



**October 11, 2010 Board of Education
Meeting**

10/11/2010 7:00:00 PM

Currituck Historic Courthouse

Meeting Minutes

Created : 11/3/2010 9:43 AM EST

Attendees - voting members

Pat Stretar	Chair
Amy Innes	Board Member
Sharon Martz	Board Member
Cathy Midgette-Hatcher	Board Member

Attendees - other

Dr. Meghan S Doyle	Superintendent
Chelsea Heflin	Student Board Member
Michelle Page	Student Board Member

Meeting Minutes

Mr. John Barnes was absent.

A. Call to Order

1. Invocation
2. Pledge of Allegiance
3. School Spotlight-Moyock Elementary School

Moyock Middle School was featured during the School Spotlight. Whitney Bisbing, Principal of Moyock Elementary, introduced Mary Pepe, 4th grade teacher and Nancy Lerf, music teacher. Ms. Pepe and Ms. Lerf composed a song integrating geography and music. Their students performed the song for the Board.

4. Public Comment Session

Chairman Stretar opened the Public Comment Session.

Chairman Stretar, Whitney Bisbing, Principal of Moyock Elementary, and Virginia Arrington, Principal of Moyock Middle School, honored the volunteer service of Mr. Don Denicke. Mr. Denicke passed away over the summer. He was a strong school supporter and outstanding volunteer. His wife, Mrs. Jennette Denicke, accepted the token of appreciation.

Anne Mackin, Personnel Director, and Chairman Stretar presented Virginia Arrington, Moyock Middle School Principal, with a certificate recognizing her as the 2009-2010 Wachvoia Principal of the Year for Currituck County Schools.

Keba Baldwin, Director of Student Services, announced that Currituck County

Schools had been awarded the Carol M. White Physical Education Grant. The system will receive 2.1 million over the next 3 years to promote the health and education of students in grades K-12. Physical education equipment will be purchased along with iPads for physical education teachers. It was noted that Currituck was the only school system in North Carolina to receive the grant.

With no more comments, the session was closed.

B. Approval of Agenda (Action)

Motion made by: Amy Innes
Motion seconded by: Sharon Martz

Voting
Unanimously Approved

C. Approval of September 13, 2010 Minutes (Action)

Motion made by: Cathy Midgette-Hatcher
Motion seconded by: Amy Innes

Voting
Unanimously Approved

D. Globally Competitive Students

1. Student School Board Member Report

Student Board Members, Michelle Page and Chelsea Heflin, reported on school events. The Currituck County High School Band took 1st in their class at the Peanut Festival and 2nd place at the White Oak Classic. The band's fruit sale will start soon. Sales will benefit a trip and performance at Disney Land. A cross county music event will be held at Currituck County Middle School on October 19th. Seniors should start submitting the required paperwork for their graduation projects. Spirit Week includes a pep rally to kick off homecoming and a Powder Puff game.

2. CCHS Washington DC Field Trip Request (Action)-

CCHS Curriculum Supplements- American Literature and Holocaust Studies, Washington, DC- Nov. 11 & 12, 2010.

Four additional chaperons will be secured prior to trip.

Motion made by: Cathy Midgette-Hatcher
Motion seconded by: Amy Innes

Voting
Unanimously Approved

E. 21st Century Professionals

1. Personnel Report Dated October 11, 2010

The Board approved the Personnel Report dated October 11, 2010 as submitted.

Motion made by: Sharon Martz

Motion seconded by: Amy Innes

Voting

Unanimously Approved

- a. (c) Supporting Documents for Personnel Report

2. Voting Delegates for NCSBA 41st Conference (Action)

Based on total current expenditures for the school system, 4 delegates and 1 alternate will serve as voting delegates on all voting matters during the NCSBA Conference in Greensboro, NC- Nov. 14-17, 2010 .

The Board selected Sharon Martz, Cathy Midgette Hatcher, Amy Innes, and Pat Stretar. John Barnes was selected as the alternate.

Motion made by: Amy Innes

Motion seconded by: Sharon Martz

Voting

Unanimously Approved

3. Staff Recognition

ET Clement, Child Nutrition Director, and Chairman Stretar recognized the schools' cafeteria managers for receiving a combined health department evaluation score of 101.3. Five of the 10 schools received a rating of 102; Currituck County Middle, Shawboro Elementary, Central Elementary, Moyock Elementary, and Moyock Middle School. Dorothy Dowdy, Cafeteria Manager at Currituck County High School, received 1st place for bread and 2nd place for cookies during a previous child nutrition conference.

F. 21st Century Systems

1. Budget Brief

Kelly McClellan, Finance Officer, presented a budget brief with very detailed allocation information. He explained that state and federal funding cuts totaling 1.8 million over the past two years could equate to the salary and benefits of 33 teaching positions. Using graphs, Mr. McClellan showed that 85% of the system's 33 million dollar budget goes to fund personnel. Of course the Federal stimulus money has helped with the cuts, but this funding will end soon. Seventy-two percent of personnel funds are spent directly on student services and classroom teachers.

A large portion of the Federal funding is being used to fund teaching positions. Federal funding is very specific and not very flexible when it comes to areas in

which the money can be used. Basic care of facilities are not funded through state or federal funding. Building maintenance and utilities are paid with local dollars. Mr. McClellan credits Willis Simmons, Executive Maintenance Director, for utilities savings. Mr. Simmons was proactive in converting the school buildings from fuel oil to gas. This made the system more energy efficient, which allowed more money to be spent in the classrooms.

Mr. McClellan ended his reported by encouraging anyone with budget questions to please contact his office. Mr. McClellan's presentation can be found on the system's website at www.currituck.k12.nc.us.

2. NCSBA Proposed Board Motion Regarding Participation in Personnel Records Legal Assistance Fund (Action)

Dr. Doyle explained that the North Carolina School Boards Association is asking school systems to assist them in requesting further information on a recently law that was past regarding the request for personnel records.

Participation in the collaboration does not cost the school system. Expenses are paid through the legal assistance fund, not the school system's budget.

The Board agreed to participate.

Motion made by: Sharon Martz

Motion seconded by: Cathy Midgette-Hatcher

Voting

Unanimously Approved

3. 2010-2011 School Calendar Revision (Action)

Dr. Doyle recommended the following revision to the 2010-2011 School Calendar. October 1, 2010 was missed to do severe weather.

Prior to making her recommendation, Dr. Doyle conducted a staff survey.

Staff Survey Data:

271 staff members responded

- **76%** preferred option #1: Makeup Day on January 24, 2011
- **24%** preferred option #2: Regular student day on December 20, 2010 (Switch December 20, 2010 No-DAY with January 25, 2011 Workday)

Dr. Doyle recommended Option #1.

Motion made by: Cathy Midgette-Hatcher

Motion seconded by: Amy Innes

Voting

Unanimously Approved

G. Consent Agenda (Action)

Motion made by: Cathy Midgette-Hatcher

Motion seconded by: Amy Innes

Voting

Unanimously Approved

1. Student Transfer Requests 2010-2011
2. Contracts
 - a. VICOM Maintenance Agreement
3. Series 1000 Policies- First Approval

The following policies are being revised as part of the Policy Customization Process. The policies are recommended by the Legal Department of the North Carolina School Boards Association and reviewed by the Board's attorney when necessary.

Policies:

1000- Legal Status of the Board and School System

1010-Board Authority and Duties

1100-Governing Principals

1310/4002-Parental Involvement

1320/3560-Title I Parent Involvement

1510/4200/7270-School Safety

1510/4200/7270-R-Responding to Bomb Threats

1610/7800-Professional and Staff Development

1710/4021/7230-Prohibition Against Discriminations, Harassment and Bullying

H. Information Items

1. Work Session-November 8, 2010- 4:00 p.m. at Knapp Professional Learning Center.
2. Board Meeting- November 8, 2010- 7:00 p.m. at Currituck Historic Courthouse.
3. North Carolina School Boards Association Conference- Nov. 15-17, Greensboro, NC
4. The Board toured Currituck County High School earlier in the day. The school was very busy with strong student engagement. The facility looked amazing.
5. Dr. Doyle thanked the Band for professionally representing the system during the White Oak Band Classic.
6. Amy Innes congratulated a traveling soccer team. Currituck children played very well. There was a lot of parent support.

I. Adjourn Meeting (Action)

Motion made by: Cathy Midgette-Hatcher

Motion seconded by: Amy Innes

Voting

Unanimously Approved

Chairperson

Secretary