

NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
JULY 11, 2017

The New Hanover County Board of Education met for its Regular Meeting on Tuesday, July 11, 2017, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

Regular Meeting
July 11, 2017

At 5:34 p.m., Chairman Edward Higgins called the meeting to order and offered the invocation. Boy Scout Troup 239 Posted the Colors and New Hanover County Schools' alumni George Mayo played the National Anthem on his trumpet. The following were present:

Called to Order

Edward B. Higgins, Jr., Chairman
Jeannette S. Nichols, Vice Chairperson
Janice Cavanaugh, Board Member
Lisa Estep, Board Member
Donald S. Hayes, Board Member
Bruce T. Shell, Board Member
David L. Wortman, Board Member

Dr. Tim Markley, Superintendent
Dr. Rick Holliday, Deputy Superintendent
General Counsel Wayne Bullard

Tabitha Adams, Administrative Assistant

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

Approval of the
Agenda

Under Approval of the Minutes, Board Vice Chairwoman Jeannette Nichols moved for approval of the Regular Meeting minutes from June 6, 2017, the Special Meeting minutes from June 16, 2017, and the Special Meeting minutes from June 20, 2017. Board Member Janice Cavanaugh seconded the motion, which carried unanimously.

Approval of the
Minutes

Under Recognition – Chairman Edward Higgins recognized the Board of County Commissioners with a plaque. Vice-Chairman Skip Watkins and Commissioner Jonathan Barfield represented the Commissioners during the ceremony. Chairman Higgins thanked the Commissioners for their vote to increase per pupil funding from \$2,670 to \$2,700.

Recognitions

Under Recognition, Chief Communications Officer Valita Quattlebaum recognized the North Carolina All-State Middle School Chorus students: Zoe Wilcox, Amelia Del Savio, Damien Sorrells, Sadie Dunne, Grace Robertson, Ella Pfeiffer, Tea Rose, Clara Hicks, Layla Quinn, Haley Goldberg, Emerson Benjamin, Natalie Burton, Emily Lain and Riley Moore.

Under Call to the Audience – Lynn Shoemaker spoke about Gen-X and the contamination of the Cape Fear River. She asked that the Board put in place precautions to protect students and staff. In addition, she implored the Board to inform and educate the community regarding the impact this contaminate has in our water source.

Call to the
Audience



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

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Administrative
Recommendations
Approved

- Kelly Lewis as assistant principal/athletic director of Ashley High School.
- Elizabeth Harkcom as the assistant principal of Blair Elementary School.
- Sheri Ashley as the assistant principal of The International School at Gregory;
- Michael Owen as the assistant principal of Laney High School;
- Kimberly Clark as the assistant principal at Murray Middle School;
- Kristine Branch as the assistant principal at Myrtle Grove Middle School;
- Chris Haney as the Assistant principal of New Hanover High School;
- Rosemarie Wheeler as the assistant principal of Parsley Elementary School;
- Stephanie Willis as the assistant principal of Snipes Academy of Arts and Design.

Board Vice Chairwoman Jeannette Nichols moved for approval. Board Member Janice Cavanaugh seconded the motion, which carried unanimously.

Under Administrative Recommendation, Superintendent Dr. Tim Markley recommended Karen McCarty as the principal of the College Road Early Childhood Center. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Under Administrative Recommendation, Assistant Superintendent of Instruction Dr. LaChawn Smith recommended Jacqueline Booth as the Arts Supervisor. Board Member Janice Cavanaugh moved for approval. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

Under Administrative Recommendation, Assistant Superintendent of Instruction Dr. LaChawn Smith recommended Jacqueline Richardson as the Title 1 supervisor. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Under Administrative Recommendation, Deputy Superintendent Dr. Rick Holliday recommended Tanya Jordan as the supervisor of Counselors/Social Workers. Board Member Janice Cavanaugh moved for approval. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

Under Head Start, Item A, Appendix C Head Start Liaison Bruce Shell shared the Liaison Report, Expenditure Report; as well as, the Cost of Living Adjustment (COLA) funding request. Board Member Janice Cavanaugh moved to approval the COLA. Board Member Bruce Shell seconded the motion, which carried unanimously.

Head Start
Approved



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Under Information, General Counsel Wayne Bullard gave an overview of charitable foundations and the possible strengths and weaknesses of forming a foundation. The Board unanimously agreed and directed General Counsel Wayne Bullard to contact the North Carolina Schools Boards Association and other LEA's to gather more information.

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Foundations

Under Information, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith shared the list of Board-funded field trips and stated that there are no changes from last year.

Field Trips

Under Information, Assistant Superintendent of Instruction and Accountability Dr. LaChawn Smith shared the Attestation of School Improvement Team Meetings.

School
Improvement
Meetings

Under Consensus Item A, Appendix H, Assistant Superintendent of Human Resources Dr. John Welmers requested approval of Personnel. Board Member Janice Cavanaugh moved for approval. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

Personnel
Approved

Under New Business, Item A, Appendix J, Superintendent Dr. Tim Markley recommended that the Board allow New Hanover High School to retain all revenue acquired from advertisements that the school places on it during school athletic contest. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Score Board /
Revenue
Approved

Under New Business, Item B, Appendix K, Chief Financial Officer Mary Hazel Small requested approval of the 2017-2018 Budget Resolution. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion. Bruce Shell made a subsidiary motion, to approve the 2017-2018 Budget Resolution, but to table the Board of Education salary increase of 3% until after the Compensation Review Committee meets and reviews the supplement structure and brings forth a recommendation to the Board. The Board voted to accept the subsidiary motion which carried 4 - 3 with Edward Higgins, Janice Cavanaugh and Donald Hayes voting No. The Board voted to approve the 2017-2018 Budget Resolution, but to table the Board of Education salary increase of 3% until after the Compensation Review Committee meets and reviews the supplement structure and brings forth a recommendation to the Board. The vote was 4 - 3 with Edward Higgins, Janice Cavanaugh and Donald Hayes voted No to the motion.

Budget Resolution
Approved

Under New Business, Item C, Appendix L, Deputy Superintendent Dr. Rick Holliday requested approval of the Child Development Center contract renewal for Special Education & Related Services. Board Vice-Chairwoman Jeannette Nichols moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Child
Development
Contract
Approved



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Under New Business, Item D, Appendix M, Assistant Superintendent of Human Resources Dr. John Welmers requested approval of the Certified Personnel Recommended for a one-year contract. Board Member Janice Cavanaugh moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously.

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Certified
Personnel
Approved

Under New Business, Item E, Appendix N, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the Participate contract. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Participate
Contract
Approved

Under Announcements, Chairman Edward Higgins announced the following:

Announcements

- The Class Size Compliance Committee will meet on Thursday, July 27, 2017, at 1:00 p.m. in Room 301 of the Administration Building.
- The Policy Committee of the New Hanover County Board of Education will meet on Tuesday, August 1, 2017, at 4:00 p.m. in Room 104 of the Spencer Building.
- The next Regular meeting of the New Hanover County Board of Education is scheduled for Tuesday, August 1, 2017, at 5:30 p.m. at the Spencer Building.
- Summer School Graduation Ceremony will be held on Thursday, August 17, 2017, at 7 p.m. in the Auditorium of Snipes Academy of Arts and Design.
- E.A. Laney Gym Dedication/Ribbon-Cutting will be held on Wednesday, August 23, 2017, at 10 a.m.

Janice Cavanaugh moved to go into a Closed Session pursuant to NCGS 143-318.11 (a) (1) (6), 115C -319, -321. and -402. Board Member Donald Hayes seconded the motion, which carried unanimously.

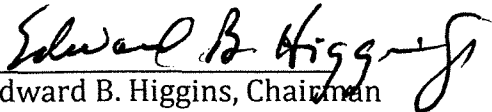
Closed Session

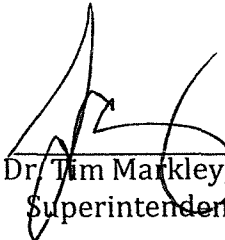
At 7:41 p.m., Board Member Lisa Estep moved to go out of the Closed Session. Board Member Janice Cavanaugh seconded the motion, which carried unanimously.

Open Meeting

Board Member Janice Cavanaugh moved to adjourn. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

Adjournment


Edward B. Higgins, Chairman
NHC Board of Education


Dr. Tim Markley, Secretary
Superintendent of NHCS

