

BOARD OF EDUCATION OF BALTIMORE COUNTY

CURRICULUM COMMITTEE

Education Transparency Act Description

September 17, 2020, Meeting

The following is a full and accurate description of the final actions taken at the meeting and is provided in accordance with the Education Transparency Act, Md. Ed. Code Ann., §3-2B-09(b)(3). If there is a discrepancy between the video and this description, the video, which constitute the official minutes of the meeting, shall control. The video/audio recordings of the [Board of Education](https://vimeo.com/459364554) are the official record of the meetings and can be viewed at: <https://vimeo.com/459364554>

The Curriculum Committee of the Board of Education of Baltimore County met on Thursday, September 17, 2020, through a virtual platform, beginning at 2:33 p.m. The following Committee members were present: Ms. Cheryl Pasteur, chair; Ms. Lisa Mack, vice chair, Mr. Rod McMillon, Mr. John Offerman, Dr. Erin Hager, and Joshua Muhumuza.

The following Committee Staff persons were present: Dr. Mary McComas, Chief Academic Officer and Ms. Gepsie Cox, Executive Administrative Assistant.

The following additional staff persons were present: Dr. Renard Adams, Ms. Meghan Shay, Mr. Ryan Imbriale, Dr. Melissa Whisted, Mr. David Stovenour, Ms. Jennifer Craft, Mr. John Billingslea, and Dr. Dani Biancolli.

The Committee took action on the following:

1. Provide and Install Dance Flooring

Upon motion of Ms. Mack, seconded by Mr. Offerman, the Committee advanced the contract to the full Board for approval.

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Cheryl Pasteur	X			
Lisa Mack	X			
Rod McMillon	X			
John Offerman, Jr.	X			
Joshua Muhumuza	X			
Dr. Erin Hager	X			

2. Musical Instrument Rental and Repair Services

Upon motion of Ms. Mack, seconded by Mr. Offerman, the Committee advanced the contract to the full Board for approval.

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Cheryl Pasteur	X			
Lisa Mack	X			
Rod McMillon	X			
John Offerman, Jr.	X			
Joshua Muhumuza	X			
Dr. Erin Hager	X			

The Committee received presentations on the following:

- *ELA Curriculum Audit Update*, by Ms. Megan Shay and Ms. Jennifer Craft
- *Digital Tool Highlight (Wixie)*, by Mr. Ryan Imbriale and Mr. David Stovenour
- *Grade 8 Social Studies Pilot*, by Ms. Megan Shay, Ms. Brianna Ross, Mr. John Billingslea, and Dr. Dani Biancolli

By consensus, the meeting adjourned at 4:10 p.m.

Submitted to the web team for posting on September 18, 2020.