

**SOMERSET COUNTY BOARD OF EDUCATION
NOTICE OF PUBLIC MEETING
April 16, 2019**

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 Penelope 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 minutes of March 19, 2019
 - b. To review and discuss the personnel report - Section 3-305 – (b),(1)(i)(ii)
 - c. To consult with legal counsel to discuss confidential legal matters and obtain legal advice – Section 3-305 (b)(7)
 - d. To perform administrative functions and other confidential administrative matters
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
 - 2018-2019 Winter Sports Recognitions

9. Student Board Representatives School Activities' Reports

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

- a. March 05, 2019 Open Work Session Minutes
- b. March 19, 2019 Open Regular Meeting Minutes

11. Announcement of Closed Session Meeting

- a. To review and approve the closed meeting minutes of March 19, 2019
- b. To review and discuss the personnel report - Section 3-305 – (b),(1)(i)(ii)
- c. To consult with legal counsel to discuss confidential legal matters and obtain legal advice – Section 3-305 (b)(7)
- d. To perform administrative functions and other confidential administrative matters

12. UNFINISHED BUSINESS

A. Administrative Functions

- 1. Policy 500-40 Grading, Promotion, and Retention (Second Reader) (Action)
(Exhibit 12-A1)
- 2. Policy 700-45, Assault Leave (Second Reader) (Action)
(Exhibit 12-A2)

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

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

13. NEW BUSINESS

**A. Student Achievement..... Mr. Tom Davis
Deputy Superintendent of SCPS**

- 1. Leading with Data (Information)
(Exhibit 13-A1)
- 2. Science Instruction Refinement (Information)
(Exhibit 13-A2)
- 3. Virtual Band Concert (Information)
(Exhibit 13-A3)

**B. Administrative Functions Dr. John B. Gaddis
Superintendent of SCPS**

- 1. Marion Sarah Peyton School Closure/Transfer of Deed (Action)
(Exhibit 13-B1)

- 2. Policy 700-12, Sick Leave (First Reader) (Action)
(Exhibit 13-B2)
- 3. 2019-2020 Academic School Calendar (First Reader) (Action)
(Exhibit 13-B3)
- 4. Washington and Crisfield Academy/High Schools – Grand Canyon Field Trip Update
(Exhibit 13-B4)

**C. Facilities and Capital Planning..... Mrs. Daniele Haley
Deputy Superintendent of SCPS**

- 1. Energy Performance Contracting (information)
(Exhibit 13-C1)

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

- 1. March 2019 Budget Expenditures (Action)
(Exhibit 13-D1)
- 2. March 2019 Food and Nutrition Services Report (Information)
(Exhibit 13-D2)

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

- 1. Personnel Report (Action)

- 14. **Announcement** – The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, May 21, 2019 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**