

NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
SEPTEMBER 6, 2016

The New Hanover County Board of Education met for its Regular Meeting on Tuesday, September 6, 2016, at 5:30 p.m. in the New Hanover County Board of Education Center.

Regular Meeting
September 6,
2016

At 5:33 p.m., Chairman Donald Hayes called the meeting to order. Students from Ashley High School sang the National Anthem. Tabitha Adams called the roll and the following members were present:

Called to Order

Donald S. Hayes, Chairman
Jeannette S. Nichols, Vice Chairperson
Tammy J. Covil, Board Member
Lisa Estep, Board Member
Edward B. Higgins, Jr., Board Member
Bruce T. Shell, Board Member

Dr. Tim Markley, Superintendent
Dr. Rick Holliday, Deputy Superintendent
Wayne Bullard, General Counsel
Tabitha Adams, Administrative Assistant

Janice A. Cavanaugh was not present.

Under Approval of the Agenda, Board Member Edward Higgins moved for approval. Board Member Tammy Covil seconded the motion, which carried unanimously.

Approval of the Agenda

Under Approval of the Minutes, Board Vice Chairperson Jeannette Nichols moved to approve the Special Meeting minutes from June 7, 2016; the Special Meeting minutes from June 29, 2016; Special Meeting minutes from June 30, 2016; Regular Meeting minutes from August 2, 2016; and Special Meeting minutes from August 16, 2016. Board Member Edward Higgins seconded the motion, which carried unanimously.

Approval of Minutes

Under Call to the Audience, none spoke.

Call to the Audience

Under Administrative Personnel, Item A, Appendix A, Superintendent Dr. Tim Markley recommended the following:

Administrative Personnel
Approved

- Edward Anderson to serve as the Assistant Superintendent of Planning and Operations. Board Member Edward Higgins moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously.
- Irene Sotiriou to serve as the Interim Director for Facility Planning. Board Member Lisa Estep moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously.
- Michelle Kornegay to serve as the assistant principal of the D.C. Virgo Preparatory Academy. Board Member Lisa Estep moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously.



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- Dr. Anita Brown to serve as the Program Coordinator at Wilmington Early College High School. Board Vice Chairperson Jeannette Nichols moved for approval. Board Member Edward Higgins seconded the motion, which carried unanimously.
- Matilda Gurley to serve as the Interim Assistant Principal at Myrtle Grove Middle School. Board Member Lisa Estep moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously.

[Page 2](#)
[Administrative](#)
[Personnel](#)
[Approved](#)

Under Head Start, Item A, Head Start Liaison Edward Higgins shared a brief report.

[Head Start](#)

Under Head Start, Item B, Appendix B, Head Start Liaison Edward Higgins shared the Monthly Expenditures Report for July 31, 2016.

Under Information, Item A, Appendix C, Assistant Superintendent of Instruction and Accountability introduced CTE Program Coordinator Duke Wallin who presented an update on the proposed CTE High School.

[CTE High](#)
[School](#)

Under Recognition of Achievement, Superintendent Tim Markley and the Board of Education thanked Representative Ted Davis for his support of New Hanover County Schools. Representative Davis worked with his colleagues from the House of Representatives, who awarded New Hanover County Schools a \$1 million dollar grant for the planning and development of a CTE High School.

[Recognitions](#)

Under Recognition of Achievement, Chief Communications Officer Valita Quattlebaum shared the accomplishment of Isaac Bear Early College High School student Giovanni Budi who placed first overall in the North Carolina TrigStar Math Competition.

Under Recognition of Achievement, Ms. Jane Lott of the American Heart Association presented certificates to several schools.

Under Recognition of Achievement, Director of the Human Resources Division Dr. Susan Hahn recognized the following Educators of the Year:

- Principal of the Year - Dr. Steven Sullivan,
- Elementary and District Educator of the Year - Christopher Walters,
- Middle School Teacher of the Year - Jeremy Buie, and
- High School Teacher of the Year - Sandra Cecelski.

Dr. Hahn shared that these educators will received Title II grant funds from the Human Resources Division to attend a National Conference of their choosing.



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Under Consensus Items, Item A, Appendix D, Assistant Superintendent of Human Resources Dr. John Welmers requested approval of Personnel. Board Vice Chairperson Jeannette Nichols moved for approval. Board Member Lisa Estep seconded the motion, which carried unanimously.

[Page 3](#)
[Personnel](#)
[Approved](#)

Under Consensus Items, Item B, Appendix E, Chief Financial Officer Mary Hazel Small requested approval of 2016-2017 Budget Amendment #2. Board Member Edward Higgins moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously.

[Budget](#)
[Amendment](#)
[Approved](#)

Under Consensus Items, Item C, Appendix F, Deputy Superintendent Dr. Rick Holliday requested approval of the Change of School Assignments. Board Member Edward Higgins moved for approval. Board Vice Chairperson Jeannette Nichols seconded the motion, which carried unanimously.

[Change of](#)
[School](#)
[Assignment](#)
[Approved](#)

Under Old Business, Item A, Appendix B, Board Vice Chairperson Jeannette Nichols presented Policy 8620 Coordinated School Health for Second Reading. Board Member Bruce Shell moved for approval. Board Member Edward Higgins seconded the motion, which carried unanimously.

[Policy 8620](#)
[Approved](#)

Under Old Business, Item B, Appendix H, General Counsel Wayne Bullard requested approval of the revision to the Wrightsville Beach Church Lease Agreement. Board Member Edward Higgins moved for approval. Board Vice Chairperson Jeannette Nichols seconded the motion, which carried unanimously.

[WB Church](#)
[Lease](#)
[Agreement](#)
[Approved](#)

Under Old Business, Item C, Appendix H1, Assistant Superintendent of Instruction and Accountability Dr. LaChawn Smith moved for approval of the revision to Isaac Bear Early College's calendar. Board Member Edward Higgins moved for approval. Board Member Lisa Estep seconded the motion, which carried unanimously.

[IBEC Calendar](#)
[Approved](#)

Under New Business, Item A, Appendix I, Superintendent Dr. Tim Markley requested approval of the sole source purchase of Seon Camera System for activity buses. Board Member Edward Higgins moved for approval. Board Vice Chairperson Jeannette Nichols seconded the motion. A discussion was held. The motion carried unanimously.

[Activity Bus](#)
[Cameras](#)
[Approved](#)

Under New Business, Item B, Appendix J, Deputy Superintendent Dr. Rick Holliday requested approval of the school resource officer's contract. Board Vice Chairperson Jeannette Nichols moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously.

[SRO's](#)
[Contract](#)
[Approved](#)



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Under New Business, Item C, Appendix K, Assistant Superintendent of Instruction and Accountability Dr. LaChawn Smith requested approval of the North Carolina pre-k subcontracts for the 2016-2018 school years. Board Member Edward Higgins moved for approval. Board Member Lisa Estep seconded the motion, which carried unanimously.

[Page 4](#)
[Pre-K](#)
[Subcontracts](#)
[Approved](#)

Under New Business, Item D, Appendix L, Assistant Superintendent of Instruction and Accountability Dr. LaChawn Smith requested approval of the School Improvement Grant (SIG) funds for priority schools. Board Vice Chairperson Jeannette Nichols moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously.

[SIG Grant](#)
[Approved](#)

Under Call to the Audience – None spoke.

[Call to the](#)
[Audience](#)

At 7:01 p.m., Board Member Edward Higgins moved to go into Closed Session pursuant to NCGS 143-318.11 (a) (1). Board Vice Chairperson Jeannette Nichols seconded the motion, which carried unanimously. Board Members proceeded to a nearby room.

[Closed Session](#)

At 7:32 p.m., Board Member Edward Higgins moved to go into an Open Meeting. Board Vice Chairperson Jeannette Nichols seconded the motion, which carried unanimously. The Board proceeded to the Board Room.

[Open Meeting](#)

Under Announcements, Chairman Donald Hayes shared the following:

[Announcements](#)

- The New Hanover County Board of Education will attend the NCSBA District 2 Meeting on Thursday, September 8, 2016, at 4:00 p.m. in Lenoir County.
- The New Hanover County Board of Education will hold its Regular Meeting on Tuesday, October 4, 2016, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

At 7:35 p.m., Board Vice Chairperson Jeannette Nichols moved to adjourn. Board Member Edward Higgins seconded the motion, which carried unanimously.

[Adjournment](#)


Donald S. Hayes, Chairman
NHC Board of Education


Dr. Tim Markley, Secretary
Superintendent of NHCS

