

SOMERSET COUNTY BOARD OF EDUCATION
Somerset Intermediate School
April 16, 2013

A G E N D A

Times are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.

The Somerset County Board of Education will hold an open regular session at **3:00 p.m.** on **Tuesday, April 16, 2013** at Somerset Intermediate School to immediately consider meeting in a closed session to review and approve closed minutes, to discuss personnel matters (Section 10-508 (a)(1), to discuss negotiated agreements – Section 10-508 (a)(9) to consult with legal counsel Section 10-508 (a)(7), and to perform administrative functions (Section 10-503), pursuant to the Maryland Annotated Code. The Board will convene in a public hearing to discuss and receive input on the proposed 2014 School Budget at **4:30 p.m.** and reconvene in the open regular meeting at **6:00 p.m.** Budget information will be posted to the Somerset County Public Schools website.

1. Convene in Open Regular Session –**3:00 p.m.**
2. Call to Order Chairman Miles
3. Roll Call.....Ms. Tilghman
4. Declaration of a Quorum..... Chairman Miles
5. Pledge of Allegiance..... Chairman Miles
6. Adoption of Agenda..... Chairman Miles
7. Tribute to Dr. DeWayne Whittington.....Ms. Kathleen Green, Warden & Staff
Eastern Shore Correctional Institute
8. Consider Meeting in Closed Session for the reasons listed below, pursuant to Section 10-508 of the **Maryland Annotated Code**:
 - a. To review and approve minutes of previous closed meetings
 - March 19, 2013
 - April 3, 2013
 - April 8, 2013
 - b. To perform administrative functions – Section 10-503
 - c. To discuss personnel matters – Section 10-508(a)
 - New Hires, Retires, and Resignations
 - d. To consult with legal counsel to obtain legal advice – Section 10-508(a)(7)
 - e. To discuss negotiated matters – Section 10-508 (a)(9)
9. Convene in a Public Hearing to get Input on the proposed 2014 School Budget – **4:30 p.m.**
10. Reconvene in Open Regular Session – **6:00 p.m.**
11. Poem Reading.....WAHS Student – Aleene Williams

12. Public Participation Chairman Miles
13. Approval of Open Session Minutes..... Chairman Miles
- March 19, 2013 – Open Regular Meeting
 - April 3, 2013 – Open Special Meeting
 - April 8, 2013 – Open Work Session
14. Announcement of Closed Session Meetings
- April 3, 2013
 - Performed Administrative Functions – Section 10-503
 - Discussed information received from the Superintendent
 - Discussed Personnel Matters – Section 10-508 (a)(1)
 - New Hires, Retires, Resignations
 - Discussed Negotiated Issues – Section 10-508 (a)(9)
 - Discussed Matters not Related to Public Business – Section 10-508 (a)(2)
 - April 16, 2013
 - Performed Administrative Functions - Section 10-503
 - Discussed Personnel Matters – Section 10-508 (a)(1)
 - New Hire, Retires & Resignations
 - Transportation Personnel
 - Received Advice from Legal Counsel - Section 10-508 (a)(7)
 - Discussed Negotiated Matters – Section 10-508 (a)(9)
15. Student Board Members' Activities Reports..... Mr. Mason & Mr. Cavins
16. **OLD BUSINESS**
- A. Policies**
1. Policy #100-12, Public Participation..... Dr. Miles
(See Tab 16-A1)
 2. Policy #100-13, School Board Meetings..... Dr. Miles
(See Tab 16-A2)
 3. Policy #700-58, Whistle Blower Policy Dr. Miles
(See Tab 16-A3)
17. **NEW BUSINESS**
- A. Curriculum & Instruction**
1. Stem Update..... Ms. McGoogan &
(See Tab 17-A1) Ms. Schneider
 2. Grading Committee Update Report Mr. Elebash
(See Tab 17-A2)
 3. SAT Testing..... Mr. Elebash
(See Tab 17-A3)

4. 2013-2014 School Calendar.....Mr. Lawson
(See Tab 17-A4)
5. J.M. Tawes Technology & Career Center’sMr. Ennis
Curriculum Update
(See Tab 17-A5)
6. Washington Academy & High School Update.....Ms. Carter
(See Tab 17-A6)

B. Technology

1. Career & Technology Center Mr. Lankford
(See Tab 17-B1)

C. Financial Updates

1. Monthly Finance and Food Service Reports..... Ms. Smoker
(See Tab 17-C1)

- D. Special Education Report**.....Ms. Johnson
 ➤ Special Education Staffing
 (See Tab 17-D)

E. Student Services Report

1. Student Services Report.....Ms. McLaughlin
 ➤ Attendance
 ➤ Discipline
 ➤ Homeless Students
 ➤ Mental Health Services
 (See Tab 17-E1)
2. Truancy Mitigation Plan.....Ms. Carter
(See Tab 17-E2)

- F. Facilities and Transportation**..... Mr. Jefferson
 ➤ Pole Buildings
 ➤ School Security Update
 ➤ Athletic Field Committee Update
 ➤ Crisfield Academy & High School Heating Update
 ➤ Deal Island Serving Line Update
 ➤ Greenwood Elementary School Steamer Update
 ➤ Policy #200-18, Student Transportation
 (See Tab 17-F)

G. Human Resources

1. New Hires, Retires, ResignationsMs. Whitelock
(See Tab 17-G1)
2. Substitute Costs..... Ms. Whitelock
(See Tab 17-G2)

3. Honoring Retirees Mr. Lawson
(See Tab 17-G3)

H. Board of Education's Self Evaluation Report.....Chairman Miles
(See Tab 17-H)

18. Superintendent & Board Member Comments

19. May – The Somerset County Board of Education will hold the next Board Meeting on Tuesday, May 21, 2013 at the J.M. Tawes Technology & Career Center.

20. Adjournment