



Prince George's County Council

Report of the Standing Committee - Final Committee of the Whole

County Administration
Building
14741 Governor Oden
Bowie Drive
Upper Marlboro, Maryland
20772-3050

Chairman Derrick Leon Davis
Vice Chairwoman Dannielle M. Glaros
Council Member Mel Franklin
Council Member Andrea C. Harrison
Council Member Mary A. Lehman
Council Member Obie Patterson
Council Member Deni L. Taveras
Council Member Karen R. Toles
Council Member Todd Turner

Robert J. Williams, Jr., Council Administrator

Wednesday, May 10, 2017

10:00 AM

Committee Hearing Room 2027

CALL TO ORDER

The Committee of the Whole was Called to Order by Vice-Chair Glaros at 10:20 a.m. with five members present at roll call. Council Member Taveras arrived at 10:52 a.m. Council Member Toles arrived at 11:13 a.m. Council Member Franklin arrived at 11:58 a.m. Chairman Davis was out on County business.

Present 8 - Dannielle Glaros
Mel Franklin
Andrea Harrison
Mary Lehman
Obie Patterson
Deni Taveras
Karen Toles
Todd Turner

Absent 1 - Derrick Davis

Also present:

Redis C. Floyd, Clerk of the Council

Donna J. Brown, Deputy Clerk of the Council

David Van Dyke, County Auditor

Turkessa Green, Deputy County Auditor
Inez Claggett, Legislative Auditor
Canjor Reed, Staff Auditor
Leroy Maddox, Legislative Officer
Sandra Eubanks, Director HEHS Committee

BUDGET WORKSESSION

[BU 2017-80](#)

BOARD OF EDUCATION

Operating Budget and CIP

Panel Guests (CIP):

Dr. Kevin Maxwell, Chief Executive Officer
Curtis Valentine, Member, Board of Education
Dr. Wesley Watts, Chief Operating Officer
Shayla Taylor, Acting CIP Director
Lucian Musawwir, Acting CIP Officer
Aiaj Rawat, Planner II, PGCPS
Elizabeth Chaisson, CIP Planner II, PGCPS
Debra Bice, Office of Management and Budget
Kim Knight, Office of Management and Budget

Curtis Valentine, Board of Education Member, and Dr. Kevin Maxwell, Chief Executive Officer provided introductory remarks. Leroy Maddox, Legislative Officer, and Canjor Reed, Staff Auditor, provided an overview of the County Executive's Proposed Capital Improvement Program for the Board of Education for Fiscal Years 2018-2023. Dr. Maxwell provided additional remarks and was assisted by panel guests in responding to questions posed by the Council regarding: maintenance, video lottery terminal funding impacts, major repairs, certain school renovation/rehabilitation projects, water quality program, funding delays, Interagency Committee on School Construction (IAC) funding process, and the state funding approval status.

Panel Guests (Operating):

Dr. Kevin Maxwell, Chief Executive Officer
John Pfister, Director, Budget and Management Services
Raymond Brown, Chief Financial Officer
Monique Davis, Deputy Superintendent
Mark Fossett, Chief of Supporting Services
Dr. Wesley Watts, Chief Operating Officer
Monica Goldson, Deputy Superintendent

Bret Johnson, Office of Management and Budget

Amber Hendricks, Acting Director, Office of Management and Budget

Inez Claggett, Senior Legislative Auditor, provided an overview of the Board of Education's Fiscal Year 2018 Operating Budget Review. Dr. Maxwell provided brief comments. He and the panel guests responded to questions posed by the Council regarding: maintenance of effort, boundary adjustments, parental notification, restorative justice program, salary adjustments, state enrollment data and per pupil allocation, summer programs, collective bargaining, compensation reserve, transportation and programs for disabled students.

This Budget discussion was held; no votes taken

Attachment(s): [FY 2018 Budget Reports](#)

ADJOURN

The Committee of the Whole concluded at 1:22 p.m.