

**MINUTES
BOARD OF EDUCATION
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS
November 28, 2016**

The Elizabeth City-Pasquotank Board of Education met in regular session on Monday, November 28, 2016, 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, Vice-Chair	
Mr. Harvey Beasley		Mr. Walter Jolly
Mrs. Pam Pureza		Dr. Denauvo Robinson

Mrs. Virginia Houston was absent due to illness and Mr. Barry Overman was absent to work-related matters.

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

I. Meeting Called to Order

Vice-Chair Warden called the meeting to order.

II. Pledge of Allegiance and Moment of Silence

Pasquotank County High School AFJROTC cadets (Devin Cooper, Cody Smith, and Kezia Simpson) posted colors and led members and guests in the Pledge of Allegiance.

Kezia Simpson also sang the National Anthem.

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 Pam Pureza, and unanimously carried to approve the agenda as presented.

IV. Recognition of Guests

Vice-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.

The following Northeastern High School "Students Exceeding Excellence" were recognized for placing first at the NC FFA Competition and 11th in the National FFA Competition for Vet Science: Lauren Hemenway, Dawson Newton, Caroline Scott, and Taylor Flach.

The following "Employees Exceeding Excellence" were recognized for their work with the Northeastern High School Vet Science Team: Ted Manzer, Roberta Manzer, Chelsea McPherson.

The following "Employees Exceeding Excellence" were recognized for their work in writing and receiving a Golden Rod Research Corporation Grant for high-tech robotics and fluid power equipment: Sharon Meads and Bert Lane.

Lea Melchior from Goldenrod commented via Skype on the grant application, one of 10 awarded across the country and which scored the 2nd highest score in the review process. She indicated it was the first ever grant to be awarded from Goldenrod in eastern North Carolina and she anticipates the school will become a leader for others in the region. She presented a check in the amount of \$9,850 to River Road Middle School Principal, LeVar Mizelle.

Dr. Darlene Lannon was recognized as a "Community Member Exceeding Excellence" for her dedication and support of the Northeastern High School FFA program and her work with the Vet Science Team.

Trevor Batts was recognized as a "Community Member Exceeding Excellence" for being instrumental in securing new playground equipment for Weeksville Elementary School by spearheading the submission of a "Let's Play Community Construction Grant" from Dr. Pepper Snapple Group and national non-profit KaBoom.

Stephanie McLean, representing the Goodwill Community Foundation, was recognized for the recent donation of school supplies to all elementary schools in the district.

VI. Approval of Minutes

A motion was made by Pam Pureza, seconded by Dr. Deanauvo Robinson and Walter Jolly, and unanimously carried to approve the minutes of October 24, 2016 (regular meeting), November 1, 2016 (joint meeting with Board of Commissioners) and November 21, 2016 (committee meetings).

VII. Consent Agenda

A motion was made by Walter Jolly, seconded by Dr. Deanauvo Robinson, and unanimously carried to approve the consent agenda items as follow:

Policy:

1. Approval of Policy 9120—Bidding for Construction Work on Review
2. Approval of Policy 6140 –Student Wellness on Review

Financial, Business and Technology Systems

1. Re-Scheduling of January regular board and committee meetings as a combined meeting and to be held on January 17th beginning at 5:00 p.m.

Excellent Educators:

Resignations (information only):

NAME	LAST	SITE	ASSIGNMENT	EFFECTIVE
Frank	Heath	Transportation	Dir Transportation/Grounds	November 30, 2016
Lyle	Strathearn	Transportation	Transportation Shop Foreman	December 31, 2016
Angel	Swimme	Northside	Elementary Teacher	November 10, 2016
Dremainie	Liverman	JC Sawyer	Custodian	November 16, 2016
Ashley	Stallings	Pasquotank	AFSC Lead Teacher	September 16, 2016
Morgan	Piero	PCHS	Social Studies Teacher	October 27, 2016
Ron	Payne	PW Moore/ Pasquotank	Assistant Principal	February 3, 2016
Dysheba	Forehand	PW Moore	Part-time Cleaner	November 9, 2016
Dawn	Wimmer	RRMS	Social Studies Teacher	November 24, 2016
Coaches:				
Morris	Burnham	ECMS	Head Boys' Basketball Coach	November 2, 2016
Domenique	Ballard	RRMS	Head Wrestling Coach	October 31, 2016

Elections:

NAME	LAST	SITE	ASSIGNMENT	EFFECTIVE
Jasmine	Harris	Northside	Art Teacher	October 17, 2016
Wilkiam	Wilson	JC Sawyer	Exceptional Children's Teacher	October 31, 2016
Angela	Evans	NHS	Math Teacher	December 12, 2016
Barry	Williams	Maintenance	Appliance Repair Technician I	November 1, 2016
Luevern	Chesson*	Central	Part-time Custodian	October 17, 2016
Karen	Haberli	ECMS	Paraprofessional Excep Child	November 7, 2016
Bianca	Cooper*	Pasquotank	AFSC Lead Teacher	October 17, 2016
Carolyn	Sullivan*	Northside	Cafeteria Assistant	October 17, 2016
Annette	Dance*	PW Moore	Cafeteria Assistant	November 1, 2016
Kim	Morris	RRMS	Paraprofessional Excep Child	October 17, 2016
Lisa	Bonds*	RRMS	Cafeteria Assistant	October 17, 2016
Aerial	Sehlemeyer	Sheep-Harney	Paraprofessional Pre-K	November 14, 2016
Tyronne	Spellman*	NHS	Head JV Girls' Basketball Coach	November 9, 2016
<i>*Denotes part-time</i>				

Coaches:

NAME	LAST	ASSIGNMENT	SITE
Mitchell	Manuel	Athletic Director	ECMS
Michael	Robinson	Head Girls' Basketball Coach	ECMS
Mitchell	Manuel	Head Wrestling Coach	ECMS
Lytesshia	Riddick	Cheering Advisor	ECMS
Mitchell	Manuel	First Responder	ECMS
Michael	Barlow	Athletic Director	PCHS
Michael	Barlow	Varsity Head Boys' Basketball Coach	PCHS
Mark	Miller	JV Head Boys' Basketball Coach	PCHS
Marika	Bell	JV Head Girls' Basketball Coach	PCHS
Jonathan	Sutton	Head Wrestling Coach	PCHS
Danielle	Pence	Varsity Cheering Advisor	PCHS
Danean	Keller	JV Cheering Advisor	PCHS
Delton	Stallings	Athletic Director	RRMS
Tia	Carver	Head Girls' Basketball Coach	RRMS
Katie	Anderson	Cheering Advisor	RRMS
Delton	Stallings	First Responder	RRMS
Duncan	Moore	Athletic Director	NHS

Ronald	Nixon	Varsity Head Boys' Basketball Coach	NHS
Antonio	Moore	Varsity Assistant Boys' Basketball Coach	NHS
Pat	Thornton	Varsity Head Girls' Basketball Coach	NHS
Tyronne	Spellman	Varsity Assistant Girls' Basketball Coach	NHS
Lorenzo	King	Head Wrestling Coach	NHS
Jeremy	Reed	Assistant Wrestling Coach	NHS
Fatima	Simmons	Varsity Cheering Advisor	NHS
Wendy	Kobiela	Head Swimming Coach	NHS
Tony	Johnson	Head Indoor Track Coach	NHS

Leaves of Absence

NAME	LAST	ASSIGNMENT	BEGINNING DATE
Rhonda	James-Davis	Dir Career Technical Education	October 26, 2016
David	Blanchard	Groundskeeper 1	October 3, 2016
Bernadine	Spence	Kindergarten Teacher	TBD
David	Mair	Social Studies Teacher	March 17, 2017
Ritchie	Walker	Technology Assistant	October 27, 2016
Martha	Taylor(Isleib)	Elementary - Grade 1 Teacher	October 17, 2016
Emily	Santora	Data Manager	November 28, 2016
Joseph	Lewis	Custodian/Bus Driver	October 18, 2016
Jill	Turner	Media Coordinator	September 26, 2016

Recommendation for Principals of Low-Performing Schools

The superintendent's recommendation for principals of the four low-performing schools (*Pasquotank Elementary, P. W. Moore Elementary, River Road Middle School and Elizabeth City Middle School*) to remain in their positions for the remainder of the 2016-17 school year was approved.

VIII. Public Forum (Citizen Comments to the Board)

There were no requests to appear before the Board.

IX. Board Member Reports

Board members thanked Harvey Beasley for his years of service on the Elizabeth City-Pasquotank Board of Education.

Mr. Beasley spoke on his years of service and indicated he had learned a lot during his tenure. He offered congratulations to Dr. Sheila Hughes Williams board member elect.

Board members commented on community and school system events they attended recently.

X. Adjournment

There being no further business to come before the Board, the meeting adjourned at 7:36 p.m.

Vice-Chair

Secretary