

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

Tuesday, June 19, 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, June 19, 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, Ms. Kathryn Groth and Mr. Brad Young. Mr. James Reeder, Jr., and Ms. Donna Crook, *Vice President*, were absent from the meeting. Attending from Frederick County Public Schools (FCPS) was Superintendent Dr. Theresa Alban.

**Pledge of Allegiance**

The meeting began with the Pledge of Allegiance.

**Approval of Minutes**

Ms. Groth moved to approve the minutes from May 15, 2012, as presented. Mr. Young seconded the motion that was passed unanimously.

**Requested Agenda Topics - Commissioner Billy Shreve**

The following items were discussed briefly:

- Standardized School Construction and School Sites
- Privatization of School Maintenance
- Design/Build/Operation Model for Schools
- Forward Funding Money and Construction/Renovation of Schools
- Plans for Current and Future Utilization of Capacity

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**Rankings for Frederick County Public Schools Salary Scale – Dr. Theresa R. Alban, Frederick County Public Schools (FCPS)**

Dr. Alban presented the 2011-2012 salary scales.

**Updated Appraisal of the Hayward Road Property – Ray Barnes, FCPS**

Dr. Alban informed the BOCC the appraisal of the Hayward Road property was completed and following a discussion within the BOE a confidential update would be sent to the BOCC.

**Comments**

Commissioner Shreve requested a meeting with the BOE and the Frederick County Delegation to the Maryland General Assembly to discuss upcoming legislation.

Mr. Young congratulated the Sheriff's Office for the support the law enforcement personnel provided during the graduation ceremonies held at Knott Arena (Mount Saint Mary's University).

Commissioner Shreve requested data showing the number of teaching job openings per county and the number of applications received per county.

Dr. Alban stated the Maryland State Department of Education does not track that data as a state entity, it would need to be requested of each county.

**Public Comments**

- Gary Brennan, President, Frederick County Teachers Association

**Adjournment**

The meeting adjourned at 2:45 p.m.

Patricia Morrow  
Recording Secretary