

**Minutes of Special Open Meeting
Westover, Maryland
May 7, 2013**

TIME: 3:08 p.m.

Location: J.M. 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 Marjorie Miles; Board Secretary Melissa Tilghman Board Attorney Fulton Jeffers. Supervisors were also present.

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

Pledge of Allegiance

Adoption of Agenda

Motion – Vice Chairman Wells and seconded by Ms. Green-Gale to adopt the amended agenda. Motion carried unanimously.

CLOSED MEETING

3:11 p.m. – Pursuant to Section 10-508 of the **Annotated Code of Maryland**
Motion: Mr. Sumpter and seconded by Mr. Kuebler; Motion carried unanimously

DISCUSSED PERSONNEL MATTERS – SECTION 10-508 (a)(1)

Received, discussed and approved personnel matters and related issues.
Received and discussed Interim Superintendent information

PERFORMED ADMINISTRATIVE FUNCTIONS – SECTION 10-503

None

CONSULTED WITH COUNSEL TO RECEIVE LEGAL ADVICE

Received legal advice from Board Attorney

PRESENT: Board Members: Chairman Miles, Vice Chairman Wells, Mr. Sumpter, Ms. Green-Gale and Mr. Kuebler; Superintendent Miles Board Secretary Tilghman and Board Attorney Jeffers; Ms. Whitelock was present for a portion of the meeting.

Reconvened in Open Special Session at 5:00 p.m.

NEW BUSINESS

Human Resources Report

New Hire, Retires and Resignations

Motion – Mr. Sumpter and seconded by Ms. Green-Gale to approve, with prejudice, Ms. Whitelock’s Human Resources report; unanimously carried.

Public Comments

None

Superintendent & Board Member Comments

Mr. Sumpter reported on the meeting he attended at the Maryland State Department of Education regarding revisions in discipline regulations.

ADJOURNMENT

Motion – Mr. Sumpter and seconded by Ms. Green-Gale and passed to adjourn the meeting at **5:05 p.m.**; motioned carried unanimously.

Dr. Marjorie E. Miles, Superintendent

Recorded and Prepared by: Melissa Tilghman/Board Secretary