

NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
JUNE 4, 2019

The New Hanover County Board of Education met for its Regular Meeting on Tuesday, June 4, 2019, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

Regular Meeting
June 4, 2019

At 5:30 p.m., Chairperson Lisa Estep called the meeting to order. Pastor Paul Burgess of Winter Park Baptist Church offered the invocation. New Hanover High School's NJROTC cadets Posted the Colors and the Williston Middle School Chorus sang the National Anthem. The following were present:

Called to Order

Lisa Estep, Chairperson
Stefanie Adams, Board Member
Nelson Beaulieu, Board Member
Judy Justice, Board Member
Jeannette Nichols, Board Member
Bill Rivenbark, Board Member

Dr. Tim Markley, Superintendent
Dr. Rick Holliday, Deputy Superintendent
Wayne Bullard, General Counsel

Tabitha Adams, Administrative Assistant

Vice-Chairman David Wortman entered at 6:47 p.m.

Under Approval of the Agenda, Board Member Nelson Beaulieu moved for approval of the amended agenda. Board Member Jeannette Nichols seconded the motion, which carried unanimously.

Approval of the
Agenda

Under Approval of the Minutes, Board Member Jeannette Nichols moved for approval of the following Special Meeting Minutes: January 2, 2019; January 23, 2019; February 19, 2019; March 28, 2019; April 11, 2019; and May 14, 2019. Board Member Nelson Beaulieu seconded the motion, which carried unanimously.

Approval of
Minutes

Under Approval of the Minutes, Board Member Nelson Beaulieu moved for approval the Regular Meeting Minutes from April 4, 2019. Board Member Jeannette Nichols seconded the motion, which carried unanimously.

Under Recognition, Valita Quattlebaum presented the following recognition items: Communities in Schools, Hoggard High School, Razor Walker Award, State Science Olympiad, Elementary and Middle Schools Battle of the Books, New York Times Essay Contest, NAACP ACT-SO.

Recognition

Under Call to the Audience – The following signed up to speak: Natasha Longo, Angela Connie, and Dr. Anne York.

Call to the
Audience



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Under Administrative Personnel, Item A, Chairperson Lisa Estep shared, "We are pleased with the progress our school system is making towards providing a quality education in a variety of settings in order to meet the diverse and varied needs of our students. The Board appreciates the Superintendent's leadership and guidance, especially through Hurricane Florence and its aftermath. We look forward to developing a comprehensive plan that follows the Board's guiding principles for Redistricting for 2020-21, as well beginning our work towards a county wide bond proposal for next year."

Page 2
Administrative
Personnel
Approved

Under Administrative Personnel, Item B, Appendix B, Superintendent Dr. Tim Markley requested approval of the renewal contract for Julie Askew and Shemeka Shufford. Board Member Jeannette Nichols moved for approval. Board Member Nelson Beaulieu seconded the motion, which carried unanimously.

Under Head Start, Director of Early Education Board Member Nelson Beaulieu presented the Liaison Report; as well as, the Expenditure Report.

Head Start

Under Information, Assistant Superintendent of Operations Eddie Anderson introduced Child Nutrition Director Imer Smith who presented information on the Community Eligibility Provision.

Community
Eligibility
Provision

At 6:47 p.m., Board Vice-Chairman David Wortman entered the meeting.

Board Member
entered

Under Consensus Items, Item A, Appendix G, Assistant Superintendent of Human Resources John Welmers requested approval of the Personnel List. Board Member Jeannette Nichols moved for approval. Board Member David Wortman seconded the motion. Board Member Nelson Beaulieu abstained. The motion carried.

Personnel
Approved

Under Consensus Items, Item B, Appendix H, Chief Financial Officer Mary Hazel Small requested approval of Budget Amendment #9. Ms. Small shared a revision to the original document. Board Member Nelson Beaulieu moved for approval. Board Member Judy Justice seconded the motion, which carried unanimously.

Budget
Amendment #9
Approved

Under Consensus Items, Item C, Appendix I, Deputy Superintendent Dr. Rick Holliday requested approval of the Change of School Assignments. Board Member Nelson Beaulieu moved for approval. Board Member Bill Rivenbark seconded the motion, which carried unanimously.

Change of
School
Assignment
Approved

Under Old Business, Item A, Appendix J, Chief Public Relations Officer Valita Quattlebaum introduced Caress Clegg who presented an overview of the New Hanover County Schools Fee Schedule. The Board directed administration to review the schedule and bring back ways to cut fees for non-profit student groups.

Fee Schedule



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- Under Old Business, Item B, Appendix K, Policy Committee Chairwoman Jeannette Nichols presented 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 Scholarship. Board Member Nelson Beaulieu moved to approve Policy 1310. Board Member Stefanie Adams seconded the motion, which carried unanimously. Policy 1320 was tabled. Board Member Nelson Beaulieu moved to approve Policy 1660. Board Member Judy Justice seconded the motion, which carried unanimously.
- Under New Business, Item A, Appendix K1, Chairperson Lisa Estep stated that Cape Fear Community College President ___ and Cape Fear Community College Board of Trustees Chairperson Anne David wrote letters to support the reappointment of Bruce Shell. Board Member Nelson Beaulieu moved to reappoint Mr. Shell. Board Member David Rivenbark seconded the motion, which carried unanimously.
- Under New Business, Item B, Appendix L, Assistant Superintendent Dr. John Welmers requested the approval of the Certified Personnel Recommended for Contract list. Board Vice-Chairman David Wortman moved for approval. Board Member Judy Justice seconded the motion, which carried unanimously.
- Under New Business, Item C, Appendix M, Chief Financial Officer Mary Hazel Small requested approval of the 2018-2019 Year-End Amendment Resolution. Board Member Nelson Beaulieu moved for approval. Board Member Judy Justice seconded the motion, which carried unanimously.
- Under New Business, Item D, Appendix N, Chief Financial Officer Mary Hazel Small requested approval of the 2019-2020 Interim Budget Resolution. Board Member Judy Justice moved for approval. Board Member Nelson Beaulieu seconded the motion, which carried unanimously.
- Under New Business, Item E, Appendix O, Chief Financial Officer Mary Hazel Small requested approval of the Xerox leases. Board Member Nelson Beaulieu moved for approval. Board Member Bill Rivenbark seconded the motion, which carried unanimously.
- Under New Business, Item F, Appendix P, Chief Financial Officer Mary Hazel Small requested approval of the Pension Census Audit. Board Member Nelson Beaulieu moved for approval. Board Member Bill Rivenbark seconded the motion, which carried unanimously.
- Under New Business, Item G, Appendix Q, Chief Financial Officer Mary Hazel Small requested approval of the Tyler Technologies contract. Board Member Stefanie Adams moved for approval. Board Member Judy Justice seconded the motion, which carried unanimously.

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Policies for
Second Reading
Approved

CFCC Board of
Trustees
B. Shell
Approved

Certified
Personnel
Contract List
Approved

Year-End
Amendment
Resolution
Approved

Interim Budget
Resolution
Approved

Xerox Leases
Approved

Pension Census
Audit
Approved

Tyler
Technologies
Approved



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Under New Business, Item H, Appendix R, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the 2019-2020 Title I Application. Board Member Nelson Beaulieu moved for approval. Board Vice-Chairman David Wortman seconded the motion, which carried unanimously.

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Title I
Application
Approved

Under New Business, Item I, Appendix S, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the Gifted Advisory Council Annual Report. Board Member Nelson Beaulieu moved for approval. Board Member Judy Justice seconded the motion, which carried unanimously.

Gifted Advisory
Approved

Under New Business, Item J, Appendix T, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the AIG Plan. Board Member Judy Justice moved for approval. Board Member Stefanie Adams seconded the motion, which carried unanimously.

AIG Plan
Approved

At 7:43 p.m., Board Chairperson Lisa Estep called for a recess.

Recess

At 7:56 p.m., Board Chairperson Lisa Estep called the meeting to order.

To order

Under New Business, Item K, Appendix U, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the Memorandum of Understanding between the University of North Carolina Wilmington and the New Hanover County Schools System for Ashley High School's Marine Science Program. Board Member Jeannette Nichols moved for approval. Board Member Nelson Beaulieu seconded the motion, which carried unanimously.

Memorandum
Ashley Marine
Science
Approved

Under New Business, Item L, Appendix V, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the curriculum updates. Board Member Judy Justice moved for approval. Board Member Bill Rivenbark seconded the motion, which carried unanimously.

Curriculum
Update
Approved

Under New Business, Item M, Appendix X, Assistant Superintendent of Operations Eddie Anderson requested approval of the Change Order to the Construction Management at Risk agreement for Trask Middle School renovations. Board Member Nelson Beaulieu moved for approval. Board Member Judy Justice seconded the motion, which carried unanimously.

Change Order
Trask Middle
School
Approved

Under New Business, Item N, Appendix Y, Assistant Superintendent of Operations Eddie Anderson requested approval to award the contract for construction to Curtis Construction Company, Inc. in the amount of \$704,925 for roof repairs due to Hurricane Florence. Board Member Nelson Beaulieu moved for approval. Board Member Jeannette Nichols seconded the motion, which carried unanimously.

Roof Repair
Approved



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Under New Business, Item O, Appendix Z, General Counsel Wayne Bullard moved for approval of the contract renewal with Liberty Mutual for Commercial General Liability Insurance. Board Member Nelson Beaulieu moved for approval. Board Member Judy Justice seconded the motion, which carried unanimously.

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General Liability
Approved

Under New Business, Item P, Appendix AA, General Counsel Wayne Bullard moved for approval of the contract renewal with Liberty Mutual for Business Automobile Insurance. Board Member Bill Rivenbark moved for approval. Board Member Stefanie Adams seconded the motion, which carried unanimously.

Auto Insurance
Approved

Under New Business, Item Q, Appendix BB, General Counsel Wayne Bullard moved for approval of the contract renewal with Liberty Mutual for Worker's Compensation Insurance and contract renewal with Helmsman Management Service for third party administration service. Board Member Bill Rivenbark moved for approval. Board Member Stefanie Adams seconded the motion, which carried unanimously.

Worker's Comp
Approved

Under New Business, Item R, Appendix CC, General Counsel Wayne Bullard moved for approval of the settlement of payment by Department of Transportation to the New Hanover County Board of Education of a total of \$83,825 for right-of-way and utility easement at Blair Elementary School. Board Member Nelson Beaulieu moved for approval. Board Member Judy Justice seconded the motion, which carried unanimously.

Right-of-Way
Approved

Under New Business, Item S, Appendix DD, Deputy Superintendent Dr. Rick Holliday moved for approval of the Memorandum of Understanding between New Hanover County Health Department and Coastal Horizons and New Hanover County Schools. Board Member Judy Justice moved for approval. Board Member Nelson Beaulieu seconded the motion, which carried unanimously.

MOU w/ Coastal
Horizons
Approved

Under Correspondence, a discussion was held regarding Senior Project and staff who may be nursing moms; staff was directed to send out lactation information.

Correspondence

Under Announcements:

- 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.
- 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.
- 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.

Announcements



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- 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. Page 6
- 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.
- 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.
- 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.
- The New Hanover County Board of Education will hold its next Regular Meeting on Tuesday, July 9, 2019, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

At 8:39 p.m., Board Member Nelson Beaulieu moved to go into a Closed Session pursuant to NCGS 143-318.11 (a) (1). Board Member Judy Justice seconded the motion, which carried unanimously. The Board entered a nearby conference room. Closed Session

At 8:59 p.m. Board Member Nelson Beaulieu moved to adjourn. Board Member Judy Justice seconded the motion, which carried unanimously Adjournment



Lisa Estep, Chairperson
NHC Board of Education



Dr. Tim Markley, Secretary
Superintendent of NHCS

