

**NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
FEBRUARY 7, 2017**

The New Hanover County Board of Education met for its Regular Meeting on Tuesday, February 7, 2017, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

Regular Meeting
February 7,
2017

At 5:36 p.m., Chairman Edward Higgins called the meeting to order and offered the invocation. Eugene Ashley High School JROTC cadets Posted the Colors and New Hanover High School Steel Cats played the National Anthem. The following were present:

Called to Order

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

Under Approval of the Agenda, Board Vice Chairperson Jeannette Nichols moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Approval of the
Agenda

Under Approval of the Minutes, Board Vice Chairperson Jeannette Nichols moved to approve the Regular Meeting minutes from December 20, 2016, and the Regular Meeting minutes from January 3, 2017. Board Member Donald Hayes seconded the motion, which carried unanimously.

Approval of the
Minutes

Under Head Start, Item A, Head Start Liaison Bruce Shell shared the Board Report and reminded the Board that this is Grant Year 3.

Head Start

Under Head Start, Item B, Head Start Liaison Bruce Shell shared that the Head Start grant runs from May to April and does not match the New Hanover County Schools fiscal year which runs from July to June. Mr. Shell also outlined the changes to the Expenditure Report. As an example, the report now contains an extra column which combines the total year-to-date expenses and encumbrance.

Head Start Liaison Bruce Shell introduce Early Childhood Education Director Shannon Smiles. Ms. Smiles introduced the following staff members: Angela Casha, Instructional Specialist; Beth Peddle, Instructional Coach; and Allison Wine, Behavior Specialist.

Under Head Start, Item C, Head Start Liaison Bruce Shell introduced Chief Communication's Office Valita Quattlebaum. Mrs. Quattlebaum welcomed children from Johnson Pre-k who presented Chairman Edward Higgins with a thank you gift for his years of service as the Head Start Liaison. Those students are: Somiya Pryor, Sophia Lopez, Aden Williams.



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Under Recognition, Chief Communications Officer Valita Quattlebaum introduced New Hanover High School Senior Mina Yakubu. Mina served on the Student Advisory Board of the White House's "Better Make Room" initiative. Page 2
Recognition

Under Call to the Audience, none spoke. Call to the
Audience

Under Administrative Personnel, Item A, Appendix A, Superintendent Dr. Tim Markley recommended: Personnel
Approved

- Sara Gubitz as the supervisor of Online Learning with the Instructional Services Division. Board Member Janice Cavanaugh moved for approval. Board Vice Chairperson Jeannette Nichols seconded the motion, which carried unanimously.
- Monica Goza as the interim principal of Alderman Elementary School. Board Member Janice Cavanaugh moved for approval. Board Vice Chairperson Jeannette Nichols seconded the motion, which carried unanimously.
- Carole Piner as the interim assistant principal of Parsley Elementary School. Board Member Janice Cavanaugh moved for approval. Board Vice Chairperson Jeannette Nichols seconded the motion, which carried unanimously.

Under Information, Item A, Appendix C, Chairman Edward Higgins introduced William Hart with the Soil & Water Conservation District. Mr. Hart shared a resolution encouraging the use of Low Impact Development and asked that the Board of Education adopt a policy directing school system staff to use Low Impact Development practices. Low Impact
Development

Under Information, Item B, Appendix D, Chairman Edward Higgins introduces Charlie Rigby with eBOARDsolutions who gave an overview of the assembly software. eBOARDsolutions

Under Information, Item C, Appendix E, Policy Committee Chairperson Jeannette Nichols presented the Policies for First Reading: Policy 1234 Board of Education Committees/Representatives and Policy 7552 Field Trips. The Board directed General Counsel Wayne Bullard to add language to Policy 7552 defining sanction and non-sanction trips. First Reading

Under Information, Item D, Appendix G, Superintendent Dr. Tim Markley requested that the Board approve of the name for the new CTE High School, South East Area Technology High School – SEA-Tech, without waiting for the 6 months grace period. The Board unanimously approved of the name. Naming of CTE
High School
Approval of SEA-
Tech



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Under Superintendent's Report, Item A, Appendix H, Superintendent Dr. Tim Markley introduced D. C. Virgo Advisory Board Chairperson Rebecca Clark. Ms. Clark gave an Advisory Board update. During her presentation Ms. Clark introduced Malik Gordan a student at D. C. Virgo who shared his experiences at Virgo.

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Virgo Advisory
Board Update

Under Consensus Items, Item A, Appendix E, Human Resources Director Dr. Susan Hahn requested approval of the Personnel List. Board Member Janice Cavanaugh moved for approval. Board Vice Chairperson Jeannette Nichols seconded the motion, which carried unanimously.

Personnel
Approved

Under Consensus Items, Item B, Appendix J, Chief Financial Officer MaryHazel Small requested approval of Budget Amendment #6. Board Member Janice Cavanaugh moved for approval. Board Vice Chairperson Jeannette Nichols seconded the motion, which carried unanimously.

Budget
Amendment
Approved

Under Consensus Items, Item C, Appendix K, Deputy Superintendent Dr. Rick Holliday requested approval of the Change of School Assignments. Board Member Janice Cavanaugh moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously.

Change of
School
Assignments
Approved

Under New Business, Item A, Appendix L, Assistant Superintendent Eddie Anderson requested approval of the following designer selection:

Designer
Selection
Approved

- Myrtle Grove Middle School Renovations – BMH Architects
- Roland-Grise Middle School Renovations – Becker Morgan Group
- SEA-Tech High School Renovations – LS3P Associates, LTD
- New Hanover High School Direct Digital Control (DDC) Improvements – CBHF Engineers, PLLC
- Freeman Elementary School Direct Digital Control (DDC) Improvements – Stanford White, Inc.
- Murrayville Elementary School Direct Digital Control (DDC) – Stanford White, Inc.
- Parsley Elementary School Direct Digital Control (DDC) Improvements – Cheatham & Associates

Board Member Janice Cavanaugh moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously.



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Under New Business, Item B, Appendix M, Assistant Superintendent Eddie Anderson requested approval of the resolution to use Construction Management at Risk as the construction delivery method for Myrtle Grove and Roland-Grise middle schools renovations. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

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CMAR
Approved

Under New Business, Item C, Appendix N, Assistant Superintendent Eddie Anderson requested approval to award the contract to Janezic Building Group, LLC in the amount of \$89,500 for New Hanover High School's Brogden Hall asbestos abatement/replacement. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

NHHS Asbestos
Abatement
Approved

Under New Business, Item D, Appendix O, Assistant Superintendent Eddie Anderson requested approval of the resolution that authorized Eddie Anderson and Fran Moles to execute and file applications for federal assistance on behalf of the Board of Education. Board Member Donald Hayes moved for approval. Board Member David Wortman seconded the motion, which carried unanimously.

FEMA
Resolution
Approved

Under the Call to the Audience, None spoke.

Call to the
Audience

At 7:59 p.m., Donald Hayes moved to go into a Closed Session pursuant to NCGS 143-318.11 (a) (2) (6). Board Member David Wortman seconded the motion, which carried unanimously. Board Members enter a nearby room.

Closed Session

At 8:35 p.m., Board Member Janice Cavanaugh moved to go into an Open Meeting. Board Member Donald Hayes seconded the motion, which carried unanimously. Board Members proceeded to the Board Room.


Open Meeting


Under Announcements, Chairman Edward Higgins stated that the next Regular Meeting of the New Hanover County Board of Education is scheduled for Tuesday, March 7, 2017, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street. Board Member Jeannette Nichols shared that 14 students applied for the Board of Education Student Scholarship for Future Teachers. The Board decided that every candidate would be interviewed and that the entire Board would sit on the panel. Board Member David Wortman shared that he had visited the following schools: Blair, Carolina Beach, Castle Hayne, Forest Hills and Winter Park elementary schools and that he wanted to thank those principals. He stated that he enjoyed the time with staff and students and that he is looking forward to visiting more schools.

Announcements

At 8:42 p.m. Board Member Donald Hayes moved to adjourn. Board Member Janice Cavanaugh seconded the motion, which carried unanimous

Adjournment


Edward B. Higgins, Chairman
NHC Board of Education


Dr. Tim Markley, Secretary
Superintendent of NHCS

