

**NEW HANOVER COUNTY BOARD OF EDUCATION**  
**REGULAR MEETING MINUTES**  
**APRIL 4, 2017**

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The New Hanover County Board of Education met for its Regular Meeting on Tuesday, April 4, 2017, at 5:30 p.m. in the BOE Center, 1805 S. 13<sup>th</sup> Street.

Regular Meeting  
April 4, 2017

At 5:33 p.m., Vice Chairwoman Jeannette Nichols called the meeting to order. Board Member Donald Hayes offered the invocation. New Hanover High School's JROTC cadets Posted the Colors and the Castle Hayne Elementary School Choir sang the National Anthem. The following were present:

Called to Order

Jeannette S. Nichols, Vice Chairperson	Dr. Tim Markley, Superintendent
Janice A. Cavanaugh, Board Member	Dr. Rick Holliday, Deputy Superintendent
Lisa Estep, Board Member	
Donald S. Hayes, Board Member	
Bruce T. Shell, Board Member	Tabitha Adams, Administrative Assistant
David L. Wortman, Board Member	

Edward B. Higgins was absent.

Under Approval of the Agenda, Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Approval of the  
Agenda

Under Approval of the Minutes, Board Member Janice Cavanaugh moved for approval of the Special Meeting minutes from February 15, 2017; March 11, 2017, and March 23, 2017. Board Member Donald Hayes seconded the motion, which carried unanimously.

Approval of the  
Minutes

Under Recognition, Chief Communications Officer Valita Quattlebaum recognized:

Recognitions

- Four students who were awarded the New Hanover County Board of Education Student Scholarships for Future Teachers. Those students are Hannah Freas, Haley Harwood, Hannah Marable and Faith Seamon.
- Betsy Foreman from Holly Tree Elementary School for winning the Burroughs Wellcome Career Award for Science and Mathematics Teachers.
- Daniel Perry and his team for receiving top honors at the 8<sup>th</sup> Annual Middle School Black History Quiz Bowl. The team comprised of the following students from Myrtle Grove Middle School: Aliyah Chasten, Sa'Quan Gordon, Mehki Tims, Mikenzie Wallace and Janae Woodard.
- PTA's Reflection winners. The winners are Valadie Cammack, Emma McLaughlin, Autumn Beaulieu, Olivia Mallard, Walter Wishon, Mina Yakubu, Siena Boldizar, Nadia Kasell, Maeson Morgan, and Kelsie Bennett.



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Under Recognition, Assistant Superintendent of Human Resources Dr. John Welmers recognized the following National Board Certified teachers and those who renewed their certificate: Kimberly Conn, Nuhn Johnson, Stacey Samuel, Gwendolyn Abraham, Katherine Anderson, Ann Brooks, Krista Cotton, Jennifer Crafts, Elizabeth Foreman, Lindsay Kahrs, Victoria Kosh, Kristi Lowell, Peggy Luedtke, Whitney McCoy, Kathleen McDonough, Tara Mulvey, Lindsey Reiner, Susan Robbins, Valarie Simmons, Charles Somech, Kate Tayloe, Whitney Tobin, Brenda Turner, Mary Tyndall, Jenny Walters, Jennifer Waring, Rosemarie Wheeler, and Carolyn Witkowski.

Page 2  
Recognitions  
Continued

Under Call to the Audience – No one spoke.

Call to the  
Audience

Under Administrative Personnel, Item A, Appendix A, Superintendent Dr. Tim Markley requested approval of the following:

Administrative  
Personnel

- Rachel Manning as the principal of Snipes Academy of Arts and Design. Board Member Donald Hayes moved for approval. Board Member Janice Cavanaugh seconded the motion, which carried unanimously.
- Kate Tayloe as the principal of Alderman Elementary School. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.
- Carole Farrow as the supervisor of the Northern and Southern Divisions. Board Member Donald Hayes moved for approval. Board Member Janice Cavanaugh seconded the motion, which carried unanimously.
- Matilda Gurley as the interim assistant principal at New Hanover High School. Board Member Donald Hayes moved for approval. Board Member Janice Cavanaugh seconded the motion, which carried unanimously.
- Ivy Murrain as the interim assistant principal at Ashley High School. Board Member Janice Cavanaugh moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously.

Under Head Start, Head Start Liaison Bruce Shell shared the Liaison Report and the Expenditure Report. Mr. Shell also introduced the following family specialists: Allie Price, Sandra Meza, and Michael Taylor. The three presented information entitled Building the Pre-K Foundation through Health Services. The presentation was given in both English and Spanish to highlight that fact that the pre-k system has translators at the schools who ensure that the students and the parents of the Spanish speaking students are supported.

Head Start

Director of Early Childhood Education Shannon Smiles shared the following audits:

- 2014 Environmental Health & Safety - Corrected minor findings on site by custodian;
- 2015 Fiscal Integrity - No findings and ERSEA (Enrollment, Recruitment, Selection, Eligibility, & Attendance - No findings ;



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- 2016 Comprehensive Services Review (full audit due to being a new grantee/HR included) - No findings and School Readiness - No findings;
- 2017 CLASS Observations (Classroom, Assessment, Scoring, System), April 24th, 25th, and 26th;
- 2017-2018 School Year Leadership, Governance, Management Systems; and
- 2018 Evaluation and Determination of Non-Competitive Grant.

[Page 3](#)  
[Head Start](#)  
[Continues](#)

Under Information, Item A, Appendix D, Dr. Tim Markley stated that Policy 5400 Naming School System Facilities requires proposals to go before the Board at a Regular Meeting as an information item. Dr. Markley also stated that Principal Dr. Steve Sullivan is submitting a proposal requesting that the new gymnasium at John T. Hoggard High School be named in honor of Coach Sheila Boles. Vice Chairwoman Jeannette Nichols directed Chief Communications Officer Valita Quattlebaum to place this item online and gather public input and comments for a six-month period. After such time, the Superintendent will bring this item and input from the public to the Board.

[Naming School](#)  
[System Facilities](#)  
[Hoggard Gym](#)

Under information, Item B, Appendix E, Policy Committee Chairwoman Jeannette Nichols presented the Policies for First Reading: Policy 1320 Agenda Format, Policy 1350 Community Participation at Board of Education Meetings, Policy 3410 Contract Administration, Policy 4610 Purchasing Administration, and Policy 5020 Facility Design. The policies were reviewed by the Board. Mrs. Nichols stated that if a member of the Board or the community have questions or concerns regarding the changes to one of the policies they should contact the Superintendent, the Assistant Superintendent over that series or a Policy Committee member.

[Policies for First](#)  
[Reading](#)

Under Consensus Items, Item A, Appendix F, Assistant Superintendent of Human Resources Dr. John Welmers requested approval of the Personnel List. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

[Personnel](#)  
[Approved](#)

Under Consensus Items, Item B, Appendix G, Chief Financial Officer Mary Hazel Small requested approval of Budget Amendment #8. Board Member Janice Cavanaugh moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously.

[Budget](#)  
[Amendment #8](#)  
[Approved](#)

Under New Business, Item A, Appendix H, Chief Financial Officer Mary Hazel Small requested approval of the Surplus List. The list is comprised of property, which is no longer necessary or desirable for public school purposes and must be disposed of in accordance with Public School Law. Board Member Janice Cavanaugh moved for approval. Board Member Lisa Estep seconded the motion, which carried unanimously.

[Surplus List](#)  
[Approved](#)



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Under New Business, Item B, Appendix I, Deputy Superintendent Dr. Rick Holliday requested approval to amend the contract with Learning Perspectives, Inc. for Special Education Behavioral Services. The amount of the increase is \$85,016.34. Board Member Janice Cavanaugh moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously.

Page 4  
Learning  
Perspectives  
Contract  
Approved

Under New Business, Item C, Appendix J, Assistant Superintendent of Operations Eddie Anderson requested approval to award the contract to Tinney Painting, Inc., in the amount of \$80,350 for painting Murray Middle School and the Minnie Evans Arts Center. Board Member Janice Cavanaugh moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously.

Paint for MMS  
And Minnie  
Evans  
Approved

Under New Business, Item D, Appendix K, Assistant Superintendent of Operations Eddie Anderson requested approval to award the contract to Harrelson Mechanical Contractors, Inc., in the amount of \$188,000 for replacement of the boiler at Bellamy Elementary School. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Boiler  
Replacement at  
Bellamy  
Approved

Under New Business, Item E, Appendix L, Assistant Superintendent of Operations Eddie Anderson requested approval to award the contract to Harrelson Mechanical Contractors, Inc., in the amount of \$134,000 for replacing the boiler at Freeman Elementary School. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Boiler  
Replacement at  
Freeman  
Approved

Under New Business, Item F, Appendix M, Assistant Superintendent of Operations Eddie Anderson requested to award the contract to Cape Fear Glass, Inc., in the amount of \$50,312.98 for door replacement at various schools. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Door  
Replacement  
Approved

Under the Call to the Audience, No one spoke.

Call to the  
Audience

Under Correspondence – Board Member Bruce Shell, a member of the Blue Ribbon Commission, stated that the Blue Ribbon Commission is making a difference in the lives of the students at D. C. Virgo Preparatory School and the surrounding area.

Correspondence



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Under Announcements, Vice Chairwoman Jeannette Nichols announced the following events/meetings: Page 5  
Announcements

- The Policy Committee of the New Hanover County Board of Education will meet on Tuesday, April 18, 2017, at 3:00 p.m. in the BOE Center.
- The New Hanover County Board of Education will hold a Board Budget Work Session on Tuesday, April 18, 2017, at 4:00 p.m. in the BOE Center. Superintendent Dr. Tim Markley shared that the Budget Hearing will be held prior to the May 2<sup>nd</sup> Regular Meeting of the Board.
- The New Hanover County Board of Education will participate in the Choice Art Awards Breakfast on Friday, April 28, 2017, at 7:30 a.m. in the BOE Center.
- The next Regular Meeting of the New Hanover County Board of Education is scheduled for Tuesday, May 2, 2017, at 5:30 p.m. in the BOE Center.

At 7:05 p.m. Board Member Janice Cavanaugh moved to adjourn. Board Member Donald Hayes seconded the motion, which carried unanimously. Adjournment

  
Edward B. Higgins, Chairman  
NHC Board of Education

  
Dr. Tim Markley, Secretary  
Superintendent of NHCS

