

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

MINUTES

January 17, 2012

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 Angie L. Fish, Vice President Donna J. Crook, Kathryn B. Groth, April F. Miller, Jean A. Smith and Brad W. Young. James C. Reeder, Jr. was absent. Also in attendance were Theresa R. Alban, Superintendent/Secretary-Treasurer, and Nuala McCarthy, Recording Secretary.

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

Mrs. Fish called the meeting to order at 1:32 p.m., and the Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Ms. Groth moved approval of the agenda as presented. The motion was seconded by Mrs. Smith and unanimously approved.

APPROVAL OF MINUTES

Mr. Young moved approval of the minutes of the December 20, 2011, Joint Board of County Commissioners/Board of Education meeting. The motion was seconded by Commissioner Young and carried with abstentions by Mrs. Fish and Mrs. Smith.

UPDATE OF THE FY 2013 BASE OPERATING BUDGETS

Commissioner Young introduced Lori Depies, Director, Frederick County Finance Division, and Regina Howell, Budget Officer, and he noted that they have budgeted Maintenance of Effort for the BOE including an increase of approximately \$800,000.

Ms. Depies provided information on the budget, the Capital Improvement Program, and systemics, and she and Ms. Howell responded to questions.

**ADD WIRELESS CAPABILITY TO ELEMENTARY SCHOOLS AND CAFETERIAS
ESTIMATED COST \$20,000 TO \$30,000 PER SCHOOL**

Mr. Shreve noted that he met recently with Bill Boyer, FCPS Director of Technology Services, to talk about where the school system is with technology and the plan to move forward.

Mr. Boyer provided an update on the FCPS Technology Strategic Plan. Discussion occurred concerning feasibility of installing wireless in each school, cost per school, security, infrastructure, the FCPS technology replacement cycle, and mandated online assessments.

**REQUEST FOR CHANGE IN JOINT MEETING START TIME
FROM 1:30 P.M. TO 2:00 P.M.**

Mrs. Fish asked for a change in the Joint Meeting start time from 1:30 p.m. to 2:00 p.m. to accommodate her teaching schedule. The majority agreed to the 2:00 p.m. start time.

COMMENTS

Commissioner Young asked for a warehouse consolidation update. Leslie Pellegrino, FCPS Executive Director of Fiscal Services, noted that subcommittees have been established and will be meeting during the next month.


PUBLIC COMMENTS

Gary Brennan, President, Frederick County Teachers Association
Janice Spiegel
M.C. Keegan-Ayer

ADJOURNMENT

The meeting was adjourned at 3:02 p.m.

Angie L. Fish
President


Theresa R. Alban
Secretary-Treasurer

Nuala McCarthy
Recording Secretary