

**Minutes of Regular Board Meeting  
Westover, Maryland  
August 8, 2012**

---

---

**TIME: 6:00 p.m.**                      **Location: J.M. Tawes Technology & Career Center**

**PRESENT:** Board Members: Chairman Sumpter, Vice Chairperson Green-Gale, Mr. Wells, and Dr. Whittington; Superintendent Miles; and Board Secretary Tilghman. Also present were supervisors, public observers, and media representatives.

**CLOSED MEETINGS:**

6:07 p.m. – Pursuant to Section 10-508 of the Annotated Code of Maryland  
Motion: Mr. Miles and seconded by Dr. Whittington; unanimously carried

**Performed Administrative Functions – Section 10-503**

Reviewed information received from Dr. Miles

**Discussed Personnel Matters – Section 10-508 (a)(1)(i)(ii)**

Reviewed and discussed personnel matters

Present for this portion of the closed meeting were Board Members: Chairman Sumpter, Vice Chairperson Green-Gale, Mr. Miles, Mr. Wells, Dr. Whittington and Ms. Whitelock; Superintendent Miles; Board Secretary Tilghman;

**6. RECONVENED TO OPEN SPECIAL SESSION: 7:13 p.m.**

**7. Pledge of Allegiance**

**8. Adoption of Agenda**

Motion – Mr. Miles and seconded Mr. Wells; unanimously carried to approve amended agenda

- Bus Contracts were deleted from the Human Resources Report

**9. Public Comments**

None

Chairman Sumpter announced that the Somerset County Board of Education met in Closed Session on August 8, 2012 pursuant to Section 10-508 of the Maryland Annotated Code for the reasons listed below:

- To discuss personnel matters – Section 10-508(a)(1)
- To perform administrative functions – Section 10-503

## **10. New Business**

### **Human Resources Report**

Motion – Mr. Wells and seconded by Mr. Miles to approve the amended Human Resources report. The vote was carried unanimously. Bus contracts were removed from the Human Resources report and will be listed as separate items on the next meeting agenda.

### **New Hires**

Joseph Webster, Sara Herr, Genna Kaminski, Tishara Collins, Darlene Taylor, Ed Barber, William Cotton

### **RIF (Rehire)**

Delantae Ward

### **Separations**

Linda Maldonado, Willie Giddens

## **11. ADJOURNMENT**

Motion - Mr. Miles, seconded by Vice Chairperson Green-Gale and passed to adjourn the meeting at 7:23 p.m. The vote was unanimous.

Chairman Sumpter announced that a special meeting will be held on August 16, 2012 at 5:00 p.m.

Dr. Marjorie E. Miles, Superintendent

Recorded and Prepared by: Melissa Tilghman/Board Secretary