



BOARD BRIEFING



From the Garrett County Board of Education

Public Session

Announcements

- The closed session summary was presented by Superintendent Ms. Barbara Baker
- 6/17 Grading Period 4 Report Cards (emailed or mailed home)
- 6/21-24, 27-30 Summer Programming – High School (held at Garrett College)
- 6/23 MABE Board Service Academy: Governing for Equity (virtual)
- 7/4 Independence Day – Offices Closed
- 7/11-14, 18-21 Summer Programming – Elementary and Middle School (school-based except YG which will be at BR)
- 7/12 MABE Board Service Academy: Boost Your Effective Governance w/Stronger Board Self-Evaluations & Superintendent Evaluations
- 7/21 MABE Board Service Academy: The Blueprint and Reimagining College Readiness and CTE

Recognitions

- On behalf of the Board, Member Jason VanSickle recognized Coach Phil Carr, NGHs Baseball Coach, for being inducted into the Maryland State Association of Baseball Coaches Hall of Fame.
- Representing the Board, Member Rodney Glotfelty recognized Ashton Sober for winning 1st place in the 800-meter run at the MPSSAA State Competition. The relay team, Derek Bittinger, Ashton Sober, DeVante Ross, and Ethyn Peck, was also recognized for winning 1st place in the 4x400.

- Ms. Leah Wilt, the Student Member of the Board, was recognized for her service during the FY22 School Year. On behalf of the Board, President Tom Woods awarded Ms. Wilt with the Charlotte A. Sebold Scholarship of \$500 for her post-secondary education.

Policies and Procedures

- KG Use of School Facilities Policy – Mrs. Alison Sweitzer, Director of Finance, presented the policy to the Board for approval. Superintendent Baker recommended approval of the Policy. With an amendment to remove “individuals” from the policy, the Board voted 4-0 to approve the revised policy.

Public Comment

- Public citizen Michael Henderson spoke to the Board regarding Broad Ford Elementary remodeling costs vs new build costs.
- Parent Klaus Schmidt addressed the Board regarding the Board’s decision to adopt the post-Labor Day calendar, which was not recommended by the calendar committee.

Policies and Procedures Cont.

- ECFA Energy Conservation Policy and Procedure – Mr. Richard Wesolowski, Director of Maintenance, Facilities, Operations, and Transportation, presented the revised policy and procedure to the Board for approval. Superintendent Baker recommended approving the revisions to the policy. The Board voted unanimously to adopt the revised policy.

Garrett County Board of Education Meeting – June 14, 2022

Prepared by: Public Relations Office

Board of Education Members: Mr. M. Thomas Woods, President; Mr. Rodney Glotfelty, Vice President; Dr. Matthew A. Paugh, Mrs. Monica L. Rinker, Mr. Jason E. VanSickle, Associate Members; Ms. Leah Wilt, Student Board Member; Ms. Barbara L. Baker, Superintendent; Mr. Brandon Hoover, Attorney

- BC Ethics Policy and Procedure – Dr. Jane Wildesen, Director of Human Resources, presented the policy and procedure to the Board for review. Mandatory changes were made to the procedure based on the requirements of the MD State Ethics Comm. No action was taken as this was the first read.

New Business

- Mr. Scott Germain, Supervisor of Food and Nutrition Services, presented the recommended vendors for food and supplies for the 22-23 School Year. Superintendent Baker recommended approval of the selected vendors. The Board voted to approve the selections.
- Mrs. Candy Maust, Supervisor of English Language Arts and Social Studies presented *Document Based Questions*. Materials are available at three locations for public review/comment. The Board is expected to act on the curriculum during the July Board meeting.

Continuing Business

- Senior Associates from Grimm & Parker, Mr. David Wolf and Ms. Laura Smyles, presented the SGMS and SGHS Modernization Project with educational specifications and schematic designs to the Board.

New Business

- Mrs. Dawna Ashby, Director of Elementary Education, presented the proposed Pre-K curriculum *Three Cheers for Pre-K* to the Board for review. Materials are available for public review at four locations.
- Mr. Wesolowski presented Daiken as the recommended vendor to complete the air conditioning installation at YG and NGHS. Supt. Baker recommended approval of the contract. The Board voted unanimously to approve the contract award.
- Mr. Wesolowski presented the recommended vendor, Upright Fence, to complete the field fencing for the NGHS athletic field. The Board voted unanimously to approve the vendor selection.

Continuing Business Cont.

- Mrs. Sweitzer presented an update on the proposed grade band alignment pertaining to the enrollment and revenue projections.
- Mr. John Hummel, Director of Student Services, requested Board approval of the draft Student Handbook 22-23. Superintendent Baker recommended approval of the handbook and the Board voted unanimously to accept her recommendation.

Student Member of the Board

- Ms. Leah Wilt, the Student Member of the Board, shared an overview of her term.
- She shared her handbook for future SMOB members with the Board.
- She stated that graduation for both schools went very well.

Board Business

- Board Member Updates: Mr. Tom Woods went to CR and helped with playground improvements, attended the FFA dinner, and went to SM for the awards presentation.
- Mrs. Monica Rinker shared that each of the Board Members attended the annual Retirement Dinner.
- Dr. Wildesen presented the employee bargaining group contracts to the Board for ratification. Superintendent Baker recommended accepting the contracts. The Board voted unanimously to ratify the contracts.

Informational Items

- Procedure 540 Maryland Assessment Center Program (MACP) has been retired and is no longer a requirement for principalship or Administrator I Certificate.

Next Meeting

The next regularly scheduled Board Meeting will be Tuesday, July 12, 2022. Details of the meeting will be announced ahead of time.