

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

Tuesday, April 21, 2009

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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, April 21, 2009.

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, Charles Jenkins and John L. Thompson, Jr. Also present was Mary Baker, Recording Secretary.

In attendance from the BOE were Jean Smith, *President*; Dr. Bonnie Borsa, *Vice President*; Daryl Boffman, Donna Crook, Dr. Michael Schaden, Kathryn Groth and Angie Fish (note Ms. Fish's arrival time). 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 17, 2009, were approved by unanimous consent.

FY 2010 Operating Budget Update – Frederick County Public Schools Representative

There was discussion of the Maintenance of Effort (MOE) waiver that the county sent to the Maryland State Department of Education. The BOE offered an additional \$2 million dollars from their capital budget and \$1.9 million dollars from their operating budget contingent on the BOCC withdrawing the MOE waiver.

Dr. Burgee presented FY 2010 budget updates and possible stimulus funds for the BOE.

Commissioner Gardner presented FY 2010 budget updates including steps the county has taken to close the budget thus far.

(Angie Fish entered the meeting.)

(Daryl Boffman left the meeting.)

There was discussion of the BOCC requesting a "temporary" MOE waiver of \$3 million dollars.

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There was 3-2 consensus to request the MOE waiver as a “temporary waiver.” Commissioners Jenkins and Thompson were opposed.

There was discussion whether or not the BOCC would accept \$3.5 million dollars from the BOE, which would be the equivalent of two (2) furlough days.

Commissioners Jenkins and Thompson were in support of keeping the MOE waiver “permanent” at \$9 million dollars.

The BOCC requested the meeting reconvene on Thursday, April 23, 2009, at 1:00 p.m.

Comments

- Mr. Gary Brennan
- Ms. M.C. Keegan-Ayer
- Mr. Bill Ashton

Adjournment

The meeting adjourned at 3:35 p.m.

Respectfully submitted,

Mary E. Baker
Recording Secretary