

Baltimore County Board of Education
MINUTES OF CLOSED SESSION
AND
EDUCATION TRANSPARENCY ACT DESCRIPTION
Tuesday, December 3, 2019

OPEN SESSION MINUTES

The Board of Education of Baltimore County held a regularly scheduled meeting on Tuesday, December 3, 2019, at 4:58 p.m., Building E, 6901 Charles Street, Towson, Maryland. Chair Kathleen S. Causey, and the following Board members were present: 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) and (b)(7), upon motion of Mr. Offerman, seconded by Ms. Rowe, and approved (favor – 11), the Board commenced its closed session at 4:59 p.m. Chair Kathleen S. Causey, and the following Board members were present: 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 were present: Mr. D. Mychael Dickerson, Chief of Staff; Mr. Kevin D. Smith, Chief Administrative and Operations Officer; Dr. Mary McComas, Chief Academic Officer; Ms. Maria Lowry, Acting Chief Human Resources Officer; Margaret-Ann F. Howie, Esquire, General Counsel; 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, leaves, certificated appointments, and administrative appointments.

Mr. Smith, Dr. McComas, and Ms. Lowry left the room at 5:01 p.m.

Ms. Causey presented the Board's closed session minutes of Tuesday, November 19, 2019, for review and consideration. The minutes were approved as presented.

Mr. Nussbaum provided legal advice concerning the dispositions of the hearing officers' opinions in cases H.E. 19-63 and H.E. 20-25, where no oral argument was requested.

Mr. Dickerson and Ms. Howie left the room at 5:27 p.m.

ADMINISTRATIVE FUNCTION SESSION MINUTES

On the motion of Ms. Rowe, seconded by Mr. Reshid, and approved (favor – 11) , the Board commenced its administrative function session at 5:27 p.m. to discuss the election of Board officers – December 3, 2019, through December 2020.

Ms. Causey called for a recess of the administrative function session at 6:33 p.m. The administrative function session was reconvened at 7 p.m. to continue discussions related to the election of Board officers.

On the motion of Ms. Mack, seconded by Ms. Pasteur, the Board adjourned its administrative function session at 8:42 p.m. (favor – 11)

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, December 3, 2019. 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/377280234>.

CONSIDERATION OF THE AGENDA

Dr. Williams asked that Item E – Special Order of Business – Election of Board Officers, be moved to the end of the Board meeting agenda. He further requested the removal of Item I – Superintendent’s Report; Item J – Chair’s Report; Item K – Student Board Member’s Report; and Item O – Board Member Comments. The agenda was approved as amended.

PUBLIC COMMENT

On the motion of Ms. Causey, seconded by Ms. Rowe, the Board approved the inclusion of additional names from the selection box for public speakers if those speakers who were selected to speak were not present as a result of the board’s late start. (favor – 11)

NEW BUSINESS

Personnel Matters

On the motion of Mr. Offerman, seconded by Ms. Mack, the Board approved the personnel matters listed in Exhibits F-1 through F-4. (favor – 11)

On the motion of Ms. Mack, seconded by Mr. Offerman, the Board approved the administrative appointments listed in Exhibit G-1. (favor – 11)

Dr. Williams left the room at 8:55 p.m. and returned at 8:59 p.m.

Action Taken in Closed Session

On the motion of Ms. Rowe, seconded by Ms. Mack, the Board approved the action taken in closed session on H.E. 19-63 and H.E. 20-25. (favor – 11)

Board Member	Favor	Opposed	Did Not Vote/ Abstention	Absent
J. Offerman	X			
R. Kuehn	X			
C. Pasteur	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			
Total	11	0	0	0

Contract Awards

On the motion of Ms. Rowe, the Board approved the contracts as presented in Exhibits M-1 through M-13. (favor – 11)

Exhibit Number	Contract Number	Contract Name
1.	JBO-700-20	Repair and Maintenance for Shop Equipment and Tools
2.	ARA-208-20	Nonpublic Placement–RICA
3.	ARA-202-20	Psychological Assessment Services
4.	LKO-410-20	Substance Use Disorder Services
5.	MBU-527-19	Modification: Broker Services
6.	ARA-204-20	Psychological Evaluations
7.	CWA-105-20	Maintenance and Repair of Warehouse Equipment
8.	LKO-405-20	Educational School Supplies
9.	LKO-402-20	Grounds Maintenance Equipment
10.	LKO-412-20	Tree Pruning, Removal, and Associated Services
11.	CWA-107-20	Boiler and Water Heater Replacement at Chase Elementary School
12.	MBU-504-20	Boiler Replacement at Elmwood Elementary School
13.		Franklin Elementary School – Multiple Easements

Board Member	Favor	Opposed	Did Not Vote/ Abstention	Absent
J. Offerman	X			
R. Kuehn	X			
C. Pasteur	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			
Total	11	0	0	0

UNFINISHED BUSINESS

Board of Education Policies (Second Reading)

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

1. Policy 3210 – Purchasing Guidelines
2. Policy 3215 – Contract Execution
3. Policy 3250 – Selection of Design and Construction Consultants

Board Member	Favor	Opposed	Did Not Vote/ Abstention	Absent
J. Offerman	X			
R. Kuehn	X			
C. Pasteur	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			
Total	11	0	0	0

SPECIAL ORDER OF BUSINESS

Election of Board Officers – December 3, 2019, through December 2020

On the motion of Ms. Henn, seconded by Ms. Rowe, and approved (favor – 10), the Board commenced an administrative function session at 9:31 p.m. to continue discussion on the election of Board officers – December 3, 2019, through December 2020.

Board Member	Favor	Opposed	Did Not Vote/ Abstention	Absent
J. Offerman	X			
R. Kuehn	X			
C. Pasteur	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			
Total	10	1	0	0

Mr. Reshid left the meeting at 11:57 p.m.

Ms. Jose left the meeting at 12:20 a.m. (December 4, 2019)

At 12:27 a.m. (December 4, 2019), on the motion of Ms. Mack, seconded by Ms. Rowe, the Board recessed the meeting until Thursday, December 5, 2019, at 5:30 p.m., when the Board will resume in administrative function session to discuss board officer elections. (favor – 9)

Board Member	Favor	Opposed	Did Not Vote/ Abstention	Absent
J. Offerman	X			
R. Kuehn	X			
C. Pasteur	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			
Total	9	0	0	2

Submitted for posting on the Web site on December 9, 2019.