

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

Monday, February 28, 2011

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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 Monday, February 28, 2011.

Commissioner Blaine R. Young, *President*, BOCC, called the meeting to order at 1:30 p.m.

In attendance from the BOCC were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, and David Gray. Also present was Mary Baker, Recording Secretary. Commissioner Kirby Delauter was absent from the meeting.

In attendance from the BOE were Brad Young, *President*; Dr. April Miller, James Reeder, Jr. and Kathryn Groth. Donna Crook, *Vice President*; Jean Smith, and Angie Fish were absent from the meeting. Attending from Frederick County Public Schools (FCPS) were Dr. Linda Burgee, Superintendent and Hal Keller, Fiscal Services.

Pledge of Allegiance

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

Approval of Minutes

The minutes from Tuesday, January 18, 2011, were approved by unanimous consent.

Base Budget Discussion

Hal Keller passed out the BOE's FY 2012 unrestricted operating budget request that was adopted February 23, 2011.

Commissioner Young invited the BOE and FCPS to participate in the FY 2012 operating budget, constant yield property tax rate, special taxing districts rates, other fees and charges public hearing scheduled for Tuesday, April 5, 2011.

Commissioner Young requested Pat Rosensteel, Citizens Services Division, provide an update on the transition of Frederick County Head Start to the Community Development Institute (federal contractor) during a BOCC meeting.

Brad Young met with the consultant conducting the search for the new FCPS superintendent noting there were over 20 applicants. They hope to have the position filled by July 1, 2011.

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Commissioner Young requested the BOE and FCPS come back before the BOCC to discuss how the leftover funds from the Carroll Manor Elementary School project would be utilized.

Comments

None.

Public Comment

None.

Adjournment

The meeting adjourned at 2:15 p.m.

Mary E. Baker
Recording Secretary