

BOARD OF EDUCATION OF BALTIMORE COUNTY
POLICY REVIEW COMMITTEE
APRIL 15, 2020 MEETING

EDUCATION TRANSPARENCY ACT DESCRIPTION

The following is a full and accurate description of the final actions taken at the meeting and is 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://vimeo.com/408568554>

The Policy Review Committee of the Board of Education of Baltimore County met virtually on Wednesday, April 15, 2020, at 1:00 p.m. The following Committee members were present: Kathleen Causey, Chair; John Offerman, Vice Chair; Cheryl Pasteur, Lily Rowe, and Makeda Scott, members.

The following staff persons were present: Margaret-Ann F. Howie, Esq., General Counsel; and Patricia Clark, Policy and Compliance Officer.

The following additional staff persons were present: Dr. Michael Zarchin, Chief of School Climate and Safety; Dr. Amalio Nieves, Executive Director, Social-Emotional Support; and Ms. April Lewis, Executive Director, School Safety.

Call to order 1:01 p.m.

I. APPROVAL OF MINUTES

1. Meeting Minutes, February 3, 2020

The minutes of the February 3, 2020, meeting of the Policy Review Committee stood approved as recorded.

II. UNFINISHED BUSINESS

2. Policy 5552, Use of Personal Electronic Communication Devices by Students

On motion of Ms. Causey, seconded by Mr. Offerman, that Policy 5552, Paragraph III(C) be amended to read, "It is the student's responsibility to ensure that PECDs are turned off or set on silent mode and out of sight during times *when use is prohibited.*" The motion passed.

| Board Member | Favor | Against | Abstained/ Did Not Vote | Absent |
|---------------------|--------------|----------------|------------------------------------|---------------|
| Ms. Causey | x | | | |
| Mr. Offerman | x | | | |
| Ms. Pasteur | x | | | |
| Mr. Reshid | | | | x |
| Ms. Rowe | x | | | |
| Ms. Scott | x | | | |

On motion of Ms. Causey, seconded by Ms. Rowe, that Policy 5552, Paragraph III(G) be amended to read, "The Superintendent shall ensure that all students, parents *and employees* are advised annually of this policy and implementing rule." The motion passed.

| Board Member | Favor | Against | Abstained/ Did Not Vote | Absent |
|---------------------|--------------|----------------|------------------------------------|---------------|
| Ms. Causey | x | | | |
| Mr. Offerman | x | | | |
| Ms. Pasteur | x | | | |
| Mr. Reshid | | | | x |
| Ms. Rowe | x | | | |
| Ms. Scott | x | | | |

On motion of Mr. Offerman, seconded by Ms. Pasteur, that Policy 5552 be moved forward for first reader, as amended. The motion passed.

| Board Member | Favor | Against | Abstained/ Did Not Vote | Absent |
|---------------------|--------------|----------------|------------------------------------|---------------|
| Ms. Causey | x | | | |
| Mr. Offerman | x | | | |
| Ms. Pasteur | x | | | |
| Mr. Reshid | | | | x |
| Ms. Rowe | x | | | |
| Ms. Scott | x | | | |

3. Policy 5561, School Use of Reportable Offenses

On motion of Ms. Causey, seconded by Ms. Rowe, that Policy 5561, Paragraph IV be amended to read, "The Board directs the Superintendent to implement this policy *and provide a report annually to the Board.*" The motion passed.

| Board Member | Favor | Against | Abstained/ Did Not Vote | Absent |
|---------------------|--------------|----------------|------------------------------------|---------------|
| Ms. Causey | x | | | |
| Mr. Offerman | x | | | |
| Ms. Pasteur | x | | | |
| Mr. Reshid | | | | x |
| Ms. Rowe | x | | | |
| Ms. Scott | x | | | |

On motion of Mr. Offerman, seconded by Ms. Pasteur, that Policy 5561 be moved forward for first reader, as amended. The motion passed.

| Board Member | Favor | Against | Abstained/ Did Not Vote | Absent |
|---------------------|--------------|----------------|------------------------------------|---------------|
| Ms. Causey | x | | | |
| Mr. Offerman | x | | | |
| Ms. Pasteur | x | | | |
| Mr. Reshid | | | | x |
| Ms. Rowe | x | | | |
| Ms. Scott | x | | | |

4. Policy 2380, Records Information Management

On motion of Ms. Causey, seconded by Ms. Rowe, that Policy 2380, Paragraph V be amended to read, "The Board directs the Superintendent to implement this policy." The motion passed.

| Board Member | Favor | Against | Abstained/ Did Not Vote | Absent |
|---------------------|--------------|----------------|------------------------------------|---------------|
| Ms. Causey | x | | | |
| Mr. Offerman | x | | | |
| Ms. Pasteur | x | | | |
| Mr. Reshid | | | | x |
| Ms. Rowe | x | | | |
| Ms. Scott | x | | | |

On motion of Ms. Rowe, seconded by Ms. Causey, that Policy 2380 be moved forward for first reader, as amended. The motion passed.

| Board Member | Favor | Against | Abstained/ Did Not Vote | Absent |
|---------------------|--------------|----------------|------------------------------------|---------------|
| Ms. Causey | x | | | |
| Mr. Offerman | x | | | |
| Ms. Pasteur | x | | | |
| Mr. Reshid | | | | x |
| Ms. Rowe | x | | | |
| Ms. Scott | x | | | |

III. New BUSINESS

None

IV. COMMITTEE GENERAL GOOD AND WELFARE

5. The Committee asked that Policy 0100, Equity, be added to its schedule for review as requested at the Board's April 14, 2020, meeting. The Committee asked that an update on the policy be added to its May agenda. The Committee also asked that a draft policy be presented to the Committee at its June meeting for review and discussion.

V. ADJOURNMENT

The meeting was adjourned at 2:33 p.m.

Submitted for posting on the Web site on April 16, 2020