
PITT COUNTY SCHOOLS

**BOARD
AGENDA**

PITT COUNTY BOARD OF EDUCATION
1717 WEST FIFTH STREET · GREENVILLE, NC 27834



December 5, 2016

Pitt County Board of Education
Pitt County Office Building
Third Floor Board Room
December 5, 2016

AGENDA

The Margaret L. Blount Memorial Art Competition Reception will be held from 5:30 – 6:10 p.m. prior to the Board meeting, in the Third Floor Foyer, Pitt County Office Building. Presentation of awards will begin at 6:10 p.m.

The Pitt County Board of Education will meet in Regular Session on Monday, December 5, 2016, at 6:30 p.m. in the Third Floor Board Room, Pitt County Office Building. The following items have been placed on the Agenda:

		Page
1. <u>Start of Meeting</u>		
A. Call to Order	Chairman Forrest	
B. Swearing –In of Board Members	Judge G. Galen Braddy	1
C. Pledge of Allegiance	Mary Blount Williams	
D. Moment of Silence	Worth Forbes	
E. Election of Chairperson	Dr. Ethan Lenker	2
F. Election of Vice Chairperson	Chairperson	3
2. <u>Routine Business</u>		
A. Adjustments to the Agenda	Chairperson	
B. Public Expression	Chairperson	
3. <u>Special Recognition</u>	Chairperson	4
4. <u>Consent Items for Approval</u>		
A. Minutes from the Regular Board Meeting on November 7, 2016	Carol Rankin	5
B. Personnel Report for December 2016	Dr. Ve-Lecia Council	8

C.	Items to be Declared Surplus	Matt Johnson	9
5. <u>New Business</u>			
A.	First Reading of Proposed 2017-2018 and 2018-2019 Academic Calendars	Dr. Ve-Lecia Council	11
B.	Consideration of Elmhurst Gym General Contractor	Worth Forbes/ Matt Johnson	17
C.	Adoption of New Policy 3565/8307 Title 1 Program Comparability of Services	Cynthia Grady	19
D.	Discussion of January Board Meeting Date	Chairperson	22
6. <u>Closing Comments</u>			
A.	Comments by Superintendent	Dr. Ethan Lenker	
B.	Comments by Board Members		
C.	Comments by Chairperson	Chairperson	
7. <u>Adjourn</u>		Chairperson	

PITT COUNTY BOARD OF EDUCATION

DATE: December 5, 2016

TOPIC: Swearing-In of Board Members

BACKGROUND:

Judge G. Galen Braddy will be present to perform the Swearing-In Oath of Office for each of the newly elected Board members.

SUPERINTENDENT'S RECOMMENDATION:

No Board action is required

PITT COUNTY BOARD OF EDUCATION

DATE: December 5, 2016

TOPIC: Election of Chairperson

BACKGROUND:

Dr. Ethan Lenker, Pitt County Schools Superintendent, will preside over the election of the chairperson, and will open the process by requesting nominations from the floor.

Once the chairperson is elected, he or she will begin presiding.

SUPERINTENDENT'S RECOMMENDATION:

Board action is required

PITT COUNTY BOARD OF EDUCATION

DATE: December 5, 2016

TOPIC: Election of Vice-Chairperson

BACKGROUND:

After the Chairperson has been elected, he or she will open the floor for nominations of the Vice-Chairperson.

SUPERINTENDENT'S RECOMMENDATION:

Board action is required

PITT COUNTY BOARD OF EDUCATION

DATE: December 5, 2016

TOPIC: Special Recognition

BACKGROUND:

On behalf of the Board, Special Recognition plaques will be presented to the out-going Board Members by the newly elected Chairperson.

SUPERINTENDENT'S RECOMMENDATION:

No Board action is required

PITT COUNTY BOARD OF EDUCATION

DATE: December 5, 2016

TOPIC: Consideration of Minutes

BACKGROUND:

Please find attached for your review and consideration, the minutes from the Board of Education Regular Board Meeting on November 7, 2016.

Should you have any questions or comments that would require an adjustment please ask the Chair to remove this item from the Consent Agenda.

SUPERINTENDENT'S RECOMMENDATION:
Board action is required

Regular Board Meeting Minutes

Date: November 7, 2016

Present: Chairman Benjie Forrest, Mildred Council, Caroline Doherty, Sean Kenny, Walter Gaskins, Worth Forbes, Vice Chair Mary Blount Williams, Billy Peaden and Marc Whichard

Attorney: Cynthia Grady

Time: 6:30 P.M.

Place: Pitt County Office Building, 3rd Floor Boardroom

1) Start of Meeting:

- A) Chairman Forrest called the Board of Education meeting to order in Regular Session on November 7, 2016 at 6:30 P.M. in the Pitt County Third Floor Board Room.
- B) Marc Whichard led the Board members in the Pledge of Allegiance.
- C) Worth Forbes led the Board members in a Moment of Silence and concluded with a prayer.

2) Routine Business:

- A) Adjustments to the Agenda:
Marc Whichard made a motion to approve the Consent agenda, with a second from Mildred Council. The motion to approve the Consent agenda passed unanimously.
- B) Spotlight on Teaching and Learning:
Mrs. Pearl Frizzell was recognized for being the longest working Pitt County Schools employee on record. Mrs. Frizzell has been with Pitt County Schools for 54 years working the majority of those years at D.H. Conley High School. Chairman Forrest, on behalf of the Board, presented Mrs. Frizzell with a "Creating Excellence in the East" Award.
- C) Public Expression:
An opportunity for Public Expression was given; however, there were no requests to address the Board.

3) Consent Items:

Worth Forbes made a motion to approve the consent items as listed, with a second from Marc Whichard. The consent items included: the October 3, 2016 Board meeting minutes, the October 24, 2016 Special Called Board Meeting minutes, the October 24, 2016 Work Board Session minutes, the Personnel Report for November 2016, the New Hire Substitutes Report for October 2016, the November items to be Declared Surplus, the second reading of the new 7000 Policy Section and the

approval of the contract with Carolina Restoration and Waterproofing for C.M. Eppes Floor Joist project. With no discussion, the motion passed unanimously.

4) New Business:

EPS/ HR Committee Update

Cheryl Olmsted, Assistant Superintendent of Educational Programs and Services, gave the Board members an EPS update, which included the following,

- Results from the Fast Forward Program at South Greenville Elementary
- AVID Enrollment
- Credential Data

Dr. Ve-Lecia Council, Assistant Superintendent of Human Resources gave the Board members a Human Resources update, which included the following,

- Visiting International Faculty and Educational Partners International (EPI)
- 2017-2018 Draft Calendar

Debra Baggett, Chief Finance Officer, gave the Board members an overview of the Non-Educator Merit Pay Plan, as recommended by the Finance Committee, and asked for approval. Marc Whichard made a motion, with a second by Vice Chair Blount Williams to approve the Non-Educator Merit Pay Plan, as presented by Ms. Baggett. The motion to approve the Non-Educator Merit Pay Plan passed unanimously.

5) Closing Comments:

Closing comments were made by Dr. Lenker, Board Members, and Chairman Forrest.

6) Closed Session:

Vice Chair Blount Williams made a motion at 7:27 P.M. to go into Closed Session, with a second from Mildred Council, pursuant to N.C.G.S. 143.318.11 (a)(3) to consult with our attorney and to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action.

7) Additional Action Items or Announcements if necessary:

No additional action items or announcements were necessary.

8) Adjourn:

Sean Kenny made a motion to adjourn with a second by Worth Forbes. The motion to adjourn passed unanimously. Time adjourned was 7:41 P.M.

Respectfully Submitted,

Benjie Forrest, Chairman

Dr. Ethan Lenker, Secretary

Minutes Recorded by Carol Rankin

PITT COUNTY BOARD OF EDUCATION

DATE: December 5, 2016

TOPIC: Consideration of Personnel Report

BACKGROUND:

The Personnel Report for December was sent via the Board Packet for your review and consideration.

Should you have questions or comments requiring an adjustment, please ask the Chair to remove this item from the Consent Agenda.

SUPERINTENDENT'S RECOMMENDATION:
Board action is required

PITT COUNTY BOARD OF EDUCATION

DATE: December 5, 2016

TOPIC: Consideration of Items to be Declared Surplus Property

BACKGROUND:

Please find attached for your review and consideration a list of items to be Declared Surplus Property.

Matt Johnson, Executive Director of Operations, will be present to respond to any questions you may have regarding this list.

Should you have questions or comments requiring an adjustment, please ask the Chair to remove this item from the Consent Agenda.

SUPERINTENDENT'S RECOMMENDATION:

Board action is required

ITEMS TO BE DECLARED SURPLUS

December 5, 2016

- * 2000 Dodge Ram 1500 Van. VIN #2B7HB11X9YK123756. 194,083 miles
- * Lot of (14) 7-foot and (6) 6-foot pull down projection screens.
- * Lot of (2) metal laptop charging carts, (1) wood Ipad charging cart, (1) metal 2-drawer file cabinet, (2) metal computer carts and (9) miscellaneous chairs.
- * Genie GS-2646 scissor lift.
- * Lot of (39) Ipods in (2) power/sync cases.

PITT COUNTY BOARD OF EDUCATION

DATE: December 5, 2016

TOPIC: First Reading of Proposed 2017-2018 and 2018-2019 Academic Calendars

BACKGROUND:

Assistant Superintendent of Human Resources, Dr. Ve-Lecia Council, will provide first Reading of the 2017-2018 Early College High School Calendar, the 2017-2018 Traditional School Calendar and the 2018-2019 Traditional School Calendar.

SUPERINTENDENT'S RECOMMENDATION:

No Board action is required

2017-2018 PITT COUNTY SCHOOLS EARLY COLLEGE HIGH SCHOOL INSTRUCTIONAL CALENDAR

Our Mission: PCSECHS is a school of highly motivated individuals dedicated to fostering an environment of academic excellence and a community that cares.

SCHOOL HOURS: 9 A.M.- 4 P.M.
On Monday, Tuesday,
Wednesday, and Thursday.
Friday Dismissal is at 2PM

M	T	W	T	F

Aug 2017				
M	T	W	T	F

September 2017				
M	T	W	T	F

October 2017				
M	T	W	T	F

November 2017				
M	T	W	T	F

December 2017				
M	T	W	T	F

January 2017				
M	T	W	T	F

February 2017				
M	T	W	T	F

March 2017				
M	T	W	T	F

April 2017				
M	T	W	T	F

May 2017				
M	T	W	T	F

June 2017				
M	T	W	T	F

MAKE-UP DAYS

Make-up days are scheduled in the school calendar to be used in case of school closings due to inclement weather or any other circumstances that cause a day of school to be missed. If vacation or family plans are made on any of these days, one should be aware of the possibility that these days could become student days.

Possible Make-Up Days:
October 27, November 22, January 2, February 16, May 24, May 25, May 29

In addition, the Superintendent may designate Saturday as a school make-up day during the same week in which the day was lost.

INCLEMENT WEATHER ANNOUNCEMENTS

In the event of a closing, delayed opening, or early dismissal of school for any reason, Pitt County Schools officials will notify area television and radio stations to announce specific details. Information will be posted on the Pitt County Schools website (www.pitt.k12.nc.us) and Connect 5 calls will be made to PCSECHS faculty, staff, and parents. You may also call our Info Hotline at 830-3535 and follow us on Twitter @PCSECHS for updates.

First Semester Exams
December 14, 15, 18, 19, 20 (Make-up)
Second Semester Exams
May 17, 18, 21, 22, 23 (Make-up)

CB	Classes Begin	PCB	Pitt CC Classes Begin
CE	Classes End	PCE	Pitt CC Classes End
RC	Report Cards	PR	Progress Reports
FD	First Day	LD	Last Day

Early Release	System Designated Workday
Holiday	Teacher Workday
Annual Leave	First & Last Days of Schools

2017-2018 Pitt County Schools Academic Calendar for Students & 10 Month Employees DRAFT

July 2017							January 2018						
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa
2	3	4	5	6	7	8	1	2	3	4	5	6	7
9	10	11	12	13	14	15	8	9	10	11	12	13	14
16	17	18	19	20	21	22	15	16	17	18	19	20	21
23	24	25	26	27	28	29	22	23	24	25	26	27	28
30	31						28	29	30	31			

August 2017							February 2018						
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa
6	7	8	9	10	11	12	4	5	6	7	8	9	10
13	14	15	16	17	18	19	11	12	13	14	15	16	17
20	21	22	23	24	25	26	18	19	20	21	22	23	24
27	28	29	30	31			25	26	27	28			

September 2017							March 2018						
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa
3	4	5	6	7	8	9	4	5	6	7	8	9	10
10	11	12	13	14	15	16	11	12	13	14	15	16	17
17	18	19	20	21	22	23	18	19	20	21	22	23	24
24	25	26	27	28	29	30	25	26	27	28	29	30	31

October 2017							April 2018						
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7	1	2	3	4	5	6	7
8	9	10	11	12	13	14	8	9	10	11	12	13	14
15	16	17	18	19	20	21	15	16	17	18	19	20	21
22	23	24	25	26	27	28	22	23	24	25	26	27	28
29	30	31					29	30					

November 2017							May 2018						
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa
5	6	7	8	9	10	11	6	7	8	9	10	11	12
12	13	14	15	16	17	18	13	14	15	16	17	18	19
19	20	21	22	23	24	25	20	21	22	23	24	25	26
26	27	28	29	30			27	28	29	30	31		

December 2017							June 2018						
Su	M	Tu	W	Th	F	Sa	Su	M	Tu	W	Th	F	Sa
3	4	5	6	7	8	9	3	4	5	6	7	8	9
10	11	12	13	14	15	16	10	11	12	13	14	15	16
17	18	19	20	21	22	23	17	18	19	20	21	22	23
24	25	26	27	28	29	30	24	25	26	27	28	29	30

INCLEMENT WEATHER ANNOUNCEMENTS

In the event of a closing, delayed opening, or early dismissal of school for any reason, PCS officials will notify area television and radio stations to announce specific details. Information will be posted on the PCS website (www.pitt.k12.nc.us) and Connect 5 calls will be made to PCS faculty, staff and parents. You may also call our Information Hotline at 830-3535 for updates.

MAKE-UP DAYS

Make up days are scheduled in the school calendar to be used in case of school closings due to inclement weather or any other circumstances that cause a day of school to be missed. If vacation or family plans are made on any of these days, one should be aware of the possibility that these days could become student days. *In addition, the Superintendent may designate Saturday as a school make-up day during the same week in which the day was lost.*

POSSIBLE MAKE-UP DAYS

October 11, 2017	Teacher Workday
November 22, 2017	Annual Leave Day
January 23, 2018	System Designated Day
February 26, 2018	Teacher Workday
March 13, 2018 & April 12, 2018	Early Release Days Each day will be extended to a full school day

OPEN HOUSE: AUGUST 24, 2017

Grades K-5	4:00 pm - 6:30 pm
Grades K-8	5:00 pm - 7:30 pm
Grades 6-8	5:00 pm - 7:30 pm
Grades 9-12	6:00 pm - 8:30 pm

EARLY RELEASE DAYS

On Early Release Days, each school will dismiss three hours earlier than its regular dismissal time and lunch will be served.

MARKING PERIODS

Grades K-8 (Nine Week) Marking Periods

Week	End Date	Report Card Issue Date
1 st 9 Weeks	10/27/2017	11/6/2017
2 nd 9 Weeks	1/19/2018	1/29/2018
3 rd 9 Weeks	3/28/2018	4/16/2018
4 th 9 Weeks	6/8/2018	Mailed Home

Grades 9-12 (Six Week) Marking Periods

Week	End Date	Report Card Issue Date
1 st 6 Weeks	10/6/2017	10/16/2017
2 nd 6 Weeks	11/20/2017	12/4/2017
3 rd 6 Weeks	1/19/2018	1/29/2018
4 th 6 Weeks	3/6/2018	3/12/2018
5 th 6 Weeks	4/24/2018	4/30/2018
6 th 6 Weeks	6/8/2018	Mailed Home

PARENT CONFERENCES

3:00 PM - 7:00 PM

GRADES K-8

November 9, 2017
April 12, 2018

GRADES 9-12

October 10, 2017
March 13, 2018

2018-2019 Pitt County Schools Academic Calendar for Students & 10 Month Employees DRAFT

Legend

First Day of School
Teacher Workdays
System Designated Workdays
Early Release Days
Marking Periods
Annual Leave Days
Holidays

July 2018

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

August

16-20 Teacher Workdays
21 System Designated Workday
22 Teacher Workday
23 System Designated Workday
24 Teacher Workday
27 First Day of School

August 2018

Su	M	Tu	W	Th	F	Sa
		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

September

3 Labor Day

September 2018

Su	M	Tu	W	Th	F	Sa
					1	
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

October

5 End of 1st Six Weeks
11 Early Release Day / 9-12 Conferences
12 Teacher Workday
29 End of 1st Nine Weeks

October 2018

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

November

7 Early Release Day / K-8 Conferences
12 Veteran's Day
19 End of 2nd Six Weeks
21 Annual Leave Day
22-23 Thanksgiving Holiday

November 2018

Su	M	Tu	W	Th	F	Sa
			1	2	3	
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

December

20 Early Release Day
21 Annual Leave Day
24-26 Christmas Holiday
27-31 Annual Leave Days

December 2018

Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

January 2019

Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February 2019

Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

March 2019

Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April 2019

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May 2019

Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June 2019

Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

January

1 New Year's Day
18 End of 3rd Six Weeks
18 End of 2nd Nine Weeks
18 End of 1st Semester
21 Martin Luther King, Jr. Day
22 Teacher Workday
23 System Designated Workday

February

25 Teacher Workday

March

6 End of 4th Six Weeks
12 Early Release Day / 9-12 Conferences
28 End of 3rd Nine Weeks

April

3 Early Release Day / K-8 Conferences
16 End of 5th Six Weeks
19 Good Friday
22-26 Spring Break / Annual Leave Days

May

27 Memorial Day

June

7 Early Release Day / Last Day of School
7 End of 6th Six Weeks
7 End of 4th Nine Weeks
7 End of 2nd Semester
10 Teacher Workday
11 Teacher Workday
12 Teacher Workday

INCLEMENT WEATHER ANNOUNCEMENTS

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MAKE-UP DAYS

Make up days are scheduled in the school calendar to be used in case of school closings due to inclement weather or any other circumstances that cause a day of school to be missed. If vacation or family plans are made on any of these days, one should be aware of the possibility that these days could become student days. *In addition, the Superintendent may designate Saturday as a school make-up day during the same week in which the day was lost.*

POSSIBLE MAKE-UP DAYS

October 12, 2018	Teacher Workday
November 21, 2018	Annual Leave Day
January 23, 2019	System Designated Day
February 25, 2019	Teacher Workday
March 12, 2019 & April 3, 2019	Early Release Days Each day will be extended to a full school day

OPEN HOUSE: AUGUST 23, 2018

Grades K-5	4:00 pm - 6:30 pm
Grades K-8	5:00 pm - 7:30 pm
Grades 6-8	5:00 pm - 7:30 pm
Grades 9-12	6:00 pm - 8:30 pm

EARLY RELEASE DAYS

On Early Release Days, each school will dismiss three hours earlier than its regular dismissal time and lunch will be served

MARKING PERIODS

Grades K-8 (Nine Week) Marking Periods

Week	End Date	Report Card Issue Date
1 st 9 Weeks	10/29/2018	11/5/2018
2 nd 9 Weeks	1/18/2019	2/4/2019
3 rd 9 Weeks	3/28/2019	4/8/2019
4 th 9 Weeks	6/7/2019	Mailed Home

Grades 9-12 (Six Week) Marking Periods

Week	End Date	Report Card Issue Date
1 st 6 Weeks	10/5/2018	10/15/2018
2 nd 6 Weeks	11/19/2018	12/3/2018
3 rd 6 Weeks	1/18/2019	2/4/2019
4 th 6 Weeks	3/6/2019	3/18/2019
5 th 6 Weeks	4/16/2019	5/6/2019
6 th 6 Weeks	6/7/2019	Mailed Home

PARENT CONFERENCES

3:00 PM - 7:00 PM

GRADES K-8

November 7, 2018
April 3, 2019

GRADES 9-12

October 11, 2018
March 12, 2019

PITT COUNTY BOARD OF EDUCATION

DATE: December 5, 2016

TOPIC: Consideration of Elmhurst Gym General Contractor

BACKGROUND:

Executive Director of Operations, Matt Johnson, will request approval of a General Contractor for the Elmhurst Gym project.

SUPERINTENDENT'S RECOMMENDATION:
Board action is required.

Hite associates

ARCHITECTURE / PLANNING / TECHNOLOGY

Addition to Elmhurst Elementary School Multi Purpose Addition
Pitt Countv. North Carolina

Wednesday November 2, 2016
Maintenance / Facilities Department
300 Sylvania Street. Winterville. NC 28590

SINGLE PRIME BID TABULATION

BIDDERS	BOND	MBE	ADDENDA	BASE BID	ALT G-1 Pref. Mfr. Door Hardware	ALT G-2 Gym Wood Flooring	ALT G-3 Kalwall	ALT G-4 Demolition & Construction of RM 106
A.R. Chesson	X	X	X	1,288,300.00	4,763.00	16,437.00	15,317.00	32,500.00
Farrior & Sons, Inc.	X	X	X	1,362,000.00	4,000.00	0.00	16,000.00	45,000.00
Harrod and Assoc. Constructors, Inc.	X	X	X	1,496,000.00	5,000.00	15,409.00	16,956.00	30,764.00
PRO Construction	X	X	X	1,581,000.00	5,800.00	15,400.00	27,000.00	44,000.00
Stocks & Taylor Construction, Inc.	X	X	X	1,379,000.00	4,900.00	18,600.00	15,000.00	48,000.00

BIDDERS CONTINUED	ALT P-1 Pref. Mfr. Plumbing Fixtures	ALT M-1 Pref. Mfr. Mechanical Equipment	ALT E-1 Pref. Mfr. Electrical Equipment	ALT E-2 Pref. Mfr. Security System
A.R. Chesson	0.00	0.00	0.00	0.00
Farrior & Sons, Inc.	0.00	0.00	0.00	0.00
Harrod and Assoc. Constructors, Inc.	0.00	0.00	0.00	0.00
PRO Construction	0.00	0.00	0.00	0.00
Stocks & Taylor Construction, Inc.	0.00	0.00	0.00	0.00

BIDDERS CONTINUED	ALT E-3 Pref. Mfr. Fire Alarm	ALT E-4 Provide ICS Equipment	ALT E-5 Pref. Mfr. Intercom Expansion
A.R. Chesson	0.00	0.00	0.00
Farrior & Sons, Inc.	0.00	0.00	0.00
Harrod and Assoc. Constructors, Inc.	0.00	0.00	0.00
PRO Construction	0.00	0.00	0.00
Stocks & Taylor Construction, Inc.	0.00	0.00	0.00

I hereby certify that this is a true and accurate tabulation of all Bids received and publicly read:

By: 

PITT COUNTY BOARD OF EDUCATION

DATE: December 5, 2016

TOPIC: Adoption of New Policy 3565/8307 Title 1 Program Comparability of Services

BACKGROUND:

In-House Counsel, Cynthia Grady, will request approval of the New Policy 3565/8307, Title 1 Program Comparability of Services. Due to this new policy requirement by the North Carolina Department of Public Instruction being time sensitive, the Board is requested to waive first Reading and to adopt this policy as written.

SUPERINTENDENT'S RECOMMENDATION:

Board action is required

TITLE I PROGRAM COMPARABILITY OF SERVICES

Policy Code: **3565/8307**

To improve the academic achievement of educationally and economically disadvantaged children, the board will participate in the federal Title I program.

A. TITLE I MAINTENANCE OF EFFORT

The school system will maintain fiscal effort with state and local funds as required to be eligible for the receipt of funds through Title I, Part A of the Elementary and Secondary Education Act.

B. USE AND ALLOCATION OF TITLE I FUNDS

Title I funds will be used to supplement, and not to supplant, non-federal funds that would otherwise be used for the education of students participating in the Title I program. Accordingly, state and local funds will be allocated to each school receiving Title I funds in a manner that ensures that each such school receives all of the state and local funds it would otherwise receive in the absence of Title I funding.

C. COMPARABILITY OF SERVICES

State and local funds will be used in schools receiving Title I funds to provide services that, taken as a whole, are at least comparable to services in schools that are not receiving Title I funds, or, if all schools receive Title I funds, to provide services that are substantially comparable in each school. The board will ensure equivalence among schools in the allocation of state and local resources for (1) teachers, administrators, and other staff, and (2) curriculum materials and instructional supplies. In addition, the board will establish and implement system-wide salary scales that are applicable to all staff whether assigned to Title I or non-Title I schools.

D. COMPARABILITY TESTING

The superintendent shall direct the Title I coordinator, in conjunction with the finance officer, to conduct comparability testing before November 1 of each school year to assess the equivalent distribution of state and local resources among schools, using forms, measures, methodologies, and other guidance as specified by the North Carolina Department of Public Instruction (NCDPI) for the calculation of comparability. Schools may be examined on either a grade-span or school-by-school basis. The superintendent or designee shall submit the comparability testing report annually to NCDPI by the deadline established by that agency.

E. CORRECTION OF NONCOMPLIANCE

If comparability testing identifies any instances of variance greater than 10%, the Title I

coordinator shall notify the superintendent or designee without delay. The superintendent or designee shall promptly make adjustments as needed to ensure comparability. These adjustments may include, but need not be limited to, reallocation of materials or supplies, or reassignment of personnel.

F. DOCUMENTATION OF COMPLIANCE WITH TITLE I FISCAL REQUIREMENTS

The superintendent or designee shall provide in a timely manner all assurances, additional documentation, or other information required by the State Board of Education/NCDPI to demonstrate the school system's compliance with Title I fiscal requirements.

G. RECORDS MAINTENANCE

The superintendent or designee shall maintain reports and other documentation demonstrating compliance with the requirements of this policy, including documentation to demonstrate that any needed adjustments to staff assignments were made annually, for review by the North Carolina Department of Public Instruction or auditors upon request.

The superintendent shall ensure that all other requirements for receiving Title I funds are fulfilled in an accurate and timely manner and shall develop, or cause to be developed, any additional procedures necessary to implement this policy.

Legal References: Elementary and Secondary Education Act, 20 U.S.C. 6301 *et seq.*, 34 C.F.R. pt. 200

Cross References:

Other Resources: *Non-Regulatory Guidance, Title I Fiscal Issues*, U.S. Department of Education (February 2008), available at <http://www2.ed.gov/programs/titleiparta/fiscalguid.pdf>

Adopted:

PITT COUNTY BOARD OF EDUCATION

DATE: December 5, 2016

TOPIC: Discussion of January Board Meeting Date

BACKGROUND:

The Chairperson will lead a discussion among the Board members to set a date for the January Board Meeting.

SUPERINTENDENT'S RECOMMENDATION:
Board decision is required