

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

Agenda

October 26, 2015

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

REGULAR SESSION – BOARD OF EDUCATION
MONDAY, OCTOBER 26, 2015 AT 6:00 P.M.
BOARD OF EDUCATION BUILDING

Members in Attendance:

Chair

Susan Cox _____

Vice Chair

Arlene Yates _____

Ralph Hollowell _____

Steven Magaro _____

Amy Spaugh _____

Dr. Anne White _____

AGENDA

I. Call to Order / Pledge of Allegiance

II. Special Recognitions

A. Employee of the Month: October 2015

Angela Hedgepeth – Bus Driver

B. Grade “A” Rating on Quarterly Custodial Inspection

Perquimans Central School

Sandra Bizzell
Melvin Jackson
Mary Williams
Ronald Wilson

Hertford Grammar School

Robert Banks
Willie Downing
Joyce Hunter

Perquimans County High School

Quinton Brickhouse
Bernadette Ferebee
Annette Johnson
Tim Jordan
Devin Mallory
Elizabeth Tavares

Board of Education

Ruby Ainsley

III. Approval of Minutes (Attachment #1)

A. Board Retreat – September 16-17, 2015

B. Regular Session – September 28, 2015

C. Joint Work Session with County Commissioners – October 19, 2015

Motion by _____ Second _____

Vote: Yes _____ No: _____ Remarks:

IV. Approval of Agenda

Motion by _____ Second _____

Vote: Yes _____ No: _____ Remarks:

V. 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

VI. Public Hearing / Requests from the Public

VII. Unfinished Business

VIII. New Business

A. Presentations: 2015-2016 School Improvement Plans

1. Perquimans County Middle School
2. Hertford Grammar School

Recommendation: First reading only. Action will be taken at the November meeting.

B. Consideration of Contract for Fuel Management System Replacement Project (Attachment #4)

Motion by _____ Second _____

Vote: Yes _____ No: _____ Remarks:

Recommendation: To enter into a contract with Southeastern Petroleum Systems for the Perquimans County Schools Fuel Management System Replacement Project at a cost of \$16,622.53.

C. Consideration of 2015-2016 Budget Resolution (Attachment #5)

Motion by _____ Second _____

Vote: Yes _____ No: _____ Remarks:

Recommendation: To approve 2015-2016 Budget Resolution as presented.

D. Consideration of Overnight Field Trip

Hertford Grammar School 5th Grade Students
Thursday and Friday, March 10-11, 2016
Washington, D.C. - Tour War Memorials, Washington Monument, Lincoln Memorial, Washington Mall, American History Museum
165 people total - 120 students, 36 chaperones, 9 staff
\$120.00 per person – funded in part by raffle and money left over from last year

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve overnight field trip as presented.

E. Consideration of Board Representation on the District CTE Business Advisory Council

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To appoint a board member to serve on the district Career & Technical Education (CTE) Business Advisory Council.

IX. Superintendent's Report

A. Tour of Schools – December 1, 2015

B. Bus Drivers with Perfect Attendance – September 2015

C. Other

X. Board Chair's Comments

A. Report from Vice Chair Arlene Yates: NCCBSBM 2015 Annual Conference

B. Other

XI. Announcements

A. Special Session Board of Education Meeting, Wednesday, October 28, 2015, 6:00 p.m., Board of Education Building

B. Superintendent Interviews – November 4-5, 2015

C. NCSBA Annual Conference, Monday-Wednesday, November 16-18, 2015, at the Sheraton Four Seasons Koury Convention Center, Greensboro

D. Other

XII. Closed Session

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To enter closed session pursuant to N.C.G.S. 143-318.11(a)(6) regarding personnel matters.

Return to Open Session

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

XIII. Adjournment