

The Cumberland County Board of Education met on September 13, 2022 at 6:14 PM immediately following a public hearing with the following board members present: Greg West, Deanna Jones, Susan Williams, Nathan Warfel, Charles McKellar, Carrie Sutton, Alicia Chisolm, and Donna Vann.

Others present were Superintendent Marvin Connelly and Board Attorney Nick Sojka. Associate Superintendents: Jane Fields, Kevin Coleman, Lindsay Whitley, Melody Chalmers-McClain, Ruben Reyes, Stacey Wilson-Norman, and Jay Toland.

Media Present:

Representative from Ft. Bragg, Shevelle Godwin

Representative from CityView, Michael Futch

1. OPENING ITEMS

- 1.01 Call to Order by Chairman Greg West, Pledge of Allegiance by Susan Williams, Invocation by Deanna Jones

2. RECOGNITION

- 2.01 RECOGNIZE High School National Accomplishments
Afifah Amjad & Luke Frassel placed bronzed in the Mechatronics Category at the SkillsUSA National Leadership Conference in Atlanta, Georgia
- 2.02 RECOGNIZE Extra Mile Award Winners
Tracy Rowland & Emonique Grevel
(School Counselors of Terry Sanford High School)

3. SUPERINTENDENT'S UPDATE

- 3.01 Superintendent's Remarks - Dr. Marvin Connelly, Jr.

Superintendent Updates the Board

Dr. Connelly began his monthly update with words of optimism about how successfully the traditional school year began on Aug. 29. He also recognized Cumberland County Schools (CCS) new Teacher of the Year Talicia Smith and Beginning Teacher of the Year Tonya McGill. Both were announced during last night's annual CCS' Teacher and Beginning Teacher of the Year Celebration.

The Superintendent shared the following updates:

2021-2022 Data Celebrations

With the 2021-2022 State Data Assessment results, he expressed how incredibly proud the district is with the progress that was made which is affirming our 'Great Comeback' efforts. Dr. Connelly shared that 98.9% of schools in the district increased their composite proficiency scores on state-mandated assessments, and the district composite increased by more than 10 points. He further shared that the district's data indicates that students are maintaining and increasing student achievement thanks to "the collaborative efforts of educators, excellent students and our committed community; however, we are not finished. The journey continues as we strive to provide equitable access to engaging learning for every student."

Summer ICON

Dr. Connelly began his Summer ICON Update by sharing that a key component to fulfilling CCS' Successful Students strategic priority is to establish and align clear pathways for ever-evolving careers that address future global challenges. He said that an innovative example of this priority is the district's Career and Technical Education ICON (Innovative Career Opportunities Now) summer internship program. In partnership with local businesses and government agencies, this program provides work-based experience for high school students ages 16 and older. According to Dr. Connelly our ICON program, which gives students exposure to the real world of work that relates to their Career and Technical Education pathway, boasts 20 students who completed 2,042 hours of on-the-job work experience this past summer. He said our business partners included Blue Ridge Power, Public Works Commission (PWC), The Chemours Company and the Town of Hope Mills.

Dr. Connelly concluded his comments by sharing his Superintendent's Focus video that shared a different perspective about the first day of school.

4. PUBLIC FORUM

- 4.01 The Board Clerk will invite registered speakers to the microphone. Speakers will need to follow the protocol shared during registration. (*Maximum 3 minutes per submission and maximum of 30 minutes total set aside for comments*)
Speakers: Stephanie Greenburg and Carmela McKellar-Smith

5. Adoption of Agenda

5.01 CONSIDER Adoption of Agenda

Upon a motion by Alicia Chisolm, seconded by Donna Vann, the Board unanimously adopted the agenda.

6. CONSENT AGENDA

Upon a motion by Carrie Sutton, seconded by Susan Williams, the board unanimously approved the Consent Agenda.

6.01 CONSIDER Approval of the Minutes of the August 9, 2022 Regular Board Meeting

6.02 CONSIDER Approval of Custodial Supply Bid Recommendation for FY 2023 as recommended by the Finance Committee (OUR STRATEGIC PRIORITY: Exceptional Environments) (*Exhibit A*)

6.03 CONSIDER Approval of the 2022 Needs-Based Public-School Capital Fund Grant Application as recommended by the Finance Committee (OUR STRATEGIC PRIORITY: Exceptional Environments) (*Exhibit B*)

6.04 CONSIDER Approval of the 2022-23 Memorandum of Agreement between Fayetteville State University and the Board of Education for Operation of Cumberland International Early College and Cross Creek Early College on the campus of FSU as recommended by the Curriculum Committee (OUR STRATEGIC PRIORITY: Successful Students) (*Exhibit C*)

6.05 CONSIDER Approval of the 2022-23 Contract between Fayetteville State University and the Cumberland County Board of Education to Provide Meals for Students Attending Cross Creek Early College and Cumberland International Early College as recommended by the Curriculum Committee (OUR STRATEGIC PRIORITY: Exceptional Environments) (*Exhibit D*)

6.06 CONSIDER Approval of the 2022-23 Participation Agreement between North Carolina Education Corps and Cumberland County Board of Education as recommended by the Curriculum Committee (OUR STRATEGIC PRIORITY: Successful Students) (*Exhibit E*)

6.07 CONSIDER Approval of Personnel as recommended by the Personnel Committee (OUR STRATEGIC PRIORITY: Premier Professionals) (*Exhibit F*)

6.08 CONSIDER Approval of Administrative Recommendations as recommended by the Personnel Committee (OUR STRATEGIC PRIORITY: Premier Professionals) (*Exhibit G*)

6.09 CONSIDER Approval of Interlocal Agreement with Fayetteville Technical Community College(FTCC) to Use the Pauline Jones Building as an Extension of their Continuing Education Program as recommended by the Auxiliary Services Committee (OUR STRATEGIC PRIORITY: (4)Committed Community) (*Exhibit H*)

6.10 CONSIDER Renewal of Interlocal Agreement with FTCC Regarding Use of CCS Facilities for Continuing Education Classes as recommended by the Auxiliary Services Committee (OUR STRATEGIC PRIORITY: (4)Committed Community)

(Exhibit I)

6.11 CONSIDER Approval of Interlocal Agreement with FTCC to Use the Mae Rudd School Building as an Extension of their Continuing Education Program as recommended by the Auxiliary Services Committee (OUR STRATEGIC PRIORITY:

(4)Committed Community) *(Exhibit J)*

6.12 CONSIDER Approval of Interlocal Agreement with FTCC Regarding the Operation of Cumberland Polytechnic High School on the Campus of FTCC as recommended by the Auxiliary Services Committee (OUR STRATEGIC PRIORITIES:

(1)Successful Students, (3)Exceptional Environment, and (4)Committed Community)

(Exhibit K)

6.13 CONSIDER Approval of MOU between Cumberland County Board of Education, Garner Design, LLC and Construction Development Services, Inc. for the E.E. Smith Concession Stand as recommended by the Auxiliary Services Committee

(OUR STRATEGIC PRIORITIES: (3)Exceptional Environment and (4)Committed Community) *(Exhibit L)*

6.14 CONSIDER Approval of Master Services Agreement for HVAC Controls

Upgrades as recommended by the Auxiliary Services Committee (OUR STRATEGIC PRIORITY: (3)Exceptional Environment) *(Exhibit M)*

6.15 CONSIDER Approval of Request for Lottery Disbursements as recommended by the Auxiliary Services Committee (OUR STRATEGIC PRIORITY: (3)Exceptional

Environment) *(Exhibit N)*

6.16 CONSIDER Approval of 2022-2023 Professional Services Agreement with Equal Eyes Vision Services, LLC as recommended by the Student Support Services

Committee (OUR STRATEGIC PRIORITY: (1)Successful Students) *(Exhibit O)*

6.17 CONSIDER Approval of 2022-2023 Memorandum of Agreement Between Communities in Schools of North Carolina and Cumberland County Schools as

recommended by the Student Support Services Committee (OUR STRATEGIC PRIORITY: (3)Exceptional Environment) *(Exhibit P)*

6.18 CONSIDER Approval of 2022-2023 Academic Services' Purchase Agreements as recommended by the Student Support Services Committee (OUR STRATEGIC

PRIORITY: (1)Successful Students) *(Exhibit Q)*

6.19 CONSIDER Approval of 2022-2024 Contract between Partnership for Children and the Cumberland County Board of Education for the NC Pre-Kindergarten

Program as recommended by the Student Support Services Committee (OUR STRATEGIC PRIORITY: (1)Successful Students) *(Exhibit R)*

7. DISCUSSION AGENDA: Auxiliary Services Committee Report - Deanna Jones

7.01 CONSIDER revised 2022-2025 Memorandum of Understanding between Fayetteville Technical Community College and CCS Fire Academy requested by FTCC (OUR STRATEGIC PRIORITY: Successful Students) (*Exhibit S*)

Upon a motion by Deanna Jones, seconded by Nathan Warfel, the Board voted unanimously to approve the 2022-2025 Memorandum of Understanding between Fayetteville Technical Community College and CCS Fire Academy requested by FTCC (OUR STRATEGIC PRIORITY: Successful Students)

8. DISCUSSION AGENDA: Student Support Services Report - Susan Williams

9. DISCUSSION AGENDA: Budget/Finance Committee Report - Carrie Sutton

10. DISCUSSION AGENDA: Policy Committee Report - Charles McKellar

11. DISCUSSION AGENDA: Curriculum Committee Report - Donna Vann

12. DISCUSSION AGENDA: Legislative Committee Report - Judy Musgrave

13. DISCUSSION AGENDA: Personnel Committee Report - Nathan Warfel

13.01 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 Nathan Warfel, seconded by Susan Williams, the Board voted unanimously to go into Closed Session at 6:44 PM.

13.02 CONSIDER Motion to come out of CLOSED SESSION

Upon a motion by Nathan Warfel, seconded by Alicia Chisolm, the Board voted unanimously to come OUT of Closed Session at 8:08 PM

14. ADDITIONAL BUSINESS

14.01 CONSIDER Additional Appointment to the FTCC Board of Trustees

Upon a motion by Susan Williams, seconded by Alicia Chisolm, the Board unanimously approved the Additional Appointment to the FTCC Board of Trustees. (*Exhibit T*)

15. CLOSING ITEMS

15.01 Board Members' Update (*Limited to comments regarding school system business and school systems events only*)

15.02 Chairman's Update

Mr. West shared highlights from the Teacher of the Year celebration that was held September 12, 2022 and closed out the board meeting with the date of the next board meeting being October 11, 2022.

15.03 ADJOURNMENT

With no further business, the meeting was adjourned at 8:12 PM.

Dr. Marvin Connelly, Superintendent

MC/lc