

BUSINESS SESSION MINUTES

MEETING OF THE GARRETT COUNTY BOARD OF EDUCATION

Oakland, MD 21550

Tuesday, July 15, 2014

Part I - Call to Order

Mr. Thomas Carr, President, called the Business Meeting of the Board of Education to order at 8:10 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, and Dr. Janet Wilson, Secretary -Treasurer / Superintendent of Schools. Also present at the meeting were Mrs. Barbara Baker, Assistant Superintendent of Educational Services; Mr. Larry McKenzie, Director of Finance; and Ms. Miriam Sincell, Attorney for the Board. The meeting was held at Central Office in the Board room.

Part II – Consent Agenda

Mr. Reckart made a motion to approve the consent agenda. Mrs. Downton seconded the motion. The Board unanimously approved the consent agenda.

Part III – Superintendents Report

Announcements:

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| August 12 | August Board Meeting, Central Office beginning at 4:00 p.m. |
| August 13 | New Student Board Member Orientation – MABE Office, Annapolis, MD |
| August 19 | Board Docs Training – Central Office <ul style="list-style-type: none">• Administrative - 2:30 – 3:30 p.m.• Board Members - 6:00 – 8:00 p.m. |
| August 21 | County Wide Staff Development Day
Garrett County Fairground Building, 8:30 a.m. – 12:00 p.m. |
| August 25 | First Student Day (Students dismissed 3 hours early) |

Part IV – Hearing of Constituents

There was no public comment.

Part V – Continuing Business

A. Mrs. Barbara Baker, Assistant Superintendent of Educational Services, presented Policy BDF, *Garrett County Public School Advisory Committee Guidelines* for second review and approval. Mrs. Downton made a motion to approve the policy, and Mrs. Sebold seconded the motion. The Board unanimously approved the policy.

B. Dr. Phillip Lauver, Supervisor of Pupil Services, presented the Student Handbook 2014-15 for second review and approval. Mr. Reckart made a motion to approve the handbook with the changes as discussed during the work session, and Mrs. Sebold seconded the motion. The Board unanimously approved the new handbook with the recommended revisions.

C. Mr. Larry McKenzie, Director of Finance, presented the FY2015 Paper Bid Order for second review and approval. Mrs. Sebold made a motion to approve the bid order, and Mr. Paugh seconded the motion. The Board unanimously approved Contract Paper Group as the vendor for the FY2014-15 school system paper order.

Part VI – Board Business

A. MABE

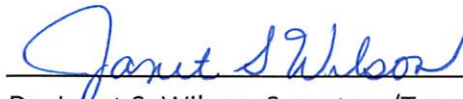
Mr. Carr provided the Board members with information regarding the MABE Annual Conference on October 1 – 3, 2014. He handed out registration information and asked the board members to sign up on a sheet for Central Office to complete their registration forms and make proper reservations.

VII - Adjournment

Mr. Reckart made a motion to close the business session at 8:26 pm to return to the executive session to discuss the Superintendent's evaluation. The motion was seconded by Mrs. Downton. The Board reconvened at 9:35 p.m. and Mr. Reckart made a motion to adjourn the business session at 9:36 p.m.



Mr. Thomas Carr, President



Dr. Janet S. Wilson, Secretary/Treasurer

Approved: