

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

Tuesday, April 26, 2011

Page 1 of 3

**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, April 26, 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, David Gray and Kirby Delauter. Also present was Ms. Patti Morrow, Recording Secretary.

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

**Pledge of Allegiance**

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

**Approval of Minutes**

The minutes from Tuesday, March 15, 2011, were approved by unanimous consent.

**FY 2012 Operating Budget Update**

Mr. Mike Gastley, Finance Division, gave an update on the FY 2012 operating budget. He reported the 50 percent share of the administrative costs for teacher pensions would be \$365,693. He indicated county staff would increase the appropriation to the BOE budget by that much.

**Monthly Management, Minor, and Major Budget Transfers by Frederick County Public Schools (FCPS) Briefing – Hal Keller, FCPS**

Ms. Penn provided a briefing on the monthly management, minor and major budget transfers by the FCPS. It was indicated the FCPS staff would provide simplified budget transfer forms to the Board in the future.

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

Tuesday, April 26, 2011

Page 2 of 3

**Comments**

Mr. Young made the following comments:

- Ms. Michelle Shearer a teacher at Urbana High School was a finalist in the National School Teacher of the Year selection;
- Thanked the Board for the Sheriff's assistance with the recent problems at Tuscarora High School;
- Announced the new superintendant for FCPS would be Dr. Theresa Alban; and
- Donna Crook was not in attendance due to illness.

Commissioner Smith remarked the county should not continue to build elaborate schools such as Linganore and Oakdale High Schools. He indicated the economy could not sustain it.

Commissioner Shreve noted he would like to see a discussion of the following:

- Standardized school construction sites and construction standards;
- Privatization of school maintenance;
- Design/build/operate model;
- Look at human resource synergies

At Ms. Groth's request an update from the Synergies Committee would possibly be scheduled for July.

Commissioner Young indicated he would like to schedule a discussion on school construction.

Mr. John Kroll, Finance Division, reported on a notification received from the state regarding a recommended \$1.4 million of additional school construction funds for Frederick County. He indicated the additional money would guarantee the Oakdale Elementary School addition would go forward.

Mr. Kroll commented on the forward funded monies of approximately \$37 million that were still owed to the county from the state.

Dr. Burgee requested the possibility of \$800,000 of the \$1.4 million be set aside for the planning and design of North Frederick Elementary School. It was indicated county staff would look into it.

Commissioner Young requested FCPS staff be present for a discussion of the Adequate Public Facilities Ordinance (APFO) school mitigation fee ordinance scheduled for the BOCC meeting on Thursday, April 28, 2011.

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

Tuesday, April 26, 2011

Page 3 of 3

**Public Comment**

None.

**Adjournment**

The meeting adjourned at 2:10 p.m.

Patricia A. Morrow  
Recording Secretary