

Pamlico County Schools



Regular Board Meeting
Central Office
Board Room

Monday, September 14, 2015
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 3, 2015 regular Board of Education meeting and August 6, 2015 special Board of Education meeting.
 - 1.4 Accepted the agenda as presented.
2. Matters of the Public
 - 2.1 No public comment was made.
3. Superintendent's Report
 - 3.1 Calendar of Events for the months of September 2015 and October 2015.
 - 3.2 Membership Report as of September 8, 2015.
 - 3.3 Pamlico County Schools Demographic Breakdown of Students and Administrators.
 - 3.4 2015 NCSBA Annual Conference information.
 - 3.5 MOU between the Pamlico County Health Department and the Pamlico County School System as it defines the working relationship between the two entities.

- 3.6 MOU between HeartWorks and Pamlico County Board of Education as it pertains to the HeartWorks 21st Century Community Learning Center After School Program.
 - 3.7 MOU between the YMCA and Pamlico County Schools as it pertains to the Y-Learning After School Program.
 - 3.8 MOU between Girls on the Run and Pamlico County Schools as it pertains to administration of the Girls on the Run Program.
 - 3.9 Agreement between Carolina East ENT Associates and Pamlico County Board of Education as it pertains to hearing screening.
 - 3.10 Contractual Agreement between Stephanie Scott and Pamlico County Board of Education as it pertains to occupational therapy services.
4. Consent Agenda
- 4.1 Approved School Trips.
 - 4.1.1 Master Chief Dave Matthews requested approval to take approximately 20 NJROTC students to Camp Seafarer via an activity bus on September 11-13, 2015 to develop citizenship, community involvement, team building skills and leadership.
 - 4.1.2 Master Chief Dave Matthews has requested approval to take approximately 20 NJROTC students to Camp Seafarer via an activity bus on September 25-27, 2015 to develop citizenship, community involvement, team building skills and leadership.
 - 4.1.3 Master Chief Dave Matthews has requested approval to take approximately 30 NJROTC students to Norfolk, Virginia via an activity bus on October 7-11, 2015 to gain a basic understanding of Reserve Officer Training scholarships, Naval and Marine Corps Amphibious Warfare mission and maritime prepositioning fore (MPF) operations and training.
 - 4.2 Approved Interim Budget Resolution.
 - 4.3 Approved Title I Revision.
5. Instruction
- 5.1 Report on 2014-15 School Accountability Data Release by Mrs. Sherry Meador, Executive Director of Instructional Services.

5.2 Report on Read to Achieve Grade 3 End-of-Year Results 2014-15 by Mrs. Sherry Meador, Executive Director of Instructional Services.

6. Finance

6.1 Update on State Budget for the 2015-16 Fiscal Year by Mr. Steve Curtis, Assistant Superintendent of Business Services.

6.2 Information relative to the request from Communities In Schools for a donation by Mr. Steve Curtis, Assistant Superintendent of Business Services.

6.3 Approved Fund 8 Budget by Mr. Steve Curtis, Assistant Superintendent of Business Services.

6.4 Approved Contract for Lease/Purchase of activity bus by Mr. Steve Curtis, Assistant Superintendent of Business Services.

6.5 Approved Settlement Agreement for repairs to track by Mr. Steve Curtis, Assistant Superintendent of Business Services.

7. Governance

7.1 Approved revision to Board Policy #3100 “Licensure” by Mrs. Sherry Meador, Executive Director of Instructional Services.

7.2 First reading of revision to Board Policy #6911 “Control of Lice and Nits” by Mrs. Sherry Meador, Executive Director of Instructional Services.

7.3 Approved entering into Closed Session by Vice Chairman.

7.3.1 Approved the following Personnel Report for Information:

New Hires To Be Approved:

Pamela Shivar - Instructional Coach, PCMS/PCHS
Paula Wallace - Part-time Except. Children Teacher, FAA
Tommy Gaskins - Teacher Assistant, FAA
Lonnie Mitchell - Maintenance Assistant, CO

Substitute Bus Drivers:

*Robert Shaw
Andrea Dubiel*

Transfers/Reassignments:

	<u>From</u>	<u>To</u>
Demetricis Davis	Teacher Assistant, PCMS	Teacher Assistant, FAA

7.3.3 Approved List of Out of District Students.

7.3.4 Approved Provider Agreement between Pediatric Services of America and Pamlico County Schools.

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