

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

**BUSINESS SESSION  
Tuesday, June 23, 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, 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**

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**A. Call to Order**

Mr. Matthew Paugh called the meeting to order at 6:04 p.m.

**2. FY2016 Budget**

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Mr. Larry McKenzie, Director of Finance, presented the Garrett County Public School system's draft budget. As part of the budget process this year, funding allocations were requested by County Government in early 2015.

The Board of Garrett County Commissioners adopted the FY2016 budget on June 16, 2015 and funded the Board of Education at \$25,635,948 for operations and \$954,652 for Teacher Pension Passback. There were no operational changes from the previously approved budget, but capital accounts have changed since the last Board meeting. The local county government will fund \$849,700 for the school construction fund. The Northern High parking lot and bus loop renovation and the HVAC upgrades at both high schools have been pushed back.

The total FY2016 operating budget is \$51,716,557, an increase of \$586,932, or 1.15%, from FY2015. Over half of the revenue sources are now from local sources. There was a \$139,448 increase in state aid in this year's budget compared to FY2015. This was the first increase in state aid since FY2009. The school system has reduced over 100 positions since 2009.

Tom Carr, Board Member, made a motion to approve the FY2016 budget and Charlotte Sebold seconded the motion. Final Resolution: Motion Carries; Yea: Charlotte Sebold, Thomas Carr, Cynthia Downton, Monica Rinker

**3. Adjournment**

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**A. Adjourn the Meeting**

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

The Board recessed the business session at 6:34 p.m. to go into Executive Session to discuss Board Administration and Personnel topics.

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 10:02 p.m.