

Baltimore County Board of Education
MINUTES OF CLOSED SESSION
AND
EDUCATION TRANSPARENCY ACT DESCRIPTION
Tuesday, November 19, 2019

OPEN SESSION MINUTES

The Board of Education of Baltimore County held a regularly scheduled meeting on Tuesday, November 19, 2019, at 5:46 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, and Student Member Omer Reshid.

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. Rowe, seconded by Mr. Offerman, and approved (favor – 11), the Board commenced its closed session at 5:47 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, Community Superintendent, Dr. Racquel Jones, and the following staff members were present: Ms. Barbara Burnopp, Senior Executive Director; 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; and Ms. Tracy Gover, Senior Executive Assistant to the Board.

Ms. Lowry presented personnel matters to be considered at the upcoming meeting including retirements, resignations, and administrative appointments.

On the motion of Ms. Henn, seconded by Mr. Offerman, the Board permitted the student member of the Board to remain in the closed session discussion regarding collective bargaining matters, as provided by Section 3-2B-05 (b)(3) of the Education Article of the Annotated Code of Maryland. (favor – 11)

Mr. D. Mychael Dickerson, Chief of Staff, entered the room at 5:52 p.m.

Mr. George Duque, Manager, Office of Staff Relations and Performance Management, and Mr. George Sarris, Executive Director, Fiscal Services, entered the room at 5:56 p.m.

Mr. Duque and Mr. Sarris updated the Board regarding negotiations with CASE, TABCO, BCPSOPE, ESPBC, and AFSCME.

Mr. Offerman left the room at 6:01 p.m. and returned at 6:03 p.m.

Ms. Burnopp, Dr. McComas, Ms. Lowry, Mr. Duque, and Mr. Sarris left the room at 6:10 p.m.

Ms. Causey presented the Board’s closed session minutes of Tuesday, November 5, 2019, for review and consideration. The minutes were approved as presented.

Mr. Nussbaum provided legal advice concerning the disposition of the hearing officer’s opinion in case H.E. 20-27 where no oral argument was requested.

Mr. Dickerson left the room at 6:14 p.m.

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 6:14 p.m. to discuss the interview process and appointment of an Ethics Review Panel member.

Ms. Howie left the room at 6:24 p.m.

Mr. Nussbaum discussed the Board officer elections process.

On the motion of Ms. Henn, seconded by Ms. Rowe, the Board unanimously adjourned its administrative function session at 6:35 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, November 19, 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/374474331>.

CONSIDERATION OF THE AGENDA

The agenda was adopted as presented.

Ms. Pasteur entered the room at 6:58 p.m.

NEW BUSINESS

Personnel Matters

On the motion of Ms. Mack, seconded by Ms. Pasteur, the Board approved the personnel matters listed in Exhibit F-1 and F-2. (favor – 11)

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

Report on Board Policies (First Reading)

On the motion of Ms. Mack, the Board approved (favor – 11) the recommendations of the Board’s Policy Review Committee on the proposed changes to the following Board Policy:

1. Policy 3210 – Non-Instructional Services: Purchasing – Purchasing Guidelines
2. Policy 3215 – Non-Instructional Services: Purchasing – Contract Execution
3. Policy 3250 – Non-Instructional Services: Purchasing – Selection of Design and Construction Consultants

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

Ms. Scott left the room at 7:38 p.m. and returned at 7:48 p.m.

Ms. Jose left the room at 7:46 p.m. and returned at 7:49 p.m.

Action Taken in Closed Session

On the motion of Ms. Mack, seconded by Mr. Offerman, the Board approved the action taken in closed session on H.E. 20-27. (favor – 11)

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

The Board adjourned its meeting at 8:06 p.m.

Submitted for posting on the Web site on November 20, 2019.