

Pamlico County Schools



Regular Board Meeting
Pamlico County Central Office
Board Room

Monday, September 8, 2014
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 4, 2014 Regular Board of Education meeting.
 - 1.4 Amended the agenda.
2. Matters of the Public
 - 2.1 No public comments were made.
 - 2.2 Good News by Mrs. Sherry Meador, Director of Curriculum & Instruction/Accountability.
 - 2.2.1 On June 18-20, 2014, Pamlico County Schools GEAR UP North Carolina program partnered with UNC-Greensboro to send outstanding students to a leadership camp.
 - 2.2.2 Current freshmen Kyle Marx and Thomas Loomis attended a three-day, two-night, residential STEM Career Camp hosted by Elizabeth City State University for GEAR UP NC students on June 23-27, 2014.
 - 2.2.3 On July 20-25, 2014, current ninth graders Imari Simmons and Ledarien Clark attended the North Carolina State University Shelton Leadership Challenge, sponsored by GEAR UP North Carolina.

3. Superintendent's Report
 - 3.1 Calendar of Events for the months of September 2014 and October 2014.
 - 3.2 Membership Report as of August 28, 2014.
 - 3.3 Information concerning NCSBA Awards entries.
 - 3.4 Information concerning the implementation of the Rotary Student of the Month Program for middle and high school students.
 - 3.5 Contract Agreement between Pamlico County Schools and Carolina East ENT Associates as it pertains to hearing screening.
 - 3.6 Contract Agreement between Pamlico County Board of Education and Kate Aycock as it pertains to psychological assessments and psychological consultations.
 - 3.7 Agreement between Pamlico County Board of Education and NC Driving Schools as it pertains to driver's education.
 - 3.8 Details on "Big Doe" Fundraising Request.
4. Consent Agenda
 - 4.1 Approved submission of NCSBA Form for CEU Credit for Local Training.
 - 4.2 Approved School Trip Requests.
 - 4.2.1 Master Chief Dave Matthews requests approval to take approximately 30 students to Camp Seafarer on September 19-21, 2014 via an activity bus to participate in citizenship and community involvement activities.
 - 4.2.2 Master Chief Dave Matthews requests approval to take approximately 30 students to Camp Seafarer on September 26-28, 2014 via an activity bus to participate in citizenship and community involvement activities.
 - 4.2.3 Master Chief Dave Matthews requests approval to take approximately 40 students to MCRD Parris Island, South Carolina on April 2-7, 2015 for an orientation to a military recruit training activity and campus tours at both Fayetteville State University and Methodist University.

- 4.3 Approved Ice Cream Products and Dispensed Beverages Bids.
- 5. Instruction
 - 5.1 Heard presentation on Career & College Promise by Dr. Maria Fraser-Molina, Vice President of Instructional Services/CAO and Mr. Jamie Gibbs, Vice President of Student Services.
 - 5.2 Approved the revision of Board Policy # 5540 “Graduation Requirements,” removing the North Carolina Graduation Project Requirement from the list of graduation requirements for Pamlico County High School by Ms. Lisa Jackson, PCHS Principal, and Mrs. Rachel Gorton, PCHS English Teacher.
 - 5.3 Heard report on Read to Achieve Grade 3 End-of-year Results by Mrs. Sherry Meador, Director of Curriculum and Instruction/Accountability.
 - 5.4 Heard report on the 2013-2014 School Accountability Data release by Mrs. Sherry Meador, Director of Curriculum and Instruction/Accountability.
 - 5.5 Approved the Microsoft Enrollment for Education Solutions Contract Addendum by Mr. Joseph Spruill, Technology Director.
 - 5.6 Approved the Contract Addendum between Pamlico County Board of Education and Carolina East ENT Associates as it pertains to audiological services by Dr. Wanda P. Dawson, Superintendent.
 - 5.7 Approved Contract Addendum between Pamlico County Board of Education and Kate Aycock as it pertains to psychological assessments and psychological consultations by Dr. Wanda P. Dawson, Superintendent.
- 6. Finance
 - 6.1 Approved the 2014-2015 Budget Resolution and Uniform Budget by Mr. Steve Curtis, Finance Officer and Auxiliary Services Director.

7. Governance

7.1 Approved entering into Closed Session by Mr. John Prescott, Vice Chairman.

7.1.1 Approved the following Personnel Report for Action:

New Hires To Be Approved:

Kayla Wilson	- K-6 Teacher, FAA
Loretta Pfister	- Language Arts/Social Studies Teacher, PCMS
Amanda Mehring	- Mathematics/Science Teacher, PCMS
Sheri Kropinack	- English Teacher, PCHS
Kara Walton	- Science Teacher, PCHS
Bertha Spivey	- Teacher Assistant, PCPS
Kalie Styron	- Teacher Assistant, FAA
Tashara Gaynor	- Child Nutrition Assistant, PCPS
Marketta Walker	- Child Nutrition Assistant, PCPS
Priscilla Stancil	- Child Nutrition Assistant, PCHS

Transfers:

	<u>From</u>	<u>To</u>
Beth Gosnell	Part-time Art Teacher, FAA	Art Teacher, FAA / EC Teacher, PCHS
Tosha Clark	Teacher Assistant, FAA	Exceptional Children Teacher, PCPS/ Teacher Assistant, FAA
Marvella Jones	Teacher Assistant, PCPS	Teacher Assistant, PACE

7.1.2 Received the following Personnel Report for Information:

Resignations:

<u>Name</u>	<u>Position</u>	<u>Location</u>
David Caccavaro	Mathematics/Science Teacher	Pamlico County Middle School
Megan Frazier	Business Education Teacher	Pamlico County Middle School
Arbony Cooper	GEAR UP Student Coordinator	Pamlico County Middle School
Chanaay Moore	Teacher Assistant/Bus Driver	Pamlico Academic Ctr. for Excellence
Samiah Sparrow	Teacher Assistant/Bus Driver	Pamlico County Primary School
Veronica Hollowell	Child Nutrition Assistant	Pamlico County Middle School

7.1.3 Approved Out-of-District Students as presented.

7.1.4 Denied Out-of-District Student as presented.

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