

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

Tuesday, October 19, 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, October 19, 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 Patti Morrow, Recording Secretary.

In attendance from the BOE were Kathryn Groth, *President*; Dr. Michael Schaden, *Vice President*; Dr. Bonnie Borsa and Jean Smith. Attending from Frederick County Public Schools (FCPS) were Hal Keller, Fiscal Services and Steve Lockard, Associate Superintendent for Elementary School Improvement, Instruction and Administration.

**Pledge of Allegiance**

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

**Approval of Minutes**

The minutes from Tuesday, September 21, 2010, were approved by unanimous consent.

**Charter School Funding – Hal Keller, FCPS**

Mr. Keller presented a PowerPoint presentation regarding new charter school funding within Frederick County.

Mr. Lockard and Michelle Krantz, Frederick County Public Schools (FCPS), commented on the charter school issue.

Public comment was heard from:

- Leslie Mansfield
- Gary Brennan
- MC Keegin-Ayer
- Janice Spiegel

No action was taken as this item was informational.

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**Walkersville High School's (WHS) Use of the New Walkersville Elementary School (WES) Parks and Recreation Gym – Ray Barnes, FCPS**

Mr. Barnes presented a request that the standard operating agreement between the Board and the BOE for the use of the new WES gym be modified to allow the WHS sports program to utilize the gym until 6:00 p.m. during the winter sports season.

Paul Dial and Jeremy Kortright, Parks and Recreation Division, and Ron Hart, County Manager, commented on the parks and recreation programs scheduled for the new gym.

Ann Bonitatibus and Lynn Carr, FCPS, commented on the request.

It was indicated the Board would discuss the request with staff and also obtain an opinion from the Frederick County Parks and Recreation Commission and a decision regarding the use would be made at a later date.

**Public Comment**

- Bill Ashton

**Adjournment**

The meeting adjourned at 4:15 p.m.

Patricia A. Morrow  
Recording Secretary