

Baltimore County Board of Education
MINUTES OF CLOSED SESSION
AND
EDUCATION TRANSPARENCY ACT DESCRIPTION
Tuesday, July 9, 2019

OPEN SESSION MINUTES

The Board of Education of Baltimore County held a regularly scheduled meeting on Tuesday, July 9, 2019, at 5:16 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. Roger B. Hayden, Mr. Russell T. Kuehn, Ms. Lisa A. Mack, Mr. Rodney R. McMillion, Mr. John H. Offerman, Jr., 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. Mack, seconded by Mr. Offerman, and approved unanimously (favor – 10), the Board commenced its closed session at 5:17 p.m. Chair Kathleen S. Causey, and the following Board members were present: Vice Chair Julie C. Henn, Mr. Roger B. Hayden, Mr. Russell T. Kuehn, Ms. Lisa A. Mack, Mr. Rodney R. McMillion, Mr. John H. Offerman, Jr., 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, Interim Chief Academic Officer; Dr. John Mayo, 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.

Dr. Mayo presented personnel matters to be considered at tonight's meeting including retirements, resignations, leaves, certificated appointments, Southeast Area Education Advisory Council appointment, and administrative appointments.

Ms. Causey presented the Board's closed session minutes of Tuesday, June 11 and June 18, 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. 19-29, where the parent was unable to attend oral argument, and H.E. 19-35, H.E. 19-56, H.E. 19-59, H.E. 19-61, and JR, where no oral argument was requested. Mr. Nussbaum also provided advice related to a Public Information Act complaint.

Ms. Howie provided an update on potential or pending litigation.

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, July 9, 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/347304266>.

CONSIDERATION OF THE AGENDA

The agenda was adopted as presented.

Mr. McMillion left the room at 7:22 p.m. and returned at 7:25 p.m.

UNFINISHED BUSINESS

Consideration of Board Policies – Third Reading

On the motion of Ms. Mack, the board approved to adopt the recommendations of the Board’s Policy Review Committee to amend the following policies:

1. Policy 1270 – Parent and Family Engagement
2. Policy 3720 – Behavior Threat Assessment
3. Policy 4104 – Technology Acceptable Use Policy (TAUP) for Authorized Users
4. Policy 6202 – Technology Acceptable Use Policy (TAUP) for Students

Board Member	Favor	Opposed	Did Not Vote/ Abstention	Absent
L. Rowe	X			
R. Kuehn	X			
C. Pasteur				X
R. Hayden	X			
O. Reshid	X			
J. Henn	X			
M. Jose				X
R. McMillion	X			
L. Mack	X			
M. Scott	X			
J. Offerman	X			
K. Causey	X			
Total	10	0	0	2

NEW BUSINESS

Personnel Matters

On the motion of Ms. Rowe, seconded by Mr. Offerman, the Board unanimously approved the personnel matters listed in exhibit J-1 through J-5. (favor – 10)

On the motion of Ms. Mack, seconded by Mr. Offerman, the Board unanimously approved the administrative appointments listed in exhibit K-1. (favor – 10)

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. 19-29, H.E. 19-35, H.E. 19-56, H.E. 19-59, H.E. 19-61, and JR, where no oral argument was requested. (favor – 10)

Board Member	Favor	Opposed	Did Not Vote/ Abstention	Absent
L. Rowe	X			
R. Kuehn	X			
C. Pasteur				X
R. Hayden	X			
O. Reshid	X			
J. Henn	X			
M. Jose				X
R. McMillion	X			
L. Mack	X			
M. Scott	X			
J. Offerman	X			
K. Causey	X			
Total	10	0	0	2

Contract Awards

Ms. Henn presented items M-1 through M-15 to the full Board for approval. On the motion of Ms. Rowe, the Board unanimously approved contracts M-1 through M-15. (favor – 10)

Exhibit Number	Contract Number	Contract Name
1.	ARA-214-18	Modification: Public Notice – Vocabulary.com
2.	JBO-702-18	Modification: Maintenance, Repair, Operating Supplies, Industrial Supplies, and Related Products and Services
3.	MWE-802-16	Modification: Plumbing Supplies and Equipment
4.	MWE-802-19	English Learner Database
5.	JBO-727-19	Supportive and Nurturing Learning Environments – Memorandum of Understanding
6.	MBU-536-19	Title I Services for Neglected and Delinquent Institutions
7.	MBU-523-19	Suicide Prevention, Intervention, and Postvention
8.	JBO-721-19	Medical Evaluations for BCPS Absence Management Programs
9.	ARA-200-20	Automated Vehicle Location (AVL) System
10.	MBU-533-19	On Call Contract - Tire Recapping
11.	MBU-534-19	Promotional Items
12.	KSH-317-17	Modification: Construction Testing and Inspection Services
13.	CWA-118-19	Disposal Services – Science Chemicals and Chemical Wastes
14.	CWA-112-19	Environmental Remediation, Restoration, and Repair Services
15.	KSH-322-19	Consulting Services for Boundary and Capacity Relief

Board Member	Favor	Opposed	Did Not Vote/ Abstention	Absent
L. Rowe	X			
R. Kuehn	X			
C. Pasteur				X
R. Hayden	X			
O. Reshid	X			
J. Henn	X			
M. Jose				X
R. McMillion	X			
L. Mack	X			
M. Scott	X			
J. Offerman	X			
K. Causey	X			
Total	10	0	0	2

Report on Policies – First Reading

On the motion of Ms. Mack, the Board unanimously approved (favor – 10) to adopt the recommendations of the Board’s Policy Review Committee on the proposed changes to the following policies:

1. Policy 3710 – Safety and Security Equipment
2. Policy 4102 – Sexual Harassment
3. Policy 4201 – Employee Insurance Benefits
4. Policy 5320 – Student Organizations and Clubs

Board Member	Favor	Opposed	Did Not Vote/ Abstention	Absent
L. Rowe	X			
R. Kuehn	X			
C. Pasteur				X
R. Hayden	X			
O. Reshid	X			
J. Henn	X			
M. Jose				X
R. McMillion	X			
L. Mack	X			
M. Scott	X			
J. Offerman	X			
K. Causey	X			
Total	10	0	0	2

Mr. Hayden left the room at 8:14 p.m. and returned at 8:16 p.m.

Mr. Offerman left the room at 8:31 p.m. and returned at 8:34 p.m.

The Board adjourned its meeting at 8:49 p.m.

Submitted for posting on the Web site on July 12, 2019.