

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

3 Education Transparency Act Description

4 Tuesday, December 18, 2018
5

6 *The following is a full and accurate description of the final actions taken at the meeting and are provided*
7 *in accordance with the Education Transparency Act, Md. Ed. Code Ann., §3-2B-09(b)(3). If there is a*
8 *discrepancy between the video and this description, the video, which constitute the official minutes of the*
9 *meeting, shall control. The video/audio recordings of the Board of Education are the official record of*
10 *the meetings and can be viewed at: <https://vimeo.com/307336165>.*

11 The Building and Contracts Committee of the Board of Education of Baltimore County met on Tuesday,
12 December 18, 2018, in Room 114 of Building E on the Greenwood Campus, beginning at 4:30 p.m., when
13 the following Committee members were present: Julie Henn, chair; Rodney McMillion, member and Lily
14 Rowe, member.¹

15
16 **Recommended Contract Awards**
17

18 Messrs. Sarris and Dixit presented the following recommended contract awards to the Committee.
19

- 20 A. MWE-857-14 Modification: Special Education Services – Speech, Occupational, and Physical
21 Therapies, Audiology, and Education of the Deaf/Hard-of-Hearing using Sign Language
22 B. JNI-735-15 Modification: Grades K–5 Mathematics Supplemental Materials – Every Day Counts
23 Partner Games
24 C. JNI-770-16 Modification: Psychological Assessment Tests, Forms, and Scoring Programs
25 D. JNI-755-13 Modification: Space for Graduation Exercises
26 E. MBU-503-18 Modification: Physical Examinations
27 F. LKO-403-19 Transportation of Select Students and Employees
28 G. JMI-604-19 Mathematics Program Review
29 H. JMI-608-19 Roofing Repair Services and Associated Materials
30

31 **Action on Recommended Contract Awards**
32

33 The Committee agreed to postpone discussion of recommended award JMI-604-19 Mathematics Program
34 Review to the full Board.
35

36 Ms. Rowe moved that the following recommended awards be forwarded to the full Board; Mr. McMillion
37 seconded the motion.
38

- 39 A. MWE-857-14 Modification: Special Education Services – Speech, Occupational, and Physical
40 Therapies, Audiology, and Education of the Deaf/Hard-of-Hearing using Sign Language
41 B. JNI-735-15 Modification: Grades K–5 Mathematics Supplemental Materials – Every Day Counts
42 Partner Games
43 C. JNI-770-16 Modification: Psychological Assessment Tests, Forms, and Scoring Programs
44 D. JNI-755-13 Modification: Space for Graduation Exercises
45 E. MBU-503-18 Modification: Physical Examinations

¹ Board members Roger Hayden and Russell Kuehn, who are not members of the Committee, were also present during the meeting.

46 F. LKO-403-19 Transportation of Select Students and Employees

47 G. JMI-608-19 Roofing Repair Services and Associated Materials

48

49 The motion passed.

50

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Henn	X			
McMillion	X			
Rowe	X			

51

52 The meeting adjourned at 5:33 p.m.