

**Baltimore County Board of Education**  
MINUTES OF CLOSED SESSION  
AND  
EDUCATION TRANSPARENCY ACT DESCRIPTION  
Tuesday, March 24, 2020  
Remote Meeting of the Board of Education

**OPEN SESSION MINUTES**

The Board of Education of Baltimore County convened a meeting via teleconference on Tuesday, March 24, 2020, at 5:30 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, 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 Ms. Mack, seconded by Ms. Henn, and approved (favor – 11), the Board commenced its closed session at 5:31 p.m. Chair Kathleen S. Causey, and the following Board members participated in the closed session teleconference: 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 during the closed session teleconference: Mr. D. Mychael Dickerson, Chief of Staff; Mr. Homer McCall, Director of Staffing, Division of Human Resources; 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.

Mr. McCall presented personnel matters to be considered at tonight's meeting including retirements, resignations, recognition of service, and administrative appointments. The Board members discussed the personnel matters and provided direction to staff. Mr. McCall exited the call at 6 p.m.

Mr. Nussbaum provided advice regarding the election of officers and the status of school closures based upon the Maryland State Board of Education's actions at its meeting.

On the motion of Ms. Rowe, seconded by Ms. Henn, the Board adjourned its closed session at 6:16 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 online public meeting of Tuesday, March 24, 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/400609742>.

The video/audio recordings of the Board of Education meetings are the official record and minutes of the Board's public meetings. The link to the March 24, 2020, meeting is <https://vimeo.com/400609742>.

**CONSIDERATION OF THE AGENDA**

The agenda was adopted as presented.

**NEW BUSINESS**

**Personnel Matters**

On the motion of Ms. Mack, seconded by Ms. Henn, the Board approved the personnel matters listed in Exhibit C-1 through C-3. (favor – 11)

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

**Report on Board Policies (First Reading)**

On the motion of Ms. Pasteur, the Board approved (favor – 11) the recommendations of the Board’s Policy Review Committee on the proposed changes to the following Board Policy:

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

<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**

Items G-1 through G-3 were presented to the full Board for approval. On the motion of Ms. Rowe, seconded by Ms. Mack, the Board approved the contracts as presented in Exhibit G-1 through G-3 as follows:

<b>Exhibit Number</b>	<b>Contract Number</b>	<b>Contract Name</b>
1.	JBO-713-20	Bedford Elementary School Installation of Air Conditioning

<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>10</b>	<b>1</b>	<b>0</b>	<b>0</b>

<b>Exhibit Number</b>	<b>Contract Number</b>	<b>Contract Name</b>
2.	CWA-115-20	Dulaney High School Installation of Air Conditioning

<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>

**Exhibit Number**      **Contract Number**      **Contract Name**  
 3.      CWA-118-20      Lansdowne High School Installation of Air Conditioning

<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>10</b>	<b>1</b>	<b>0</b>	<b>0</b>

The Board adjourned its meeting at 7:17 p.m.

*Submitted for posting on the Web site on March 25, 2020.*