

The Dare County Board of Education met in regular session on Tuesday, May 11, 2010, at Nags Head Elementary School. Members in attendance were Chairman David Oaksmith, Vice-Chairman Walter Holton, Bea Basnight, Benjamin Cahoon, Anthony Fletcher, Margaret Lawler, and Ben Sproul.

Chairman David Oaksmith called the meeting to order at 5:00 p.m. and requested a moment of silence. He then welcomed everyone to the meeting and led the Pledge of Allegiance. Chairman Oaksmith recognized Commissioners Jack Shea and Max Dutton and thanked them for attending.

Mr. Oaksmith and Superintendent Sue Burgess recognized Kitty Hawk Elementary School Odyssey of the Mind (OM) students, Karsen Beckner, Hunter Crook, Alec Denton, Evan Fish, Samuel Kitchin, Kenzie Potter, and Luke Potter, along with OM Coaches Traci Potter and Barrett Crook, for placing second in the State Odyssey of the Mind Competition and for earning a spot in the Odyssey of the Mind World Finals in Michigan.

Manteo Middle School student Raelee Mayo, along with Technology Student Association (TSA) Advisor Steve MacDonald, was recognized for winning first place in the Multimedia Production Event at the State TSA Conference. Raelee will participate in the National Conference this summer in Baltimore.

Manteo High School students recognized for their accomplishments were:

- Technology Student Association (TSA) Students, Trevor Clark, Tobin Davis, Paul Davis, John Larson, Anna Rea, and Cheyanne Wescott, along with TSA Advisor Debbie Poland, for their victories at the State TSA Conference. Julie Simansky and Grey Clawson were also recognized, but were not present. The students will be participating in the National Conference this summer.
- Bree Tillett and Caroline Lowcher, along with Math Department Chair Frank Vrablic, for winning first place awards at the Regional Math Competitions in Elizabeth City and Chowan;
- Bree Tillett for being awarded the *Park Scholarship* to North Carolina State University;
- Caroline Lowcher, along with Coach Mike Dobbs, for being selected to serve on the North Carolina High School Athletic Association (NCHSAA) Student Advisory Council as the Region 1 Representative; and
- Shane Brinn, along with Wrestling Coach Brian Thomas, for winning first place in the 145-pound division of the State Wrestling Competition.

First Flight High School students recognized for their accomplishments were:

- Odyssey of the Mind (OM) students, Bryan Robison, Martha Tack, Maddie Katz, Ali Jones, Emma McFarlane, Enzo Petrozza, and Scott Steward, along with OM Coaches Lee Beasley and Scott Steward, for winning second overall at the State Odyssey of the Mind Competition. The students will compete in the World Competition in May.
- Elke Talbot and Tyler Daughtry, accompanied by Art Teacher Jenna Saunders, for winning first place awards at The General Federation of Women's Clubs of North Carolina Art Festival;
- Zack Owen for winning a first place award at the Elizabeth City State University Math Competition; and
- Katherine Ross, along with DECA Teacher Mary Jo Smith and Career Populations Coordinator Jenny Rook, for placing third overall in the Principles of Marketing Series of the State DECA Competition.

The First Flight High School Publications Department was recognized for placing fourth overall in at the National Scholastic Press Association's (NSPA) High School Journalism Convention for their publication, *Nighthawk News*. Editor Taylor Swankie and Publications Advisor Robin Sawyer accepted the certificate of recognition.

Mr. Oaksmith and the superintendent recognized the following staff for their accomplishments: Jane Shipman for being selected to serve as the State Coordinator for the National Council of Teachers of English (NCTE) Program to Recognize Excellence in Student Literary Magazines; Sylvia McDaniel for being selected as the 2009-2010 Classified Employee of the Year for Nags Head Elementary School; and Lee Beasley for being selected as the 2009-2010 Teacher of the Year for Nags Head Elementary School.

During the Instructional Highlights portion of the meeting, students from Nags Head Elementary School presented their reports on *Historical Figures* to the Board. The students were led by AIG Instructor Kathy Heinrich and Fourth Grade Teacher Bob Kretz.

During Public Comments, Amy Montgomery, Executive Director for Dare Education Foundation, informed the Board about the Foundation's Community Read Project, "*This I Believe*," and presented each board member with a copy of the book.

Jane Shipman, First Flight High School AP English Teacher, announced that she has been using "*This I Believe*" in her classroom and shared a student's essay with the Board.

Carl Curnutte, Executive Director for *The Lost Colony*, thanked the Board for their support of the first *Children's Matinee*. He also thanked Superintendent Sue Burgess, Judi Hornbeck, Steve Basnight, and David Twiddy for their support and presented each of them with a plaque. David Twiddy was not present for the recognition.

On a motion by Bea Basnight and seconded by Ben Sproul, the board voted 7-0 to approve the agenda.

On a motion by Walter Holton and seconded by Ben Cahoon, the board voted 7-0 to approve the following consent agenda.

Personnel

Inform the board of the following retirement resignation:

Braxton Hall, Social Studies Teacher, CHSS, effective 6/16/10

Inform the board of the following resignation:

Brenden Koenig, EC Assistant, CHSS, effective 6/30/10

Inform the board of the following child-care leave of absence:

Mari Beth LaRose, Art Teacher, MES, effective 5/3/10 – on or about 10/4/10

Recommend the board approve the following sabbatical leave of absence subject to continuation of the programs at the state level:

Steven Blackstock, Math Teacher, FFHS, North Carolina Principal Fellows Program, effective school year 2010-2011

Recommend the board approve the following substitute teachers for the remainder of the 2009-2010 school year:

Sue Wheeler
Kathryn Warren

Recommend the board approve the following child nutrition substitutes for the remainder of the 2009-2010 school year:

Amber Dodge
Yolanda Armendariz

Recommend the board approve the following substitute custodians for the remainder of the 2009-2010 school year:

Yvonna Hampson
Sally Essick

Recommend the board approve the following substitute bus drivers for the remainder of the 2009-2010 school year:

John Mark Van Lunen
Janice Darlington
Michele Outlaw
Bruce Outlaw

Minutes

Recommend the Board approve the minutes of March 9, 2010.

Finance

Recommend the Board approve the attached budget amendments as presented by the finance officer.

Other

Request to name the Softball Field at Manteo High School "Floyd Basnight Field"

There were no Announcements and Reports.

Under Unfinished Business, Superintendent Sue Burgess presented the second reading of the Dare County Schools Proposed Budget for 2010-2011. She noted that, as instructed by the Board of Education at their workshop on May 4, 2010, \$1.7 million was added to the proposed budget to restore the amount which would have been generated by fully funding the per pupil formula that was agreed upon ten years ago.

On a motion by Walter Holton and seconded by Ben Sproul, the board voted 7-0 to adopt the revised budget for 2010-2011.

Also under Unfinished Business, Attorney Michael Delafield presented the second reading of the following policies:

- Policy 7930, "Probationary Teacher Nonrenewal and Election to Career Status"
- Policy 4100, "Age Requirements for Initial Entry"
- Policy 4125, "Homeless Children"

On a motion by Ben Cahoon and seconded by Margaret Lawler, the board voted 7-0 to adopt Policy 7930, "Probationary Teacher Nonrenewal and Election to Career Status."

On a motion by Anthony Fletcher and seconded by Bea Basnight, the board voted 7-0 to approve the revisions to Policy 4100, "Age Requirements for Initial Entry."

On a motion by Ben Sproul and seconded by Ben Cahoon, the board voted 7-0 to adopt Policy 4125, "Homeless Children."

Under New Business, Attorney Michael Delafield presented the first reading of revisions to Policy 3540, "Comprehensive Health Education Program." No action was taken by the Board. The policy will be presented for second reading and approval at the June 8, 2010 meeting.

On a motion by Margaret Lawler and seconded by Bea Basnight, the board voted 7-0 to go into closed session at 6:17 p.m. for the discussion of personnel in accordance with G.S. 143.318.11(a)(6).

On a motion by Margaret Lawler and seconded by Ben Sproul, the board voted 7-0 to return to open session at 6:39 p.m. No action was taken in closed session.

On a motion by Anthony Fletcher and seconded by Ben Sproul, the board voted 7-0 to approve the superintendent's personnel recommendations noted below:

- Approve attached list of 2009-2010 Teachers Eligible for Career Status
- Approve attached list of Probationary Teachers for Employment in 2010-2011

On a motion by Ben Sproul and seconded by Margaret Lawler, the Board voted 7-0 to adjourn the meeting at 6:41 p.m.

David Oaksmith, Jr., Chairman

Sue Burgess, Secretary

Career Eligibility List
2009-10

Cape Hatteras Elementary

None

Cape Hatteras Secondary

Kelly Forsythe

Sean McCroskey

Dare County Alternative School

None

Kitty Hawk Elementary

None

Nags Head Elementary

Lisa Fry

Patricia Jones

Manteo Elementary

Katherine Baum

Manteo High

Larry Keeler (MHS/MMS)

Manteo Middle

None

First Flight Elementary

Jeanne Kitchin

Chavaleh Wetzel

First Flight Middle

Jessica Lenhart (FFM/FFH)

First Flight High

DeFelice, Monica

Duke, Lisa

Ebert, Bob

Holton, Robin

Iulo, Samantha

Motz, Stephanie

Young, Kim

5/3/10

BT & Probationary Teachers Recommended for Employment for 2010-11

CHES

Alana Harper (che/mes)
Anne Kennedy
Carli Maruna
Jennifer Munden
Elizabeth Trice

CHSS

Amber Bradshaw
Christin Brown
Suzanne Jennette
Marie Richards
Travis Titus

FFE

Nicole Carabello

FFM

Kathleen Brake
Holly Gibbons
Elizabeth Gray
Kathryn Love
Marianne Weir

FFH

Susan Allen
Chet Clark
Nitzia Gale
Brandon Harris
Corey Hutcherson
Kim Leatherwood
Christian Lowe
Christy May
Evan Miller
Brian Phoebus
Jim Prince
Juan Ramirez
Joe Tyson
Catherine Van Vliet
Brandon Wall

KHE

Kristen Beckner
Ellen Bryson
Nicole Ferrell
Brian Wehner
Angela Will

MES

Chris Jones (PT)
Elizabeth Morgan

MMS

Ashley Basnight
Erica Burkhart
Jackie Coltrain
Patrick Estlow
Danny Harbert
Stacey O'Brien
Darlene Porter
Kristy Wescott
Laura Whitt
Beth Wilson

MHS

Paula Mayfield
Lauren McClung
Sarah Neal
Suzanne Pack
Toni Rasch
Jessica Weiss (mhs/mms)

NHE

Pat Baker
Jenna Blumenthal
Morgan Carter
Harriett Chamberlain
Debbie Hester
Mallory Hopkins
Karen McIver
Karen Morgan
Tricia Nicewonger
Page Sorey
Wendee Spruill

EC

Terry Anderson
Mike Caprino
Rebecca Wilcox

5/10/2010