

**Minutes of Special Open Board Meeting
Westover, Maryland
September 24, 2012**

TIME: 4:00 p.m. **Location: J.M. Tawes Technology & Career Center**

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

Pledge of Allegiance

Adoption of Agenda

Motion – Miles and seconded by Mr. Wells; unanimously carried

New Business

Finance – Budget Category Transfers

Motion – Mr. Miles and seconded by Mr. Wells; unanimously carried to approve Mr. Blye’s budget category transfer request.

Mr. Blye informed the Board that beginning October 16, 2012 the Board would be receiving monthly finance and food service reports. He explained that the fringe overcharge was due to an increase in insurance. Mr. Miles requested projections of the food service budget. Mr. Blye informed Mr. Miles that the food service report would be discussed in the future and is not included in the presented category transfer requests.

Chairman Sumpter requested a breakdown of Somerset County Public Schools budget surplus and the difference from last year. He stated that it was good news to see Somerset is in the positive.

ADJOURNMENT

Motion – Vice Chairperson Green-Gale, seconded by Dr. Whittington and passed to adjourn the meeting at 4:24 p.m. The vote was unanimous.

Dr. Marjorie E. Miles, Superintendent

Recorded and Prepared by: Melissa Tilghman/Board Secretary