

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

**BUSINESS SESSION
Tuesday, September 13, 2016**

**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. Also present for the meeting: Ms. Barbara Baker, Secretary -Treasurer / Interim Superintendent of Schools, Ms. Alison Sweitzer, Interim Director of Finance, Mr. Brandon Hoover, Board Attorney, and Ms. Sheyenne Tichnell, 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 8:05 p.m.

2. Consent Agenda

A. Approval of Consent Agenda

The consent agenda included the following items: agenda, minutes from the August 9, 2016 Board meeting, certificated staffing recommendations, field trips, professional leave, and negotiation parameters.

The certificated staffing recommendations included:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Leo Costello	Teacher	SH	TBD
Emily Hughes	Teacher	FV	8/23/16
Patricia McCoy	Curriculum Specialist	CO	8/23/16
Bethany Rexroad	Teacher	SH	8/29/16
Brittany Stein	Teacher	FV	8/23/16
Ryan Wolf	Curriculum Specialist	CO	8/23/16

The field trips and professional leave included:

<u>School / Group or Class</u>	<u>Field Trip or Professional Leave Request</u>	<u>Date</u>
NH & SH FFA students	FFA Chapter Officer Training Field Trip	October 7 – 9, 2016
SH FFA students	FFA National Convention Field Trip	October 18 – 22, 2016
NH & SH JROTC students	JROTC Training at Camp Dawson Field Trip	June 10 – 15, 2017
Teacher (SH)	National Conference for Council on Econ Ed	October 6 – 8, 2016

A motion was made by Matthew Paugh to approve the Consent Agenda and Cynthia Downton seconded the motion. 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>
September 16	Swan Meadow Harvest Sale at Pleasant Valley Community Center 5:00 p.m.
September 21	Staff Development: Students Dismissed 3 Hours Early
October 5 - 7	MABE Annual Conference Clarion Resort Fontainebleau Hotel in Ocean City, MD
October 7	Teacher of the Year Annual Gala in Martins West, Baltimore, MD 5:30 - 9:45 p.m.

4. Public Comments

There was no public comment at the meeting.

5. Continuing Business

A. CA General School Administration Policy - Action

A motion was made by Thomas Carr to approve the revised CA General School Administration Policy and seconded by Matthew Paugh. Final Resolution: Motion Carries; Yea: Matthew Paugh, Thomas Carr, Cynthia Downton, Monica Rinker

B. GBR Participation at Conferences and Meetings Policy - Action

A motion was made by Cynthia Downton to approve the new GBR Participation at Conferences and Meetings Policy and seconded by Monica Rinker. Final Resolution: Motion Carries;
Yea: Matthew Paugh, Thomas Carr, Cynthia Downton, Monica Rinker

6. Board Business

A. Ratification of Employee Contracts

Mrs. Alison Sweitzer, Interim Director of Finance, recommended that the Board ratify the Teacher and Support Personnel tentative agreements. The Board ratified the Teacher and Support Personnel Contracts.

B. Student Board Member Report

Ms. Sheyenne Tichnell spoke about the MABE Orientation for Student Members of the Board in Annapolis. She has recently contacted the principals to connect with the student councils at each school. She shared various activities and projects that were happening in the schools across the county.

C. MABE Report

Mr. Thomas Carr, Board Member, stated that the Garrett Mentors are having their 8th Annual Barn Dance and Silent Auction on Saturday, September 17, at the Barn at Sang Hill Farms in McHenry from 5:00-9:00 PM. He stated that his MABE Committees did not meet in August. The Board of Directors will meet in November. Mr. Carr also provided an update on the Garrett County Public Schools Foundation. He stated that they are now "official" having received confirmation from the IRS on their 501 (c)(3) status. The Foundation will meet on the 3rd Thursday in January, April, June, and September at Garrett College from 5:00 – 6:00 PM.

7. Informational Items

A. September 2016 School Activities

B. 2016-17 Student Handbook: Rights, Responsibilities and Discipline

C. September 2016 Home & School

8. Adjournment

A. Adjourn the Meeting

Thomas Carr made a motion to adjourn the meeting and Cynthia Downton seconded the motion. Final Resolution: Motion Carries; Yea: Matthew Paugh, Thomas Carr, Cynthia Downton, Monica Rinker

The Board adjourned the meeting at 8:18 p.m.