

**NORTHAMPTON COUNTY BOARD OF EDUCATION  
SUMMARY OF FORMAL ACTIONS TAKEN AT  
MONDAY, MAY 11, 2015, REGULAR MEETING**

This document summarizes formal actions taken on substantive matters at the regular meeting of the Northampton County Board of Education on May 11, 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:**

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

**Approval of the Meeting Agenda.** The meeting agenda was approved and presented.

**Approval of Consent Agenda.** The Board approved the minutes under the consent agenda. The consent agenda included the approval of regular session minutes for December 1, 2014 and December 8, 2014 (Special Meeting). The Board deleted the closed session minutes for April 13, 2015 and the regular session minutes for December 8, 2014.

**Approval of Fund Raiser.** The Board approved a request for a fund raiser.

**Approval of Contracted Services:**

The Board approved a contract for STEM for Kids Services.

The Board approved a contract for a Fall Intern Request for a Student Enrolled at East Carolina University (Social Work).

The Board approved a contract with Priscilla Vincent for Accounting Services as needed.

**Budget Amendments.** The Board approved that additional budget amendments may be approved by the Superintendent for FY 15 as required to move any funds into the appropriate purpose code based on revision adjustments, receipt of additional funds, or as part of the cleanup process. A report of these adjustments must be made to the Board of Education and the final budget amendments will be brought to the June Board Meeting.

**FY Continuing Resolution Authorization.** The Board approved the FY 16 Continuing Resolution Authorization wherein the Interim Budget is the same as the 2014 – 2015 school budget until a new budget is adopted. Prudent spending will not exceed one-fourth the amount of each fund code without prior consultation with the Superintendent.

**FY 2015-2016 Current Expense Budget.** The Board reviewed and approved the FY 2015-2016 Current Expense Budget as presented. The total budget request is in the amount of \$4,159,827.63. This budget would be forwarded to the County Commissioners before May 15, 2015 for consideration in their final allocation.

**FY 2015-2016 Capital Outlay Budget.** The Board reviewed and approved the FY 2015-2016 Capital Outlay Budget as presented. The total budget request is in the amount of \$870,000.00. The Board amended the motion to allow Mr. Holloway to add to the Capital Outlay request of an additional \$1.6 million to fund Option 2A and 2B School Reconfiguration Plans to explain what we are doing and that Dr. Smith-Woofter would revise item #4 in her letter to the County Commissioners. This budget would be forwarded to the County Commissioners before May 15, 2015 for consideration in their final allocation.

**Creek Development Contract Amendment.** The Board approved the waiver of Creek Development Corporation's rent in lieu of repairs made to the W.S. Creecy School building that were expended by Creek Development Corporation in the amount of \$7,500.00 as a result of *Hurricane Irene*. The Board also approved that the administration follow through with a monthly payment plan for repayment of what Creek Development owes the school system in the amount of \$5,880.76, credit them \$7,500.00 of what they expended from *Hurricane Irene*, and the administration and Creek Development Corporation meet in June 2015 to renegotiate the lease.

**Contract for Tim Phelps Farms, LLC.** The Board approved a contract and a resolution with Tim Phelps Farms, LLC to farm 7.5 acres of land located at Gaston Middle School for one year.

**Contract for Pel Industries, Inc.** The Board approved a contract with Pel Industries to market and sell Northampton County Schools Jaguar apparel in Walmart. The Board approved to amend the motion to include in the contract that prior approval is given by the Superintendent before the apparel is marketed. The contract automatically renews yearly unless notice is issued. An 8% royalty will be paid by Pel Industries to Northampton County Schools.

**Contract for Energia USA.** The Board approved to table the agenda item, Contract for Energia USA, from the Board agenda.

**Proposed 2015-2016 School Calendar.** The Board approved the Proposed 2015-2016 School Calendar - Option 1.

**School Reconfiguration/Consolidation.** The Board covered the agenda item, School Reconfiguration/Consolidation, during the discussion of the FY 2015-2016 Capital Outlay Budget.

**Personnel.** The Board approved the personnel as presented.

**2015 Spring Policy Updates.** The Board approved the 2015 Spring Policy Updates for first reading.

**Policy Committee Meeting.** The Board scheduled a Policy Committee Meeting for June 8, 2015 at 5:00 p.m.

**Board Retreat Date.** Chair Clinton Williams will send out potential dates by email.

Respectfully submitted,

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Dr. Monica Smith-Woofter, Superintendent