

**Baltimore County Board of Education**  
MINUTES OF CLOSED SESSION  
AND  
EDUCATION TRANSPARENCY ACT DESCRIPTION  
Tuesday, April 14, 2020  
Virtual Meeting of the Board of Education

**OPEN SESSION MINUTES**

The Board of Education of Baltimore County held a regularly scheduled meeting on Tuesday, April 14, 2020, at 5:08 p.m., Building E, 6901 Charles Street, Towson, Maryland. Chair Kathleen S. Causey, and the following Board members participated in the virtual meeting: Vice Chair Julie C. Henn, Ms. Moalie S. Jose, Mr. Russell T. Kuehn, Ms. Lisa A. Mack, Mr. Rodney R. McMillion, Mr. John H. Offerman, Jr., Ms. Cheryl E. Pasteur, Ms. Lily P. Rowe, Ms. Makeda Scott, Student Member Omer Reshid, and Superintendent Dr. Darryl L. Williams.

**CLOSED SESSION MINUTES**

Pursuant to the Annotated Code of Maryland, General Provisions Article, §3-305 (b)(1), (b)(7), and (b)(8), upon motion of Ms. Rowe, seconded by Ms. Pasteur, and approved (favor - 11), the Board commenced its closed session at 5:09 p.m. Chair Kathleen S. Causey, and the following Board members participated in the virtual meeting: Vice Chair Julie C. Henn, Ms. Moalie S. Jose, Mr. Russell T. Kuehn, Ms. Lisa A. Mack, Mr. Rodney R. McMillion, Mr. John H. Offerman, Jr., Ms. Cheryl E. Pasteur, Ms. Lily P. Rowe, Ms. Makeda Scott, and Student Member Omer Reshid. In addition, Superintendent, Dr. Darryl L. Williams, and the following staff members also participated: Mr. D. Mychael Dickerson, Chief of Staff; Ms. Maria Lowry, Acting Chief Human Resources Officer; Andrew Nussbaum, Esquire, Counsel to the Board of Education; and Ms. Tracy Gover, Senior Executive Assistant to the Board.

Ms. Lowry presented personnel matters to be considered at tonight's meeting including retirements, resignations, nonrenewals, leaves, certificated appointments, and administrative appointments. Ms. Lowry left the call at 5:22 p.m.

Edmund O'Meally, Esquire, entered the call at 5:23 p.m. to discuss litigation filed by an employee. Mr. O'Meally and Mr. Dickerson left the call at 6:13 p.m.

Ms. Causey presented the Board's closed session minutes of March 10 and March 24, 2020, for review and consideration. Both meeting minutes were approved as presented.

Mr. Nussbaum provided legal advice concerning the dispositions of the hearing officers' opinions in cases H.E. 2019/20-07, H.E. 20-35, and H.E. 20-38, where no oral argument was requested.

### **ADMINISTRATIVE FUNCTION SESSION MINUTES**

On the motion of Ms. Mack, seconded by Ms. Rowe, and approved (favor - 11), the Board commenced its administrative function session at 6:23 p.m. Ms. Causey recessed the administrative function at 6:24 to reconvene after the open session. The Board reconvened their administrative function session at 8:43 p.m. to discuss an Audit Committee recommendation. Ms. Jose left the call at 9:48 p.m.

On the motion of Ms. Mack, seconded by Mr. Kuehn, the Board adjourned its administrative function session at 9:49 p.m. (favor – 10).

### **EDUCATION TRANSPARENCY ACT DESCRIPTION**

In accordance with the Education Transparency Act, Md. Ed. Code Ann., §3-2B-09(b)(3) (effective July 1, 2018), the following represents a full and accurate description of the final actions of the Board of Education taken at its public meeting of Tuesday, April 14, 2020. If there is a discrepancy between the video and this description, the video, which constitutes the official minutes of the meeting, shall control. The official minutes can be found online at <https://vimeo.com/408037445>.

### **CONSIDERATION OF THE AGENDA**

The agenda was adopted as presented.

### **NEW BUSINESS**

#### **Personnel Matters**

On the motion of Ms. Mack, seconded by Ms. Pasteur, the Board approved the personnel matters listed in Exhibit D-1 through D-5. (favor – 11)

On the motion of Ms. Pasteur, seconded by Ms. Mack, the Board approved the administrative appointment listed in Exhibit E-1. (favor – 11)

### **Action Taken in Closed Session**

On the motion of Ms. Mack, seconded by Ms. Pasteur, the Board approved the action taken in closed session on H.E. 2019/20-07, H.E. 20-35, and H.E.20-38 for which no oral argument was requested, and further authorized Ms. Gover to sign all orders on behalf of the members. (favor – 11)

<b>Board Member</b>	<b>Favor</b>	<b>Opposed</b>	<b>Did Not Vote/ Abstention</b>	<b>Absent</b>
R. Kuehn	X			
C. Pasteur	X			
J. Offerman	X			
O. Reshid	X			
J. Henn	X			
K. Causey	X			
M. Jose	X			
R. McMillion	X			
L. Mack	X			
M. Scott	X			
L. Rowe	X			
<b>Total</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Proposed Board Meeting Schedule for 2020-2021**

Ms. Rowe moved to approve the proposed Board meeting schedule for 2020-2021 as presented in Exhibit K. Ms. Henn seconded the motion.

Mr. Offerman moved to amend the proposed schedule to add two (2) hours after the January 12, 2021, public hearing on the operating budget to hold an initial open session budget work session. Ms. Henn seconded the motion, which was approved. (favor – 11)

<b>Board Member</b>	<b>Favor</b>	<b>Opposed</b>	<b>Did Not Vote/ Abstention</b>	<b>Absent</b>
R. Kuehn	X			
C. Pasteur	X			
J. Offerman	X			
O. Reshid	X			
J. Henn	X			
K. Causey	X			
M. Jose	X			
R. McMillion	X			
L. Mack	X			
M. Scott	X			
L. Rowe	X			
<b>Total</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>0</b>

On the motion of Ms. Rowe, seconded by Ms. Henn, the Board approved the proposed Board meeting schedule for 2020-2021 as amended. (favor – 11)

<b>Board Member</b>	<b>Favor</b>	<b>Opposed</b>	<b>Did Not Vote/ Abstention</b>	<b>Absent</b>
R. Kuehn	X			
C. Pasteur	X			
J. Offerman	X			
O. Reshid	X			
J. Henn	X			
K. Causey	X			
M. Jose	X			
R. McMillion	X			
L. Mack	X			
M. Scott	X			
L. Rowe	X			
<b>Total</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>0</b>

#### **FY2020 Budget Appropriation Transfer**

On the motion of Mr. Offerman, seconded by Ms. Scott, the Board approved the FY2020 budget appropriation as presented in Exhibit L. The student member of the board is not eligible to vote for this item. (favor – 10)

<b>Board Member</b>	<b>Favor</b>	<b>Opposed</b>	<b>Did Not Vote/ Abstention</b>	<b>Absent</b>
R. Kuehn	X			
C. Pasteur	X			
J. Offerman	X			
J. Henn	X			
K. Causey	X			
M. Jose	X			
R. McMillion	X			
L. Mack	X			
M. Scott	X			
L. Rowe	X			
<b>Total</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Changes to 2019-2020 School Calendar**

On the motion of Ms. Mack, seconded by Ms. Rowe, the Board approved the ratification of changes to the 2019-2020 School Calendar as presented in Exhibit M. (favor – 11)

<b>Board Member</b>	<b>Favor</b>	<b>Opposed</b>	<b>Did Not Vote/ Abstention</b>	<b>Absent</b>
R. Kuehn	X			
C. Pasteur	X			
J. Offerman	X			
O. Reshid	X			
J. Henn	X			
K. Causey	X			
M. Jose	X			
R. McMillion	X			
L. Mack	X			
M. Scott	X			
L. Rowe	X			
<b>Total</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Financial Disclosure Statements – Deadline Extension**

On the motion of Ms. Rowe, seconded by Ms. Pasteur, the Board approved a deadline extension for filing financial disclosure statements as outlined in Board Policy 8364 from April 30 to sixty (60) days from the date schools and offices are reopened for staff. (favor – 11)

<b>Board Member</b>	<b>Favor</b>	<b>Opposed</b>	<b>Did Not Vote/ Abstention</b>	<b>Absent</b>
R. Kuehn	X			
C. Pasteur	X			
J. Offerman	X			
O. Reshid	X			
J. Henn	X			
K. Causey	X			
M. Jose	X			
R. McMillion	X			
L. Mack	X			
M. Scott	X			
L. Rowe	X			
<b>Total</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Contract Awards**

Ms. Henn presented items O-1 through O-13 to the full Board for approval. On the motion of Ms. Rowe, the Board approved the contracts as presented in Exhibit O-1 through O-5 and O-7 through O-13. (favor – 11)

<b>Exhibit Number</b>	<b>Contract Number</b>	<b>Contract Name</b>
1.	JLE-614-20	Bridges in Mathematics The Math Learning Center
2.	JBO-714-18	Court Reporting Services
3.	JMI-611-16	Land Mobile Radio Systems and Associated Equipment
4.	JMI-631-17	Information Technology Hardware
5.	CWA-112-20	Purchase of Various Motor Vehicles
7.	KSH-340-18	Fire Alarm Systems Installations, Repairs, Parts, Inspections, and Preventive Maintenance
8.	JBO-707-18	Doors – Interior and Exterior
9.	ARA-210-20	Chase Elementary School – Roof Replacement
10.	JLE-601-20	Logan Elementary School – Roof Replacement
11.	JLE-609-20	Reisterstown Elementary School – Roof Replacement
12.	JBO-719-20	Sparks Elementary School – Roof Replacement
13.	JBO-718-20	Randallstown High School – Emergency Generator Upgrade

<b>Board Member</b>	<b>Favor</b>	<b>Opposed</b>	<b>Did Not Vote/ Abstention</b>	<b>Absent</b>
R. Kuehn	X			
C. Pasteur	X			
J. Offerman	X			
O. Reshid	X			
J. Henn	X			
K. Causey	X			
M. Jose	X			
R. McMillion	X			
L. Mack	X			
M. Scott	X			
L. Rowe	X			
<b>Total</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>0</b>

On the motion of Ms. Rowe, the Board approved the contract as presented in Exhibit O-6. (favor – 10)

6.	ARA-216-19	Wireless Services
----	------------	-------------------

Board Member	Favor	Opposed	Did Not Vote/ Abstention	Absent
R. Kuehn	X			
C. Pasteur	X			
J. Offerman	X			
O. Reshid	X			
J. Henn	X			
K. Causey	X			
M. Jose	X			
R. McMillion	X			
L. Mack	X			
M. Scott			X	
L. Rowe	X			
<b>Total</b>	<b>10</b>	<b>0</b>	<b>1</b>	<b>0</b>

**UNFINISHED BUSINESS**

**Board of Education Policies (Second Reading)**

On the motion of Ms. Rowe, the Board approved (favor – 11) the recommendation of the Board’s Policy Review Committee to amend the following Board policies:

1. Policy 5540 – Alcoholic Beverages, Controlled Substances, Inhalants, and Prescription and Nonprescription Drugs
2. Policy 5551 – Gangs, Gang Activity and Similar Destructive or Illegal Group Behavior
3. Policy 5580 – Bullying, Cyberbullying, Harassment or Intimidation

Board Member	Favor	Opposed	Did Not Vote/ Abstention	Absent
R. Kuehn	X			
C. Pasteur	X			
J. Offerman	X			
O. Reshid	X			
J. Henn	X			
K. Causey	X			
M. Jose	X			
R. McMillion	X			
L. Mack	X			

<b>Board Member</b>	<b>Favor</b>	<b>Opposed</b>	<b>Did Not Vote/ Abstention</b>	<b>Absent</b>
M. Scott	X			
L. Rowe	X			
<b>Total</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>0</b>

On the motion of Ms. Causey, seconded by Ms. Scott, the Board approved (favor – 11) to add Board Policy 0100 to the next Policy Review Committee meeting for review.

<b>Board Member</b>	<b>Favor</b>	<b>Opposed</b>	<b>Did Not Vote/ Abstention</b>	<b>Absent</b>
R. Kuehn	X			
C. Pasteur	X			
J. Offerman	X			
O. Reshid	X			
J. Henn	X			
K. Causey	X			
M. Jose	X			
R. McMillion	X			
L. Mack	X			
M. Scott	X			
L. Rowe	X			
<b>Total</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>0</b>

The Board adjourned its open session at 8:32 p.m. to reconvene its administrative function session.

*Submitted for posting on the Web site on April 15, 2020.*