

***Perquimans County Board of Education
Hertford, North Carolina***

Agenda

April 25, 2016

**PERQUIMANS COUNTY BOARD OF EDUCATION
HERTFORD, NORTH CAROLINA 27944**

REGULAR SESSION – BOARD OF EDUCATION
MONDAY, APRIL 25, 2016 AT 6:00 P.M.
AUDITORIUM – PERQUIMANS COUNTY MIDDLE SCHOOL

Members in Attendance:

Chairperson

Susan Cox _____

Vice Chairperson

Arlene Yates _____

Ralph Hollowell _____

Steven Magaro _____

Amy Spaugh _____

Anne White _____

AGENDA

I. Call to Order / Pledge of Allegiance

PCMS Student Performance

II. Approval of Agenda

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

III. Approval of Minutes (*Attachment #1*)

Regular Session – March 21, 2016

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

IV. Consent Agenda

A. Consideration of Student Transfer Requests (*Attachment #2*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve the Superintendent's recommendations regarding student transfer requests as presented.

B. Consideration of Personnel Summary Report (*Attachment #3*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve the Superintendent's recommendations regarding personnel items as presented.

V. Public Hearing / Requests from the Public

VI. Unfinished Business

A. Consideration of Proposed School Calendar for 2016-2017 (*Attachment #4*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve proposed school calendar for 2016-2017 as presented.

VII. New Business

A. Board of Education Committee Reports

1. Finance Committee – Mrs. Amy Spaugh
2. Operations Committee – Mr. Steven Magaro
3. Personnel Committee – Mrs. Arlene Yates
4. Curriculum & Instruction Committee – Dr. Anne White

B. Consideration of Budget Amendments (*Attachment #5*)

1. State Public School Fund - Budget Amendment #6
2. Capital Outlay Fund – Budget Amendment #2
3. Other Specific Revenue Fund - Budget Amendment #6
4. Trust/Agency Fund – Budget Amendment #1

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve budget amendments as presented.

C. Monthly Financial Report – March 2016 (*Attachment #6*)

Recommendation: For information only. No action needed.

D. Consideration of Audit RFP Results (*Attachment #7*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To enter into a three-year contract with Donna H. Winborne, CPA, PC, for audit services as presented.

E. Focus Group Follow-up Letter for 1:1 Project (*Attachment #8*)

Recommendation: For information only. No action needed.

F. County Commissioner Presentation

Recommendation: For information only. No action needed.

G. Good News

H. Consideration of Changing the Payroll Cycle for Child Nutrition Employees

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To change the payroll cycle for Child Nutrition employees from initial payment on August 25th to initial payment on September 25th beginning with the 2017-2018 school year as presented.

I. Consideration of School Health Advisory Council Action Plan (*Attachment #9*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To adopt Perquimans County Schools' School Health Advisory Council Action Plan for 2016-2018 as presented.

J. Pre-K Site Selection for 2016-2017

Recommendation: No action needed. For information only.

- K. Bus Drivers with Perfect Attendance – March 2016 (*Attachment #10*)

Recommendation: No action needed. For information only.

- L. Consideration of Overnight Field Trip Request

Teacher – Angel White, Agriculture Education Teacher

Number of Students Involved – 10 PCHS students

Event/Location – State FFA Convention, Raleigh

Date – Tuesday, June 21 – Thursday, June 23, 2016

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve field trip request as presented.

- M. Consideration of Grants (*Attachment #11*)

1. 2016-2017 IDEA Part B 611 Grant Projected Allotment

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve the 2016-2017 IDEA Part B 611 Grant as presented.

2. 2016-2017 IDEA Part B 619 Preschool Grant Projected Allotment

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve the 2016-2017 IDEA Part B 619 Preschool Grant as presented.

VIII. Superintendent's Report

- A. Student Discipline Data (*Attachment #12*)

- B. Budget Update

- C. Licensure Process Update

- D. North Carolina Grading Scale

- E. Job Fair

- F. Other

IX. Board Chair's Comments

X. Announcements

- A. Budget Presentation to County Commissioners – Thursday, May 12, 2016, at 8:00 p.m. in the Commissioners' Meeting Room at the Courthouse Annex
- B. Regular Board of Education Meeting – Monday, May 23, 2016, at 6:00 p.m. at Perquimans County High School
- C. Other

XI. Adjournment