

**BOARD OF EDUCATION OF BALTIMORE COUNTY**  
**POLICY REVIEW COMMITTEE**

Education Transparency Act Description

November 12, 2018 Meeting

*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 constitutes 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://www.youtube.com/watch?v=iPw-DcTAsHw>

The Policy Review Committee of the Board of Education of Baltimore County met on Monday, November 12, 2018, in Building E, beginning at 4:30 p.m. The following Committee members were present: Stephen Verch, Esquire, Chair; Mr. Charles McDaniels, Vice Chair; Haleemat Adekoya, student member; Kathleen Causey, member; and David Uhlfelder, member.

The following committee staff persons were present: Dr. Mary Boswell-McComas, Interim Chief Academic Officer; Margaret-Ann F. Howie, Esq., General Counsel; and Patricia Clark, Policy and Compliance Officer.

The following additional staff persons were present: Dr. Penelope Martin-Knox, Chief of School Climate and Safety; Ms. Christina Byers, Community Superintendent; Dr. Renard Adams, Interim Senior Executive Director, Curriculum Operations; Mr. Pradeep Dixit, Executive Director, Facilities Management; Dr. Sharon Brinkley-Parker, Director, School Climate; Dr. Alicia Bennett, Coordinator, Psychological Services; Ms. Patricia Mustipher, Coordinator, School Social Work Services and Responsive Student Programming; and Dr. Kevin Roberts, Coordinator, Pupil Personnel Services.

Mrs. Causey entered the room at 4:32 p.m.

Miss Adekoya entered the room at 4:38 p.m.

**I. APPROVAL OF MINUTES**

- a. The minutes of the September 17, 2018, meeting of the Policy Review Committee stood approved as recorded.
- b. The minutes of the October 15, 2018, meeting of the Policy Review Committee stood approved as recorded.

**II. UNFINISHED BUSINESS**

- a. Policy 5550, Disruptive Behavior

Upon motion of Ms. Adekoya, seconded by Mr. Verch, that the policy be amended at Paragraph I(A), Page 1, Line 10, by adding “and learning” following the word “teaching.” The motion passed.

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

Mr. Uhlfelder left the meeting at 5:28 p.m.

- b. Policy 5560, Suspensions, Assignment to Alternative Programs, or Expulsions.

The Committee made no motions concerning this policy.

**IV. COMMITTEE GENERAL GOOD AND WELFARE**

Report on Environmental Matters at Parkville Middle School.

Ms. Christina Byers, Community Superintendent, and Mr. Pradeep Dixit, Executive Director, Facilities Management, provided the Committee with an update on environmental matters, specifically mold remediation and abatement at Parkville Middle School.

Mr. McDaniels left the meeting at 6:37 p.m.

**V. ADJOURNMENT**

The meeting was adjourned at 6:53 p.m.