

BOARD OF EDUCATION OF BALTIMORE COUNTY
BUILDING AND CONTRACTS COMMITTEE

Education Transparency Act Description
Tuesday, May 4, 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/545663795>.

The Building and Contracts Committee of the Board of Education of Baltimore County met virtually on Tuesday, May 4, 2021, beginning at 1:30 p.m.; the following Committee members were present: Moalie Jose, Chair; Rod McMillion, Vice Chair, and John Offerman.

In addition, the following staff members were present during the meeting: Ann Rungfarsangaroon, Esquire, Staff Attorney; Mary Boswell-McComas, Chief Academic Officer; Heather Lageman, Acting Chief Organizational Effectiveness; Mychael Dickerson, Chief of Staff; Maria Lowry, Acting Chief Human Resources Officer; Brian Scriven, Chief Administrative Operations Officer; Michael Zarchin, Chief School Climate and Safety; Christina Byers, Community Superintendent, Central Zone; 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, Department of Special Education; George Sarris, Executive Director, Department of Fiscal Services; Megan Shay, Executive Director, Department of Academics; Karen Levenstein, Director, Office of Food and Nutrition Services and Susan Slade, Administrative Assistant, Department of Fiscal Services.

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

- M1. JBO-710-21 Temporary Adult Assistants and Therapeutic Behavioral Aides
- M2. CWA-131-20 Modification: Technical Support to Implement a Community Schools Strategy
- M3. ASI-813-21 Musical Instrument Rental and Repair Services
- M4. JBO-705-21 Security Officer Services
- M5. CWA-112-21 Fresh Bread
- M6. ASI-812-21 Fresh Produce

Action on Recommended Contract Awards

Mr. Offerman moved that items M1-M6 be forwarded to the full board; Mr. McMillion seconded the motion.

The motion passed.

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Henn				X
Kuehn				X
McMillion	X			
Offerman	X			
Jose	X			

The meeting adjourned at 2:07 p.m.

Submitted for posting on the Web site 5/6/2021.