

Baltimore County Board of Education
MINUTES OF CLOSED SESSION
AND
EDUCATION TRANSPARENCY ACT DESCRIPTION
Tuesday, September 24, 2019

OPEN SESSION MINUTES

The Board of Education of Baltimore County held a regularly scheduled meeting on Tuesday, September 24, 2019, at 5:11 p.m., Building E, 6901 Charles Street, Towson, Maryland. 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), (b)(8), and (b)(10), upon motion of Mr. Rowe, seconded by Ms. Mack, and approved (favor – 11), the Board commenced its closed session at 5:12 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; Mr. Kevin D. Smith, Chief Administrative and Operations Officer; Dr. Mary McComas, Chief Academic Officer; Ms. Maria Lowry, Acting Chief Human Resources Officer; Margaret-Ann F. Howie, Esquire, General Counsel; Andrew Nussbaum, Esquire, Counsel to the Board of Education; Ms. Tracy Gover, Senior Executive Assistant to the Board, and Mr. Homer McCall, Director of Staffing.

Ms. Lowry presented personnel matters to be considered at tonight's meeting including retirements, resignations, and administrative appointments.

Ms. Causey presented the Board's closed session minutes of Tuesday, September 10, 2019, for review and consideration. The minutes were approved as presented.

Mr. Nussbaum provided legal advice concerning the dispositions of the hearing officers' opinions in cases H.E. J.M. and H.E. 20-01, where no oral argument was requested.

Ms. Howie provided an update on potential litigation involving employee matters.

Staff provided to the Board training on Emergency Response Protocols for Board meetings, which included how the safety plan was to be implemented.

ADMINISTRATIVE FUNCTION SESSION MINUTES

On the motion of Ms. Mack, seconded by Ms. Pasteur, and approved (favor – 11), the Board commenced its administrative function session at 5:59 p.m. to discuss the Superintendent’s revised moving expenses and the Superintendent’s conference travel.

On the motion of Mr. Offerman, seconded by Ms. Pasteur, the Board adjourned its administrative function session at 6:04 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 September 24, 2019. 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/362355094>.

CONSIDERATION OF THE AGENDA

Dr. Williams asked that Exhibit J-1, JMI-606-18 Modification: Video Production Equipment and Associated Services, be removed from the agenda. The revised agenda was approved.

Board Member	Favor	Opposed	Did Not Vote/ Abstention	Absent
J. Offerman	X			
R. Kuehn	X			
C. Pasteur	X			
R. Hayden				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	1

NEW BUSINESS

Personnel Matters

On the motion of Ms. Mack, seconded by Mr. Offerman, the Board approved the personnel matters listed in Exhibit E-1 through E-2. (favor – 11)

On the motion of Ms. Rowe, seconded by Mr. Kuehn, the Board approved the administrative appointments listed in Exhibit F-1. (favor – 11)

Action Taken in Closed Session

On the motion of Ms. Rowe, seconded by Ms. Mack, the Board approved the action taken in closed session on H.E. J.M. and H.E. 20-01 (favor – 10)

Board Member	Favor	Opposed	Did Not Vote/ Abstention	Absent
J. Offerman	X			
R. Kuehn	X			
C. Pasteur	X			
R. Hayden				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	1	1

Report on Board Policies (First Reading)

On the motion of Ms. Rowe, the board approved (favor – 10) the recommendations of the Board’s Policy Review Committee on the proposed changes to the following Board Policies:

1. Policy 6702 – Extracurricular Activities
2. Policy 7530 – Naming or Renaming an Area of a School or its Grounds

Board Member	Favor	Opposed	Did Not Vote/ Abstention	Absent
J. Offerman	X			
R. Kuehn	X			
C. Pasteur	X			
R. Hayden				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	1	1

Ms. Jose left the room at 7:50 p.m. and returned at 7:53 p.m.

Mr. Offerman left the room at 8:07 p.m. and returned at 8:09 p.m.

Mr. Kuehn left the room at 8:10 p.m. and returned at 8:11 p.m.

Report on the Proposed 2020-2021 School Calendar

On the motion of Mr. Offerman, seconded by Ms. Pasteur, the Board directed staff to prepare a proposed 2020-2021 school calendar with a post-Labor Day opening for the Board’s consideration at its October 8, 2019, meeting. Additionally, the public hearing on both proposed 2020-2021 school calendars (pre- and post-Labor Day) will be rescheduled to take place at the October 22, 2019, Board meeting, with the vote at the November 5, 2019, Board meeting. (favor – 10)

Board Member	Favor	Opposed	Did Not Vote/ Abstention	Absent
J. Offerman	X			
R. Kuehn	X			
C. Pasteur	X			
R. Hayden				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	1	0	1

Ms. Scott left the room at 8:28 p.m. and returned at 8:31 p.m.

Ms. Pasteur left the room at 8:32 p.m. and returned at 8:34 p.m.

Ms. Mack left the room at 8:34 p.m. and returned at 8:37 p.m.

Mr. Reshid left the room at 8:40 p.m. and returned at 8:42 p.m.

The Board chair called for a recess at 9:22 p.m. and reconvened the meeting at 9:30 p.m.

Mr. Reshid left the room at 10:06 p.m. and returned at 10:12 p.m.

Ms. Jose left the room at 10:07 p.m. and returned at 10:09 p.m.

Ms. Jose left the meeting at 10:19 p.m.

The Board adjourned its meeting at 10:28 p.m.

Submitted for posting on the Web site on September 25, 2019.