

**Garrett County Board of Education
40 S Second Street
Oakland, MD 21550**

**BUSINESS SESSION
Tuesday, June 10, 2015**

Board Members present included Mr. Matthew Paugh, President; Mrs. Charlotte Sebold, Vice President, Board Members: Mr. Thomas Carr, Mrs. Cynthia Downton and Mrs. Monica Rinker. Also present for the meeting: Dr. Janet Wilson, Secretary -Treasurer / Superintendent of Schools, Ms. Adriana Fratz, Student Member of the Board; Mr. Tim Thornburg, Director of Human Resources and Employee Relations, and Mr. Larry McKenzie, Director of Finance.

The meeting was held at Central Office in the Board room.

1. Business Meeting

A. Call to Order

Mr. Matthew Paugh called the meeting to order at 8:00 p.m.

2. Consent Agenda

A. Approval of Consent Agenda

The consent agenda included the agenda, minutes from the May 12, 20 and 28, 2015 Board meetings, field trips, professional leave and certificated staffing updates.

Certificated Staffing Recommendations Included:

Name	Position	Location	Effective Date
Michael Allen	Teacher	Northern Middle	8/18/2015
Jason Brenneman	Teacher	Northern High	8/18/2015
Jennifer Cosner	Teacher	Friendsville	8/18/2015
Valerie Gilardi	Teacher	Southern High	8/18/2015
Mitchell Hall	Teacher	Southern Middle	8/18/2015
Lindsay (Agnello) Krisher	Teacher	Southern High	8/18/2015
Zachary Krisher	Teacher	Accident	8/18/2015

A motion was made by Tom Carr to approve the Consent Agenda and seconded by Cynthia Downton. Final Resolution: Motion Carries; Yea: Charlotte Sebold, Thomas Carr, Cynthia Downton, Monica Rinker

3. Superintendent's Report

A. Announcements

Dr. Janet S. Wilson, Superintendent of Garrett County Public Schools, spoke about upcoming events and activities around the district to the Board and the public.

Date	Event
June 11	8th Grade Success Night, Southern Middle School, 6:00 p.m.
June	

12	Swan Meadow Graduation, Pleasant Valley Community Center, 7:00 p.m.	
June 16	Student's Last Day of School, Final Exams, 2 Hour Early Dismissal	
June 17	MABE Workshop: Parliamentary Procedure and Board Minutes MABE Office, 9:30 – 3:30 p.m. and GCPS Retirement Dinner, Dutch's at Silver Tree at 6:00 p.m.	Annapolis, MD
June 18	MABE Boardmanship Academy: Telling Your Story: Communicating Your District's Message, MABE Office, Annapolis, MD 9:00 – 12:00 p.m.	
June 19	Teacher's Last Day of School	
June 21	First Day of Summer, Father's Day	
June 23	Special Board Business Meeting at 6:00 p.m.	

4. Public Comments

Ms. Lois Lipscomb, employee, conveyed to the Board her gratitude for waiving the last work day for support staff.

5. Continuing Business

A. IKFC Programs Leading to the High School Completion Policy - Action

Mrs. Barbara Baker, Assistant Superintendent of Educational Services, presented IKFC policy and procedure to the Board with recommended revisions to be in compliance with the Student Educational Planning Guide. A motion was made by Cynthia Downton to approve Policy IKFC as revised and seconded by Monica Rinker. Final Resolution: Motion Carries; Yea: Charlotte Sebold, Thomas Carr, Cynthia Downton, Monica Rinker

B. JFABE Credits and Grade Placement for Students Transferring From Non-Accredited Institutions or Returning From a "Home Instruction" Program Policy - Action

Dr. Phil Lauver, Supervisor of Pupil Services, presented JFABE policy to the Board with recommended revisions. These changes were to clarify the conditions under which high school credit and/or grade placement would be accepted and awarded for those students who transfer from non-accredited institutions or a home instruction program. As based on COMAR 13A.03.02.12, specific procedures to assess for credit or grade placement, graduation options for students transferring during their senior year, and the definition of "accredited" are addressed by the revision.

A motion was made by Monica Rinker to approve Policy JFABE as revised and seconded by Cynthia Downton. Final Resolution: Motion Carries; Yea: Charlotte Sebold, Thomas Carr, Cynthia Downton, Monica Rinker

C. School Calendar FY2016 - Action

Mr. Tim Thornburg, Director of Human Resources and Employee Relations, presented the FY2015 School Calendar to the Board with revisions to include the April 26, 2016 Primary Election Day.

A motion was made by Charlotte Sebold to approve the FY2016 School Calendar with the addition of April 26, 2016 as schools closed. This was seconded by Cynthia Downton. Final Resolution: Motion carries in a 3:1 vote; Yea: Charlotte Sebold, Cynthia Downton, Monica Rinker; Nay: Thomas Carr

A motion was made by Monica Rinker to amend the 2015-16 calendar to update the Notes section to remove April 26, 2015 as a possible make-up day and this was seconded by Cynthia Downton. Motion carries in a 3:0 vote; Yea: Charlotte Sebold, Cynthia Downton, Monica Rinker; Abstains: Thomas Carr

6. Board Business

A. Student Board Member Report

Ms. Adriana Fratz, Student Member of the Board (SMOB), stated the last GCSCA meeting will be on Saturday, June 13, 2015 at Perkins Restaurant. Ms. Fratz thanked the Board for allowing her to serve as the SMOB for the school year.

B. MABE Report

Mr. Carr, Board member, provided an update from the MABE conference planning meeting and the Legislative Committee.

C. Ratification of Employee Contracts - Action

Mr. Tim Thornburg, Director of Human Resources and Employee Relations, presented employee agreements for head custodians and cafeteria managers and requested the Board vote on ratification of these contracts. A motion was made by Thomas Carr to approve the ratification of the employee contracts and was seconded by Cynthia Downton. Final Resolution: Motion Carries
Yea: Charlotte Sebold, Thomas Carr, Cynthia Downton, Monica Rinker

7. Informational Items

The following items were included as attachments in BoardDocs for the Board to review.

A. GCPS Performance Report 2013-14

B. June 2015 School Activities

8. Adjournment

A. Adjourn the Meeting

A motion was made by Thomas Carr to recess the meeting and go back into Executive session and this was seconded by Charlotte Sebold. Final Resolution: Motion Carries; Yea: Charlotte Sebold, Thomas Carr, Cynthia Downton, Monica Rinker

The Board recessed the business session at 8:35 p.m.

The Board reconvened after the Executive Session to adjourn the Business Session. A motion was made by Tom Carr and seconded by Monica Rinker. Final Resolution: Motion Carries; Yea: Charlotte Sebold, Thomas Carr, Cynthia Downton, Monica Rinker

The meeting adjourned at 10:25 p.m.