

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

**BUSINESS SESSION
Tuesday, June 28, 2016**

Board Members present included Mrs. Charlotte Sebold, President, Mrs. Monica Rinker, Vice President; Board Members: Mr. Thomas Carr, Mrs. Cynthia Downton, Mr. Matthew Paugh. Also present for the meeting: Mrs. Barbara Baker, Assistant Superintendent of Education Services and Mr. Brandon Hoover, Board Attorney.

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

1. Opening

A. Call to Order

Mrs. Charlotte Sebold, Board President, called the meeting to order at 6:00 p.m.

B. Move to Executive Session

A motion was made by Monica Rinker to recess the meeting to go into the Executive Session and seconded by Cynthia Downton. Final Resolution: Motion Carries; Yea: Matthew Paugh, Thomas Carr, Cynthia Downton, Monica Rinker

The Board recessed the Business Session at 6:01 p.m.

C. Executive Session Closed to the Public

The Board of Education met in an Executive Session on Tuesday, June 28, 2016, at Central Office in the Conference Room on 3rd Floor at 6:05 p.m. under authority §3-305 of the General Provisions of the Annotated Code of Maryland to discuss the following items: Personnel topic: Superintendent Appointment and a legal topic.

The Board adjourned the Executive Session to begin the Business Session. Matthew Paugh made a motion to adjourn the Executive Session and Thomas Carr seconded the motion. The Board unanimously approved adjourning the executive session at 6:28 p.m. Board Members present included Mrs. Charlotte Sebold, President; Mrs. Monica Rinker, Vice President, Board Members: Mr. Thomas Carr, Mrs. Cynthia Downton, and Mr. Matthew Paugh, Board Member. The Board returned to the Business Session at 6:29 p.m.

2. Announcements

There were no announcements

3. Public Comments

There were no public comments at the meeting.

4. Superintendent Appointment - Action

Mrs. Charlotte Sebold, Board President, announced the Board Superintendent appointment. The Board voted to appoint Ms. Barbara Baker as Interim Superintendent of Garrett County Public Schools for the 2016-17 school year. An interim superintendent is the direction the Board desired to go at this time.

Thomas Carr made a motion to appoint Ms. Baker as the Interim Superintendent and Cynthia Downton seconded the motion. Motion Carries in a 3 to 0 vote: Yea: Matthew Paugh, Thomas Carr, Cynthia Downton; Abstain: Monica Rinker

Ms. Baker thanked the Board for appointing her as interim Superintendent. She said that she has been working in the school system for 26 years and will advocate for teachers and students and campaign for the school system. She indicated that this is a chance to build on relationships with teachers, students, administrators, parents, community, and to forge new relationships with the County Government, Garrett College, Chamber of Commerce, the Office of Economic Development and other agencies.

5. Adjournment

A. Adjourn the Meeting

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

The Board adjourned the Business Session at 6:36 p.m.