

**Business and Education Partnership Advisory Council
(BEPAC)
January 26, 2010
Carver Leadership Center**

Mary Lynn Devlin, BEPAC President, called the meeting to order at 8:00 a.m.

Treasurer's Report – was presented by Kathy Kunda

Balance at December 31, 2009 was \$10,908.84

Deposits to-date \$14,495.00

Expenditures \$6,000.00 – PBIS training and CAP Uniforms

Balance after deposits and expenses \$19,403.84

Motion to use \$1,800.00 for STEM Academy students to attend the iSTEM Conference at Morgan State University was made by Marty Healy and seconded by Ted Jasinski, unanimously approved by the members.

Financial report with amendment was first motioned by Ted Jasinski and seconded by Marty Healy, unanimously approved by the membership.

Presentations: Preliminary proposed Cecil County Public Schools FY'11 budget was presented by Chief Financial Officer, Tom Kappra.

Demonstration of the SMART Board was presented by Earle Miller, Terry Politi and Cynthia Copes.

New Member Recognition:

Chick fil-A

Frederick Ward Associates

Landmark Engineering Consultants

Members in Attendance

Alan Andrichyn, Whispering Pines

Nikki Bigley, Cecil County Public Library

Nelson Bolender, Cecil County School Employees FCU

Ray Bowincontri, PNC Bank

Michael Ches, APGFCU

Joe Cupini, Terumo Medical Corporation

Jo Ann Dawson, Fairwind Stables & Farm

Mary Lynn Devlin, Union Hospital/BEPAC President

Lee Dougherty, Cecil College

Kristina Dunman, Cecil Partnerships

Jim Dyekman, Dyekman Design, Inc.

Bruce England, Susquehanna Workforce Network

John Gonzalez, Landmark Consulting Engineers

Harland R. Graef, DuPont retired

Betty Gray, Cecil County School Employees FCU

Marty Healy, W. L. Gore Associates/BEPAC Vice President

Ted Jasinski, Frederick Ward Associates
Dave Kirkley
Tom Kirby, Verizon
Donna Kitts, PNC Bank
Harry Marcus, Chick fil-A
Bernard Michels, SAIC
Donna Murphy, Upper Bay Counseling & Support
Shana Overholt, Haines and Kibblehouse
Michael Parker, SAIC
Donna Rice, Cecil County Classroom Teachers Association (CCCTA)
Joanne Richart-Young, Office of Economic Development (Ag)
Joanne Rufft, Artesian Water
Ralph Young, Cecilton Lions Club
Linda Tipton, Delmarva Power

Cecil County Public School Representatives

Henry Shaffer, Superintendent of Schools/BEPAC Secretary
Lauren Camphausen, Board of Education
Tom Kappa, Chief Financial Officer
Vince Cariello, Executive Director for High School Education
Tim Corder, Career and Technology Education Coordinator
Robert Davis, Executive Director Human Resources
D'Ette Devine, Associate Superintendent for Administrative Services
Kelly Keeton, Assistant in Administration
Earle Miller, Director Technology Services
Cynthia Copes, CTE Resource Teacher
Terry Politi, Technology Resource Specialist

Next Membership Meeting
Tuesday, February 23, 2010
7:30-8:00 Networking
8:00 a.m. Meeting

Respectfully submitted
Kathy Kunda