

**BOARD OF EDUCATION OF CARROLL COUNTY
GARY W. BAUER, PRESIDENT
CHARLES I. ECKER, SUPERINTENDENT
SPECIAL BOARD MEETING - BOARD MINUTES (APPROVED)
MAY 16, 2007**

PRESENT

Gary W. Bauer, President
Cynthia L. Foley, Vice President
Patricia W. Gadberry
Barbara J. Shreeve
Charles I. Ecker, Superintendent
Edmund O'Meally, Legal Counsel

ABSENT

Michael D. Zimmer, Commissioner Ex-Officio

Board President Bauer convened the Board of Education in special session on Wednesday, May 16, 2007, at 1:03 p.m. in the Board meeting room at 125 N. Court Street.

Moved by Mrs. Foley, seconded by Mrs. Gadberry, the Board unanimously voted to approve the agenda.

APPROVAL OF AGENDA

Moved by Mrs. Shreeve, seconded by Mrs. Gadberry, the Board unanimously voted to approve the CIP Budget

**APPROVAL OF CIP BUDGET
TRANSFER – FY07**

Transfer – FY07. (ADDENDUM #1)

Dr. Ecker reviewed budget figures, and categorical totals were shared with the Board. Dr. Ecker noted that this budget fully implements the negotiated agreements with the bargaining units. Dr. Ecker noted that, in starting teacher pay, Carroll County ranks 23rd out of Maryland's 24 school systems. He recommended that the Board fully fund the negotiated agreements.

Board members discussed the line items that were cut from the budget and shared their wish that the funds were available to fully implement all of the school system's needs. Each Board member noted their agreement with funding the salary increases for this fiscal year.

Moved by Mrs. Gadberry, seconded by Mrs. Shreeve, the Board unanimously voted to approve the categorical total of the FY08 Operating Budget.

**APPROVAL OF FY08
OPERATING BUDGET
CATEGORICAL TOTALS**

(ADDENDUM #2)

Moved by Mrs. Foley, seconded by Mrs. Gadberry, the Board unanimously voted to approve the FY08 Food Service Budget. (ADDENDUM #3)

**APPROVAL OF FY08 FOOD
SERVICE BUDGET**

Moved by Mrs. Gadberry, seconded by Mrs. Shreeve, the Board unanimously voted to approve the FY08 Debt Service Budget. (ADDENDUM #4)

**APPROVAL OF FY08
DEBT SERVICE BUDGET**

Mr. Bauer adjourned the meeting at 1:30 p.m.

BOARD AGENDA ITEM

ADDENDUM #1

INFORMATION
 ACTION
 DISCUSSION
 REPORT

TITLE: Approval of CIP Budget Transfer – FY 07 **DATE:** May 16, 2007

OVERVIEW:

Capital Improvement Program (CIP) Budget Transfer provides the additional funding required in order to proceed with the award of the Construction Contract for the Sykesville Middle Roof Replacement project.

From	Amount
Hampstead Elementary HVAC Assessment Study, Project #450	\$ 19,065.00
Long Range Career & Technology Center Facility, Project #418	\$ 4,819.59
General Roofing Improvements, Project #404	\$ 242,091.00

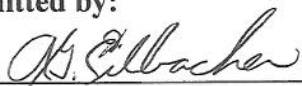
To	Amount
Sykesville Middle Roof Replacement, Project #427	\$ 265,975.59

FISCAL IMPACT None

RECOMMENDATION/FUTURE DIRECTION:

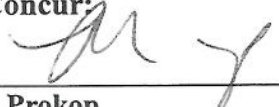
It is recommended that the Board of Education approve request of \$ 265,975.59.

Submitted by:



Albert G. Eilbacher
 Supervisor of Construction

Approve/Concur:



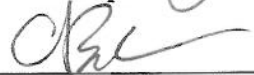
Raymond Prokop
 Director of Facilities



Bradley L. Martin
 Comptroller



Stephen H. Guthrie
 Assistant Superintendent of Administration



Charles I. Ecker
 Superintendent of Schools

Board of Education for Carroll County
Operating Fund Budget
Fiscal Year 2008

Revenues

Local (County)	\$ 150,926,700
State	142,131,236
Federal	12,612,025
Other	2,715,436

Total Revenues **\$ 308,385,397**

Expenditures

01 Administration	\$ 5,408,714
02 Instructional Salaries & Wages	125,735,910
03 Student Personnel Services	1,337,970
04 Student Health Services	2,949,646
05 Student Transportation	19,482,252
06 Operation of Plant	23,885,978
07 Maintenance of Plant	7,938,852
08 Fixed Charges	50,477,312
10 Community Services	300,000
11 Capital Outlay	856,393
12 Mid-Level Administration	23,303,104
13 Special Education	34,712,048
16 Textbooks & Instructional Supplies	8,116,801
17 Other Instructional Costs	3,880,417

Total Expenditures **\$ 308,385,397**

**Board of Education for Carroll County
Food Service Fund Budget
Fiscal Year 2008**

Revenues

Various Sources \$ 7,244,207

Total Revenues \$ 7,244,207

Expenditures

09 Food Service \$ 7,244,207

Total Expenditures \$ 7,244,207

**Board of Education for Carroll County
Debt Service Fund Budget
Fiscal Year 2008**

Revenues

Local (County) \$ 10,689,000

Total Revenues \$ **10,689,000**

Expenditures

14 Debt Service \$ 10,689,000

Total Expenditures \$ **10,689,000**