



MARYLAND SCHOOL FOR THE DEAF  
BOARD OF TRUSTEES  
Executive Session Meeting Minutes  
September 9, 2011  
Columbia Campus

**MEMBERS PRESENT:** Laurie Corcoran; Roslyn Hannibal-Booker; John Ertel, Ph.D.; Sheryl B. Cooper, Ph.D.

**MEMBERS ABSENT:**

**ASSISTANT ATTORNEY GENERAL:** Demetria Tobias, Esq.

**INTERPRETERS:** Myra J. Foley; Bobbie Quinn

A **MOTION** was made to approve the May 2011 Minutes– **SECONDED - PASSED.**

Dr. Ertel as chair of the FMFM committee recommended that the Executive Committee approve the FY13 Budget as presented by Ms. Schwertman.

A **MOTION** was made to approve the FY13 Budget – **SECONDED-PASSED.**

A **MOTION** was made to approve the Revised 15-Year Facilities Master Plan – **SECONDED-PASSED.**

Dr. Hernandez as chair of the Personnel Committee recommended that the Board put a sunset on the Social Networking Policy because networking changes so the policy should be reviewed in 2 years. It was pointed out that the handbooks are reviewed every year by the Board so the policy can be reviewed every year. There was a discussion on the policy.

A **MOTION** was made to approve the Social Networking Policy – **SECONDED-PASSED.**

A **MOTION** was made to approve the Reduction in Coaches Stipends across the board 20% for the 2011-2012 School Year – **SECONDED-PASSED.**

A **MOTION** was made to adjourn at 1:33 p.m. – **SECONDED – PASSED.**

Respectfully,

*Roslyn Hannibal-Booker*

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*Frederick Campus  
Established 1868*

*Columbia Campus  
Established 1973*



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