

Baltimore County Board of Education
MINUTES OF CLOSED SESSION
AND
EDUCATION TRANSPARENCY ACT DESCRIPTION
Tuesday, August 21, 2018

OPEN SESSION MINUTES

The Board of Education of Baltimore County held a regularly scheduled meeting on Tuesday, August 21, 2018, at 4:47 p.m., Building E, 6901 Charles Street, Towson, Maryland. Chair Edward J. Gilliss, Esquire, and the following Board members were present: Vice Chair Nicholas Stewart, Esquire, Ms. Kathleen S. Causey, Ms. June Eaton, Mr. Roger B. Hayden, Ms. Julie Henn, Mr. Charles McDaniels, Ms. Ann Miller, Mr. David Uhlfelder, 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. Stewart, seconded by Ms. Causey, and approved unanimously, the Board commenced its closed session at 4:48 p.m. Chair Edward J. Gilliss, Esquire, and the following Board members were present: Vice Chair Nicholas Stewart, Esquire; Ms. Kathleen S. Causey, Ms. June Eaton, Mr. Roger B. Hayden, Ms. Julie C. Henn, Mr. Charles McDaniels, Ms. Ann Miller, Mr. David Uhlfelder, 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 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 retirements, resignations, deaths-recognition of service, and administrative appointments.

Mr. Dickerson, Dr. McComas, and Mr. Smith exited the room at 5:07 p.m.

Ms. White explained qualifications of individuals related to the proposed 2018-2019 organizational changes to be considered at tonight's meeting.

Ms. White, Dr. Mayo, and Ms. Howie exited the room at 5:18 p.m.

Mr. Nussbaum provided legal advice concerning the dispositions of the hearing officers' opinions in case H.E. 18-48, H.E. 18-53, and H.E. 18-61, where no oral argument was requested.

Stephen L. Verch, Esquire, entered the room at 5:29 p.m.

ADMINISTRATIVE FUNCTION SESSION MINUTES

On motion of Mr. Uhlfelder, seconded by Mr. Stewart, and approved unanimously, the Board commenced its administration function session at 5:30 p.m.

The Board discussed the following topics:

- Update on audit services.
- Update on Ethics Review Panel.
- Matters involving the former Superintendent.
- Petition for Declaratory Ruling.

On motion of Mr. Uhlfelder, seconded by Mr. Stewart, the Board adjourned its administrative function session at 6:15 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 21, 2018. If there is a discrepancy between the video and this description, the video, which constitute the official minutes of the meeting, shall control.

CONSIDERATION OF THE AGENDA

Board members voted unanimously to adopt the agenda as presented.

NEW BUSINESS

Personnel Matters

On motion of Mr. Stewart, seconded by Mr. McDaniels the Board unanimously approved the personnel matters listed in exhibit F. (favor – 12)

On motion of Mr. Stewart, seconded by Mr. Uhlfelder, the Board unanimously approved the administrative appointments as listed in exhibit G. (favor – 12)

Proposed Organizational Changes for the 2018-2019 School year

Mr. Stewart moved to approve the proposed organizational changes. The motion was seconded by Mr. McDaniels.

Ms. Henn moved to postpone the vote on the proposed organizational changes. The motion was seconded by Ms. Causey. The motion failed.

Board Member	Favor	Opposed	Did Not Vote/Abstention
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	
Total	4	8	

The Board approved the proposed organizational changes for the 2018-2019 school year.

Board Member	Favor	Opposed	Did Not Vote/Abstention
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		
Total	8	3	1

Action Taken in Closed Session

Mr. Stewart moved to approve the action taken in closed session. The motion was seconded by Mr. McDaniels.

The Board approved the action taken in closed session on H.E. 18-48.

Board Member	Favor	Opposed	Did Not Vote/ Abstention
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		
Total	7	0	5

The Board approved the action taken in closed session on H.E. 18-53.

Board Member	Favor	Opposed	Did Not Vote/ Abstention
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		
Total	7	0	5

The Board approved the action taken in closed session on H.E. 18-61.

Board Member	Favor	Opposed	Did Not Vote/Abstention
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		
Total	9	0	3

Ms. Miller exited the room at 7:59 p.m. Ms. Causey exited the room at 8 p.m.

Board of Education Policies

On motion of the Policy Review Committee Chair Mr. Verch, the Board approved the policies in exhibit J to be advanced to second reading.

Board Member	Favor	Opposed	Did Not Vote/Absent from the Room
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		
Total	10	0	2

Ms. Causey re-entered the room at 8:02 p.m. Ms. Miller re-entered the room at 8:03 p.m.

Mr. Hayden exited the room at 8:39 p.m. Mr. Hayden re-entered the room at 8:42 p.m.

Ms. Miller exited the room at 8:52 p.m.

The Board adjourned its meeting at 9:06 p.m.