

Pamlico County Schools



Regular Board Meeting
Pamlico County Central Office
Board Room

Monday, August 4, 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 June 26, 2014 special Board of Education meeting and the July 7, 2014 regular Board of Education meeting.
 - 1.4 Amended the agenda.
2. Matters of the Public
 - 2.1 No Public Comment was given.
 - 2.2 Good News (No Items)

3. Superintendent's Report
 - 3.1 Calendar of Events for the months of August 2014 and September 2014.
 - 3.2 Contractual Agreement between Stephanie Scott and Pamlico County Schools as it pertains to Occupational Therapy Services.
 - 3.3 Contractual Agreement between Cathy Gould and Pamlico County Schools as it pertains to Physical Therapy Services.
 - 3.4 Contract Agreement between Speech Bridge, PLLC and Pamlico County Schools as it pertains to Speech-Language Rehabilitation Services.
 - 3.5 Subcontract Agreement between the University of North Carolina-General Administration and Pamlico County Schools as it pertains to GEAR UP.
 - 3.6 Memo from Dr. Ed Dunlap regarding a vacancy on the NCSBA Board of Directors.
 - 3.7 Pamlico Community College's request to be a regular agenda item on the Pamlico County Board of Education Agenda as it pertains to opportunities for students, family and friends.
 - 3.8 Plans for NCSBA District 2 Meeting on September 4, 2014 in Pender County.
4. Consent Agenda
 - 4.1 Approved submission of NCSBA form for CEU Credit for local training.
 - 4.2 Approved School Trip Request.
5. Instruction
 - 5.1 Heard presentation on the completion of the Fred A. Anderson Bridge (Eagle Scout) Project by Mr. Devin Bell.
 - 5.2 Heard presentation about a Child Abduction Awareness Program by Mrs. Jeanine Russo, Concerned Pamlico County Citizen.
 - 5.3 Heard update on the Read to Achieve Summer Reading Camp by Mrs. Sherry Meador, Director of Curriculum and Instruction/Accountability and Mr. Jeremy Johnson, Fred A. Anderson Elementary School Principal.
 - 5.4 Approved Memorandum of Understanding between Communities In Schools of North Carolina and Pamlico County Schools.

6. Finance

- 6.1 Approved Interim Budget Resolution for September 2014 by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.
- 6.2 Approved the Agreement between Schwartz & Shaw, PLLC and Pamlico County Board of Education as it pertains to the provision of legal services by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.
- 6.3 Approved Child Nutrition bids for food, bread, snacks, water, beverages, milk, and chemicals/supplies by Mrs. Maree Bell Minor, Child Nutrition Director.
- 6.4 Approved Child Nutrition A la Carte Pricing for the 2014-15 School Year by Mrs. Maree Minor, Child Nutrition Director.

7. Governance

- 7.1 Approved entering into Closed Session by Ms. Mackie Spruill, Board Member.

7.1.1 Approved the following Personnel Report for Action:

New Hires To Be Approved:

- Rachel Gorton - English Teacher, PCHS
- Debra Stephens - Technology Facilitator, PCHS
- Ashley S. Johnson - Science Teacher, PCHS
- L. Ashlynn Peters - K-6 Teacher, FAA
- Derek Beute - Mechanic II, CO

Transfers:

	<u>From</u>	<u>To</u>
Brandon Squires	Success Coordinator, PCHS	Dean of Student Services, PCHS
Heather Stanley	English Teacher, PCHS	Middle Grades Language Arts/Social Studies, PCMS

Administrator Contracts:

- M. Tod Morgan - Assistant Principal, PCMS, Two-Year Contract
Effective: August 1, 2014-June 30, 2016

7.1.2 Received the following Personnel Report for Information:

Resignations:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Jennifer Wicker	3 rd Grade Teacher	Fred Anderson Elementary School
Alexis Cundiff	3 rd Grade Teacher	Fred Anderson Elementary School
Crystal Debose	English Teacher	Pamlico County High School
Patrick Standifer	Science Teacher	Pamlico County High School
Heather Stanley	Language Arts/ Social Studies Teacher	Pamlico County Middle School

7.1.3 Approved List of Out-of-District Students.

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