

Baltimore County Board of Education
MINUTES OF CLOSED SESSION
AND
EDUCATION TRANSPARENCY ACT DESCRIPTION
Tuesday, September 15, 2020

OPEN SESSION MINUTES

The Board of Education of Baltimore County virtually held a regularly scheduled meeting on Tuesday, September 15, 2020, at 5:04 p.m. Chair Kathleen S. Causey, and the following Board members were present: Vice Chair Julie C. Henn, Dr. Erin R. Hager, 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, Student Member Joshua Muhumuza, and Superintendent Dr. Darryl L. Williams.

CLOSED SESSION MINUTES

Pursuant to the Annotated Code of Maryland, General Provisions Article, §3-305 (b)(1) and (b)(7), upon motion of Ms. Mack, seconded by Mr. Offerman, and approved unanimously, the Board commenced its closed session at 5:06 p.m. Chair Kathleen S. Causey, and the following Board members were present: Vice Chair Julie C. Henn, Dr. Erin R. Hager, 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 Joshua Muhumuza. In addition, Superintendent, Dr. Darryl L. Williams, and the following staff members were present: Mr. D. Mychael Dickerson, Chief of Staff; Ms. Maria Lowry, Acting Chief Human Resources Officer; Margaret-Ann F. Howie, Esquire, General Counsel; Eric C. Brousaides, Esquire, Counsel for the Board of Education; and Ms. Tracy Gover, Senior Executive Assistant to the Board.

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

Ms. Causey presented employment contract renewals for the Board's consideration.

Ms. Causey presented the Board's closed session minutes of the Wednesday, August 19, 2020, training session, and Tuesday, August 25, 2020, for review and consideration. Both minutes were approved as presented.

Ms. Lowry left the meeting at 5:25 p.m.

Mr. Brousaides provided legal advice related to a matter involving a student appeal.

Mr. Dickerson and Ms. Howie left the meeting at 6:00 p.m.

ADMINISTRATIVE FUNCTION SESSION MINUTES

On the motion of Ms. Rowe, seconded by Mr. Offerman, and approved unanimously, the Board commenced its administrative function session at 6:00 p.m. to discuss the process for public call-in during virtual meetings, an update on the Board of Education goals, the draft Board of Education Handbook, an update on the Board of Education’s self-evaluation, and board member concerns.

On the motion of Ms. Mack, seconded by Mr. Kuehn, the Board unanimously adjourned its administrative function session at 6:30 p.m.

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, September 15, 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/458613084>.

CONSIDERATION OF THE AGENDA

On the motion of Ms. Scott, seconded by Ms. Jose, the Equity Audit Report was added to the agenda. (favor – 11)

Board Member	Favor	Opposed	Did Not Vote/ Abstention	Absent
E. Hager	X			
R. Kuehn	X			
C. Pasteur	X			
J. Offerman	X			
J. Muhumuza	X			
J. Henn	X			
K. Causey	X			
M. Jose	X			
R. McMillion	X			
L. Mack		X		
M. Scott	X			
L. Rowe	X			
Total	11	1	0	0

The agenda was adopted as amended.

NEW BUSINESS

Personnel Matters

On the motion of Mr. Offerman, seconded by Mr. Kuehn, the Board unanimously approved the personnel matters listed in Exhibit D-1 through D-5.

On the motion of Mr. Offerman, seconded by Mr. Kuehn, the Board approved the personnel matters listed in Exhibit D-6. (favor – 7)

Board Member	Favor	Opposed	Did Not Vote/ Abstention	Absent
E. Hager			X	
R. Kuehn			X	
C. Pasteur	X			
J. Offerman	X			
J. Muhumuza	X			
J. Henn			X	
K. Causey			X	
M. Jose	X			
R. McMillion	X			
L. Mack			X	
M. Scott	X			
L. Rowe	X			
Total	7	0	5	0

On the motion of Mr. Offerman, seconded by Ms. Mack, the Board unanimously approved the administrative appointments listed in Exhibit E-1.

Action Taken in Closed Session

On the motion of Ms. Mack, seconded by Ms. Henn, the Board unanimously approved the action taken in closed session related to a matter involving a student appeal.

Mr. Offerman left the meeting at 10:05 p.m.

UNFINISHED BUSINESS

Consideration of the FY2022 State Capital budget Request

On the motion of Ms. Henn, seconded by Mr. Kuehn, the Board approved the superintendent’s proposed FY2022 State Capital budget request, as presented. (favor – 11)

Board Member	Favor	Opposed	Did Not Vote/ Abstention	Absent
E. Hager	X			
R. Kuehn	X			
C. Pasteur	X			
J. Offerman				X
J. Muhumuza	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	1

NEW BUSINESS Continued

Contract Awards

On the motion of Ms. Mack, the Board unanimously approved the contracts as presented in Exhibits N-1 through N-14. (favor – 11)

Exhibit Number	Contract Number and Name
1.	MWE-856-14 Modification: Curriculum - Eighth Grade Language Arts Anthologies and Eighth and Ninth Grade Novels
2.	MWE-812-20 Athletic Officiating Services
3.	CWA-120-19 Modification: Printing, Copying, and Reproduction Services
4.	PCR-246-12 Modification: Web Hosting and Mass Notification System
5.	MWE-802-21 Office Supply Catalog Solutions
6.	MBU-500-20 Modification: Elevator and Chairlift Inspections
7.	CWA-105-20 Modification: Maintenance and Repair of Warehouse Equipment
8.	JLE-616-20 Contracted Services: Washing Machines and Dryers, Preventive Maintenance, Repairs, and Installations

Exhibit Number	Contract Number and Name
9.	JME-505-21 Emergency Cleaning, Remediation, and Restoration Services
10.	GDA-309-20 Gymnasium Floor Game Line Application
11.	GDA-301-21 Liquid Propane Supply
12.	CWA-135-20 Theatrical Lighting, Sound, and Rigging Installations
13.	ASI-801-20 Overlea High School Partial Roof Replacement
14.	ARA-201-20 Catonsville Elementary School Rails to Trails – Property Transfer

Board Member	Favor	Opposed	Did Not Vote/ Abstention	Absent
E. Hager	X			
R. Kuehn	X			
C. Pasteur	X			
J. Offerman				X
J. Muhumuza	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	1

Ms. Jose left the meeting at 10:35 p.m.

The Board adjourned its meeting at 10:38 p.m.

Submitted for posting on the Web site on September 16, 2020.