

NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 1, 2018

The New Hanover County Board of Education met for its Regular Meeting on Tuesday, May 1, 2018, at 5:30 p.m. in the Board of Education Center.

Regular Meeting
May 1, 2018

At 5:30 p.m., Chairman Edward Higgins called the meeting to order and offered the invocation. Eugene Ashley High School NJROTC cadets Posted the Colors and the New Hanover High School Singers 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, Board Member	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	

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

Approval of the
Agenda

Under Public Hearing on the Proposed Budget – no one spoke

Public Hearing

Under Recognition:

Recognitions

- Community Partnership Presentation – Landfall Foundation
- National Board Certified Teachers were recognized; as well as teachers who renewed this certification.
- Twenty-four students were selected to attend the Governor’s School
- Dr. Martin Luther King, Jr. essay contest winners

Under Call to the Audience – Lisa Harris, Shannon Tingley, and John Norwood spoke about school security. Brooks Stanley shared his Senior Project – United Sound. Dr. Anna York shared information on New Hanover County NAACP ACT-So Program.

Call to the
Audience

Under Administrative Personnel, Item A, Appendix A, Superintendent Dr. Tim Markley requested approval of the Administrative Contract Renewals. Board Member Donald Hayes moved for approval. Board Member David Wortman seconded the motion, which carried unanimously.

Administrative
Personnel
Approved

Under Head Start, Head Start Liaison Bruce Shell shared the Head Start Liaison Report and the Monthly Expenditure Report. Principal Rachel Greer shared illustrations from the pre-k students entitled, “I love school because...”

Head Start



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Under Information, Item A, Appendix D, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith introduced Principal of Snipes Academy of Arts & Design Rachel Manning and Principal of Rachel Freeman School of Engineering Susan Sellers. The principals presented reSTART school improvement model.

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reSTART

Under Information, Item B, Director of Special Education Julie Askew introduced Liaison Betsy Stanwood and Counselor-in-Charge Scott Crouch. Ms. Stanwood and Mr. Crouch presented an overview of the Special Education and Vocational Rehabilitation program.

Special Education
and Vocational
Rehabilitation

Under Consensus Items, Item A, Appendix E, Assistant Superintendent Dr. John Welmers requested approval of the Personnel List. Board Vice-Chairwoman Jeannette Nichols moved for approval. Board Member Lisa Estep seconded the motion, which carried unanimously.

Personnel
Approved

Under Consensus Items, Item B, Appendix F, Chief Financial Officer Mary Hazel Small requested approval of the 2017-18 Budget Amendment #7. Board Member Bruce Shell moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Budget
Amendment #7
Approved

Under Consensus Items, Item B, Appendix G, Deputy Superintendent Dr. Rick Holliday requested approval of the Change of School Assignments. Board Vice-Chairwoman Jeannette Nichols moved for approval. Board Member David Wortman seconded the motion, which carried unanimously.

Change of School
Assignments
Approved

At 7:14 p.m., Chairman Edward Higgins called a recess.

Recess

At 7:33 p.m., Chairman Edward Higgins called the meeting to order.

Called to Order

Under Old Business, Item A, Appendix H, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the June Summer School proposal for English Language Arts and Mathematics. Board Member Donald Hayes moved for approval. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

June Summer
School Proposal
Approved

Under Old Business, Item B, Appendix I, Chief Financial Officer May Hazel Small requested approval of the 2018-19 County Budget Request. Board Member Donald Hayes moved for approval. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

2018-19 County
Budget Request
Approved

Under Old Business, Item C, Appendix J, Assistant Superintendent of Human Resources Dr. John Welmers requested approval of the Hard to Fill Positions List. Board Vice-Chairwoman Jeannette Nichols moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Hard to Fill
Position List
Approved



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Under New Business, Item A, Appendix L, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the 2018-19 Career and Technical Education State and Federal Funding Application. Board Member Donald Hayes moved for approval. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

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[2018-19 Career and Technical Education Funding Application](#)
[Approved](#)

Under New Business, Item B, Appendix M, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the Memorandum of Understanding between Cape Fear Community College and the New Hanover County Schools system for the Ashley High School Marine Science Academy. Board Member Donald Hayes moved for approval. Board Member David Wortman seconded the motion, which carried unanimously.

[MOU Ashley High School Marine Science Academy](#)
[Approved](#)

Under New Business, Item C, Appendix N, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the reSTART Calendar. Board Member Donald Hayes moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously.

[reSTART](#)
[Approved](#)

Under New Business, Item D, Appendix O, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith shared the Gifted Advisory Council's Annual Report.

[Gifted Advisory Council's Annual Report](#)

Under New Business, Item E, Appendix P, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the 2018 Participate Contract. Board Member Janice Cavanaugh moved for approval. Board Member David Wortman seconded the motion, which carried unanimously.

[Participate Contract](#)
[Approved](#)

Under New Business, Item F, Appendix Q, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the 2018-19 North Carolina Title 1 Application. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

[NC Title 1 Application](#)
[Approved](#)

Under New Business, Item G, Appendix R, Chief Financial Officer Mary Hazel Small requested approval of the disposal of Surplus Property, which is no longer necessary or desirable for public school purposes. Board Member Janice Cavanaugh moved for approval. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

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

Under New Business, Item H, Appendix S, Chief Financial Officer Mary Hazel Small requested approval of the Authorizing Electronic Payments Resolution. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

[Electronic Payments Resolution](#)
[Approved](#)



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Under New Business, Item I, Appendix T, Assistant Superintendent of Human Resources Dr. John Welmers requested approval of the Certified Personnel Recommended for One Year Contract list. Board Member Janice Cavanaugh moved for approval. Board Member David Wortman seconded the motion, which carried unanimously.

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Certified
Personnel
Recommended for
One Year Contract
Approved

Under New Business, Item J, Appendix U, Assistant Superintendent of Operations Eddie Anderson requested approval of the Procurement Plan - School Nutrition Program. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Procurement Plan
School Nutrition
Program
Approved

Under New Business, Item K, Appendix V, Assistant Superintendent of Operations Eddie Anderson requested approval of the Design Consultant Agreement with Bowman Murray Hemingway Architects, PC. in the amount of \$482,565 for Noble Middle School. Board Member Janice Cavanaugh moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously.

Noble Middle
School – Design
Consultant
Approved

Under New Business, Item L, Appendix W, Assistant Superintendent of Operations Eddie Anderson requested approval of the Design Consultant Agreement with Sawyer Sherwood and Associates, PC. in the amount of \$737,223 for Trask Middle School. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Trask Middle
School – Design
Consultant
Approved

Under New Business, Item M, Appendix X, Assistant Superintendent of Operations Eddie Anderson requested approval of the Design Consultant Agreement with Sawyer Sherwood and Associates, PC. in the amount of \$469,861 for Wrightsville Beach Elementary School. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Wrightsville Beach
Elementary School
– Design
Consultant
Approved

Under New Business, Item N, Appendix Y, Assistant Superintendent of Operations Eddie Anderson requested approval to award the contract for construction to AAR of North Carolina, Inc. in the amount of \$875,450 for the New Hanover High School Brogden Hall roof replacement. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

NHHS
Construction
Contract
Approved

Under New Business, Item O, Appendix Z, Assistant Superintendent of Operations Eddie Anderson requested approval to award the contract for construction to Allied Roofing Company, Inc. in the amount of \$332,400 for The International School at Gregory's roof replacement. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

International
School at Gregory
Roof
Approved



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Under New Business, Item P, Appendix AA, Assistant Superintendent of Operations Eddie Anderson requested approval to award the contract for construction to Encompass Roofing and Waterproofing, Inc. in the amount of \$724,277 for Ashley High School roof improvements. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

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Ashley High
School
Construction
Contact
Approved

Under New Business, Item Q, Appendix BB, Assistant Superintendent of Operations Eddie Anderson requested approval of Construction Management at Risk Agreement Change Order #1 in the amount of \$340,286 for Myrtle Grove Middle School renovations. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Change Order #1
Myrtle Grove
Middle School
Approved

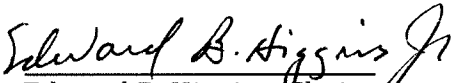
Under Announcements, Chairman Edward Higgins announced:


Announcements

- Superintendent's Student Advisory Breakfast on Friday, May 4, 2018, at 8:15 a.m. in the BOE Center.
- Superintendent's/Board of Education's Art Appreciation Breakfast on Friday, May 18, 2018, at 8:30 a.m. in the BOE Center.
- New Hanover County Schools Retirement Banquet on Wednesday, May 30, 2018, at Ashley High School.
- The next Regular Meeting of the New Hanover County Board of Education will be on Tuesday, June 5, 2018, at 5:30 p.m. in the BOE Center.

At 8:24 p.m., Board Member Donald Hayes 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

