

NEW HANOVER COUNTY BOARD OF EDUCATION
BUDGET DEVELOPMENT WORK SESSION MEETING MINUTES
MARCH 14, 2018

The New Hanover County Board of Education met for its Budget Development Work Session on Wednesday, March 14, 2018, at 12:00 p.m. in the Board of Education Center.

Budget Work
Session
March 14, 2018

At 12:10 p.m., Chairman Edward Higgins called the meeting to order. The following were present:

Called to Order

Edward B. Higgins, Jr., Chairman
Jeannette S. Nichols, Vice-Chairwoman
Janice A. 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
Wayne Bullard, General Counsel
Mary Hazel Small, Chief Finance Officer
Tabitha Adams, Administrative Assistant

Under Approval of the Agenda, Board Member Donald Hayes made a motion to approve the agenda. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

Approval of the
Agenda

Superintendent Dr. Tim Markley and Chief Financial Officer Mary Hazel Small presented the Budget Development Calendar, reviewed the current year budget summary and the per pupil expenditures. There was a great deal of conversation regarding the Capital Outlay recommendations, which included the summary of needs, estimated revenue and detailed project requests. Safety and security discussions included Access Control System upgrades, high school day-treatment, mental health workers, School Resource Officers and the possibility of conducting a new safety audit. Mrs. Small reviewed the state and local pay schedule proposals, an estimated local cost for salary increases, and benefit increases. A discussion was held on the current supplement structure and a flat rate teacher supplement was proposed.

Budget

Administration requested the following: two high school day treatment teachers for J.C. Roe, one health and PE teacher to support the three early colleges, additional clerical for Howe and Johnson, increase local supplements for Speech Therapists and Psychologists. Board Member Bruce Shell directed administration to place the supplement for Speech and Psychologist on the agenda for the next Regular Meeting of the Board. In addition, Administration requested four Special Education Teachers, one athletic trainer and to convert 10-month full-time custodial positions and 12-month part-time custodial positions to full-time 10-month custodial positions.

Department position needs: assistant director of Special Education, director of Technology, an additional Instructional Technology Specials, and additional Technical Software Specialist.

The committee reviewed the Priority I, II and III lists and discussed class size reduction.




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Superintendent Dr. Tim Markley and Chief Financial Officer Mrs. Mary Hazel Small Page 2 presented budget savings and proposed one-time appropriations. Administration would like to request an increase of \$6,449,024 from the New Hanover County Board of Commissioners.

The Board requested:

- History of per pupil funding from the County,
- Recommended mental health ratio,
- Specific duties of social workers, support staff, counselors and AIG teachers
How are the principals using these staff members?
- Request to Wrightsville Beach Police Department regarding housing an officer at the school during school days,
- Documents from the previous safety audit,
- List of the Safety Committee members,
- PowerSchool add on,
- By school – How many nurses, SRO's, counselors and social workers? Hours at the school and hours traveling from more than one school, and
- By school – List of the highest to lowest risk schools.

At 3:38 p.m., Board Member Bruce Shell 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

