

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

**BUSINESS SESSION
Thursday, May 19, 2016**

Board Members present included Mrs. Charlotte Sebold, President; Mrs. Monica Rinker, Vice President; Board Members: Mr. Thomas Carr and Mrs. Cynthia Downton. Mr. Matthew Paugh, Board Member, attended the meeting via a conference phone. Also present for the meeting: Dr. Janet Wilson, Secretary -Treasurer / Superintendent of Schools, Mrs. Barbara Baker, Assistant Superintendent of Educational Services; Mr. Larry McKenzie, Director of Finance; Mr. Tim Thornburg, Director of Human Resources and Employee Relations, Dr. Jane Wildesen, Director of Elementary Education and Early Childcare, 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 9:50 p.m.

2. Consent Agenda

A. Approval of Consent Agenda

The consent agenda included the following items: agenda, minutes from the April 12, 2016 meeting (Executive, Work and Business) and May 12, 2016 meeting (Executive); field trips; professional leave request; tentatively accepting the 4 bargaining unit agreements, and staffing realignment.

The professional leave request and field trips included:

<u>School / Group or Class</u>	<u>Field Trip or Professional Leave</u>	<u>Date</u>
Students (SGHS)	Skills USA Field Trip	June 20 - 25, 2016
Karen DeVore (NX)	Discovery Educator Network Summer Institute Principal Summit	July 14 -17, 2016
Students (NGHS)	State Envirothon Competition	June 22-23, 2016

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

3. Superintendent's Report

A. Announcements

<u>Date</u>	<u>Event</u>
May 24	Teacher of the Year State Board Recognition and Luncheon
June 1	Swan Meadow Graduation
June 4	GCPS Graduation Ceremonies at the CARC NGHS at 10:00 a.m. and SGHS at 3:00 p.m.
June 7	GCPS Retirement Dinner at Dutch's Restaurant at 6:00 p.m.
June 10	MABE Boardmanship Workshop: The Key Work of School Boards MABE Office in Annapolis, 9:00 a.m. - 12:00 p.m.

Mrs. Sebold provided an update on the superintendent search:

<u>Date</u>	<u>Event</u>
June 8	Orientation meeting for stakeholder groups to interview for a new superintendent will be held at Garrett College
June 13, 14, 15	Focus group interviews with the final 3 superintendent candidates to be held at Central Office

4. Continuing Business

A. Textbook Adoption - Action

Ms. Barbara Baker presented the two textbook selections to the Board to vote on.

A motion to accept Pearson 9th Grade English Curriculum was made by Thomas Carr and seconded by Cynthia Downton.

Final Resolution: Motion Carries; Yea: Matthew Paugh, Thomas Carr, Cynthia Downton, Monica Rinker

A motion was made by Monica Rinker to approve the McGraw Hill 9th Grade Health Curriculum and seconded by Thomas Carr. Motion Carries; Yea: Matthew Paugh, Thomas Carr, Cynthia Downton, Monica Rinker

B. Revenue Request – Action

Mr. McKenzie presented the budget revenue requests to the Board members.

A motion was made by Thomas Carr to adopt the budget revenue request and seconded by Cynthia Downton. Final Resolution: Motion Carries; Yea: Matthew Paugh, Thomas Carr, Cynthia Downton, Monica Rinker

C. DNG Lease Agreement – Action

Mr. William Swift presented the DNG Lease Agreement for the community mast sites to the Board for their approval.

A motion was made by Cynthia Downton and seconded by Thomas Carr. Final Resolution: Motion Carries; Yea: Matthew Paugh, Thomas Carr, Cynthia Downton, Monica Rinker

D. Attorney Appointment - Action

A motion to appoint Brandon Hoover as the Board Attorney, was made by Thomas Carr and seconded by Cynthia Downton. Final Resolution: Motion Carries; Yea: Matthew Paugh, Thomas Carr, Cynthia Downton, Monica Rinker

5. Board Business

A. MABE Report

Mr. Carr spoke about recent MABE meetings and recent legislative session. He also stated that each school district will need to determine how to administer the Kindergarten Readiness Assessment (KRA). Mr. Carr noted that preschool funding has not been approved by the legislature.

6. Informational Items

A. May and June 2016 School Activities

7. Adjournment

A. Adjourn the Meeting

A motion was made by Thomas Carr to adjourn the Business Session and seconded by Monica Rinker. Final Resolution: Motion Carries; Yea: Matthew Paugh, Thomas Carr, Cynthia Downton, Monica Rinker

The Board adjourned the Business Meeting at 10:20 p.m.