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

BUSINESS SESSION  
Monday, March 21, 2016

Board Members present included Mrs. Charlotte Sebold, President; Mrs. Monica Rinker, Vice President; Board Members: Mr. Thomas Carr, Mr. Matthew Paugh, Mrs. Cynthia Downton, and Dr. Janet Wilson, Secretary - Treasurer / Superintendent of Schools. Also present for the meeting: Mrs. Barbara Baker, Assistant Superintendent of Educational Services; Mr. Larry McKenzie, Director of Finance; Mr. Tim Thornburg, Director of Human Resources and Employee Relations, Mr. William Swift, Director of Facilities, Maintenance, Operations and Security, Mr. Scott Germain, Supervisor of Food and Nutrition Services, and Ms. Lauren Frick, Student Member of the Board.

The meeting was held at Central Office in the Board Room.

1. Business Meeting

A. Call to Order

Mrs. Charlotte Sebold, Board President, called the meeting to order at 8:10 p.m.

2. Consent Agenda

A. Approval of Consent Agenda
The consent agenda included the following items: agenda, minutes from the February 9, 2016 Meeting (Executive, Work and Business); February 17, 2016 Meeting (Executive and Work); February 29, 2016 Meeting (Executive); March 7, 2016 Meeting (Executive); field trips; a professional leave request; and DNG lease agreement amended by legal counsel for presentation to DNG.

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>CR Students</td>
<td>Port Isobel Island Field Trip</td>
<td>May 1 – 3, 2016</td>
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<td>SH, NH, NX and SX Student council students, teachers</td>
<td>MASC Leadership Conference Field Trip</td>
<td>April 6 – 8, 2016</td>
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<td>JROTC students</td>
<td>Advance JROTC School of Cadet Command (JSOCC)</td>
<td>May 15 – 20, 2016</td>
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<td>NH and SH FFA Students</td>
<td>FFA Horse Judging Content Field Trip</td>
<td>April 22 - 23, 2016</td>
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<td>NH and SH students</td>
<td>ISEF Science Fair</td>
<td>April 1-2, 2016</td>
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<td>NH and SH Robotics Students and Mentors</td>
<td>FIRST Chesapeake Robotics Championship</td>
<td>April 6-9, 2016</td>
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<tr>
<td>NH PLTW Students</td>
<td>PLTW EV Challenge Field Trip</td>
<td>April 15 – 17, 2016</td>
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<tr>
<td>SH Students</td>
<td>Skills USA Field Trip</td>
<td>April 15 – 17, 2016</td>
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A motion was made by Monica Rinker to approve the Consent Agenda and seconded by Matthew Paugh. Final Resolution: Motion Carries; Yea: Matthew Paugh, Thomas Carr, Cynthia Downton, Monica Rinker

3. Superintendent’s Report

A. Announcements

<table>
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<tr>
<th>Date</th>
<th>Event</th>
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<tr>
<td>March 21 - 24</td>
<td>Spring Break, Schools Closed (for 10 and 11 month employees also)</td>
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<tr>
<td>March 25</td>
<td>Good Friday, Schools Closed</td>
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<tr>
<td>March 28</td>
<td>Easter Monday, Schools Closed</td>
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<td>March 31</td>
<td>Parent Teacher Conferences, Schools Closed</td>
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4. Public Comments

Nicole Christian, President & CEO of the Garrett Chamber of Commerce, spoke to the Board regarding a Post Labor Day start. She stated this could possibly bring an additional 80,000 visitors to the county and $23.9 million in visitor spending.

Mrs. Candy Maust, Principal of Route 40 Elementary, spoke to the Board regarding the importance of the professional development days and her support of the proposed calendar. She stated the August 22, 2016 start date ensures that students receive enough instructional days before state and federal testing.

5. Continuing Business

A. DFA Revenues from Investments Policy - Action
Mr. McKenzie, spoke to the Board regarding the proposed DFA Revenues from Investments Policy.
A motion to approve the new Policy DFA Revenues from Investments was made by Matthew Paugh and seconded by Cynthia Downton. Final Resolution: Motion Carries; Yea: Matthew Paugh, Thomas Carr, Cynthia Downton, Monica Rinker

B. IGF Curriculum and Courses of Study Policy - Action
Mrs. Baker, presented the revised IGF Curriculum and Courses of Study Policy to the Board for their review and approval. The policy was revised to include the correct committee name and staffing information.
Motion to approve amended Policy IGF Curriculum and Courses of Study was made by Cynthia Downton and seconded by Thomas Carr. Final Resolution: Motion Carries; Yea: Matthew Paugh, Thomas Carr, Cynthia Downton, Monica Rinker

C. 2016-17 Proposed School Calendar - Action
Mr. Tim Thornburg, Director of Human Resources, spoke to the Board regarding the draft 2016-17 Proposed School Calendar.
A motion was made by Cynthia Downton to accept the proposed 2016-17 School Calendar. Tom Carr seconded the motion.
An amended motion was made by Monica Rinker to amend the school calendar as detailed below:
  · Start date would be changed from August 22, 2016 to August 29, 2016
  · Remove spring break (April 10 - 13, 2017) from the calendar
  · Add an additional day to the end of the school year (May 30 will be last day)
The motion was seconded by Matthew Paugh. Final Resolution: Motion Carries in a 3:2 vote; Yea: Matthew Paugh, Charlotte Sebold, Monica Rinker; Nay: Thomas Carr, Cynthia Downton

D. Notification to IAC to Withdraw Southern Middle School Renovation - Action
Mr. William Swift, Director of Facilities, Maintenance, Operations and Security, requested the Board submit a letter to Dr. David Lever, Executive Director of the Interagency Committee on School Construction (IAC), to rescind the FY2017 CIP funding request for the renovation of Southern Middle School due to lack of local funding commitment from the Garrett County Commissioners. This notification must be sent by April 1, 2017 to the IAC so that the State funds can be reallocated.
A motion was made by Monica Rinker to submit notification to the IAC to rescind the FY2017 CIP funding request to renovate Southern Middle School. Cynthia Downton seconded the motion. Final Resolution: Motion Carries; Yea: Matthew Paugh, Thomas Carr, Cynthia Downton, Monica Rinker

6. New Business

A. School Meal Rate Increase - Action
Mr. Scott Germain, Supervisor of Food and Nutrition Services, presented the school meal rate increase of ten (10) cents for elementary and secondary lunches to the Board.
A motion was made by Thomas Carr to increase the school meal rate by ten (10) cents in 2016-17 and seconded by Monica Rinker. Final Resolution: Motion Carries; Yea: Matthew Paugh, Thomas Carr, Cynthia Downton, Monica Rinker

B. Seniors' Last Day of School - Action
Ms. Baker recommended the Board adopt May 31, 2016 as the seniors' last day.
A motion for the seniors' last day to be May 31, 2016 was made by Monica Rinker and seconded by Matthew Paugh. Final Resolution: Motion Carries; Yea: Matthew Paugh, Thomas Carr, Cynthia Downton, Monica Rinker

7. Board Business
A. Student Board Member Report
Ms. Lauren Frick, Student Member of the Board, spoke about the recent GCASC meeting where a parent was concerned that students were not informed in advance of the ALICE training that occurred at the schools. Ms. Frick also spoke about various activities that the middle and high schools were supporting including collections for Dove Center, Hart for Animals, Lions Club Easter egg hunt and an April Red Cross blood drive.

B. MABE Report
Mr. Carr spoke about recent MABE meetings including the Conference Planning Committee and Legislative Committee. He stated the Legislative Committee discussed the legislative bills that will impact the school system. Mr. Carr also attended the March State Board Meeting where they discussed testing information including PARCC results and bridge plans.

C. Change in May Board Meeting Date
The Board members discussed changing the May Board meeting date to May 9, 2016. This date will be confirmed by or before the April 12, 2016 Board meeting.

8. Informational Items

A. 20th Anniversary 2016 Student Arts Fair

B. GCPS March 2016 Activities

C. March 2016 Home and School Connection

9. Recess and Adjournment

A. Recess
The Board recessed the meeting at 9:02 p.m. for the purpose of returning to Executive Session to discuss Negotiations.

B. Adjournment
The Board returned to the Business Session at 11:21 p.m.
A motion was made by Matthew Paugh to adjourn the meeting and seconded by Monica Rinker. Final Resolution: Motion Carries; Yea: Thomas Carr, Cynthia Downton, and Monica Rinker
The Board adjourned the Business Session at 11:22 p.m.