

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

MINUTES

March 15, 2011

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 Brad W. Young, Vice President Donna J. Crook, Kathryn B. Groth, April F. Miller, and James C. Reeder, Jr. and Jean A. Smith. Angie L. Fish and Student Member Margo Dawes were absent. Also present were Linda D. Burgee, Superintendent/ Secretary-Treasurer, and Nuala McCarthy, Recording Secretary.

In attendance from the BOCC were President Blaine R. Young, Vice President Paul Smith, Billy Shreve and Kirby Delauter. David P. Gray was absent.

Mr. Young called the meeting to order at 1:31 p.m., and the Pledge of Allegiance was recited.

APPROVAL OF AGENDA

The agenda was approved as presented.

APPROVAL OF MINUTES

Mr. Reeder moved approval of the minutes of the February 28, 2011, Joint Board of Education/Board of County Commissioner meeting. The motion was seconded by Ms. Groth and unanimously approved.

SPECIFICATIONS FOR SCHOOL SITES

Ray Barnes, Frederick County Public Schools (FCPS) Executive Director of Facilities Services, provided information on school sites, a handout on the FCPS School Site Selection Process, and he responded to questions.

FCPS CAPITAL FUND BALANCES – PRIORITIES FOR USE

Mr. Barnes noted that this item is the outcome of the last Board of Education meeting, and he provided a handout for review.

Mr. Barnes and John Kroll, Frederick County Division of Finance Director, responded to questions.

Following extensive discussion, Mr. Barnes noted that this item will be brought back to a future Board of Education meeting.

Mr. Young thanked the BOCC for working with us this year and for its commitment to partner with the BOE if the state decides to push the pension responsibility back on the counties. Commissioner Young noted that he will be in Annapolis next week to lobby members of the Appropriations Committee on that issue.

COMMENTS

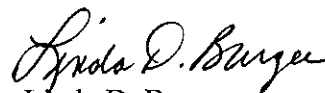
Dr. Burgee distributed information concerning dual fuel schools, and she and Mr. Barnes responded to questions.

Ms. Groth congratulated Frederick High School on its first ever Women's 3A State basketball championship.

Mr. Young echoed Ms. Groth's comment and also congratulated Middletown High School's women's basketball team who made it to the state finals.

ADJOURNMENT

Commissioner Young moved to adjourn the meeting. The motion was seconded by Commissioner Smith and unanimously approved. The meeting was adjourned at 2:45 p.m.


Linda D. Burgee
Secretary-Treasurer

Brad W. Young
President

Nuala McCarthy
Recording Secretary