

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

**BUSINESS SESSION
Tuesday, August 11, 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. Lauren Frick, Student Member of the Board; Mrs. Barbara Baker, Assistant Superintendent of Educational Services, 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, Board President, called the meeting to order at 7:32 p.m.

2. Consent Agenda

A. Approval of Consent Agenda

The consent agenda included the agenda, minutes from the July 14, 2015, Board meeting, certificated staffing recommendations, bus contract, and fleet insurance bid.

Certificated Staffing Recommendations included:

Name	Position	Location	Effective Date
Erica Graham	Teacher	Northern Middle /Northern High	August 18, 2015
Shannon Reams	Teacher	Grantsville	August 18, 2015
Kristi Rhodes	Teacher	Yough Glades	August 18, 2015
Frank Rizzo	Teacher	Southern High	August 18, 2015
Carrie Wampler	Teacher	Grantsville	August 18, 2015

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

3. Superintendent's Report

A. Announcements

Date	Description
August 12	New Student Board Member Orientation – MABE Office, Annapolis, MD
August 19	County Wide Staff Development Day CARC Building, 8:30 a.m. – 12:00 p.m. Board Executive Session, Garrett College, Continuing Education Bldg, Rm 211 12:00 to 4:00 p.m.
August 20	Broad Ford Elementary Open House
August 24 September 7	First Student Day (Students dismissed 3 hours early) Labor Day

4. Public Comments

There was no public comment in this Business Session.

5. Continuing Business

A. BEDL Advisory Committees Policy - Action

Dr. Janet Wilson, Superintendent, presented BEDL Advisory Committees Policy to the Board for their approval. A motion was made by Thomas Carr to approve the policy and was seconded by Charlotte Sebold. Final Resolution: Motion Carries; Yea: Charlotte Sebold, Thomas Carr, Cynthia Downton, Monica Rinker

6. Board Business

A. Student Board Member Report

Ms. Lauren Frick mentioned that she has been involved in SH Band Camp and is looking forward to Student Board Member Orientation at MABE on August 12th.

B. MABE Report

Mr. Tom Carr, Board Member, discussed MABE committees and updates. He also discussed MABE's committee work with the Funding Adequacy Study. Mr. Carr recommended the Board take turns in writing articles to the Republican regarding GCPS updates. Mr. Carr will submit the first article for September.

7. Informational Items

A. GCPS 2015-16 Calendar

8. Adjournment

A. Adjourn the Meeting

A motion was made by Charlotte Sebold to adjourn the meeting and it was seconded by Monica Rinker. Final Resolution: Motion Carries; Yea: Charlotte Sebold, Thomas Carr, Cynthia Downton, Monica Rinker
The meeting adjourned at 8:06 p.m.