



**New Hanover County Board of Education**

SUPERINTENDENT  
DR. TIM MARKLEY

BOARD OF EDUCATION  
LISA ESTEP, CHAIRPERSON  
DAVID WORTMAN, VICE CHAIRMAN  
STEFANIE ADAMS  
NELSON BEAULIEU  
JUDY JUSTICE  
JEANNETTE NICHOLS  
BILL RIVENBARK

**NEW HANOVER COUNTY BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
TUESDAY, JUNE 4, 2019  
5:30 P.M.**

- I. OPENING  
(**Please announce** - Remember to turn off all cell phones. Please note the emergency exits are located at the front of the building; as well as, the side entrance.)
  - A. Call to Order
  - B. Invocation – Winter Park Baptist Church's Senior Pastor Paul Burgess
  - C. Pledge of Allegiance and Posting of Colors
    - Posting of Colors: Cadets from New Hanover High School's NJROTC, Principal Dr. Rob Morgan, Instructors MSG Jose Denogean and LTC Mark Hafer
    - National Anthem: Williston Middle School Chorus, Principal Ron Villines, Instructor Erin Cuellar
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
  - A. Special Minutes from January 2, 2019, January 23, 2019, February 19, 2019, March 28, 2019, April 11, 2019, May 14, 2019
  - B. Regular Meeting Minutes from April 4, 2019
- IV. RECOGNITION OF ACHIEVEMENT

**(Please announce** - Audience, please remain seated until the conclusion of the Recognition Ceremony. When exiting the meeting, please leave as quietly as possible.)

A. Community Partnership – Communities in Schools

B. School Spotlight: Hoggard High School

C. Razor Walker Award

D. State Science Olympiad

E. Regional Middle Schools Battle of the Books

F. Elementary Schools Battle of the Books

G. New York Times Essay Contest

H. NAACP ACT-SO Award

V. CALL TO THE AUDIENCE

**(Please announce** - Each speaker is limited to three minutes. However, time does not permit dialog between the Board and the community. While the Board welcomes residents to share their views, the Chairman retains the right to limit discussions on a particular topic when such comments become slanderous or personal in nature.)

VI. ADMINISTRATIVE PERSONNEL

A. Superintendent's Evaluation (Lisa Estep)

B. Administrative Contract Renewals, Appendix B (Dr. Tim Markley)

VII. HEADSTART

A. Head Start Board Liaison Report, Appendix C (Head Start Liaison Nelson Beaulieu)

B. Monthly Expenditure Report, [Appendix D](#) (Head Start Liaison Nelson Beaulieu)

VIII. INFORMATION

- A. Community Eligibility Provision, [Appendix E](#) (Eddie Anderson)
- B. Summer Food Service Program, [Appendix F](#) (Eddie Anderson)

IX. SUPERINTENDENT'S REPORT

X. BOARD CHAIRPERSON'S REPORT

- A. Disability Hiring Initiatives

XI. COMMITTEE REPORT

XII. CONSENSUS ITEMS

- A. Personnel, Appendix G (Dr. John Welmers)
- B. Budget Amendment #9, Appendix H, (Mary Hazel Small)
- C. Change of School Assignments, Appendix I, (Dr. Rick Holliday)

XIII. OLD BUSINESS

- A. New Hanover County Schools Fee Schedule, Appendix J (PowerPoint) (Valita Quattlebaum)
- B. Policies for Second Reading: Policy 1310 Board of Education Meetings, Policy 1320 Board of Education Agenda Format and Policy 1660 New Hanover County Board of Education Student Scholarships, Appendix K (Policy Committee Chairwoman Jeannette Nichols)

XIV. NEW BUSINESS

- A. Cape Fear Community College Board of Trustees, Appendix K1 (Chairperson Lisa Estep)
- B. Certified Personnel Recommended for Contract, Appendix L (Dr. John Welmers)
- C. 2018-19 Year End Amendment Resolution, Appendix M (Mary Hazel Small)
- D. 2019-20 Interim Budget Resolution, Appendix N (Mary Hazel Small)

- E. Xerox Leases, Appendix O (Mary Hazel Small)
- F. Pension Census Audit with Cherry Bekaert LLP, Appendix P (Mary Hazel Small)
- G. Tyler Technologies Contract, Appendix Q (Mary Hazel Small)
- H. 2019-2020 Title I Application, [Appendix R](#) (Dr. LaChawn Smith)
- I. Gifted Advisory Council Annual Report, Appendix S (Dr. LaChawn Smith)
- J. AIG Plan 2019 – 2022, [Appendix T](#) (Dr. LaChawn Smith)
- K. Ashley High School’s Marine Science Memorandum of Understanding for 2019 - 2020, Appendix U (Dr. LaChawn Smith)
- L. Curriculum Updates, Appendix V (Dr. LaChawn Smith)
- M. Change Order to CMAR Agreement for Trask Middle School Renovations, [Appendix X](#) (Eddie Anderson)
- N. Consideration of Bids for Hurricane Florence Roof Repairs, [Appendix Y](#) (Eddie Anderson)
- O. Renewal of Commercial General Liability Insurance, [Appendix Z](#) (Wayne Bullard)
- P. Renewal of Business Automobile Insurance, [Appendix AA](#) (Wayne Bullard)
- Q. Renewal of Worker's Compensation Insurance, [Appendix BB](#) (Wayne Bullard)
- R. Blair Elementary School Right-of-Way to Department of Transportation, Appendix CC (Wayne Bullard)
- S. Memorandum of Understanding between New Hanover County Health Department, Coastal Horizons, and New Hanover County Schools, Appendix DD (Dr. Rick Holliday)

XV. CORRESPONDENCE

## XVI. ANNOUNCEMENTS

- A. The New Hanover County Board of Education will participate during Mosley Career Readiness Academy's graduation ceremony on June 7, 2019, at 7 p.m. in the auditorium of Snipes Academy of Arts and Design.
- B. The New Hanover County Board of Education will participate in the Regular High School graduation ceremonies on June 8, 2019, in Trask Coliseum on the campus of UNCW. New Hanover High School will begin at 9 a.m., Laney High School will begin at 12:30 p.m., Ashley High School will begin at 4 p.m. and Hoggard High School will begin at 7:30 p.m.
- C. The New Hanover County Board of Education will hold a Special Meeting on Tuesday, June 11, 2019, at 4:30 p.m. in the BOE Center. The only item on the agenda is a Closed Session pursuant to NCGS 143-318.11 (a) (1) and 115c-402.
- D. The New Hanover County Board of Education will attend the New Hanover County Schools Retirement Banquet on Thursday, June 13, 2019, at 6:30 p.m. in the cafeteria of Ashley High School.
- E. The Title IX Committee of the New Hanover County Board of Education will hold a meeting on Monday, June 17, 2019, at 3:30 p.m. in the BOE Center.
- F. The New Hanover County Board of Education will attend the School Justice Signing Ceremony on Tuesday, June 18, 2019, at 11:30 a.m. on the campus of Blair Elementary School.
- G. The New Hanover County Board of Education will hold a Special Meeting on Tuesday, June 25, 2019, starting at 8 a.m. in the BOE Center. The only item on the agenda is a Closed Session pursuant to NCGS 143-318.11 (a) (1) and 115c-402.

## XVII. CLOSED SESSION (Pursuant to NCGS 143-318.11 (a) (1))

## XVIII. ADJOURNMENT