

**Baltimore County Board of Education**  
MINUTES OF CLOSED SESSION  
AND  
EDUCATION TRANSPARENCY ACT DESCRIPTION  
Tuesday, September 10, 2019

**OPEN SESSION MINUTES**

The Board of Education of Baltimore County held a regularly scheduled meeting on Tuesday, September 10, 2019, at 5:03 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, 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)(9), upon motion of Ms. Mack, seconded by Ms. Pasteur and approved (favor – 10), the Board commenced its closed session at 5:04 p.m. Chair Kathleen S. Causey, and the following Board members were present: Vice Chair Julie C. Henn, 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; Stephen Cowles, Esquire, Deputy 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 of absence, recognition of service, certificated appointments, Southeast and Southwest Area Education Advisory Council appointments, and administrative appointments.

On the motion of Ms. Mack, seconded by Mr. Offerman, the Board permitted the student member of the Board to remain in the closed session discussion regarding collective bargaining matters, as provided by Section 3-2B-05 (b)(3) of the Education Article of the Annotated Code of Maryland. (favor – 10)

Mr. Duque updated the Board on the status of negotiations with CASE, BCPSOPE, and AFSCME.

Mr. Roger B. Hayden entered the room at 5:32 p.m.

Ms. Causey presented the Board's closed session minutes of Tuesday, August 20, 2019, for review and consideration. The minutes were approved as presented.

Mr. Nussbaum provided legal advice concerning the dispositions of the hearing officers' recommendations in cases H.E. 19-47 and H.E. 20-05, in which no request for oral argument was made or oral argument was requested untimely.

### **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, September 10, 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/359297417>.

### **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 E-1 through E-7. (favor – 10) Mr. Offerman did not vote.

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

Mr. Reshid left the room at 7:18 p.m. and returned at 7:20 p.m.

Ms. Rowe left the room at 7:19 p.m. and returned at 7:25 p.m.

Ms. Scott left the room at 7:22 p.m. and returned at 7:25 p.m.

Mr. Reshid left the room at 7:41 p.m.

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

On the motion of Ms. Mack, seconded by Mr. Offerman, the Board approved the action taken in closed session on H.E. 19-47 and H.E. 20-05. (favor – 10)

<b>Board Member</b>	<b>Favor</b>	<b>Opposed</b>	<b>Did Not Vote/ Abstention</b>	<b>Absent</b>
J. Offerman	X			
R. Kuehn	X			
C. Pasteur	X			
R. Hayden	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>0</b>	<b>2</b>

### Contract Awards

Ms. Henn presented items L-1 and L-3 through L-8 to the full Board for approval. On the motion of Ms. Rowe, the Board approved the contracts as presented in Exhibits L-1 and L-3 through L-8. (favor – 10)

<b>Exhibit Number</b>	<b>Contract Number</b>	<b>Contract Name</b>
1.	MWE-845-14	Modification: Database Resource
3.	MBU-503-20	Public Notice – Flight Simulator Equipment and Supplies
4.	MBU-502-20	E-Rate Consulting Services
5.	JMI-612-15	Modification: Tree Pruning and Removal and Associated Services
6.	MBU-500-20	Elevator and Chairlift Inspections
7.	CWA-113-19	Provision of Privacy Partition Parts
8.	MBU-501-20	Supply and Servicing Portable Toilets

<b>Board Member</b>	<b>Favor</b>	<b>Opposed</b>	<b>Did Not Vote/ Abstention</b>	<b>Absent</b>
J. Offerman	X			
R. Kuehn	X			
C. Pasteur	X			
R. Hayden	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>0</b>	<b>2</b>

On the motion of Ms. Henn, seconded by Mr. McMillion, the Board approved to postpone the vote on item L-2 until the next board meeting (September 24, 2019) so that additional information requested in committee may be received by the board.

<b>Exhibit Number</b>	<b>Contract Number</b>	<b>Contract Name</b>
2.	JMI-606-18	Modification: Video Production Equipment and Associated Services

<b>Board Member</b>	<b>Favor</b>	<b>Opposed</b>	<b>Did Not Vote/ Abstention</b>	<b>Absent</b>
J. Offerman	X			
R. Kuehn	X			
C. Pasteur			X	
R. Hayden	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>9</b>	<b>0</b>	<b>1</b>	<b>2</b>

**Special Project Request**

On the motion of Ms. Rowe, seconded by Ms. Pasteur, the Board approved the Pot Spring Elementary School edible garden special project request. (favor – 10)

<b>Board Member</b>	<b>Favor</b>	<b>Opposed</b>	<b>Did Not Vote/ Abstention</b>	<b>Absent</b>
J. Offerman	X			
R. Kuehn	X			
C. Pasteur	X			
R. Hayden	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>0</b>	<b>2</b>

**UNFINISHED BUSINESS**

**Consideration of Board Policies (Third Reading)**

On the motion of Ms. Rowe, the Board approved the Policy Review Committee’s recommendation to amend the following Board policies as presented in Exhibits N-1 through N-4 (favor – 10):

- Policy 3710 – Non-Instructional Services: Safety and Security – Safety and Security Equipment
- Policy 4102 – Personnel: Conduct – Sexual Harassment
- Policy 4201 – Personnel: Compensation, Benefits, and Retirement – Employee Insurance Benefits
- Policy 5320 – Students: Activities – Student Organizations and Clubs

<b>Board Member</b>	<b>Favor</b>	<b>Opposed</b>	<b>Did Not Vote/ Abstention</b>	<b>Absent</b>
J. Offerman	X			
R. Kuehn	X			
C. Pasteur	X			
R. Hayden	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>0</b>	<b>2</b>

**FY2021 State Capital Budget Request**

On the motion of Ms. Rowe, seconded by Ms. Henn, the Board approved the proposed FY2021 state capital budget request and presented in Exhibit O. (favor – 8) The student was not eligible to vote on this item.

<b>Board Member</b>	<b>Favor</b>	<b>Opposed</b>	<b>Did Not Vote/ Abstention</b>	<b>Absent</b>
J. Offerman	X			
R. Kuehn	X			
C. Pasteur			X	
R. Hayden	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>8</b>	<b>0</b>	<b>2</b>	<b>1</b>

Mr. Reshid returned at 8:08 p.m.

The Board adjourned its meeting at 8:09 p.m.

*Submitted for posting on the Web site on September 13, 2019.*