

JOINT MEETING OF THE BOARD OF EDUCATION AND BOARD OF COUNTY COMMISSIONERS

MINUTES

January 19, 2010

A Joint Meeting of the Board of Education (BOE) and the Board of County Commissioners (BOCC) was held in the Board of Education's Board Room.

In attendance from the BOE were President Kathryn B. Groth, Vice President Michael E. Schaden, Daryl A. Boffman, Bonnie M. Borsa, Donna J. Crook (entered 1:40 p.m.), and Jean A. Smith. Angie L. Fish was absent. Also present were Ann Bonitatibus, Associate Superintendent for Secondary School Improvement, Instruction and Administration, and Nuala McCarthy, Recording Secretary.

In attendance from the BOCC were President Jan H. Gardner, Vice President David P. Gray, Kai J. Hagen, and John L. Thompson, Jr.

Ms. Groth called the meeting to order at 1:30 p.m., and the Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Mr. Boffman moved approval of the agenda. The motion was seconded by Mrs. Smith and unanimously approved.

APPROVAL OF MINUTES

Dr. Schaden moved approval of the minutes of the November 17, 2009, Joint BOE/BOCC meeting. The motion was seconded by Commissioner Hagen and carried with Mr. Boffman abstaining.

APPROVAL OF THE BOE/BOCC JOINT MEETING CALENDAR FOR 2010

The BOE/BOCC Joint Meeting Calendar for 2010 was unanimously approved as presented.

UPDATE OF THE FY 2011 BUDGET PROCESS

Michael Gastley, Frederick County Budget Officer, provided information on development of the FY 2011 Frederick County Budget and responded to questions.

**DISCUSSION OF THE FY 2011 FREDERICK COUNTY PUBLIC SCHOOLS'
BASE OPERATING BUDGET AND POTENTIAL BUDGET REDUCTIONS**

Hal Keller, FCPS Executive Director of Fiscal Services, provided information on Frederick County Public Schools' FY 2011 Base Operating Budget and Potential Budget Reductions. He and other FCPS staff responded to questions.

COMMENTS

Ms. Groth noted that the Board of Education will hold its Public Hearing on the FY 2011 Operating Budget on Monday, February 8, 7:30 p.m., at 7630 Hayward Road.

Commissioner Thompson provided an update on the County-wide Adequate Public Facilities Ordinance (APFO) situation and discussion occurred concerning the BOE's position.

Dr. Borsa noted her concern if a waiver of Maintenance of Effort (MOE) is passed. Commissioner Gardner commented that the 5 percent waiver of MOE was proposed by a workgroup studying a variety of county local funding issues; discussions with the Maryland Association of Counties have been primarily focused on having a process for requesting waiver of MOE based on more objective criteria.

ADJOURNMENT

The meeting was adjourned at 3:55 p.m.



Ann Bonitatibus
Acting Secretary-Treasurer

Kathryn B. Groth
President

Nuala McCarthy
Recording Secretary