

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

Agenda

January 25, 2016

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

MEET AND GREET FOR NEW SUPERINTENDENT
MONDAY, JANUARY 25, 2016 • 5:00 – 6:00 P.M.
BOARD OF EDUCATION BUILDING

REGULAR SESSION – BOARD OF EDUCATION
MONDAY, JANUARY 25, 2016 AT 6:00 P.M.
BOARD OF EDUCATION BUILDING

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

II. Approval of Agenda

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

III. Oath of Office

Mr. Matthew F. Cheeseman, Superintendent

IV. Good News

A. Employees of the Month – January 2016

Jill Cohen – Career & Technical Education (CTE) Coordinator / Instructional
Management Coordinator (IMC)

Kaley Hoffman – 8th Grade Science Teacher at Perquimans County Middle School

B. National Board Certification Renewals

Stacey Pierce – Perquimans Central School
Holly Winslow – Perquimans Central School
Lynn Jordan – Hertford Grammar School

C. Student Artwork

Raquelle Allen – 9th Grade Student at Perquimans County High School
3rd place winner in Chowan Arts Council Competition

D. New Partnership

Subway

E. Northeastern North Carolina School Leadership Program

Special presentation by Dr. Claudie Mackey and Mrs. Yvonne Walton
Elizabeth City State University

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

Regular Session – December 14, 2015

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

VI. 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.

VII. Public Hearing / Requests from the Public

VIII. Unfinished Business

A. Consideration of Fall 2015 Policy Updates (*Attachment #4*)

Policy Updates – Fall 2015

Policy 1310/4002	Parental Involvement
Policy 1320/3560	Title I Parent Involvement
Policy 1710/4021/7230	Prohibition Against Discrimination, Harassment and Bullying
Policy 1742/5060	Responding to Complaints
Policy 2310	Public Participation at Board Meetings
Policy 2500	Hearings Before the Board
Policy 3320	School Trips
Policy 3405	Students at Risk of Academic Failure
Policy 3420	Student Promotion and Accountability
Policy 3460	Graduation Requirements
Policy 4040/7310	Staff-Student Relations
Policy 4110	Immunization and Health Requirements for School Admission
Policy 4152	Unsafe School Choice Transfer
Policy 4303	Fair and Consistent Discipline Administration
Policy 4320	Tobacco Products – Students
Policy 4335	Criminal Behavior
Policy 4351	Short-Term Suspension
Policy 4353	Long-Term Suspension, 365-Day Suspension, Expulsion
Policy 4400	Attendance
Policy 5022	Registered Sex Offenders
Policy 5026/7250	Smoking and Tobacco Products
Policy 5027/7275	Weapons and Explosives Prohibited
Policy 5030	Community Use of Facilities
Policy 6305	Safety and Student Transportation Services
Policy 6315	Drivers
Policy 6550	Vandalism
Policy 7325	Employee Use of Social Media
Policy 7500	Workday and Overtime
Policy 7730	Employee Conflict of Interest
Policy 7950	Non-Career Status Teachers: Nonrenewal
Policy 9010	Site Selection
Policy 9020	Facility Design
Policy 9110	Use and Selection of Architects, Engineers, Surveyors, and Construction Managers at Risk
Policy 9400	Sale, Disposal and Lease of Board-Owned Real Property

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To adopt the policies listed above as presented.

- B. Consideration of Revised School Improvement Plan for Perquimans County Middle School (*Attachment #5*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To adopt the revised School Improvement Plan for Perquimans County Middle School as presented.

IX. New Business

- A. Student Suspension Data (*Attachment #6*)

Recommendation: For discussion only.

- B. Fall Semester Academic Data (*Attachment #7*)

Recommendation: For discussion only.

- C. Student Transfers (*Attachment #8*)

Recommendation: For discussion only.

- D. Consideration of Budget Amendments (*Attachment #9*)

1. State Public School Fund - Budget Amendment #3

2. Federal Grants Fund - Budget Amendment #3

3. Other Specific Revenue Fund - Budget Amendment #3

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve budget amendments as presented.

- E. Monthly Financial Report – December 2015 (*Attachment #10*)

Recommendation: For information only. No action needed.

F. Consideration of Board Representative on Calendar Committee for 2016-2017

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To appoint a board member to serve on the Calendar Committee for 2016-2017.

IX. Superintendent's Report

A. Bus Drivers with Perfect Attendance – December 2015

B. Spring Board of Education meeting locations

C. UNCG iSchool Dual Credit Enrollment

D. AdvancED Accreditation

E. Regional Science Fair – February 20, 2016 at ECU

F. Job Fairs

G. Evening for Learning

H. Other

X. Board Chair's Comments

XI. Announcements

A. Regular Board of Education Meeting – Monday, February 22, 2016, at 6:00 p.m.

B. Other

XII. Adjournment