

BUSINESS SESSION MINUTES

MEETING OF THE GARRETT COUNTY BOARD OF EDUCATION Oakland, MD 21550

Thursday, June 16, 2014

Part I - Call to Order

Mr. Thomas Carr, President, called the Business Meeting of the Board of Education to order at 5:01 p.m. Also in attendance were Mr. Rodney Reckart, Vice President; Mrs. Cynthia Downton, Associate Member; Mrs. Charlotte Sebold, Associate Member; Mr. Matthew Paugh, Associate Member, Dr. Janet Wilson, Secretary -Treasurer / Superintendent of Schools and Ms. Miriam Sincell, Attorney for the Board. The meeting was held at Southern Middle School in the cafeteria.

Part II – Consent Agenda

Upon a motion by Mr. Rodney Reckart, Vice President and seconded by Mrs. Cynthia Downton; Associate Member, the Board of Education unanimously approved to accept the consent agenda.

Part III – School Attendance Area Committee Report

Mrs. Jane Wildesen, Director of Elementary and Middle Schools, opened the meeting with a question and answer session for the public to respond to the School Attendance Area Committee Report.

Part IV – Review and Update of the School Attendance Area Committee Report

Mrs. Wildesen presented the revisions to the Committee Attendance Area Report including the revised Swan Meadow district to include roads on the north side of Swan Meadow School.

Mrs. Wildesen reviewed the revisions then followed up with a summary for all of the updates for each of the school years.

She then reminded the public to take the time to submit their feedback to the board members to review before the board votes on the committee's recommendations. She is requesting pods for not just Broad Ford but also Swan Meadow.

Part V – FY2015 Facilities Master Plan

Mr. William Swift, Director of Facilities, Maintenance, and Operations, presented this informational item. At the June 16, 2014 Board meeting, Mr. Swift indicated that The Interagency Committee (IAC) on Public School Construction requires a yearly facilities master plan. The Education Facilities Master Plan is due to the IAC / MSDE on July 1, 2014.

Mr. Matthew Paugh, Board member, made a motion to approve the plan and Mrs. Downton seconded the motion. The Board unanimously voted to accept the FY2015 Education Facilities Master Plan.

Part V - Public Comment

Comment was heard from the following individuals:

- Ms. Lynne Elminger
- Ms. Monica Rinker
- Mr. James ("Smokey") Stanton
- Mr. Ray Miller
- Ms. Liz Gilbert
- Ms. Joy Beckman
- Mrs. Rebekah Brobst
- Mrs. Joanna Beachy
- Ms. Erica Foley
- Ms. Jesse Brobst
- Mr. Paul Yoder
- Mr. Curtis Duff
- Ms. Haylie Burns
- Mrs. Arlene Lantz
- Mrs. Randee Craig
- Ms. Jennifer Burns
- Mrs. Dana Richard

Mr. Thomas Carr asked the public to look at the Garrett County Public Schools website and listen to the media for updates on the next board meeting: date, time and location.

A motion was made by Mr. Reckart and was seconded by Mr. Paugh at 7:05 p.m. to move into executive session in order to obtain legal advice under authority of 10-503 and 10-508 of the State Government Article of the Annotated Code of Maryland.

VI – Adjournment

The Board reconvened at 9:07 p.m. and adjourned the business session at 9:09 p.m. upon a motion made by Mr. Reckart.

Thomas L. Carr

Mr. Thomas Carr
President

Janet S. Wilson

Dr. Janet S. Wilson
Secretary/Treasurer

Approved: