

Minutes
SW Education Advisory Meeting
Hosted at Woodbridge Elementary School
February 16, 2005

Council Attendees: Brian Bailey, Elizabeth Lee, Sharon Loving, Dr. Richard Milbourne, Sam Macer, Joe Pallozzi, Deb Phelps

Others in attendance: Sharon Anthony (Woodbridge Principal), Cindy Bands (Woodbridge teacher), Karen Boddie, Gerald Borleis, Chris Brocato (Office of Strategic Planning), Maceo Clark, Stephanie Dennis, Roslyn Hodnett, Sharon Hoffman (BCPS, Early Childhood Supervisor), Pam Jacobs (Woodbridge teacher), Maggie Kennedy (Chair, Baltimore County Education Coalition), Patricia Pallozzi, Connie Perry Simon, Vevette Smith, Brion Stringfield (Southwest Academy AP), David Wunder (Woodbridge AP)

Tour begun at 7:05 pm. Complete at 7:25 pm with questions until 7:30 pm.

Kindergarten Curriculum Presentation begun at 7:30 pm.

Sharon Hoffman reviewed [PowerPoint presentation](#) of BCPS kindergarten curriculum. Questions were asked throughout with formal presentation ending at 7:55 pm. Additional questions asked until 8:35 pm of both Sharon and Chris Brocato of the Office of Strategic Planning.

Business meeting called to order at 8:44 pm by Sharon Loving.

Attendees: Sharon Anthony, Brian Bailey, Karen Boddie, Gerald Borleis, Maggie Kennedy, Elizabeth Lee, Sharon Loving, Dr. Richard Milbourne, Sam Macer, Joe Pallozzi, Patricia Pallozzi, Deb Phelps, Connie Perry Simon, David Wunder

1. Old business:

- ⌚ Advisory Council website is up and running. www.bcps.org/community/educational/edu_advisory_council/default.asp
- ⌚ Update provided on small learning communities meeting by Sam Macer; Dundalk effectively using Channel 73.
- ⌚ Update from Maggie Kennedy that operational budget is still in process and soon to be presented to County Executive (scheduled for March 10 and open to all to attend). Brief update on capital budget also provided with reminder that it is important that the public attend hearings and meetings.
- ⌚ Notified by Sharon Loving thru agenda that there is still no information from Woodlawn High School regarding student members.
- ⌚ All agreed that every effort should be made to notify the Calendar Committee via the Office of Communications of meeting dates once decided at planning meeting in June.

2. New Business:

- ⌚ Karen Boddie, Gerald Borleis and Connie Perry Simon are members from the Chadwick Home Owners Association with traffic concerns around the community, particularly as they affect Chadwick Elementary School. Sam questioned their prompting to attend an Advisory Council meeting and they informed the group that, while they are following appropriate traffic control measures, it was recommended by the school principal that presenting to SWEAC would give greater audience to their concerns. Joe Pallozzi questioned whether Woodlawn Police have been contacted and further recommended attending a police council meeting where the major or capital would be present. Pat Pallozzi reinforced this as a good use of a Community Resource Officer. HOA members indicated the police have been contacted but do not monitor the area daily. While there are two crossing guards

assigned, only one is currently available so a police officer is actually filling in as a guard. Maggie suggested contacting the offices of Ken Oliver and Sam Moxley as well as a traffic engineer (she did not know Steve's last name); she further suggested a SWEAC member perform a study of the area to determine if a letter of support were in order. When Sam questioned whether the HOA could submit a written report, HOA members indicated that would be possible.

- ⌚ It was agreed to table the agenda item of the Adequate Public Facilities Study until next meeting.
- ⌚ The following agenda items noted for EAC Chairs meeting were discussed:
 - ③ Reminder was given that comments were made at the previous joint council meeting that consideration be give to holding pre-budget meetings for the capital budget process, similar to those held in the fall for the operational budget.
 - ③ Lengthy discussion was held regarding the process for appointing BOE members. Maggie provided some history indicating this is not a new issue, but rather one that has resurfaced thru the current Senate Bill (SB195) under consideration. Vote was taken to determine position of SWEAC in support of bill: Brian (thru written note due to early departure), Elizabeth, Lisa (thru email to Elizabeth) and Sam voted to support bill; Sharon indicted she was not familiar with the details but would concur with majority vote. [NOTE: While this at the time appeared to be a majority consensus, it was later determined that 5 members were missing and this was therefore not a majority. Lisa Orens agreed to obtain votes from missing members]
- ⌚ Reminder from Sharon thru agenda that all members be thinking about officer elections for next year.
- ⌚ Joe indicated that he would likely request a letter of support from SWEAC regarding a possible BOE nomination.

Business meeting adjourned approximately 9:57 pm.

Respectfully submitted,
Sharon Loving
Secretary, SW Education Advisory Council