

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

**BUSINESS SESSION
Thursday, October 15, 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; Mr. Tim Thornburg, Director of Human Resources and Employee Relations, and Dr. Phil Lauver, Supervisor of Pupil Services.

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 6:55 p.m.

2. Consent Agenda

A. Approval of Consent Agenda

The consent agenda included the agenda, minutes from the September 8, 17, and 23, 2015 and October 12, 2015 Board meetings, field trips and a professional leave request. Field trips and professional leave request included:

School / Group or Class	Field Trip	Date
SGHS band field trip	All Region Marching Band Competition in Hershey Park	Oct 31- Nov 1, 2015
SX staff professional leave	National Council of Teacher of Mathematics Regional Conference and Exposition	Nov 17 – 20, 2015
NGHS and SGHS Robotics Team 1629 field trip	2015 Rumble in the Roads Off Season Robotics Competition	Nov 6-7, 2015

A motion was made by Cynthia Downton to approve the Consent Agenda and Thomas Carr seconded the motion. 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, discussed with the Board upcoming events and activities around the district and state:

Date	Event
October 12 – 16	National School Lunch Week
October 19 – 23	National School Bus Safety Week
October 26 – 30	Red Ribbon Week
October 27	End of First Grading Period
November 3	Parent Teacher Conferences (Schools Closed)
November 9	Rachel's Challenge Presentations Northern Garrett High School 6:30 p.m. Southern Garrett High School 6:30 p.m.

4. Continuing Business

A. JLF Reporting Child Abuse and / or Neglect Policy - Action

Dr. Phil Lauver, Supervisor of Pupil Services, presented the JLF Reporting Child Abuse and/or Neglect Policy to the Board for their approval.

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

B. Johnson Controls Phase 2B Performance Contract - Action

Mr. Matthew Zimmerman, Building Inspector and Assistant Manager, and Mr. Steve Chausse, Johnson Controls Account Executive, presented the Johnson Controls Phase 2B Performance Contract. Mr. Chausse stated that the performance contracting uses savings generated from improved facilities to offset project funding.

A motion was made by Thomas Carr to approve the Phase 2B Performance Contract and seconded by Cynthia Downton. Final Resolution: Motion Carries; Yea: Matthew Paugh, Thomas Carr, Cynthia Downton; Nay: Charlotte Sebold, Monica Rinker

C. Comprehensive Maintenance Plan – Action

Mr. Zimmerman presented the Comprehensive Maintenance Plan for Educational Facilities of Garrett County to the Board to approve.

A motion was made by Cynthia Downton to approve the Comprehensive Maintenance Plan for 2015 and seconded by Thomas Carr. Final Resolution: Motion Carries; Yea: Charlotte Sebold, Thomas Carr, Cynthia Downton, Monica Rinker

5. Board Business

A. Student Board Member Report

Ms. Lauren Frick, Student Board Member, stated she is looking forward to the Rachel's Challenge presentation and appreciates the responses to dating issues and abuse concerns. She also spoke about College Expo, Autumn Glory, the new sidewalk at SGHS, and the upcoming GCSCA meeting.

B. MABE Report

Mr. Carr spoke about the MABE Conference at Ocean City, MD and stated the MABE Legal Services meeting was moved to October 26, 2015.

6. Public Comments

There was no public comment at the meeting.

7. Informational Items

A. October 2015 Home and School Connection

B. October 2015 School Activities

8. Adjournment

A motion was made by Charlotte Sebold to adjourn the meeting and seconded by Monica Rinker. Final Resolution: Motion Carries; Yea: Charlotte Sebold, Thomas Carr, Cynthia Downton, Monica Rinker
The meeting adjourned at 7:35 p.m.