
OPEN BUDGET WORK SESSION

TIME: 10:15 a.m. **Location:**

PRESENT: Board Members: Chairman William Miles, Vice Chairman Robert Wells, Mr. Warner Sumpter, Ms. Margo Green-Gale and Mr. Dan Kuebler; Superintendent Dr. Marjorie Miles; and Board Secretary Melissa Tilghman. Supervisors and community members were also present.

Chairman Miles called the meeting to order.

Motion – Ms. Green-Gale and seconded by Mr. Sumpter to amend the Open Work Session agenda; motion carried unanimously

OPEN 2013-2014 BUDGET WORK SESSION

Ms. Smoker presented an overview of the projected 2013-2014 Budget. She informed the Board that an additional \$500,000 would be coming from the State for FARMS numbers and would be added to the budget. The Board was informed that sequestration cuts have not yet been received. Chairman Miles requested that any additional funding in the budget be used towards technology. He also requested that an Assistant Superintendent be added to the budget. Ms. Hopkins added that other surrounding counties have two assistant superintendents, one in the finance division and one for curriculum and instruction.

Mr. Kuebler made the following requests:

- Bidding of Financial Audit Contract
- Reduction of Board Expenses
- Elimination of Superintendent Expenses
- Eliminating mailing of deposit slips
- Addition of Human Resources Generalist
- Discussion of Administrative Associate Salaries
- Performance for Pay
- Detailed item list of PARCC Assessment costs
- Addition of Elementary Summer School
- Request State reimbursement of IEP Student mentor assisting student while working
- Custodial cleaning and inventory training
- Heating at Crisfield High School
- Advanced Placement Test funding

- Facilities Action Plan
- Line Item Cost of wireless access in buildings
- Addition of \$30,000 line item for Superintendent Search
- Middle State application and its benefits to the system
- Request school maintenance assistance from the county commissioners
- Implementation of a common core intervention and remediation plan

Ms. Hopkins informed the Board that K-5 summer camps would be implemented this year. The program will run for approximately eleven days. Students will learn Math, Reading, and STEM. Transportation and meals will be provided. Mr. Kuebler suggested that the Superintendent seek funding from the Bill and Malinda Gates foundation.

Mr. Jefferson informed the Board that he has contacted UMES and is in the process of implementing a training program for custodians.

Mr. Sumpter advised the Board that installing wireless access in the schools would be costly and that consideration should be taken in the planning of wiring older ventilated walls.

BOARD MEETING CALENDAR

The Board received a draft of the Board meeting calendar for review and approval at the May Board meeting.

BOARD MEETING AGENDA

The Board discussed the meeting agenda for May 1, 2013.

Motion – Mr. Kuebler and seconded by Ms. Green-Gale to adjourn the meeting at 2:45 p.m.; motion carried unanimously.

OPEN SPECIAL SESSION

TIME: 2:45 a.m. Location: JM Tawes Technology & Career Center

PRESENT: Board Members: Chairman William Miles, Vice Chairman Robert Wells, Mr. Warner Sumpter, Ms. Margo Green-Gale and Mr. Dan Kuebler; Superintendent Dr. Marjorie Miles; and Board Secretary Melissa Tilghman. Supervisors and community members were also present.

Chairman Miles called the meeting to order.

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Motion: Ms. Green-Gale and seconded by Mr. Sumpter to adopt the amended agenda as presented; motion carried unanimously.

CLOSED MEETING:

2:55 p.m. – Pursuant to Section 10-508 of the **Annotated Code of Maryland**
Motion: Mr. Kuebler and seconded by Ms. Green-Gale; motion carried unanimously

Performed Administrative Functions – Section 10-503

Received and discussed information received from the Superintendent

Discussed Personnel Matters (New Hires, Retires, Resignations)–Section 10-508(a) (1)

Received, reviewed and discussed personnel matters

Discussed Negotiation Matters – Section 10-508 (A)(9)

Reviewed and discussed negotiated agreements

PRESENT: Board Members: Chairman William Miles, Ms. Margo Green-Gale, Mr. Warner Sumpter, Mr. Dan Kuebler, and Board Attorney Fulton Jeffers; Superintendent Miles; and Board Secretary Tilghman. Human Resource Supervisor, Beth Whitelock was also present. Vice Chairman Wells was excused from the meeting.

The Board reconvened in Open Special Session - 3:52 p.m.

ADJOURNMENT

Moved – Mr. Kuebler and seconded by Mr. Sumpter and passed to adjourn the meeting at 3:52 p.m.; unanimously carried

Dr. Marjorie E. Miles, Superintendent

Recorded and Prepared by: Melissa Tilghman/Board Secretary