

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

Tuesday, April 20, 2010

Page 1 of 2

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, April 20, 2010.

Commissioner Jan Gardner, *President*, BOCC, called the meeting to order at 1:30 p.m.

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

In attendance from the BOE were Kathryn Groth, *President*; Dr. Michael Schaden, *Vice President*; Dr. Bonnie Borsa and Daryl Boffman. Attending from Frederick County Public Schools (FCPS) was Dr. Linda Burgee, Superintendent.

Pledge of Allegiance

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

Approval of Minutes

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

Discussion of the FY 2011 Operating Budget

The issue of the FY 2011 operating budget was discussed. The Board requested the BOE and FCPS come back on Thursday, April 29, 2010, with updates regarding their budget.

Discussion of the FY 2011 Operating Budget - Crossing Guard Program and Discussion of the Need for Buses at Centerville Elementary School - Commissioner Blaine Young

Sheriff Jenkins presented information regarding the crossing guard program.

Commissioner Thompson moved to amend the proposed FY 2011 BOE/FCPS operating budget, transportation category, major expense fund, unrestricted portion to designate \$245,000, to the school crossing guard program. Commissioner Young seconded the motion that failed 2-3 with Commissioners Gardner, Gray and Hagen opposed.

Public comment was taken from:

- Tracy Grubb

Commissioner Thompson moved to increase the amount in the operating budget, transportation category, major expense fund, unrestricted portion by \$125,000, for the school crossing guard

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Page 2 of 2

program by eliminating funding to the Frederick Innovative Technology Center, Inc. Commissioner Gray seconded the motion.

Commissioner Gardner called the motion out of order.

Commissioner Young presented information regarding the need for school buses at Centerville Elementary School.

Discussion Regarding Public/Private Partnerships for School Construction - Commissioner Blaine Young

Ray Barnes, Frederick County Public Schools, presented school construction information.

Comments

- Michael Kurtianyk
- Janice Spiegel
- Brad Jones
- Omari Patterson

Adjournment

The meeting adjourned at 4:15 p.m.

Mary E. Baker
Recording Secretary