

Baltimore County Board of Education
MINUTES OF CLOSED SESSION
AND
EDUCATION TRANSPARENCY ACT DESCRIPTION
Tuesday, August 6, 2019

OPEN SESSION MINUTES

The Board of Education of Baltimore County held a regularly scheduled meeting on Tuesday, August 6, 2019, at 5:08 p.m., Building E, 6901 Charles Street, Towson, Maryland. Chair Kathleen S. Causey, and the following Board members were present: Mr. Roger B. Hayden, Ms. Moalie S. Jose, 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 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), (b)(8) and (b)(9), upon motion of Ms. Rowe, seconded by Ms. Pasteur, and approved unanimously (favor – 10), the Board commenced its closed session at 5:09 p.m. Chair Kathleen S. Causey, and the following Board members were present: Mr. Roger B. Hayden, Ms. Moalie S. Jose, 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 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; Ms. Maria Lowry, Assistant Superintendent, Human Resources; 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.

Ms. Lowry presented personnel matters to be considered at tonight's meeting including terminations, retirements, resignations, leaves, a Southeast Area Education Advisory Council appointment, and administrative appointments.

On the motion of Ms. Rowe, seconded by Ms. Pasteur, the Board permitted the student member of the Board to remain in the closed session discussion regarding collective bargaining matters, as provided by Section 3-2B-05 (b)(3) of the Education Article of the Annotated Code of Maryland. (favor – 10)

Mr. Duque updated the Board on the status of negotiations with CASE, BCPSOPE, and AFSCME.

Ms. Causey presented the Board's closed session minutes of Tuesday, July 9, 2019, for review and consideration. The minutes were approved as presented.

Mr. Smith, Dr. McComas, Ms. Lowry, and Mr. Duque exited the room.

Ms. Howie provided an update on potential litigation.

Ms. Howie exited the room.

Mr. Nussbaum provided legal advice concerning a Maryland Public Information Act request submitted to him.

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, August 6, 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/352488226>.

CONSIDERATION OF THE AGENDA

The agenda was adopted as presented.

UNFINISHED BUSINESS

Consideration of Board Policies – Third Reading

On the motion of Ms. Mack, the board unanimously approved to adopt the recommendations of the Board's Policy Review Committee to amend the following policies (favor – 10):

1. Policy 1260 – School Volunteers
2. Policy 3230 – Qualification of Vendors
3. Policy 8130 – Internal Board Policies – Formulation
4. Policy 8315 – Internal Board Policies – Participation by the Public

NEW BUSINESS

Personnel Matters

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

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

Action Taken in Closed Session

On the motion of Ms. Mack, seconded by Ms. Jose, the Board unanimously approved the action taken in closed session. (favor – 10)

Contract Awards

During the Building and Contracts Committee meeting, Contract MWE-801-20 (Auditorium, Stadium, Field Seating, Bleachers, and Installation Services) was added as item M-15 and moved to the full board without a recommendation and for further discussion. Ms. Causey presented items M-1 through M-3 and M-5 through M-14 to the full Board for approval. Item M-4 was pulled for a separate vote. On the motion of Mr. Offerman, the Board unanimously approved contracts M-1 through M-3 and M-5 through M-14. (favor – 10)

Exhibit Number	Contract Number	Contract Name
1.	ARA-213-19	Modification: RFP – Sheltered Instruction Observation Protocol (SIOP)
2.	KSH-322-16	Modification and extension: Language Essentials for Teachers Reading and Spelling
3.	ARA-223-19	RFP – Social-Emotional Mindfulness Based Intervention
5.	MBU-527-19	Broker Services
6.	LKO-400-20	Human Resources and Financial Management System Enterprise Software
7.	ARA-200-20	Automated Vehicle Location (AVL) System
8.	MBU-518-17	Modification: Food Products – Cold Sandwiches
9.	MBU-520-16	Modification: Food Products – Commercial and Commodity
10.	CWA-119-19	Provision of Cookware Detergents and Cleaning Agents
11.	JBO-725-19	Vehicle Parts, Materials, and Fasteners
12.	JNI-759-13	Modification: Maintenance Tools and Supplies
13.	JBO-726-19	Hazardous Substance Cleanup, Disposal, and Associated Services
14.	MBU-538-19	Storm Water Management

On the motion of Mr. Offerman, the Board approved contract M-4 (favor – 9). Ms. Scott abstained from the vote.

4.	CWA-120-19	Printing, Copying, and Reproduction Services
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Ms. Jose left the room at 7:58 p.m. and returned at 8:02 p.m.

On the motion of Mr. McMillion, seconded by Ms. Rowe, the Board unanimously approved contract M-15 (favor – 9). Ms. Jose was not in the room.

15.	MWE-801-20	Auditorium, Stadium, Field Seating, Bleachers, and Installation Services
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The Board adjourned its meeting at 8:35 p.m.

Submitted for posting on the Web site on August 7, 2019.