

**MINUTES  
BOARD OF EDUCATION  
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS  
April 25, 2016**

The Elizabeth City-Pasquotank Board of Education met in regular session on Monday, April 25, 2016, 7:00 p.m., in the Pasquotank Elementary School Multi-Purpose Room. The following Board members were present and constituted a quorum:

	Mr. Barry Overman, Chairman	
Ms. Sharon Warden, Vice Chair		Mr. Walter Jolly
Mr. Harvey Beasley		Mrs. Pam Pureza
Mrs. Virginia Houston		Dr. Denauvo Robinson

The following Central Office and District staff members were present:

Dr. Larry W. Cartner, Superintendent  
Ms. Dianne Meiggs, Assistant Superintendent  
Dr. Joanne Sanders, Chief Academic Officer  
Mr. Doug Hale, Finance Officer  
Ms. Tammy W. Sawyer, Community Schools Director/Public Information Officer  
Ms. Meredith Collins, Assistant Finance Officer  
Mr. Ron Payne, Principal

**I. Meeting Called to Order by Chairman**

Chairman Overman called the meeting to order.

**II. Pledge of Allegiance and Moment of Silence Led by Superintendent Cartner**

Dr. Larry Cartner, Superintendent, led members and guests in the Pledge of Allegiance and a Moment of Silence.

**III. Approval of Agenda (Action)**

A motion was made by Sharon Warden, seconded by Dr. Denauvo Robinson, and unanimously carried to approve the agenda as presented.

**IV. Recognition of Guests**

Chairman Overman 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 and Board members recognized the Northeastern High School Cheerleaders as “Athletes Exceeding Excellence” for placing 1<sup>st</sup> at the NCHSAA State Competition in the medium non-tumble D2 division and for placing 1<sup>st</sup> at the NCCCA State Championship in the small non-tumble division. Team members included:

Lucy Betts	Tayla Jones	Shekinah Powell
Jasmine Brumsey	Mikaela Kesinger	Emilee Teal
Natalie Drury	Veronica Lawson	Grace Watson
Kaytlyn Garcia	D’Quashia McMurrin	Deana White
Jayda Griffin	Madison Miller	Alayna Winslow
Makiah Hicks	Tiara Payton	Colleen Wise

The following were also recognized for being selected as members of the All-State Cheering Squad:

Tayla Jones	D’Quasia McMurrin	Tiara Payton
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Dr. Cartner and Board members recognized the Northeastern High School Indoor Track Relay Team as “Athletes Exceeding Excellence” for placing 1<sup>st</sup> in the State for the 1A/2A 4x400 Relay. Team members included:

Kenneth Hewitt	Seth Overman	Cedric Shannon	Tedric Shannon
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Dr. Cartner and Board members recognized the following “Employees Exceeding Excellence” for their accomplishments:

Fatima Simmons, Northeastern High School Cheerleading Coach  
Tony Johnson, Northeastern High School Track Coach

Dr. Cartner shared bid update information regarding the J. C. Sawyer Roof Project with members.

A motion was made by Walter Jolly, seconded by Sharon Warden, and unanimously carried to approve awarding the bid for the J. C. Sawyer Roof Project to Muter Construction, LLC, in the amount of \$451,772.00 contingent upon receipt of funding by the Pasquotank Board of Commissioners.

Dr. Cartner requested Board approval of acceptance of the Golden Leaf Foundation Grant for the Elizabeth City Middle School Digital Learning School Project.

A motion was made by Virginia Houston, seconded by Walter Jolly, and unanimously carried to approve acceptance of the Golden Leaf Foundation Grant, in the amount of \$200,000.00, for the ECMS Model Digital Learning School Project.

**VI. Approval of Minutes**

A motion was made by Dr. Denauvo Robinson, seconded by Sharon Warden, and unanimously carried to approve the minutes of March 21, 2016 (regular meeting), April 7, 2016 (special session), April 18, 2016 (special session) and April 18, 2016 (committee meetings).

**VII. Consent Agenda**

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

**Policy**

1. Policy Updates (Fall 2015)
2. Policy Updates (November 2015)
3. Placing Policy Updates (Spring 2016) on review until May Board Meeting

**Global Citizens & Healthy Students**

1. ECPPS Strategic Plan 2016-2021
2. ECPPS AIG Plan 2016-2019

**Financial, Business and Technology Systems**

1. Re-Scheduling June Committee Meeting to June 13, 2016
2. Child Nutrition Meal Price Increase
3. 2015-16 Budget Amendments (101, 102, 201, 202, 301, 302, 401, 801)
4. Acceptance of Donation of Drum Line Equipment from James P. Delaney
5. Awarding Phase I Sheep-Harney Window Replacement (Building A) to S & S Development not to exceed available funds of \$190,240.00
6. 2016-17 Local Budget

**Excellent Educators:**

**Resignations**

<i>NAME</i>	<i>LAST</i>	<i>SITE</i>	<i>ASSIGNMENT</i>	<i>EFFECTIVE</i>
Susan	Elswick-Morgan	Edgewood	Social Worker	June 10, 2016
Terra	Goodbody	Northside	Elementary-Grade 3 Teacher	June 10, 2016
Stephanie	York	JC Sawyer	Paraprofessional 30	June 10, 2016

Daneshia	Curry	JC Sawyer	AFSC Lead Teacher	June 10, 2016
Elizabeth	Allsbrook	NHS	Assistant Cheering Coach	March 14, 2016
Julia	Scerbo	NHS	ESL Teacher	June 30, 2016
Tina	Lunt	Pasquotank	Exceptional Children Teacher	May 31, 2016
Norma	Lamb	Pasquotank	Paraprofessional	April 29, 2016
Virgle	Wilder	Pasquotank	Paraprofessional 30	April 4, 2016
Kendrick	Parker	PCHS	Health/PE	June 10, 2016
Samuel	Young	PCHS	Math Teacher	June 10, 2016
Sheryl	Reid	PW Moore	Kindergarten Teacher	June 10, 2016
Rose	Hotchkiss	RRMS/NHS	AIG Facilitator	June 10, 2016
Ollie	Mason	RRMS	ELA Teacher	June 10, 2016
Christina	Bannow	Sheep-Harney/PW Moore	School Nurse	April 10, 2016
Jennifer	Holt	Sheep-Harney	Paraprofessional Pre-K	June 10, 2016
Lynn	Barnhill	Weeksville	Elementary - Grade 5 Teacher	June 2, 2016

### Elections

<i>NAME</i>	<i>LAST</i>	<i>SITE</i>	<i>ASSIGNMENT</i>	<i>REPLACING</i>	<i>EFFECTIVE</i>
Kina	Bowe	ECMS	Cafeteria Assistant	Tereaka Hughes	March 15, 2016

### Coaches

<i>NAME</i>	<i>LAST</i>	<i>ASSIGNMENT</i>	<i>SITE</i>
Joseph	Persico	Assistant Baseball Coach	ECMS

### Reassignments

<i>NAME</i>	<i>LAST</i>	<i>CURRENT ASSIGNMENT</i>	<i>NEW ASSIGNMENT</i>	<i>DATE</i>
Marion	Lambert	Paraprofessional Excep Children - Sheep-Harney	Paraprofessional Excep Children - JC Sawyer	April 4, 2016

### Leaves of Absence

<i>NAME</i>	<i>LAST</i>	<i>SITE</i>	<i>ASSIGNMENT</i>	<i>BEGINNING DATE</i>
Christopher	Pinto	ECMS	ELA Teacher	April 4, 2016
Antoinette	Reid	ECMS	Assistant Principal	March 7, 2016
Joann	Ray	Northside	Café Assistant/Bus Driver	March 16, 2016
Iris	Burch	JC Sawyer	Paraprofessional Excep Children	March 14, 2016
Paulette	Wagner	NHS	Math Teacher	March 4, 2016
Samuel	McNeal	NHS	Technology Assistant	February 22, 2016
Joseph	Lewis	NHS	Custodian/Bus Driver	April 14, 2016
Tamatha	Meads	PCHS	Health/Physical Education Teacher	March 16, 2016
Mary	Owen	PCHS	Math Teacher	May 4, 2016

## VIII. Public Forum (Citizen Comments to the Board)

Mr. Dave Lawson spoke to the Board regarding the condition of the weight room at Northeastern High School.

## **IX. Board Member Reports**

Virginia Houston reported that April has been a busy and rewarding month. She shared that she attended the DANNON “DANIMALS” field day at J. C. Sawyer and it was a great event.

Sharon Warden echoed Mrs. Houston’s comments on the J. C. Sawyer field day. She also commended the Northeastern High School and Pasquotank County High School students for their production of “The Little Mermaid.”

Harvey Beasley reported that the Spelling and Geography Bees were very good.

Pam Pureza shared a story about the J. C. Sawyer field day and a student unable to attend due to being hospitalized. The Panthers’ player took the time to send her a video and signed a VIP badge for the student.

Mrs. Houston, Ms. Warden and Mrs. Pureza all commented on the upstanding character of Panthers’ linebacker Thomas Davis and the awesome job he did of interacting with students.

Mr. Jolly commented on the Elizabeth City State University event held for Margaret Spellings, the new president of the University of North Carolina system. He also commented on the “legend of stained glass” tour held on Sunday, April 24<sup>th</sup>, at area churches.

Dr. Robinson commented on his participation in the Teacher of the Year selection process. He indicated it was an amazing process and it was a joy to be part of the process.

Mr. Overman reminded members of upcoming events. He reported that he stopped by Weeksville Elementary School to talk with Angela Cobb, the new principal.

## **XII. Adjournment**

There being no further business to come before the Board, the meeting adjourned at 7:43 p.m.

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Chair

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Secretary