

**Regular Meeting of the Edgecombe County Board of Education**  
**Edgecombe County Board Rooms**  
**412 Pearl Street**  
**Tarboro, NC 27886**

**November 19, 2018**  
**AMENDED AGENDA**

**6:30 P.M. (OPEN SESSION)**

- (1) Call to Order of Regular Meeting of the Board
  - (1.1) Pledge of Allegiance
  
- (2) Recognitions
  - (2.1) Employee of the Month
  - (2.2) National Board Certifications
  - (2.3) Saffelle Clean School Award
  - (2.4) Focus Schools of the Month
    - (2.4.1) Martin Millennium Academy
    - (2.4.2) G. W. Carver Elementary School
  
- (3) Public Comments  
*(This time for public comments has been established for citizens who desire to address the board and who register prior to the start of the meeting. The Board has established a 3-minute time limitation for comments to be taken into consideration by the Board. Feedback will not be given during the Board Session. If a response is necessary, the Board will respond within ten working days. Thank you. [Edgecombe County Board of Education Policy 2310])*
  
- (4) Approval of Agenda
  
- (5) District 2 Board Seat Vacancy
  - (5.1) Interviewing of Board Seat Vacancy  
Dolores Jones Faison  
Lillie Ransome Worsley
  - (5.2) Vote for District 2 Board Seat
  
- (6) Approval of Open Session Minutes
  
- (7) Items for Information
  - (7.1) W. A. Pattillo Middle School – NC Aquariums Grant
  - (7.2) Field Trips:  
**Extended Day**  
**Princeville** (14529) – North Carolina Central University, Durham, NC; 10/25/2018; 5<sup>th</sup> Grade;  
Departure: 8:00 a.m. – Return: 5:00 p.m.  
**NEHS** (14702) – Carver High School, Winston-Salem, NC; NE Little Warriors; 11/03/2018;  
Departure: 7:00 a.m. – Return: 10:00 p.m.

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**NEHS** (14564) – Greenville VA Healthcare Center, Greenville, NC; JROTC; 11/08/2018;

Departure: 8:00 a.m. – Return: 2:00 p.m.

**NEHS** (14508) – North Carolina Central University, Durham, NC; 11/13/2018; 11<sup>th</sup> - 12<sup>th</sup> Grades;

Departure: 8:15 a.m. – Return: 6:00 p.m.

**NEHS** (14562) – Hertford County High School, Ahoskie, NC; JROTC; 11/17/2018; Departure:

6:00 a.m. – Return: 5:00 p.m.

**Princeville Elementary** (14749) – Raleigh Christmas Parade, Raleigh, NC; Jr. Beta Club;

11/17/2018; Departure: 6:30 a.m. – Return: 2:30 p.m.

**SWEHS** (14694) – Sharpsburg Town Hall Parade, Sharpsburg, NC; 11/17/2018; Marching Band;

Departure: 9:00 a.m. – Return: 2:00 p.m.

**MMA** (14511) – Museum of Life and Science, Durham, NC; 3<sup>rd</sup> Grade; 11/20/2018; Departure:

8:30 a.m. – Return: 4:45 p.m.

#### (7.3) Fundraisers:

**THS** Student Government Association Fundraiser with Tarboro Coffee House to Host a Game Night on October 16, 2018 from 6:00 p.m. – 9:00 p.m. and Charge Participants \$3 each

**Princeville Elementary** Fundraiser to Host an Annual Fall Carnival on October 9, 2018 from 5:00 p.m. – 8:00 p.m. and Charge a \$1 Admission Fee and Charge \$.25 per Ticket for Games.

**NEHS** FFA Fundraiser with Florida Indian River Groves to Sell Citrus Fruits and Apples for \$20 - \$60 on October 19 – November 1, 2018

**SEMS** PTO Fundraiser with the Town of Tarboro on October 20, 2018; Abrams BBQ on October 27, 2018; and the Town of Macclesfield on November 3, 2018 from 11:00 a.m. – 2:00 p.m. to Sell Roasted Corn on the Cob for \$3 each

**Carver Elementary** PTO Fundraiser to Sell Raffle Tickets on November 2 – 15, 2018 for \$1 each

**SEMS** Beta Club Fundraiser with Legacy Fundraisers to Sell Butterbraids on November 19 – December 3, 2018 for \$14 each

#### (8) Committee Reports

##### (8.1) Policy Committee

- (8.1.1) 1310/4002 – Parental Involvement
  - 2110 – Board Member Elections
  - 2121 - Board Member Conflict of Interest
  - 2670 – Business Advisory Council
  - 3410 – Testing and Assessment Program
  - 3420 – Student Promotion and Accountability
  - 3430 – School Improvement Plan
  - 3470/4305 – Alternative Learning Programs/Schools
  - 4125 – Homeless Students
  - 4130 – Discretionary Admission
  - 4152 – Unsafe School Choice Transfer
  - 5020 – Visitors at Schools
  - 5025 – Prohibition of Drugs and Alcohol
  - 5030 – Community Use Facilities
  - 6125 – Administering Medicines to Students
  - 6140 – Student Wellness
  - 6220 – Operation of School Nutrition Services
  - 6305 – Safety and Student Transportation Services
  - 6315 – Drivers
  - 6401/9100 – Ethics and the Purchasing Function
  - 6450 – Purchase of Services
  - 6560 – Disposal of Surplus Property
  - 7130 – Licensure
  - 7130R – Licensure – Rescinded

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- 7300 – Staff Responsibilities
- 7405 – Extracurricular and Non-Instructional Duties
- 7610 – Defense of Board Employees
- 7730 – Employee Conflict of Interest
- 7920 – Reduction in Force: Teachers and School Administration
- 8305 – Federal Grant Administration
- 9110 – Use of Selection of Architects, Engineers, Surveyors, and Construction Managers at Risk
- 9120 – Bidding for Construction Work

#### (9)A Consent Items (One Motion Approval)

##### (9.1.A) Field Trips:

###### **Extended Day**

- NEHS (14517) – NC State University, Raleigh, NC; Senior Class; 11/26/2018;  
Departure: 8:15 a.m. – Return: 6:00 p.m.
- NEHS (14703) – Pinetops Town Hall, Pinetops, NC; Marching Band; 12/01/2018;  
Departure: 8:00 a.m. – Return: 12:00 p.m.
- SWEHS (14695) – Princeville Town Hall, Princeville, NC; Marching Band; 12/01/2018;  
Departure: 9:00 a.m. – Return: 4:00 p.m.
- NEHS (14704) - Princeville Town Hall, Princeville, NC; Marching Band; 12/01/2018;  
Departure: 12:00 p.m. – Return: 4:00 p.m.
- NEHS (14705) – City of Roanoke, Roanoke Rapids, NC; Marching Bank; 12/02/2018;  
Departure: 10:00 a.m. – Return: 6:00 p.m.
- NEHS (14563) – Fort Bragg, Fayetteville, NC; JROTC; 12/05/2018; Departure: 7:30 a.m. –  
Return: 5:30 p.m.
- NEHS (14706) – Williamston Town Hall, Williamston, NC; Band; 12/06/2018;  
Departure: 1:00 p.m. – Return: 6:30 p.m.
- SWEHS (14696) – Bethel Town Hall, Bethel, NC; Marching Band; 12/08/2018;  
Departure: 8:00 a.m. – Return: 12:00 p.m.
- NEHS (14707) – Bethel Town Hall, Bethel, NC; Marching Band; 12/08/2018;  
Departure: 8:00 a.m. – Return: 11:00 a.m.
- NEHS (14708) – Oak City Town Hall, Oak City, NC; Marching Band; 12/08/2018;  
Departure: 11:00 a.m. – 1:00 p.m.
- NEHS (14709) – Whitakers Town Hall, Whitakers, NC; Marching Band; 12/08/2018;  
Departure: 1:00 p.m. – Return: 5:00 p.m.
- NEHS (14710) – Town of Tarboro, Tarboro, NC; Marching Band; 12/08/2018;  
Departure: 12:00 p.m. – Return: 4:00 p.m.
- Pattillo (14671) – NC Central University, Durham, NC; 6<sup>th</sup> Grade; 12/10/2018;  
Departure: 7:00 a.m. – Return: 3:30 p.m.
- Pattillo (14672) - NC Central University, Durham, NC; 6<sup>th</sup> Grade; 12/13/2018;  
Departure: 7:00 a.m. – Return: 3:30 p.m.
- SWEHS (14698) – Hamilton Town Hall, Hamilton, NC; Marching Band; 12/13/2018;  
Departure: 2:00 p.m. – 6:30 p.m.
- NEHS (14711) – Hamilton Town Hall, Hamilton, NC; Marching Band; 12/13/2018;  
Departure: 3:00 p.m. – 6:00 p.m.

##### (9.2.A) Fundraisers:

- Bulluck Elementary** PTO Fundraiser with Krispy Kreme on November 20 - December 3, 2018 to Sell Coffee and Doughnut Certificates for \$8 - \$20
- Pattillo** Junior Beta Club Fundraiser with Krispy Kreme on November 20 – December 3, 2018 to Sell Doughnut Certificate for \$10

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**Bulluck Elementary** Beta Club Fundraiser “Wear Jeans to School” on November 20, 2018; November 30, 2018; December 20, 2018 and January 1, 2019 and Charge Participants \$2 on each Date

**Carver Elementary** Junior Beta Club Fundraiser on December 6 – 19, 2018 to Sell Holiday Grams for \$1 each or 6 for \$5

**Bulluck Elementary** PBIS Fundraiser with Webby’s Snoball to Sell Snoballs on December 7, 2018 and April 18, 2019 from 1:00 p.m. – 2:45 p.m. and Charge \$2 (sm.), \$3 (med.), and \$4 (lg.)

**Pattillo** Junior Beta Club Fundraiser to Sell Secret Santa Candygrams on December 10 – 21, 2018 for \$.25 each

**Carver Elementary** Junior Beta Club Fundraiser to Sell Tickets for Brunswick Stew by the Quart on January 7 – 16, 2019 for \$8 each to be Prepared On/Picked Up on January 18, 2018

#### (9)B Items for Action

(9.1.B) Approval to Submit NC Arts Council Grant Application

(9.2.B) Board of Approval of Obligation of Purchase Order Payable to NCDPI in the Amount of \$254,691 (Two Hundred Fifty-Four Thousand Six Hundred and Ninety One Dollars) for Three (3) New School Buses

(9.3.B) Approval of the 2018-2019 EECHS Calendar, ECPS Traditional Schools Calendar, & iZone Schools Calendar Addendums

(9.4.B) Approval to Submit 2019 First Robotics Competition Rookie Grant Application

(9.5.B) Approval to Submit 2019 First North Carolina/Duke Energy Foundation Team Grant Application

(9.6.B) Approval to Submit Breakfast Expansion Grant Application

*Motion Required: I make a motion under the North Carolina Open Meetings Law, Sections 143-318.11 (a) (1), (a) (3), (a) (6) and (a) (8), to go into Closed Session to consider personnel matters, to consult with the attorney to preserve attorney-client privileged information, including pending litigation to discuss K. B. and L. B. v. Edgecombe County Board of Education, et al., Case No. 4:16-CV-00271-D (EDNC), and to prevent the disclosure of student records rendered confidential under the Family Educational Rights and Privacy Act, 20 U.S.C. 1232g, and the disclosure of personnel records rendered confidential under G.S. 115C-319 through 321, and to consider the school safety components of school improvement plans.*

#### **CLOSED SESSION:**

##### (10.1) Personnel Management

(10.1.1) Listed Personnel (Resignations, New Hires, Retirements, Transfers, Leave Requests, Substitutes, etc.)

(10.1.2) Extra Curricular Activities – Winter Sports

##### (10.2) Student Management

(10.2.1) Student Transfers

(10.2.2) Student Transfer/Tuition Waiver

(10.3) Legal Issues – K. B. and L. B. v. Edgecombe County Board of Education, et. al., Case No. 4:16-CV-00271-D (EDNC)

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(10.4) School Improvement Safety Components Written Recommendations for 2018-2019  
(Information Provided on a Flash Drive Delivered with Board Books)

(10.5) Review of Closed Session Minutes

**OPEN SESSION:**

(11) Approval of Closed Session Items:

(11.1) Personnel Management

(11.1.1) Listed Personnel

(11.1.2) Extra Curricular Activities – Winter Sports

(11.2) Closed Session Minutes

(12)C Item for Action

(12.1.C) Approval of 2018-2019 District & School Improvement Plans

(Information Provided in a Separate Binder Delivered with Board Books)

(13) Board Correspondence

(14) Items Brought by Board Members or Superintendent for Consideration/Discussion

(15) Adjourn