

Princess Anne, Maryland
May 27, 2003

By unanimous vote, the Somerset County Board of Education session at the J. M. Tawes Technology & Career Center, Tuesday, May 27, 2003, 7:00 p.m. Present were: Chairman Dick Scott, Vice Chairman James R. Byrd, 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, May 27, 2003, 7:00 p.m. Present were: Chairman Dick Scott, Vice Chairman James R. Byrd, Superintendent Karen-Lee Brofee, Student Board member, Katie Ford and Superintendent Chisholm. Attendance was as follows:

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 the following were present: Chairman Dick Scott, Vice Chairman James R. Byrd, Superintendent Karen-Lee Brofee, Student Board member, Katie Ford and Superintendent Chisholm.

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 minutes of the April 15, 2003 regular meeting, as published.

AGENDA

Motion - Mr. Byrd, second - Mr. Willing and passed, to adopt the agenda for the May 27, 2003 meeting.

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presented.

PUBLIC PARTICIPATION

No opinions were voiced during public participation.

STUDENT BOARD MEMBER REPORT

KatieKatie Ford reported on activities in her areaKatie Ford reported on activities in her area K appreciation to the Board for appreciation to the Board for the opportunity of serving as a st the past year.

LIBRARY PRESENTATION TO PAPS

OnOn behalfOn behalf of the Board of Trustees of the Library, Mr. Frank O Rourke awarded a trophy trophy to Princess Annetrophy to Princess Anne Primary School trophy to Princess Anne Primary year.

WESTOVER ELEMENTARY SCHOOL

Mrs.Mrs. Cheryl O Neal, Principal, WestoverMrs. Cheryl O Neal, Principal, Westover Elementa thethe Positive Behavior Intervention System progrthe Positive Behavior Intervention System pr school s other programs.

OLD BUSINESS

POLICY - USE OF DRUG-DETECTING DOGS

UpUponUpon recommendation of the Superintendent, It was moved by Mr. Willing, seconded by Mr. Satchellseconded by Mr. Satchell and passed,seconded by Mr. Satchell and passed Dogs.

POLICY 200-18 - PUPIL TRANSPORTATION

UponUpon recommendation ofUpon recommendation of the Superintendent, it was move seconded by Mr. Willing and passed, to approve Policy 200-18,seconded by Mr. Willing and passed, presented.

NEW BUSINESS

SUPERINTENDENT S CONTRACT

MotionMotion - Mr. Willing, second - Mr. Byrd andMotion - Mr. Willing, second - Mr. Byrd

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Superintendent's Superintendent's contract for Karen-Lee N. Brofee, Ed.D., ef Superintendent's c
reviewed by the Board and its attorney.

PERSONNEL

Upon recommendation of the Superintendent, it was moved by Mr. Byrd,
secondsecondedseconded by Mr. Willing and passed, to approve the following personnel action
resignations: resignations: Courtney Fink, Myrtle Miles, Christina Robertson, Kim Mau
Johanning; retirement: Rose Abbott.

POLICY 600-31 - CELLULAR PHONES

It was the consensus of the Board to receive for st It was the consensus of the Bo
Cellular Phones.

TRANSPORTATION - REQUEST TO CONDUCT SUBSTREQUEST TO CONDUCT TRAINING

Upon recommendation Upon recommendation of Upon recommendation of the Super
secondedseconded by Mr. Byrd and passed, to approve the training of the fseconded by Mr. Byrd
contractors: contractors: David Johnson, Elwood contractors: David Johnson, Elwood Long, contractors.

REPLACEMENT OF ROOFTOP UNITS AT PRINCESS ANNE PRIMARY

ConsensusConsensus of the Board was toConsensus of the Board was to have Mr. DaughertyC
costs for Princess Anne Primary not to exceed \$200,000.

FACILITIES MASTER PLAN

Upon recommendation of the Superintendent, itUpon recommendation of the Superinten
Board to receive the Facilities Master Plan for study.

MEDIA HANDBOOK

Upon recommendation ofUpon recommendation of the Superintendent, it was theUpon r
Board to receive the Media Handbook for study.

SPECIAL EDUCATION STAFFING PLAN

Upon recommendationUpon recommendation of the Superintendent, it wasUpon recom
Board to receive the Special Education Staffing Plan for study.

SCHOOL CALENDAR CHANGE

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Upon recommendation of the Superintendent, it was seconded by Mr. Satchell and passed, to add to the Calendar -- April 7th will be a Professional Day and the last day for students will be a Professional Day and the last day for teachers is June 15th.

POLICY 600-38 - CORPORAL PUNISHMENT

Upon recommendation of the Board, it was seconded by Mr. Satchell and passed, to receive Policy 600-38 - Corporal Punishment for study.

SUPERINTENDENT AND BOARD MEMBER COMMENTS

Dr. Brofee shared some of the highlights from the previous month, including Teacher of the Year State banquet, senior student recognition, minority achievement, Greenwood Middle School student achievement banquet, and conducted mass intachievement banquet, and conducted reminded of the Master Plan action team meeting on June 2 and presented on June 9th at 7:00 p.m.

MAY BOARD MEETING

Motion - Mr. Satchell, second - Motion - Mr. Satchell, second - Motion - Mr. Satchell, second - meeting on June 17, 2003, meeting on June 17, 2003, closed session at 6:00 p.m., at the J. M. Tawes Technology & Career Center.

ADJOURNMENT

The Board meeting was adjourned at 8:00 p.m.

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