



Pitt County Board of Education

12/07/2020 06:30 PM

The Kathy Taft Center
2010 Allen Road
The Carolina Room

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The Pitt County Board of Education will meet in **Regular Session** on Monday, December 7, 2020, at 6:30 PM in the Carolina Room of the Kathy Taft Center located at 2010 Allen Road, Greenville, NC 27834. Due to the COVID 19 social distancing requirement, the public is invited to attend via the livestream link located below.

<http://go.pittschools.org/livestream1>

The following items have been placed on the Agenda:

1. Start of Meeting

A. Call to Order

Chair Flanagan will Call the December 7, 2020, Board Meeting to Order.

B. Pledge of Allegiance

Caroline Doherty will lead the Board members in the Pledge of Allegiance.

C. Moment of Silence

Caroline Doherty will lead the Board Members in a Moment of Silence.

D. Board Minutes Approval

1. Closed Session Board Minutes - CONFIDENTIAL

Please find attached for your review and consideration the minutes from the:

- Closed Session held on November 16, 2020

Board Action is Required

2. Board Meeting Minutes

Please find attached for your review and consideration the minutes from the:

- Board Meeting held on November 2, 2020
- Board Work Session held on November 16, 2020

Board Action is Required

E. Board Members Oath of Office Ceremony

Pitt County Clerk of Superior Court Sara Beth Fulford Rhodes will be present to perform the Oath of Office Ceremony for each of the recent elected Board members.

F. Election of Chairperson

Superintendent Dr. Ethan Lenker 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.

Board Action is Required.

G. Election of Vice-Chairperson

The newly elected Chairperson will open the floor for nominations of a Vice-Chairperson.

Board Action is Required.**2. Special Recognition**

Melinda Fagundus, on behalf of the Board members, will lead Special Recognition for out-going Chair Betsy Flanagan.

3. Routine Business**A. Adjustments to the Agenda**

The Board Chairperson will ask the Board members if there are any adjustments to the Agenda as presented.

B. Spotlight on Teaching and Learning

Jennifer L. Johnson, Public Information Officer, will present a spotlight on teaching and learning to the Board members.

C. Public Expression received Electronically

Due to COVID-19 restrictions, only public expression sent via email prior to tonight's Board meeting with the subject line **Public Expression** will be heard.

Public Expression comments should be sent to the following email:

publicexpression@pittschools.org

All Public Expression emails must be received 1 hour prior to the meeting to allow time for printing.

4. Consent Items for Approval

The following items have been listed on the Consent Agenda. Should you have any questions or comments that would require an adjustment please ask the Chair to remove the item from the Consent Agenda.

Board Action is Required**A. Personnel Report for December 7, 2020 - CONFIDENTIAL**

Please find attached for your review and consideration the:

- Personnel Report for December 7, 2020

Board Action is Required**B. Beginning Teacher Support Plan 2020-21**

Please find attached for your review and consideration:

- 2020-2021 Beginning Teacher Support Plan
- This item was discussed at the Board Work Session held on November 16, 2020

Board Action is Required**C. 2020-2021 Budget Amendment #1**

Please find attached for your review and consideration:

- 2020-2021 Budget Amendment #1
- This item was discussed at the Board Work Session held on November 16, 2020

Board Action is Required**5. New Business**

- A. Request for Approval of HVAC Ionizers Purchase
Debra Baggett, Chief Financial Officer, will request approval for the following purchase using CARES ACT funds:

- HVAC Ionizers

Board Action is Required

- B. C.M. Eppes Contract and Change Order Recommendations with Muter Construction
Matt Johnson, Assistant Superintendent of Operations, will present the contract with Muter Construction related to the repairs at C.M. Eppes Middle School to the Board members. Mr. Johnson will also present change order recommendations related to the repairs and will request approval of the contract and change order.

Board Action is Required

- C. J.H. Rose High School Fire Alarm Replacement Contract
Matt Johnson, Assistant Superintendent of Operations, will request approval of the J.H. Rose High School Fire Alarm Replacement Contract with, Williams Fire Sprinkler for \$271,211.00, from the Board members.

Board Action Required

- D. Plasma Games Grant Approval
Jennifer Stalls, District STEM Coordinator and K-12 Science Curriculum Specialist, will seek approval of a software licensing agreement with Plasma Games that is in excess of \$90,000.00. Ms. Stalls received a grant of CARES Act funding from the NC Department of Commerce to enter this sole-source licensing agreement.

Plasma Games is a National Science Foundation award-winning company that created a first-of-its-kind, 3D game-based learning platform, Sci-Ops: Global Defense, that fully fuses gameplay with science standards, real-world applications, and STEM career paths. Sci-Ops comes with an expansive catalog of teacher support materials so teachers can easily track student progress and engage their students both in class or virtually in an effective and fun way. The resource targets physical science standards, specifically in physics and chemistry, for students in grades 6-12. This resource is web-based and is compatible with Chromebooks.

6. Closing Comments

- A. Comments by the Superintendent
B. Comments by Board Members
C. Comments by the Board Chair

7. Adjourn