# NORTHAMPTON COUNTY BOARD OF EDUCATION SUMMARY OF FORMAL ACTIONS TAKEN AT MONDAY, July 2, 2015, REGULAR MEETING

This document summarizes formal actions taken on substantive matters at the regular meeting of the Northampton County Board of Education on July 2, 2015. This document is provided for the convenience of the public and does not constitute the official minutes of the meeting. For details such as the precise substance of main motions, any subsidiary motions, the names of members who made and seconded motions, staff presentations and public comments, and the times the meeting was called to order, recessed, reconvened, and/or adjourned, please consult the official minutes of this meeting, which are maintained as audio or video recordings and available for public inspection in the office of the Superintendent and on the Board of Education website.

**Members Present**: Clinton Williams, Chair; Lucy Edwards, Vice Chair; Kelvin Edwards, Phil Matthews, Marjorie Edwards, Rhonda Taylor, Keedra Whitaker, Dr. Monica Smith-Woofter, ex officio **Others Present**: Administration and interested parties

### **ACTIONS TAKEN:**

**Public Hearing.** The Board opened the Public Hearing at 5:45 p.m. for the Closing of Squire Elementary School to open a Gaston Elementary Pre-K Center. No one from the public appeared to speak during the Public Hearing. Dr. Smith-Woofter explained the reason for the recommendation to close Squire Elementary School to open a Gaston Elementary Pre-K Center. The Board closed the Public Hearing at 5:50 p.m.

Closed Session. The Board entered and returned from closed session.

**Approval of the Meeting Agenda**. The meeting agenda was approved and presented. The Board approved to amend the agenda to delete the following agenda items from the agenda: 11.01 Alternative Learning Program Video and 11.02 New Central School – The Way Forward Plan.

**New Personnel**. Dr. Monica Smith-Woofter introduced Dr. Mark Rumley to the audience as the new Executive Director of Human Resources for Northampton County Schools.

**Approval of Consent Agenda**. The Board approved the minutes under the consent agenda. The consent agenda included the approval of closed session minutes for April 13, 2015, May 11, 2015, and June 8, 2015 and contracted services. The Board amended the motion to delete the regular session minutes for December 15, 2014 from the agenda.

## **Contracted Services**

The Board approved the following Exceptional Children contracts:

- -CareWorks, Inc. Speech Services Contract
- -Invision Services, Inc. Teacher of the Visually Impaired Services Contract

The Board amended the motion to approve to allow the recorded minutes to become the official minutes, finish the present version of minutes for the calendar year ending December 2014, and start a streamline version of the minutes beginning in January 2016. The Board will clarify that the recorded

version will serve as the official minutes, the recorded minutes will be posted on line, and the board will make sure that the Board Policy is being followed.

Child Nutrition Bids – Food and Supply. The quotes for food supplies and services for Northampton County Schools' School Nutrition Program through June 30, 2015 were previously approved by the Board.

The Board approved a request for the carryover of bid prices for the 2015-2016 school year for Franklin Baking Company, a request authorization for new bid prices from Sysco and Maola Milk & Ice Cream Company for the 2015-2016 school year. This procedure is authorized in the Child Nutrition Procurement Plan and the NC Child Nutrition Purchasing Alliance.

**Suspension of Driver's Education Training**. The Board approved to suspend the Driver's Education Training during the summer months of July and August 2015 due to no decision has been made regarding the appropriation of state funding, which is necessary to continue offering this service to our students.

**Revisions to Board Policy No. 2310 – Public Participation at Board Meetings**. The Board approved to table the revisions to Board Policy No. 2310 – Public Participation at Board Meetings to consideration further recommended revisions. Dr. Smith-Woofter will bring another recommendation to the Board for consideration.

Closing of Squire Elementary School to open as a Gaston Elementary Pre-Kindergarten Center. The Board approved to close Squire Elementary School to open a Gaston Elementary Pre-Kindergarten Center Extension site to Gaston Elementary School. A Public Hearing regarding this closing was held at 5:45 p.m. today prior to the regular Board Meeting.

**Personnel.** The Board approved the following personnel as presented: **Certified Elections:** 

Chetna Bhandari, Elementary Teacher Grade 1, Central Elementary School, 8/17/15 Christin Wilson, Elementary Teacher Grade 3, Central Elementary School, 8/17/15 Christine Babshanian, Elementary Teacher Grade K1, Central Elementary School, 8/17/15 Tenekquala Patterson, Exceptional Children PreK Teacher, Squire Elementary School, 8/17/15

Evan Beider, Elementary Teacher Grade 4, Gaston Elementary School, 8/17/15 Paige Ruland, Exceptional Children Teacher, Gaston Elementary School, 8/17/15

Taneisha Palmer, English Teacher, Northampton County High School, 8/17/15

Asia Knowles, Science Teacher, Northampton County High School, 8/17/15

Nina Boyce, English Teacher, Northampton County High School, 8/17/15

Kenneth Alston, Physical Education (.67%), Alternative Program, 8/17/15

Dwander Dawson, Math Teacher (.67%), Alternative Program, 8/17/15

**Classified Elections**:

Theron Davis, Community Coach – Football, Northampton County High School, 7/3/15

Katina Davis, Child Nutrition Assistant, Central Elementary School, 8/17/15

Teara Boone, Child Nutrition Assistant, Gaston Elementary School, 8/17/15

Brenda Williams, Child Nutrition Assistant, Gaston Middle School, 8/17/15

Janet Daniels, Child Nutrition Assistant, Northampton County High School, 8/17/15

Calvin Benjamin, Substitute Bus Driver, Northampton County Schools, 7/20/15

Walter Edmonds, Substitute Bus Mechanic, Northampton County Bus Garage, 7/6/15 Resignations – For Information:

Jessica Wood, EC Teacher, Central Elementary School, 8/1/15

Geneva Joyner, Teacher Assistant, Central Elementary School, 6/15/15

Rhonda Holmes, Art Teacher, Conway Middle School, 8/1/15

Douglas Kilgore, Principal, Gaston Middle School, 6/30/15

Cynthia Ellis-Mills, Social Studies Teacher, Northampton County High School

Da'Quan Love, Social Studies Teacher, Northampton County High School, 7/29/15

Altrovise Terry, Music/Band Director, Northampton County High School, 7/30/15

Kevin Balmer, Bus Mechanic, Northampton County Bus Garage, 7/3/15

Retirement – For Information:

Harvey Williams, Custodian, Gaston Middle School, 9/30/15

Leave of Absence – For Information

Alice Woods, Administrative Assistant, Central Services, (Extended LOA) Appointment - 7/30/15 Jessica Ferguson, Elementary Teacher Grade 2, Gaston Elementary School, (Extended LOA) Reevaluate - 10/11/15

# <u>Administrative Transfers – For Information</u>

- -Rosa Vaughan, 12 Mos. Power School Data Manager from Conway Middle School to Central Services District Power School Coordinator/Office Support, 7/1/15
- -Sharoyn Hardy, 12 Mos. Power School Data Manager from Northampton County High School to Transportation/Maintenance Department Office Support, 7/1/15
- -Lakeisha Epps, 12 Mos. Office Support from Central Services to Northampton County High School Office Support, 7/1/15
- -Stephanie Martin, 12 Mos. Power School Data Manager from Gaston Middle School to Central Services District Power School Coordinator/Office Support, 7/1/15
- -Jacqueline Webb, 12 Mos. Power School Data Manager from Central Elementary School to Central Services District Power School Coordinator/Office Support, 7/1/15
- -Carol Vincent, 12 Mos. Office Support from Gaston Middle School/Alternative School to Gaston Elementary School/PreK Center Office Support, 7/1/15
- -Passion Harris, 12 Mos. Power School Data Manager from Squire Elementary School to Gaston Middle School Office Support, 7/1/15
- -Chanita Ramsey, 11 Mos. Office Support from Gaston Elementary School to Conway Middle School Office Support, 7/1/15
- -Martha Paige, Principal from Squire Elementary School to Gaston Middle School Principal, 7/1/15
- -Erica Wheeler, Child Nutrition Assistant from Central Elementary School to Conway Middle School Child Nutrition Assistant, 7/1/15
- -Dorrell Watson, Child Nutrition Assistant from Squire Elementary School to Gaston Elementary School Child Nutrition Assistant, 7/1/15

### Additional Assignments:

Dequetta Boyd, EC Compliance Specialist, Central Services, August 3-14, 2015

Monica Owens, Speech Therapist, Squire Elementary School, July 7, 2015 – August 14, 2015 <u>Athletics/Coaching</u>:

Albert Bennett, Athletic Director, Northampton County High School, 7/1/15

Jerry Adams, Assistant Athletic Director, Northampton County High School, 7/1/15

George Privott, Football, Northampton County High School, 7/1/15

Marvin Rawles, Football, Northampton County High School, 7/1/15

Collin Sneed, Football, Northampton County High School, 7/1/15

Leslie Long, Football, Northampton County High School, 7/1/15

James Long, Football, Northampton County High School, 7/1/15

Tracy Wilkins, Football, Northampton County High School, 7/1/15

Richard Webb, Football, Northampton County High School, 7/1/15

Theron Davis, Football, Northampton County High School, 7/1/15

David Hasty, Volleyball, Northampton County High School, 7/1/15

Sharia Joyner, Asst. Volleyball, Football, Northampton County High School, 7/1/15

Kim Butler, Girls' Tennis, Northampton County High School, 7/1/15

Margaret Putney, Cheerleader Coach, Northampton County High School, 7/1/15

Jonathan White, Boys' Varsity Basketball, Northampton County High School, 7/1/15

Norman Vincent, Asst. Boys' Varsity Basketball/JV Boys' Basketball, Northampton County High School, 7/1/15

Jerry Squire, Girls' Varsity Basketball, Northampton County High School, 7/1/15

Corey Tyler, Asst. Girls' Basketball/JV Girls' Basketball, Northampton County High School, 7/1/15

George Privott, Track & Field, Northampton County High School, 7/1/15

Corey Tyler, Golf, Northampton County High School, 7/1/15

Ryan Branch, Softball, Northampton County High School, 7/1/15

Jesus Mosquera, Soccer, Northampton County High School, 7/1/15

Jerry Adams, Athletic Trainer, Northampton County High School, 7/1/15

Donald Bennett, Asst. Athletic Trainer, Northampton County High School, 7/1/15

Respectfully	submitted,
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Dr. Monica Smith-Woofter, Superintendent