

**Baltimore County Board of Education**  
MINUTES OF CLOSED SESSION  
AND  
EDUCATION TRANSPARENCY ACT DESCRIPTION  
Tuesday, October 9, 2018

**OPEN SESSION MINUTES**

The Board of Education of Baltimore County held a regularly scheduled meeting on Tuesday, October 9, 2018, at 5:36 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, Mr. Roger B. Hayden, Ms. Julie Henn, Mr. Charles McDaniels, Jr., Ms. Ann Miller, 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. Stewart, seconded by Mr. McDaniels, and approved unanimously, the Board commenced its closed session at 5:37 p.m. Chair Edward J. Gilliss, Esquire, and the following Board members were present: Vice Chair Nicholas Stewart, Esquire; Ms. Kathleen S. Causey, Mr. Roger B. Hayden, Ms. Julie C. Henn, Mr. Charles McDaniels, Jr., Ms. Ann Miller, 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 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; Ms. Brenda Stiffler, Senior Executive Assistant, and Ms. Tracy Gover, Senior Executive Assistant to the Board.

Dr. Mayo presented personnel matters to be considered at tonight's meeting including retirements, resignations, and leaves.

Mr. Nussbaum provided legal advice concerning the dispositions of the hearing officers' opinions in cases H.E. 19-04, H.E. 19-05, H.E. 19-09, and H.E. 19-10, where no oral argument was requested.

Mr. Gilliss presented the Board's closed session minutes of Tuesday, September 25, 2018, for review and consideration.

**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 October 9, 2018. 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/294419754>.

**CONSIDERATION OF THE AGENDA**

Ms. Miller moved to add an agenda item to discuss the modified motion to protect system records from destruction. The motion was seconded by Ms. Causey. The motion failed.

| <b>Board Member</b> | <b>Favor</b> | <b>Opposed</b> | <b>Did Not Vote/<br/>Abstention</b> | <b>Absent</b> |
|---------------------|--------------|----------------|-------------------------------------|---------------|
| H. Adekoya          |              |                |                                     |               |
| K. Causey           | X            |                |                                     |               |
| J. Eaton            |              |                |                                     | X             |
| E. Gilliss          |              |                |                                     |               |
| R. Hayden           | X            |                |                                     |               |
| J. Henn             | X            |                |                                     |               |
| C. McDaniels        |              |                |                                     |               |
| A. Miller           | X            |                |                                     |               |
| N. Stewart          |              |                |                                     |               |
| D. Uhlfelder        |              |                |                                     |               |
| S. Verch            |              |                |                                     |               |
| E. Young            |              |                |                                     |               |
| <b>Total</b>        | <b>4</b>     |                |                                     | <b>1</b>      |

Ms. Causey moved to add an agenda item regarding transportation. The motion was seconded by Ms. Henn. The motion failed.

| <b>Board Member</b> | <b>Favor</b> | <b>Opposed</b> | <b>Did Not Vote/<br/>Abstention</b> | <b>Absent</b> |
|---------------------|--------------|----------------|-------------------------------------|---------------|
| H. Adekoya          |              |                |                                     |               |
| K. Causey           | X            |                |                                     |               |
| J. Eaton            |              |                |                                     | X             |
| E. Gilliss          |              |                |                                     |               |
| R. Hayden           | X            |                |                                     |               |
| J. Henn             | X            |                |                                     |               |
| C. McDaniels        |              |                |                                     |               |
| A. Miller           | X            |                |                                     |               |
| N. Stewart          |              |                |                                     |               |
| D. Uhlfelder        |              |                |                                     |               |
| S. Verch            |              |                |                                     |               |
| E. Young            |              |                |                                     |               |
| <b>Total</b>        | <b>4</b>     |                |                                     | <b>1</b>      |

Ms. Miller moved to add an agenda item to “discuss the issues around the roll-out of devices this school year.” The motion was seconded by Ms. Henn. The motion failed.

| <b>Board Member</b> | <b>Favor</b> | <b>Opposed</b> | <b>Did Not Vote/<br/>Abstention</b> | <b>Absent</b> |
|---------------------|--------------|----------------|-------------------------------------|---------------|
| H. Adekoya          |              |                |                                     |               |
| K. Causey           | X            |                |                                     |               |
| J. Eaton            |              |                |                                     | X             |
| E. Gilliss          |              |                |                                     |               |
| R. Hayden           | X            |                |                                     |               |
| J. Henn             | X            |                |                                     |               |
| C. McDaniels        |              |                |                                     |               |
| A. Miller           | X            |                |                                     |               |
| N. Stewart          |              |                |                                     |               |
| D. Uhlfelder        |              |                |                                     |               |
| S. Verch            |              |                |                                     |               |
| E. Young            |              |                |                                     |               |
| <b>Total</b>        | <b>4</b>     |                |                                     | <b>1</b>      |

Ms. Miller left the room at 7:17 p.m. and returned at 7:21 p.m.

**NEW BUSINESS**

**Personnel Matters**

Mr. Hayden left the room at 7:46 p.m. and returned at 7:51 p.m.

On the motion of Mr. McDaniels, seconded by Mr. Stewart, the Board approved the personnel matters listed in exhibit I. (favor – 10). Mr. Hayden was not present during the vote.

**Action Taken in Closed Session**

Mr. Stewart moved to approve the action taken in closed session on H.E. 19-04. The motion was seconded by Mr. Uhlfelder. The motion passed. (favor – 10)

| <b>Board Member</b> | <b>Favor</b> | <b>Opposed</b> | <b>Did Not Vote/<br/>Abstention</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            |                |                                     |               |
| <b>Total</b>        | <b>10</b>    | <b>0</b>       | <b>1</b>                            | <b>1</b>      |

Mr. Stewart moved to approve the action taken in closed session on H.E. 19-05. The motion was seconded by Mr. Uhlfelder. The motion passed. (favor – 9)

| <b>Board Member</b> | <b>Favor</b> | <b>Opposed</b> | <b>Did Not Vote/<br/>Abstention</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            |                |                                     |               |
| <b>Total</b>        | <b>9</b>     | <b>0</b>       | <b>2</b>                            | <b>1</b>      |

Mr. Stewart moved to approve the action taken in closed session on H.E. 19-09. The motion was seconded by Mr. Uhlfelder. The motion passed. (favor – 9)

| <b>Board Member</b> | <b>Favor</b> | <b>Opposed</b> | <b>Did Not Vote/<br/>Abstention</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            |                |                                     |               |
| <b>Total</b>        | <b>9</b>     | <b>0</b>       | <b>2</b>                            | <b>1</b>      |

Mr. Stewart moved to approve the action taken in closed session on H.E. 19-10. The motion was seconded by Mr. Uhlfelder. The motion passed. (favor – 9)

| <b>Board Member</b> | <b>Favor</b> | <b>Opposed</b> | <b>Did Not Vote/<br/>Abstention</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            |                |                                     |               |
| <b>Total</b>        | <b>9</b>     | <b>0</b>       | <b>2</b>                            | <b>1</b>      |

### Contract Awards

Mr. Stewart presented items K-1 through K-11 to the full Board for approval.

The Board approved contracts K-1 through K-11. (favor – 10)

| <b>Exhibit Number</b> | <b>Contract Number</b> | <b>Contract Name</b>   |
|-----------------------|------------------------|--|
| 1.                    | RGA-110-12             | Modification: Textbooks – Technology Education Grades 9-12                 |
| 2.                    | KSH-332-17             | Modification: Public Notice – Social Studies Supplemental Resources        |
| 3.                    | ARA-209-19             | Digital Library Resource – Open Educational Resources Content and Curation |
| 4.                    | MBU-511-19             | Reading Apprenticeship Professional Development for Academic Literacy      |
| 5.                    | LKO-404-19             | Dental Simulation Equipment  |
| 6.                    | LKO-407-19             | Professional Development and Coaching Program for Assistant Principals     |
| 7.                    | ARA-203-19             | Cable and Wiring Materials and Services Inside and Outside Plant           |
| 8.                    | MBU-520-16             | Modification: Food Products – Commercial and Commodity                     |

| <b>Exhibit Number</b> | <b>Contract Number</b> | <b>Contract Name</b>                                      |
|-----------------------|------------------------|---|
| 9.                    | JBO-720-18             | Medicaid Billing System for School-Based Services         |
| 10.                   | KSH-307-16             | Modification: Containerized Refuse and Recycling          |
| 11.                   | KSH-302-19             | Modification: Grass Seed, Fertilizer, and Field Treatment |

| <b>Board Member</b> | <b>Favor</b> | <b>Opposed</b> | <b>Did Not Vote/<br/>Abstention</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            |                |                                     |               |
| <b>Total</b>        | <b>10</b>    | <b>1</b>       | <b>0</b>                            | <b>1</b>      |

The Board adjourned its meeting at 8:13 p.m.