

**BOARD OF EDUCATION OF CARROLL COUNTY  
GARY W. BAUER, PRESIDENT  
CHARLES I. ECKER, SUPERINTENDENT  
BOARD MINUTES (APPROVED)  
MAY 11, 2005**

**PRESENT**

Gary W. Bauer, President  
Thomas G. Hiltz  
Laura K. Rhodes, Vice President  
C. Scott Stone  
Andy McEvoy, Student Representative  
Dean Minnich, County Commissioner  
Charles I. Ecker, Superintendent  
Rochelle Eisenberg, Legal Counsel

**ABSENT**

Cynthia L. Foley

President Bauer convened the Board of Education in regular session on Wednesday, May 11, 2005, at 5:05 p.m. in the Board meeting room at 125 N. Court Street. Mr. Bauer led the audience in the Pledge of Allegiance; all remained standing for a moment of silent meditation.

Moved by Mrs. Rhodes, seconded by Mr. Hiltz, Dr. Ecker

**APPROVAL  
OF AGENDA**

added a preliminary item to the agenda. Greg Eckles, Director of High Schools, will make a presentation for the Carroll Academic Challenge. The Board approved the agenda as revised.

Moved by Mr. Stone, seconded by Mrs.

Rhodes, the Board voted to approve the April 13 and April 27, 2005 board minutes.

**APPROVAL OF BOARD MINUTES  
- APRIL 13 AND APRIL 27, 2005**

Andy McEvoy was presented with a framed proclamation and engraved plate in honor of his

**PRESENTATION TO STUDENT  
REPRESENTATIVE -  
ANDY MCEVOY**

outstanding service to the students of Carroll County during his year as Board of Education of Carroll County student representative. (ADDENDUM #1)

This year's Carroll Academic Challenge was held at Carroll Community College. Competing in this year's

**CARROLL ACADEMIC  
CHALLENGE -  
PRESENTATION**

challenge was each of Carroll County's high schools and one high school from Littlestown, Pennsylvania. Greg Eckles, introduced Rob Long of Heritage Honda and thanked him for his support and funding for this worthwhile academic event. Although unable to attend, Faye Pappalardo and Bill Warburton of Carroll Community College were thanked for their support and use of the community college facilities; and Dwight Dingle of WTTR radio was thanked for his willingness to ask the challenge questions throughout the event. Each of these individuals will receive a plaque and certificate for their contributions.

Mr. Stone shared the accomplishments of the North Carroll High School Advanced Chorus. On April 28<sup>th</sup> the

**CORRESPONDENCE TO AND  
FROM BOARD MEMBERS**

chorus competed at the State Choral Festival in Huntington, Maryland. The group performed Grade VI music and received a 1, the best rating possible. The North Carroll High School Advanced Chorus was the largest chorus to perform at the county level, and the only chorus that performed Grade VI music at the festival. Congratulations to the students, parents, teachers, and school.

Mr. Stone reported on his attendance at the Career Connections – Partnership Dinner on May 4. Carroll County Career and Technology Center (CCCTC) students have received, in partnership with Volunteer Carroll, the Points of Light Grant - *Youth Ready to Respond*. In conjunction with this grant, the CCCTC machine technology students have designed and manufactured a desktop flag/pencil holder with all emergency contact information attached, and the computer technology class will design and build a model

“safe home.” This project will be built on a trailer so that it is mobile and able to be viewed by a variety of audiences. The fashion design class is preparing approximately 500 “survival kits” for the Red Cross. Students are also involved in training on emergency response and designing brochures with emergency information for the community. The Carroll County Career and Technology Center is 1 of 10 schools selected across the United States to pilot the grant and is anticipating being invited to be presenters at the 2006 National Convention in Philadelphia, Pennsylvania.

Mrs. Rhodes will attend the Governor’s Commission on Hispanic Affairs at the Carroll County Public Library in Westminster on June 10.

Students in the machine technology class have been working hard to design and build a display, in conjunction with the Partnership for a Healthier Carroll County, for the *Clothes Line Project*. The students came up with an innovative design for the Peace of Mind Festival this weekend.

Mr. Bauer also attended the Career Connections - Partnership Dinner. Mr. Bauer learned that everyone at the Career and Technology Center is working hard to increase local business partnerships.

## **PUBLIC PARTICIPATION**

Mrs. Rhodes reviewed the guidelines for citizen participation:

1. Lynn Davis, from the Carroll County Youth Service Bureau, thanked the superintendent and the board for considering funding for their suicide and self-injury program in next year’s budget.

This concludes citizen participation.

Andy McEvoy, student representative, thanked the board, staff members, and his mother for their support during his term as student representative.

<b>STUDENT REPRESENTATIVE REPORT</b>
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Mr. McEvoy stated this year has been an incredible learning experience for him personally. As a student of Carroll County schools, he feels ready to go to college. Mr. McEvoy introduced next year's student representative, Brendan Schlauch.

Mr. McEvoy reported next year's officers for the Carroll County Student Government Association (CCSGA) are from Liberty High School, Brad Cohen, president; from Winters Mill High School, Jen Jupitz, vice president; and from South Carroll High School, Ed Dawson, treasurer. Also at the meeting CCSGA representatives voted on the Friends of Student Government Association Award. This year's recipient is Steve Johnson, Director of Curriculum and Instruction. CCSGA representatives will meet with the Board at their annual Carroll County Student Government Association / Board of Education Forum to be held on Thursday, May 19 at 5:00 p.m. at Century High School.

Barry Potts, president of the Carroll County Education Association, reported speaking at the Carroll County Commissioners' final budget hearing. Mr. Potts is pleased with the relationships established and knows that many challenges lie ahead for the school system. Continuing challenges include but are not limited to competitive salaries and benefits, school construction issues, and class size.

**CARROLL COUNTY  
EDUCATION ASSOCIATION**

Mr. Potts thanked the superintendent for allowing him to attend the Capturing Kids' Hearts workshop. He also thanked the Board for listening to the Teacher Advisory Council's presentation to the Board. They are looking forward to progress in reducing teachers' workloads.

Sharon Fischer, president of the Carroll Association of School Employees, thanked the superintendent and the Board for the operating budget and for recognizing the negotiated agreements.

**CARROLL ASSOCIATION  
OF SCHOOL EMPLOYEES**

## **PERSONNEL ITEMS**

Moved by Mr. Stone, seconded by Mr. Hiltz, the Board voted to approve the superintendent's

**PERSONNEL ACTION  
ITEMS**

recommendation to appoint Thomas L. Canfield to Pupil Personnel Worker in the Student Services Department, and Kimberly N. Dolch to principal at North Carroll High School.

Yes: Hiltz, Rhodes, Stone, and (McEvoy, Student Representative). Absent: Foley.

## **STUDENT ACHIEVEMENT/CURRICULUM FOCUS REPORT**

Robin Kable, Coordinator of Business and Community Partnerships, reviewed information on the formation of an educational foundation. The Carroll County Public Schools

**CARROLL COUNTY PUBLIC  
SCHOOLS EDUCATIONAL  
FOUNDATION**

Educational Foundation would support the goals of the school system, be a vehicle for financial support, and have tax-exempt status. The Foundation would provide a tax-exempt way for the community to donate funds to support educational projects, fund creative projects, improve volunteer opportunities, and establish or expand business partnerships.

Benefits of the Foundation include scholarships for Carroll County Public Schools students, fund a visiting lecture program that builds staff expertise, assesses programs, or conduct research in education. The Foundation supports new and developing concepts and approves other programs or projects suggested by donors and approved by the Advisory Board.

Currently, there are meetings being held to gather information and documents are undergoing legal review. The CCPS Educational Foundation will be partnering with the Community Foundation and their Board of Directors. The Community Foundation oversees Community Foundation procedures, works with financial institutions to invest funds, and prepares and submits all reports required by law.

An Advisory Board manages the CCPS Educational Foundation. This Advisory Board is separate from the Board of Education. The Advisory Board establishes grant-making procedures and recommends the distribution of funds based on requests.

To get the CCPS Educational Foundation started, there will be continued informational meetings, ongoing research, recruitment of an Advisory Board, a defined mission and goals, and publicity to the community.

Board members had questions on the relationship of the Advisory Board to the Community Foundation and the Board of Education. Board members shared their concerns that the Foundation supports the goals and mission of the Board of Education of Carroll County and the Carroll County Public School System. There was a concern that the Foundation should have written by-laws as a first step.

Dr. Ecker will have a steering committee draft guidelines and a charter for the Foundation and bring it back to the Board for review.

#### **ACTION ITEMS**

Moved by Mrs. Rhodes, seconded by Mr. Stone, the Board voted to pass Award of Bids. Yes: Hiltz, Rhodes, Stone, and (McEvoy, Student Representative). Absent: Foley. (ADDENDUM #2)

**AWARD OF BIDS**

Moved by Mr. Hiltz, seconded by Mrs. Rhodes, Dr. Ecker reviewed revenue and expenditures of the FY06 Operating Budget. Board members reviewed recommended budget reductions of \$5,534, 536. With these reductions, the revenue and expenditures are balanced.

**APPROVAL OF FY06  
OPERATING BUDGET**

Mrs. Rhodes stated her non-support for the Century High School JROTC program at the expense of two teaching positions.

The motion failed with a vote of Yes: Stone, Hiltz, (McEvoy, Student Representative) No: Rhodes. Absent: Foley.

Mrs. Rhodes asked President Bauer to reopen the vote on the FY06 Operating Budget. Mr. Bauer asked Dr. Ecker to chair the second vote. It was moved by Mr. Stone, seconded by Mrs. Rhodes, to approve the FY06 Operating Budget. The motion passed. Yes: Bauer, Hiltz, Rhodes, Stone, (McEvoy, Student Representative). Absent: Foley.

(ADDENDUM #3)

Moved by Mr. Hiltz, seconded by Mrs. Rhodes, the Board passed the Debt Service Fund Budget of \$9,331,900 for fiscal year 2006. Yes: Hiltz, Rhodes, Stone, (McEvoy, Student Representative). Absent: Foley. (ADDENDUM #4)

<b>APPROVAL OF DEBT SERVICE FUND BUDGET</b>
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Moved by Mr. Hiltz, seconded by Mrs. Rhodes, the Board approved the Summer Child Care Program Leases for Elmer Wolfe Elementary, YMCA; Sandymount Elementary, Rainbow and Reasons; and Hampstead Elementary, Playtime Corporation. Yes: Hiltz, Rhodes, Stone, (McEvoy, Student Representative). Absent: Foley. (ADDENDUM #5)

<b>SUMMER CHILD CARE LEASES</b>
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Board members commended Carroll Delegate The Honorable Susan Krebs for her work in drafting legislation requiring criminal background checks for anyone working at childcare centers and private schools.

## **DISCUSSION**

No discussion items.

## **REPORTS**

Charles Ecker, Superintendent, presented his *State of the School System* report to the Board. Dr. Ecker stated Carroll County has excellent staff that is dedicated to doing

their best every day. Carroll County ranks 22<sup>nd</sup> out of 24 school systems in Maryland in per pupil expenditures, yet we rank 2<sup>nd</sup> in student performance on standardized test scores. Reviewed for the Board were core values, student and staff information, information on state assessments and mandated tests, yearly accomplishments, and ongoing challenges. For complete information on the report, refer to Addendum #7.

### **OLD BUSINESS**

The administrative Board Meeting is scheduled for May 24, 2005 at 1:00 p.m. in the boardroom at 125 N. Court Street, Westminster, Maryland. There will be a Board Work Session on *Identifying and Implementing Best Practices* on May 24, 2005 at 2:00 p.m. and a Board Work Session at 5:00 p.m. on *Information Literacy* in the boardroom at 125 N. Court Street, Westminster, Maryland.

### **NEW BUSINESS**

With no further business to come before the Board, Mr. Bauer adjourned the meeting at 7:05 p.m.

At 3:14 p.m. after it was moved by Mrs. Rhodes, seconded by Mr. Stone, the Board unanimously voted to go into closed session in accordance with Section 10-508 of the Annotated Code of Maryland to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; consult with counsel to obtain legal advice on legal matters; and to consult with staff, consultants, or other individuals about pending or potential litigation.

In attendance: Mr. Bauer, Mr. Hiltz, Mrs. Rhodes, Mr. Stone, Dr. Ecker, Dr. Fogle, Mr. Guthrie, Mrs. Richards, and Mrs. Eisenberg. Absent: Mrs. Foley.

# PROCLAMATION

**ANDREW C. MCEVOY**

**STUDENT REPRESENTATIVE  
BOARD OF EDUCATION OF CARROLL COUNTY**

**WHEREAS,** ON JUNE 9, 2004, ANDREW C. MCEVOY, ELECTED UNDER THE PROCEDURES DEVELOPED BY THE CARROLL COUNTY STUDENT GOVERNMENT ASSOCIATION, WAS OFFICIALLY SEATED AS THE THIRTY-SECOND STUDENT REPRESENTATIVE TO THE BOARD OF EDUCATION OF CARROLL COUNTY, MARYLAND; AND


**WHEREAS,** HE HAS REGULARLY AND EFFECTIVELY FULFILLED THE RESPONSIBILITIES OF THIS POSITION AS PRESCRIBED IN THE BYLAWS OF THE STUDENT GOVERNMENT ASSOCIATION AND HAS RENDERED OUTSTANDING SERVICE TO THE STUDENTS OF CARROLL COUNTY; AND


**WHEREAS,** WHILE SERVING AS THE STUDENT REPRESENTATIVE TO THE BOARD, HE HAS CONTINUED TO MAINTAIN HIGH IDEALS IN THE CLASSROOM AND BEFORE THE PUBLIC AND HAS BEEN AN OUTSTANDING STUDENT AND SCHOOL CITIZEN,

**BE IT THEREFORE  
RESOLVED,** THAT THE BOARD OF EDUCATION OF CARROLL COUNTY GIVES RECOGNITION TO  
**ANDREW C. MCEVOY**

FOR CONTRIBUTIONS ON BEHALF OF ALL STUDENTS IN CARROLL COUNTY PUBLIC SCHOOLS AND WISHES FOR HIM THE VERY BEST IN ALL FUTURE ENDEAVORS, AND

**BE IT FURTHER  
RESOLVED,** THAT THIS PROCLAMATION HONORING HIM BE INSCRIBED UPON THE MINUTES OF THE BOARD OF EDUCATION OF CARROLL COUNTY, MARYLAND, ON THIS THE ELEVENTH DAY OF MAY, 2005.

  
GARY W. BAUER, PRESIDENT

  
LAURA K. RHODES, VICE-PRESIDENT

  
CYNTHIA L. FOLEY, MEMBER

  
THOMAS G. HILTZ, MEMBER

  
C. SCOTT STONE, MEMBER

  
DEAN E. MINNICH, EX-OFFICIO MEMBER

  
CHARLES I. ECKER  
SUPERINTENDENT OF SCHOOLS

**SUMMARY****RECOMMENDED BID AWARD****May 11, 2005****CATEGORY 07**

1. May 2, 2005 – It is recommended that an award be made for one (1) 2006, ¾ ton 4x4 pick-up truck with snow plow and spreader to Criswell Chevrolet in the amount of \$33,257.00. This award piggybacks the State of Maryland Department of General Services Contract BPO #001B5900425.
2. May 2, 2005 – It is recommended that an award be made for one (1) 2006, ¾ ton Cargo Van to Criswell Chevrolet in the amount of \$17,629.00. This award piggybacks the State of Maryland Department of General Services Contract BPO #001B4900443.
3. May 2, 2005 – It is recommended that an award be made for one (1) 2004, Chevrolet Impala to Criswell Chevrolet in the amount of \$19,981.13. This award piggybacks the Montgomery County Government Contract #4507000076.
4. May 2, 2005 – It is recommended that an award be made for one (1) Toro Groundsmaster 580D to Turf Equipment and Supply Company, Inc. in the amount of \$61,563.80. This award piggybacks the Maryland Department of General Services Contract BPO #001B5900398.

**Board of Education for Carroll County**  
**Approved Operating Fund Budget**  
**Fiscal Year 2006**

**Revenues**

Local (County)	\$ 135,585,160
State	112,073,347
Federal	14,041,780
Other	<u>2,109,783</u>
<b>Total Revenues</b>	<b><u>\$ 263,810,070</u></b>

**Expenditures**

01 Administration	\$ 5,076,585
02 Instructional Salaries & Wages	109,174,665
03 Student Personnel Services	1,161,693
04 Student Health Services	2,520,070
05 Student Transportation	16,908,247
06 Operation of Plant	19,043,452
07 Maintenance of Plant	5,915,739
08 Fixed Charges	41,229,472
10 Community Services	351,380
11 Capital Outlay	747,256
12 Mid-Level Administration	20,098,311
13 Special Education	30,516,649
16 Textbooks & Instructional Supplies	8,011,519
17 Other Instructional Costs	<u>3,055,032</u>
<b>Total Expenditures</b>	<b><u>\$ 263,810,070</u></b>

**Board of Education for Carroll County  
Approved Debt Service Fund Budget  
Fiscal Year 2006**

**Revenues**

Local (County)	\$ 9,331,900
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<b>Total Revenues</b>	<b>\$ 9,331,900</b>
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**Expenditures**

14 Debt Service	\$ 9,331,900
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<b>Total Expenditures</b>	<b>\$ 9,331,900</b>
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**BOARD AGENDA ITEM**

INFORMATION

ACTION

DISCUSSION

REPORT

**TITLE:** Approval of Summer Child Care Program Leases **Date:** May 11, 2005

**OVERVIEW:**

Lease agreements have been prepared for the 2005 summer childcare programs at three (3) schools by various nonprofit childcare providers. The lease agreements are based on the Application for Use of School Facilities signed by the principal/assistant principal at each school. The building charge is based on a formula that includes the number of students, number of days and operating costs per square foot.

**FISCAL IMPACT** See Chart Below

SCHOOL/CHILD CARE PROVIDER	NUMBER OF STUDENTS/ SQUARE FEET	NUMBER OF DAYS	RENT
Elmer Wolfe Elementary YMCA	15 525	34 June 13 – July 29, 2005	\$415.82 (Bldg. Charge only)
Sandymount Elementary Rainbows and Reasons	40 2100	34 June 20 – August 5, 2005	\$1,109.70 (Bldg. Charge only)
Hampstead Elementary Playtime Corporation	40 1575	54 June 13 – August 26, 2005	\$9,834.27 (Bldg. Charge - \$1,761.27) (\$8,073.00 – air conditioning)


**RECOMMENDATION/FUTURE DIRECTION**

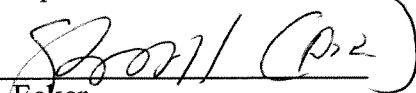
It is recommended that the Board of Education approve the 2005 Summer Child Care Programs at the aforementioned schools.

**Submitted by:**

Raymond Prokop

**Approve/Concur:**

  
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 Stephen H. Guthrie  
 Assistant Superintendent of Administration

  
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 Charles I. Ecker  
 Superintendent of Schools