

Pamlico County Schools



Central Office Board Room

Monday, September 11, 2017
6:30 P.M.

HIGHLIGHTS

1. Meeting called to order.
 - 1.1 Pledged allegiance to the United States Flag.
 - 1.2 Observed a Moment of Silence.
 - 1.3 Approved the minutes of the August 7, 2017 regular Board of Education meeting.
 - 1.4 Amended the Agenda by deleting Item #5.2 Presentation on PCS Online Learning Opportunities.
2. Matters of the Public
 - 2.1 No Public Comment was given.
 - 2.2 Good News
 - 2.2.1 Thanked the Pamlico Central Class of 1969. This group donated a state-of-the-art sound system to PCMS.
 - 2.2.2 Congratulated the Pamlico County School Finance Department for recently receiving the State Board of Education Recognition of Achievement Financial Resource Management during the FBS Summer Conference on July 27, 2017.

3. Superintendent's Report
 - 3.1 Calendar of Events for the months of September 2017 and October 2017.
 - 3.2 Membership Report as of August 30, 2017.
 - 3.3 Subcontract Agreement between Pamlico County Schools and UNC-General Administration for the GEAR UP Year 6 Program.
 - 3.4 Memorandum of Understanding between Pamlico County Schools and YMCA of the Triangle for the 2017-18 Y-Learning Program.
 - 3.5 Contract Agreement between Pamlico County Schools and Grady Speech and Language Services for the 2017-18 School Year.
 - 3.6 Contract Agreement between Pamlico County Schools and Craven Speech Services for the 2017-18 School Year.
 - 3.7 Contractual Agreement between Pamlico County Schools and Cathy Gould, TheraPlay Junction for the 2017-18 School Year.
 - 3.8 Provider Agreement between Pamlico County Schools and Pediatric Services of America (PSA) for the 2017-18 School Year.
 - 3.9 Educational Audiology Management Contract between Pamlico County Schools and John E. Sexton & Associates, Inc. for the 2017-18 School Year.
 - 3.10 Update on Read to Achieve (RTA) for the 2016-2017 School Year.
 - 3.11 Discussion concerning facility use.

4. Consent Agenda

4.1 Approved School Trip Requests.

4.1.1 Master Chief Dave Matthews has requested approval to take approximately 30 NJROTC students to Camp Seafarer on September 22-24, 2017 via an activity bus.

4.1.2 Master Chief Dave Matthews has requested approval to take approximately 30 NJROTC students to Camp Seafarer on September 29 through October 1, 2017 via an activity bus.

4.2 Approved 2017-18 Title I Budget.

5. Instruction

5.1 Approved 2017-2018 Beginning Teacher Support Program Plan by Mr. Joshua Gaskill, Beginning Teacher Support Specialist.

5.2 *(Item Deleted)* Hear Information Concerning the Pamlico County Schools Online Learning Opportunities by Kim Potter, Alternative Learning Coordinator & Scott Lobdell, Manager of Implementation and Consulting for EdOptions Academy.

5.3 Heard information relative to the 2016-17 School Accountability Data Release by Mrs. Sherry Meador, Executive Director of Instructional Services.

6. Finance

6.1 Approved Budget Amendment to Fund 4 by Mr. Steve Curtis, Assistant Superintendent of Business Services.

6.2 Heard update on summer projects by Mr. Steve Curtis, Assistant Superintendent of Business Services.

7. Governance

- 7.1 Discussed procedures for allowing special interest groups to distribute information to students by Ms. Lisa F. Jackson, Superintendent.
- 7.2 Approved Legal Contract between Pamlico County Schools and Kinetic Physical Therapy and Wellness, Inc. by Mrs. Anita Boyd, Exceptional Children Director.
- 7.3 Approved entering into Closed Session by Vice Chairman.

7.3.1 Approved the following Personnel Report for Action:

New Hires To Be Approved:

- Bettie L. Davis - Assistant Principal, PCPS
- Nicholas Lewis - Social Studies Teacher, PCHS
- William Hampson - K-6 Teacher, FAA
- Megan Casazza - Math/ Science Teacher, PCMS
- Kathleen Howard - Part-time Teacher Leadership Specialist, PCMS
- Shannon Mackey - Teacher Assistant, FAA
- Tiffany Greene - Teacher Assistant, PCPS
- Ami Leon - Teacher Assistant, PCHS
- John Ann Sawyer - Personal Care Assistant, PCPS
- Lindsey Willis - TIMS/ Cost Clerk, CO
- Marion Johnson - Child Nutrition Supervisor, CO
- James Hill - Child Nutrition Manager, PCHS
- Sarahfina Sanchez - Child Nutrition Manager, PCMS
- Barbara Avery - Child Nutrition Assistant, PCHS

Substitutes:

- Elizabeth Cuthrell*
- Marketta Walker (CN Sub)*
- Avis Quarles (CN Sub)*

7.3.2 Received the following Personnel Report for Information:

Resignation:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Robert Blount	Assistant Principal	PCPS
Pamela McDow	Teacher/ Instructional Coach	PCHS
Christopher Scot	Social Studies Teacher	PCHS
Charise Buck	Data Manager	PCHS

Elizabeth Cuthrell	Teacher Assistant/ Bus Driver	PCPS
Marvella Jones	Teacher Assistant/ Bus Driver	PCHS
Margaret Squires	Child Nutrition Manager	PCMS

Retirement:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Kathy Fitzgerald	AIG Coordinator	FAA / PCPS

Reassignments/ Transfers:

<u>Name</u>	<u>From</u>	<u>To</u>
Betsy McCandless	Career Development Coordinator, PCMS	Career Development Coordinator/ ELA Teacher, PCMS
Judy Whaley	Guidance Secretary, PCHS	Data Manager, PCHS
Marla Morrow	TIMS/ Cost Clerk, CO	Guidance Secretary, PCHS
Debbie Manning	EC Teacher, PCPS	EC Teacher PCPS/FAA

7.3.3 Approved Out-of-District Students, Recommendations for Approval.

8. Reviewed next meeting dates, training and Board events
9. Adjourned the meeting.