

Princess Anne, Maryland
August 19, 2003

By unanimous vote, the Somerset County Board of Education session at the J. M. Tawes Technology & Career Center, Tuesday, August 19, 2003, at 6:00 p.m. Present were: Chairman Dick Scott, Vice Chairman James R. Byrd, Mr. Ernest Satchell, Mr. Jack Willing, Superintendent Karen-Lee Brofee and Ms. Chisholm. The meeting was closed to discuss personnel. The meeting was closed pursuant to § 5-508(a) of the State Government Article of the Annotated Code of Maryland.

The Somerset County Board of Education session at the J. M. Tawes Technology & Career Center, Tuesday, August 19, 2003, at 6:00 p.m. Present were: Chairman Dick Scott, Vice Chairman James R. Byrd, Mr. Ernest Satchell, Mr. Jack Willing and Superintendent Karen-Lee Brofee. Members, Lea Harrison and Kyle Ward were in attendance.

CALL TO ORDER

The meeting was called to order by Chairman Scott at 7:00 p.m.

ROLL CALL

The roll was called by Ms. Chisholm indicating all members present.

DECLARATION OF QUORUM

Chairman Scott declared a quorum to be present.

PLEDGE OF ALLEGIANCE

Chairman Scott led the Board in the pledge of allegiance.

MINUTES

Motion - Mr. Satchell, second - Mr. Willing and passed, to approve the July 29, 2003 regular meeting as published.

AGENDA

Dr. Brofee requested to add item 9-A, J. M. Tawes Vocational Center.

Board Meeting - August 19, 2003

Page

MotionMotion - Mr. Willing, Motion - Mr. Willing, second - Mr. Satchell and passed, to adopt the agenda

PUBLIC PARTICIPATION

No opinions were voiced during public participation.

STUDENT BOARD MEMBER REPORT

Kyle Ward reported on activities in his area school district.

PRESENTATION OF DIPLOMA

ChaiChairmanChairman ScoChairman Scott and Mrs. Theresa West presented Mrs. Ella M schoolschool diploma. On behalf ofschool diploma. On behalf of the Board,school diploma. On beha achievement.

J.M. TAWES CAREER & TECHNOLOGY SCHOOL REPORT

Mr.Mr. Bloodsworth, Principal of the J. M.Mr. Bloodsworth, Principal of the J. M.Mr. Bloodsworth, Prin a detail report of the school s new, revised and continuing programs.

OLD BUSINESS

POLICY 700-52 - RESPONSIBILITIES OF EDUCATIONAL INTERPRETERS

UponUpon recommendation of the Superintendent, itUpon recommendation of the Supe secondesecondedseconded by Mseconded by Mr. Paul and passed, to approve Policy 700-52 Educational Interpreters.

NEW BUSINESS

PERSONNEL

Upon recommendation of the Superintendent, it was moved by Mr. Paul, secondedseconded byseconded by Mr.Byrd and passed,seconded by Mr.Byrd and passed, to approve AngelaAngela Brinkley, Faith Daum, Teresa Ratcliffe, Terry Gibbons, CAngela Brinkley, Faith Daum Thomas Blakelock, Jocelyn Ward, ValarieThomas Blakelock, Jocelyn Ward, Valarie Bevins, GeorgeT Lawrence; resignations: Andrea Hill, Louise Cheek.

POLICYPOLICY 600-1 - STUDENTS RIGHTS ANPOLICY 600-1 - STUDENTS RIGHTS AN FOR STUDENT POLICIES

TheThe Board received for study Policy 600The Board received for study P

**POLICY 600-20, PROCEDURES FOR THE REGISTRATION, POLICY 600-20, PROCEDURES
WITHDRAWAL OF HOMELESS CHILDREN**

The Board received for study Policy 600-The Board received for study
Registration, Transfer and Withdrawal of Homeless Children.

**POLICY 200-21 - GUIDELINES FOR RELEASING SCHOOL POLICY 200-21 - GUIDELINES F
INDIVIDUAL SCHOOL INFORMATION**

The Board received for study PThe Board received for study PoliThe Board re
School System and Individual School Information.

**POLICYPOLICY 700-14 - PERSONNEL PROCEDURES, FOOD AND NUTRITION
SERVICES**

The Board receivedThe Board received for study Policy 700-14, PersonnelThe Board re
and Nutrition Services.

FOOD AND NUTRITION SERVICES REPORT

Ms. Ms. Susie Wood provided a report ofMs. Susie Wood provided a report of tMs
Program and a FY-03 financial update.

TRANSPORTATION

UponUpon recommendation of the SuperinUpon recommendation of the Superintende
secondedseconded by Mr. Satchell and passedseconded by Mr. Satchell and passed to approve Betty J
Smith Island.

UPDATE ON WESTOVER BOILER REPLACEMENT

Mr. Mr. Daug Mr. Daugherty provided an updated report on the Westover Sch
replacement.

BUDGET TRANSFER

UponUpon recommendation of theUpon recommendation of the Superintendent, it was m
secondedseconded by Mr. Paul and passedseconded by Mr. Paul and passed to approve seconded by
Instructional Salaries accounts to the Maintenance account as requested.

TECHNOLOGY DEMANDS FOR 2003-04

Board Meeting - August 19, 2003

Page

AA comprehensive report was provided regarding technologyA comprehensive report was provided regarding technology for the years 2003-2004 and in the future.

MIDDLE SCHOOL BASKETBALL PROPOSAL

Mr. Mr. Jim WebsterMr. Jim Webster presented a middle school basketball proposal. He discussed the costs and benefits of a program. It was the consensus of the Board to proceed with the program.

SUPERINTENDENT AND BOARD MEMBER COMMENTS

Dr. Brofee Dr. Brofee commended all staff for doing an excellent job during her first year in Somerset County. Dr. Brofee expressed appreciation for participation in action team meetings and to Mr. Keith acting principal at Washington High School. Everyone for teachers on August 25th.

SEPTEMBER BOARD MEETING

Motion - Mr. Satchell, second - Mr. Willing and passed, to hold the September meeting on September 16, 2003, closed session at 6:00 session at 7:00 p.m. at the J. M. Tawes Technology & Career Center.

ADJOURNMENT

The Board meeting was adjourned at 8:25p.m.

Karen-Lee N. Brofee, Secretary/Superintendent
Prepared by: Sarah T. Chisholm