

**Baltimore County Board of Education**  
MINUTES OF CLOSED SESSION  
AND  
EDUCATION TRANSPARENCY ACT DESCRIPTION  
Thursday, January 9, 2020

**OPEN SESSION MINUTES**

The Board of Education of Baltimore County held a regularly scheduled meeting on Thursday, January 9, 2020, at 5:09 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, 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)(8), upon motion of Ms. Rowe, seconded by Mr. Offerman, and approved (favor – 10), the Board commenced its closed session at 5:10 p.m. Chair Kathleen S. Causey, and the following Board members were present: Vice Chair Julie C. Henn, 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; Dr. Brian Scriven, Acting 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; Judith Bresler, Esquire, Counsel for the Board of Education; J. Stephen Cowles, Esquire, Deputy General Counsel; and Ms. Tracy Gover, Senior Executive Assistant to the Board.

Dr. Scriven and Dr. McComas left the room at 5:12 p.m.

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

Ms. Lowry left the room at 5:21 p.m.

Ms. Causey presented the Board's closed session minutes of Tuesday, December 17, 2019, for review and consideration. The minutes were approved as presented.

Mr. Bresler provided information related to legal services to the Board.

Mr. Offerman provided an update on the superintendent's evaluation as outlined in the superintendent's contract.

Ms. Bresler provided legal advice concerning the dispositions of the hearing officer's opinion in case H.E. 20-06, where no oral argument was requested. She also provided legal advice regarding a request for an opinion from the State Board of Education regarding the Board.

Mr. Cowles provided information on a contract regarding a settlement agreement related to transportation services for a special needs student.

On the motion of Ms. Rowe, seconded by Ms. Mack, the Board adjourned its closed session at 6:42 p.m. (favor – 10)

### **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 Thursday, January 9, 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/384017713>.

### **CONSIDERATION OF THE AGENDA**

The agenda was approved as presented.

### **NEW BUSINESS**

#### **Personnel Matters**

On the motion of Ms. Mack, seconded by Ms. Rowe, the Board approved the personnel matters listed in Exhibit E-1 through E-5. (favor – 10)

Ms. Rowe left the room at 7:53 p.m. and returned at 7:56 p.m.

**Action Taken in Closed Session**

On the motion of Ms. Mack, seconded by Mr. Kuehn, the Board approved the action taken in closed session on H.E. 20-06. (favor – 10)

<b>Board Member</b>	<b>Favor</b>	<b>Opposed</b>	<b>Did Not Vote/ Abstention</b>	<b>Absent</b>
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			
<b>Total</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>1</b>

Mr. Offerman left the room at 8:20 p.m.

**Contract Awards**

Ms. Henn presented items L-1 through L-5 and L-7 through L-16 to the full Board for approval. Item L-6 was brought to the full Board without a recommendation from the committee.

On the motion of Ms. Rowe, the Board approved the contracts as presented in Exhibit L-1 through L-5 and L-7 through L-16. (favor – 9)

<b>Exhibit Number</b>	<b>Contract Number</b>	<b>Contract Name</b>
1.	KSH-310-19	Modification: Public Notice – Family Literacy with Young Learners
2.	JMI-606-18	Modification: Video Production Equipment and Associated Services
3.	KSH-305-16	Modification: School Bus Routes – Regular and Summer
4.	JBO-725-19	Modification: Vehicle Parts, Materials, and Fasteners
5.	MBU-501-19	Modification: Vehicle Service and Repairs
7.	MWE-804-20	Local Food – Farm to Plate
8.	CWA-109-20	Purchasing Card Program
9.	JMI-620-15	Modification: Materials Contract – Asphalt
10.	ARA-200-19	Modification: On-call Fencing Services
11.	MWE-807-20	Facilities Management Software and Solutions
12.	MBU-517-20	Tennis and Basketball Court Renovations
13.	JBO-705-20	Elevator Renovations at Chatsworth Elementary School, Dundalk Middle School, and Kenwood High School
14.	MBU-508-20	Slope Repair at Riverview Elementary School
15.	CWA-110-20	Dual Temperature Piping Replacement at Sandy Plains Elementary School
16.	MBU-506-20	Chiller Replacement at Timber Grove Elementary School

<b>Board Member</b>	<b>Favor</b>	<b>Opposed</b>	<b>Did Not Vote/ Abstention</b>	<b>Absent</b>
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			
<b>Total</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>2</b>

Mr. Offerman returned to the room at 8:23 p.m.

On the motion of Mr. McMillion, seconded by Ms. Rowe, the Board approved the contract as presented in Exhibit L-6. (favor – 7)

<b>Exhibit Number</b>	<b>Contract Number</b>	<b>Contract Name</b>
6.	MWE-810-20	Legal Settlement Transportation for Special Needs Student

<b>Board Member</b>	<b>Favor</b>	<b>Opposed</b>	<b>Did Not Vote/ Abstention</b>	<b>Absent</b>
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			
<b>Total</b>	<b>7</b>	<b>0</b>	<b>3</b>	<b>1</b>

**UNFINISHED BUSINESS**

**Board of Education Policies (Second Reading)**

On the motion of Ms. Mack, the Board approved (favor – 10) the recommendation of the Board’s Policy Review Committee to amend the following Board policies:

1. Policy 2310 – Organization Charts
2. Policy 4009 – Emergency Closings, Employee Attendance
3. Policy 5560 – Suspension and Expulsions
4. Policy 8340 – Appeal Before the Board of Education

<b>Board Member</b>	<b>Favor</b>	<b>Opposed</b>	<b>Did Not Vote/ Abstention</b>	<b>Absent</b>
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			
<b>Total</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>1</b>

Ms. Scott left the room at 8:26 p.m. and returned at 8:29 p.m.

**System Records Retention**

Ms. Howie, Ms. Barbara Burnopp, and Mr. James Corns, provided an update on the status of the Board’s directive of January 8, 2019, on system records retention, as well as the processes that have been put in place within the last year.

Ms. Mack left the room at 9:03 p.m. and returned at 9:05 p.m.

Dr. Williams left the room at 9:38 p.m. and returned at 9:42 p.m.

Ms. Causey left the room at 9:39 p.m. and returned at 9:41 p.m.

The Board adjourned its meeting at 9:53 p.m.

*Submitted for posting on the Web site on January 10, 2020.*