

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

Tuesday, April 17, 2012

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 17, 2012.

Commissioner Blaine R. Young, *President*, BOCC, called the meeting to order at 2:00 p.m.

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

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

Pledge of Allegiance

The meeting began with the Pledge of Allegiance.

Approval of Minutes

Due to the lack of a quorum by the BOE, the Tuesday, March 20, 2012, minutes were approved by unanimous consent by the BOCC.

Overview of the County Budget Process – Regina Howell and Kelly Weaver, Finance Division

Operating Budget

Ms. Howell provided a review of the operating budget process.

Capital Improvements Program (CIP)

Ms. Weaver provided a review of the CIP process.

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Overview of the FCPS Budget Process – Leslie Pellegrino, FCPS

Ms. Pellegrino updated the Board on the FCPS budget process.

Update of the FY 2013 Operating Budget – Commissioner Blaine Young

Commissioner Young noted he would be expecting Governor O'Malley to call a special session of the Maryland General Assembly to discuss budgetary issues.

He indicated there was a placeholder in the Board's operating budget for a possible line item for teacher pension.

Comments

Commissioner Shreve noted he would like to have the following items discussed at the next joint BOCC/BOE meeting:

- Standardized school construction and school sites;
- Privatization of school maintenance;
- Design/build/operation model for schools;
- Forward funding money and construction/renovation of schools; and
- Plans for current and future utilization of capacity

Due to Dr. Alban and Ms. Fish needing to leave the May meeting early, Commissioner Shreve's items would be scheduled for the June meeting.

Public Comments

- M.C. Keegin-Ayer

Adjournment

The meeting adjourned at 4:10 p.m.

Patricia Morrow
Recording Secretary