

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

Tuesday, December 20, 2011

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, December 20, 2011.

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

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

In attendance from the BOE were Mr. Brad Young, *President*, Ms. Donna Crook, *Vice President*, Dr. April Miller and Mr. James Reeder, Jr. Ms. Jean Smith and Ms. Angie Fish were absent from the meeting. Ms. Kathryn Groth arrived to the meeting at 2:15 p.m. Attending from Frederick County Public Schools (FCPS) were Superintendent Dr. Theresa Alban, Ms. Leslie Pellegrino, and Mr. Ray Barnes.

Pledge of Allegiance

The meeting began with the Pledge of Allegiance.

Approval of Minutes

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

Analysis of Warehouse Function Consolidation – Leslie Pellegrino, Frederick County Public Schools and Austin Abraham, Management Services Division

Ms. Pellegrino presented an analysis of the proposed warehouse consolidation. Ms. Pellegrino reported that a consolidation would be feasible and result in savings by FCPS absorbing the warehouse and courier functions for both entities. It was indicated it could be in place by July 1, 2012.

There were no public comments.

By consensus the BOE and the Board approved moving forward with the proposal and the BOE would take official action during their meeting on January 11, 2012.

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It was noted the next synergy area to be discussed would be the Interagency Information Technologies (IIT) Division

The Boards commented on the efforts of both staffs in working together to provide cost savings to the citizens of Frederick County.

2012 Meeting Calendar

The 2012 meeting calendar was approved as presented.

System-wide Facilities Assessment – Commissioner Billy Shreve

Dr. Alban and Mr. Barnes commented on the request for a facilities assessment. Mr. Barnes indicated a system is currently in place now to assess the school facilities.

Commissioner Young indicated the Board would be looking at a source of funding for systemics which would be addressed going forward with the Capital Improvements Program (CIP). Mr. Barnes would look at a 10-year plan for systemics and would bring back recommendations at a future meeting.

Comments

Commissioner Young reported that \$2.4 million had been collected from school mitigation fees.

Public Comments

None.

Adjournment

The meeting adjourned at 2:20 p.m.

Patricia Morrow
Recording Secretary