

The Cumberland County Board of Education met on July 20, 2022 at 8:30 AM with the following board members present: Alicia Chisolm, Greg West, Deanna Jones, Susan Williams, Nathan Warfel, Charles McKellar, and Donna Vann.

Others present were Superintendent Marvin Connelly and Board Attorney Nick Sojka. Associate Superintendents: Ron Phipps, Betty Musselwhite, Kevin Coleman, Mary Black, Ruben Reyes, Stacey Wilson-Norman.

1. OPENING ITEMS

1.01 Call to Order by Chairman Greg West

2. ADOPTION OF AGENDA

Upon a motion by Susan Williams, seconded by Charles McKellar, the Board unanimously adopted the agenda.

3. DISCUSSION AGENDA: Personnel Committee Report - Nathan Warfel

3.01 CONSIDER Approval of Personnel (*Exhibit A*)

Susan Williams made a motion to approve the personnel list as submitted. Charles McKellar seconded the motion and the Board approved unanimously.

3.02 CONSIDER Special Leave of Absence Requests (*Exhibit B*)

Susan Williams made a motion to approve the special leave of absence requests. Donna Vann seconded the motion and the Board approved unanimously.

3.03 CONSIDER Administrative Recommendations (*Exhibit C*)

Donna Vann made a motion to approve the administrative recommendations. Susan Williams seconded the motion and the Board approved unanimously.

3.04 CONSIDER Motion to go into CLOSED SESSION to preserve the confidentiality of matters protected from disclosure pursuant to G.S. 115C-319 and G.S. 143-318.11(a)(1), and to preserve the attorney-client privilege pursuant to N.C.G.S. 143-318.11(a)(3)

Upon a motion by Greg West, seconded by Susan Williams, the Board voted unanimously to go into Closed Session at 8:35 AM...

Upon a motion by Susan Williams, seconded by Alicia Chisolm, the Board voted unanimously to come OUT of Closed Session at 9:30 AM.

3.05 CONSIDER Additional Administrative Recommendations (*Exhibit D*)

Mr. West called on Dr. Connelly for additional administrative recommendations.

Dr. Connelly shared the following changes:

Assistant Superintendent K-12 Curriculum and Instruction

Dr. Christine Catalano

Assistant Superintendent for District Transformation and Strategic Initiatives

Donell Underdue, Jr.

Executive Director of Technology

Christopher Young

Director of Exceptional Children's Services

John A. McMillan

Principal of Ramsey Street High

Lawrence Smalls

Donna Vann made a motion to approve the additional administrative recommendations. Susan Williams seconded the motion and the Board approved unanimously.

4. ADDITIONAL BUSINESS:

4.01 CONSIDER Additional Appointment to the FTCC Board of Trustees (*Exhibit E*)

Donna Vann made a motion to approve an appointment to the FTCC Board of Trustees (Tammy Thurman). Alicia Chisolm seconded the motion and the Board approved unanimously.

5. CLOSING ITEMS

5.01 ADJOURNMENT

With no further business, the meeting was adjourned at 9:34 AM.

Dr. Marvin Connelly, Superintendent

MC/lc