

CASWELL COUNTY BOARD OF EDUCATION MINUTES

May 9, 2022

The Caswell County Board of Education met in regular session on Monday, May 9, 2022 at 9:00 a.m. in the Administration Building of Caswell County Schools. Members present: Chairman Wayne Owen, Vice Chair Gladys Garland, Mel Battle, Vennie Beggarly, Donna Hudson, and Trudy Blackwell. Tracy Stanley was absent. Others present included Superintendent Dr. Sandra Carter, Andrew Tyrrell, Nicole McGhee, Medina Jones, Joel Lillard, Marcy Piotrowski, and Board Attorney Ron Bradsher. Meeting was livestreamed via Zoom. (*others may have been in attendance, but did not sign in.*)

I. A. CALL TO ORDER

The meeting was called to order by Chairman Wayne Owen. A moment of silence was observed, followed by the Pledge of Allegiance.

I. B. APPROVAL OF MINUTES

Gladys Garland moved, seconded by Trudy Blackwell, to approve the minutes of the April 4, 2022 regular meeting and April 4, 2022 work session minutes as presented. The motion carried unanimously. A question was asked if a new employee from North should have been included on the listing. This will be confirmed and updated if needed.

I. C. APPROVAL OF AGENDA

Dr. Carter recommended approval of agenda as presented. Mel Battle moved, seconded by Gladys Garland, to approve the agenda as presented. The motion carried unanimously.

I. D. ANNOUNCEMENTS

Dr. Carter shared that all staff were recognized last week for Staff Appreciation Week and shared she is very appreciative of everyone and the role they play.

Dr. Carter also shared that Marcy Piotrowski, AIG Coordinator, and Carol Boaz, Elementary Curriculum Director, wrote and received a grant from the Community Foundation in the amount of \$758.00. The funding will be used for AIG students and STEM activities.

I. E. PUBLIC COMMENTS

None at this time.

II. REPORTS

Kim Mims, Child Nutrition Director, shared updates with the Child Nutrition Department and answered questions from the board.

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III. UNFINISHED BUSINESS

None at this time.

IV. NEW BUSINESS

1. Consent Agenda

- Request for Transfer
- Face Masking (optional)
- Length of Employment for School Psychologist and Preschool Coordinator
- Chromebook purchase – Arey Jones Educational Solutions
- Budget Amendment # 1
- Brady Trane Services – Air Compressors (purchase of two)
- iStation (renewal)
- Linq (renewal)
- Brady Trane Services – Air Compressor (purchase of one)

Dr. Carter recommended approval of the consent agenda as presented noting that we are required by legislation to review the face masking option monthly. Based on the current data on May 1, 2022, the low positivity rate for Caswell is 5.83% and as of today, May 9th, it is 6.83%. Dr. Carter will continue to recommend optional face masking.

Questions regarding transfer requests would be asked in closed session. Questions were asked regarding renewals. Upon no further questions, Donna Hudson moved, seconded by Trudy Blackwell, to approve the consent agenda as presented.

Request for Transfer

Childress, Trenton	Caswell	to	ABSS (2 nd)
Neal, Olivia	Caswell	to	Rockingham (1 st)
Poole, Emily	Caswell	to	Person (1 st)
Poole, Allyson	Caswell	to	Person (4 th)
Smith, Conner	Caswell	to	Rockingham (1 st)
Root, Logan	North	to	Stoney Creek (1 st)
Root, Autumn	North	to	Stoney Creek (3 rd)

Request to extend employment months support staff (School Psychologist & Preschool Coordinator)

Months of employment from 10 months to 11 months beginning in the 2022-2023 fiscal budgets.

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Arey Jones Educational Solutions = Chromebooks

Dell Chromebook 3100 (touch screen) Qty = 780 (elementary schools refresh 2022)
 \$315,034.67

Funding: ESSER funds for elementary schools / Budget Code: 3.5860.171.462.000.000.00

Budget Amendment # 1

CASWELL COUNTY SCHOOLS								BUDGET AMENDMENT # 1		
Caswell County Board of Education made the following resolution:										
Be it resolved that the following amendments be made to the										
Budget Resolution for the fiscal year ending June 30, 2022.										
#	Account Code							Description	Debit	Credit
1	4	9004	001	528	000	000	00	Roofing		60,000.00
	4	9017	001	326	000	000	00	HVAC Contracted Repairs	60,000.00	
									60,000.00	60,000.00
Justification(s):										
1	Allotment									
Funding Source: Capital Outlay										
									Total appropriation in current budget:	\$ 12,910,792
									Amount of increase/(decrease) of amendment:	\$ 0
									Total appropriation in amended budget:	\$ 12,910,792
Passed by majority vote of the Caswell County Board of Education on the 9th day of May 2022										

Brady Trane Services - Air Compressors (2)

(2) HVAC Compressor replacement / North & South Elementary
 \$18,772 each x 2 = Total: \$37,544.00

Funding: 4.9017.001.326.000.000.00 = HVAC Contracted Repairs

iStation (renewal)

Total: \$29,320.40

Funding: 3.5330.050.418.000.000.00 = Title I Computer Software

Linq (renewal)

Total: \$19,995.00

Funding: 2.6510.802.326.810.00.00 (\$13,395.00)

Funding: 1.5400.019.418.000.000.00 (\$3,600)

Brady Trane Services - Air Compressor (1)

HVAC Compressor replacement / South Elementary
 \$18,772

Funding: 4.9017.001.326.000.000.00 = HVAC Contracted Repairs

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2. Resolution

Gladys Garland read aloud the resolution for Robert “Bob” McCain, Sr. Trudy Blackwell moved, seconded by Vennie Beggarly, to approve the resolution for Robert McCain as presented. The motion carried unanimously.

*Resolution in Memorial and Appreciation
Of the Life of
Rev. Robert “Bob” Monroe McCain, Sr.*

WHEREAS, Rev. Robert Monroe McCain, who was fondly known as “Bob” was born on June 25, 1943, and resided in Greensboro, NC, at the time of his death on March 31, 2022, and

WHEREAS, Robert McCain, was a faithful and loving husband, father, grandfather, great grandfather, brother, and friend to many and his family’s welfare was his major and constant concern; and

WHEREAS, Robert McCain received his early education in Rockingham County and graduated from Booker T. Washington High School in 1961. He received a BS Degree from Winston-Salem State University in 1965, and received two Master of Science Degrees from North Carolina Agricultural and Technical State University both in Educational Administration and Supervision in 1993 and 1994. He was inducted into the Omega Psi Phi Fraternity Inc. Graduate Chapter in Lynchburg, VA in 1967; and

WHEREAS, Robert McCain, was an educator for 37 years in various cities, one of which included Yanceyville, NC. While teaching, he also served as a football, basketball, and track coach. He was the director of the National Youth Sports Program at NC A&T. He received numerous teaching and coaching awards and certificates; and

WHEREAS, Robert McCain grew up in the First Christian Disciples of Christ Church in Rockingham County and continued serving at Mt. Pleasant Christian Church in Greensboro. He later transferred to St. Matthews UMC, where he served as a van driver, Superintendent of Sunday School, Director of Youth and Children’s ministry, Certified Lay Speaker, a member of the United Methodist Men and member of the Progressive Adult Choir. Bob received and accepted the “call” to ministry in 2006 and later received a Master of Divinity from Hood Theological Seminary in Salisbury, NC in 2008. He served in various churches in the Western NC Conference of the United Methodist Church; and

NOW THEREFORE BE IT RESOLVED that the Caswell County Board of Education wishes to honor the memory of Robert McCain and expresses its sympathy to his family by causing a copy of this Resolution to be spread upon the official minutes of the Board of Education and a copy forwarded to the family.

This the 14th day of February 2022

Wayne Owen, Chairman

Gladys Garland, Vice Chairman

Mel O. Battle

Vennie Beggarly

Trudy J. Blackwell

Donna R. Hudson

Tracy P. Stanley

Dr. Sandra Carter, Superintendent

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3. Realityworks Purchase of RealCare Babies for CTE Course

Dr. Carter recommended approval of the purchase with Realcare Baby Supply/Realityworks for babies for the CTE department. Vennie Beggarly moved, seconded by Gladys Garland, to approve the purchase of babies with Realityworks at a cost of \$26,731.38 as presented. The motion carried unanimously.

Realityworks

Total: \$26,731.38 / five year warranty

Funding: 1.5120.014.411.316.000.00 (CTE)

4. CDW-G / Desktop Replacements for CTE

Dr. Carter recommended approval of the purchase of desktop replacements at a cost of \$20,372.18 with CDW-G as presented. Gladys Garland moved, seconded by Donna Hudson, to approve purchase of desktop replacements for CTE department with CDW-G at a cost of \$20,372.18. The motion carried unanimously.

CDW-G

Total: \$20,372.18

Funding: 1.5120.014.411.316.000.00 (CTE)

5. AIG Plan

Carol Boaz, Elementary Curriculum Director, and Marcy Piotrowski, AIG Coordinator, shared a PowerPoint of the AIG department and noted its successes and strengths. Plans for the future were also included. The AIG plan for 2022-2025 was shared and presented for approval.

Dr. Carter recommended approval of the AIG plan for 2022-2025 as presented. Donna Hudson moved, seconded by Vennie Beggarly, to approve the AIG plan for 2022-2025 as presented. The motion carried unanimously.

A listing was requested to be shared with the board on the numbers by grade level/sex/race.

It was also requested that a generic DEP (Differentiated Educational Plan) be available for parents (if possible) at open houses.

6. Policy # 3000 = Goals & Objectives of the Educational Program

Policy # 3101 = Dual Enrollment

Policy # 3102 = Online Instruction

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Dr. Carter reviewed the policies from the North Carolina School Boards Association. Changes were marked for review. Upon no questions, Dr. Carter recommended approval of first reading of the policies as presented with noted changes. Gladys Garland moved, seconded by Mel Battle, to approve the policies as presented with changes for first reading. The motion carried unanimously. Policies will lay on the table for a second reading.

V. SUPERINTENDENT UPDATES

Dr. Carter shared that Mr. Bill Powell, Project Manager at the high school, will share an update at the May 23rd meeting on the status of the construction. Dr. Carter also reminded the board to have lunch at the new cafeteria at the high school following the board meeting.

VI. OBSERVATIONS

Questions were addressed regarding the Page Gym entrance and the concerns to not use the gym in the event of rain on graduation. Dr. Carter shared that due to construction and the entrance areas, she did not feel comfortable having that many people enter in one designated area due to safety concerns noting the entrance is within feet of the construction site. Dr. Carter shared that the Civic Center will be used in the event of rain this year.

It was shared that the BETA induction at NL Dillard was well carried out and the students did a very nice job as well as the Special Olympics which was well attended.

It was questioned if parents can attend field day without being classified as being a volunteer. Dr. Carter shared that she will look into this and noted that principals were given the go ahead to hold field days at their individual schools. It was mentioned that comments have been made if you are not a volunteer that you cannot attend. Dr. Carter will update the board. Other questions included if parents are required to call ahead to eat lunch with their child. Dr. Carter shared it is not mandatory; however, if possible, it assists the cafeteria in meal planning.

VII. CLOSED SESSION

Donna Hudson made a motion to go into closed session for the purpose of considering a personnel action that involves an officer or employee of this Board (NC General Statute 143-318.11(a)(6); and for the purpose of discussing information that is privileged, confidential or not a public record (NC General Statute 143-318.11(a)(1) and to confer with legal counsel after a five-minute break. Vennie Beggarly seconded the motion. The motion carried unanimously.

VIII. OPEN SESSION

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Vennie Beggarly made a motion to return to open session. Gladys Garland seconded the motion. The motion carried unanimously.

IX. PERSONNEL LISTING

Dr. Carter recommended approval of the contract renewals as presented. Mel Battle made a motion, seconded by Gladys Garland to approve the contract renewal listing as presented. The motion carried unanimously.

BYSHS	NLDillard	North	Oakwood	South	Stoney Creek
1 Year Contract (6/2023)					
Bunting, JoAnn	Anika, Andrea	Cochran, John	Anika, Andrea	Dailey, Katherine*	Bodley, Pamela
Cobb, Kendall	Baldwin, Silas	Fair, Julia	Cole, Nicole	Gregory, Morgan*	Caporicci, A.*
Cobler, Jimmy*	Bradsher, Taylor*	Lawrence, Cynthia	Graham-Badgett, T.	Haskins, Conner*	Galloway, V.*
Coleman, Tyler*	Diggs, Paula	McQuilken, Emily	Hamlett, Tara		Gregory, Alicia
Foster, Anna	Flores, Carlos	Webster, Amber	Isom, Cheryl		Hairston, Amanda*
Franklin, Richard	Gehris, Leslie*		Jones, Angela		Hughes, Tracey
Gifford, Avery	Johnson, LaNita*		Mason, Angela		Lunsford, Jessica*
Gray, Bailey	Joyce, Jeffrey		Neil, Brandi*		McCandies, B.*
Hancock, Steven*	Lea, Jamara*		Shields, Bobby		Duncan, Laura
Hanks, Jarrett	Miller, McKenzie*		Thorton, Kathryn*		Pyles, Lutisha*
Harris, Deauti	Parker, LaShawn*				
Hollingsworth, J.	Phillips, Dawn*				
Nowicki, Thomas*	Walker, Kyle*				
Pierce, Chelsie*					
Post, Brittany					
Rengifo Daza, C.					
Sladky, Julie					
Thomas, Elizabeth					
Trice, India*					
Randall, Gregory					
Goodman, Benny*					
*=Pending Licensure					
BYSHS	NLDillard	North	Oakwood	South	Stoney Creek
4 Year Contract (6/2026)					
Barnes, Jonathan	Thomas, Robert	Diggs, Danya	Allison-Haney, L.	Barbieri, Karen	Parsons, Melissa
Graves, Jolandria		Giles, Jennifer	Crozier, Christine	Chester, Jessica	
Ingram, Carshina		Louhoff, Katie	Lawsons, Melissa	Gardner, Deanna	
Steinbach, Rebecca		Smith, Laura		Harris, Katherine	
BYSHS	NLDillard	North	Oakwood	South	Stoney Creek
Non-Renewal					
	Small, Lillie				
BYSHS	NLDillard	North	Oakwood	South	Stoney Creek
Administration = 2 Year (6/2024)					
Smith-Williams, Syeda -- 2 Years			Jennifer O'Briant 2 Years		
Central Office					
Buchanan, Jamie = IT Department			4 year (June 2026)		
Apple, Shannon = Accountability			4 year (June 2026)		
Appel, Lauren = Exceptional Children			4 Year (June 2026)		

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Brooks, Morgan = Exceptional Children	1 Year (June 2023)
Piotrowski, Marcella = AIG / Elementary Curriculum	4 year (June 2026)

Dr. Carter recommended approval of the personnel listing as presented. Mel Battle made a motion, seconded by Vennie Beggarly to approve the personnel listing as presented. The motion carried unanimously.

Resignation	
Oakwood Elementary	Shonda Coleman, Custodian (Sub) = Eff. 5/6/22
	Camila Lindo, K-5 Teacher = Eff. 6/9/22
North Elementary	Lisa Ranzo, K-5 Teacher = Eff. 6/9/22
District Social Worker	Kathryn Murray = Eff. 6/9/22
IT Dept.	Kristopher Williamson = Eff. 4/29/22
Transfer	
North Elementary	Geneive Jones = K-5 Teacher Asst (from South to North Elem) = Eff. 8/16/22
Employment	
NL Dillard Middle	Stephanie Hammock, 6-8 CTE = Eff. 8/16/22
	Hannah May, 6-8 ELA = Eff. 5/10/22 (interim)
District	Natasha Kellam, Sub. Bus Driver = Eff. 5/10/22

Dr. Carter recommended approval of Dr. Carla Murray to fill the vacant position of Human Resources Director with at least a two year contract (if current contract is less). Gladys Garland moved, seconded by Mel Battle, to approve Dr. Carla Murray as Human Resources Director. The motion carried 4-2 with Battle and Beggarly voting "No."

X. COMMUNICATIONS

- Lunch at Bartlett Yancey Sr. High School

XI. ADJOURN

Gladys Garland made a motion to adjourn the meeting at 12:45 p.m., Vennie Beggarly seconded the motion and it carried unanimously. The next regular meeting of the Board of Education will be held on May 23, 2022 at 6:30 p.m. in the Caswell County Schools Administration Building.

Wayne Owen
 Chairman

Dr. Sandra Carter
 Superintendent