

**Minutes of Special Open Board Meeting  
Westover, Maryland  
October 12, 2012**

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**TIME: 8:08 a.m.**

**Location: J.M. Tawes Technology & Career Center**

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

**Pledge of Allegiance**

**Adoption of Agenda**

Motion – Miles and seconded by Vice Chairman Green-Gale; unanimously carried to approve the amended agenda

**New Business**

**Facilities**

Motion – Mr. Miles and seconded by Vice Chairman Green-Gale; unanimously carried to approve the following presented facilities items:

- Capital Improvement Plan
- Comprehensive Maintenance Plan

*Mr. Jefferson explained that the Capital Improvement and Comprehensive Maintenance Plans requests were brought forward from last year and include roof replacement for Greenwood Elementary School.*

- Energy Efficient Improvement Program: *Crisfield Academy & High School, Marion Sarah Peyton School, and J.M. Tawes Technology and Career Center*

*Mr. Jefferson presented the Energy Efficient Improvement Program explaining that body sensed lighting would be installed at the presented locations. SCPS would see substantial savings over a six year payback rebate period. Utility companies are also contributing to the project. Mr. Jefferson stated that he would be looking into various resources to help fund the project and asked the community for support. The county's contribution to the project would be 18% and the breakdown is listed below:*

*Crisfield HS: Total Cost \$148,788  
Local Share \$ 27,788 (18%)  
State Share \$121,000 (82%)*

*JM Tawes Total Cost \$153,428  
Local Share \$ 27,428 (18%)  
State Share \$126,000 (82%)*

*Marion SP Total Cost \$ 82,969  
Local Share \$ 14, 969 (18%)  
State Share \$ 68,000 (82%)*

*Total Cost \$385,185*

*Mr. Jefferson informed the Board that he had attended a meeting in Frederick County. He stated that he is passionate about the students of Somerset County and would like to see SCPS students reach class A level and have the same opportunities and top notch facilities as do some of the other counties.*

**Public Comments**

Mr. Kuebler questioned the Board about the presentation of monthly financial reports and Mr. Simpson requested that special meeting notices be sent through Connect Ed.

**ADJOURNMENT**

Motion – Mr. Miles and seconded by Vice Chairperson Green-Gale and passed to adjourn the meeting at 8:45a.m. The vote was unanimous.

Dr. Marjorie E. Miles, Superintendent

Recorded and Prepared by: Melissa Tilghman/Board Secretary