

## **BUSINESS SESSION MINUTES**

### **MEETING OF THE GARRETT COUNTY BOARD OF EDUCATION**

**Oakland, MD 21550**

**Tuesday, August 18, 2014**

#### **Part I - Call to Order**

Mr. Thomas Carr, President, called the Business Meeting of the Board of Education to order at 7:12 p.m. Also in attendance were Mr. Rodney Reckart, Vice President; Mrs. Cynthia Downton, Associate Member; Mrs. Charlotte Sebold, Associate Member; Mr. Matthew Paugh, Associate Member, Dr. Janet Wilson, Secretary -Treasurer / Superintendent of Schools and Ms. Adriana Fratz, Student Board Member. Also present at the meeting were Mrs. Barbara Baker, Assistant Superintendent of Educational Services; Mr. Larry McKenzie, Director of Finance; and Ms. Miriam Sincell, Attorney for the Board. The meeting was held at Central Office in the Board room.

#### **Part II – Consent Agenda**

Mr. Reckart made a motion to approve the consent agenda. Mrs. Sebold seconded the motion. The Board unanimously approved the consent agenda.

#### **Part III – Superintendents Report**

Announcements:

- |             |   |
|-------------|---|
| August 19   | First Day for Teachers<br><br>Board Docs Training – Central Office <ul style="list-style-type: none"><li>• Administrative - 2:30 – 3:30 pm</li><li>• Board Members - 7:00 – 8:30 pm</li></ul> |
| August 21   | County Wide Staff Development Day<br>Garrett County Fairground Building, 8:30 a.m. – 12:00 p.m.   |
| August 25   | First Student Day (Students dismissed 3 hours early)  |
| September 1 | Labor Day (Schools Closed)  |

Dr. Wilson mentioned that she had attended the MSDE Funding Adequacy Committee meeting.

#### **Part IV – Hearing of Constituents**

There was no public comment.

### **Part V – Continuing Business**

Mr. Larry McKenzie, Director of Finance, presented Policy JCB, Garrett County Students Who May Attend Designated Allegany County Schools, to the Board for second review. The policy was updated to include the end timeframe for the applicable students who reside in Garrett County who can attend Allegany County Public Schools. Mrs. Downton made a motion to approve the policy, and Mr. Reckart seconded the motion. The Board unanimously approved the policy.

Mr. Thornburg presented Policy 563.12, Illness in Immediate Family and Extreme Emergencies as Determined by the Employer, for second review and recommended sunset. Mrs. Sebold made a motion to sunset the policy, and Mr. Paugh seconded the motion. The Board unanimously approved to sunset this policy.

### **Part VI – Board Business**

#### **A. Student Board Member Report**

Ms. Adriana Fratz, Student Board Member, provided an update on the MABE student board orientation in August. She stated it was enlightening to meet with the other 15 Student Board Members and to learn about their similar and different challenges.

#### **B. Board President Report**

Mr. Carr spoke regarding MABE Legislative Committee Meeting highlights including Post-Labor Day Start Date Task Force Final Report, Special Education Commission Final Reporting, HSA and PARCC testing, and Student Discipline: Code of Conduct Update.

### **Part VII – Informational Items**

Mr. Jim Morris, Supervisor of Research, Evaluation and Information, provided the Board members with the 2014-15 School Calendars in their board packets.

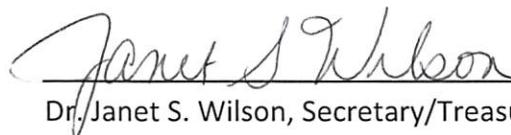
### **VIII - Adjournment**

Mr. Carr asked the Board to reconvene in Executive Session to discuss the Superintendent's evaluation. The Board reconvened at 9:37 p.m., and Mr. Reckart made a motion to adjourn the business session at 9:38 p.m.



Mr. Thomas Carr, President

Approved: 9/9/2014



Dr. Janet S. Wilson, Secretary/Treasurer