

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

Tuesday, April 23, 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, April 23, 2013.

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

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

In attendance from the BOE were Ms. Joy Schaefer, *Vice President*; Ms. Kathryn Groth, Dr. Zakir Bengali and Mr. James Reeder, Jr. Attending from Frederick County Public Schools (FCPS) was Deputy Superintendent Mr. Steve Lockard.

Absent from the meeting were: Ms. Jean Smith, *President*; Dr. April Miller and Mr. Brad Young.

**Pledge of Allegiance**

The meeting began with the Pledge of Allegiance.

**Approval of Minutes**

Ms. Groth moved to approve the minutes from the February 19, 2013, meeting. Commissioner Smith seconded the motion that passed unanimously.

**Discussion of the FY 2014 Budget**

Ms. Regina Howell, Budget Office, Office of the County Manager, provided an update on the FY 2014 budget.

**Frederick High School Modernization/Replacement – Commissioner C. Paul Smith**

A discussion of the FHS pool project was held. Mr. Ray Barnes, FCPS, noted a decision should be made regarding the pool during the design process. Ms. Ann Bonnitatus, FCPS, commented on a pool committee that was tasked to evaluate the pool options and present a recommendation to the BOE by June.

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**Synergies Update**

Commissioner Smith gave an update on the Synergies Committee. He noted they would meet again in September.

A discussion was held on possible efficiencies and savings with various departments. It was noted fleet maintenance including oil changes and Public Works Division would be discussed during the Synergies Committee meeting in September.

**Comments**

Commissioner Smith requested data regarding teachers leaving Frederick County for higher paying positions. It was noted the FCPS Human Resources Department could provide that information.

**Public Comments**

None.

**Adjournment**

The meeting adjourned at 2:15 p.m.

Patricia Morrow  
Recording Secretary