

**BOARD OF EDUCATION OF BALTIMORE COUNTY**  
**BUILDING AND CONTRACTS COMMITTEE**

Education Transparency Act Description

Tuesday, April 6, 2021

*The following is a full and accurate description of the final actions taken at the meeting and are provided in accordance with the Education Transparency Act, Md. Ed. Code Ann., §3-2B-09(b)(3). If there is a discrepancy between the video and this description, the video, which constitute the official minutes of the meeting, shall control. The video/audio recordings of the Board of Education are the official record of the meetings and can be viewed at <https://vimeo.com/535072948>.*

The Building and Contracts Committee of the Board of Education of Baltimore County met virtually on Tuesday, April 6, 2021, beginning at 4:05 p.m.; the following Committee members were present: Moalie Jose, Chair; Rod McMillion, Vice Chair; Julie Henn; Russell Kuehn and John Offerman.

In addition, the following staff members were present during the meeting: Anna Rungfarsangaroon, Esquire, Staff Attorney; Mary Boswell-McComas, Chief Academic Officer; Heather Lageman, Acting Chief Organizational Effectiveness; Maria Lowry, Acting Chief Human Resources Officer; Brian Scriven, Chief Administrative Operations Officer; Monique Wheatley-Phillip, Chief Accountability and Operations Officer, Christina Byers, Community Superintendent, Central Zone; George Roberts, Community Superintendent, East Zone; Barbara Burnopp, Senior Executive Director, Department of Administrative Services; James Corns, Executive Director, Department of Information Technology; Pradeep Dixit, Executive Director, Department of Facilities Management and Strategic Planning; Eric Minus, Executive Director, Department of Research and Data Analytics; Charles Patillo, Executive Director, Department of Business Services Operations; Kathrine Pierandozzi, Executive Director, Department of Special Education; George Sarris, Executive Director, Department of Fiscal Services; Merrill Plait, Director, Office of Facilities Construction and Improvement; Jess Grim, Director, Office of Transportation; Karen Levenstein, Director, Office of Food and Nutrition Services; Michael Groff, Senior Fleet Supervisor, Office of Transportation; Deborah Piper, Coordinator, Office of Teacher Development; Deborah Somerville, Coordinator, Office of Health Services; Kim Sanner, Project Manager, Office of Data Analytics; and Susan Slade, Administrative Assistant, Department of Fiscal Services.

Mr. Sarris presented the following recommended awards to the Committee:

- N1. ARA-900-21 Cohort – Culturally Responsive Teacher Leaders of BCPS (M.Ed.)
- N2. ARA-901-21 Cohort – Master of Arts in Leadership in Teaching English for Speakers of Other Languages (ESOL)
- N3. ARA-902-21 Cohort – Master of Science in Nursing with a Concentration in Population-Based Care Coordination
- N4. ARA-903-21 Cohort – Community Engagement and Leading School Change Post-Baccalaureate Certificate
- N5. ARA-904-21 Cohort – Master of Science in Mathematics Education – Elementary-Middle Focus
- N6. ARA-905-21 Cohort – Master of Education (M.Ed.) in Special Education – Trauma-Informed Instruction
- N7. ARA-906-21 Cohort – Master of Arts in Education (MAE) – Secondary Mathematics
- N8. KSH-359-18 Modification: Excess Workers' Compensation Insurance
- N9. CWA-116-21 Internal Business Machines (IBM) Cognos, SPSS Modeler, and Cloud Host
- N10. 3-341-02 Document Management System and System Support
- N11. CWA-114-21 Student Information System

N12. JMI-624-16 Modification: Service Desk Software Solution

**Action on Recommended Contract Awards**

Ms. Henn moved that all draft contracts be uploaded to BoardDocs prior to Board approval; Mr. Kuehn seconded the motion.

The motion failed.

<b>Board Member</b>	<b>Favor</b>	<b>Against</b>	<b>Abstained/Did Not Vote</b>	<b>Absent</b>
Henn	X			
Kuehn	X			
McMillion		X		
Offerman		X		
Jose		X		

Mr. Sarris continued the presentation of the following recommended awards to the Committee:

- N13. MBU-520-16 Modification: Food Products Commercial and Commodity
- N14. JME-516-21 Purchase of New School Buses
- N15. CWA-111-21 Purchase of Various Motor Vehicles

**Action on Recommended Contract Awards**

Ms. Jose moved that items N1-N15 be forwarded to the full board; Mr. Offerman seconded the motion.

No vote occurred.

Ms. Henn moved that items N1-N8 and N13-N15 be moved to the full board; Mr. Offerman seconded the motion.

The motion passed.

<b>Board Member</b>	<b>Favor</b>	<b>Against</b>	<b>Abstained/Did Not Vote</b>	<b>Absent</b>
Henn	X			
Kuehn	X			
McMillion	X			
Offerman	X			
Jose	X			

Mr. Offerman moved to forward items N9-N12 be forwarded to the full board; Mr. McMillion second the motion.

The motion passed.

<b>Board Member</b>	<b>Favor</b>	<b>Against</b>	<b>Abstained/Did Not Vote</b>	<b>Absent</b>
Henn		X		
Kuehn		X		
McMillion	X			
Offerman	X			
Jose	X			

Ms. Henn moved to postpone presentation of items N16-N24 to the next Building and Contracts meeting; Mr. Kuehn seconded the motion.

The motion failed.

<b>Board Member</b>	<b>Favor</b>	<b>Against</b>	<b>Abstained/Did Not Vote</b>	<b>Absent</b>
Henn	X			
Kuehn		X		
McMillion	X			
Offerman			X	
Jose		X		

The meeting adjourned at 5:35 p.m.

*Submitted for posting on the Web site 4/12/2021*