

Baltimore County Board of Education
MINUTES OF CLOSED SESSION
AND
EDUCATION TRANSPARENCY ACT DESCRIPTION
Tuesday, November 5, 2019

OPEN SESSION MINUTES

The Board of Education of Baltimore County held a regularly scheduled meeting on Tuesday, November 5, 2019, at 5:06 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 Ms. Rowe, seconded by Mr. Offerman, and approved (favor – 11), the Board commenced its closed session at 5:07 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 of absence, certificated appointments, and administrative appointments.

Ms. Causey presented the Board's closed session minutes of Tuesday, October 22, 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. 20-04, H.E. 20-19, and H.E. 20-20, where no oral argument was requested. He also provided legal advice about voting as a result of the recent vacancy.

On the motion of Ms. Rowe, seconded by Mr. Offerman, the Board adjourned its closed session at 5:27 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, November 5, 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/371398377>.

Ms. Pasteur and Mr. Reshid left the room at 6:38 p.m. and returned at 6:39 p.m.

CONSIDERATION OF THE AGENDA

The agenda was adopted as presented.

NEW BUSINESS

Personnel Matters

On the motion of Mr. Offerman, seconded by Mr. Kuehn, the Board approved the personnel matters listed in Exhibit E-1 through E-4. (favor – 11)

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

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. 20-04, H.E. 20-19, and H.E. 20-20, and on the disposition of H.E. 19-43, for which oral argument was held. (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			

Board Member	Favor	Opposed	Did Not Vote/ Abstention	Absent
L. Mack	X			
M. Scott	X			
L. Rowe	X			
VACANCY				
Total	11	0	0	0

Contract Awards

On the motion of Ms. Rowe, the Board unanimously approved the contracts as presented in Exhibit L-1 through L-9. (favor – 11)

Exhibit Number	Contract Number	Contract Name
1.	MBU-519-19	Modification: Emergency Evacuation Equipment and Accessories
2.	JBO-725-19	Modification: Vehicle Parts, Materials, and Fasteners
3.	MBU-501-19	Modification: Vehicle Service and Repairs
4.	CWA-102-20	Petroleum Solvent Parts Washer Service
5.	MBU-505-20	Maintenance and Repair of Food Services Mechanical Equipment
6.	JBO-701-20	Inspection, Maintenance, Repair, and Installation of Stage Curtain Systems
7.	CWA-103-20	Maintenance, Repair, and Installation of Enzyme Treatment Systems
8.	JMI-601-17	Modification: Limited Renovations to Patapsco High School
9.	ARA-206-20	Lyons Mill 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			
VACANCY				
Total	11	0	0	0

Privately Funded Capital Project

On the motion of Ms. Henn, seconded by Ms. Jose, the board approved the privately funded capital project to purchase and install a Legacy Tree at Honeygo Elementary School. (favor – 11)

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 6702 – Extracurricular Activities
2. Policy 7530 – Naming or Renaming an Area of a School or Its Grounds
3. Policy 8341 – Appeal Before a Hearing Examiner

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			
VACANCY				
Total	11	0	0	0

Consideration of the Proposed 2020-2021 School Calendar

Ms. Rowe moved that the Board adopt calendar option B with the following modifications: end the school year on Friday, June 18; use Presidents’ Day (Monday, February 15) as make-up day one; and Easter Monday as make-up day 2, if required due to emergency closures; and spring break will begin on March 29, 2021. The motion was seconded by Ms. Henn. The motion passed (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			
VACANCY				
Total	9	2	0	0

Ms. Jose left the meeting at 8:13 p.m.

The Board adjourned its meeting at 8:15 p.m.

Submitted for posting on the Web site on November 7, 2019.