

**Camden County Board of Education
Camden County High School Media Center
April 12th, 2018**

The Camden County Board of Education met in regular session on April 12th, 2018, in the Media Center at Camden County High School at 6:30 p.m. Board Members in attendance were: Christian Overton, Chairman, Jason Banks, Vice-Chairman, Board Members Chris Wilson, Sissy Aydlett, and Kevin Heath, Superintendent Joe Ferrell, Board Attorney Will Norrell, and Student Board Members Bladen Harnly and Daniel Nadj. Others who attended the meeting and signed the guest register were Brenda F. Sawyer, The Edmondsons, Marianne Russell, Billie Berry, Waverly Knight, Franchesca Gantt, Beatrice Ferebee, William L. Sawyer, Thomas W. Gregory, Dorothy Bogues, Linwood E. Bogues, Sr., Tabitha Anderson, Vallerie S. Jacocks, Donald Jacocks, Ina D. Lane, Luella Herring, Monique Hicks, Faye Perry, Brian Perry, Amber Davis, Timothy T. Lazar and Anita Cuthrell.

The meeting was called to order by Chairman Overton at 6:33 p.m. Mr. Overton asked Board Members if there were any additions, deletions, or changes to be made to the April Closed Session Agenda. Each member was polled. Superintendent Ferrell added an item to Student Confidentiality regarding the Children of Character recognition. Mr. Overton said that addition would be identified as Item #4. Mr. Wilson said he had a couple of things to talk about. He said one item would be the sign at Camden Middle School. Superintendent Ferrell said he too had some information regarding the sign since talking with Mr. Aydlett. Mr. Overton said that would be Item #5. There were no other additions, deletions, or changes made to the April Closed Session agenda. Motion was made by Mr. Wilson to approve the amended Closed Session Agenda. Ms. Aydlett seconded the motion. There was no further discussion. All voted ayes, none opposed and the motion so carried.

The Board entered Closed Session beginning at 6:37 p.m. in order to approve Closed Session minutes; discuss confidential student matters; discuss confidential personnel matters; and to confer with the Board attorney regarding matters within the attorney-client privilege and preserve that privilege pursuant to N.C.G.S §143-318.11(a)(1), (3), and (6). Motion was made by Mr. Wilson to enter Closed Session. Ms. Aydlett seconded the motion. There was no further discussion. All voted ayes, none opposed and the motion so carried.

The Board returned to Open Session.

At 7:42 p.m., Mr. Overton called the meeting to order.

Mr. Overton asked Board Members if there were any additions, deletions, or changes to be made to the April Open Session Agenda. Each member was polled. There were no additions, deletions, or changes made to the April Open Session Agenda.

Mr. Overton welcomed those in attendance, followed by a moment of silence, as is Board custom.

Mr. Overton asked Superintendent Ferrell if any Camden County resident had asked to address the Board by way of the Public Comment opportunity. Superintendent Ferrell advised Mr. Overton that Ms. Beatrice Ferebee had signed up to address the Board. Mr. Overton read the following statement: "Camden County citizens who signed up to address the Board will be called on in the sign-up order. Each individual speaker will be allowed three (3) minutes for remarks. Issues or concerns involving personal complaints relating to identifiable school personnel or student matters are not appropriate for this public forum. After 15 minutes of Public Hearing, any speakers remaining will be recognized at the end of the agenda." Mr. Overton called Ms. Ferebee to the podium. Mr. William Sawyer passed a handout to each board member, Superintendent Ferrell and Mr. Norrell. Ms. Ferebee introduced herself and said she was a representative of the Sawyer's Creek Marian Anderson High School (1952 – 1969). She said she was addressing the Board tonight because she would like permission to put a marker in front of Camden Middle School. She referenced the handout. She said the marker would be 24 x 30 inches with a 10 foot post with approximately two feet in the ground. She said they would like the marker to be placed near the bush in front of the school and the wording on the marker would be as follows:

Former Site of
Sawyer's Creek/Marian Anderson
High School
(Before Integration)
1952 - 1969

She said the sign would be the same design as the design shown on the handout. Mr. Ferebee said they would like everyone to know that this site was part of their history. She said they felt it would serve as a marker for those who attended while it was called Marian Anderson. She said the marker would provide the opportunity to let everyone know Camden Middle School, in its origin, was part of their past. Ms. Ferebee asked if the Board would advise of their decision before May 1 because as of May 1, the price of the sign would increase. She asked if the Board had any questions. There were no questions. Ms. Ferebee thanked the Board. Mr. Overton told Ms. Ferebee that she would receive a response from the Board.

Bladen Harnly led the group pledge. Afterwards, Mr. Overton thanked Mr. Harnly for leading the group in recitation of the pledge.

Following the pledge, Mr. Overton asked Sarah Edmondson to join him. He said Sarah was a junior at Camden County High School who recently learned she had been selected to attend The Governor's School of North Carolina this summer. He said the Governor's School was the oldest statewide summer residential program for academically or intellectually gifted high school students in the nation and was open to rising seniors only. Mr. Overton said Governor's School was a 5-1/2 week summer residential program for students which integrates academic disciplines, the arts, and unique courses. The curriculum focuses on the exploration of the most recent concepts and ideas of each discipline. He said each year, the program was located on two campuses – Governor's School West at Salem College in Winston Salem and Governor's School East at Meredith College in Raleigh. Sarah was one of only 325 students in North Carolina who will attend Governor's School East.

Mr. Overton said Sarah was described by those who knew her as a strong, motivated and successful student. He said she was a member of the National Honor Society and had an awareness of the "big picture" in both education and her community that was powerful for someone her age. He said he was told that she wanted to lead and was equipped to do so. He said he was also told that Sarah didn't take herself too seriously and that she was also blessed with a quirky sense of humor that enabled her to laugh at herself and brighten any atmosphere. He said she had been interested in attending Governor's School since 9th Grade and had made it a priority which exemplified her drive and education. Mr. Overton told Sarah that her teachers and leaders were very proud of her for this accomplishment.

On behalf of Camden County Board of Education, Mr. Overton congratulated Sarah for having been selected to participate in The Governor's School Program this summer and wished her a successful senior year. Mr. Overton then read the spotlight certificate to Sarah. Following the presentation of the Spotlight certificate, pictures were taken of Sarah and Mr. Overton.

Mr. Overton then asked Faye Perry, Finance Director for Camden County Schools to join him. He said Ms. Perry had served as Camden County Schools Finance Director for almost 14 years. He said Dr. Ferrell recently received a communication from UNC School of Government and the chairperson of the Certified Local Government Purchasing Officer Certification Committee advising that Ms. Perry had achieved Lifetime status as a Certified Local Government Purchasing Officer or CLGPO and that she was recognized for this accomplishment by the Carolinas Association of Government Purchasing at its annual conference in March.

Mr. Overton said CLGPO certification was recognized across our state as a mark of professional excellence and dedication among purchasing officers. He said lifetime status was earned by a select few purchasing officers whose careers exemplify the highest level of professional achievement. He also said it was his understanding that Ms. Perry was currently the only School Finance Director in the state with this certification.

Mr. Overton told Ms. Perry that she was to be commended for her extraordinary accomplishment. On behalf of Camden County Board of Education, he thanked her for her hard work and dedication to the students and staff of Camden County Schools. Following the presentation of the Spotlight certificate, pictures were taken of Ms. Perry and Mr. Overton.

Mr. Overton asked Anita Cuthrell to join him. He said that Wednesday, April 25th would be Administrative Assistant's Day. He said together, the Board and Superintendent Ferrell wanted to thank her for her behind the scenes work for Camden County Schools. Mr. Overton then read comments from each Board Member and Superintendent Ferrell. In closing, the Board presented Ms. Cuthrell with a gift basket. Pictures were taken of Ms. Cuthrell with Board Members and Superintendent Ferrell.

Mr. Overton asked Superintendent Ferrell if there was anyone to appear during Open Session. Superintendent Ferrell told Mr. Overton no one had requested to appear before the Board during Open Session for the April meeting.

The Consent Agenda was presented as follows:

II. Consent Agenda

The following items are recommended for approval by consent of the Board:

- A. Approval of Minutes
 - (Regular Session Minutes – March 8, 2018)*
 - (Budget Work Session Minutes – March 22, 2018)*
 - (Joint Meeting Minutes – March 27, 2018)*
- B. Budget Amendments –
 - (Budget Amendments will be presented to the Board.)*
- C. Revised Policy
 - *Teacher Contracts, Policy Code 7410*
- D. Revised Policy
 - *Student Drug Testing Policy, Policy Code 4326*
- E. 9000 Policy Series
 - *NCSBA Policy Series 9000 (Facilities)*

- F. Field Trip/Transportation Request Form -
(Angela Noblitt, Business Education Teacher at CECHS, has submitted a request for travel to Raleigh, North Carolina. A team of students will be attending the NC DOT Model Bridge Building State Competition. The group will depart on Thursday, April 19th, 2018 and return on Friday, April 20th, 2018.)

Budget Amendments were as follows:

Budget Amendment

Camden County Schools Administrative Unit

State Public School Fund

The Camden County Board of Education at a meeting on the 12th day of April 2018 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2018.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs		22,340.00
5200	Special Instructional Programs	9,915.00	
5300	Alternative Instructional Prog.	20,594.00	
5400	School Building Administration	11,765.00	
5800	School Based Support Services	5,234.00	
6500	Operational Support Services	13,709.00	
Explanation:			
Total Appropriation in Current Budget		\$ 14,018,833.09	
Amount of Increase/Decrease of			
Above Amendment			38,877.00
Total Appropriation in Current Amended		\$ 14,057,710.09	
Budget			

<p>Passed by majority vote of the Board of Education of Camden County on the 12th day of April 2018.</p>	<p>We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this ____ day of _____ 20____.</p>
<p>_____ Chairman, Board of Education</p>	<p>_____ Chairman, Board of County Commissioners</p>
<p>_____ Secretary, Board of Education</p>	<p>_____ Clerk, Board of County Commissioners</p>

BUDGET AMENDMENT
April 12, 2018

1. State Public School Fund

- A. We have received our final adjustment for NCVPS teacher reduction. We must decrease our budget to reflect the reduction in this allotment. We request your approval of the following amendment.

<u>Classroom Teacher</u>	
5110.001.121 Classroom Teacher	\$ - <u>6,574.00</u>
Total – Classroom Teacher	\$ - 6,574.00

- B. We have reviewed this allotment and must increase the budget to reflect additional funds received for substitute reimbursement. We request your approval of the following amendment.

<u>Non-Instructional Support</u>	
5110.003.162 Substitute Pay	\$ + <u>1,093.00</u>
Total – Non-Instructional Support	\$ + 1,093.00

- C. We have reviewed this area of the budget and find that we must transfer funds to cover expenses. We request your approval of the following amendment.

<u>School Building Administration</u>		
5410.005.114	Salary – Principal	\$ - 13,000.00
5420.005.116	Salary – Assistant Principal	+ 10,000.00
5420.005.221	Emp Retirement Costs	+ <u>3,000.00</u>
Total – School Building Administration		\$ + .00

D. We have reviewed this program area and must increase our budget to reflect the receipt of these funds for the 2018 Summer Reading Camp. We request your approval of the following amendment.

<u>Summer Reading Camp</u>		
5350.016.411	Instructional Supplies	\$ + 2,487.00
5350.016.121	Salary – Teacher	+ 13,540.00
5350.016.198	Salary – Tutor	+ 820.00
5350.016.211	Emp Soc Sec Costs	+ 1,099.00
5350.016.221	Emp Retirement Costs	+ 2,648.00
5420.016.116	Salary – Assistant Principal	+ 4,510.00
5420.016.129	Salary Differential Pay	+ 134.00
5420.016.211	Emp Soc Sec Costs	+ 355.00

BUDGET AMENDMENT
State Public School Fund
April 12, 2018, Page 2

5420.016.221	Emp Retirement Costs	+ 856.00
6550.016.171	Salary – Driver	+ 820.00
6550.016.211	Emp Soc Sec Costs	+ 63.00
6550.016.221	Emp Retirement Costs	+ 152.00
6550.016.331	Contracted Transportation	+ <u>2,400.00</u>
Total – Summer Reading Camp		\$ + 29,884.00

E. We have reviewed this area of the budget and find that we must transfer funds to cover the costs within. We request your approval of the following amendment.

<u>Small County Supplemental Funding</u>		
5110.019.121	Salary – Teacher	\$ - 5,000.00
5110.019.162	Substitute Pay	+ 4,000.00
6540.019.199	Overtime Pay	+ <u>1,000.00</u>
Total – Small County Supplement Funding		\$ + .00

F. We have reviewed this allotment and must transfer funds within the allotment to meet the needs of the program. We request your approval of the following amendment.

Teacher Assistants

5110.027.142	Salary -Teacher Assistant	\$ -	14,800.00
5110.027.199	Overtime Pay	+	900.00
5210.027.142	Salary – Teacher Assistant	+	9,000.00
5210.027.199	Overtime Pay	+	1,000.00
5210.027.211	Emp Soc Sec Costs	+	900.00
5210.027.221	Emp Retirement Costs	+	2,000.00
5210.027.231	Emp Hosp Ins Costs	+	<u>1,000.00</u>
Total – Teacher Assistants		\$ +	.00

G. We have reviewed this allotment and must transfer funds within the allotment to meet the needs of the program. We request your approval of the following amendment.

Children with Special Needs

5210.032.142	Salary – Teacher Assistant	\$ -	6,624.00
5210.032.167	Salary – TA as Sub	+	140.00
5210.032.199	Overtime Pay	+	200.00
5210.032.462	Pur of Non-Cap Comp Hdwe	+	1,050.00

BUDGET AMENDMENT
State Public School Fund
April 12, 2018, Page 3

5240.032.411	Instructional Supplies	+	200.00
5840.032.311	Contracted OT/PT Services	+	5,234.00
6550.032.147	Salary – Bus Monitor	+	2,000.00
6550.032.199	Overtime Pay	+	2.00
6500.032.231	Emp Hosp Ins Costs	-	<u>2,202.00</u>
Total – Children with Special Needs		\$ +	.00

H. We have reviewed this allotment and must transfer funds to meet the needs within the program. We request your approval of this amendment.

<u>Cooperative Innovative High School</u>		
5110.055.413	Other Textbooks	\$ - 5,910.00
5410.055.114	Salary - Principal	+ 9,270.00
5410.055.129	Salary – Differential Pay	- 3,708.00
5410.055.211	Emp Soc Sec Costs	+ 22.00
5410.055.221	Emp Retirement Costs	+ <u>326.00</u>
Total - Cooperative Innovative High School		\$ + .00

- I. We have reviewed this allotment and we have received funds for a fuel adjustment. We must also transfer funds within the program to meet the needs. We request your approval of the following amendment.

<u>Transportation of Pupils</u>		
6550.056.171	Salary – Driver	\$ + 5,000.00
6550.056.172	Overtime Pay – Bus Driver	+ 300.00
6550.056.312	Workshop Expenses	+ 1,000.00
6550.056.319	Other Prof & Tech Services	+ 1,000.00
6550.056.326	Contracted Repairs & Mtce	+ 10,000.00
6550.056.411	Supplies & Materials	+ 2,000.00
6551.056.171	Salary - Driver	- 9,876.00
6551.056.172	Overtime Pay – Bus Driver	+ <u>50.00</u>
Total – Transportation of Pupils		\$ + 9,474.00

- J. We have received an ABC transfer from the GPS to move funds to purchase computer items. We must transfer funds within the program and we must increase our allotment to reflect the transfer. We request your approval of the following amendment.

BUDGET AMENDMENT
State Public School Fund
April 12, 2018, Page 4

<u>Classroom Materials & Supplies</u>		
5110.061.411.304	Instructional Supplies	\$ - 1,049.00
5210.061.462.304	Pur of Non-Cap Comp Hdwe	+ <u>1,049.00</u>
Total – Classroom Materials & Supplies		\$ + .00

K. We have received an additional allotment must increase our budget to reflect the receipt of these funds. We request your approval of this amendment.

<u>Early Grade Reading Proficiency</u>		
5110.085.411 Instructional Supplies	\$	+ <u>5,000.00</u>
Total - Early Grade Reading Proficiency	\$	+ 5,000.00
3100.000 Revenue – State Public School Fund	\$	- 38,877.00

Passed by majority vote of the Board of Education of Camden County on the 12th day of April, 2018.

Chairman, Board of Education

Secretary, Board of Education

Budget Amendment

Camden County Schools Administrative Unit

Local Current Expense Fund

The Camden County Board of Education at a meeting on the 12th day of April, 2018 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2018.

Code Number	Description of Code	Amount										
		Increase	Decrease									
5100	Regular Instructional Programs	.00										
<p>Explanation:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Total Appropriation in Current Budget</td> <td style="width: 10%; text-align: right;">\$</td> <td style="width: 30%; text-align: right;">2,815,470.00</td> </tr> <tr> <td>Amount of Increase/Decrease of Above Amendment</td> <td></td> <td style="text-align: right;">.00</td> </tr> <tr> <td>Total Appropriation in Current Amended Budget</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">2,815,470.00</td> </tr> </table>				Total Appropriation in Current Budget	\$	2,815,470.00	Amount of Increase/Decrease of Above Amendment		.00	Total Appropriation in Current Amended Budget	\$	2,815,470.00
Total Appropriation in Current Budget	\$	2,815,470.00										
Amount of Increase/Decrease of Above Amendment		.00										
Total Appropriation in Current Amended Budget	\$	2,815,470.00										

<p>Passed by majority vote of the Board of Education of Camden County on the 12th day of April 2018.</p> <p>_____</p> <p>Chairman, Board of Education</p> <p>_____</p> <p>Secretary, Board of Education</p>	<p>We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this ____ day of _____ 20 ____.</p> <p>_____</p> <p>Chairman, Board of County Commissioners</p> <p>_____</p> <p>Clerk, Board of County Commissioners</p>
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BUDGET AMENDMENT
April 12, 2018

2. Local Current Expense Fund

A. We have reviewed this area of the budget and must transfer funds to correct budget codes within the program. We request your approval of the following amendment.

<u>Operation of Plant</u>		
6530.802.322...40	Utilities – Natural Gas	\$ - 17,330.00
6530.802.323...40	Utilities – Water	\$ + 8,665.00
6540.802.322...40	Utilities – Natural Gas	+ <u>8,665.00</u>
Total – Operation of Plant		\$ - .00

Passed by majority vote of the Board of Education of Camden County on the 12th day of April, 2018.

Chairman, Board of Education

Secretary, Board of Education

Budget Amendment

Camden County Schools Administrative Unit

Other Local Current Expense Fund

The Camden County Board of Education at a meeting on the 12th day of April, 2018 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2018.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Programs		493.00
Explanation:			
Total Appropriation in Current Budget		\$	457,420.00
Amount of Increase/Decrease of Above Amendment			493.00
Total Appropriation in Current Amended Budget		\$	456,927.00

<p>Passed by majority vote of the Board of Education of Camden County on the 12th day of April 2018.</p>	<p>We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this ____ day of _____ 20____.</p>
<p>_____ Chairman, Board of Education</p>	<p>_____ Chairman, Board of County Commissioners</p>
<p>_____ Secretary, Board of Education</p>	<p>_____ Clerk, Board of County Commissioners</p>

BUDGET AMENDMENT
April 12, 2018

8. Other Local Current Expense Fund

- A. We have reviewed this area of the budget and must decrease our budget to reflect our actual allotment received. We request your approval of the following amendment.

<u>NC Arts Council</u>	
5110.422.311 Contracted Services	\$ - 2,493.00
5110.422.333 Field Trips	+ <u>2,000.00</u>
 Total – NC Arts Council	 \$ - 493.00 =====
 3200.422 Revenue – NC Arts Council	 \$ + 493.00 =====

Passed by majority vote of the Board of Education of Camden County on the 12th day of April, 2018.

Chairman, Board of Education

Secretary, Board of Education

Motion to approve the amended Consent Agenda was made by Mr. Wilson. Ms. Aydlett seconded the motion. There was no further discussion. All voted ayes, none opposed and the motion so carried.

Superintendent Ferrell updated Board Members on the development of the Profile of a Graduate (*Information Updates A., Profile of a Graduate*). He told Board Members he would give a monthly update on its development from this point forward. He said as a reminder for those who did not know, the Profile of a Graduate was the first step in developing the new Strategic Plan. He said Ms. Beatrice Ferebee was one of the community members who would be a stakeholder in the Profile. He said the Profile would establish specific competencies that students of Camden County Schools should have when they graduate to be successful beyond high school.

Superintendent Ferrell said the Profile would be developed during the next three months. Meeting dates had been scheduled (Tuesday, April 24, 2018, Thursday, May 17, 2018 and Tuesday, June 5, 2018). He said the meetings would be held at Sawyer's Creek Baptist Church from 6-8 p.m. He said the committee had been established and was made up from community members, parents, school staff and a couple of board members. He added that the Profile meetings were not official board meetings because there would not be a quorum of Board Members in attendance. He said the meetings would be operated as a community meeting. There were no questions and Superintendent Ferrell concluded his update.

Superintendent Ferrell discussed with Board Members possible updates for the SRO MOU (*Information Updates B., Memorandum of Understanding*). He said the Board had asked him to look at the current Memorandum of Understanding (MOU) because some questions had been brought up. It had been suggested that the Superintendent have input in selecting the School Resource Officer (SRO) when hiring for the position. He said Board Attorney, John Leidy, had recommended some revisions. Superintendent Ferrell said he planned to have a conversation with the sheriff about the recommended revisions. He said he would update the Board after meeting with the sheriff. He said he wanted to make sure they were on the same page before moving forward with the updates. There were no questions and Superintendent Ferrell concluded his update.

Mr. Overton reminded Board Members the monthly fund summary was included in the board packet which they received prior to the meeting (*Information Updates C., Financial Update*). He asked if there were any questions. There were no questions regarding the monthly financial summary.

Senior Student Board Member, Bladen Harnly, and Junior Student Board Member, Daniel Nadj, gave an update to Board Members (*Information Updates D., Student Board Members Update*). Bladen Harnly said JLP had planned a car wash for May 12th. JLP would like to have it at Camden County High School but must first get approval from Mr. Berry. He gave dates for volleyball games. He said report cards would go home Tuesday of next week and added that the past nine weeks had gone by quickly. Mr. Harnly said the National Honor Society Induction would be May 14th and Prom was on April 27th. Daniel Nadj said CCHS Band was having a car wash on Saturday, April 14th from 9 a.m. until 2 p.m. He said there was no charge but donations would be accepted. He said Camden Early College High School was having the Honor Society Color Run on April 21st at the Great Dismal Swamp Park. Superintendent Ferrell added that Mr. Berry and Ms. Davis were collecting applications for the Junior Student Board Member position for next school year.

There were no questions from the Board Members and the Student Board Members concluded their updates.

Superintendent Ferrell presented the proposed budget to the Camden County Board of Education for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019 (*Action Agenda, Item A., Budget for 2018-2019 School Year*). Superintendent Ferrell said the Board had received the proposed Budget in their board package as follows:

PROPOSED BUDGET OF THE CAMDEN COUNTY
BOARD OF EDUCATION FOR THE FISCAL YEAR BEGINNING
JULY 1, 2018 and ENDING JUNE 30, 2019

1. **Local Current Expense Fund Appropriations – Fund 2**

Instructional Programs	
Regular Instructional Programs	\$ 560,267.00
Special Population Services	119,087.00
Alternative Programs	9,337.00
School Leadership	55,697.00
Co-Curricular Services	152,210.00
School Based Support Services	81,950.00
System-Wide Supporting Services	
Regular Curricular Support & Development Services	25,924.00
Alternative Programs Support & Development Services	5,469.00
Technology Support Services	113,366.00
Operational Support Services	1,148,290.00
Financial and Human Resources Services	101,598.00
Accountability Services	250.00
Policy, Leadership and Public Relations	421,319.00
Community Services	
Regular Community Services	69,130.00
Nutrition Services	2,522.00
Payments to Other Governmental Units	<u>66,000.00</u>
Total - Local Current Expense Fund Appropriations - Fund 2	<u><u>\$ 2,932,416.00</u></u>

2. **Local Current Expense Fund Revenues – Fund 2**

Fines and Forfeitures	\$ 50,400.00
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Interest of Investments	3,973.00
Fund Balance Appropriated	278,043.00
County Appropriation	<u>2,600,000.00</u>
Total - Local Current Expense Revenues - Fund 2	\$ 2,932,416.00

3. Local Current Expense Fund Appropriations – Fund 8

Instructional Programs	
Regular Instructional Programs	\$ 165,452.00
Special Population Services	500.00
School Based Support Services	62,972.00
System-Wide Support Services	
Regular Curricular Support & Development Services	2,350.00
Technology Support Services	12,500.00
Operational Support Services	45,415.00
Community Services	
Regular Community Services	181,432.00
Payments to Other Government Units	<u>31,249.00</u>
Total - Local Current Expense Fund Appropriations	\$ 501,870.00

4. Local Current Expense Fund Revenues – Fund 8

USCG Jr. Leadership Academy	\$ 69,750.00
E Rate Refund	900.00
Driver's Ed Revenue	6,000.00
NC Arts Council	7,841.00
NC MAC Program	4,000.00
EDS Medicaid Reimbursement Program	65,133.00
Sales Tax Refund	15,000.00
Federal Impact Aid	45,000.00
Indirect Cost Allocated	30,000.00
Fees Collected – Day Care	212,681.00
Activity Bus Fund	44,915.00
Rental of School Property Revenue	250.00
Miscellaneous Revenue	<u>400.00</u>
Total - Local Current Expense Fund	\$ 501,870.00

5. **State Public School Fund Appropriations**

Instructional Services	
Regular Curricular Services	\$ 7,730,793.00
Special Populations Services	1,680,890.00
Alternative Programs and Services	239,585.00
School Leadership Services	1,323,966.00
School-Based Support Services	1,035,953.00
System-Wide Support Services	
Support and Development Services	55,963.00
Special Population Support and Development Services	101,249.00
Operational Support Services	1,003,495.00
Financial and Human Resources Services	318,565.00
Accountability Services	908.00
Policy, Leadership and Public Relations Services	339,964.00
Nutrition Services	<u>45,573.00</u>
Total - State Public School Fund Appropriations	<u><u>\$ 13,876,904.00</u></u>

6. **State Public School Fund Revenues**

Textbook Allocation	\$ 78,687.00
Allocation from State Public School Fund	<u>13,798,217.00</u>
Total – State Public School Fund Revenues	<u><u>\$ 13,876,904.00</u></u>

7. **Federal Grant Fund Appropriations**

Instructional Services Programs	
Regular Instructional Programs	\$ 62,740.97
Special Instructional Programs	364,758.62
Alternative Programs and Services Programs	163,612.19
School Leadership Services	7,000.00
System –Wide Support Services Programs	
Operational Support Services	10,514.43
Non-Programmed Charges	
Payments to Other Governmental Units	18,891.76
Unbudgeted Federal Grant Funds	<u>35,490.83</u>

Total - Federal Grant Fund Appropriations \$ 663,008.80

8. **Federal Grant Fund Revenues**

Federal Funds \$ 663,008.08

9. **Child Nutrition Fund Appropriations**

Supporting Services Programs
Nutrition Services \$ 619,579.00
Payments to Other Governmental Units 26,820.00

Total - Child Nutrition Fund Appropriations \$ 646,399.00

10. **Child Nutrition Fund Revenues**

Sales Tax Refund \$ 160.00
Federal Allocation-USDA 332,000.00
Transfer from State Public School Fund 45,569.00
Transfer from Local Current Expense 30,000.00
Sales - Full Pay Breakfast 17,000.00
Sales - Reduced Breakfast 1,100.00
Sales - Breakfast – Adults 0.00
Sales – Full Pay Lunch 140,000.00
Sales – Reduced Lunch 6,600.00
Sales – Lunch – Adults 0.00
Sales – Supplements 55,000.00
Sales – Other 0.00
Catered Supplements 18,770.00
Interest 200.00

Total - Child Nutrition Fund Revenues \$ 646,399.00

11. **Capital Outlay Fund Appropriations**

Category I. Projects: (Land, Buildings, Renovations, etc.)

Project No. 9112 Flooring & Painting \$ 67,200.00

Project No. 9111 Roofing & Gutters	7,500.00
Project No. 9113 Gravel & Fencing	30,000.00
Project No. 9117 Purchase of A/C & Heat Pump Unites	37,700.00
Project No. 9131 Lock Upgrade	4,500.00
Project No. 9107 Window Replacement	10,900.00
Project No. 9115 Outdoor Storage Building	7,700.00
Project No. 9135 Gym Floor Refinishing	5,000.00

Category II. Projects: (Furniture and Equipment)

Project No. 9210 Furniture & Equipment	\$ 6,000.00
Project No. 9202 Radio System Replacement	14,500.00
Project No. 9204 Security Camera Upgrade	9,000.00
Project No. 9218 Computer Hardware	95,000.00

Category III Projects: (School Buses, Activity Buses, Oth Motor Vehicles)

Project No. 6550 Purchase of Replacement School Bus (Payment #4 of 4) and (Payment #2 of 4)	\$ 42,117.10
Project No. 9302 Purchase of County Vehicles	40,000.00
Total - Capital Outlay Projects	\$ 377,117.10

12. Capital Outlay Fund Revenues

Regular County Appropriation	\$ 295,000.00
Fund Balance Appropriated	40,000.00
State Public School Fund – Appropriation for bus purchase	<u>42,117.10</u>

Total – Capital Outlay Revenues

\$ 377,117.10

Superintendent Ferrell asked if the Board had any questions for him or Ms. Perry. There were no questions. He said since there were no questions, he recommended the Board approve the Proposed Budget of the Camden County Board of Education for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019. Mr. Overton said the Board had heard the Superintendent’s recommendation and asked if there was a motion to accept his recommendation. Motion was made by Mr. Wilson to approve the Proposed Budget of the Camden County Board of Education for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019. Motion was seconded by Dr. Banks. There was no discussion. All voted ayes, none opposed and the motion so carried.

Superintendent Ferrell discussed with Board Members the date of January 19, 2018 which became a no school day for students and an optional workday for teachers due to inclement weather (*Action Agenda, Item B., Final Calendar Adjustment*). He reminded the Board that January 19, 2018 was the last snow day that had not been addressed. He had waited to see if there would be any other weather issues that would cause delays or closings because April 27th was the last Optional Teacher Workday left on the calendar. He wanted to avoid using that date unless he had no other option because that was the date of Prom. Since there had been no additional inclement weather issues that resulted in lost instructional time, Superintendent Ferrell recommended the Board forgive the instruction time missed on January 19th. He said Camden County Schools had more than the minimum required instructional hours without making the day up. Mr. Overton said the Board had heard the Superintendent’s recommendation and asked if there was a motion to accept his recommendation. Motion was made by Ms. Aydlett to approve Superintendent Ferrell’s recommendation to forgive January 19, 2018. Motion was seconded by Dr. Banks. There was no discussion. All voted ayes, none opposed and the motion so carried.

Superintendent Ferrell recommended the Personnel as presented during Closed Session as follows:

**CAMDEN COUNTY SCHOOLS
Board of Education Meeting
April 12, 2018**

EMPLOYMENT	POSITION	SITE	EFFECTIVE DATE
Kenneth Drew	Bus Refueler/Transportation Helper/Substitute Bus Driver	Transportation Dept.	TBD
Megan Coltrain	Daycare Assistant	Grandy Primary Sch	TBD pending Background check

LEAVE OF ABSENCE

EXTENSION	POSITION	SITE	EFFECTIVE DATE
Michael Reaves 2018	Business Teacher	CECHS	07.01.18 – June,

REASSIGNMENT	POSITION	SITE	EFFECTIVE DATE
Debbie Willis	From Substitute Teacher To Daycare Assistant	GPS	TBD

Dorothee Rotunda	From Substitute Bus Driver To Permanent Bus Driver	Camden Co. Schools	April 13, 2018
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Taureau Christian	From Substitute Bus Driver To Permanent Bus Driver	Camden Co. Schools	April 13, 2018
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Stephanie Brown	From Substitute Bus Driver To Permanent Bus Driver	Camden Co. Schools	April 13, 2018
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SUBSTITUTES	POSITION	SITE	EFFECTIVE DATE
Gloria Gallop	Substitute Teacher	Camden Co. Schools	March 13, 2018

Karrie Waterfield	Substitute Bus Driver	Camden Co. Schools	March 13, 2018
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Motion was made by Dr. Banks to approve personnel as presented by Superintendent Ferrell in Closed Session. Motion was seconded by Ms. Aydlett. There was no discussion. All voted ayes, none opposed and the motion so carried.

Superintendent Ferrell announced the following retirement:

RETIREMENT	POSITION	SITE	EFFECTIVE DATE
Carolyn Freeman	Exceptional Children's Teacher	CCHS	July 1, 2018

Superintendent Ferrell announced the following resignations:

RESIGNATIONS	POSITION	SITE	EFFECTIVE DATE
Karrie Waterfield	Bus Driver	Camden Co. Schools	March 13, 2018
Melissa Finner	Daycare Assistant	Grandy Primary School	April 20, 2018

VI. Announcements

- A. Albemarle Area 4-H Livestock Show and Sale
(April 24-25, 2018 at Albemarle Livestock Arena, Elizabeth City, NC)

Mr. Overton announced the date, time and location of the upcoming Livestock Show and Sale.

- B. Albemarle Area 4-H Livestock Special Awards Show
(April 24, 2018 at 1:30 p.m. at Albemarle Livestock Arena, Elizabeth City, NC)

Mr. Overton announced the date, time and location of the upcoming Livestock Special Awards Show.

- C. Camden Education Foundation's Teacher Appreciation Reception
(Monday, May 7, 2018 at Camden Intermediate School in the Cafeteria at 3:30 p.m.)

Mr. Overton announced the date, time and location of the upcoming Camden County Education Foundation's Teacher Appreciation Reception.

- D. 2018-2019 Teacher of the Year Recognition
(Wednesday, May 2, 2018 at Mid-Atlantic Christian University at 5:00 p.m.)

Mr. Overton announced the date, time and location of the upcoming Teacher of the Year Recognition event.

There were no *Other Business or Future Agenda Items* on the agenda.

Mr. Overton asked if anyone had a *Future Agenda Item*. There were no *Future Agenda Items* discussed or requested to be included on the April agenda.

At 8:07 p.m., Mr. Overton asked if there was a motion to adjourn. Motion to adjourn was made by Mr. Wilson and seconded by Dr. Banks. There was no further discussion, all voted ayes and the motion carried unanimously.

Respectfully submitted this 10th day of May, 2018.



Christian A. Overton, Chairman



Dr. Joe Ferrell, Secretary