

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

Tuesday, October 16, 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, October 16, 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, Mr. Brad Young and Mr. James Reeder, Jr. Ms. Donna Crook, *Vice President*, and Ms. Jean Smith 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**

The minutes from the September 18, 2012, meeting were approved by unanimous consent.

**Frederick County Early Childhood Collaborations – Jason Anderson and Shari Ostrow Scher, Frederick County Public Schools**

Ms. Scher and Mr. Anderson gave a PowerPoint presentation on the current collaborations in place regarding early childhood programs between FCPS and local partners throughout the county.

**Discussion of the Comprehensive Plan as it Pertains to Schools in the Urbana Area (Continued from 9/18/12) – Board of County Commissioners**

Mr. Eric Soter and Mr. Jim Gugel, Community Development Division, and Mr. Ray Barnes, FCPS, commented on the Urbana Comprehensive Plan and possible school sites in the Lansdale Planned Unit Development.

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

Mr. Mark Friis, Rodgers Consulting, commented on the housing market.

**Requested Agenda Topics - Commissioner Billy Shreve**

Frederick County Public Schools Take-Home Vehicle Policy

Ms. Ann Bonitatibus, FCPS, was present to discuss the take home-vehicle policy.

Board of County Commissioners' Interest in Pursuing the Option of Leasing Unused Space in the FCPS Central Office Building

Dr. Alban and Mr. Barnes commented on this item. Dr. Alban said that the building use was restricted to a government agency. Mr. Barnes indicated the available space was spread out through the building.

**Public Comments**

- M.C. Keegin-Ayer

**Adjournment**

The meeting adjourned at 3:00 p.m.

Patricia Morrow  
Recording Secretary