

JOINT MEETING
of the
BOARD OF COUNTY COMMISSIONERS/BOARD OF EDUCATION

Tuesday, March 16, 2010

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Call to Order

A joint meeting of the Board of County Commissioners (BOCC) of Frederick County, Maryland, and the Board of Education (BOE) of Frederick County was held at Winchester Hall, 12 East Church Street, Frederick, Maryland, on Tuesday, March 16, 2010.

Kathryn Groth, *President*, BOE, called the meeting to order at 2:30 p.m.

In attendance from the BOE were Dr. Michael Schaden, *Vice President*, Donna Crook, Dr. Bonnie Borsa and Jean Smith. Attending from Frederick County Public Schools (FCPS) was Ann Bonitatibus, Associate Superintendent, Secondary Schools.

In attendance from the BOCC were Commissioners Jan Gardner, *President*; David Gray, *Vice President*; Kai Hagen, John L. Thompson, Jr. and Blaine Young. Also present was Patti Morrow, Recording Secretary.

Pledge of Allegiance

The meeting began with the recitation of the Pledge of Allegiance.

Approval of Minutes

The minutes from Tuesday, February 16, 2010, were approved by unanimous consent.

Public Comment

- Chris Allen
- Brady Jones, President, New Midway Elementary School PTA

Discussion of Health Technicians

Ms. Bonitatibus briefed the Board on the health room technician positions.

Dr. Barbara Brookmyer, and Teri O'Gwin-Harris, R.N., Health Services Division, commented on the intermediate approach regarding the staffing vacancies of the health room technicians and answered questions from citizens present regarding ratios of technicians to students and other issues.

Discussion of Furnishings for New Schools

Commissioner Gardner questioned the process of dealing with the existing furnishings from renovated school buildings.

Ms. Bonitatibus commented on the Linganore High School and West Frederick Middle School initiatives regarding furnishings.

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Hal Keller and Ray Barnes, FCPS, commented on the distribution of excess furniture and equipment.

John Kroll, Finance Division, commented on the use of bond funding for furniture and equipment for new and renovated schools.

Additional Discussion of FY 2011-2016 Capital Improvements Program (CIP)

Mr. Barnes summarized a letter to the Board that requested any unallocated money in the FY 2011-2016 CIP to go towards the following projects:

- Lincoln Elementary School Addition/Modernization
- Oakdale Elementary School Addition
- North Frederick Elementary School Addition/Modernization
- Systemic Renovations

Comments

- Janice Spiegel

Adjournment

The meeting adjourned at 4:00 p.m.

Patricia A. Morrow
Recording Secretary