

Pamlico County Schools



Pamlico County Primary School
Media Center

Monday, October 12, 2015
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 September 14, 2015 regular Board of Education meeting.
 - 1.4 Amended the agenda to include Agenda Item #5.1 “Approve Revision to 2015-16 School Calendar.”
2. Matters of the Public
 - 2.1 No public comment was made.
 - 2.2 Good News
 - 2.2.1 Eighth grade student, Stephen Sawyer, son of Michael and Amanda Sawyer, has been named the Rotary Student of the Month for PCMS
 - 2.2.2 Tenth grader, Dorian Record, has been chosen as the PCHS Rotary Student of the Month.
 - 2.2.3 Staff members who have completed their 5th, 10th, 15th, 20th, 21st and 25th year of service to Pamlico County Schools were recognized.

2.2.4 Congratulated the Pamlico County Board of Education for receiving the NCSBA Special Achievement Award for successful completion of the 12-hour training requirement by all members of the Board during 2014-2015.

3. Superintendent's Report

3.1 Calendar of Events for the months of October 2015 and November 2015.

3.2 Membership Report as of September 23, 2015.

3.3 Information relative to Board Member photos being taken on Monday, November 2.

3.4 Cooperative Agreement between Pamlico Community College and Pamlico County Schools as it pertains to expanding educational opportunities for Pamlico County students.

3.5 Contract between Speech Coach, LLC (Jaime Chiavola) and Pamlico County Board of Education as it pertains to speech-language therapy.

4. Consent Agenda

4.1 Approved revision to Board Policy #6911 "Control of Lice and Nits."

5. Instruction

5.1 Approved revision to 2015-16 School Calendar.

6. Finance

6.1 Update on the State Budget for 2015-'16 Fiscal Year by Mr. Steve Curtis, Assistant Superintendent of Business Services.

6.2 Approved 2015-2016 Budget Resolution & Uniform Budget by Mr. Steve Curtis, Assistant Superintendent of Business Services.

7. Governance

7.1 Approved voting delegates and alternate for the Annual NCSBA Conference by Ms. Lisa Jackson, Superintendent.

7.2 Approved entering into Closed Session by Vice Chairman.

7.2.1 Approved the following Personnel Report for Action:

New Hires To Be Approved:

Dewitt D. King, Sr. - Part-time Except. Children Teacher, PCPS/PCHS
Tina Voliva - Administrative Assistant for Curriculum
Services/Receptionist, CO

Transfers/Reassignments:

	<u>From</u>	<u>To</u>
Priscilla Stancil	Child Nutrition Assistant, PCPS	Custodian, PCHS

7.2.2 Received the following Personnel Report for Information:

Resignations:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Jane Whitley	Media Coordinator/ Technology Facilitator	Pamlico County High School
Noland Hicks	PACE Coordinator	Pamlico Academic Center for Excellence
Crystal Smith	Family & Consumer Sciences Teacher	Pamlico County High School

Retirement:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Virginia Sawyer-Simmons	Coordinator of Alternative Education & Student Support Services	Central Office <i>(Effective 12/01/2015)</i>

- 8. Review Next Meeting Dates, Training and Board Events
- 9. Adjournment