
OPEN REGULAR SESSION

TIME: 4:03 p.m. **Location: J.M. Tawes Technology & Career Center**

PRESENT: Board Members: Chairman William Miles, Vice Chairman Robert Wells, Ms. Green-Gale, and Mr. Dan Kuebler; Superintendent Dr. Marjorie Miles; Board Attorney Fulton Jeffers; and Board Secretary Melissa Tilghman. Supervisors, Media and community members were also present. Mr. Warner Sumpter was absent from the meeting.

Chairman Miles declared a quorum and called the meeting to order.

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Motion – Vice Chairman Wells, seconded by Ms. Green-Gale and passed to approve the agenda; motion carried 3:0.

CLOSED MEETING:

4:03 p.m. – Pursuant to Section 10-508 of the **Annotated Code of Maryland**

Motion: Mr. Kuebler, seconded by Vice Chairman Wells and passed to approve the vote to enter into a closed meeting; motion carried 3:0.

Approval of minutes

Approved minutes of May 14, 2013, May 22, 2013, and May 29, 2013

Performed Administrative Functions – Section 10-503

Discussed issues related to building usage

Discussed the development of Law Enforcement Proclamations

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

Received, reviewed and discussed personnel matters

Consulted with Attorney to Obtain Legal Advice – Section 10-508 (a)(7)

Received advice from the Board Attorney

PRESENT: Board Members: Vice Chairperson Robert Wells, Ms. Margo Green-Gale, Mr. Dan Kuebler, and Board Attorney Fulton Jeffers; Superintendent Dr. Marjorie Miles; and Board Secretary Melissa Tilghman. Human Resource Supervisor, Ms. Beth Whitelock, was present for a portion of the meeting. Mr. Sumpter was absent from the meeting.

The Board convened in an Open Regular Meeting at - 6:00 p.m.

Public Forum

Ms. Zelma Hayward, Vice Chairman of the Concerned Citizens for the Advancement of Somerset County, spoke regarding her submitted requests to meet with the Board members to discuss issues regarding improprieties, ethical issues, conflict of interest incidents and other violations committed by Mr. Kuebler and Vice Chairman Wells. She stated that the Board is in violation of the Board policy and asked that Chairman Miles and the Board members meet with the concerned citizens. Chairman Miles thanked Ms. Hayward for voicing her concerns and informed her that she had exceeded the allotted time for individual public participation. During Ms. Hayward's final request of the Board to set a date to meet with the organization, Vice Chairman Wells excused himself from the meeting and was followed by Mr. Kuebler.

SUPERINTENDENT AND BOARD MEMBER COMMENTS

Chairman Miles announced Mr. Sumpter had been excused from the meeting to attend to an ill family member. He stated that due to Vice Chairman Wells and Mr. Kuebler leaving the meeting, a quorum was not present. Chairman Miles called for an adjournment of the meeting.

ADJOURNMENT

The meeting was adjourned at 6:08 p.m.

Dr. Marjorie E. Miles, Superintendent
Chairman William Miles, Board Chairman

Recorded and Prepared by: Melissa Tilghman/Board Secretary