



Board of Carroll County Commissioners

County Office Building
Westminster, MD 21157
www.ccgovernment.carr.org

Joint Meeting

~ Minutes ~

Admin

Tuesday, February 2, 2016

3:30 PM

County Office Building Reagan Room

I. Call to Order

Attendee Name	Organization	Title	Status	Arrived
Stephen Wantz	Board of Carroll County Commissioners	President	Present	
Richard Weaver	Board of Carroll County Commissioners	Vice-President	Present	
Dennis Frazier	Board of Carroll County Commissioners	Secretary	Present	
Richard Rothschild	Board of Carroll County Commissioners	Commissioner	Present	
Doug Howard	Board of Carroll County Commissioners	Commissioner	Present	4:11 PM

II. Joint Board of County Commissioners/Board of Education Meeting

Agenda

- Board of County Commissioners Position on School Closings
- School Closings Status
 - Board of Education 2-Year Plan
- Carroll County Public Schools Budget Overview
- Career & Tech Education Delivery Concepts

The Board of County Commissioners (BCCs) met with the Carroll County Board of Education (BOE) to discuss the Board of Education's FY '17 Budget. Commissioner Wantz opened the meeting with the Board of Education by reading two statements, dated December 8, 2015, reiterating the Board of County Commissioners' position regarding school closures and school funding. Concerns were raised by BOE members regarding the gap between what the current budget funds are and the outstanding funds still needed to close that gap. The BOE shared with the BCCs that they have earmarked three (3) schools to be closed to save money. The BOE stated that they felt the BCCs needed to step up with more funding for teachers salaries so that the BOE can retain older, more seasoned teachers. The BCCs and the BOE also felt that the State needs to come up with their share of funding as well. The BCCs and BOE are both still very interested in building a replacement Career and Technical Center which currently remains in the 2020 budget.

III. Adjourn ~ 5:34 PM

1. **Motion To:** adjourn

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Richard Weaver, Vice-President
SECONDER: Dennis Frazier, Secretary
AYES: Wantz, Weaver, Frazier, Rothschild, Howard