

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

Tuesday, February 19, 2013

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, February 19, 2013.

Commissioner Blaine R. Young, *President*, BOCC, called the meeting to order at 1:00 p.m.

In attendance from the BOCC were Commissioners Billy Shreve and David Gray. Commissioners Paul Smith, *Vice President*, and Kirby Delauter were absent from the meeting.

In attendance from the BOE were Ms. Jean Smith, *President*; Ms. Joy Schaefer, *Vice President*; Dr. April Miller, Ms. Kathryn Groth, Dr. Zakir Bengali, Mr. Brad Young and Mr. James Reeder, Jr. 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

Commissioner Gray moved to approve the minutes from the January 15, 2013, meeting. Mr. Young seconded the motion that passed unanimously with Ms. Groth abstained.

Discussion of the FY 2014 Budget

Commissioner Young commented briefly on the FY 2014 budget.

Questions from the Board of County Commissioners' Capital Improvements Program Discussion – Leslie Pellegrino and Ray Barnes, Frederick County Public Schools

Portable Relocation Cost

Mr. Barnes reported the average cost of relocating a portable classroom was between \$25,000 - \$30,000. He noted a new portable would cost \$50,000.

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Urbana Middle School

The funding for the Urbana Middle School was discussed.

Urbana Elementary School

Mr. Barnes briefed the Boards on the design funding of the new elementary school.

Frederick High School

Mr. Barnes indicated it would be helpful to receive direction from the BOCC regarding the swimming pool.

Synergies Update

Mr. Reeder reported the Synergies Committee would meet on March 8 and that there would be several opportunities to be considered.

Comments

Mr. Young mentioned it would be helpful to have a discussion on the philosophy of the operating budget and the formulation of long-term budget plans.

Public Comments

- Pam Abramson
- Fred Ugast
- Amy Reyes
- Janice Spiegel
- Gary Brennan, Frederick County Teachers Association
- M.C. Keegin-Ayre

Adjournment

The meeting adjourned at 3:00 p.m.

Patricia Morrow
Recording Secretary