

Baltimore County Board of Education
MINUTES OF CLOSED SESSION
AND
EDUCATION TRANSPARENCY ACT DESCRIPTION
Tuesday, May 5, 2020
Virtual Meeting of the Board of Education

OPEN SESSION MINUTES

The Board of Education of Baltimore County held a regularly scheduled meeting on Tuesday, May 5, 2020, at 5:21 p.m., which was held virtually. Chair Kathleen S. Causey, and the following Board members were present: Vice Chair Julie C. Henn, Ms. Moalie S. Jose, Mr. Russell T. Kuehn, Ms. Lisa A. Mack, Mr. Rodney R. McMillion, Mr. John H. Offerman, Jr., Ms. Cheryl E. Pasteur, Ms. Lily P. Rowe, Ms. Makeda Scott, Student Member Omer Reshid, and Superintendent Dr. Darryl L. Williams.

CLOSED SESSION MINUTES

Pursuant to the Annotated Code of Maryland, General Provisions Article, §3-305 (b)(1), (b)(7), and (b)(9), upon motion of Ms. Mack, seconded by Ms. Pasteur, and approved (favor – 11), the Board commenced its closed session at 5:23 p.m. Chair Kathleen S. Causey, and the following Board members were present: Vice Chair Julie C. Henn, Ms. Moalie S. Jose, Mr. Russell T. Kuehn, Ms. Lisa A. Mack, Mr. Rodney R. McMillion, Mr. John H. Offerman, Jr., Ms. Cheryl E. Pasteur, Ms. Lily P. Rowe, Ms. Makeda Scott, and Student Member Omer Reshid. In addition, Superintendent, Dr. Darryl L. Williams, and the following staff members were present: Mr. D. Mychael Dickerson, Chief of Staff; Ms. Maria Lowry, Acting Chief Human Resources Officer; Margaret-Ann F. Howie, Esquire, General Counsel; Andrew Nussbaum, Esquire, Counsel to the Board of Education; and Ms. Tracy Gover, Senior Executive Assistant to the Board.

Ms. Lowry presented personnel matters to be considered at tonight's meeting including retirements, resignations, leaves, deceased – recognition of service, certificated appointments, and administrative appointments.

On the motion of Mr. Offerman, seconded by Ms. Mack, the Board permitted the student member of the Board to attend the closed session regarding collective bargaining matters as provided by Section 3-2B-05 (b)(3) of the Education Article of the Annotated Code of Maryland. (favor – 10) The student member does not vote on this item.

Mr. George Duque, Manager, Staff Relation and Employee Performance Management, entered the meeting at 5:45 p.m.

Ms. Maria Lowry and Mr. George Duque provided an update to the board on FY2021 negotiations with CASE, TABCO, BCPSOPE, ESPBC, and AFSCME. They also received updates on Memoranda of Understanding.

Ms. Lowry and Mr. Duque a left the meeting at 6:00 p.m.

Ms. Causey presented the Board’s closed session minutes of Tuesday, April 14, 2020, for review and consideration. The minutes were approved as presented.

Mr. Nussbaum provided legal advice related to a proposed resolution on policy waivers. New language was discussed and will be discussed and voted on in open session.

Mr. Dickerson and Ms. Howie left the meeting at 6:01 p.m.

ADMINISTRATIVE FUNCTION SESSION MINUTES

On the motion of Ms. Mack, seconded by Ms. Henn, and approved (favor – 10), the Board commenced its administrative function session at 6:01 p.m. to discuss Board member concerns. Ms. Jose was on the call but not available to answer at the time of the vote to enter administrative function session.

On the motion of Ms. Mack, seconded by Mr. Offerman, the Board adjourned its administrative function session at 6:22 p.m. (favor – 11)

EDUCATION TRANSPARENCY ACT DESCRIPTION

In accordance with the Education Transparency Act, Md. Ed. Code Ann., §3-2B-09(b)(3) (effective July 1, 2018), the following represents a full and accurate description of the final actions of the Board of Education taken at its public meeting of Tuesday, May 5, 2020. If there is a discrepancy between the video and this description, the video, which constitutes the official minutes of the meeting, shall control. The official minutes can be found online at <https://vimeo.com/415578518>.

CONSIDERATION OF THE AGENDA

As discussed in the Building and Contracts committee, Dr. Williams asked that contract item L-29, MWE-816-20 Virtual Graduation Services, be added to the agenda. A roll call vote was conducted, and the agenda was adopted as amended.

Board Member	Favor	Opposed	Did Not Vote/ Abstention	Absent
R. Kuehn	X			
C. Pasteur	X			
J. Offerman	X			
O. Reshid	X			
J. Henn	X			
K. Causey	X			

Board Member	Favor	Opposed	Did Not Vote/ Abstention	Absent
M. Jose	X			
R. McMillion	X			
L. Mack	X			
M. Scott	X			
L. Rowe	X			
Total	11	0	0	0

NEW BUSINESS

Personnel Matters

On the motion of Ms. Mack, seconded by Mr. Offerman, the Board approved the personnel matters listed in Exhibit D-1 through D-5. (favor – 11)

On the motion of Ms. Pasteur, seconded by Ms. Mack, the Board approved the administrative appointments listed in Exhibit E-1. (favor – 11)

Contract Awards

Ms. Henn presented items L-1 through L-29 to the full Board for approval. On the motion of Ms. Rowe, seconded by Ms. Mack, item L-29 was separated for further discussion.

On the motion of Ms. Rowe, the Board approved the contracts as presented in Exhibit L-1 through L-28. (favor – 11)

Exhibit Number	Contract Number	Contract Name
1.	RGA-162-06	Modification: AVID Center Program
2.	JMI-612-18	Modification: Textbooks and Instructional Materials
3.	JBO-724-20	Public Notice Digital Content
4.	CWA-133-20	Third-Party World Languages Assessment
5.	JBO-714-20	Math and Science Supplementary Supplies and Equipment
6.	JBO-708-20	Art Photography Supplies
7.	LKO-417-18	Modification: Active Assailant Training
8.	LKO-409-20	Location for Graduation Exercises
9.	ARA-209-20	Records Management Services
10.	LKO-408-20	Onsite Fitness Classes
11.	MWE-810-19	Modification: MWE-810-19 Chromebooks
12.		Approval of Resolution for the Financing of Various Vehicles

Exhibit Number	Contract Number	Contract Name
13.	MBU-511-17	Modification: Purchase of Large Kitchen Equipment
14.	MBU-520-16	Modification: Food Products Commercial & Commodity
15.	JBO-707-20	Smallwares – Cooking Tools and Supplies
16.	MBU-502-16	Modification: Purchase of Electrical Supplies and Associated Material
17.	CWA-111-20	Asbestos Hazard Emergency Response Act (AHERA) Asbestos Inspections
18.	CWA-121-20	Insulation Installation, Removal, Replacement & Related Services
19.	CWA-119-20	Materials Contract: Asphalt
20.	CWA-132-20	Materials Contract: Concrete
21.	CWA-129-20	Gunpowder Elementary School Parking Lot Improvements
22.	ARA-212-20	Hampton Elementary School Boiler Replacement
23.	ARA-213-20	McCormick Elementary School Slope Repairs
24.	JBO-717-20	Oakleigh Elementary School New Elevator Construction
25.	JBO-723-20	Parkville High School Slope Repairs
26.	CWA-123-20	Rodgers Forge Elementary School New Elevator Project
27.	CWA-130-20	Rosedale Center (Original) Boiler Replacement and Water Infiltration
28.	JLE-613-20	Sussex Elementary School Boiler Replacement

Board Member	Favor	Opposed	Did Not Vote/ Abstention	Absent
R. Kuehn	X			
C. Pasteur	X			
J. Offerman	X			
O. Reshid	X			
J. Henn	X			
K. Causey	X			
M. Jose	X			
R. McMillion	X			
L. Mack	X			
M. Scott	X			
L. Rowe	X			
Total	11	0	0	0

On the motion of Mr. Offerman, seconded by Mr. Reshid, the Board approved the contract as presented in Exhibit L-29. (favor – 8)

29.	MWE-816-20	Virtual Graduation Services
-----	------------	-----------------------------

Board Member	Favor	Opposed	Did Not Vote/ Abstention	Absent
R. Kuehn	X			
C. Pasteur	X			
J. Offerman	X			
O. Reshid		X		
J. Henn	X			
K. Causey	X			
M. Jose	X			
R. McMillion		X		
L. Mack		X		
M. Scott	X			
L. Rowe	X			
Total	8	3	0	0

Mr. Reshid left the meeting at 9:16 p.m.

Report on Equity and Cultural Proficiency

Ms. Jose moved to establish a Board Equity Committee to be chaired by Ms. Scott. Ms. Mack seconded the motion.

After discussion, Ms. Scott moved the previous question, seconded by Mr. Offerman. The motion passed. (favor – 10)

Board Member	Favor	Opposed	Did Not Vote/ Abstention	Absent
R. Kuehn	X			
C. Pasteur	X			
J. Offerman	X			
O. Reshid				X
J. Henn	X			
K. Causey	X			
M. Jose	X			
R. McMillion	X			
L. Mack	X			
M. Scott	X			
L. Rowe	X			
Total	10	0	0	1

On the motion of Ms. Jose, seconded by Ms. Mack, the board approved the establishment of a Board Equity Committee to be chaired by Ms. Scott. (favor – 10)

Board Member	Favor	Opposed	Did Not Vote/ Abstention	Absent
R. Kuehn	X			
C. Pasteur	X			
J. Offerman	X			
O. Reshid				X
J. Henn	X			
K. Causey	X			
M. Jose	X			
R. McMillion	X			
L. Mack	X			
M. Scott	X			
L. Rowe	X			
Total	10	0	0	1

Ms. Henn left the meeting at 10:01 p.m.

On the motion of Ms. Causey, seconded by Ms. Mack, the board moved Item N – Consideration of Policy Changes (Consideration of Resolution) and Item O – Board Member Comments to the May 19, 2020, Board of Education Meeting. (favor – 9)

Board Member	Favor	Opposed	Did Not Vote/ Abstention	Absent
R. Kuehn	X			
C. Pasteur	X			
J. Offerman	X			
O. Reshid				X
J. Henn				X
K. Causey	X			
M. Jose	X			
R. McMillion	X			
L. Mack	X			
M. Scott	X			
L. Rowe	X			
Total	9	0	0	2

The Board adjourned its meeting at 10:08 p.m.

Submitted for posting on the Web site on May 7, 2020.