

Pamlico County Schools



Regular Board of Education Meeting
Central Office
Board Room

Monday, September 12, 2016
6:30 P.M.

HIGHLIGHTS

1. Meeting called to order.
 - 1.1 Pledged allegiance to the United States Flag.
 - 1.2 Observed a Moment of Silence.
 - 1.3 Approved the minutes of the August 1, 2016 Regular Board of Education Meeting.
 - 1.4 Accepted the Agenda.
2. Matters of the Public
 - 2.1 Good News by Mr. Henry Rice, Coordinator of Administrative Services.
 - 2.1.1 The Pamlico County High School Navy Junior Reserve Officers Training Corps (NJROTC) was recently named a Distinguished Unit for the 2016-2017 school year for their outstanding performance during the 2015-2016 school year.
 - 2.2 No Public Comment was given.

3. Superintendent's Report
 - 3.1 Calendar of Events for the months of September 2016 and October 2016.
 - 3.2 Membership Report as of August 31, 2016.
 - 3.3 Contract for Professional Services between Eastern NC Employers and Superintendents Council and NCEast Alliance.
 - 3.4 Memorandum of Understanding between the YMCA of the Triangle and Pamlico County Schools for the 2016-2017 school year for the Y-Learning Program.
 - 3.5 Subcontract Amendment between the University of North Carolina General Administration and Pamlico County Schools for Year 5 of GEAR UP.
 - 3.6 Memorandum of Agreement between HeartWorks and Pamlico County Schools for the 2016-2017 school year for the K-5 Afterschool Program.
 - 3.7 PCC NCWorks Coach Grant submission.
 - 3.8 Update on State Board of Education to allow local decision on 6th Grade participation in school athletics.
 - 3.9 Contract between Sewell Consulting Group, Inc. and Pamlico County Board of Education as it pertains to Exceptional Children Director Services.
4. Consent Agenda
 - 4.1 Approved school trips.
 - 4.1.1 Master Chief Dave Matthews has requested approval to take approximately 25 students to Camp Seafarer on September 23-25, 2016 via an activity bus to participate in citizenship, community involvement, team building skills and leadership activities.
 - 4.1.2 Master Chief Dave Matthews has requested approval to take approximately 25 students to Camp Seafarer on October 7-9, 2016 via an activity bus to participate in citizenship, community involvement, team building skills and leadership activities.

5. Instruction

- 5.1 Heard presentation on the 2015-2016 School Accountability Data Release by Mrs. Sherry Meador, Executive Director of Instructional Services.
- 5.2 Heard presentation on the Read to Achieve Grade 3 End-of-Year Results 2015-2016 by Mrs. Sherry Meador, Executive Director of Instructional Services.

6. Finance

- 6.1 Approved Contract between the Pamlico County Sheriff's Department and Pamlico County Schools as it pertains to the Student Resource Officer (SRO) at Pamlico County Middle School by Mr. Steve Curtis, Assistant Superintendent of Business Services.
- 6.2 Heard presentation on Merit Pay Bonus for Non-Educators by Mr. Steve Curtis, Assistant Superintendent of Business Services.
- 6.3 Heard update on summer projects by Mr. Steve Curtis, Assistant Superintendent of Business Services.

7. Governance

- 7.1 Approved Contractual Agreement between Pamlico County Board of Education and TheraPlay Junction, Inc. as it pertains to physical therapy services for the 2016-2017 school year by Mrs. Debbie Sewell, Exceptional Children Director.
- 7.2 Approved Contractual Agreement between Pamlico County Board of Education and Stephanie Scott, Occupational Therapist, as it pertains to occupational therapy services for the 2016-2017 school year by Mrs. Debbie Sewell, Exceptional Children Director.
- 7.3 Approved Contractual Agreement between Pamlico County Board of Education and Speech Bridge, LLC as it pertains to speech therapy services for a portion of the 2016-2017 school year by Mrs. Debbie Sewell, Exceptional Children Director.
- 7.4 Approved Provider Agreement between Pamlico County Board of Education and Pediatric Services of America, d/b/a PSA Healthcare as it pertains to providing nursing services to student(s) by Mrs. Debbie Sewell, Exceptional Children Director.
- 7.5 Approved Memorandum of Understanding between Pamlico County Schools and HeartWorks as it pertains to the Teen Leadership Academy for the 2016-2017 School year by Mrs. Sherry Meador, Executive Director of Instructional Services.
- 7.6 Approved entering into Closed Session by Vice Chairman.

7.6.1 Approved the following Personnel Report for Action:

New Hires To Be Approved:

Tiffany Morris	-	K-6 Teacher, FAA
Laura Fuller	-	Exceptional Children Teacher, FAA
Deborah Manning	-	Exceptional Children Teacher, FAA
Bonnie Gahagen	-	K-6 Teacher, FAA
Kathleen Howard	-	Part-time Instructional Coach, PCMS
Karen Squires	-	Media Assistant, PCHS
Dewitt King, Sr.	-	Part-time Teacher Assistant, PCHS
Delsia Moore-Roulhac	-	Teacher Assistant, FAA
Jesseca Abbe	-	Teacher Assistant, FAA
Valeria Davis	-	Child Nutrition Assistant, PCPS

7.6.2 Received the following Personnel Report for Information.

Resignation:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Adam Seder	Technology Facilitator/ STEM Coordinator (K-8)	Pamlico County Middle School

Transfers/Reassignments:

	<u>From</u>	<u>To</u>
Tommy Gaskins	Teacher Assistant, FAA	Choice Coordinator, PCHS
Dewitt King, Jr.	Teacher Assistant, FAA	Teacher Assistant, PCHS
Vanesse Bell	Child Nutrition Assistant, PCPS	Child Nutrition Assistant, PCMS
Millicent Shealy	Child Nutrition Assistant, PCPS	Child Nutrition Assistant, PCMS

7.6.3 Approved Out-of-District Students--Recommendations for Approval, as amended, and Out-of-District Students--Recommendation for Denial, as presented.

8. Reviewed next meeting dates, training and Board events.
9. Adjourned the meeting.