



OPEN REGULAR SESSION

TIME: 4:00 p.m.

Location: J.M. Tawes Career & Technology Center

PRESENT: Board Members: Chairperson Warner Sumpter, Vice Chairperson Margo Green-Gale, Mr. Robert Wells, Mrs. Penny Nicholson and Mr. Troy Brittingham, Jr.; Superintendent of Schools, Dr. John B. Gaddis, Deputy Superintendent of Schools, Mr. Tom Davis, and Director of Schools, Mrs. Tracie Bartemy; Board Attorney, Mr. Fulton Jeffers and Ms. Melissa Tilghman, Recording Secretary.

Chairperson Sumpter declared a quorum and called the meeting to order.

ADOPTION OF AGENDA

On the motion of Board Member Wells and a second by Board Member Nicholson, the Board unanimously voted to approve the adoption of the agenda.

EXECUTIVE MEETING:

Pursuant to the Annotated Code of Maryland, **General Provisions Act**, 3-305(b), a motion was made by Board Member Nicholson, seconded by Board Member Wells, and passed to enter into an Executive Session at 4:08 p.m. for the following reasons:

- To Review and Approve the minutes of June 20, 2017
- To Perform Administrative Functions - Section 3-103
- To Discuss Personnel Matters - Section 3-305(b)(1)
- To Discuss Matters Not Related to Public Business (b)(2)
- To Consult with Counsel to Obtain Legal Advice - Section 3-305(b)(7)
- To perform a quasi-judicial function – Section 3-305 (b)(13)

The Board reconvened in the Open Regular Session at 6:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

None

OPEN MEETING MINUTES

On the motion of Board Member Wells, and a second by Board Member Brittingham, the Board unanimously voted to approve the Open Regular Meeting Minutes of April 18, 2017, the Open Work Session Meeting Minutes of June 01, 2017 and the Open Regular Meeting Minutes of June 20, 2017.

Announcement of Closed Meeting:

Chairperson Sumpter announced that the Somerset County Board of Education met in an Executive Session on July 25, 2017 for the sole purposes of discussion on Personnel Matters, Student Matters and Legal Matters as pursuant to Section 3-305 (b)(1), (2), (7), (8) and (13) of the General Provisions Article of the Annotated Code of Maryland and to perform Administrative Functions. The Board also voted to approve the closed session minutes of June 20, 2017 and a personnel matter.

OLD BUSINESS

ADMINISTRATIVE FUNCTIONS

Policy #200-13, Use of School Facilities

Policy #200-13, Use of School Facilities remained tabled.

NEW BUSINESS

STUDENT ACHIEVEMENT

Summer Programs

Mr. Davis shared a presentation with the Board on Somerset County Public Schools 2017 Summer Programs. He thanked all the staff involved in organizing the following programs:

Extended School Year (ESY)

What?	Summer program for students with disabilities who meet a specific set of criteria (critical life skill goals written into IEP).
Who?	Students ages 5 to 21.
When?	July 10 to Aug. 3; 8:30 AM - 11:30 AM (M to Th)
Where?	Woodson Elementary School
Enrollment?	37 students
Staffing?	1 Coordinator, 6 Teachers, 6 para-professionals, 6 1-on-1 Support Staff

Judy Center Transition Program

What?	Emphasizing work on basic academic skills (ABC's, colors, counting, etc. .) and social foundational skills.
Who?	Students entering Pre-K in September
When?	North End: July 10 to July 27; South End: July 10 to Aug. 3 8:15 AM - 12:30 PM (M to Th)
Where?	Princess Anne Elementary School Woodson Elementary School
Enrollment?	PAES - 40 students WES - 20 students
Staffing?	PAES - 2 Teachers, 3 para-professionals WES - 1 Teacher, 1 para-professional



2017 Secondary Summer School

What?	Recovery credit (via APEX) for high school students and foundational core content work for 8 th grade students in jeopardy of retention.
Who?	Rising seniors and rising juniors. 8 th grade students (rising freshman)
When?	July 10 to Aug. 3; 8:00 AM - 1:00 PM; M to Th
Where?	Crisfield Academy High School
Enrollment?	20 high school students; 20 8 th grade students
Staffing?	1 Program Administrator/Teacher, 3 Teachers, 1 Counselor, 1 Learning Support Specialist

2017 Elem./Middle Summer School & Migrant School Program

What?	A blended educational program for SCPS elementary and middle school students and migrant students. Elementary program focuses on math and reading intervention and support. Middle school students focus on math and reading achievement in order to avoid retention.
Who?	Pre-K through Grade 7 (SCPS Students); Age 3 to Grade 11 & Birth to age 3 @ St. James Children of Destiny Daycare (Migrant)
When?	July 10 to Aug. 10 - Elementary & Migrant July 10 to Aug. 3 - Middle School SCPS Students: 8:15 AM - 1:00 PM Migrant Program: 7:00 AM - 6:00 PM
Where?	Somerset Intermediate School
Enrollment?	183 Regular Ed. Students; 40 Migrant Students
Staffing?	1 Program Administrator, 24 Teachers, 14 para-professionals, 3 EL Teachers, 1 Intervention Teacher, 2 Instructional Facilitators

Community Eligibility Provision (CEP) Summer Program

What?	Program to make meals (breakfast & lunch) available to children in the local communities.
Where?	Woodson Elementary School Crisfield Academy High School Princess Anne Elementary School
When?	Monday through Thursday Breakfast: 8:30 AM - 9:30 AM Lunch: 11:30 AM - 12:30 PM
Who?	All children under the age of 18. This program is not limited to only those children who attend SCPS

The Migrant and Community Eligibility Provision (CEP) Programs also served children from Dorchester County. Chairperson Sumpter requested the total number of students served through the CEP program.

ADMINISTRATIVE FUNCTIONS

Policy #200-18, Student Transportation (First Reader)

Mr. Davis presented the First Reader of the revised Student Transportation Policy to the Board for review. He informed the Board that he and Mr. Mike Bartemy, Supervisor of Student Transportation would be putting together a binder which will include the Student Transportation Policy, procedures, the daily operations of a bus contractor and all forms that are to be used in the transportation department.

Chairperson Sumpter requested a copy of all past policy revisions and all draft revisions and documents submitted to the Board before the next Board Meeting.

On the motion of Board Member Brittingham and a second by Vice Chairperson Green-Gale, the Board unanimously voted to approve the First Reader of Policy #200-18, Student Transportation.

MONTHLY FINANCE REPORTS

Approval of June 2017 Expenditures Report - \$4,135,101

Due to the excused absence of Mrs. Linda Johnson, Chief Finance officer, Dr. Gaddis presented the finance reports. He reported that the finance budget is a little over 99% spent.

On the motion of Vice Chairperson Green-Gale and a second by Board Member Wells, the Board unanimously voted to approve the June 2017 Expenditures Report of \$4,135,101.

Food Services Report

Dr. Gaddis presented the Food and Nutrition Services report to the Board. He stated that there have been 6,000 more meals served compared to this time last year and that due to the success of the Community Eligibility Provision Program, the Food and Nutrition Services Budget shows an end of the year profit of \$60,113.00. Dr. Gaddis also reported that breakfast participation at the high schools has increased due to the new “Grab and Go” breakfast program at the high schools.

PERSONNEL MATTERS

Personnel Report

Mrs. Beth Whitelock, Supervisor of Human Resources presented the personnel report to the Board for review and approval.

On the motion of Board Member Brittingham and a second by Board Member Nicholson, the Board unanimously voted to approve the certificated Human Resources Report.

Professional Promotions:

Tony Bevilacqua	From Assistant Principal at Somerset Intermediate School	To Principal at Crisfield Academy & High School
Jensen Long	From Science Teacher at Somerset Intermediate School	To Assistant Principal at Woodson Elementary Schools

Professional New Hires:

Carter G. Woodson Elementary School
<ul style="list-style-type: none"> ➤ Sarah Daniels – Behavioral Specialist ➤ Theresa Perdue – Special Education Inclusion
Crisfield Academy & High School
<ul style="list-style-type: none"> ➤ Brandon Austin – Social Studies Teacher
Greenwood Elementary School
<ul style="list-style-type: none"> ➤ Robert Weintraut – Music Teacher ➤ Mary Shaver - 3rd Grade Reading/Language Arts/Social Studies Teacher ➤ Kelly Keegan – 5th Grade Reading/Language Arts Teacher
Washington Academy & High School
<ul style="list-style-type: none"> ➤ Aaron Cork – Social Studies Teacher ➤ Jessica Collins – School Counselor ➤ Tina Thomas – Testing Coordinator

Professional Separations:

Greenwood Elementary School
<ul style="list-style-type: none"> ➤ Matthew Logan – Special Education Teacher
Marion Sarah Peyton School
<ul style="list-style-type: none"> ➤ Christy Lantz – School Psychologist
Washington Academy & High School
<ul style="list-style-type: none"> ➤ Carla Hodges – Social Studies Teacher

Professional Transfers:

Corey Ballard	From Assistant Principal at Somerset Promise Academy	To Assistant Principal at Somerset Intermediate School
Faughn Blair	From 4 th Grade Teacher at Greenwood Elementary School	To Reading Intervention Teacher at Somerset Intermediate School
Robin Ford	From Social Studies Teacher at Washington Academy & High School	To Social Studies Teacher at Somerset Intermediate School
Robert Hopkins	From Assistant Principal at Woodson Elementary School	To Assistant Principal at Somerset Promise Academy
Kamesha Miller	From Media Specialist at Washington Academy & High School	To Testing Coordinator at Crisfield Academy & High School

Amy Palenchar	From School Counselor at Washington Academy & High School	To School Counselor at Greenwood Elementary School
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Professional Transfers:

Susan James	From Comprehensive Special Education Paraprofessional at Somerset Intermediate School	To Comprehensive Special Education Paraprofessional at Washington Academy & High School
Delia Young	From Paraprofessional at Washington Academy & High School	To Long-term Pre- Kindergarten Inclusion Special Education Teacher

ANNOUNCEMENTS

Chairperson Sumpter made the following announcement:

The Somerset County Board of Education will convene in an Open Regular meeting on Tuesday, August 15, 2017 at the J.M. Tawes Career & Technology Center at 4:00 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.

SUPERINTENDENT AND BOARD MEMBER COMMENTS

- Board Member Brittingham and Board Member Nicholson thanked SCPS staff for their dedicated service to the students The Board Members commended the graduates and awardees for a job well done and thanked the community for attending the meeting.
- Board Member Wells thanked everyone for attending the meeting.
- Board Member Green-Gale commended the staff
- Dr. Gaddis commended Mrs. Whitelock and the Human Resources Department for their efforts in Hiring Highly Qualified professionals. He stated that he was glad to see so many former students returning to teach in the county.
- Chairman Sumpter also thanked the Human Resources Department for all their hard work. He stated that he was excited to see so many photos and donation information in the United Way Booklet and that compared to the size of Somerset County, the donated monies have had a significant impact on the county.

ADJOURNMENT

On the motion of Board Member Brittingham and a second by Board Member Nicholson, the Board unanimously voted to adjourn the meeting at 7:35 p.m.

Dr. John B. Gaddis, Superintendent

Recorded and Prepared by: Melissa Tilghman, Recording

