



## Board of Education Meeting Highlights May 22, 2017

- Chair Sharon Warden called the meeting to order.
- Alyssa Rodriguez, student from Pasquotank County High School, led the Pledge of Allegiance
- Dr. Larry W. Cartner, Superintendent, requested a moment of silence.
- The Board approved the agenda for May 22, 2017.
- Ms. Warden recognized the guests in attendance.
- Superintendent Cartner shared information on the following:
  - *Let's Connect* – ECPPS District Newsletter
  - Exceeding Excellence Recognition
    - Students Exceeding Excellence: Recognition of student ambassadors from Northeastern and Pasquotank County High Schools:  
Nickalos Golden (Northeastern High School)  
Tayla Jones (Northeastern High School)  
Seth Overman (Northeastern High School)  
Kelsey Pierce (Northeastern High School)  
Alyssa Rodriguez (Pasquotank County High School)  
Niamh Massey (Pasquotank County High School)  
William Holmes (Pasquotank County High School)  
James Arbogast (Pasquotank County High School)
    - Employees Exceeding Excellence: Recognition of Susan Buckner for organizing the first ECPPS Child Care Providers Conference in March
    - Community Members Exceeding Excellence: Recognition of Paul Batson for organizing ECP Backpacks In an effort to provide weekend food for food insecure children
- The minutes of the following meetings were approved:
  - April 24, 2017 (Commissioners' Finance Meeting)
  - April 24, 2017 (Regular Session)
  - May 15, 2017 (Committee Meetings)
- The following items were approved during the regular meeting on May 22, 2017:
  - Personalized Education*
    1. 2017-18 Career/Technical Education Plan
    2. Updates to AIG Plan
    3. Placing the Following NCSBA Spring Policy Updates on Review:  
3410-Testing & Assessment Program  
3420-Student Promotion & Accountability  
3470/4305-Alternative Learning Programs  
4125-Homeless Students  
4150-School Assignment  
4155-Assignment to Classes
  - Global Citizens and Healthy Students*
    1. Placing the Following NCSBA Spring Policy Updates on Review:  
1310/4002-Parental Involvement  
1320/3560-Title I Parent & Family Engagement  
3640/5130-Student Voter Registration&PreRegistration  
4250/5075/7316-NC Address Confidentiality Program  
4700-Student Records  
6140-Student Wellness
    2. Re-Appointment of Joseph Peel to Serve on College of The Albemarle's Board of Trustees

### *Financial, Business and Technology Systems*

1. Child Nutrition Program Lunch Price Increase
2. List of Items to Be Declared Surplus for Sale/Disposal
3. Placing the Following NCSBA Spring Policy Updates on Review:
  - 5008-Automated Phone and Text Messaging
  - 5030-Community Use of Facilities
  - 6320-Use of Student Transportation Services
  - 6450-Purchase of Services

### *Excellent Educators*

1. Placing the Following NCSBA Spring Policy Update on Review:
    - 7930-Professional Employees: Demotion & Dismissal
  2. Beginning Teacher Support Plan
  3. Resignations (information only)
  4. Elections
  5. Reassignments
  6. Leaves of Absence
  7. Substitutes
  8. Employees Recommended for Employment 2017-18
  9. Employees Recommended for Employment 2017-19 Provided Provisional Licensure Requirements are Met by 6.30.17
  10. Administrator Contracts Recommended for Renewal
- Public Forum: There were no requests to appear before the Board.
  - Board Member Reports: Board members commented on their enjoyment of this time of year and the numerous opportunities to attend events in the district such as: Teacher of the Year Awards, Bus Driver Recognition, Superintendent's Academic Team Awards, Senior Awards Nights, Sports Banquets, Spelling/Geography Bees, Special Olympics, Band Concerts, Choral Concerts, etc. They also commented on their pride in the accomplishments of students and staff.
  - Other: Dr. Cartner discussed the 2017-18 budget.

CLOSED SESSION held for the purpose of considering personnel actions that involve employees of the Board as allowed by NC General statute 143-318.11(a)(6).

- Board approved the employment recommendation for two assistant principals: Jim Schiffbauer and Sarah Ambrose
- The meeting was adjourned.

**ECPPS: Preparing Globally Competitive Citizens!**