

NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
SEPTEMBER 12, 2017

The New Hanover County Board of Education met for its Regular Meeting on Tuesday, September 12, 2017, at 5:30 p.m. in the Dale K. Spencer Building.

September 12,
2017
Regular Meeting

At 5:30 p.m., Chairman Edward Higgins called the meeting to order and offered the invocation. Eugene Ashely High School ROTC cadets Posted the Colors and Ashley Eagle Ensemble sang the National Anthem. The following were present:

Call to Order

Edward B. Higgins, Jr., Chairman	Dr. Tim Markley, Superintendent
Jeannette S. Nichols, Vice Chairperson	Dr. Rick Holliday, Deputy Superintendent
Janice Cavanaugh, Board Member	General Counsel Wayne Bullard
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 Chairman Edward Higgins suggested moving Appendix A Cape Fear Community College Board of Trustees from under Information to immediately following the Call to the Audience. Board Member Janice Cavanaugh moved for approval of the amended agenda. Board Vice-Chairwoman Jeannette Nichols 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 August 1, 2017 and the Special Meeting minutes from August 15, 2017. Board Member Janice Cavanaugh seconded the motion, which carried unanimously.

Approval of
Minutes

Under Recognitions

Recognitions

- Chief Communications Officer Valita Quattlebaum introduced Carol Konicki and Leah Crider from GE Hitachi Nuclear Energy and Freeman Elementary School of Engineering Principal Susan Sellers. The group gave an overview of the partnership between GE and New Hanover County Schools.
- Mrs. Quattlebaum also introduced the Director of the Human Resources Division Dr. Susan Hahn. Dr. Hahn recognized Bradley Creek Elementary School Principal Dr. Lauren Kefalonitis who had been awarded the Principal of the Year; as well as, College Park Elementary School Teacher Victoria Minshew who had been awarded the Elementary School Teacher of the Year.

Under Call to the Audience – Ann York spoke.

Call to the
Audience

Cape Fear Community College Board of Trustees – William Turner, Ann David, John Babb and John Melia shared information pertaining to enrollment, veterans, Sea-Tech, North Campus layout, Schwartz Center, and expansion of course of studies.



NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
SEPTEMBER 12, 2017

Under Administrative Personnel, Item A, Appendix A, Superintendent Dr. Tim Markley recommended Ann Tomjack to serve as the assistant principal of Carolina Beach Elementary School. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously. Superintendent Dr. Markley also recommended Ashley Cearfoss to serve as the assistant principal of Sunset Park Elementary School. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Page 2
Administrative
Personnel
Approved

Under Administrative Personnel, Item B, Appendix B, Superintendent Dr. Tim Markley recommended the following retired administrators to fill interim administrative positions as needed: Chris Furr, Monica Goza, Matilda Gurley, Ivy Murrain, Carole Piner, and Arlene Suggs. Board Member Janice Cavanaugh moved for an approval. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

Under Head Start, Head Start Liaison Bruce Shell shared the Liaison Report, Expenditure Report, the 2016-2017 PIR Summary Report, 2016-2017 Annual Community Report and the Head Start Non-Federal Share/In-kind Report GY4. Mr. Shell requested approval of the 2017-2018 Written Plans. Board Member Janice Cavanaugh moved for approval of the Self-Assessment Improvement Plan. Board Member Bruce Shell seconded the motion, which carried unanimously.

Head Start

At 6:50 p.m., Chairman Higgins called a recess.

Recess

At 7:03 p.m., Chairman Higgins called the meeting to order.

Meeting to
Order

Under Information, Item B, Appendix J, Superintendent Dr. Tim Markley introduced Dean of Watson College of Education Van Dempsey and Associate Dean of Teacher Education and Outreach Dr. Donyell Roseboro. The three presented a unique opportunity for the students at D.C. Virgo and across the district, Lab School. This item will come before the Board in October as an Action Item.

Lab School

Under Information, Item C, Appendix K, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith introduced The International School at Gregory Principal Leigh Ann Lampley. Principal Lampley shared information on the Immersion Program, the S.T.E.M. connection, the community involvement, student outcomes, the challenges as well as next steps for The International School at Gregory.

Gregory

Under Information, Item D, Appendix L, Policy Committee Chairwoman Jeannette Nichols presented the following policies for First Reading: Policy 1234 Board of Education Committee/Representatives/Appointments, Policy 1240 Code of Ethics, Policy 1320 Board of Education Agenda Format, Policy 1410 Attorney for the Board of Education, Policy 1601 Role of Board Members in Handling Complaints, Policy 1650 Recognition of Accomplishment, Policy 1820 Evaluation of the Superintendent, Policy

Policies for First
Reading



NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
SEPTEMBER 12, 2017

2080 School Building Administration and Policy 2240 Relations with Education Research and Service Centers. Mrs. Nichols state that the members of the Board as well as the community are encouraged the provide feedback to the Policy Committee prior to Second Reading.

Page 3
Policies for First
Reading
continued

Under Superintendent's Report, Item A, Appendix M, Superintendent Dr. Tim Markley and Assistant Superintendent of Operation Eddie Anderson proposed redistricting Guiding Principles and Timeline. The Board directed Mr. Anderson to add Neighborhood Schools – Continuous School District to the top of the Guiding Principles. The Board also requested an additional timeline that would address middle and high schools and adjusted the elementary redistricting timeline. Both document will be presented to the Board for approval in October.

Redistricting
Guiding
Principles and
Timeline

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

Personnel
Approved

Under Consensus Items, Item B, Appendix O, Deputy Superintendent Dr. Rick Holliday requested approval of the Change of School Assignment list. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Change of
School
Assignment
Approved

Under Consensus Items, Item C, Appendix P, Chief Financial Officer Mary Hazel Small requested approval of the 2017-2018 Budget Amendment #1. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Budget
Amendment #1
Approved

Under Old Business, Item A, Appendix Q, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the Isaac Bear Early College revised calendar. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

IBEC Calendar
Approved

Under Old Business, Item B, Appendix R, Assistant Superintendent of Operations Eddie Anderson requested approval to name the Paint/Grounds Building at the Carolina Beach Road Complex after Mr. Gene Rackley. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Paint/Grounds
Building –
Rackley
Approved

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

Hard to Fill
Position List
Approved



NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
SEPTEMBER 12, 2017

Under New Business, Item A, Appendix V, Assistant Superintendent Dr. LaChawn Smith requested approval of the 2017-2018 Alternative Accountability Model for Alternative Schools. Board Member Janice Cavanaugh moved for approval. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

Page 4
Alternative
Accountability
Model
Approved

Under New Business, Item B, Appendix W, Assistant Superintendent of Instruction and Academic Accountability requested the approval of the Memorandum of Understanding for D. C. Virgo Preparatory Academy. Board Member Janice Cavanaugh moved for approval. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

MOU for Virgo
Approved

Under New Business, Item C, Appendix X, Assistant Superintendent of Operations Eddie Anderson requested approval of the John T. Hoggard High School utility easement with Cape Fear Public Utility Authority. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Utility Easement
for Hoggard
Approved

Under New Business, Item D, Appendix Y, Deputy Superintendent Dr. Rick Holliday requested approval of the Wilmington Health Access for Teens agreement. Board Member Lisa Estep moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Wilmington
Health Access
for Teens
Approved

At 8:56 p.m., Board Member Janice Cavanaugh moved to go into a Closed Session pursuant to NCGS 143-318.11 (a) (3). Board Member Donald Hayes seconded the motion, which carried unanimously.

Closed Session

At 9:15 p.m., Board Member Janice Cavanaugh moved to go into an Open Meeting. Board Member Lisa Estep seconded the motion, which carried unanimously. Board Members proceeded to the Board Room.

Open Meeting

Under Announcements, Chairman Edward Higgins announced the following:

Announcements

- The New Hanover County Board of Educations' Calendar Committee will meet on Thursday, September 14, 2017, at 4 p.m. in Room 301 of the Administration Building.
- The Porters Neck Elementary School Dedication and Ribbon-Cutting Ceremony will be held on Thursday, September 21, 2017, at 10 a.m.
- The New Hanover County Board of Educations' Class Size Compliance Committee meeting is scheduled for Thursday, September 28, 2017 at 3 p.m. in Room 301 of the Administration Building.



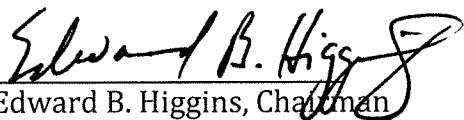
NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
SEPTEMBER 12, 2017

- The next Regular Meeting of the New Hanover County Board of Education will be on Tuesday, October 1, 2017, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

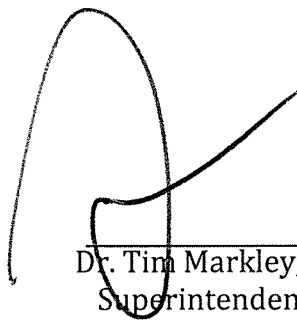
Page 5
Announcements
Continue

At 9:05 p.m., Board Member Janice Cavanaugh moved to adjourn. Board Member Donald Hayes seconded the motion, which carried unanimously.

Adjournment



Edward B. Higgins, Chairman
NHC Board of Education



Dr. Tim Markley, Secretary
Superintendent of NHCS

