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/318911563.

The Building and Contracts Committee of the Board of Education of Baltimore County met on Tuesday, February 19, 2019, in Room 114 of Building E on the Greenwood Campus, beginning at 3:45 p.m., when the following Committee members were present: Julie Henn, chair; Rodney McMillion, member and Lily Rowe, member.¹

**Presentation on the Cohorts Program**

Mr. William Burke, Chief Organizational Effectiveness, presented on the cohorts program.

**Recommended Contract Awards**

Messrs. Sarris and Dixit presented the following recommended contract awards to the Committee.

A. LKO-905-19 Cohort – Learning Technologies Specialist
B. ARA-907-19 Cohort – Maryland Approved Alternative Preparation Program (MAAPP) for Secondary Education
C. LKO-904-19 Cohort – Maryland Approved Alternative Preparation Program (MAAPP) for Special Education
D. ARA-913-19 Cohort – Masters of Arts in Leadership in Special Education Exceptionalities: Dyslexia, Dyscalculia, Dysgraphia Certificate
E. ARA-911-19 Cohort – Master of Arts in Leadership in Teaching: ESOL
F. LKO-902-19 Cohort – Master of Arts in Leadership in Teaching: Literacy Specialist/Coach with Special Education Exceptionalities Certificate: Dyslexia, Dyscalculia, Dysgraphia
G. ARA-910-19 Cohort – Master of Education in Literacy Education, Culturally and Linguistically Diverse Populations
H. ARA-912-19 Cohort – Master of Science in Instructional Technology: School Library Media
I. LKO-906-19 Cohort – Master of Science in Mathematics Education
J. ARA-909-19 Cohort – Master of Science in Nursing, Population-Based Care Coordination
K. LKO-903-19 Cohort – Master of Science in Transformational Educational Leadership
L. LKO-900-19 Cohort – Post-Masters Educational Leadership/Administrator I
M. LKO-901-19 Cohort – Preparation for the Instruction of English Learners
N. ARA-908-19 Cohort – Urban Educational Leadership Certificate Program

¹ The following Board members, who are not members of the Committee, joined the meeting at the dias: John Offerman, Jr. at 3:47 p.m.; Russell Kuehn, at 3:48 p.m.; Roger Hayden, at 4:30 p.m. and Cheryl Pasteur at 4:30 p.m. Margaret-Ann F. Howie, Esq., general counsel, advised that with a quorum of the Board present, the Open Meetings Act deems that a meeting of the Board is occurring, and that as such, the meeting has not been properly announced. As a result, Ms. Pasteur exited the meeting at 4:33 p.m. and did not return.
O. KSH-315-19 3D Printers and Associated Supplies
P. ARA-214-19 Substitute Employee Management System
Q. JMI-624-16 Modification: Service Desk Software Solution
R. JBO-705-18 Modification: Screen Printing and Embroidery for Apparel and Accessories
S. JBO-705-19 Chiller Replacement at McCormick Elementary School
T. JMI-606-19 Chiller Replacement at Owings Mills Elementary School
U. MBU-510-19 Replacement of Colgate Elementary School, Package 1A – General Construction and Specialties
V. MBU-510-19 Replacement of Colgate Elementary School, Package 1B – Testing and Inspection
W. MBU-510-19 Replacement of Colgate Elementary School Package 2A – Site Work and On-Site Utilities
X. MBU-510-19 Replacement of Colgate Elementary School, Package 4A – Masonry
Y. MBU-510-19 Replacement of Colgate Elementary School, Package 15A – Mechanical

**Action on Recommended Contract Awards**

Ms. Rowe moved that all of the recommended awards be forwarded to the full Board; Mr. McMillion seconded the motion.

The motion passed.

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<th>Board Member</th>
<th>Favor</th>
<th>Against</th>
<th>Abstained/Did Not Vote</th>
<th>Absent</th>
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<td>Henn</td>
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<td>McMillion</td>
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<td>Rowe</td>
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The meeting adjourned at 4:45 p.m.