

**Regular Meeting of the Edgecombe County Board of Education
Keihin Auditorium
2009 W. Wilson Street
Tarboro, NC 27886**

**May 13, 2019
AMENDED AGENDA**

6:00 P.M. (OPEN SESSION)

- (1) Call to Order of Regular Meeting of the Board
 - (1.1) Presentation of Colors – THS High School AF-JROTC
 - (1.2) Pledge of Allegiance

- (2) Approval of Agenda

- (3) Recognition
 - (3.1) Employee of the Month
 - (3.2) Student Recognition
 - (3.3) Governors' School Nomination
 - (3.4) W. A. Pattillo National Alumni Association Incentive Awards
 - (3.5) Gold Key Awards

- (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:
Pattillo (16251) – Five County Stadium, Zebulon, NC; Baseball/Softball Teams; 04/13/2019; Departure: 3:00 p.m. – Return: 8:00 p.m.
NEHS (16216) – The Proximity Hotel Conference Room, Greensboro, NC; Grades 8-9 Micro School; 04/28/2019; Departure: 11:30 a.m. – Return: 9:30 p.m.
Pattillo (16323) – NC Aquarium on Roanoke Island, Manteo, NC; Grade 6 (1st group); 04/29/2019; Departure: 7:00 a.m. – Return: 5:30 p.m.
Pattillo (16356) – NC Aquarium on Roanoke Island, Manteo, NC; Grade 6 (2nd group); 04/30/2019; Departure: 7:00 a.m. – Return: 5:30 p.m.
NEHS (16343) – Wendell Middle School, Wendell, NC; Grades 8-9 Micro School; 05/04/2019; Departure: 8:00 a.m. – Return: 6:00 p.m.
NEHS (16364) – US Army Recruiting Office, Fort Bragg, NC; JROCT Cadets; 04/30/2019; Departure: 6:30 a.m. – Return: 5:00 p.m.
NEHS (16386) – US Army Recruiting Battalion, Raleigh, NC; JROCT Cadets; 05/02/2019; Departure: 6:30 a.m. – Return: 5:30 p.m.
Overnight & Out-of-State
Princeville (16350) – National Air & Space Museum/US Capital/Washington Monument/The White House/Madame Tussauds/MLK, Jr Memorial/World War II Memorial/African American Museum/Comfort Inn, Washington, DC & Comfort Inn, Oxon Hill, MD; Grade 5; 04/17/2019 – 04/19/2019; Departure: 04/17/2019 at 7:30 a.m. – Return: 04/19/2019 at 5:00 p.m.

Board Agenda May 13, 2019

Page 2

- (6.2) Fundraisers:
W. A. Pattillo Middle Softball Team fundraiser with Double Good to Sell Popcorn for \$9 - \$36 on April 12 – 15, 2019
SWEHS PBIS Committee Fundraiser to Sell “Shout Outs” for \$1 on April 29 – May 10, 2019
SWEHS Athletics Department Fundraiser to Host an Annual Golf Tournament at Maccripine Country Club on May 2, 2019 at 1:00 p.m. and Charge a \$200 Entry Fee per Teams and Sell Individual/Business Sponsorships \$100 per Hole
- (6.3) NEHS Submitted a Bright Ideas Grant Application to NC Electric Cooperatives
- (6.4) NEHS Submitted a Youth Literacy Grant Application to Dollar General
- (6.5) Renovation Progress of Princeville Elementary School and the ECPS Professional Development Center
- (7) Committee Reports
- (7.1) Policy Committee
- (7.1.1) 2500 – Hearings Before the Board – **2nd Reading**
4130 – Discretionary Admission – **2nd Reading**
- (8)A Consent Items (One Motion Approval)
- (8.1.A) Approval of Field Trips:
Extended Day
SEMS (16388) – West Edgecombe Middle School, Rocky Mount, NC; Band; 05/16/2019;
Departure: 4:45 p.m. – Return: 5:15 p.m.
Carver (16265) – NC Aquarium, Pine Knoll Shores, NC; EC Class; 05/21/2019;
Departure: 8:00 a.m. – Return: 6:00 p.m.
Pattillo (16294) – Fort Macon State Park, Atlantic Beach, NC; Grade 7; 05/24/2019;
Departure: 8:30 a.m. – Return: 5:30 p.m.
Overnight
THS (16354) – Camp Ginger Cascades, Lenoir, NC; AFJROTC; 07/08/2019 – 07/12/2019;
Departure: 07/08/2019 at 8:30 a.m. – Return: 07/12/2019 at 5:00 p.m.
- (8.2.A) Approval of Fundraiser:
THS Athletic Department Fundraiser to with Fantasy Golf Cards to Sell Scratch Off Cards for \$5 - \$10 at the Athletic Banquet on May 16, 2019 and at the Hall of Fame Banquet on May 18, 2019
- (8)B Items for Action
- (8.1.B) Approval of Audit Report for 2017-2018
- (8.2.B) Approval of 2019-2020 Payroll Calendars
- (8.3.B) Approval of the Waiver of Policy 3410 Middle School Math I EOC Count 25% of Student Grades (for the 2018-2019 School Year Only)
- (8.4.B) Approval to Submit Rural Utilities Service Distance Learning Grant Application to US Department of Agriculture
- (8.5.B) Adopt a Schedule for the Superintendent’s Annual Evaluation
- (8.6.B) Approval of Affiliation Agreement between ECBOE and NC Central University

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 Edgecombe County BOE v. Retirement Systems Division, Case No. 18 DST 7191, in the Office of Administrative Hearings, 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.

Board Agenda May 13, 2019

Page 3

CLOSED SESSION:

- (9.1) Personnel Management
 - (9.1.1) Listed Personnel (Contracted, New Hires, Resignations, Retirements, Substitutes, Transfers, Leave Requests, etc.)
- (9.2) Student Management – None
- (9.3) Legal Issues – Edgecombe County BOE v. Retirement Systems Division, Case No. 18 DST 7191, in the Office of Administrative Hearings
- (9.4) Review of Closed Session Minutes

OPEN SESSION:

- (10) Approval of Closed Session Items:
 - (10.1) Personnel
 - (10.2) Closed Session Minutes
- (11) Board Correspondence
- (12) Items Brought by Board Members or Superintendent for Consideration/Discussion
- (13) Adjourn