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BOARD OF EDUCATION

BALTIMORE COUNTY

PUBLIC BOARD MEETING

TOWSON, MARYLAND

APRIL 27, 2020

Transcribed by: Vivian Saxe

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1 **BOARD MEMBERS:**
 2 Kathleen S. Causey, Board Chair
 3 Julie C. Henn, Vice Chair
 4 Moalie S. Jose
 5 Russell T. Kuehn
 6 Rodney R. McMillion
 7 Cheryl E. Pasteur
 8 Lily P. Rowe
 9 Makeda Scott
 10 Omer Reshid, Student Member
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1 **PROCEEDINGS**
 2 **CHAIRMAN CAUSEY:** Good evening. This is
 3 Kathleen Causey, Chairwoman of the Board of Education of
 4 Baltimore County. I now call to order the Special Meeting
 5 of the Board of Education of Baltimore County of Monday,
 6 April 27, 2020. In accordance with the mandated direction
 7 of the State Superintendent, Baltimore County Public Schools
 8 and offices are currently closed to the public and
 9 non-essential personnel in order to maintain the health and
 10 safety of our students and staff. In accordance with the
 11 Board of Education's Resolution approved on March 10, 2020 in
 12 the event of a medical health emergency related to COVID-19,
 13 the Board Chair in consultation with the vice-chair and
 14 superintendent may declare that a Board meeting or a Board
 15 committee be held remotely in its entirety without the
 16 physical presence of Board members subject to the
 17 establishment of a mechanism that would allow each Board
 18 member the opportunity to fully participate in the meeting
 19 despite not being physically present and that would allow the
 20 public to also remotely attend those portions of the meeting
 21 that are open pursuant to the Maryland Open Meetings Act by

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1 being able to listen and/or view those portions of the meeting.
 2 As a result, tonight's Special Board of Education Meeting is
 3 being held virtually and the Open Session broadcasted through
 4 livestream on the BCPS website. In order to efficiently conduct
 5 this meeting, all voting items this evening will be done by a
 6 roll call vote. Board members will say their names before
 7 making and seconding a motion as applicable as well as when
 8 requesting discussion on an agenda item. May I have a motion
 9 to go into closed session as permitted by the Open Meetings Act
 10 as found in the Annotated Code of Maryland General Provisions
 11 Article 3-305, B1, B7, and B9 to one discuss the appointment,
 12 employment, assignment, promotion, discipline, demotion,
 13 compensation, removal, resignation or performance evaluation
 14 of appointees, employees, or officials over whom it has
 15 jurisdiction, or any other personnel matter that affects one or
 16 more specific individuals. Seven, consult with counsel to
 17 obtain legal advice, and nine to conduct collective bargaining
 18 negotiations or consider matters that relate to negotiations.
 19 May I have a motion?
 20 **VICE-CHAIR HENN:** Julie Henn, so moved.
 21 **CHAIRMAN CAUSEY:** Is there a second?

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1 MS. MACK: Lisa Mack, second.
 2 CHAIRMAN CAUSEY: Thank you. May I have a roll call
 3 vote?
 4 MS. GILBERT: Mr. Kuehn?
 5 MR. KUEHN: Yes.
 6 MS. GILBERT: Ms. Pasteur?
 7 MS. PASTEUR: Yes.
 8 MS. GILBERT: Mr. Offerman?
 9 MR. OFFERMAN: Yes.
 10 MS. GILBERT: Mr. Reshid?
 11 MR. RESHID: Yes.
 12 MS. GILBERT: Ms. Henn?
 13 VICE-CHAIR HENN: Yes.
 14 MS. GILBERT: Ms. Causey?
 15 CHAIRMAN CAUSEY: Yes.
 16 MS. GILBERT: Ms. Jose? Ms. Jose?
 17 (No response.)
 18 MS. GILBERT: Mr. McMillion?
 19 MR. MCMILLION: Yes.
 20 MS. GILBERT: Ms. Mack?
 21 MS. MACK: Yes.

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1 CERTIFICATE
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 3 I certify that the foregoing is a correct transcript
 4 from the electronic sound recording of the proceedings in
 5 the above-entitled matter.
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 10 _____ May 1, 2020
 11 VIVIAN SAXE, CERT No. 631 DATE
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1 MS. GILBERT: Ms. Scott?
 2 MS. SCOTT: Yes.
 3 MS. GILBERT: Ms. Rowe?
 4 MS. ROWE: Yes.
 5 MS. GILBERT: And again, Ms. Jose?
 6 (No response.)
 7 MS. GILBERT: I do see her on the call. Okay.
 8 CHAIRMAN CAUSEY: Mrs. Gilbert, so we have an
 9 approved motion to go into closed session?
 10 MS. GILBERT: Yes.
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