

NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 6, 2018

The New Hanover County Board of Education met for its Regular Meeting on Tuesday, March 6, 2018, at 5:30 p.m. in the Board of Education Center.

Regular Meeting
March 6, 2018

At 5:30 p.m., Chairman Edward Higgins called the meeting to order and offered the invocation. John T. Hoggard High School NJROTC cadets Posted the Colors and The International School sang the National Anthem. The following were present:

Called to Order

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

Lisa Estep did not attend the meeting.

Under Approval of the Agenda, Board Member David Wortman made a motion to amend the agenda by adding Award New Hanover County Board of Education Student Scholarships for Future Teachers. Board Member Janice Cavanaugh seconded the motion, which carried unanimously.

Approval of the
Agenda

Board Member Janice Cavanaugh moved to go into a Closed Session pursuant to NCGS 143-318.11 (a) (1) (3). Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously. The Board entered a nearby room.

Approval of the
Minutes

The Board Members entered the Board Room and took their seats.

Recognitions

Under Administrative Personnel, Appendix A, Superintendent Dr. Tim Markley recommended approval of the resolution. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously. Board Chairman Edward Higgins read the resolution:

WHEREAS, the Superintendent submitted his recommendation to the New Hanover County Board of Education ("Board") in Closed Session, to dismiss a tenured teacher from employment with the Board;

WHEREAS, the Board has considered the recommendation and desires to approved it;

WHEREAS, the Teacher Tenure Act, NCGS §115C-325(b) requires that the dismissal of a tenured teacher may only be accomplished by Resolution of the Board; and

WHEREAS, the Open Meetings Law, NCGS §143-318.11(a)(6), requires that the dismissal of an employee by the Board must be done in Open Session during an Official Meeting.

NOW, THEREFORE, BE IT RESOLVED THAT, in accordance with the provisions of NCGS §115C-325(e) and (h), upon the recommendation of the Superintendent, the New Hanover County Board of Education hereby discharges teacher Michael Kelly from his employment with the Board.



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Board Member Janice Cavanaugh requested that Chairman Edward Higgins read a portion of a letter that will be sent to Mr. Kelly. Chairman Higgins said, "The Board is shocked and appalled by your conduct. The Board will not tolerate such conduct in the New Hanover County Schools. In the event you are ever released from custody, you are hereby prohibited from being on any New Hanover County Board of Education property or at any New Hanover County Schools functions without prior written permission from the Superintendent or his designee. Any violations of this restriction shall be considered a trespass and reported to law enforcement immediately".

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[Recognitions](#)
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Under Administrative Personnel, Appendix A, Superintendent Dr. Tim Markley recommended Budd Dingwall as the Interim Assistant Principal at Anderson Elementary School. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

[Call to the Audience](#)

[Head Start](#)

Under Approval of Minutes, Board Member Janice Cavanaugh moved for approval of the December 19, 2017, and the December 20, 2017, Special Meeting Minutes. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

[2017 Exceptions](#)

Under Recognition:

- Community Partnership Presentation – YMCA Afterschool Program
- Adriana Poveromo is the new Rookie of the Year
- Alex Samson is the Wrestling State Champion.
- The following student are among the New York Times Media Literacy Winners: Jocelyn Savard, Emma Lisk, Bella Cankurtaran, Emily Player, Nikki Tinnerello, Zac Grill, James Wilt, and Ian Derushia.
- E.A. Laney High School SEaPerch Team qualified for the National SeaPerch competition. Team members are Griffin Zwack, Francisco Reyes, Conner Robinson, and Sierra Dummermuth.

[Change Order](#)

[Bus Driver Pool](#)

Under Call to the Audience –.

Under Head Start, Head Start Liaison Bruce Shell shared the Head Start Liaison Report, Monthly Expenditure Report, Quarterly In-kind Report, and Coastal Horizon/Head Start Health Services.

[Make-Up Days](#)
[Approved](#)

Under Information, Item A, Appendix F, Assistant Superintendent of Operations Eddie Anderson shared the following construction notice, "In accordance with H44 Local Government Regulatory Reform 2015, Sec. 12; amended by H765, Sec. 1.8(c), notice is hereby given by the New Hanover County Board of Education to all property owners and adjacent property owners that renovation of the following campuses are scheduled to begin within the next 30-90 days, but not before the 15 day notice required by this legislation.

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

[Recess](#)

[To Order](#)



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- Roland-Grise Middle School, 4412 Lake Avenue Wilmington, NC 28403.
- The International School at Gregory, 1106 Ann Street, Wilmington, NC 28401.
- Howe Pre-K Center, 1020 Meares Street, Wilmington, NC 28401.
- Murrayville Elementary School, 225 Mabee Way, Wilmington, NC 28411.
- Parsley Elementary School, 3518 Masonboro Loop Road, Wilmington, NC 28409.
- Sunset Park Elementary School, 613 Alabama Avenue, Wilmington, NC 28403.
- J.C. Roe Center, 2875 Worth Drive, Wilmington, NC 28412.
- Myrtle Grove Middle School, 901 Piner Road, Wilmington, NC 28409.
- Ashley High School, 555 Halyburton Memorial Pkwy, Wilmington, NC 28412.
- John T. Hoggard High School, 4305 Shipyard Boulevard, Wilmington, NC 28403.
- New Hanover High School, 1307 Market Street, Wilmington, NC 28401.
- Testing and Accountability Building, 1807 South 13th Street, Wilmington, NC 28401”.

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Lake Forest
Calendar
Approved

Redistricting
Approved

Under Information, Item B, Appendix G, Assistant Superintendent Dr. LaChawn Smith and the principals from the four traditional high schools presented an overview of the High School Signature Programs.

Under Information, Item C, Appendix H, Dr. Tim Markley introduced District Attorney Ben David and Bertha Todd presented a resolution honoring the legacy of Reverend Dr. Martin Luther King. Board Member David Wortman moved for approval with corrected language. Board Member Janice Cavanaugh seconded the motion, which carried unanimously.

Budget Transfer
Approved

Under Information, Item D, Appendix I, Deputy Superintendent Dr. Rick Holliday introduced Dave Spencer, Director of Hearing Board/School Safety; Kristin Jackson, Director of Student Support Services; and Tanya Jorday, Supervisor of School Counseling and Social Work. The team gave an overview of the safety practices of the New Hanover County School System.

Announcements

Start Here

Under Consensus Items, Item A, Appendix J, Assistant Superintendent 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.

At 7:16 p.m., Chairman Edward Higgins called for a Recess.

At 7:24 p.m., Chairman Edward Higgins called the meeting to Order.

Under Old Business, Item A, Appendix I, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the revisions to the 2017-2018 Lake Forest Academy’s calendar. Board Member Janice Cavanaugh moved for approval. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.



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Closed Session

Under Old Business, Item B, Appendix J, Assistant Superintendent of Operations Eddie Anderson presented options for high school redistricting:

- Option 1 – Full Implementation
 - (a) Full redistricting implemented for 2019-2020 school year.
 - (b) Full redistricting implemented for the 2018-2019 school year.
- Option 2 – Phased Implementation
 - Minor Shifts in district lines for the 2018-2019 school year. Full redistricting implemented for the 2019-2020 school year.

Open Meeting

Adjournment

Board Member David Wortman moved for approval of Option 1b. Board Member Lisa Estep seconded the motion, which carried unanimously.

Under New Business, Item A, Appendix K, Assistant Superintendent of Operations Eddie Anderson requested approval of a Budget Transfer. Savings from the completed 2014 Bond Program projects will be allocated toward the purchase of three modular classroom units and to lease five others. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Under Announcements, Chairman Edward Higgins announced:

The New Hanover County Board of Education will attend a Board Appreciation Breakfast at the International School at Gregory on Friday, January 19th at 8 a.m.

The Policy Committee of the New Hanover County Board of Education will meet on Tuesday, January 23rd at 4:30 p.m. in the BOE Center, 1805 S. 13th Street.

The New Hanover County Board of Education will hold a Redistricting Work Session on Tuesday, January 23rd at 5:30 p.m. in the BOE Center, 1805 S. 13th Street. The public is invited to attend and provide input.

The next Regular Meeting of the New Hanover County Board of Education is scheduled for Tuesday, February 6th at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

The New Hanover County Board of Education will hold a Redistricting Work Session on Tuesday, February 20th at 5:30 p.m. in the BOE Center, 1805 S. 13th Street. The public is invited to attend.

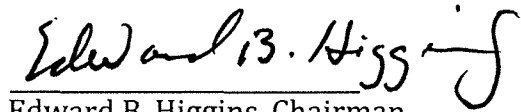
At 8:29 p.m., Board Member Janice Cavanaugh moved to go into a Closed Session pursuant to North Carolina General Statute 143-318.11 (A) (1) (3). Board Donald Hayes seconded the motion, which carried unanimously. Board Members proceeded to a nearby room.



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At 8:40 p.m., Board Member Janice Cavanaugh moved to go into an Open Meeting. Board Member Donald Hayes seconded the motion, which carried unanimously. The Board entered the Board Room.

Board Member Janice Cavanaugh moved to adjourn. Board Member Donald Hayes seconded the motion, which carried unanimously.



Edward B. Higgins, Chairman
NHC Board of Education



Dr. Tim Markley, Secretary
Superintendent of NHCS

