

Princess Anne, Maryland  
February 18, 2003

By unanimous vote, the Somerset County Board of Education session at the J. M. Tawes Technology & Career Center, Tuesday, February 18, 2003, 6:00 p.m. Present were: Chairman Dick Scott, Vice Chairman James R. Satchell, Mr. Jack Willing, Superintendent Karen-Lee Brofee and Ms. Chisholm. The meeting was closed to discuss personnel matters under 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, February 18, 2003, 6:00 p.m. Present were: Chairman Dick Scott, Vice Chairman James R. Satchell, Mr. Jack Willing and Superintendent Karen-Lee Brofee. Student Board members, Katie Ford and Sara Grosky, were also 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 Paul, were 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. Willing, second - Mr. Satchell and passed, to approve the

January 21, 2003 regular meeting, as published.

## **AGENDA**

Dr. Brofee requested to add item 12-F, Amended School Calendar and 12-G,

Washington Washington High School Proposed Fencing Project. Washington High School Proposed  
Willing and passed, to adopt the agenda as amended.

## **PUBLIC PARTICIPATION**

Mrs. Jessica Massey expressed concern regarding Mrs. Jessica Massey expressed concern regarding  
in the schools. Mrs. Massey encouraged them the schools. Mrs. Massey encouraged the Board and  
the school system and suggested more public input sessions be held for parents.

## **STUDENT BOARD MEMBER REPORT**

Katie Ford and Sara Grosky reported on activities in their area school districts.

## **J. M. TAWES TECHNOLOGY & CAREER CENTER**

This report was tabled until the March board meeting.

## **GUIDANCE COUNSELOR RECOGNITION**

Dr. Dr. Brofee announced this week to be Dr. Brofee announced this week to be Guidance Counselor  
stated she was grateful for our stated she was grateful for our school system's counselors and the  
Superintendent recognized all guidance counselors with a certificate of appreciation.

## **OLD BUSINESS**

### **PROPOSED SCHOOL CALENDAR**

Following Following discussion, it was Following discussion, it was moved by Mr. Byrd, seconded  
passed, passed, to approve passed, to approve a school calendar for FY 03-04 which  
Satchell abstained from voting. Chairman Scott voted for the motion.

### **PROPOSED POLICY 7000-34 VIOLATION OF CRIMINAL LAWS**

Upon Upon recommendation Upon recommendation of the Upon recommendation of the Superintendent  
seconded seconded by Mr. Willing and seconded by Mr. Willing and passed, to approve Policy 700-34, Vi

## **NEW BUSINESS**

### **PERSONNEL**

Upon recommendation of the Superintendent, it was moved seconded by Mr. Byrd and passed, to approve the following changes; Jack Burton, William Curtis and Teresa Taylor.

### **TRANSPORTATION**

Upon recommendation of the Superintendent, it was moved seconded by Mr. Byrd to approve the substitute school bus driver training Hess, Mr. Elton Collins and Mr. David Holland.

Mr. Daugherty informed the Board of proposed legislation HB 358 would extend the life of a bus from 12 to 15 years effective this year.

### **TRANSPORTATION AGREEMENT**

Upon recommendation of the Superintendent, it was moved seconded by Mr. Byrd and passed, to approve the transportation agreement for students of the County to provide appropriate transportation for students of the County to provide appropriate transportation for Blind and Maryland School for the Deaf campuses.

### **DEAL ISLAND SCHOOL**

Dr. Brofee announced that Deal Island State as one of Maryland's **No Child Left Behind/ Blue Ribbon School** and will be recognized at a state dinner on March 24.

### **MSCC - WORKFORCE ALLIANCE MONITORING VISIT**

For information, a copy of the Workforce Alliance monitoring visit report provided along with a summary of how each recommendation will be accomplished.

### **FY 02-03 AMENDED SCHOOL CALENDAR**

Upon recommendation of the Superintendent, it was moved seconded by Mr. Willing and passed, to approve a regular school day for students in Development Day which will be moved to the end of the school year.

### **PROPOSED FENCING PROJECT - WASHINGTON HIGH SCHOOL**

Upon recommendation of the Superintendent, it was moved seconded by Mr. Byrd and passed, to approve the installation of a fence and gate at

Washington High School's baseball field. It was understood that materials acquired by the school's coach would be used for this project.

### **SUPERINTENDENT AND BOARD MEMBER COMMENTS**

Dr. Brofee shared some of the highlights from the previous month. Dr. Brofee shared some of the highlights from the previous month. Dr. Brofee

Chairman Scott thanked community members who participated in the performance audit public input session. Chairman

### **MARCH BOARD MEETING**

Motion - Mr. Willing, second - Mr. Byrd and passed. Motion - Mr. Willing, second - Mr. Byrd and passed. Meeting on March 18, 2003, closed session at 6:00 p.m., and open session at 7:00 p.m. at the J. M. Tawes Technology & Career Center.

### **ADJOURNMENT**

The Board meeting was adjourned at 8:05 p.m.

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