

**Baltimore County Board of Education**  
MINUTES OF CLOSED SESSION  
AND  
EDUCATION TRANSPARENCY ACT DESCRIPTION  
Tuesday, August 7, 2018

**OPEN SESSION MINUTES**

The Board of Education of Baltimore County held a regularly scheduled meeting on Tuesday, August 7, 2018, at 4:50 p.m., Building E, 6901 Charles Street, Towson, Maryland. Vice Chair Nicholas Stewart, Esquire, and the following Board members were present: Ms. Kathleen S. Causey, Ms. June Eaton, Mr. Roger B. Hayden, Mr. Charles McDaniels, Mr. David Uhlfelder, Stephen L. Verch, Esquire, Mr. Emory Young, Miss Haleemat Adekoya, and Interim Superintendent, Ms. Verletta White.

**CLOSED SESSION MINUTES**

Pursuant to the Annotated Code of Maryland, General Provisions Article, §3-305 (b)(1) and (b)(7), upon motion of Mr. McDaniels, seconded by Mr. Uhlfelder, and approved unanimously, the Board commenced its closed session at 4:52 p.m. Vice Chair Nicholas Stewart, Esquire, and the following Board members were present: Ms. Kathleen S. Causey, Ms. June Eaton, Mr. Roger B. Hayden, Mr. Charles McDaniels, Mr. David Uhlfelder, Stephen L. Verch, Esquire, Mr. Emory Young, and Student Member, Miss Haleemat Adekoya. In addition, Interim Superintendent, Ms. Verletta White 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 Boswell-McComas, Interim Chief Academic Officer; Dr. John Mayo, Chief Human Resources Officer; Margaret-Ann F. Howie, Esquire, General Counsel; Andrew Nussbaum, Esquire, Counsel to the Board of Education; and Ms. Brenda Stiffler, Senior Executive Assistant.

Dr. Mayo presented personnel matters to be considered at tonight's meeting including terminations, retirements, resignations, leaves of absence, deaths-recognition of service, certificated appointments, an area education advisory council appointment, and administrative appointments.

Mr. Nussbaum provided legal advice concerning the disposition of the hearing officer's opinion in case H.E. 18-49, where no oral argument was requested.

**ADMINISTRATIVE FUNCTION SESSION MINUTES**

On motion of Mr. Uhlfelder, seconded by Ms. Causey, and approved unanimously, the Board commenced its administration function session at 5:02 p.m. All staff members exited the room.

The Board members discussed matters involving the superintendent's appointment.

On motion of Mr. Stewart, seconded by Mr. Uhlfelder, the Board unanimously approved adjourning its administrative function session at 5:47 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 this public meeting of August 7, 2018. If there is a discrepancy between the video and this description, the video, which constitutes the official minutes of the meeting, shall control.

**NEW BUSINESS**

**Personnel Matters**

On motion of Mr. Uhlfelder, seconded by Mr. McDaniels, the Board unanimously approved the personnel matters listed in exhibit I (favor – 9)

On motion of Mr. Uhlfelder, seconded by Ms. Causey, the Board unanimously approved the administrative appointments as listed in exhibit J (favor – 9).

**Action Taken in Closed Session**

On motion of Mr. Uhlfelder, seconded by Ms. Eaton, the Board approved the action taken in closed session on August 7, 2018.

<b>Board Member</b>	<b>Favor</b>	<b>Abstained/Did Not Vote</b>	<b>Absent</b>
H. Adekoya	x		
K. Causey	x		
J. Eaton	x		
E. Gilliss			x
R. Hayden	x		
J. Henn			x
C. McDaniels	x		
A. Miller			x
N. Stewart	x		
D. Uhlfelder	x		
S. Verch		x	
E. Young	x		

**BUILDING AND CONTRACTS**

Mr. Uhlfelder moved approval of contracts as recommended by the Building and Contracts Committee. The Board unanimously approved the contracts as presented in exhibits L1 – L12 (favor – 9).

<b>Exhibit Number</b>	<b>Contract Number</b>	<b>Contract Name</b>
1.	JMI-610-15	Modification: Performing Arts Apparel, Instruments, and Equipment
2.	JBO-734-18	Public Notice – Music Studio -Spotlight on Music
3.	LKO-428-18	Athletic Training Services
4.	ARA-901-19	Cohort – Center for Innovation and Leadership in Special Education Fellowship
5.	JBO-729-18	Document Imaging Equipment
6.	MWE-860-07	Modification: Fingerprinting and Background Investigation Services
7.	MWE-810-14	Modification: Psychological Evaluations
8.	LKO-424-18	Psychiatric Evaluations
9.	JBO-728-18	Online Survey Platform
10.	JMI-612-15	Modification: Tree Pruning and Removal and Associated Services
11.	KSH-302-19	Grass Seed, Fertilizer, and Field Treatment
12.	JMI-626-18	Grounds Maintenance Equipment

**UNFINISHED BUSINESS**

**Board of Education Policies**

Ms. Causey moved to approve the proposed changes to Policy 6800 as recommended by the Policy Review Committee. The Board unanimously approved Policy 6800 (favor – 9).

**ADJOURNMENT**

The Board adjourned its meeting at 7:40 p.m.