meeting Called to Order

Chair Warden called the meeting to order.

II. Pledge of Allegiance and Moment of Silence

Dr. Cartner led members and guests in the Pledge of Allegiance and 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.

V. Superintendent's Report

Dr. Cartner provided copies of the district newsletter "Let's Connect – ECPPS News & Information" to members.

Dr. Cartner asked for volunteers for the Superintendent's Academic Team Programs scheduled for May 2nd and May 4th. Mr. Overman and Mr. Jolly volunteered.

Dr. Cartner and Mrs. Warden thanked board members for attending the Commissioners' Finance Meeting earlier today.

VI. Approval of Minutes

A motion was made by Dr. Denauvo Robinson, seconded by Pam Pureza and Virginia Houston, and unanimously carried to approve the minutes of March 27, 2017 (regular meeting), and April 10, 2017 (committee meetings).

VII. Consent Agenda

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

Personalized Education:

- Early College High School Memorandum of Understanding Between ECPPS and College of The Albemarle
- Early College High School 2017-18 School Year Calendar

Financial, Business and Technology Systems:

- After School Care Program/Summer Camp Fee Increase
- Budget Amendments #103, #303, #402

Excellent Educators:

Resignations:

NAME	LAST	SITE	ASSIGNMENT	EFFECTIVE
Susan	Lamb	ECMS	ELA - 8 Teacher	June 14, 2017
Katina	Priest	Northside	Principal	March 15, 2017
Edmund	Zinni	NHS	AFJROTC Instructor	March 28, 2017
Vanessa	James	Pasquotank	ParaProfessional	June 9, 2017
Terrie	Oatman	PCHS	Social Studies - AVID Teacher	April 28, 2017
Kristen	Kuklinski	Sheep-Harney	Grade 4 - Reading Teacher	March 14, 2017
Jason	Miller	Sheep-Harney	Art Teacher	June 30, 2017
Shalisha	Hodges	Weeksville	Elementary Teacher	March 31, 2017

Elections:

NAME	LAST	SITE	ASSIGNMENT	EFFECTIVE
Timothy	Aydlett	JC Sawyer	Interim Assistant Principal	March 30, 2017
Bryan	Ruffin	PCHS	Principal	July 1, 2017

Adrian	Fonville	RRMS	Principal	July 1, 2017
Mary	Donnell	Central	ParaProfessional - 30 Hrs	March 22, 2017

Reassignments:

NAME	LAST	CURRENT ASSIGNMENT	NEW ASSIGNMENT	DATE
Renee	Tamarelli	Autism/Behavioral Specialist - RRMS	Autism/Behavioral Specialist - Edgewood	April 3, 2017
Simona	White	Interim Principal - Northside	Principal - Northside	March 28, 2017
Alberta	Wandell	Grade 4/Social Studies & Science - Northside	Grade 4/Math - Northside	March 20, 2017
Shante	London	Guidance Counselor (10 month) - NHS	Guidance Counselor (11 month) - NHS	August 1, 2017
Joseph	Lewis	Head Custodian - Weeksville	Custodian - NHS	March 31, 2017
Antoinette	Reid	Assistant Principal - JC Sawyer	Principal - Pasquotank	April 3, 2017
Charlotte	Pureza	Guidance Counselor (10 month) - PCHS	Guidance Counselor (12 month) - PCHS	July 1, 2017
Letitia	Moore	Guidance Counselor (10 month) - PCHS	Guidance Counselor (11 month) - PCHS	August 1, 2017
Rodney	Parker	Custodian - JC Sawyer	Custodian - Weeksville	March 31, 2017

Leaves of Absence:

NAME	LAST	SITE	ASSIGNMENT	BEGINNING DATE
Rebecca	Masters	Central	Elementary Grade 4 Teacher	March 16, 2017
Michelle	Ford	NHS	English Teacher	March 14, 2017
Amanda	Forbes	PCHS	Agriculture Education Teacher	August 17, 2017
Shannon	Xiques	Pasquotank	Grade 5 Teacher	May 26, 2017
Bernadine	Wood	Sheep-Harney	Grade 3 Teacher	March 17, 2017
Shayla	Pierce	Sheep-Harney	ParaProfessional	March 16, 2017

VIII. Action Agenda

The action agenda item, 2017-18 Local Budget (Current Expense/Capital Outlay), was recommended for approval in the motion above which approved the consent and action agendas.

IX. Public Forum (Citizen Comments to the Board)

X. Board Member Reports

Board members reported on events they have attended throughout the school district. They also thanked Superintendent Cartner for the budget presentation he made at the Commissioners' Finance Meeting.

XI. Other

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. Larry Cartner and Mr. Steve Lassiter remained for the meeting.

Members discussed employee recommendations and personnel matters.

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 Pam Pureza, seconded by Virginia Houston, and unanimously carried to accept the superintendent's recommendation to hire Mr. Adrian Fonville, as principal of River Road Middle School.

XII. Adjournment

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

Chair

Secretary