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

BUSINESS SESSION  
Tuesday, November 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. 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 7:37 p.m.

2. Consent Agenda

A. Approval of Consent Agenda  
The consent agenda included the agenda, minutes from the October 15, 2015 Board meetings, field trips, professional leave request, Negotiation teams, and Calendar Committee composition. Field trips and professional leave request included:

<table>
<thead>
<tr>
<th>School / Group or Class</th>
<th>Field Trip or Professional Leave</th>
<th>Date</th>
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<tbody>
<tr>
<td>SGHS Business and Computer Studies Students</td>
<td>Business and Computer Studies Trip to NYC (field trip)</td>
<td>April 14 – 16, 2016</td>
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<tr>
<td>SGHS JROTC</td>
<td>Camp Dawson JROTC Leadership Course in Kingwood, WV (field trip)</td>
<td>June 11 – 16, 2016</td>
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<td>Camp Dawson JROTC Leadership Course in Kingwood, WV (field trip)</td>
<td>June 11 – 16, 2016</td>
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<tr>
<td>NGHS JROTC</td>
<td>Camp Dawson JROTC Leadership Course in Kingwood, WV (field trip)</td>
<td>June 11 – 16, 2016</td>
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<td>NGHS Teacher</td>
<td>Developing Intercultural Competence Through World Languages in NYC (professional leave)</td>
<td>February 11 – 13, 2016</td>
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A motion was made by Thomas Carr to approve the Consent Agenda and Monica Rinker 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, announced upcoming events and activities around the district and state:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>Nov 9 – 13</td>
<td>School Psychologist Week</td>
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<tr>
<td>Nov 11</td>
<td>Veterans Day</td>
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<td>Nov 12</td>
<td>Staff Development; Students dismissed 3 hours early</td>
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<td>Nov 13</td>
<td>MABE Boardmanship Academy: The Appeals Process; New Board Member Orientation, Part II, 9:00 am – 12:00 pm, Annapolis, MD</td>
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<tr>
<td>Nov 16 – 20</td>
<td>American Education Week</td>
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Nov 26 – 27  
Thanksgiving Holiday Break, schools and offices closed

Dec 2  
Progress Reports for second grading period
Board Executive Session, Cornish Manor Restaurant, 5:00 pm

Dec 9  
ACPS and GCPS Pre-Legislative Delegation Breakfast, Northern Middle School, 8:30 am - 11:00 am

4. Public Comments

There was no public comment at the meeting.

5. Board Business

A. Student Board Member Report
Ms. Lauren Frick, Student Member of the Board, spoke about several projects that the middle school and high school student councils were supporting. Projects included Southern Middle School and Northern Middle School Red Ribbon Week activities, Northern Garrett High School student morning show, and Southern Garrett High School Red Cross blood drive. Ms. Frick also spoke about the Rachel's Challenge presentations and the positive responses received from students and staff. She stated that they were developing different student projects at her school to build tolerance and increase communications between students in the school.

B. MABE Report
Mr. Tom Carr, Board Member, spoke about the Legal Services meeting which covered development of policy and procedures for addressing issues that may arise concerning the needs of transgender students. Mr. Carr provided the MABE 2016 Legislative Positions to the Board members for their feedback. Mr. Carr stated the MABE Ad Hoc Committee on School Funding Adequacy is underway and reviewing the important work of the MSDE stakeholder group and the MABE Board Retreat was held recently which covered their strategic planning.

6. Informational Items

The below informational items were provided to the Board members.
A. The Steering Wheel – Nov & Dec 2015
B. Home & School – November 2015
C. November 2015 School Activities

7. Adjournment

A. Adjourn the Meeting
A motion was made by Cynthia Downton to adjourn the meeting and seconded by Thomas Carr.
Final Resolution: Motion Carries; Yea: Charlotte Sebold, Thomas Carr, Cynthia Downton, Monica Rinker

The Business Session adjourned at 7:51 p.m.