

**MINUTES  
BOARD OF EDUCATION  
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS  
August 22, 2016**

The Elizabeth City-Pasquotank Board of Education met in regular session on Monday, August 22, 2016, 7:13 p.m., in the Board Room of the Administration Building. The following Board members were present and constituted a quorum:

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

The following Central Office and District staff members were present:

Dr. Larry W. Cartner, Superintendent  
Mr. Steve Lassiter, Assistant Superintendent  
Mr. Andrew Cox, Chief Financial Officer  
Ms. Tammy W. Sawyer, Community Schools Director/Public Information Officer

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

Chairman Overman called the meeting to order.

**II. Pledge of Allegiance and Moment of Silence**

Jamison Fletcher and Arianna Sylvester, River Road 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 Virginia Houston, seconded by Sharon Warden, 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 reminded members of the NCSBA Fall District Meeting scheduled for September 7, 2016, 4:00-8:00 p.m. in Weldon City.

## **VI. Approval of Minutes**

A motion was made by Pam Pureza , seconded by Walter Jolly, and unanimously carried to approve the minutes of July 25, 2016 (regular meeting) and August 15, 2016 (committee meetings).

## **VII. Consent Agenda**

Board members briefly discussed fee waivers related to the Technology Insurance/Maintenance Plan with Superintendent Cartner. He assured Board members that the goal would be for principals to get a device in the hands of students.

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

### **Policy**

1. Policy Series 6000, Part A (Support Services)
2. Placing Policy Series 6000, Part B (Support Services) on review until September meeting
3. Placing Policy 9030 (Facility Construction) on review until September meeting.

### **Personalized Education**

1. Cooperative Innovative High School Application (Early College)

### **Financial, Business and Technology Systems**

1. One-Quarter (1/4) Cent Sales Tax Referendum Resolution
2. Technology Insurance/Maintenance Plan (Option 1)
3. Option 6 for Purchase of Chromebooks (1:1 Initiative)
4. Acceptance of \$10,000 by Ambrose Family to be designated for the Weeksville Elementary School Playground

### **Excellent Educators:**

#### **1. Resignations (Information Only)**

<b>NAME</b>	<b>LAST</b>	<b>SITE</b>	<b>ASSIGNMENT</b>	<b>EFFECTIVE</b>
Donna	Gonzalez	Maintenance	Warehouse Office Manager	August 19, 2016
Joseph	Persico	ECMS	MS Science Teacher	August 2, 2016
Dana	Harrison	ECMS	Receptionist/PowerSchool	September 16, 2016
Nathan	Downing	ECMS	Custodian	August 10, 2016
Shelley	Jones	HL Trigg CS	English Teacher	August 3, 2016

Shayla	Doyal	Northside	Paraprofessional 30	August 8, 2016
Lynette	Smith	Northside	Music Teacher	September 8, 2016
Sheena	Hyder	JC Sawyer	Elementary Teacher	July 29, 2016
Paulette	Wagner	NHS	Math Teacher	September 7, 2016
Allan	Brothers	NHS	Head JV Football Coach	August 8, 2016
Sarah	Byrum	PCHS	Social Studies Teacher	July 26, 2016
Nina	Boyce	PCHS	English Teacher	August 2, 2016
Joycelyn	Hinton	PW Moore	Elementary Teacher	July 31, 2016
Kimberly	Robertson	PW Moore	Reading Recovery/Instructional Coach	August 1, 2016
Michelle	Cowan	RRMS	MS Social Studies Teacher	July 25, 2016
Julie	Hensley	RRMS	MS ELA Teacher	July 19, 2016
Mary	Jackson	RRMS	MS Math/Science Teacher	August 4, 2016
Chad	Schmuck	RRMS	MS Social Studies Teacher	July 14, 2016
Melton	Beasley, Jr.	RRMS	Custodian	July 25, 2016
Kallie	Byrum	Sheep-Harney	Elementary Teacher	September 8, 2016
Samantha	Hooper	Sheep-Harney	Elementary Teacher	September 8, 2016
Asa	Williams	Sheep-Harney	Elementary Teacher	August 8, 2016

## 2. Elections

NAME	LAST	SITE	ASSIGNMENT	EFFECTIVE
Jennifer	Kotch	District	ESL Teacher	August 18, 2016
Racheal	Egan	Central	Elementary Teacher	August 18, 2016
Tesia	Bynum	ECMS	MS ELA Teacher	August 18, 2016
Adriane	Walker	ECMS	MS Math/Science Teacher	August 18, 2016
Linda	Lenau	ECMS	MS Science Teacher	August 18, 2016
Miah	Jacocks	JC Sawyer	Elementary Teacher	August 18, 2016
Richard	Turner	NHS	Exceptional Children Teacher	August 18, 2016
Wesley	Borton	PCHS	English Teacher	August 18, 2016
Bonita	Robinson	PCHS	English Teacher	August 18, 2016
Cheryl	Douglas	PCHS	Social Studies Teacher	August 18, 2016
Ronna	Reid	PCHS	Social Studies Teacher	August 18, 2016
Latitia	Moore	PCHS	Guidance Counselor	August 18, 2016
Aleah	Clark	PW Moore	Elementary Teacher	August 18, 2016
Melanie	Lacasse	PW Moore	Elementary Teacher	August 18, 2016
Selina	Lane	RRMS	MS ELA Teacher	August 18, 2016
Heather	Bowman	RRMS	MS Math Teacher	August 18, 2016
Denita	Whitfield	RRMS	MS Social Studies Teacher	August 18, 2016
Jasmyne	Brooks	Sheep-Harney	Elementary Teacher	August 18, 2016
Jazmine	Jones	Sheep-Harney	Elementary Teacher	August 18, 2016

### 3. Reassignments

NAME	LAST	CURRENT ASSIGNMENT	NEW ASSIGNMENT	DATE
Miriam	Cullens	AIG Facilitator (50%) - PW Moore	Technology Teacher (50%) - Central	August 18, 2016
Jennifer	Kresicki	Instructional Coach (50%) - Central	Technology Teacher (50%) - Central	August 18, 2016
Barrera	McPherson	Paraprofessional EC - PCHS	Paraprofessional 30 - Central	August 22, 2016
Stella	Duhaime	Elementary Teacher - Sheep-Harney	Elementary Teacher - JC Sawyer	August 18, 2016
Sh'Rhonda	Sawyer	Receptionist (Guidance) - PCHS	Paraprofessional 30 - JC Sawyer	August 18, 2016
Richard	Lenau	Paraprofessional EC - PCHS	Paraprofessional 30 - JC Sawyer	August 22, 2016
Terrance	Harris	Custodian - PCHS	Custodian - NHS	July 1, 2016
Susan	Robinson	Paraprofessional EC - Pasquotank	Exceptional Children Teacher - Pasquotank	August 18, 2016
Brandi	Bussey-Noe	Elementary Teacher - PW Moore	Elementary Teacher - Sheep-Harney	August 18, 2016
Willie	Thomas	Paraprofessional EC - HL Trigg CS	Paraprofessional 30 - Sheep-Harney	August 22, 2016
Kristin	Jackson	Elementary Teacher - Sheep-Harney	Elementary Teacher - Weeksville	August 18, 2016

### 4. Leaves of Absence

NAME	LAST	SITE	ASSIGNMENT	BEGINNING DATE
Kimberly	Whitehurst	Central Services	District Instructional Coach	September 12, 2016
Hannah	Saunders	ECMS/PCHS	AIG Facilitator	August 18, 2016
Lauren	Williams	Northside	Elementary Teacher	August 19, 2016
Martha	Dove	JC Sawyer	Elementary Teacher	October 3, 2016
Debbie	Keeling	Weeksville	Cleaner/Bus Driver	August 29, 2016

### 5. Summer Reading Camp Employees

Name	Last	Position
Elsie	Boone-Thompson	Teacher
Tammy	Campbell	Teacher
Maryann	Everett	Teacher
Crystal	Seymour	Teacher

### 6. Seamless Summer Options (Child Nutrition)

Name	Last	Position
Linda	Dance	Cafeteria Assistant

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

There were no requests to appear before the Board.

**IX. Board Member Reports**

Board members commented on their excitement about the 2016-17 school year and the positive feedback they are receiving from community members, parents and students.

**X. Adjournment**

There being no further business to come before the Board, the meeting adjourned at 7:39 p.m.

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Chair

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Secretary