

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

October 8, 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) Focus Schools:
 - (2.2.1) Princeville Elementary
 - (2.2.2) Stocks Elementary

- (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) Approval of Open Session Minutes

- (6) Items for Information
 - (6.1) Fundraisers:
SWEHS National Honor Society Fundraiser with Krispy Kreme to Sell Doughnut Certificates for \$8 each on October 8 – 19, 2018
MMA PTO Fundraiser with The Candy Man to Sell an Assortment of Holiday Items for \$5 - \$40 on October 8 – 21, 2018

- (7) Committee Reports - None

- (8)A Consent Items (One Motion Approval)
 - (8.1.A) Field Trips:
Extended Day:
WEMS (14178) – NC State Fair, Raleigh, NC; 8th Grade; 10/16/2018; Departure: 8:30 a.m. – Return: 5:00 p.m.
WEMS (14179) – Durham Performing Arts Center, Durham, NC; Band & Music Class; 12/08/2018; Departure: 8:30 a.m. – Return: 3:00 p.m.
WEMS (14180) – Durham Performing Arts Center, Durham, NC; Band & Music Class; 02/16/2019; Departure: 10:00 a.m. – Return: 8:00 p.m.
Overnight:
C-W (13704) – Camp Don Lee, Arapahoe, NC; 4th Grade; 03/28/2018/2019 – 03/29/2019; Departure: 3/28/2019 at 7:00 a.m. – Return: 03/29/2019 at 4:00 p.m.

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Overnight & Out-of-State:

C-W (14177) – National Zoological Park/Hosteling International DC Hostel, Washington, DC/Dale City Rest Area, Dumfries, VA; 5th Grade; 05/01/2019 – 05/03/2019; Departure: 05/01/2019 at 7:00 a.m. – Return: 05/03/2019 at 6:30 p.m.

(8.2.A) Fundraisers:

NEHS Social Studies Class Fundraiser with Krispy Kreme to Sell Doughnut Certificates for \$8 each on October 9 – 22, 2018

NEHS Social Studies Class Fundraiser with Zaxby's to Sell Coupon Booklets for \$5 each on October 9 – 22, 2018

Coker-Wimberly PTO Fundraiser with All-Star Sports to Sell T-shirts for \$8 - \$15 on October 9 – 22, 2018

THS National Honor Society Fundraiser with Susan G. Komen Foundation to Support Breast Cancer Awareness Month by Selling Pink Ribbons for \$1 each and Photo Booth Pictures for \$2 each on October 15 – 26, 2018

SEMS Fundraiser with the Macclesfield Rural Volunteer Fire Department to Sell Fabric Swatches for \$1 each on October 15 – 28, 2018

Coker-Wimberly Fundraiser to Host a Fall Festival and Sell tickets for \$0.25 each, Game Wristbands for \$15 and/or Game Wristbands with Dinner for \$20 each on October 18, 2018 from 5:00 p.m. – 8:00 p.m.

Phillips Middle Boys Basketball Team Fundraiser to Host a "Late Night with Dre" Inter-squad Scrimmage Game on November 16, 2018 from 7:00 p.m. – 9:00 p.m. and Sell Tickets for \$5 each on November 5 – 16, 2018

Coker-Wimberly 5th Grade Class Fundraiser with World's Finest Chocolate to Sell Candy Bars for \$1 each on November 29 – December 12, 2018

Phillips Middle PTO Fundraiser with HWY 55 to Sell Pancake Breakfast Tickets for \$6.50 each on December 10 – 21, 2018

(8)B Items for Action

(8.1.B) Approval of the 2018-2019 Beginning Teacher Support Program Plan

(8.2.B) Approval of the MOU and Agreement between NC Dental Society Foundation and Edgecombe County Public Schools

(8.3.B) Approval of the Contract between ECBOE and ProActive Therapy of NC, Inc. dba Select Physical Therapy for Physical Therapy Services for 2018-2019

(8.4.B) Approval of the 2018-2019 EECHS Calendar, ECPS Traditional Schools Calendar, & iZone Schools Calendar Addendums **[TABLED]**

(8.5.B) Approval of the School Safety Equipment Grant Application with NCDPI and to Accept Award in the Amount of \$29,580

(8.6.B) Approval of the Edgecombe County Recreation Mini-Grant Application with Edgecombe County

(8.7.B) Approval of the Rethink Your Drink: Water's Cool at School Grant with Delta Dental Foundation

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.

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CLOSED SESSION:

- (9.1) Personnel Management
 - (9.1.1) Listed Personnel (Resignations, New Hires, Retirements, Transfers, Leave Requests, Substitutes, etc.)
 - (9.1.2) Extra Curricular Activities – Fall Sports

- (9.2) Student Management
 - (9.2.1) Student Transfers
 - (9.2.2) Student Transfer/Tuition Waiver

- (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 – Fall Sports
 - (10.2) Closed Session Minutes

- (11) Board Correspondence

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

- (13) Adjourn