

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

Tuesday, February 18, 2014

**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 18, 2014.

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*; Billy Shreve and David Gray. Commissioner Kirby Delauter was absent from the meeting.

In attendance from the BOE were Ms. Joy Schaefer, *President*; Ms. Kathryn Groth, *Vice President*; Dr. Zakir Bengali, Ms. Jean Smith and Mr. Brad Young. Attending from Frederick County Public Schools (FCPS) was Superintendent Dr. Theresa Alban. BOE members Dr. April Miller and Ms. Colleen Cusimano were absent from the meeting.

**Pledge of Allegiance**

The meeting began with the Pledge of Allegiance.

**Approval of Minutes**

The minutes of October 15, 2013, were approved by unanimous consent.

**Approval of Draft 2014 Calendar**

The 2014 meeting calendar was approved as presented by unanimous consent.

**Superintendent's Recommended FY 2015 Operating Budget – Joy Schaefer, Board of Education**

Ms. Schaefer noted the public hearing on the Superintendent's Recommended FY 2015 Operating Budget would be held this evening at 7:00 p.m. in the FCPS Administration Building, 191 South East Street.

**Inter-School Swimming and Diving Programs – Securing Pools to Accommodate Programs – Commissioner C. Paul Smith**

Commissioner Smith expressed concern over the loss of the pool at Frederick High School causing a lack of facilities for the county's high school swimming and diving

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programs. He noted he would be proposing that the county set aside some funding in the out years of the Capital Improvements Program for partial funding of an aquatic center.

Mr. Paul Dial, Frederick County Parks and Recreation Division, reported on the ongoing discussions regarding a public /private aquatic center in Frederick County.

Public comment was heard from:

- Tony Checchia, Frederick Indoor Sports Center

**Board of Education Policy 420 Physical Examinations and Immunizations for Students – Joy Schaefer, Board of Education**

Ms. Schaefer inquired on the possibility of in-kind health services to be provided to the students in need through the Frederick County Health Services Division. It was suggested the BOE contact Dr. Barbara Brookmyer, Health Services Division.

**Comments**

Commissioner Shreve noted the drug awareness forum would be held on February 19 at 6:30 p.m. at Governor Thomas Johnson High School.

Mr. Young reported that the 4-H students were currently celebrating Agriculture Week at the FSK Mall.

Dr. Alban noted next week would be Career and Technology Week at the FSK Mall.

Ms. Schaefer explained the new committee structure of the BOE meetings that would provide more transparency.

**Public Comments**

None.

**Adjournment**

The meeting adjourned at 2:05 p.m.

Patti Morrow  
Recording Secretary