

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

MINUTES

January 18, 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. Angie L. Fish, Jean A. Smith, 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, David P. Gray, and Kirby Delauter.

Mr. Young called the meeting to order at 1:30 p.m., and the Pledge of Allegiance was recited.

APPROVAL OF AGENDA

The agenda was approved as presented.

APPROVAL OF MINUTES

Commissioner Smith moved approval of the minutes of the December 21, 2010, Joint BOE/BOCC meeting. The motion was seconded by Mr. Reeder and carried. Ms. Groth and Commissioner Gray abstained.

BRIEFING ON SCHOOL CAPACITY

Ray Barnes, Frederick County Public Schools (FCPS) Executive Director of Facilities Services, provided a handout on FCPS Schools – State Rated Capacities: December 2010 for discussion, and he responded to questions.

GOVERNMENT SHARED RESOURCES COMMITTEE DISCUSSION

It was noted that Dr. Miller, Mr. Reeder, Commissioners Delauter and Smith will represent the BOE and BOCC.

County Manager Barry Stanton, indicated that his assistant is working on scheduling the first meeting. He noted that Doug Browning will represent FCC, and he is still waiting to hear from the City of Frederick. Mr. Stanton responded to questions.

**DISCUSSION OF POLICY ISSUE REGARDING EXCESS CONSTRUCTION FUNDS
FROM SCHOOL CONSTRUCTION PROJECTS**

Commissioner Young noted that this issue was discussed at the November joint meeting.

In response to Ms. Groth's question on the status of the Appeal of the Maryland State Board of Education's (MSBE) Declaratory Ruling on the County's Unilateral Transfer of School Construction Funds from the FCPS School Construction Budget, County Attorney John Matthias noted that a hearing is scheduled in Frederick County Circuit Court in mid-March.

Following discussion, it was decided that two members from each Board will be appointed to meet and come to some type of understanding.

PUBLIC COMMENT

Janice Spiegel

Ms. Spiegel noted that if fund balances are going to be returned to the BOCC, both Boards need to decide jointly how to fund systemic projects. At this time there are approximately 300 projects on that list.

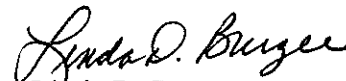
(Commissioner Smith left the meeting.)

COMMENTS

Mr. Young noted that the BOE hired the search firm of Hazard, Young, Attea & Associates (HYA) to help the Board with the process of hiring a new superintendent and that the BOE met with them yesterday to lay out timelines for the process.

ADJOURNMENT

Ms. Groth moved to adjourn the meeting. The motion was seconded by Mr. Reeder and unanimously approved by those present. The meeting was adjourned at 2:38 p.m.


Linda D. Burgee
Secretary-Treasurer

Brad W. Young
President

Nuala McCarthy
Recording Secretary