

EDENTON-CHOWAN BOARD OF EDUCATION
Monday, March 29, 2010, 6:30 pm
Central Office Conference Room

M I N U T E S

The Edenton-Chowan Board of Education met in regular session on Monday, March 29, 2010, 6:30 pm, Central Office Conference Room with the following members present: Chairman Ricky Browder, John Guard, Gil Burroughs, Jean Bunch, Win Dale, and Gene Jordan. Others present were: Superintendent Allan Smith, Michelle Maddox, Dorothy Bunch, Mary Daniels, Audrey Bunch, Pam MacLagan, Sarah McLaughlin, Rebecca Bunch, Virginia Hope, Hackney High, and Harriet Sawyer.

The meeting was called to order by Chairman Ricky Browder. The invocation was given by John Guard.

PUBLIC/BOARD DIALGOUE: None.

REPORT:

1. **Reading Recovery Program Report.** Pam MacLagan, Reading Recovery Teacher Leader and Reading Recovery teachers from White Oak Elementary School presented an overview of the Edenton-Chowan Reading Recovery program. Reading Recovery is a short term intervention of one-to-one tutoring for struggling first grade students. Individual students receive a 30 minute lesson each day for 12-20 weeks or as soon as the student meets grade level. The reading recovery teacher works closely with the classroom teacher. The program has received high ratings across all four domains: alphabetic, fluency, comprehension, and general reading achievement. The continuing professional development for trained teachers includes 7 session per year, 2 "Behind the Glass" lessons per session, university-school partnership, reading recovery teachers fill other roles that are a part of White Oak's Improvement Plan, and the Responsiveness to Instruction component.

The school system serves as a Reading Recovery training site for neighboring school systems.

2. **Budget Update.** Dr. Smith reported on the joint Board of Education/County Commission subcommittee meeting. The Board of Education presented the 2010-2011 Local Budget Request to the commission subcommittee. The Board of Education 2010-2011 current expense request does not include any expansion of instructional programs or an increase in the level of services over the current operating budget. The request does not include any additional reductions in the anticipated state and federal allocations. The Board's request included additional funds to meet mandated increases in benefits for locally paid employees, small losses in other local revenues, and restoration of salary reductions. The boards also discussed the process for accessing future land transfer tax dollars. The County Commission passed a resolution that the schools were to receive funds from the Land Transfer Tax to be used for Capital Outlay projects.

There are not any funds available at this time but the fund will accumulate on a monthly basis. An agreement was made by the county commission that the Board could request capital outlay funds on a project by project basis.

3. **April 19, 2010 Quarterly Board of Education Meeting.** The Board of Education scheduled their quarterly meeting for April 19, 2010, 6:30 pm, Central Office Conference room.

CONSIDER:

1. **Policy 5315 – Job Description Teacher.** Michelle Maddox presented Policy 5315 for the Board's second reading. A motion to approve Policy 5315 was made by Gil Burroughs, seconded by Gene Jordan and passed unanimously. **(Attachment #1)**

APPROVE:

A motion was made by Jean Bunch, seconded by Gil Burroughs to approve the following items by consent agenda:

1. Minutes **(Attachment #2)**
2. Personnel **(Attachment #3)**
3. Overnight Trip Notification **(Attachment #4)**
4. Overnight Trip **(Attachment #5)**

Chairman Ricky Browder requested a motion to go into closed session pursuant to N.C.G.S. 115C-321 and N.C.G.S. 143-318.11 (3) and (6). A motion was made by John Guard, seconded by Win Dale to enter into closed session.

The meeting returned to open.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Ricky Browder, Chairman

Allan T. Smith, Secretary