

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

Tuesday, June 15, 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, June 15, 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, John L. Thompson, Jr., and Blaine Young. Also present was Mary Baker, Recording Secretary.

In attendance from the BOE were Dr. Michael Schaden, *Vice President*; Dr. Bonnie Borsa and Donna Crook. 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**

Commissioner Thompson noted the BOCC could approve minutes for their side; however, the BOE should not as they did not have a quorum present.

Both Boards chose to hold off approving the minutes until their next joint meeting.

**Update on the Finalization of the Board of Education FY 2011 Operating Budget and To Begin Discussion of Ongoing Collaboration for Future Budget Discussions – Requested by Commissioner David Gray**

Hal Keller, FCPS, Finance Division, presented the updates to the final BOE FY 2011 operating budget.

**Discussion to Consider Including a “Green Roof” in the Construction Plans for Lincoln Elementary School – Requested by Commissioner David Gray**

Hilari Varnadore, Frederick County Office of Environmental Sustainability, presented information about green roof projects.

Ray Barnes, Facility Services, FCPS, answered questions specifically about the school project.

**Process for Future Operating Budgets – Requested by Board of Education**

Dr. Schaden presented information regarding future processes.

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**Miscellaneous**

Both Boards decided since the next joint meeting was not until September, they should approve the current set of minutes.

Dr. Schaden moved approval of the joint minutes from Tuesday, May 18, 2010. Commissioner Hagen seconded the motion and the minutes were approved by unanimous consent.

Ms. Crook wished to thank the BOCC for fully supporting the maintenance of effort this year. She also asked all Frederick County residents to be alert for children out and about as the 2009-2010 school year has ended.

**Comments**

None.

**Adjournment**

The meeting adjourned at 3:15 p.m.

Mary E. Baker  
Recording Secretary