

Baltimore County Board of Education
MINUTES OF CLOSED SESSION
AND
EDUCATION TRANSPARENCY ACT DESCRIPTION
Tuesday, September 29, 2020

OPEN SESSION MINUTES

The Board of Education of Baltimore County virtually held a regularly scheduled meeting on Tuesday, September 29, 2020, at 5:01 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. Lily P. Rowe, 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), (b)(7), and (b)(9) upon motion of Mr. Offerman, seconded by Dr. Hager, and approved (favor – 10) unanimously, the Board commenced its closed session 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. Lily P. Rowe, 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 Brousaides, Esquire, Counsel for the Board of Education; Mr. George Duque, Manager, Staff Relations and Employee Performance Management; 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, Ethics Review Panel appointment, and recognition of service.

Ms. MaKeda Scott entered the meeting at 5:07 p.m.

On the motion of Mr. Offerman, seconded by Ms. Mack, the Board permitted the student member of the Board to attend the closed session regarding collective bargaining matters as provided by Section 3-2B-05 (b)(3) of the Education Article of the Annotated Code of Maryland. (favor – 11) Ms. Pasteur was absent.

Mr. George Duque updated the Board on the master agreements and negotiations with CASE, TABCO, BCPSOPE, ESPBC, and AFSCME.

Mr. Duque left the meeting at 5:21 p.m.

Ms. Causey presented the Board's closed session minutes of Tuesday, September 15, 2020, for review and consideration. The minutes were approved as presented.

Mr. Dickerson, Ms. Howie, and Ms. Lowry left the meeting at 5:26 p.m.

Mr. Broussides provided legal advice concerning a recent communication to the Board chair from TABCO and ESPBC, as well as a confidential personnel matter.

Ms. Mack provided an update on the superintendent's FY2020 evaluation.

ADMINISTRATIVE FUNCTION SESSION MINUTES

On the motion of Ms. Mack, seconded by Ms. Henn, the Board commenced its administrative function session at 5:47 p.m. to discuss the Board of Education goals, handbook, and self evaluation, and Board member concerns. (favor – 11) Ms. Pasteur was absent.

Ms. Cheryl E. Pasteur entered the meeting at 5:44 p.m.

Mr. Offerman left the meeting at 6:35 p.m.

On the motion of Mr. Kuehn, seconded by Ms. Henn, the Board adjourned its administrative function session at 6:36 p.m. (favor – 11) Mr. Offerman was absent.

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 29, 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/463478026>.

CONSIDERATION OF THE AGENDA

On the motion of Ms. Mack, seconded by Mr. Offerman, and approved unanimously, Item E – Administrative Appointments was removed from the agenda.

The agenda was adopted as amended.

NEW BUSINESS

Personnel Matters

On the motion of Ms. Mack, seconded by Mr. Offerman, the Board unanimously approved the personnel matters listed in Exhibits D-1 through D-4.

Contract Awards

On the motion of Mr. Kuehn, seconded by Ms. Jose, the Board unanimously approved the contracts as presented in Exhibit H-1 and H-2.

Exhibit Number	Contract Number	Contract Name
1.	LKO-400-20	Modification: Human Resource and Financial Management System Enterprise Software
2.	CWA-105-21	Google Enterprise Licenses

Ms. Pasteur moved to postpone agenda Items M – Equity Report and N – Board Committee Updates until the October 13, 2020, Board meeting. Ms. Henn seconded the motion.

Ms. Jose moved to amend the postponement by specifying that Item M would be the first item of New Business. It was seconded by Ms. Henn.

The amendment and the amended motion passed unanimously.

The Board adjourned its meeting at 11:27 p.m.

Submitted for posting on the Web site on September 30, 2020.