



# 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.*