

UNOFFICIAL - OPEN SESSION
THE BOARD OF EDUCATION OF WORCESTER COUNTY
6270 WORCESTER HIGHWAY
NEWARK, MARYLAND 21841

June 5, 2008

The Board of Education of Worcester County met in **closed session** pursuant to Section 10-508 of the Annotated Code of Maryland at 10:48 a.m. at the Worcester Educational Center on Thursday, June 5, 2008, with the following persons present: Mr. Garry L. Mumford, President, Mr. Robert G. Hulburd, Vice-President, Mr. Jonathan C. Cook, Mr. J. Douglas Dryden, Mrs. Sara D. Thompson, Dr. Jon M. Andes, Superintendent of Schools, Dr. Richard Walker, Assistant Superintendent of Instruction, Mr. Ed Barber, Assistant Superintendent for Administration, and Mr. Vince Tolbert, Chief Financial Officer.

At this closed session, the Board discussed personnel matters. Certain legal issues were also discussed.

The Board of Education of Worcester County met in **open session** in the Board of Education Meeting Room at the Worcester Educational Center on Tuesday, June 5, 2008, at 11:08 a.m. with the following persons present: Mr. Garry L. Mumford, President, Mr. Robert G. Hulburd, Vice-President, Mr. Jonathan C. Cook, Mr. J. Douglas Dryden, Mrs. Sara D. Thompson, Dr. Jon M. Andes, Superintendent of Schools, Mr. Ed Barber, Assistant Superintendent, and Dr. Richard Walker, Assistant Superintendent of Instruction.

The meeting was **called to order** by the President, Mr. Mumford, and a **quorum** was declared. Mr. Vincent Tolbert, Allen Memorial Baptist Church, gave the **invocation** and was followed by the **pledge of allegiance**.

On the motion of Mr. Hulburd, seconded by Mr. Dryden, the **agenda** was approved. Voting for this motion were: Mr. Cook, Mr. Dryden, Mr. Hulburd, and Mrs. Thompson. Opposed: None.

On the motion of Mrs. Thompson, seconded by Mr. Dryden, the **minutes** of the meeting held on May 13, 2008, were approved. Voting for this motion were: Mr. Cook, Mr. Dryden, Mr. Hulburd, and Mrs. Thompson. Opposed: None.

On the recommendation of the Superintendent and on motion of Mr. Dryden, seconded by Mr. Hulburd, the following **personnel actions** were approved:

Eleanor P. Hodgson	Educational Assistant, SES	Retirement Effective: July 1, 2008
Shirley B. Moran	Coordinator of Instruction, CO	Retirement Rescinded Effective: July 1, 2008
Paula D. Miller	Curriculum Planner, PHS	Resignation Effective: June 30, 2008
Kera M. Morris	Math Teacher, SDHS	Resignation Effective: June 30, 2008
Nancy E. Chandler	Cafeteria Assistant, BES	Resignation Effective: May 13, 2008
Catherine J. Blume	Teacher, SES	Leave of Absence Effective: July 1, 2008 – June 30, 2009
Vanessa N. Billman	Grade 3 Teacher, OCES	Appointment Effective: August 25, 2008
Stephanie A. Covington	Guidance Counselor, PMS	Appointment Effective: August 25, 2008
Christopher T. Gooding	Social Studies Teacher, PMS	Appointment Effective: August 25, 2008
Scott M. Kurtz	Social Studies Teacher, PMS	Appointment Effective: August 25, 2008
Fawn F. Mete	Social Studies Teacher, SDMS	Appointment Effective: August 25, 2008
Leeanne B. Hazzard	Math Teacher, SDHS	Appointment Effective: August 25, 2008
Amanda R. Hudson	Educational Assistant, SES	Appointment Effective: September 2, 2008

Voting for this motion were: Mr. Cook, Mr. Dryden, Mr. Hulburd, and Mr. Mumford. Opposed: None. Abstaining: Mrs. Thompson.

On the recommendation of the Superintendent and on motion of Mrs. Thompson, seconded by Mr. Dryden, the Board approved the **FY 09 Operating Budget** as follows:

Operating Budget	\$88,578,021
Technology	400,000
Capital Outlay	400,000
School Construction	150,000
Retiree Medical Insurance	2,773,861
Retirement Expenses	<u>387,386</u>
Total FY 09 Budget	\$92,689,268

Voting for this motion were: Mr. Cook, Mr. Dryden, Mr. Hulburd, and Mrs. Thompson. Opposed: None.

On the recommendation of the Superintendent and on the motion of Mr. Hulburd, seconded by Mrs. Thompson, the following **Board of Education meeting dates** were scheduled for FY 2009:

Tuesday, July 15, 2008	Open Session	12:30 p.m.
Tuesday, August 19, 2008	Open Session	12:30 p.m.
Tuesday, September 16, 2008	Open Session	12:30 p.m.
Tuesday, October 21, 2008	Open Session	12:30 p.m.
Tuesday, November 18, 2008	Open Session	7:00 p.m.
Tuesday, December 2, 2008	Public Budget Input Meeting	7:00 p.m.
Tuesday, December 16, 2008	Open Session	12:30 p.m.
Tuesday, January 20, 2009	Open Session	12:30 p.m.
Tuesday, February 17, 2009	Open Session & Public Budget Review Meeting	12:30 p.m.
Tuesday, March 3, 2009	Budget Work Session	10:00 a.m.
Tuesday, March 17, 2009	Open Session	7:00 p.m.
Tuesday, April 21, 2009	Open Session	12:30 p.m.
Tuesday, May 12, 2009	Open Session	12:30 p.m.
Tuesday, June 16, 2009	Open Session	12:30 p.m.

All meetings will be held in the Board Meeting Room at the Board of Education Office at Newark, Maryland. Voting for this motion were: Mr. Cook, Mr. Dryden, Mr. Hulburd, and Mrs. Thompson. Opposed: None.

ANNOUNCEMENTS

- A. June 5, 2008 – Cedar Chapel Special School Graduation Ceremony – Snow Hill Middle School Cafeteria
 - 1:00 p.m.
- B. June 12, 2008 – Last Day of School for Students
- C. June 17, 2008 – Board of Education Meeting
 - 10:00 a.m. – Closed Session
 - 12:30 p.m. – Open Session
- D. July 4, 2008 – Independence Day – Schools and Central Office Closed
- E. July 1-2, 2008 – ESMEC/Board Retreat, St. Michael's, MD

The motion to **adjourn** this meeting at 11:18 a.m. was made by Mr. Hulburd, and seconded by Mr. Dryden. Voting for this motion were: Mr. Cook, Mr. Dryden, Mr. Hulburd, and Mrs. Thompson. Opposed: None.

Jon M. Andes, Secretary