

**BOARD OF EDUCATION OF BALTIMORE COUNTY**  
**POLICY REVIEW COMMITTEE**  
 EDUCATION TRANSPARENCY ACT DESCRIPTION  
 September 17, 2018

*The following is a full and accurate description of the final actions taken at the meeting and these descriptions 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/290495058>*

The Policy Review Committee of the Board of Education of Baltimore County met on Monday, September 17, 2018 in Board Room 114, beginning at 4:30 p.m. The following Committee members were present: Stephen Verch, Esq., Chair; Mr. Charles McDaniels, Vice Chair; Miss Haleemat Adekoya; Mrs. Kathleen Causey; and Mr. David Uhlfelder.

Call to order 4:31 p.m.

**I. APPROVAL OF MINUTES**

1. The minutes of the June 18, 2018, meeting of the Policy Review Committee stood approved as presented.

**II. UNFINISHED BUSINESS**

2. Disability Rights Maryland and Public Justice Center Presentation  
 Renuka Rege, Esq., Public Justice Center, and Megan Berger, Esq., Disability Rights Maryland provided comments and recommendations concerning the Board’s discipline policies.

Mr. Uhlfelder left the meeting at 5:25 p.m.

3. Review of Public Comments Received
  - a. Policy 6307, Patriotic Exercises

Upon motion of Mrs. Causey, seconded by Mr. McDaniels, the Committee voted to recommend to the full Board adoption of Policy 6307, as presented. The motion passed.

| <b>Board Member</b> | <b>Favor</b> | <b>Against</b> | <b>Abstained/Did Not Vote</b> | <b>Absent</b> |
|---------------------|--------------|----------------|-------------------------------|---------------|
| Ms. Adekoya         | x            |                |                               |               |
| Mrs. Causey         | x            |                |                               |               |
| Mr. McDaniels       | x            |                |                               |               |
| Mr. Uhlfelder       |              |                |                               | x             |
| Mr. Verch           | x            |                |                               |               |

b. Policy 6304, Commemorations and Observances

Upon motion of Mrs. Causey, seconded by Mr. Verch, the Committee voted to add Patriot Day to the list of days where commemoration and/or observance exercises will be held in Paragraph II(A). The motion passed.

| <b>Board Member</b> | <b>Favor</b> | <b>Against</b> | <b>Abstained/Did Not Vote</b> | <b>Absent</b> |
|---------------------|--------------|----------------|-------------------------------|---------------|
| Ms. Adekoya         | x            |                |                               |               |
| Mrs. Causey         | x            |                |                               |               |
| Mr. McDaniels       |              | x              |                               |               |
| Mr. Uhlfelder       |              |                |                               | x             |
| Mr. Verch           | x            |                |                               |               |

Upon motion of Mrs. Causey, seconded by Miss Adekoya, the Committee voted to recommend to the full Board adoption of Policy 6304, as edited. The motion passed.

| <b>Board Member</b> | <b>Favor</b> | <b>Against</b> | <b>Abstained/Did Not Vote</b> | <b>Absent</b> |
|---------------------|--------------|----------------|-------------------------------|---------------|
| Ms. Adekoya         | x            |                |                               |               |
| Mrs. Causey         | x            |                |                               |               |
| Mr. McDaniels       | x            |                |                               |               |
| Mr. Uhlfelder       |              |                |                               | x             |
| Mr. Verch           | x            |                |                               |               |

c. Policy 6500, Research and Assessment

Upon motion of Mr. McDaniels, seconded by Mrs. Causey, the Committee voted to recommend to the full Board adoption of Policy 6500, as presented. The motion passed.

| <b>Board Member</b> | <b>Favor</b> | <b>Against</b> | <b>Abstained/Did Not Vote</b> | <b>Absent</b> |
|---------------------|--------------|----------------|-------------------------------|---------------|
| Ms. Adekoya         | x            |                |                               |               |
| Mrs. Causey         | x            |                |                               |               |
| Mr. McDaniels       | x            |                |                               |               |
| Mr. Uhlfelder       |              |                |                               | x             |
| Mr. Verch           | x            |                |                               |               |

d. Policy 7240, School Site Selection and Acquisition

Upon motion of Mr. McDaniels, seconded by Miss Adekoya, the Committee voted to recommend to the full Board adoption of Policy 7240, as presented. The motion passed.

| <b>Board Member</b> | <b>Favor</b> | <b>Against</b> | <b>Abstained/Did Not Vote</b> | <b>Absent</b> |
|---------------------|--------------|----------------|-------------------------------|---------------|
| Ms. Adekoya         | x            |                |                               |               |
| Mrs. Causey         | x            |                |                               |               |
| Mr. McDaniels       | x            |                |                               |               |
| Mr. Uhlfelder       |              |                |                               | x             |
| Mr. Verch           | x            |                |                               |               |

e. Policy 7310, Determination of School Design and Construction Costs

Upon motion of Mr. McDaniels, seconded by Ms. Adekoya, the Committee voted to recommend to the full Board adoption of Policy 7310, as presented. The motion passed.

| <b>Board Member</b> | <b>Favor</b> | <b>Against</b> | <b>Abstained/Did Not Vote</b> | <b>Absent</b> |
|---------------------|--------------|----------------|-------------------------------|---------------|
| Ms. Adekoya         | x            |                |                               |               |
| Mrs. Causey         |              | x              |                               |               |
| Mr. McDaniels       | x            |                |                               |               |
| Mr. Uhlfelder       |              |                |                               | x             |
| Mr. Verch           | x            |                |                               |               |

4. Policy 8130, Formulation

Upon motion of Mr. Verch, seconded by Mr. McDaniels, that the policy be amended at Paragraph II, Page 1, Line 38, by substituting word “certain” for the word “specific.” The motion passed.

| <b>Board Member</b> | <b>Favor</b> | <b>Against</b> | <b>Abstained/Did Not Vote</b> | <b>Absent</b> |
|---------------------|--------------|----------------|-------------------------------|---------------|
| Ms. Adekoya         | x            |                |                               |               |
| Mrs. Causey         | x            |                |                               |               |
| Mr. McDaniels       | x            |                |                               |               |
| Mr. Uhlfelder       |              |                |                               | x             |
| Mr. Verch           | x            |                |                               |               |

Upon motion of Mr. Verch, seconded by Mrs. Causey, Policy 8130 be amended at Paragraph III(C)(1), Page 3, Line 13, to read, “2. The policy analysis will be made available to the public whenever the policy proposal is scheduled on either a Board meeting or Policy Review Committee meeting agenda.” The motion passed.

| <b>Board Member</b> | <b>Favor</b> | <b>Against</b> | <b>Abstained/Did Not Vote</b> | <b>Absent</b> |
|---------------------|--------------|----------------|-------------------------------|---------------|
| Ms. Adekoya         | x            |                |                               |               |
| Mrs. Causey         | x            |                |                               |               |
| Mr. McDaniels       | x            |                |                               |               |
| Mr. Uhlfelder       |              |                |                               | x             |
| Mr. Verch           | x            |                |                               |               |

Upon motion of Mr. Verch, seconded by Miss Adekoya, that Policy 8130 be amended at Paragraph IV(A)(2), Page 4, Lines 1 – 4, to read, “2. First reading – The policy proposal is presented as a report from the Policy Review Committee” and striking “The public and Board members shall have the opportunity to comment on the policy proposal.” The motion passed.

| <b>Board Member</b> | <b>Favor</b> | <b>Against</b> | <b>Abstained/Did Not Vote</b> | <b>Absent</b> |
|---------------------|--------------|----------------|-------------------------------|---------------|
| Ms. Adekoya         | x            |                |                               |               |
| Mrs. Causey         | x            |                |                               |               |
| Mr. McDaniels       | x            |                |                               |               |
| Mr. Uhlfelder       |              |                |                               | x             |
| Mr. Verch           | x            |                |                               |               |

Upon motion of Mr. Verch, seconded by Miss Adekoya, that Policy 8130 be amended Paragraph IV(A)(3), Page 4, Lines 8-9, to read, “3. Second Reading – The public shall have the opportunity to comment on the policy proposal.” The motion passed.

Upon motion of Mrs. Causey, seconded by Mr. McDaniels, to amend Mr. Verch’s motion to read, “3. Second Reading – The public shall have the opportunity to comment on the policy proposal, *and Board members shall also have the opportunity to comment on the policy proposal for three minutes or less and ask questions of staff to be clarified in the weekly update.*”

Upon motion of Mrs. Causey seconded by Mr. McDaniels, to amend Mr. Verch’s motion to read, “3. Second Reading – The public shall have the opportunity to comment on the policy proposal, *and Board members shall also have the opportunity to comment on the policy proposal for one minute or less and ask questions of staff to be clarified in the weekly update.*”

Vote on Mrs. Causey’s proposed amendment to Mr. Verch’s motion

| <b>Board Member</b> | <b>Favor</b> | <b>Against</b> | <b>Abstained/Did Not Vote</b> | <b>Absent</b> |
|---------------------|--------------|----------------|-------------------------------|---------------|
| Ms. Adekoya         | x            |                |                               |               |
| Mrs. Causey         | x            |                |                               |               |
| Mr. McDaniels       | x            |                |                               |               |
| Mr. Uhlfelder       |              |                |                               | x             |
| Mr. Verch           | x            |                |                               |               |

Vote on Mrs. Causey’s amendment to Mr. Verch’s motion

| <b>Board Member</b> | <b>Favor</b> | <b>Against</b> | <b>Abstained/Did Not Vote</b> | <b>Absent</b> |
|---------------------|--------------|----------------|-------------------------------|---------------|
| Ms. Adekoya         | x            |                |                               |               |
| Mrs. Causey         | x            |                |                               |               |
| Mr. McDaniels       | x            |                |                               |               |
| Mr. Uhlfelder       |              |                |                               | x             |
| Mr. Verch           | x            |                |                               |               |

Vote on Mr. Verch’s amendment, as modified

| <b>Board Member</b> | <b>Favor</b> | <b>Against</b> | <b>Abstained/Did Not Vote</b> | <b>Absent</b> |
|---------------------|--------------|----------------|-------------------------------|---------------|
| Ms. Adekoya         | x            |                |                               |               |
| Mrs. Causey         | x            |                |                               |               |
| Mr. McDaniels       | x            |                |                               |               |
| Mr. Uhlfelder       |              |                |                               | x             |
| Mr. Verch           | x            |                |                               |               |

Mr. Verch asked that staff provide a clean copy of the amended policy to the Policy Review Committee at the next PRC meeting.

**III. NEW BUSINESS**

Upon motion of Mrs. Causey, seconded by Mr. McDaniels, to skip the other agenda items and move to Agenda Item 10. The motion passed.

| <b>Board Member</b> | <b>Favor</b> | <b>Against</b> | <b>Abstained/Did Not Vote</b> | <b>Absent</b> |
|---------------------|--------------|----------------|-------------------------------|---------------|
| Ms. Adekoya         | x            |                |                               |               |
| Mrs. Causey         | x            |                |                               |               |
| Mr. McDaniels       | x            |                |                               |               |
| Mr. Uhlfelder       |              |                |                               | x             |
| Mr. Verch           | x            |                |                               |               |

**IV. COMMITTEE GENERAL GOOD AND WELFARE**

- 10. Presentation – Food and Nutrition Services  
Mr. Charles Patillo, Executive Director, Business Services Operations, and Ms. Karen Levenstein, Director, Office of Food and Nutrition Services, provided the committee with an overview of the summer food service program and breakfast in the classroom initiative.

**V. ADJOURNMENT**

Upon motion of Mrs. Causey, seconded by Mr. McDaniels, that the meeting be adjourned.

| <b>Board Member</b> | <b>Favor</b> | <b>Against</b> | <b>Abstained/Did Not Vote</b> | <b>Absent</b> |
|---------------------|--------------|----------------|-------------------------------|---------------|
| Ms. Adekoya         | x            |                |                               |               |
| Mrs. Causey         | x            |                |                               |               |
| Mr. McDaniels       | x            |                |                               |               |
| Mr. Uhlfelder       |              |                |                               | x             |
| Mr. Verch           | x            |                |                               |               |

The meeting adjourned at 6:42 p.m.