

BOARD OF EDUCATION OF BALTIMORE COUNTY
BUILDING AND CONTRACTS COMMITTEE

Education Transparency Act Description
Tuesday, January 5, 2021

The following is a full and accurate description of the final actions taken at the meeting and are provided in accordance with the Education Transparency Act, Md. Ed. Code Ann., §3-2B-09(b)(3). If there is a discrepancy between the video and this description, the video, which constitute the official minutes of the meeting, shall control. The video/audio recordings of the Board of Education are the official record of the meetings and can be viewed at <https://vimeo.com/498374409>.

The Building and Contracts Committee of the Board of Education of Baltimore County met virtually on Tuesday, January 5, 2021, beginning at 4:30 p.m.; the following Committee members were present: Julie Henn, Chair; Lily Rowe, Vice Chair; Lisa Mack and Rodney McMillon¹.

In addition, the following staff members were present during the meeting: Darryl Williams, Superintendent; Margaret-Ann Howie, Esquire, General Counsel; Anna Rungfarsangaroon, Esquire, Staff Attorney; Mary Boswell-McComas, Chief Academic Officer; Mychael Dickerson, Chief of Staff; Heather Lagemen, Acting Chief Organizational Effectiveness; Maria Lowry, Acting Chief Human Resources Officer; Brian Scriven, Chief Administrative Operations Officer; Monique Wheatley-Phillip, Chief Accountability and Performance Officer; Michael Zarchin, Chief, School Climate and Safety; Christina Byers, Community Superintendent, Central Zone; Racquel Jones, Community Superintendent, West Zone; George Roberts, Community Superintendent, East Zone; Ann Rungfarsangaroon, Esquire, Staff Attorney; Renard Adams, Senior Executive Director, Curriculum Operations; Barbara Burnopp, Senior Executive Director, Department of Administrative Services; James Corns, Executive Director, Department of Information Technology; Pradeep Dixit, Executive Director, Department of Facilities Management and Strategic Planning; Amalio Nieves, Executive Director, Department of Social-Emotional Support; Charles Patillo, Executive Director, Department of Business Services Operations; Kathrine Pierandozzi, Executive Director, Special Education; George Sarris, Executive Director, Department of Fiscal Services; Megan Shay, Executive Director, Department of Academics; Melissa Whisted, Executive Director, Department of Academic Services; Jess Grim, Director, Office of Transportation; Merrill Plait, Director, Office of Facilities Construction and Improvement; Kenny West, Assistant Director, Office of Transportation; Tracy Gover, Senior Executive Assistant, Board of Education of Baltimore County and Susan Slade, Administrative Assistant, Department of Fiscal Services.

Contract J4, CWA-104-21 Hearing Examiners and Other Legal Services was withdrawn from the meeting's agenda.

Messrs. Sarris presented the following recommended awards to the Committee:

- J1. JNI-768-16 Modification: Resources for Students with Cognitive Disabilities
- J2. JMI-625-17 Modification: Instructional Materials
- J3. JNI-761-16 Modification: Meeting Space
- J5. KSH-305-16 Modification: School Bus Routes – Regular and Summer

Action on Recommended Contract Awards

¹ The following Board members were present during the meeting Chair Makeda Scott, Kathleen Causey, Erin Hager, Moalie Jose, Russell Kuehn; John Offerman, Cheryl Pasteur and Student Member Joshua Muhumuza.

Ms. Mack moved that items J1-J3 and J5 be forwarded to the full board; Ms. Rowe seconded the motion.

The motion passed.

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Henn	X			
Rowe	X			
Mack	X			
McMillion	X			

The meeting adjourned at 5 p.m.

Submitted for posting on the Web site 1/11/2021