

**SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING
October 16, 2018**

Closed Session 4:30 p.m.

Open Session: 6:00 p.m.

AGENDA

Times are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.

The Board will first convene in a Regular Open Session at 4:30 p.m. to begin the meeting.

1. Call to OrderChairperson Penny Nicholson
2. Roll Call Ms. Melissa Tilghman
3. Declaration of a Quorum Chairperson Nicholson
4. Adoption of Agenda..... Chairperson Nicholson
5. Consider meeting in a Closed Session for the reasons listed below, pursuant to Section 3-305(b) of the Maryland Annotated Code:
 - a. To review and approve the following minutes:
✓ September 18, 2018
 - b. To perform administrative functions - 3-103(a)(1)(i)
 - c. To discuss appointments, assignments, employment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction Section 3-305 – (b),(1)(i)(ii)
 - d. To consult with legal counsel to obtain legal advice – Section 3-305 (b)(7)
6. Reconvene in Regular Open Session – 6:00 p.m.
7. Pledge of Allegiance Chairperson Nicholson
8. Public Participation..... Chairperson Nicholson

The purpose of the Public Participation Section of the Open Meetings of the Somerset County Board of Education is to enable members of the community to discuss matters which are of general concern to them and to the Board of Education. An individual shall not speak publicly about an incident or concern that is specific to any individual as that type of matter shall be addressed in writing to the Superintendent.

- a. Student/Staff/Citizens Recognitions
 - MSET Digital Learning Showcase – Ms. Randi Merritt
 - 2018-2019 Custodians of the Year

- Mr. Donte Johnson (J.M. Tawes Technology & Career Center)
- Mr. Delontae Ward (Crisfield Academy & High School,
- Mr. Ernest Tilghman (Marion Sarah Peyton/Somerset Promise Academy)

9. Student Board Representatives School Activities Reports

10. Approval of Minutes (A)..... Chairperson Nicholson

- a. September 18, 2018 Regular Board Meeting Minutes

11. Announcement of Closed Session Meeting

- a. To review and approve the following minutes:
 - ✓ September 18, 2018
- b. To perform administrative functions - 3-103 (a)(1)(i)
- c. To discuss appointments, assignments, employment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction Section 3-305 – (b)(1)(i)(ii)
- d. To consult with counsel to obtain legal advice – Section 3-305 (b)(7)

12. UNFINISHED BUSINESS

**A. Administrative FunctionsDr. John B. Gaddis, Superintendent
Somerset County Public Schools**

- 1. Policy #100-13, School Board Meetings (A – Second Reader)
(Exhibit 12-A1)
- 2. Policy #400-35, Green-Cleaning (A - Second Reader)
(Exhibit 12-A2)

**B. Facilities and Capital PlanningMrs. Daniele Haley, Supervisor
Facilities and Capital Planning**

- 1. Somerset County Technical High School (I)
(Exhibit 12-B1)

13. NEW BUSINESS

A. Administrative Functions Dr. Gaddis

- 1. 2018 TGM Financial Audit Report (Action)
- 2. Policy #500-01, Instructional Goals and Learning Outcomes (A – First Reader)
(Exhibit 13-A1)
- 3. Policy #500-14, Acceptable Use of Information Systems and Technology Resources
(Exhibit 13-A2 (Action – First Reader)
- 4. Spare Bus Purchase Request (Action)
- 5. 2018-2019 Academic Calendar Revisions (Action)

B. Student Achievement

- 1. Summer Youth Employment Program (Information)
(Exhibit 13-B1)
- 2. Families Involved in Environmental Learning Discovery (Information)
(Exhibit 13-B2)

C. Facilities and Capital Planning.....Mrs. Haley

- 1. FY2020 Capital Improvement Plan (A – First Reader)
(Exhibit 13-C1)

**D. Monthly Finance Reports.....Mrs. Linda Johnson
Chief of Finance**

- 1. September Budget Expenditures (A)
(Exhibit 13-D1)
- 2. Food and Nutrition Services Budget (I)
(Exhibit 13-D2)

**E. Personnel Matters Mrs. Beth Whitelock
Supervisor of Human Resources**

- 1. Personnel Report (A)

14. Announcement – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, November 20, 2018 at the J.M. Tawes Career & Technology Center at 4:30 p.m. to immediately consider voting to convene in a Closed Meeting pursuant to Section 3-305(b) of the General Provisions Article of the Annotated Code of Maryland. The Board will reconvene in the Open Regular Meeting at 6:00 p.m. Additional information will be posted to the Somerset County Public Schools website.

15. Superintendent and Board Member Comments

16. Adjournment