

**BOARD OF EDUCATION OF BALTIMORE COUNTY
POLICY REVIEW COMMITTEE
EDUCATION TRANSPARENCY ACT DESCRIPTION
OCTOBER 17, 2019 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/367238102>

The Policy Review Committee of the Board of Education of Baltimore County met on Monday, October 17, 2019, in Building E, beginning at 1:00 p.m. The following Committee members were present: Kathleen Causey, Chair; Cheryl Pasteur, member; Omer Reshid, Student Member; and Lily Rowe, member.

The following Board members, who are not members of the Committee, were also present: Moalie Jose and Rodney McMillion.

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: Kevin Smith, Chief Administrative and Operations Officer; George Sarris, Executive Director, Division of Fiscal Services; and Ms. Melanie Webster, Manager, Office of Purchasing.

Call to order 1:08 p.m.

I. APPROVAL OF MINUTES

1. Meeting Minutes, September 16, 2019

The minutes of the September 16, 2019, meeting of the Policy Review Committee stood approved as recorded.

II. UNFINISHED BUSINESS

2. Consideration of Public Comments received on October 8, 2019.
 - a. Policy 6702, Extracurricular Activities
 - b. Policy 7530, Naming or Renaming an Area of a School or its Grounds

Hearing no corrections, additions or modifications to these policies, Policies 6702 and 7530 were moved forward for third reader by consensus of the Committee.

3. Policy 3210, Purchasing Guidelines

On motion of Ms. Causey, seconded by Ms. Rowe, that the definition of “consultant,” which is recommended for deletion on p. 1, Lines 1-17, be retained. 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			

On motion of Ms. Causey, seconded by Ms. Rowe, that Paragraph VII(C), p. 3, Line 15, which is recommended for deletion be retained. 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			

The Committee voted to recommend that the Board approve Policy 3210, as edited. 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			

4. Policy 3215, Contract Execution

On motion of Ms. Rowe, seconded by Ms. Pasteur, that Paragraph II(C), p. 1, Lines 31-33, which is recommended for deletion be retained. 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			

The Committee voted to recommend that the Board approve Policy 3215, as edited. 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			

5. Policy 3231, Vendor Performance Evaluation

Following discussion, Policy 3231 was deferred by consensus of the Committee to allow staff time to consult with Dr. Williams.

Board Member	Favor	Against	Abstained/ Did Not Vote	Absent
Ms. Causey	X			
Mr. Offerman				X
Ms. Pasteur	X			
Mr. Reshid	X			
Ms. Rowe	X			

6. Policy 3250, Selection of Design and Construction Consultants

On motion of Ms. Causey, seconded by Ms. Rowe, that the language recommended for deletion in Paragraph II, Lines 21-22, be retained. 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			

The Committee voted to recommend that the Board approve Policy 3250, as edited. 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			

7. Policy 8340, Appeals Before the Board of Education

The Committee voted to recommend that the Board approve Policy 8340, as presented. 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			

III. NEW BUSINESS

8. Policy 5560, Suspensions and Expulsions

The Committee voted to recommend that the Board approve Policy 5560, as presented. 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			

IV. COMMITTEE GENERAL GOOD AND WELFARE

9. Mrs. Rowe asked about which policies and rules address student placement during the pendency of a residency or special permission transfer appeal.

10. Mrs. Pasteur thanked the Committee for allowing discussion about Policy 5550 and requested clarification concerning the recent change concerning suspension to a pupil personnel worker.

V. ADJOURNMENT

11. The meeting was adjourned at 3:13 p.m.

Submitted for posting on the Web site on October 18, 2019