

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

**MINUTES**

January 15, 2013

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 Jean A. Smith, April F. Miller, James C. Reeder, Jr., and Vice President Joy Schaefer. Zakir Bengali, Kathryn B. Groth, and Brad W. Young were absent. Also in attendance were Theresa R. Alban, Superintendent/Secretary-Treasurer, and Nuala McCarthy, Recording Secretary.

In attendance from the BOCC were President Blaine R. Young, Billy Shreve, and David P. Gray. Vice President C. Paul Smith and Kirby Delauter were absent.

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

**APPROVAL OF AGENDA**

There was agreement that the Frederick High School Feasibility Study discussion would not start before 2:30 p.m., and the agenda was approved.

**APPROVAL OF MINUTES**

Commissioner Young moved approval of the minutes of the October 16, 2012, Joint Board of Education/Board of County Commissioner meeting. The motion was seconded by Commissioner Shreve and carried with an abstention from Ms. Schaefer.

**APPROVAL OF THE 2013 BOE/BOCC MEETING CALENDAR**

The Boards agreed to change the start time of the joint meetings to 1:00 p.m. Due to scheduling conflicts, the April meeting was rescheduled to be held on April 23. The calendar was approved.

**DISCUSSION OF THE FY 14 BUDGET**

Commissioner Young provided information on the county budget and noted that only Maintenance of Effort (MOE) is included for the school system.

Commissioner Shreve asked that time be scheduled at the next Board of Education meeting for him to provide a presentation on the BOCC Capital Improvement Project Budget and Process. The presentation will be scheduled for the February 13 BOE meeting.

**REVIEW OF THE BOE POSITION ON THE BOCC LEGISLATIVE PACKAGE ITEMS**

Commissioner Shreve provided information on four of the Board of County Commissioners' legislative items affecting the school system and asked for a letter of support from the Board of Education.

**FREDERICK HIGH SCHOOL FEASIBILITY STUDY**

Ray Barnes, FCPS Executive Director of Facilities Services, provided an overview of the Frederick High School Feasibility Study.

City of Frederick Mayor Randy McClement; Aldermen Karen Young, President Pro Tem; Carol Krimm; and Michael O'Connor joined the meeting for a discussion of the Frederick High School Feasibility Study and the alternate that includes a swimming pool which will not be funded by the state.

**IAC RECOMMENDATIONS FOR FY 14 SCHOOL CONSTRUCTION FUNDING**

Mr. Barnes provided information on funding for school construction and responded to questions.

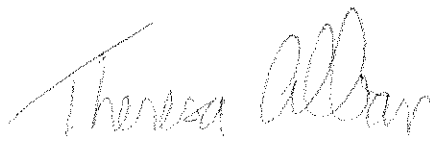
**SYNERGIES COMMITTEE INTERIM REPORT**

Due to Commissioner Smith's absence, a report from the Synergies Committee will be placed on the next joint meeting agenda.

**ADJOURNMENT**

The meeting was adjourned at 3:30 p.m.

Jean A. Smith  
President



Theresa R. Alban  
Secretary-Treasurer

Nuala McCarthy  
Recording Secretary