

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

Education Transparency Act Description

Tuesday, March 10, 2020

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/396947513>.

The Building and Contracts Committee of the Board of Education of Baltimore County met on Tuesday, March 10, 2020, in Room 114 of Building E on the Greenwood Campus, beginning at 4 p.m. The following Committee members were present: Julie Henn, chair; Lily Rowe, vice chair and Rodney McMillion, member.

Recommended Awards

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

- L1. LKO-903-20 Cohort – Conditional Teaching Certification – Spanish, Math, or Science
- L2. LKO-913-20 Cohort – Foundations of Special Education Post-Baccalaureate Certificate
- L3. LKO-907-20 Cohort – Master of Arts in Leadership in Special Education Exceptionalities Certificate – Dyslexia, Dyscalculia, Dysgraphia
- L4. LKO-905-20 Cohort – Master of Arts in Leadership in Teaching – Certification in ESOL, K–12
- L5. LKO-906-20 Cohort – Master of Arts in Leadership in Teaching – Literacy Specialist with Special Education Exceptionalities Certificate, Dyslexia, Dyscalculia, Dysgraphia
- L6. LKO-908-20 Cohort – Master of Arts in Teaching, Math and Science
- L7. LKO-901-20 Cohort – Master of Education in Educational Leadership
- L8. LKO-910-20 Cohort – Master of Education in Reading and ESOL Certifications
- L9. LKO-909-20 Cohort – Master of Science in Business and Technology Management
- L10. LKO-911-20 Cohort – Master of Science in Mathematics Education – Elementary and Middle Focus
- L11. LKO-912-20 Cohort – Master of Science in Mathematics Education – Secondary Focus
- L12. LKO-904-20 Cohort – Post-Bachelors Certificate in TESOL
- L13. LKO-914-20 Cohort – Post-Master’s Certificate in School Administrator I
- L14. LKO-900-20 Cohort – Secondary Special Education Certification
- L15. LKO-902-20 Cohort – Urban Educational Leadership Master of Science Program
- L16. LKO-407-20 Professional Development for Equity and Cultural Proficiency
- L17. MWE-811-20 PEPPM Technology Product Line
- L18. ARA-214-20 Lease Renewal – Pulaski Park Suites 118, 201-222, 301-307
- L19. KSH-322-17 Construction of the New Northeast Area Elementary School, Package 1B-Waste Management
- L20. JLE-603-20 Campfield Early Learning Center Air Conditioning Installation
- L21. JLE-600-20 Catonsville Center for Alternative Studies Air Conditioning Installation
- L22. CWA-114-20 Woodlawn High School Running Track Surface Replacement
- L23. LKO-408-18 Dundalk Elementary School Utility Easement

Action on Recommended Contract Awards

Mr. McMillon moved that items L1-L23 be forwarded to the full board; Ms. Rowe seconded the motion.

The motion passed.

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

The meeting adjourned at 4:40 p.m.

Submitted for posting on the Web site 3/12/2020