

**Minutes of Special Open Session
Westover, Maryland
July 28, 2016**

TIME: 10:00 a.m.

Location: J.M. Tawes Technology & Career Center

PRESENT: Board Members: Chairperson Warner Sumpter, Vice Chairperson Penny Nicholson, Mr. Dan Kuebler, and Ms. Margo Green-Gale; Superintendent, Dr. John B. Gaddis; Deputy Superintendent of Schools, Mr. Tom Davis Director of Schools, Ms. Tracie Bartemy and Ms. Linda Johnson, Chief Finance Officer; Board Attorney Mr. Fulton Jeffers and Miss Melissa Tilghman, Recording Secretary.

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

ADOPTION OF AGENDA

On the motion of Board Member Kuebler and a second by Vice Chairperson 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 Vice Chairperson Nicholson, seconded by Board Member Green-Gale and unanimously passed by the Board to enter into an Executive Session at 10:05 a.m. for the following reasons:

- To Discuss a Personnel Matter - Section 3-305(b)(1)
- To Discuss a Matter Not Related to Public Business – Section 3-305 (b)(2)
- To Consult with Counsel to Obtain Legal Advice - Section 3-305(b)(7)

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

None

Announcement of Closed Meeting:

Chairperson Sumpter announced that the Somerset County Board of Education met in an Executive Session on July 28, 2016 for the sole purposes of discussion on Personnel Matters and Legal Matters as pursuant to Section 3-305 (b)(1), (2) and (7) of the General Provisions Article of the Annotated Code of Maryland and to perform Administrative Functions.

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

UNFINISHED BUSINESS

Table of Rates

On the motion of Board Member Kuebler and a second by Vice Chairperson Nicholson, the Board unanimously voted to remove the Table of Rates from the table.

On the motion of Board Member Kuebler and a second by Vice Chairperson Nicholson, the Board unanimously voted to approve the First and Final Reader of the Table of Rates.

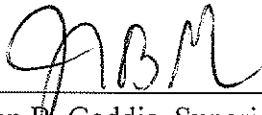
NEW BUSINESS

Personnel Matters

On the motion of Board Member Green-Gale and a second by Board Member Kuebler, the Board unanimously voted to approve the Human Resources Report.

ADJOURNMENT

On the motion of Board Member Kuebler and second by Vice Chairperson Nicholson, the Board unanimously voted to adjourn the meeting at **12:20 p.m.**



Dr. John B. Gaddis, Superintendent

Recorded and Prepared by: Melissa Tilghman/Board Secretary