

SOMERSET COUNTY PUBLIC SCHOOLS, WESTOVER, MARYLAND
August 14, 2007

TO: Chairman & Members - Board of Education

FM: Karen-Lee N. Brofee, Superintendent

The Somerset County Board of Education will meet in an open work session at the J. M. Tawes Technology & Career Center, **Tuesday, August 14, 2007 at 5:30** to discuss renovations to Washington High School and to review the SIS Tawes Construction Project.

The Somerset County Board of Education will meet in an executive session at the J. M. Tawes Technology & Career Center, **Tuesday, August 14, 2007 at 6:30 p.m.** to discuss budget matters to discuss personnel and legal matters as permitted by the Maryland Open Meetings Act, S 10-508(a)(9) of the State Government Article and will meet in regular open session at the J. M. Tawes Technology & Career Center, **August 14, 2007 at 7:00 p.m.**

OPEN WORK SESSION (6:00 P.M.)

1. Discussion of WHS Renovations
2. Discussion of SIS Progress
3. Discussion of SIS Change Orders

REGULAR SESSION AGENDA

A G E N D A

1. Call to Order Chairman Scott
2. Roll Call..... Board Secretary
3. Declaration of Quorum..... Chairman Scott
4. Pledge of Allegiance..... Chairman Scott
5. Approval of Minutes..... Chairman Scott
 - **Board Meeting June 19, 2007**
6. Adoption of Agenda Chairman Scott
7. Public Participation Chairman Scott
8. Introduction of New Student Board Members Mr. Elebash
9. Gear Up
 1. Summer Activities Ms. Johnson
 2. Community Partnership and the Yacht Club Sailing Camp Ms. Johnson
10. **Summer Program Attendance Results** Ms. Carter

11. Old Business

A. Facilities and Transportation

1. Change Order Approvals for Somerset Intermediate Schools.....Mr. Daugherty
(See Tab 11-A1)
2. Marion Sarah Peyton MoveDr. Brofee
 - A Telephone Poll was conducted – The expenditure request to reopen Marion Sarah Peyton was approved with all Board members voting unanimously.
(See Tab 11-A2)

B. Policies

1. Policy #100-13 Administrative ProceduresDr. Brofee
Board of Education Meetings
 - Changes under recording procedure
(See Tab 11-B1)
2. Policy #600-7 (Attendance Policy)Dr. Brofee
 - Telephone Poll conducted – Board members agreed to remove the Make-Up Time practice.
(See Tab 11-B2)
3. Approval of revised Policy #700-53 (SRO Program)Dr. Brofee
(See Tab 11-B3)

C. Response to Parent Advisory Council Comments of 06/19/07Mr. Daugherty

12. New Business

**A. Progress Summary Report for 2006-2007Dr. Brofee
(See Tab 12-A1)**

B. Policies

1. Policy Revision - Policy #700-13.....Dr. Brofee
Work Schedule and Leave for Employees Somerset County Public Schools
(See Tab 12-B1)

C. Facilities and Transportation

1. Food Service ContractsMr. Daugherty
(See Tab 12-C1)

D. Human Resources Report

1. New Hires, Retirees, and Resignations.....Mr. Lawson
(See Tab 12-D1)

- A Telephone Poll conducted – A unanimous decision was made by the Board members to approve several 2007-2008 New Hires.
 - Rhonda Powell – Custodian
 - Donte Johnson – Custodian
 - Benita Tilghman – Custodian
 - Henry Ward - .5 Marion Sarah Peyton
 - Paul Leimbach – CO Performance Assessment Coordinator
 - Marshall Becoat – Alternative Education
 - Lloyd Tyler – Ed. Tech (WHS)
 - Ed Bedsworth – Ted. Tech
 - Melvin Jackson – Special Education
 - Robert Hess – Bus Driver
 - Charles Fisher – Bus Driver

2. Out of State Travel (Informational Purposes Only).....Mr. Lawson
(See Tab 12-D2)

E. Special Education Staffing Report Mrs. Reich
(See Tab 12-E)

F. Finance Report

1. Policy Revision, #200-20 Mrs. Miller
Policy #200-20, Travel and Transportation Reimbursement and Expenses
(See Tab 12-F1)

2. Category Transfers..... Mrs. Miller
(See Tab 12-F2)

- A Telephone Poll was conducted – A unanimous vote by all Board members was made to approve Mrs. Millers Budget Category Transfer request.

3. Monthly Finance Report Mrs. Miller
(See Tab 12-F3)

4. Monthly Food Service Report Mrs. Miller
(See Tab 12-F4)

13. Superintendent & Board Member Comments

14. September 2007 – September 18, 2007 closed session at 6:30 p.m. and open regular session at 7:00 p.m. at the J.M. Tawes Technology & Career Center.

15. Adjournment