

Pamlico County Schools



Regular Board of Education Meeting
Central Office
Board Room

Monday, September 12, 2016
6:30 P.M.

AGENDA

1. Meeting Call to Order
 - 1.1 Pledge of Allegiance
 - 1.2 Moment of Silence
 - 1.3 Approve the Minutes of the August 1, 2016 Regular Board of Education Meeting.
 - 1.4 Acceptance of, or Additions/Deletions, of the Agenda.
2. Matters of the Public
 - 2.1 Good News by Mr. Henry Rice, Coordinator of Administrative Services.
 - 2.1.1 The Pamlico County High School Navy Junior Reserve Officers' Training Corps (NJROTC) was recently named a Distinguished Unit for the 2016-2017 school year for their outstanding performance during the 2015-2016 school year.
 - 2.2 Public Comment

3. Superintendent's Report
 - 3.1 Calendar of Events for the Months of September 2016 and October 2016.
 - 3.2 Membership Report as of August 31, 2016.
 - 3.3 Contract for Professional Services Between Eastern NC Employers and Superintendents Council and NCEast Alliance.
 - 3.4 Memorandum of Understanding Between the YMCA of the Triangle and Pamlico County Schools for the 2016-2017 School Year for the Y-Learning Program.
 - 3.5 Subcontract Amendment Between the University of North Carolina General Administration and Pamlico County Schools for Year 5 of GEAR UP.
 - 3.6 Memorandum of Agreement Between HeartWorks and Pamlico County Schools for the 2016-2017 School Year for the K-5 Afterschool Program.
 - 3.7 PCC NCWorks Coach Grant Submission.
 - 3.8 Update on State Board of Education to Allow Local Decision on 6th Grade Participation in School Athletics.
 - 3.9 Contract Between Sewell Consulting Group, Inc. and Pamlico County Board of Education as it Pertains to Exceptional Children Director Services.
4. Consent Agenda
 - 4.1 Approve School Trips
 - 4.1.1 Master Chief Dave Matthews has requested approval to take approximately 25 students to Camp Seafarer on September 23-25, 2016 via an activity bus to participate in citizenship, community involvement, team building skills and leadership activities.
 - 4.1.2 Master Chief Dave Matthews has requested approval to take approximately 25 students to Camp Seafarer on October 7-9, 2016 via an activity bus to participate in citizenship, community involvement, team building skills and leadership activities.

5. Instruction

- 5.1 Hear Presentation on the 2015-2016 School Accountability Data Release by Mrs. Sherry Meador, Executive Director of Instructional Services.
- 5.2 Hear Presentation on the Read to Achieve Grade 3 End-of-Year Results 2015-2016 by Mrs. Sherry Meador, Executive Director of Instructional Services.

6. Finance

- 6.1 Approve Contract Between the Pamlico County Sheriff's Department and Pamlico County Schools as it Pertains to the Student Resource Officer (SRO) at Pamlico County Middle School by Mr. Steve Curtis, Assistant Superintendent of Business Services.
- 6.2 Hear Presentation on Merit Pay Bonus for Non-Educators by Mr. Steve Curtis, Assistant Superintendent of Business Services.
- 6.3 Hear Update on Summer Projects by Mr. Steve Curtis, Assistant Superintendent of Business Services.

7. Governance
 - 7.1 Approve Contractual Agreement Between Pamlico County Board of Education and TheraPlay Junction, Inc. as it Pertains to Physical Therapy Services for the 2016-2017 School Year by Mrs. Debbie Sewell, Exceptional Children Director.
 - 7.2 Approve Contractual Agreement Between Pamlico County Board of Education and Stephanie Scott, Occupational Therapist, as it Pertains to Occupational Therapy Services for the 2016-2017 School Year by Mrs. Debbie Sewell, Exceptional Children Director.
 - 7.3 Approve Contractual Agreement Between Pamlico County Board of Education and Speech Bridge, LLC as it Pertains to Speech Therapy Services for a portion of the 2016-2017 School Year by Mrs. Debbie Sewell, Exceptional Children Director.
 - 7.4 Approve Provider Agreement Between Pamlico County Board of Education and Pediatric Services of America, d/b/a PSA Healthcare as it Pertains to Providing Nursing Services to Student(s) by Mrs. Debbie Sewell, Exceptional Children Director.
 - 7.5 Approve Memorandum of Understanding Between Pamlico County Schools and HeartWorks as it Pertains to the Teen Leadership Academy for the 2016-2017 School year by Mrs. Sherry Meador, Executive Director of Instructional Services.
 - 7.6 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment