

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

MINUTES

May 15, 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.

Mrs. Crook called the meeting to order at 2:01 p.m., and the Pledge of Allegiance was recited.

In attendance from the BOE were President Angie L. Fish (entered 2:26 p.m.), Vice President Donna J. Crook, Kathryn B. Groth, April F. Miller, James C. Reeder, Jr., Jean A. Smith, and Brad W. Young. Student Member Brandon K. Wharton was absent. Also present 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 (entered 2:03 p.m.), David P. Gray (entered 2:13 p.m.), and Billy Shreve. Kirby Delauter was absent.

APPROVAL OF AGENDA

The agenda was approved as written.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

Ms. Groth moved approval of the minutes of the March 20, 2012, Joint BOE /BOCC meeting. The motion was seconded by Commissioner Young and carried. Mrs. Smith and Mr. Young abstained.

Commissioner Shreve moved approval of the minutes of the April 17, 2012, Joint BOCC/BOE meeting. The motion was seconded by Commissioner Young and carried. Mrs. Smith abstained.

WAREHOUSE CONSOLIDATION MEMORANDUM OF UNDERSTANDING

Leslie Pellegrino, Frederick County Public Schools (FCPS) Executive Director of Fiscal Services, presented the Memorandum of Understanding for the Warehouse Consolidation between

FCPS and Frederick County Government (FCG) that was created by the two staffs and reviewed and modified accordingly. She also reviewed the financial report associated with the consolidation including projected savings, and she said that it will be reviewed each year to see if adjustments need to be made.

TECHNOLOGY CONSOLIDATION

Bill Boyer, FCPS Director of Technology Services, and Sherry Weakley, Director of Frederick County Interagency Information Technologies Division, provided an overview of current collaborations and highlighted potential cooperative efforts as well as areas with a low potential for savings.

Mr. Boyer and Ms. Weakley responded to questions.

FY2013 OPERATING BUDGET UPDATE

Commissioner Young commented on the special legislative session, and he responded to questions.

COMMENTS

Mrs. Pellegrino reviewed a handout that she provided in response to Commissioner Young's email concerning FCPS vs. FCG salaries. Mrs. Pellegrino and Mitch Hose, FCG Director of Human Resources, responded to questions.

ADJOURNMENT

The meeting was adjourned at 3:17 p.m.

Donna J. Crook
Vice President



Theresa R. Alban
Secretary-Treasurer

Nuala McCarthy
Recording Secretary