

Regular Meeting of the Edgecombe County Board of Education
Edgecombe County Board Rooms
412 Pearl Street
Tarboro, NC 27886
March 11, 2019

AMENDED AGENDA

6:30 P.M. (OPEN SESSION)

- (1) Call to Order of Regular Meeting of the Board
 - (1.1) Pledge of Allegiance

- (2) Approval of Agenda

- (3) Recognitions
 - (3.1) Employee of the Month
 - (3.2) Tarboro High School Football Program Recognition
 - (3.3) Focus Schools of the Month
 - (3.3.1) South Edgecombe Middle School
 - (3.3.2) W. A. Pattillo Middle School

- (4) 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])

- (5) Approval of Open Session Minutes

- (6) Items for Information
 - (6.1) Field Trips:
Extended Day
G. W. Bulluck Elementary (15617) – West Edgecombe Middle School, Rocky Mount, NC; 4th Grade; 02/19/2019; Departure: 5:00 p.m. – Return: 6:00 p.m.
SWEHS (15746) – Northwest Halifax High School, Littleton, NC, JROTC; 02/22/2019; Departure: 3:30 p.m. – Return: 7:15 p.m.
NEHS (15794) – NC A&T University, Greensboro, NC; FCS and Ag Students; 03/08/2019; Departure: 5:00 a.m. – Return: 8:00 p.m.
NEHS (15592) – NC A&T University, Greensboro, NC; JROTC; 03/08/2019; Departure: 8:00 a.m. – Return: 6:45 p.m.
Overnight
NEHS (15683) – Holly Springs High School, Holly Springs, NC; Extended Stay America Raleigh-Cary Regency Hotel, Cary, NC; Robotics Team; 03/08/2019 – 03/10/2019; Departure: 03/08/2019 at 8:00 a.m. – Return: 03/10/2019 at 12:00 p.m.
 - (6.2) Fundraiser:
G. W. Carver PTO Fundraiser to Sell Raffle Tickets for \$1 each on March 2 – 15, 2019, Host their Annual Carnival on March 15, 2019 from 5:00 p.m. – 8:00 p.m., and Sell Game Wristbands for \$15 each and Individual Game Tickets for \$1 each

THS Student Government Association “March Madness” Fundraiser to Collect Coins in Jars (labeled with teachers’ name) on March 4 – 15, 2019
MMA 5th Grade Fundraiser with Krispy Kreme Donuts to Sell Donut Certificates for \$8 each on March 4 – 18, 2019
NEHS JROTC Fundraiser with The Candy Man to Sell Various Items for \$6 - \$20 on March 6 – 19, 2019

- (6.3) Area Health Education Center – “It’s Just a Pill”
- (6.4) Golden Leaf Adaptive Play Space Grant
- (6.5) Freedom Schools – Jesse Lewis
- (6.6) Twin County Autism Family Support Group – Barbara Batts, Coordinator

(7) Committee Reports – None

(8)A Consent Items (One Motion Approval)

(8.1.A) Approval of Field Trips:

Extended Day

SWEHS (15751) – UNC at Chapel Hill, Chapel Hill, NC; JROTC Cadets; 03/16/2019;
Departure: 7:30 a.m. – Return: 5:30 p.m.

MMA (15740) – NC Museum of Natural Sciences, Raleigh, NC; 3rd Grade; Departure: 8:00 a.m. –
Return: 5:00 p.m.

Coker-Wimberly Elementary (15598) – NC Aquarium at Fort Fisher, Kure Beach, NC; 3rd
Grade; Departure: 8:00 a.m. – Return: 5:00 p.m.

G. W. Carver Elementary (14813) – NC Zoo, Asheboro, NC; 5th Grade; 03/22/2019;
Departure: 7:00 a.m. – Return: 6:00 p.m.

Phillips Middle (15768) – National Museum of African American History & Culture,
Washington, DC/Golden Corral Buffet & Grill, Colonial Heights, VA; 7th & 8th Grade;
04/04/2019; Departure: 6:00 a.m. – Return: 7:00 p.m.

G. W. Carver Elementary (15020) – NC Aquarium, Pine Knoll Shores, NC; 4th Grade;
04/18/2019; Departure: 8:00 a.m. – Return: 5:00 p.m.

Extended Day & Out-of-State

WEMS (15706) – Kings Dominion, Doswell, VA; Beta Club; 04/26/2019; Departure: 6:30 a.m. –
Return: 10:00 p.m.

Extended Day & Overnight

THS (15691) – Carowinds, Charlotte, NC/Golden Corral Buffet & Grill, Matthews, NC/Country
Inn & Suites, Matthews, NC/McDonald’s Restaurant, Waxhaw, NC/Union County - Cane Creek
Park, Waxhaw, NC/The Pit Authentic Barbecue, Raleigh, NC; AFJROTC; 04/05/2019 –
04/06/2019; Departure: 04/05/2019 at 7:45 a.m. – Return: 04/06/2019 at 8:30 p.m.

Out-of-State & Overnight

EECHS (15695) – RDU Airport, Morrisville, NC/NY La Guardia Airport, NY/NY La Guardia
Airport Marriott, NY; 11th & 12th Grade Student Leadership; 04/10/2019 - 04/14/2019;
Departure: 04/10/2019 at 9:00 a.m. – Return: 04/14/2019 at 5:00 p.m.

MMA (15594) – The White House/Smithsonian Museum of Natural History/American History
Museum/World War II Memorial/Korean War Memorial/Vietnam Wall/Lincoln Memorial/Martin
Luther King, Jr. Memorial, Washington, DC/Comfort Inn, Oxen, MD/Arlington National
Cemetery, Arlington, VA/Air & Space Museum, Hampton, VA/National Museum of the
American Indian/United States Capitol, Washington, DC; 5th Grade; 05/03/2019 – 05/04/2019;
Departure: 05/03/2019 at 6:00 a.m. – Return: 05/04/2019 at 10:00 p.m.

(8.2.A) Approval of Fundraisers:

Princeville Elementary Fundraiser with Krispy Kreme Donuts to Sell Donut Certificates for \$8
each on March 19 – April 1, 2019

SWEHS Athletic Council Fundraiser with West Edgecombe Ruritan Club to Host the 27th Annual
Cougar Extravaganza on April 13, 2019 at 6:00 p.m. and to Sell Reverse Raffle Tickets for \$100
each on April 1 – 13, 2019

MMA 5th Grade Community Night Fundraiser with Pizza Inn of Tarboro on April 2, 2019 from 5:00 p.m. – 9:00 p.m.

THS Athletic Fundraiser with The Links of Cotton Valley to Host a Golf Tournament on May 17, 2019, Charge a \$350 Entry Fee per Participating Team, and Sell Sponsorships for \$100 per Hole on April 1 – 12, 2109

Coker-Wimberly Musical Group Fundraiser to Host a Spring Musical “Cinderella” on May 17 and May 18, 2019 and Charge \$5 for Tickets

(8.3.A) MMA STEM Program

(8)B Items for Action

(8.1.B) Approval of the Traditional High Schools and EECHS Summer School Remediation and Summer Testing Plan

(8.2.B) Approval of the Elementary/Middle School Summer School Remediation and Summer Testing Plan

(8.3.B) Approval of the Traditional, iZone Schools and Edgecombe Early College Calendars for 2019-2020

(8.4.B) Approval of Budget Amendment for 2018-2019

(8.5.B) Approval of Waiving the Facilities Use Fees for the G. W. Carver Alumni Association using the SWEHS Track Complex on April 13, 2019 from 9:00 a.m. – 11:00 a.m. for a Walk-A-Thon to Raise Funds for Scholarships

(8.6.B) Approval of the Purchase of Lenova Chromebooks for Classrooms of Core Teachers in Grades 3-12

(8.7.B) Approval of the Purchase of Dell Laptops for Core Teachers in Grades 3-12

(8.8.B) Approval of Submitting the North Carolina Arts Council cARTwheels Grant Application

(8.9.B) Approval of the Contract between ECBOE and H. B. Reynolds for Princeville Elementary School Renovation

(8.10.B) Approval of Submitting the Community Progress Fund Grant Application

(8.11.B) Approval of Submitting Grassroots Grant Application to NC Arts Council

Motion Required: I make a motion under the North Carolina Open Meetings Law, Sections 143-318.11 (a) (1), (a) (3), and (a) (6), 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.

CLOSED SESSION:

(9.1) Personnel Management

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

(9.1.2) Extra Curricular Activities – Spring Sports

(9.2) Student Management

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

(9.4) Review of Closed Session Minutes

OPEN SESSION:

(10) Approval of Closed Session Items:

(10.1) Personnel Management

(10.1.1) Listed Personnel

(10.1.2) Extra Curricular Activities – Spring Sports

(10.2) Closed Session Minutes

(11) Board Correspondence

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

(13) Adjourn