

**Minutes of Special Open Meeting
Westover, Maryland
July 31, 2012**

TIME: 5:00p.m. Location: J.M. Tawes Technology & Career Center

PRESENT: Board Members: Chairman Sumpter, Vice Chairperson Green-Gale, Mr. Wells, Mr. Miles, and Dr. Whittington; Ms. Whitelock; Superintendent Miles; Attorney Jeffers; Supervisors and Media and Board Secretary Tilghman.

CLOSED MEETING

5:03 p.m. – Pursuant to Section 10-508 of the **Annotated Code of Maryland**
Motion: Vice Chairperson Green-Gale and seconded by Dr Whittington; unanimously carried

To Perform Administrative Functions – Section 10-503

Received information from the Superintendent and discussed the September 18, 2012 Board meeting at Ewell

To Discuss Personnel Matters – Section 10-508 (a)(1)(i)

Received information from the Human Resources Staff

To Consult with Counsel to Obtain Legal Advice– Section 10-508(a)(7)

Received advice from Attorney Jeffers on student tuition issue

PRESENT: Board Members: Chairman Sumpter, Vice Chairperson Green-Gale, Mr. Wells, Mr. Miles, and Dr. Whittington; Ms. Whitelock; Superintendent Miles; Attorney Jeffers; Supervisors and Media and Board Secretary Tilghman.

6. Reconvened in Open Special Session

7. Pledge of Allegiance

8. Adoption of Agenda

Motion – Mr. Miles, and seconded by Dr. Whittington; unanimously carried to approve amended agenda

Announcement of Closed Meeting

9. Public Participation

None

10. Human Resources

New Hires, Retirees, and Resignations

Motion – Vice Chairperson Green-Gale and seconded by Mr. Wells; carried unanimously.

New Hires:

Kristen Moule, Christina South, Amanda Thomas, Taylor Estes, Timothy Dukes, Shannon Thomas, Thomas Bonniwell

RIF Rehire:

Jennifer Brittain

Separations:

April Todd, Pamela Lauer, William Laird, Christina McQuaid, Elizabeth Miller, Jenna Ryerson

Transfers:

Ann Saecker, Kolby Noble, Julie Laird, Annette Waggoner, David Waggoner, David Edwards, Jessica Hickman

11. Adjournment

Motion – Mr. Miles and seconded by Mr. Wells; unanimously carried to adjourn the meeting at 7:04. p.m.

Chairman Sumpter announced that the next Board meeting will be held on August 21, 2012 beginning at 5:00 p.m. and regular session at 7:00 p.m.

Dr. Marjorie E. Miles, Superintendent

Recorded and Prepared by: Melissa Tilghman/Board Secretary