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2	BALTIMORE COUNTY
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8	PUBLIC BOARD MEETING
9	HYBRID VIA MICROSOFT TEAMS
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12	NOVEMBER 23, 2021
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19	
20	Transcribed by:
21	Paul A. Gasparotti

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1	consideration of the November 23rd agenda.	1	MS. GOVER: Mr. Thomas?
2		2	MR. THOMAS: Yes.
3	to tonight's agenda? I'm sorry, do you have any	3	MS. GOVER: Mr. Offerman?
4	changes, Dr. Williams?	4	MR. OFFERMAN: Yes.
5	DR. WILLIAMS: I do not.	5	MS. GOVER: Ms. Pasteur? Dr. Hager?
6	CHAIRWOMAN SCOTT: Mr. McMillion?	6	DR. HAGER: Yes.
7	MR. MCMILLION: Good evening. I move	7	MS. GOVER: Mr. Kuehn?
8	that a transportation update be added to the	8	MR. KUEHN: Yes.
9	agenda prior to Item K.	9	MS. GOVER: Ms. Scott?
10	MS. MACK: Second, Mack.	10	CHAIRWOMAN SCOTT: Yes.
11	CHAIRWOMAN SCOTT: It was moved by	11	MS. GOVER: Thank you.
12	Mr. McMillion and it was seconded by Ms. Mack,	12	CHAIRWOMAN SCOTT: Thank you. So again,
13	_	13	it will be, I just want to restate that, see if
14	McMillion, for emailing that over so that I may	14	there's any questions. A transportation update
15	properly state it.	15	will be added to the agenda prior to Item K.
16	Mr. McMillion moves that a	16	All right. The revised agenda is
17	transportation update be added to the agenda	17	approved and the agenda now stands as presented.
18		18	Earlier this evening the Board met in
19	Okay. Any discussion? Yes, Mr. Offerman?	19	closed session pursuant to the Open Meetings Act
20	MR. OFFERMAN: Only if we have	20	for the following reasons: To one, discuss the
21	appropriate staff here. Do we have appropriate	21	appointment, employment, assignment, promotion,
1	staff here to actually discuss this?	1	Page 9 discipline, demotion, compensation, removal,
2	_		
3			appointees, employees or officials over whom it
4	efficiency review.		has jurisdiction, or any other personnel matter
5	1		that affects one or more specific individuals; to
6		6	seven, consult with counsel to obtain legal
7		7	advice; and nine, conduct collective bargaining
8		8	negotiations or consider matters that relate to
9	have a rollcall vote please?		negotiations. The minutes of the closed session
10	<u> </u>	10	and information summary can be found on BoardDocs
11		11	under this board meeting agenda date.
12		12	Every year the Board of Education
13	_	13	publishes the Comprehensive Annual Financial
14			Report and each year student artwork is included
15			in the publication. Later this evening the CAFR
16			will be presented to the Board, and we would like
17			to recognize those students whose artwork is
18			included. Each participating student receives a
19			gift card.
20		20	The following students' artwork was
21		21	selected. Gracelyn Ubani, a kindergarten student

Page 10 Page 12 1 it at Hebbville Elementary School; Corena 2 ² Burkindine-Castro, grade four at Cedarmere Resolved, that the Board of Education Elementary School; Sabrina Wojenski, grade three herewith assembled in regular session on the ⁴ from Chatsworth School; Giada Mentzer, grade 23rd day of November in the year 2021, expresses to Ms. Brianna Ross on behalf of the citizens of three, Fifth District Elementary School; Dontae this county our deepest appreciation and Queen, grade five, Deep Creek Elementary School; and Elijah Legins, grade one from Grange gratitude for her service; and be it further Resolved, that the Board herewith extends 8 Elementary School. 9 Congratulations, I'd like to give them a its best wishes for her good health, happiness 10 hand. and continued success. 11 11 (Applause.) May I have a second? All in favor? 12 12 Next on the agenda is a special order of (Chorus of ayes.) 13 business recognizing Ms. Brianna Ross. At this Any opposed? The Board is unanimous. 14 time could Ms. Ross please join me and Congratulations, Ms. Ross. 15 Dr. Williams at the front of the dais? I guess (Applause.) we will be over here, okay. 16 16 Thank you. At this time, Ms. Ross, I 17 Fellow board members, I move that the invite you to bring remarks. Thank you. 18 Board accept the following resolution, 2022-02, MS. ROSS: Thank you so much to in recognition of Ms. Brianna Ross as follows: Dr. Williams, to Ms. Scott, to the entire Board 20 Whereas, Ms. Brianna Ross has served the of Education for creating this space to recognize cause of public education in Baltimore County my passion and my work in service of our Page 11 Page 13 with honor and distinction since 2015; and students. Also, thank you that nobody opposed 2 Whereas, Ms. Ross' personal integrity, that, I appreciate that. 3 consummate human relationship skills and balanced This recognition has just been one of energy and pursuit of educational excellence the greatest honors of my life because I get to ⁵ inspire and enrich students, teachers and staff represent in particular the extraordinary of Baltimore County Public Schools; and educators in Baltimore County. I know firsthand ⁷ just how tirelessly our teachers are working to Whereas, in honor of Ms. Ross' insure that our students are getting the very achievements, leadership and promise, she was named Baltimore County Teacher of the Year for best that we can offer them, and BCPS teachers 2020-2021 and the Maryland State Teacher of the are some of the most resilient, committed and 11 Year for 2021-2022; and relentless educators in this state and certainly 12 Whereas, Ms. Ross' commitment to in our country, and I'm just proud to represent education and service to the Deer Park and Scotts 13 this part of Maryland. ¹⁴ Branch communities and the teaching profession 14 And more than anything, I'm really proud 15 has been demonstrated throughout the year in her to represent and honored to represent the 16 interactions with students and teachers across ¹⁶ Randallstown community. Like Ms. Scott 17 Baltimore County; and 17 mentioned, I've spent the last seven years serving the families of Randallstown and Owings 18 Whereas, we recognize Ms. Ross' work ethic, dedication to her students, belief in Mills and at Scotts Branch Elementary and at Deer success for all students, professional approach Park Middle Magnet, and so I know how important to teaching and impeccable character, therefor be it is for our black and our brown students to

have this kind of representation.

When I was growing up I didn't have very many teachers of color when I was in school and ⁴ it was very isolating, and so I became a teacher because I wanted to be the teacher that I needed when I was growing up. I needed someone who understood my perspective, who created a space to affirm my race and my culture, and who created a sense of urgency around my education. So while this award has been an incredible honor for me, it really has been about communicating to my students that they are worthy and deserving of the very best teachers and the very best kind of education.

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And I think I would be remiss and I have to mention that this award has come at a really 16 interesting time because this year has been challenging, and I know you will hear teachers say it today, I know you've heard it already this year, that this year has been challenging, I have never been more tired than I am right now. I

Page 15 talked to an educator the other day who said every week is like first week tired, that every day we come home like that first week of school where you are just tired, and it is a challenge. ⁵ And what we're seeing in our schools right now is 6 that our students are showing up with trauma, they have come to school with trauma. The last two years has brought unmitigated change for them, from the transition to virtual learning to the loss of family members due to COVID to economic depression, especially in communities 12 like mine where students are already disenfranchised, and they represent the students who fit in the margins.

And so I say all that to say that while this is challenging and this has been hard, I am not without hope. And so I really look forward in this next year to working with other educators who are committed to teaching that is rooted in justice, love and liberation for our students. And what I know and what I'm learning every day

Page 16 is that loving our students means interrogating our own patterns of thinking and our classroom practices to reveal the ways in which we unconsciously hold biases, to understand that sometimes the things that we did before don't work.

7 I think what we thought this year was we were going to come back and it would be business as usual, and it is not unusual and this is not a return to normal, we are redefining normal, and so we need to learn as educators, as teachers, as administrators, as board members what it means to love our students again, how we do that differently. It means learning how to sustain the difficult conversations that uncover our 16 injustices and inequities in our classrooms, in our schools and in education. It means developing meaningful relationships with our students, creating spaces where they can be their authentic selves, and loving them really means reconditioning our thinking and reframing our Page 17

narratives about who our children are so we can maximize their potential for who they can be.

So in this next year, I really look forward to doing that. Thank you so much for this space to recognize not just my work but the work of all the incredible educators in Baltimore County. Thank you for this honor and this opportunity.

(Applause.)

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10 CHAIRWOMAN SCOTT: Thank you, and again, congratulations, Ms. Ross.

The next item on the agenda is personnel matters and for that I call on Ms. Anderson.

MS. ANDERSON: Good evening, Chairwoman Scott, Superintendent Williams and members of the Board. I would like the Board's consent for the following personnel matters: Termination. CHAIRWOMAN SCOTT: Any questions?

18 19 MS. ANDERSON: Retirements. 20 CHAIRWOMAN SCOTT: Any questions?

MS. ANDERSON: Resignations.

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15

1	Page 18 CHAIRWOMAN SCOTT: Questions?	1	MS. CAUSEY: Yes.
2	MS. ANDERSON: Deceased recognition of	2	MS. GOVER: Ms. Mack?
3	service.	3	MS. MACK: Yes.
4	CHAIRWOMAN SCOTT: Any questions? Okay.	4	MS. GOVER: Mr. McMillion?
5	Hearing none, do I have a motion to approve the	5	MR. MCMILLION: Yes.
6	personnel matters as presented in Exhibits F-1	6	MS. GOVER: Ms. Jose?
7	through F-4?	7	MS. JOSE: Yes.
8	MS. MACK: So moved, Mack.	8	MS. GOVER: Ms. Henn?
9	MR. OFFERMAN: Second, Offerman.	9	VICE CHAIR HENN: Yes.
10	CHAIRWOMAN SCOTT: Thank you, it was	10	MS. GOVER: Mr. Thomas?
11		11	MR. THOMAS: Yes.
	discussion? It looks like there is a question	12	MS. GOVER: Mr. Offerman?
	from Ms. Causey.	13	MR. OFFERMAN: Yes.
14	MS. CAUSEY: Good evening, thank you,	14	MS. GOVER: Dr. Hager?
15	Madam Chair, and thank you for this report. I	15	DR. HAGER: Yes.
	did have a question. It does seem that with the	16	MS. GOVER: Mr. Kuehn?
	hiring that has been happening and also the	17	MR. KUEHN: Yes.
	resignations and retirements slowing down	18	MS. GOVER: Ms. Scott?
	dramatically, I was hopeful that if not this	19	CHAIRWOMAN SCOTT: Yes.
20		20	MS. GOVER: Thank you.
21	the Board and the public of the number of	21	CHAIRWOMAN SCOTT: The motion carries.
1	Page 19 vacancies, so that we can see the progress that	1	Page 21 Thank you.
2	is being made.	2	The next item on the agenda is
3	MS. ANDERSON: Thank you, ma'am. We	3	administrative appointments and for that I call
4	will provide a copy of the vacancy report to the	4	on Dr. Williams.
	Board and we'll provide that prior to the next	5	DR. WILLIAMS: Good evening, everyone,
6	board meeting.	6	Madam Chair and members of the Board. I'm
7	MS. CAUSEY: Okay, thank you. And is	7	bringing forward the following administrative
8	there something that could be provided to the	8	appointments for your approval, there are two.
9	public also? Because as I mentioned, we seem to		Specialist, board certified behavior analyst in
10	be in an encouraging trend right now.	10	the Office of Teaching and Learning, and senior
11	MS. ANDERSON: Thank you, I understand.	11	operations supervisor, environmental services, in
12	· · · · · · · · · · · · · · · · · · ·	12	the Office of Facilities Support Services.
13	will confer internally with respect to the	13	CHAIRWOMAN SCOTT: Thank you. Do I have
14		14	a motion to approve the administrative
15	MS. CAUSEY: Thank you.		appointments as presented in Exhibit E-1?
16	CHAIRWOMAN SCOTT: Thank you. Are there	16	MR. THOMAS: So moved, Thomas.
17	any additional questions? Okay, Ms. Gover, may I	17	CHAIRWOMAN SCOTT: Do I have a second?
18	have a rollcall vote please?	18	MR. OFFERMAN: Second, Offerman.
19	MS. GOVER: Ms. Rowe?	19	CHAIRWOMAN SCOTT: Thank you. Any
20	MS. ROWE: Yes.	20	discussion? Okay. May I have a rollcall vote
21	MS. GOVER: Ms. Causey?		please?
			Partition Part

			, , , , , , , , , , , , , , , , , , ,
1	MS. GOVER: Ms. Rowe?	1	Page 24 hygienist I in the Office of Facilities Support
2	MS. ROWE: Yes.		Services. He brings to us over eight years of
3	MS. ROWE. Tes. MS. GOVER: Ms. Causey?		experience where he has served as the industrial
4	MS. CAUSEY: Yes.		hygienist I in the Office of Facilities Support
5	MS. GOVER: Ms. Mack?		Services, industrial hygienist II in the Office
6	MS. MACK: Yes.		of Facilities Support Services, and the
7	MS. MACK. Tes. MS. GOVER: Mr. McMillion?	7	environmental technician, asbestos management, in
8	MR. MCMILLION: Yes.	8	the Office of Facilities Support Services. He
9	MS. GOVER: Ms. Jose?		also has previous experience in Industrial
10	MS. JOSE: Yes.		Hygiene Services Corporation over three years.
11	MS. GOVER: Ms. Henn?		Congratulations, Brendan S. Richardson.
12	VICE CHAIR HENN: Yes.	12	(Applause.)
13		13	CHAIRWOMAN SCOTT: Thank you. The next
14	MS. GOVER: Mr. Thomas? MR. THOMAS: Yes.	14	item on the agenda is the report on board
15			policies. This is the first reader for these
16	MS. GOVER: Mr. Offerman? MR. OFFERMAN: Yes.		policies.
17		17	Members of the Board, the policy review
18	MS. GOVER: Dr. Hager? DR. HAGER: Yes.	18	committees asks that the Board accept its report
19	MS. GOVER: Mr. Kuehn?		of the committee's recommendation to amend the
20	MR. KUEHN: Yes.		following board policies, and that is, or they
21	MS. GOVER: Ms. Scott?		are, rather: Policy 8221, duties and
_	Page 23		Page 25
1	CHAIRWOMAN SCOTT: Yes.		responsibilities, board officers, chair, vice
2	MS. GOVER: Thank you.		chair duties; number two, Policy 8311,
3	CHAIRWOMAN SCOTT: Thank you, the motion	3	operations, meetings; number three, Policy 8314,
4	carries. Dr. Williams?		operations, meetings agenda; and to accept the
5	DR. WILLIAMS: So our first appointment		report of the committee's recommendation to
6	is Bethany B. Fitzgerald as the specialist, board		approve new Board Policy 8601, board member
7	certified behavior analyst, in the Office of	7	conduct, use of social media. These policies are
8	Teaching and Learning. Currently she is a		presented to you on tonight's agenda as
9	teacher of special education inclusion at Pine		Exhibit H. They're also presented for public
10	Stove Elementary Sensor and one orings to as over		comment prior to the final vote.
	nine years of experience where she served as a	11	May I have a motion to accept the
12	special or toucher, and provides emperioned in		recommendation of the Board's policy review
	Prince George's County Public Schools as well as		5511, 5511 and 55011
	Baltimore City Public Schools, and Rainbow Bridge	14	MR. THOMAS: So moved, Thomas.
	International School. So congratulations,	15	CHAIRWOMAN SCOTT: Thank you. No second
16	Bethany B. Fitzgerald.		is needed since the recommendation comes from the
17	(Applause.)		commission is there any discussion. Only,
18	Our next appointment is Brendan S.	18	Hearing none, Ms. Gover, may I have a rollcall
19	Richardson as the senior operations supervisor,	19	vote please?
20	environment services, in the Office of Facilities	20	MS. GOVER: Ms. Rowe?
21	Support Services. Currently he's the industrial	21	MS. ROWE: Yes.

Page 26 Page 28 MS. GOVER: Ms. Causey? Ms. Causey? allowed three minutes to address the Board. Of 2 MS. CAUSEY: No. course if fewer than ten registrations are 3 MS. GOVER: I'm sorry, Ms. Causey? received, all who registered will be permitted to MS. CAUSEY: No. speak. However, no speaker substitutions will be 5 MS. GOVER: Ms. Mack? allowed. 6 6 MS. MACK: Yes. While we encourage public input on MS. GOVER: Mr. McMillion? policy, programs and practices within the purview 8 MR. MCMILLION: Yes. of this Board and this school system, this is not 9 MS. GOVER: Ms. Jose? the proper forum to address specific student or 10 MS. JOSE: Yes. employee matters, or to comment on matters that 11 MS. GOVER: Ms. Henn? ¹¹ do not relate to public education in Baltimore 12 VICE CHAIR HENN: Yes. ¹² County. We encourage everyone to utilize 13 ¹³ existing dispute resolution processes as MS. GOVER: Mr. Thomas? 14 MR. THOMAS: Yes. appropriate. I remind everyone that 15 inappropriate personal remarks or other behavior MS. GOVER: Mr. Offerman? that disrupts or interferes with the conduct of 16 MR. OFFERMAN: Yes. 17 MS. GOVER: Dr. -- I'm sorry, Mr. Kuehn? this meeting are out of order. 18 18 MR. KUEHN: Yes. I ask speakers to observe the 19 MS. GOVER: Ms. Scott? three-minute clock, which will let you know when 20 CHAIRWOMAN SCOTT: Yes. your time is up. Please conclude your remarks 21 when you hear the tone or see that time has MS. GOVER: Thank you. Page 27 Page 29 1 CHAIRWOMAN SCOTT: The motion carries, expired. The microphone will be turned off at thank you. the end of your time, and it could be turned off 3 if a speaker addresses specific student or Our next item is public comment. This is one of the opportunities the Board provides to employee matters, or is commenting on matters not ⁵ hear the views and receive the advice of related to public education in Baltimore County. community members. The members of the Board If not selected the public may submit appreciate hearing from interested citizens. As their comments to the board members via email at appropriate, we will refer your concerns to the 8 boe@bcps.org. More information is provided on 9 superintendent for followup by his staff. the Board's website at bcps.org under board of 10 education, participation by the public. The Board of Education will conduct the public comment portion of the meeting by allowing It is the practice of this Board to those who registered to speak to attend in allow elected officials to provide their comments person. Registration was open to the public one to the Board. First to speak is -- I'm sorry, it week prior to tonight's board meeting and was doesn't look like we have any elected officials ¹⁵ closed at three p.m. yesterday for anyone wishing so we then move to our stakeholders, and the to speak at this evening's meeting. Board ¹⁶ first person on our stakeholder group is 17 practice limits to ten the number of speakers at 17 Ms. Cindy Sexton from TABCO. ¹⁸ a regularly scheduled board meeting. Speakers 18 MS. SEXTON: Good evening, Chairwoman ¹⁹ are selected randomly using an electronic Scott, Vice Chair Henn, Dr. Williams and members selection process from all registrations received of the Board. First let me congratulate Brianna within the designated timeframe. Each speaker is Ross. Brianna's energy, passion and devotion to

Page 30 Page 32 her students and her profession are an closing gaps and preparing for our future. 2 inspiration to all of us. Thank you, Brianna. And finally, thank you to all our Elsewhere our schools continue to educators who give selflessly every day for our struggle with staffing. Unfilled positions, students, and to everyone in Team BCPS, I wish resignations, retirements, the cold and flu you a happy Thanksgiving. season and more are adding to the workload and CHAIRWOMAN SCOTT: Thank you. Next is stress for our educators. Overwhelmed and Mr. Bash Pharoan from CAEAC. exhausted are the words I hear most frequently DR. PHAROAN: Madam Chair, I ask for and again I ask as I have many times before, what playing a tape my members made for the Board of can we take off the plates of our educators? Education. I don't know --11 CHAIRWOMAN SCOTT: I'm sorry? Every single task simply cannot be a priority. 12 12 When speaking with my counterparts in DR. PHAROAN: My members made a nice other central Maryland counties, I hear similar tape for all of you in appreciation. 14 stories, educators leaving at double or triple CHAIRWOMAN SCOTT: Okay. 15 the resignations and retirements of prior years, DR. PHAROAN: And I put it on the countless phone calls and emails every day asking You-Tube, I sent it to be played in the same way how to resign, concerns about meeting the like you do your own tape at the President's 18 social-emotional needs of students while still Corner. 19 trying to maintain the pace and expectations of CHAIRWOMAN SCOTT: Okay. No, we're not ²⁰ the curriculum, and still numerous questions able to do that, this is for public comment, so if you sent it to us, we appreciate it and I'm about when pay will be corrected following leave Page 31 Page 33 and other changes covered in compensation. sure that we will view it. Thank you. I assure them that BCPS is working DR. PHAROAN: So I'm going to be brief. tirelessly on this but patience is thin. I know Good evening, everyone. So the Central Area there's a genuine desire to address concerns and basically in a brief, made a short one-and-a-half ⁵ work together to do the right thing, and I thank minute tape really appreciating your work. I know we are at Thanksgiving, and you have a very all these teachers, leadership and staff for difficult job, and you don't have enough money to their work as they get through these challenges. 8 A quick word on the calendar. Since make everybody happy, so basically all the Mr. Kuehn brought up the MSEA convention day at members appreciate your input. the last board meeting, I just want to say many We met three times this month and our educators do attend workshops and professional team is functional, and for the most part is ¹² development that day. These offer opportunities energetic and very eager to accomplish the that may not be available elsewhere and they do service that we are supposed to provide for you ¹⁴ help our educators to hone their skills so they the Board of Education. However, I do not think can better serve our students. Please do not that other members would have the cause, so 16 take this opportunity from them. basically I ask you as a board to help us recruit 17 17 four more members, that will make our Central Additionally, I know everyone has their Area much more effective. own personal opinion about when school should 18 19 19 start, but I ask you to please look at what is Our next meeting is on December 1st, best for our students' academic needs, what seven p.m., in Dumbarton Middle School, and it is

option lends itself to truly raising the bar,

about transportation, Dr. Jess Grim has agreed to

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topic.

Page 34 speak for that issue, which is very timely and very important, and I really invite all the board members to participate. I know you can't really ⁴ all come at the same time but I wish that you would, and I really implore the community out ⁶ there to attend this meeting. If you have difficulty in finding our flyers, call me, my number is all over the Internet, and I will be

My personal view is that it is better to communicate for the right people and we have the right person on that subject, so instead of people demonstrating and complaining and so forth, come to the meeting, make the issues, 16 listen to the difficulties that the school system has and for the possible solutions that may be 18 offered.

glad to send anyone who is interested in this

19 Last but not least, I would like clearly to ask you to think about modernizing our school system. I mean, the school buses are the same,

the issues are the same, each one wants more modern, the buildings need to be repaired, the system cannot stay the same. And unless we really think outside the box and find creative ⁵ solutions better than what we have, I just don't 6 find any way to make teachers happy and bus drivers happy and the buildings brand new and so forth.

CHAIRWOMAN SCOTT: Thank you. Our next speaker is Ms. Linda Jones from AFSCME.

MS. JONES: I left my glasses out in the ¹² car, so excuse me. Good evening, Superintendent ¹³ Dr. Williams and members of the Board. My name 14 is Linda Jones and I'm a proud employee of the ¹⁵ food and nutrition services team for Baltimore ¹⁶ County Public Schools and treasurer of AFSCME ¹⁷ Local 434, here with permission on behalf of ¹⁸ Brian Epps. We represent all AFSCME workers who 19 support the critical infrastructure of our school 20 system.

I am here before you today to express my

concerns with regards to current state of working conditions for myself and coworkers within the school system. Dedicated employees like myself continue to weather the storm of the unprecedented health crisis that is the COVID-19 pandemic. Our work helps to insure that the system lives up to its vision and goals which we fully support. The dedicated workers I mentioned push every day to raise the bar, close gaps and prepare our students for a bright future. The work our food and building service workers provide every day to thousands of students, faculty and staff is critical to the daily operations of BCPS. We make sure that students have a balanced meal that fuels a productive 16 school day, and we keep our schools clean, safe and sturdy to provide the best learning 18 environment possible.

The pandemic has impacted nearly all elements of our lives and has exacerbated the ongoing staff issue. Today we are here to bring

three goals to action to the Board.

One, the system absolutely needs to address the ongoing staffing shortages by making sure that all schools have a fully staffed complement that meets the needs of the system.

Two, protect our wages by putting in place effective systems that all receive an honest day's pay for an honest day's work.

Three, last but not least, we call for a fair and living wage by paying all new hires at least \$15 an hour, adjusting present employee wages accordingly to meet the rising cost associated with the cost of living, inflation and our changing economy.

Many of the actions we are calling are contained within the Baltimore County Public Schools Operational Efficiency Review report released this past September and can also be supported by utilizing pandemic relief funds. As our members have supported the missions of BCPS, we will continue to do our jobs to create a more

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Page 38 Page 40 efficient and effective system. All of our substitute educators. We are requiring college ² AFSCME employees have been on the front lines credits to be a sub but the pay is less than many since March 13th, 2020. When schools and offices retail and food service jobs with no college 4 were closed, AFSCME members were the only ones requirements. There are fewer requirements to who were required to be in the buildings. We run for the Board of Education than there are to ⁶ thank Superintendent Dr. Williams for his become a substitute teacher. leadership and commitment to supporting the most Number two, return to the whole day half important resource of our system, our faculty and day pay system for subs. Subs used to be paid staff. It is my hope that BCPS leads the way in for either a whole day or half day of work, now showing us our worth by paying all the system is hourly. When educators need to be 11 AFSCME-represented employees a living wage. out for an hour or two to attend PD or a medical 12 CHAIRWOMAN SCOTT: Thank you. Next is appointment, subs are not taking the jobs, the pay is too little for it to be worth their time. general public comment and our first speaker is 14 14 Taylor Boren. And two items to consider as you look 15 MS. BOREN: Good evening. My name is ahead to the 22-23 school year, number one, 16 Taylor Boren and I am an art teacher at Logan provide funding for salaried permanent subs in Elementary and a District 3 representative on the every school. I cannot recall the last time we TABCO board of directors. I am here tonight to did not have an open sub position on any given speak about the dire need for adequate subs and 19 day in my schools. 20 staffing. This problem is not new. Since the And number two, reexamine elementary start of the 2018-19 school year, fewer than half school staffing. We are insufficiently staffed Page 39 Page 41 for the additional 15 minutes of time that has ¹ of the sub jobs I have posted into been added to the day. For this reason, ESPs and SmartFindExpress have been accepted. As it resource staff are consistently covering the currently stands, the last time a sub accepted a extra 15 minutes for homeroom teachers in each job I posted was over a year ago. We recently celebrated Substitute elementary school. This takes them away from the ⁶ Educator Appreciation Day in BCPS but BCPS's important work they were hired to do. ⁷ largest sub pools, our IAs and para-educators, Finally, I would like to make a personal deserve more than just our gratitude. These appeal to each of you to join the BCPS sub pool staff members tirelessly cover classes day in and and commit to subbing in our highest need schools ¹⁰ day out. They do this without even a guarantee on a monthly basis. This would help solve the of no furloughs or layoffs for next year. BCPS numerous vacancies in our sub pools while also ¹² can and must do right by these staff members. giving you a firsthand look at the school system Every time a sub job goes unfilled, an educator, over which you preside. Thank you for your time. ¹⁴ ESP or administrator loses planning time in order 14 (Applause.) 15 15 CHAIRWOMAN SCOTT: Thank you. Next we to provide coverage. 16 have Jean Milstein. 16 For the remainder of my time I would like to share with you a list of good faith 17 MS. MILSTEIN: Good evening. My name is efforts that can be taken by the Board to begin Jennie Milstein and I'm a para-educator at a 19 addressing this crisis. comprehensive high school. I want to talk about 20 In the short term, number one, increase our lack of effective access to technology,

the pay and lessen the requirements for

especially computers. This issue predates the

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pandemic and it predates the ransomware attack. In fact when BCPS moved to one-to-one devices teachers and students got computers, para-educators and other instructional support staff did not. When teachers started introducing 6 technology into their lessons we did what educators always do, we adapted. We learned how to use programs by looking over students' shoulders, we found and set up desktop computers in the back of the classrooms and used them

When the pandemic hit in March of 2020 and it became clear that we would not be returning to school buildings we had to beg, borrow or buy computers so that we could stay connected with the students we had spent years building connections with, some of whom we knew we would never see in person again.

beyond the point of obsolescence.

19 Ironically, we were supposed to receive 20 devices the week of the ransomware attack. That attack meant that those computers went out to

teachers who urgently needed them to reach and teach their students. This event left us with two equally unpalatable choices, continue using our personal devices with no guarantee of safety, ⁵ or decline to log on using those devices and add 6 to the stress of teachers who may have lost everything they had ever done for the county.

In February of 2021 I became the proud owner of a BCPS-issued Chromebook. Now don't get 10 me wrong, I am grateful to have a working computer. However, the computer that BCPS deemed 12 adequate for me is one that a high school student 13 is supposed to swap out for a Windows machine. ¹⁴ The Chromebook lacks basic functionality which prevents me from fulfilling my job

¹⁶ responsibilities effectively. During teachers report week I was tasked with mailing documents. The versions of Microsoft products I have access to on the Chromebook does not allow for mailers. More importantly, even when I completed the address labels I found I had no direct access to network printers. In fact, it appears that BCPS does not think that we need the ability to print at all.

With the substitute and staff shortage many of us are covering classes. Chromebooks do not connect seamlessly with projectors. At our school we have brand new smart boards and we are unable to use those while covering classes either. It should be noted that the student devices issued to high school students will do 11 both.

12 Our students rely on us. They rely on us for consistency if the teacher is absent, they rely on us for academic support in the form of the provision of legally mandated accommodations 16 and modifications. They also rely on us for social-emotional support. The let's do more with less philosophy is hurting our ability to do our jobs effectively. It is hurting staff and it is hurting students. Support personnel are essential to student success and should be Page 45

treated as such, not as and afterthought.

(Applause.)

CHAIRWOMAN SCOTT: Thank you. Next is Ms. Megan Hughes.

MS. HUGHES: Good evening. My name is Megan Hughes, mother to three BCPS students. Over and over the last year we've heard the kids are resilient. I think we all hope that to be true but many of us know in our hearts this generation of kids would forever be affected by the long school closures. Although many don't want to admit that there's such thing as learning loss, many students never turned on a camera or were disengaged last year and I'm sure it was frustrating for the teachers. Were some students successful, of course, but were the majority of students successful, I think the proof is in the 18 numbers and the huge increase in failing grades.

One friend of mine who's a teacher said that if they actually held back the students that should have been held back the entire system

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would have imploded. Teachers are dealing with unprecedented levels of behavior issues in classes ranging from outright violence to total disengagement. My friend says that it has never been this bad before. So what are the solutions? So one needs to be consistent consequences for violent behavior, and it's so important to get the parents involved. Many teachers say that kids that are violent are consistently sent back to the classroom and that's hurtful and stressful for the teacher along with all the other students

12 in the class that are trying to learn.

Number two is masks. No matter how many
people say wearing a mask is not a big deal,
there is evidence that it does affect engagement,
social cues and learning. I realize that
currently the decision is at the state level and
out of your hands. Eventually the decision will
be placed back at the local level where it
belongs. You guys need to be discussing now what
your plans are for masks. My question for you is

Page 47 will we see kids wearing masks next year, two years from now, five years from now, forever? The truth is that COVID is here to stay, we will not be able to eradicate it but we need to learn ⁵ to live with it. People have the option to get vaccines; however, I think ultimately it will be early treatment and lifestyle changes that will help get us out of this mess. I hope that in health and PE classes the kids are taught how ¹⁰ important exercise, nutrition and sleep are for the health of individuals, whether it's prevention of chronic disease or building strong immune systems to help fight acute illness. We ¹⁴ currently have many early treatments that are proving to be effective like monoclonal antibodies and more new ones on the way. 17

This disease is becoming seasonal similar to the flu regardless of vax rates. The numbers in southern states were higher in the summer and now they are lower. However in the northeast, the numbers are increasing. Vermont

has one of the highest vaccination rates yet the case rates are skyrocketing and are 300 percent higher than in November of 2020.

Lastly, I want to discuss COVID protocols, two areas, close contact quarantine procedures and student athlete testing. Many parents have been severely frustrated with their child being required to stay out of school for up to ten days. They're getting almost no work from the school with maybe a virtual tutor for an hour and getting behind.

Our neighbors in Carroll County have instituted the option for close contacts to remain in school as long as they're asymptomatic, and Montgomery County is starting test to stay.

I would like to know how many close contacts that were required to quarantine ever end up testing positive for COVID in BCPS. How many healthy students have we forced to stay out of school?

Please rethink this policy.

Now for student athletes. Why are we

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only testing unvaccinated? We know that the

vaccines do not stop transmission. In fact Cal

Berkley's ball team with 99 percent vaccinated

⁴ just had an outbreak with 44 members testing

⁵ positive. The Ottawa Senators hockey team with a

6 100 percent vaccination rate had 47 percent test

positive. The NFL has increased its COVID

⁸ testing for all players regardless of vaccination

glastatus. So again I ask, why are you only testing

athletes that aren't vaccinated? Thank you for

your time and I hope you have a great and happy

Thanksgiving.

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(Applause.)

CHAIRWOMAN SCOTT: Thank you. Next we have Ms. Carol Vidal.

MS. VIDAL: Hi, can you hear me? Dear board members and superintendent, it's nice to finally see you in person. I'm a parent who started watching board meetings during the frustrating days of these ongoing school closures

last year During these board meetings I have

last year. During these board meetings I have

Page 50 Page 52 heard students, parents, teachers and instruction far matters more than any fancy ² administrators ask for more COVID restrictions or ² curriculum. Our children are graduating with less, for more or less focus on ESL, for more or MCAP proficiency scores in lacking five percent, 4 less virtual learning, for replacing or 4 half of them are not proficient in reading, and ⁵ remodeling schools or not, for opening before ⁵ that was before last year's school closures. How ⁶ Labor Day to help working parents or after Labor 6 are these students going to survive a very Day to help farmers. competitive world? How does this help kids in CHAIRWOMAN SCOTT: Excuse me, ma'am, your district, Ms. Rowe, or even Ms. Scott, get could you please speak with your mask on? Thank out of poverty? How does this help families who 10 you. can pay tutors with working families, with 11 MS. VIDAL: You get it. working parents with two or three jobs, hourly 12 CHAIRWOMAN SCOTT: Excuse me, ma'am, paid workers, nurses with schedules that are set could you please put your mask on over your nose? months in advance and you get a notice from a 14 Thank you. school district about a closure tomorrow? 15 15 MS. VIDAL: I'm not here to ask you to CHAIRWOMAN SCOTT: Excuse me, ma'am. 16 create a perfect school because I know you can't 16 I'd ask -- thank you. 17 please everyone. This is a big district. I'm MS. VIDAL: These families don't have 18 here to ask you to focus on your mission to time to come to these meetings but they need educate our children. During the last board functioning schools with a predictable schedule. ²⁰ Organizations have no privilege to innovate if we ²⁰ meeting you spent three hours talking about can't get to the data right, and the metrics show ²¹ including religious days in the school calendar, Page 51 Page 53 a public school calendar. Trying to be that you haven't gotten the data right. Between inclusive, you discussed Hindu and Muslim the pandemic and the ransomware attack, this is holidays that were ignored when including Jewish not the time for extras. It's time to focus on holidays, only to conclude that maybe you should offering what public schools should do best, ⁵ consult with your community of teachers and even prepare students with evidence-based practices. parents, and that serving them takes time, and Please include academic performance in every board meeting agenda. It you keep the yet you only have two people in the focus on the mission of improving academics, administration who can do that, not to mention you ignored the entire continent of Africa and everything else will fall into place, including ¹⁰ all of South America, and also I don't think we the schedule. It's time to cancel the noise and have any Native American celebrations in this get to the real work. Thank you. 12 schedule. You also left out people who welcome (Applause.) 13 ¹³ longer breaks and less disruptions in the CHAIRWOMAN SCOTT: Thank you. Next is 14 schedule so our kids can visit their family ¹⁴ Ms. Mary Taylor. ¹⁵ overseas, or we can have a five-day workweek 15 MS. TAYLOR: Good evening. Kids are which is what people with full-time jobs outside resilient, we were told, they'll be fine. So 17 and in the real world actually have. 17 what if they stay at home for a year staring at a 18 Will we ever be successful in including screen with no interaction with their peers? So all holidays in such a diverse country as the what if they are forced to do this when all the United States? No. Should we as a school system science said they should actually be in schools? focus on that? No. Research shows that They would bounce right back when the teachers

Page 54 unions finally gave the okay for schools to resume, it would just be that easy. But it turns out the people who have been wrong about everything else are wrong about this too.

Myself and members of the Baltimore County Parent and Student Coalition and many others in the community begged you last year to open schools. We tried to warn you what was happening to our kids during the prolonged closures of schools, and we tried to warn you this year was going to be more challenging than ¹² the last two years. These kids suffered mental ¹³ health issues, isolation, neglect, abuse, hunger, instability, and are socially stunted from the one-and-a-half years of school closures. Our 16 schools are short staffed, our teachers in classrooms are not able to manage behavioral outbursts, and are reportedly not getting the 19 support from the administrators that they need.

20 Some examples of the out of control behavior, two different middle school students

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1 have brought lighters to school and threatened to burn others. Multiple videos of children attacking and punching each other in school, outside of schools and on buses. One child ⁵ recently suffered a head injury and needed ⁶ emergency medical treatment. Keys were stolen ⁷ from a room in a high school and a student's car was taken from the campus. A sexual assault was performed in an occupied classroom during school 10 hours. Multiple reports of staff injuries from students. Bus drivers and teachers reporting being spit on, cursed at and physically hurt by students. Trash cans have been set on fire at ¹⁴ our schools. Guns on and around our school property have been found. Reported gang activity and drug use in our schools. High schools on 17 lockdown during the fall sport season had to postpone JV and varsity football games that were taking place on campus because of multiple fights that became out of control. Students being groped and sexually assaulted in the hallways and

bathrooms by other students. A high school female student recently had her nose and ankle broken and her eardrum ruptured by another female student and required medical treatment.

Learning is not occurring in a consistent, predictable or safe manner because of all the mentioned contributing factors this year, and learning needs to be a priority. This is an urgent crisis level, we're not being dramatic or over exaggerating. These kids need clear and consistent consequences. Make our schools safe again. Thank you very much.

(Applause.)

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CHAIRWOMAN SCOTT: Thank you. Our next speaker is Mr. Bash Pharoan.

16 DR. PHAROAN: For decades the school system has kept biased and misinformation about the Muslim students in Baltimore County Public Schools. That's why the school system closed on the Jewish holiday and nobody else for almost 25 years. Until we had in the PRC Mr. Steve Birch,

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Ms. Romaine Williams and Ms. Kathleen Causey, and that's the time when PRC has studied the issue of holidays and led to what you see today of professional days for both Muslim and Jewish ⁵ holidays. I truly honor Ms. Romaine Williams, she believed in equality and equity, she pushed ⁷ for it, I think she had a lot of pushback, and Steve Birch was very verbal and very professional in detecting the truth from not the truth.

Muslim Americans in this county came in huge numbers. As I told you, they would fill this room and all the way for several meetings asking for equality. We always came in numbers, ¹⁴ but we were treated less than the Jewish holidays. There were never really data to support closing on the Jewish holidays for almost 25 years and not really closing equally on Muslim holidays. And now I think the dilemma we face that on the proposed calendar, you know, our area was not really even mentioned, and then we have to fight for it in order to, you know, do we get

Page 58 Page 60 this on Saturday or do we get this on Monday or November 1, 1777 was the presidential Friday. This is really difficult. ² Thanksgiving Day proclaimed by Congress. The So it's all about equality, all right? first day of May 1779 was also a Thanksgiving ⁴ Equal has to be equal. So if we give a day off ⁴ Day. So was 8 November 1781, for signing of the Treaty of Paris. The 30th of December was ⁵ on the Jewish New Year, why don't we give a day 6 off on the Chinese New Year? What's special 6 declared as a Thanksgiving Day to celebrate about one and not the other? Why not really give George Washington's victory at Yorktown. He also off on the Muslim New Year, all right? If we declared November 26th as the nationwide give two to one religion, why don't we give two Thanksgiving Day in 1789 while Abraham Lincoln equal to the other religion? And I know you have designated August 6th for the Civil War victory. your difficulties, I already praised you, but it Now we celebrate the fourth Thursday of November 12 has to be two equals two, one equals one, zero as a national Thanksgiving Day, promulgated by President Roosevelt in 1939. ¹³ equals zero. Otherwise, I mean, you know, why 14 talk about equity and equality? Equality has to My statements are not meant to be 15 mean equality, and I think the Chair has really political. Backsliding of our democracy is a 16 meant it when I asked for four -result of the combination of anti-minority 17 policies and actions starting at the grass roots (Microphone turned off.) 18 CHAIRWOMAN SCOTT: Thank you. Next we level. It is our duty to preserve our democracy 19 have Mr. Muhammad Jameel. by making sure that all men are created equal and ²⁰ they have equal rights. No one has special 20 DR. JAMEEL: Good evening. Peace and privileges or the rights. Muslim students blessings to everyone present. Thanksgiving Day Page 59 Page 61 deserve celebrations of their New Year's Eve and for giving thanks is upon us. Who do we give their two high holidays equally to the students thanks to? I believe that we give thanks to the community for our parents, spouses, children, of the other two Abrahamic faiths. siblings, friends, neighbors, colleagues and BCPS is in the hierarch of leadership. ⁵ educators too, so I want to thank you, Madam Please do not condone or normalize the backsliding of our democracy by denying equal ⁶ Chair Ms. Scott, Superintendent Dr. Williams and treatment or by rescinding your decision that you ⁷ board members for sacrificing your time in unpaid 8 service to the community. Thank you for trying made three years ago. to uphold the democratic values of our republic, By the way, the pilgrims did not have 10 but I'm worried. turkey, but some water fowl like a duck or a ABC reported yesterday at three p.m. goose. They also didn't have pumpkin pie. They did have ground corn to be used like rice or that United Nations human rights expert ¹³ Mr. Ferdinand notified our State Department that barley, and roasted and stewed pumpkin. 14 the United States for the first time is now in 14 CHAIRWOMAN SCOTT: Thank you. Next is 15 the midst of backsliding democracy, it is because 15 Ms. Sharon Saroff. of the new legislations and gerrymandering which 16 MS. SAROFF: (Microphone off) -- raising 17 are diluting the voting rights of the minorities. the bar, closing the gap and preparing for our 18 There are about nine different signs and future. How is it that we are raising the bar dates for celebrating Thanksgiving Day in our when we pass students through the grades into history, the first one being the Plymouth feast high school functioning at or maybe third or in 1621, followed by one in March 1776. fourth grade? How are we closing the gaps when

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some students are not afforded the same level of teaching as others? And how are we preparing our students for the future if we are not willing to provide the same opportunities for everyone? How are we doing any of the items this motto contains when we find that students with IEPs are passing to the next grade with mostly or all Es?

We talk about learning loss and making

up services. I know students who have gone

without instruction or more for the entire

quarter this year because of lack of teachers. I

know students whose instruction has been

interrupted several times because of quarantine.

I've seen progress reports that feel 40 percent

is sufficient progress. Would you feel that's

sufficient progress for your child? I hope not.

Would you feel that's closing the gap and raising
the bar?

We talk about improving the environment so that our students and our teachers feel safe and comfortable to learn. We heard tonight

what's going on in our schools. The violence is
picking up and what are we doing to address it?

I'm not really sure we're doing anything to fix
it because bus incidents go unreported and
students are forced into unsafe environments that
parents feel uncomfortable in. I'm not seeing
improvement when I hear a parent tell me that
their child doesn't want to go so school because
they're afraid, or not learning, or something
worse, like coming home with a bruise.

I recently had a conversation with a
school administrator about what is being taught
and the progress a child is making. Let me note,
this particular child I was discussing was not
making progress. I was told that this child was
not expected to comprehend what they were
learning even though they were expected to use it
to problem solve. How do you do one without the
other?

We say actions speak louder than words. I think the actions are not equal to our motto.

We need to fix that now.

CHAIRWOMAN SCOTT: Thank you. Our next speaker is Ms. Tracy Lebern (phonetic).

Ms. Lebern? Okay. We'll go forward to, the next speaker is Ms. Anna Weisberg.

MS. WEISBERG: Good evening. My name is
Anna Weisberg, I'm a reading teacher at Deep
Creek Middle School and a TABCO board member.
I'm here to talk about the staffing problem that

we have in BCPS right now. The social-emotional needs of the children in my building are on a

level I haven't seen in my 20 years of teaching.

After a year or social isolation and despite the best efforts of current staff, school-based

administration and guardians, we have students

roaming the halls during classes, cursing out teachers and each other, yelling sexually

explicit content across classrooms, and picking

fights. In the past three weeks two of my students have had family members die in

21 stabbings, not at school.

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I saw an unknown student crying in the
hall last Friday, I was on the way to my prep
period. What's going on? My mom won't leave her
boyfriend and he's not treating her right. What
could I have done, say that sounds rough, and go
prepare for the next day's classes, troubleshoot
with colleagues, grade student work and make
follow-up calls to parents, or walk the student
to their guidance counselor and sit with them
until the counselor was available? I spent my
prep time trying to help the student that I
didn't know.

The role schools serve in student social-emotional health and development is abundantly clear. Yet we are being given no tools, training or strategies to meet students' new and growing needs. Addressing students' social, behavioral and emotional needs is consuming my workdays. I have almost no time to confer with colleagues, contact parents, grieve or plan during my workday. And it isn't just me,

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Page 66 Page 68 everyone I know is doing social-emotional work, 8311, meetings, and again that's Ms. Sharon ² from the bus drivers to office staff, teachers, ² Saroff. You're not speaking? Okay. Next is Mr. principals, AAs, paras, everyone. The Bash Pharoan, Policy 8311, meetings. You will social-emotional needs and the fallout of the skip all of them, okay. Next is Policy 8314, meetings agenda, again Ms. Sharon Saroff. Okay. pandemic are going to mean that we need more help 6 And again, Policy 8314, Mr. Bash Pharoan, you're to meet our students' needs. We need more staff in every job class. not speaking to that one? Correct, okay. Next All of the staff, not just teachers, need is Policy 8601, use of social media. Again, professional development in this area, and we Ms. Sharon Saroff. Okay. And again, Policy need recognition that a chunk of our workday and 8601, Mr. Bash Pharoan, not speaking to that? 11 Okay. 11 beyond is being taken up with other essential 12 work. We need our workload reduced accordingly. The next item on the agenda is action 13 If we don't get those supports there are going to taken in closed session and for that I call on 14 be more resignations which is going to increase Mr. Brousaides. 15 demands on the remaining staff, which will burn MR. BROUSAIDES: Good evening, us out faster and create more vacancies. 16 Dr. Williams, Mrs. Scott and board members. As 17 Now is not the time to further you know, earlier this evening the Board met in destabilize our students with another wave of closed session in its quasi-judicial capacity to mass educator resignations. Our working consider an appeal in case number H.E. 21-22. ²⁰ conditions are our students' growing conditions. Now would be an appropriate time to confirm the Board's vote upon that appeal. We are all here for the children of Baltimore Page 67 Page 69 County and we need more support to do our jobs. CHAIRWOMAN SCOTT: Thank you. May I have a motion to approve the action taken in Thank you. 3 closed session on Hearing Examiner's case (Applause.) CHAIRWOMAN SCOTT: Thank you. Next is H.E. 21-22? 5 public comment on Policy 8221, duties and MR. OFFERMAN: So moved, Offerman. responsibility, board officers, chair, vice chair 6 CHAIRWOMAN SCOTT: Is there a second? duties, and our first speaker is Ms. Sharon 7 MS. MACK: Second, Mack. 8 Saroff. 8 CHAIRWOMAN SCOTT: Thank you. Any 9 MS. SAROFF: I don't have a lot to say discussion? Okay. And also, I wanted to make sure that it also authorizes Ms. Gover to sign on about this or any of the other policies that I have read about and I'm commenting on tonight, behalf of board members not physically present. ¹² except to say that I would like to see better Okay, I need to read the motion again, I want to 13 than what I've seen over the past year. The 13 read it all together. officers need to lead and they need to be 14 May I have a motion to approve the 15 courteous and provide an example for the other action taken in closed session on Hearing board members on actions, and that's not what I ¹⁶ Examiner's case H.E. 21-22, and to authorize have seen, and I'm not afraid to continue to say Ms. Gover to sign on behalf of those board what I see and what I feel. We can do better. 18 members not physically present? 19 19 and I would like to see better. MR. OFFERMAN: Do we need a motion? So 20 CHAIRWOMAN SCOTT: Thank you. Next is 20 moved. 21 ²¹ Mr. Bash Pharoan. Thank you. Next is Policy MS. MACK: Second, Mack.

1	CHAIRWOMAN SCOTT: Thank you, it was	1	districts across the nation, is experiencing a
2	moved again by Mr. Offerman and seconded by	2	shortage with bus drivers and bus attendants.
3	Ms. Mack. Okay. Is there any discussion or any	3	The school system recognizes that bus drivers and
4	questions? Okay, Ms. Gover, may I have a	4	bus attendants are facing many challenges as a
5	rollcall vote please?	5	result of the COVID-19 pandemic, including
6	MS. GOVER: Ms. Rowe?	6	increased route coverage and disruptive student
7	MS. ROWE: Yes.	7	behavior.
8	MS. GOVER: Ms. Causey?	8	On November 9th of 2021 Baltimore County
9	MS. CAUSEY: Yes.	9	Executive Johnny Olszewski Junior and I announced
10	MS. GOVER: Ms. Mack?	10	a plan to boost recruitment and retention of
11	MS. MACK: Yes.	11	school bus drivers amid a national shortage.
12	MS. GOVER: Mr. McMillion?	12	That included a two-dollar increase for all bus
13	MR. MCMILLION: Yes.	13	drivers and attendants, effectively raising the
14	MS. GOVER: Ms. Jose?	14	starting hourly wage to \$18.69 for bus drivers
15	MS. JOSE: Yes.	15	and \$13.37 for attendants. Additionally, BCPS
16	MS. GOVER: Ms. Henn?	16	bus drivers and attendants are full-time
17	VICE CHAIR HENN: Yes.	17	employees with benefits, including medical,
18	MS. GOVER: Mr. Thomas?	18	dental and vision insurance, urgent personal
19	MR. THOMAS: Yes.	19	business and personal illness leave, and are
20	MS. GOVER: Mr. Offerman?	20	eligible for the Maryland State Retirement. Next
21	MR. OFFERMAN: Yes.	21	slide please.
	Page 71		Page 73
1	MS. GOVER: Ms. Pasteur?	1	This slide depicts BCPS commitment to
1			
	MS. GOVER: Ms. Pasteur?		This slide depicts BCPS commitment to our bus drivers and communities during a time of
2	MS. GOVER: Ms. Pasteur? MS. PASTEUR: Abstain.	2	This slide depicts BCPS commitment to our bus drivers and communities during a time of
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2 3 4	MS. GOVER: Ms. Pasteur? MS. PASTEUR: Abstain. MS. GOVER: Dr. Hager? Mr. Kuehn? MR. KUEHN: Yes.	2 3 4 5	This slide depicts BCPS commitment to our bus drivers and communities during a time of exponential change. In 2019-2020 we committed to a full compensation of bus drivers during virtual
2 3 4 5	MS. GOVER: Ms. Pasteur? MS. PASTEUR: Abstain. MS. GOVER: Dr. Hager? Mr. Kuehn? MR. KUEHN: Yes. MS. GOVER: Ms. Scott?	2 3 4 5	This slide depicts BCPS commitment to our bus drivers and communities during a time of exponential change. In 2019-2020 we committed to a full compensation of bus drivers during virtual learning, and were grateful for their efforts in
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on leave for various reasons, including short term and long term.

Page

We are currently operating with an all hands on deck approach to fill the gap and continue to maintain service for all routes. Staff in all the positions on this slide are taking on routes to insure full service to BCPS families, substitute bus drivers, bus driver trainers, bus driver senior trainers, clerks, routing assistants, dispatchers, field representatives, training supervisors, senior operations supervisors, fleet staff before and after shifts. Additionally, our school teams have created structures to support students awaiting after school transport.

With everyone working at a full capacity, callouts that happen when the buses are due to begin their routes exacerbates our transportation challenges and have a direct ²⁰ impact on the service students and families receive. While some districts have increased the

Page 75 walker radius and reduced routes to combat this problem, it is our preference to continue to provide services to all families who currently receive them. Next slide.

We are committed to meeting the needs of 6 our students and finding creative ways to address 7 the bus driver shortage issues and focusing our 8 efforts on recruitment, compensation and retention. In the recruitment area, the Division of Human Resources has hosted several targeted job fairs to attract candidates. As a direct result of their efforts, we currently have 41 drivers in the pipeline and 11 drivers and attendants in the preemployment process.

15 In collaboration with the county government, preemployment barriers are being 17 removed to insure a streamlined on-boarding process. This includes no cost fingerprinting, physical exams, drug testing and sleep apnea testing. The Division of Human Resources and the Office of Purchasing will be moving forward with

a request for proposal process to bring additional drivers aboard to help us address our vacancies. Additionally, current employees have the opportunity to earn referral bonuses and new employees will earn sign-on bonuses.

In terms of compensation, as indicated earlier, all drivers and operators now receive an increase of two dollars per hour for all shifts worked, including overtime. While this is for the remaining of the school year we are currently in negotiations for upcoming school years and have committed to permanent salary adjustments. AFSCME staff will also receive a two percent COLA beginning in January. There's also a retention bonus of a thousand dollars and a monthly attendance bonus for on-time attendance every 17 day.

18 And finally the retention, to improve 19 work conditions for current drivers and attendants we are partnering with them to insure a safe and positive work climate as they

Page 77 transport our students. To that end staff has met with the Divisions of Student Support and Achievement and staff in the Climate and School Safety to review the process for communicating ⁵ bus behavior concerns and disposition to the drivers and attendants. We will be reconvening our transportation workgroup that includes county government, bus driver and attendant representatives, county government and school leadership, to discuss and problem solve innovative solutions. We will continue to partner with county government to explore additional options and support our ongoing transportation efforts. Next slide.

Throughout this challenge, the transportation team has adopted a new system to communicate bus changes and delays to schools which in turn communicate to families. We recognize that this is an imperfect system and we are working to realize the goal of realtime transportation updates to the public. The

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Page 78 shortage of drivers, drivers on leave and daily ² call outs require the Office of Transportation to combine, double back, triple back, and find other 4 creative ways to safely transport students to and ⁵ from school on a daily basis. Our limited 6 technology precludes timely communication and for transportation to leverage electronic routing information to provide realtime updates. 9 In respect to school bus safety, I'd 10 like to take this opportunity to provide you and 11 the members of the public with reassurance that 12 the Office of Transportation is in compliance

with COMAR standards regarding annual inspections and often exceeds them. The Office of ¹⁵ Transportation's fleet maintenance staff takes 16 tremendous pride in their work, would never knowingly put a bus in service that jeopardizes the safety of our students, staff members and other motorists. Our hope is to be able to move ²⁰ forward with the Office of Transportation's school bus and student safety initiative in Page 79

partnership with the Baltimore County government and Baltimore County Police Department to further increase student safety and provide access to advanced technology supporting school bus operations, including exterior stop arm cameras, new interior bus cameras, and a mobile and web-based information portal application, among

We look forward to providing additional transportation updates next month. At this time I will turn it back to you.

CHAIRWOMAN SCOTT: Thank you, Dr. Williams. Are there any questions from board members? Yes, Ms. Mack?

15 MS. MACK: Thank you for that ¹⁶ information, Dr. Williams. My questions are 17 about the issues that have just been brought to our attention in the news about the buses with the repair issues. I'd like to know what the processes are for ongoing corrective preventative maintenance, bus maintenance and emergency

repairs. And I'd like to know if these processes

are mandated in any way by COMAR, by the MVA or by the Department of Transportation.

DR. WILLIAMS: Dr. Grim, would you be able to start some of those answers, and if not, we will be able to circle back again next month, 7 but go ahead.

8 DR. GRIM: Certainly, I think I can provide at least part of the answers to part of your questions, Ms. Mack. We participate, as COMAR stipulates, in four mandated inspections each school year. There are three Type B inspections and one Type A inspection that occur each year. The difference between the Type B 15 inspections and the Type A inspection is that the Type B inspections are basically done on the ground, which means that they are, it's a visual inspection along with interacting with certain bus features. The Type A puts the bus up on a ²⁰ lift and includes looking at the brakes and the wheels, taking the wheels off, so that's a

different type of inspection.

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In addition to those, we are mandated to keep a spare fleet, which we have and our contracted partners have as well. Our spare ⁵ fleet has been a little bit larger over the past several years, we have actually been taking some steps because of the efficiency review to reduce those numbers as best that we can. Our spare fleet right now is about 15 percent of our fleet, so when we have a vehicle that we question any of the safety features on, we will take that vehicle out of service and we do have a spare that we can put in its place.

In general, and I believe this was part of your question, if a driver has a concern about their vehicle, there's a form that they complete, there are mechanics and other fleet staff on site at each one of our bus lots, they submit that form to the appropriate fleet staff. Depending on what the issue is, that bus will be taken out of service immediately at that time, or it will

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Office (410) 821-4888 CRC Salomon, Inc.

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other features.

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Page 82 Page 84 be deemed that it could be something that can be them around, but MDOT MVA is actually completing the inspections. ² repaired when they bring it back to the lot. So 3 for example, if a bus driver determines that a MS. MACK: My last question is, do we ⁴ taillight is broken before they go out on their expect there to be any material findings at the conclusion of the MVA MDOT inspections? ⁵ run as part of their pretrip inspection, the ⁶ fleet staff will immediately take that out of DR. GRIM: We don't expect that there service, that's considered a major defect, it are going to be any material findings other than can't go out on the road, and we would replace what any normal inspection would find. So for that before it hits the road. So we have regular example, on any given day they might find like I processes in place to take care and address said, a light is broken or there is some other 11 maintenance issues. issue or some other what they call a defect. 12 MS. MACK: Okay, I have one follow-up Outside of those normal defects, so to speak, we don't anticipate there to be anything out of question. The MVA has ordered an inspection of 14 all BCPS buses. When speaking about Type A or order. 15 Type B, will these be Type A or Type B MS. MACK: Thank you very much for your 16 16 inspections? time and for answering my questions. 17 17 DR. GRIM: So they're actually dubbing DR. GRIM: You're welcome. I just want to add too, and Dr. Williams said it, our fleet 18 it a random inspection that they're doing. That process has already been underway, the MVA was technicians take tremendous pride in their work. They would never ever put a but out in service ²⁰ doing, MDOT MVA was out on site and worked with our staff on Friday to look at some of our knowingly with any type of a defect that they Page 83 Page 85 believe would jeopardize the safety of our records. On Monday, yesterday, they actually students. You're welcome. began the inspection process at two of our lots 3 CHAIRWOMAN SCOTT: Thank you. Any and were at two different lots today, and they'll continue that inspection next week. additional questions or comments? Yes, Mr. McMillion? MS. MACK: Do we anticipate this MR. MCMILLION: A couple weeks ago we inspection process having any impact on our 7 heard a lot about shift differentials but during ability to deliver bus service to our students? 8 8 the presentation unless I missed it, I didn't see DR. GRIM: Absolutely not. In fact for the past two days as a result of yesterday's anything mentioned about shift differentials. I ¹⁰ inspections and today's, there have been no think there's a lot of confusion out there whether that two dollars is two dollars across abnormalities or buses taken out of service that wouldn't normally occur during the course of an the board to everybody or whether the two dollars 13 inspection in which they participate. So MDOT is for anybody doing runs up and above their ¹⁴ MVA out of those four inspections that I ¹⁴ normal number of runs. Can somebody explain that 15 mentioned, they only attend one of those Type Bs 15 to me and the public? 16 each year, and our staff actually do the DR. WILLIAMS: So I'll start, and I'll 17 inspections, and typically MDOT MVA monitors our turn it over to the team. In the presentation we staff as they go through that process. did talk about the two-dollar differential, and 19 In this random inspection that they've based on the vacancies we're finding many of our done the past two days, our staff is on site to bus drivers and attendants have to cover and to do double and triple runs, but Dr. Grim or assist them in starting up the bus and to move

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Mr. Patillo, do you want to add anything to this?

DR. GRIM: So Mr. McMillion, to respond to your question, I think where some confusion ⁴ may occur in my conversation with our bus drivers and bus attendants as well, is that term shift differential as is noted in the AFSCME master agreement. What is noted in the MOU between AFSCME and the Board regarding the additional two-hour pay, it's noted as Dr. Williams said, that it's recognized that staff is doing additional work during their shift, so for each 12 hour they're being compensated an additional two 13 hours. I think the term shift differential is confusing because it's used one way to represent a second or a third shift in the master ¹⁶ agreement, but in this case it's being used to recognize that there is a difference in the normal shifts that they would perform. As

available this evening, Mr. McMillion, but I'm sure we can take a look at how many drivers that would be.

MR. MCMILLION: I'm just really concerned if we lose a portion of those people, 6 then we're going to, then you know, it's going to be more of a crisis than it already is. Thank you very much for your presentation, thank you.

CHAIRWOMAN SCOTT: It looks like there's a question from Ms. Causey.

MS. CAUSEY: Good evening. Thank you for that presentation. I had sent an email on Tuesday, November 16th, to the Board and Dr. Williams and staff and, regarding a PIA that was done by a parent requesting information on 16 her student's bus situation, and part of that letter said that there is not data available due to the ransomware attack. If staff could please clarify what information is not available and whether it is unavailable to be restored or whether it has not been a priority to be

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understanding that this two dollar an hour pay increase is meant to recognize those efforts.

what have you, and in recognition of that it's my

Dr. Williams said, we have staff that are

²⁰ doubling, tripling back, combining routes and

MR. MCMILLION: Okay. Let's suppose that somebody is working, their normal load is ⁵ nine runs a day, and that's what they started with in September. Are they getting the two dollars or are they not getting the two dollars?

DR. GRIM: So it's my understanding that every bus operator, so that would be an ¹⁰ individual who is performing the actions of a bus driver, is going to receive that additional compensation for hourly work.

13 MR. MCMILLION: Okay, great, thank you. ¹⁴ And one other idea, I want to follow this through. So we have 785 runs, subtract the contractors' runs, minus 142, so we get 643 runs. 17 We're missing 94, we have 94 driver vacancies which puts us down to 549 drivers it appears. ¹⁹ Can somebody tell me how many drivers have ten years vested in the system so they could retire? DR. GRIM: I don't have that data

restored.

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DR. WILLIAMS: Are you able to respond to that?

DR. GRIM: I'm not familiar with what PIA request is being referred to or what data is being referred to. I'd be happy to try to answer the question if I had that information.

DR. WILLIAMS: (Inaudible) a table to determine arrival times, if late what that might be, and I mentioned about the lack of technology, that it's something around that area.

DR. GRIM: So prior to the ransomware attack we did have internally a form, a mechanism that the Office of Transportation was vetting regarding on time arrivals. As a result of the ransomware attack, that process was skewed, it integrated our GPS systems with, I guess some coding would be the best word, or data transfer and data analysis that was done that could give us windows of on time arrivals. I don't know much about how the back end of that worked, but

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we did internally have some data around that. It was not fully vetted by our office at that time because there were a number of inconsistencies 4 with the manner in which it was measured. That has not been stood back up at this time. I don't ⁶ have any other information to share.

MS. CAUSEY: Dr. Williams, could you clarify whether, what the IT impact is, whether it's still possible to retrieve that data?

DR. WILLIAMS: I am unable to clarify 11 that. We will be able to go back and do some more research, but the plan to move forward was to really look at the technology not only with the safety but also go back and get that on time arrival, at least to predict when buses are late how late that may be in that communication, but I 16 don't have that information at this time, Ms. Causey.

19 MS. CAUSEY: So when you mentioned the lack of technology for communication, can you expand on that for the parents or principals?

DR. WILLIAMS: Well, in my presentation I talked about the way we are adopting a new system to communicate to our schools so that schools can communicate to families. But I also ⁵ talked about the need to expand on that 6 technology so we can improve that communication ⁷ and the timing to track arrival and dismissal of 8 buses, but at this point, that's all we have at this time. Again, I'm happy to go back and work with the team and see if we can retrieve additional information and we can provide an update later.

MS. CAUSEY: Well, that would be very ¹⁴ helpful, because we are getting a lot of communication from parents, and certainly our principals are impacted and teachers when the buses don't arrive on time, and that should be prioritized in finding solutions for anything that can help with our transportation.

DR. GRIM: Dr. Williams, may I make a comment as well? So the system that we did have in place that we were looking at internally for

on time arrivals presented us data in past time,

so it was not helpful in the real time of

4 determining what was on time and what was not, so

⁵ it was not data that we could use in that regard,

6 it was lagging data. We had to use it after the

event in order to go back and analyze what had happened.

Some of the technology we're looking at moving forward will give us data in real time to be able to communicate with our schools and with the public some issues we might have around that eventually when we gear up. I think it's also important to note that at present in terms of the communication with our buses, except for our 25 radio buses we don't have, we don't even have two-way radios where our drivers can communicate back with our bus lots. We're in the process of having those installed and our IT department is working with us on that project, but that is also a deficiency that we have.

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So when we speak about communications, I think it's a much broader and larger picture in terms of student safety that we're referring to.

MS. CAUSEY: And speaking of the technology, what is the status of the routing software implementation and impact from the ransom attack on that?

DR. GRIM: So the routing software that we've used in the past, we with the approval of the Board and with our IT folks, have moved that into a web-based program, it's the same program that we have, and we have been fully functional with that since the springtime. Recently that system, we can use, our routing software speaks now with Focus so there is a data exchange that schools now have where they can see our bus information in Focus as well.

MS. CAUSEY: And what information is that?

DR. GRIM: Well, they can see a 21 student's bus assignment, they can make

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Page 94 Page 96 adjustments to it, they can determine what information purposes, can you kind of describe transportation is assigned to an individual ² the age of the fleet that we're dealing with? 3 ³ Like I know, you know, we buy buses, I know we school. MS. CAUSEY: So when principals hear 4 just passed a large contract or spending for a that Bus 678 is missing, or late, then they can contract within the last six months and it was alert those parents because they know who those significant in dollar amount, and I know it's a students are, is that what you're saying, that constant, right, because we constantly need 8 buses, so can you describe what our fleet looks information is there? 9 DR. GRIM: That's correct, they do have like age wise? DR. GRIM: Absolutely, and that's a 10 access to that information. 11 MS. CAUSEY: Thank you. 11 great question, Mr. Kuehn, in terms of having a 12 CHAIRWOMAN SCOTT: Thank you. bird's eye view of our school buses. So school ¹³ buses in the state of Maryland have a life span Mr. Kuehn? 14 MR. KUEHN: Thank you. I want, I would of 12 years. We can ask for an extension for a 15 like to go back to the topic of bus safety maximum of three years in one-year increments for 16 quickly, I just had some follow-on questions from those buses. For safety reasons it has not been what Ms. Mack started. You mentioned that MVA is BCPS's practice to extend the life of those doing random inspections. Are they doing a buses. We have done so this year because of the random sample or are they going to inspect all of supply chain and our new buses are just now 20 BCPS's buses? arriving, quite honestly. So we do have some 21 buses that have been waived by MDOT MVA for their DR. GRIM: That's an outstanding Page 95 Page 97 question, Mr. Kuehn, and one that I simply can't 1 13th year. 2 answer. I know that so far they have, the lots Over the course of those 12 years, that he have come to, the four lots they've come Mr. Kuehn, the number of buses that we have been to, they have selected specific buses out of our purchasing varies each year depending on the ⁵ 4000 series buses to conduct inspections on them. style and the size and how many were in the last ⁶ We have a schedule for where they will be next cycle. However, my team has worked extremely ⁷ hard to try to standardize the number that we're ⁷ week and intend to support them. Beyond that, we 8 buying each year to build in some consistency. don't know at this time the scope of their 9 inspection. 9 So in that 12-year cycle previously there were 10 some years where we were buying around 50 buses MR. KUEHN: All right, thank you for that. Are they targeting buses of a certain age and other years where we were buying over a ¹² hundred. We've standardized that where we looked and older or are you aware of what they're targeting or how they're going about their at our fleet, again as part of the efficiency process? 14 review. We reduced the size of our spare fleet 15 but still have the recommended level, and we will DR. GRIM: We believe that they are targeting a, or beginning with, I shouldn't use be purchasing approximately 72 new school buses 17 the word targeting, they are beginning with a each year, we believe for the next several years, certain type of bus and a certain style of bus, to right size and to cycle through our fleet. and a certain bus manufacturer within a certain 19 It's important to note that these buses span of years. range in size and shape, we have everything from ²¹ 48-passenger school buses to 77-passenger school MR. KUEHN: Okay. And just for

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buses. We have the buses that can accommodate multiple wheelchairs, we have some that accommodate none at all, and we also have some 4 multifunction vehicles that we'll be looking at ⁵ in the future as some of the COMAR guidelines are 6 changed as well. So we do have a variety in our fleet to service our community. In some of our communities we can't fit a 77-passenger bus for example, so we rely on some of our smaller buses, our 48-passenger or our 64-passenger vehicles.

MR. KUEHN: All right, thank you, and I'm going to ask two quick questions here.

One, how many buses do we have overall in our fleet?

DR. GRIM: I believe that number is 838, and you have to forgive me, that might be plus or minus a couple, but 838 is a number I'm confident in.

MR. KUEHN: Thanks, I would just like to know around how many.

And then my last question is around our

Page 99 scheduled inspections, you said we do four a year, three B, one A. Where are we in our cycle, do you do this quarterly or how do you do this?

DR. GRIM: So we just finished a B cycle ⁵ in October, we have an A, our A cycle is about to kick off in December. We will have another B cycle in March and we will have our final B cycle in June. Typically it's that May-June B cycle that MDOT MVA participates in with us.

MR. KUEHN: All right, thank you very much.

CHAIRWOMAN SCOTT: Okay, thanks for that. Are there additional questions? Yes, Mr. Thomas.

15 MR. THOMAS: Thank you, Ms. Scott. And thank you, Dr. Grim, and all three of you for 17 your dedication to transportation, I know that it's been rough but I really do appreciate you coming to work every day and trying to make our transportation better.

I have a question. So how is it

communicated to students and families that a bus will not be arriving on time in the morning? I

think it was touched on but I just wanted to ask it again.

DR. GRIM: So typically speaking we have three buckets as Dr. Williams pointed out, we have our vacancies which, each lot and each area has a number of vacancies, we have folks that we know who are out on leave, and then we have call outs that range from day to day. So under our current operational paradigm every day our lots are starting at a deficit, they know that they've got open trips that they need to cover beginning with our high schools, transitioning to our middle schools and then our elementary schools.

What complicates matters is when you have somebody out on leave that isn't on leave today, is on leave tomorrow, we need to address their routes. But it's those call outs, it's those things that happen the morning of as service already starts, or after service has

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already begun and we don't know until after the fact that we need to cover something.

So typically what occurs is that our teams are organizing what the different coverages are, they list those out, it's kind of a big grid 6 to visualize in your head what all the bus 7 numbers, what all the schools are, each route is made up of several bus trips. As I said, it might be a high school, a middle school and one or two elementary. It might be a special needs school, and only two of those. It might be a school that's very far away so we can only do one at the beginning and one at the end. We tier those together so that they fit as best they can. What happens when we need to cover is we try to pool the pieces of the routes that we need to cover and combine them with other trips. As Dr. Williams noted, sometimes that means combining busloads of students together, sometimes it means doubling back, sometimes it means tripling back.

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Page 102 Our staff is trying to organize that simultaneously while getting ready to begin service, so all of this is happening in the very ⁴ wee hours of the morning, and we're trying to get that communication out to our schools. Our goal 6 has been as we move to this new system that our schools, our high schools receive them no later than 7:15 in the morning. And Christian, you may look at me because you're a high school student and say 7:15, that's crazy, I know students that get picked up at six a.m. Unfortunately, at six

14 So in terms of the high schools, we do 15 our best to communicate that information out and 16 then they are able to share that with their families whether it's through school messenger or some other means that they have. We're a little bit more efficient with our middle schools and our elementary schools because we have a little bit more time.

a.m. we don't always have all the information we

need to get that out to our families.

Page 103 I think the trick as well, if I may, is that all of our lot staff, even our customer service clerks are often out on buses, they're serving as bus attendants, they're supporting our ⁵ lots in other ways. Some are even driving. Our 6 operations supervisors are out as well, so those 7 lots are empty, they can't take some of those parent calls or address those issues if something happens. We have bus accidents that happen, we ¹⁰ have other issues that occur, and so those also confound our ability to cover our routes.

MR. THOMAS: Okay. And so if I'm a student who's at a bus stop and my bus isn't 14 here, it's been 30 or 40 minutes and I haven't 15 received a communication from my school yet, what should I do?

DR. GRIM: I think that's a great question, Christian, and I think that's one that we often say have a plan with your parents, work with your parents. If you look at our policies and rules about bus stops, really the management

Page 104 of a student basically at a bus stop is under our policies and rules the responsibility of the parents, and I think there needs to be a plan there. Hey, what do you want me to do, Mom, what do you want me to do, Dad, if this is what occurs when I'm at the bus stop. 7

MR. THOMAS: And could students contact, say their school community and kind of their principals and ask for updates?

DR. GRIM: Absolutely, and they can also 11 contact our main call center and that number is 443-809-4321. We are manned, I can say it again, 443-809-4321, we have staff at the call center beginning at six a.m. and they're typically there until 5:30 p.m. or until we've cleared in the 16 evening.

MR. THOMAS: Okay. And thank you so much and just, thank you.

CHAIRWOMAN SCOTT: Thank you. Any additional questions? Yes, Mr. McMillion?

MR. MCMILLION: I'd just like to point

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out that last spring or early summer when I was getting my air brake endorsement Mr. Grim was going through, or Dr. Grim was going through the CDL process. He passed the test, correct? 5 DR. GRIM: Yes. 6

MR. MCMILLION: He is a licensed driver 7 himself and I'd like the people to realize that. Thank you.

DR. GRIM: You're welcome.

10 CHAIRWOMAN SCOTT: Thank you. Ms. Rowe?

MS. ROWE: So you said earlier that our

12 lot operations managers are out driving buses so

13 they can't take calls; is that what I heard you

14 say?

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15 DR. GRIM: That's correct. Essentially 16 all of our staff at our operations lots are out 17 on the road morning and afternoon every day.

MS. ROWE: So who is there to do the jobs of those people if they're out driving 20 buses?

DR. GRIM: They do them as best they can

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when they have time midday or after their shift, after their trips end at the end of the day.

MS. ROWE: And that works okay for you guys, or they'd be like how come you don't have office staff to work in the office, and you have drivers who drive, and then if your operations people who have CDLs have to go out and drive, are there not office people who can at least answer the phones?

DR. GRIM: So our number one priority, 11 Ms. Rowe, is to get our kids safely to and from school every day, so it has been an all hands on deck approach to get students, to make that happen. So that's why our staff, even our fleet staff before and after their shift, some of them have volunteered to take trips, so they drive before or after their shifts to work on buses. So yes, we do have staff that are out all the time.

MS. ROWE: So do you only hire office staff if they have a CDL?

DR. GRIM: We do not, but our operations supervisors, our field representatives, our dispatchers, our routing assistants all need to have that experience. Our customer service ⁵ clerks are the only ones that do not, some of them do have that, some of those folks are out serving as bus attendants when they can, to help

MS. ROWE: So on any given day, your office staff could not be in the office and could be out driving buses.

DR. GRIM: That's correct, during peak times in the morning and the afternoon, for the a.m. and p.m. service.

15 MS. ROWE: And do we have a plan to hire 16 more office staff?

DR. GRIM: Well, I think the trick that we have is if we can get more drivers on the road then we can have our office staff doing some of the things that they need to do to fulfill those responsibilities. Our routing assistants, for

drivers, but they're the ones that directly communicate with our schools so they have additional responsibilities, they also work over the summer, but between their routes, because

example, are paid the same rate as our bus

6 they are driving full routes in the morning and the afternoon, they're trying to work with our schools to add and manage many of those stops as 9 well.

MS. ROWE: Okay. So the people who are in the office who are not in the office, who are out driving buses, are the same people whose job it is to notify people if buses are going to be late, how do the schools know where the buses are if the people who are supposed to tell them are 16 driving buses and none of the buses have radios, so they can tell the parents the bus is going to 18 be late?

DR. GRIM: So again, that's when we would recommend that folks use our call center line, and what we do have is we do have GPS on

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those buses and we can track them centrally, and we often give parents and schools that information of where those buses are. I believe I did mention we do have about 25 buses, we call them our radio buses that do have those radios. Those staff that you're mentioning that are the staff that work at the lots, we can contact them on their buses to find out where something is or who's covering something, or what's going to happen if there's an accident and additional coverage is needed.

MS. ROWE: Is this the way this always operates, or is this just something you're doing this year because of the low staffing?

DR. GRIM: This is not our ideal operations and we're hoping with being able to hire additional bus drivers that we will be able to alleviate some of the stressors on a number of our operations staff.

MS. ROWE: So the phone number that you gave us, someone will always answer that phone?

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Page 112 Page 110 DR. GRIM: Yes, ma'am, that's in our Ms. Causey. Ms. Causey, that's time. Thank you. central call center in Pulaski Park, and again, Were there any other board members that had there's staff there from six a.m. until 5:30 p.m. questions in regards to this? at least. DR. WILLIAMS: I just want to 5 MS. ROWE: And will there ever be a time acknowledge Dr. Grim. For those who don't they don't have access to the information because ⁶ remember, he started his role in 2019 and was somebody is not in the lot offices? very passionate, and of course a few months later 8 we were impacted by the pandemic. But I also DR. GRIM: Sometimes there is information that we can't get that we try to get want to acknowledge as Mr. McMillion said, what while folks are on the road. Sometimes, you see here is all hands on deck when it comes 11 Ms. Rowe, we're in a situation these days where to transportation. I want to acknowledge we don't have an immediate answer about something Mr. Patillo, and the reason why Dr. Yarbrough is that is being covered, for example if we have a here, she is filling in as you recall, that bus accident that happens and there was Dr. Scriven used to be the chief, and so she is filling in for transportation, and the three of 15 obviously, no coverage was assigned for that 16 particular bus, or sometimes we are communicating 16 them have been working on this. We're happy to to schools on really heavy days with high numbers provide another update on our progress. 18 of call outs, we don't yet know who's going to Particularly, I just want to end on the work that cover that bus but we have a plan as we clear a HR has done to look at hiring additional bus ²⁰ particular school or set of feeder patterns, drivers and bus attendants, and it's almost like a domino effect, but I do want to acknowledge we'll insure that we get back to service those Page 111 Page 113 1 students. that, and hopefully by next month, looking at 2 Ms. Anderson, we will be able to provide an MS. ROWE: Okay. So someone will always update on the status of those bus drivers and bus answer the phone, but that person may not have an answer to whatever it is the parent needs to attendants. I just want to thank you all for know? being available and present during this time. 6 6 CHAIRWOMAN SCOTT: Thank you very much. DR. GRIM: Not always. 7 MS. ROWE: Okay, thank you. The next item on the agenda is 8 consideration of the 2022-2023 school calendar DR. GRIM: You're welcome. 9 CHAIRWOMAN SCOTT: Time, yes, and it and for that I call on Mr. Duque. 10 10 MR. DUQUE: Good evening, Madam Chair, looks like there was a question from Ms. Causey. Vice Chair Henn, Dr. Williams and members of the MS. CAUSEY: Thank you. Real quickly, Board. I am returning this evening in response safety is best, you know, created when parents to the Board's request for revised calendar ¹³ and principals and students have knowledge and that will allow them to plan for that student's options and I have a presentation, and let's get safety and possibly another route to school if 15 to it. Next slide please. 16 it's going to be such a long time. So that's a 16 Board Policy and Superintendent's Rule 17 statement, but also a question of how quickly can 6301 requires that a calendar committee be we increase the communications band width of our convened annually. In forming the calendar bus drivers in your department, so please let the committee we seek to have a representative cross Board know how we can help. And the other is -section of BCPS offices and stakeholders to 21 guarantee that all perspectives are considered as CHAIRWOMAN CAUSEY: That's time,

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the calendar is discussed. The committee is

comprised of five school principals,

- representatives from our five collective
- ⁴ bargaining units, representatives from various
- ⁵ BCPS offices to include Curriculum and
- ⁶ Instruction, Organizational Effectiveness,
- ⁷ Student Data, Transportation, and Research,
- 8 Accountability and Assessment. Representatives
- ⁹ from our stakeholder groups are also invited and
- ¹⁰ include our area advisory committees, the PTA
- ¹¹ Council, the Gifted and Talented Advisory
- ¹² Committee, our Special Education Citizens
- ¹³ Advisory Committee, the Career and Technology
- Education Advisory Council and the BCPS Student
- ¹⁵ Council president.

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Superintendent's Rule 6301 requires the

committee to be appointed no later than 16 months

prior to the school year for which the committee

is making the calendar recommendation so that the

Board may adopt a calendar at its first public

meeting in November. Next slide please.

The committee is convened twice, usually in the May-June timeframe. Committee members are provided in advance with copies of the applicable provisions of the Education Article, COMAR, board policy and rule, MSDE testing calendars, draft calendars and any other relevant information for their review. In developing the calendar open discussion takes place where issues are identified and concerns are discussed. The committee also insures that all options being considered abide by the guidelines established in the Education Article and COMAR. Next slide please.

As I stated earlier, the calendar is
developed insuring that state guidelines are met.
The Education Article and COMAR establish the
length of the school year, identify the public
school holidays to be observed, set the minimum
number of student contact hours that must be met
and the number of emergency closure days that
must be incorporated into the calendar. Next

slide please.

Both the minimum number of school days
and the minimum number of contact hours must be
met annually by all Maryland school systems.

School calendars must contain a minimum of 180

student days, offering elementary and middle

⁷ school students 1,080 contact hours and high

8 school students 1,170 contact hours. Because up

⁹ until the 20-21 school year our student

¹⁰ instructional day was only six-and-a-half hours,

¹¹ BCPS had to build an additional day into its

¹² calendar for high schools in order to meet the

minimal number of high school student hours and

have a cushion of additional hours to absorb any

¹⁵ unplanned delayed starts and early dismissals.

Also, it should be noted that because elementary

schools were closed for their conference day, our

calendars always had an extra day for middle and

high schools which did not close. Since the

ocalendar options presented to the Board at its

November 9th meeting reflected this approach, it

will continue to serve as the starting point for this presentation and for our discussion this evening. Next slide please.

In addition to establishing the minimum
number of student days and contact hours, the
Education Article also spells out which holidays
are to be observed in Maryland's public schools
and included in all school calendars. These
holidays are listed here on this slide and equate
to 20 school days. Next slide please.

At its November 9th meeting the Board
was presented with the calendar committee's
recommendation and two calendar options, one with
a pre-Labor Day and another with a post-Labor Day
start. Upon reviewing the proposals the Board
requested additional information about other
Maryland school systems and also asked for
revised calendar options incorporating additional
professional development days. Next slide.

While there are a few LEAs that have posted their 22-23 school calendars, the majority

Page 118 Page 120 are only now beginning the calendar adoption days. As I mentioned earlier in the process. As reported at the last board meeting, presentation, both the pre and the post-Labor Day for the 21-22 school year there were 16 LEAs with calendars are based on 180 days for elementary ⁴ pre-Labor Day calendars and eight with post-Labor schools and 181 days for middle and high schools. Day starts. As of yesterday, only a few school The additional professional development days, systems had posted their 22-23 calendars. Of 6 however, in these two calendar options have those, three had adopted pre-Labor Day starts resulted in these calendars exceeding the while one other school system adopted a contractual maximum of 191 teacher days. Next post-Labor Day calendar. Two other LEAs had 9 slide. 10 proposed post-Labor Day calendars but yet had not The previous slide looked at the two adopted them. The remaining 18, to include BCPS, calendar options from the perspective of student 12 have neither proposed nor adopted a school days. This slide examines the calendars in terms calendar for 2022-2023. Next slide. of days and student hours. Since both calendars 14 The calendar proposal presented this are based on the same number of student days, both are alike in student contact hours. With 15 evening includes five additional professional 16 the 15 additional minutes added to our 16 development days that coincide with the holidays listed on this slide. Per the Board's direction, instructional day this year our margin of high for those holidays falling on a weekend, the school contact hours has increased to 36.75 19 professional development day was scheduled for hours. Next slide. 20 ²⁰ either the preceding Friday or the following The calendar options presented tonight Monday. Professional development days for Rosh incorporate the Board's request for additional Page 119 Page 121 1 Hashanah, the MSEA conference day and Yom Kippur professional development days. The addition of are already built in to the calendar options that these days for teachers to those calendar were presented previously to the Board. Next options, however, has taken them beyond the 4 slide please. maximum number of teacher days as prescribed in 5 In addition to the requested ⁵ the TABCO master agreement. Therefore, besides ⁶ professional development days, both calendars deciding on whether to start the school year 7 include a closure day for elementary schools as prior to or after Labor Day, the Board must also well as five scheduled early releases for all determine how it would like to adjust the students in all schools. All closures and all calendars presented to make them compliant with 10 hours in which students are not in school must be our teacher contracts while meeting all state taken into consideration when computing student requirements. Next slide. days and student contact hours. The next two 12 This final slide provides options slides look at the two calendar options available to the Board. There has been healthy presented, taking all these factors into conversation and much appreciated public input ¹⁵ consideration. Next slide please. which was carefully reviewed. Some calendars 16 Both calendar options are exactly alike submitted basically coincided with those except for the start and end dates for the school 17 presented while others did not consider all year. All state mandated requirements have been requirements such as holiday closures mandated by met and all requested professional development our labor contracts. Therefore, some were off by days have been included in both calendars. Both a few student and teacher days. All, however,

options have included five emergency closure

were reviewed and given consideration.

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presentation, we are required to meet both the
minimum number of student hours and the minimum
of 180 student days. In the past BCPS has had to
be very cognizant of high school student contact
hours because the student instructional day was

As I mentioned earlier in this

only six-and-a-half hours. Merely meeting the minimum 180 student days for all schools provided

BCPS with no margin of high school student hours
 to absorb unscheduled delayed openings or early

¹¹ releases. As a result, our calendars were

created with at least 181 middle and high school

student days and no planned early releases for

high schools. With the additional 15 minutes

this school year this concern has been

ameliorated with a 6.75 hour student day and 180

days, we will have a margin of 30 student hours,

whereas in the past we would have had none.

Therefore, the first option available to
the Board is reducing the planned number of days
for high school to 180 from the 181 shown in the

calendar options. In doing this, the calendar will meet the required 1,170 high school student hours, the state-required 180 student days, and

the contractual maximum of 191 teacher days.

If the Board chooses to maintain the 181
high school student days, modifications to the
proposed calendar options will have to be made in
order not to exceed the 191 contractual teacher
days. These options include adjusting the report
date for school-based teachers and staff, closing
schools for students and school-based staff on
October 21st, 2021, reversing the decision to
observe holidays that fall on weekends as PD
days, or engage with TABCO and ESPBC to discuss
the possibility of extension of the school year

TABCO and ESPBC affected staff accordingly.

Of course, it must be said that anything to do with the calendar and the last day of the school year is contingent upon the weather and unforeseen circumstances and how that may result

¹⁶ for teachers and paras by one day and paying all

in unexpected closures and adjustments to the student day.

This concludes my presentation and I will be happy to entertain your questions.

CHAIRWOMAN SCOTT: Thank you, and it looks like there was some discussion and questions from board members. First we have Mr. Kuehn.

MR. KUEHN: Thank you. Thank you, Mr. Duque, I really appreciate this presentation, it puts it in an easily consumable format, this is a complicated matter with days and hours and teacher days and student days.

So my first question for you is specific to, I'm on slide 12, and I'm looking at student days/hours, and I'm trying to marry it up and understand something. So on a shortened day, does that count as a full day for staff as one of the 191 days?

MR. DUQUE: Any of the days that are scheduled as early releases count as student

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Page 124

days. However, you have to go ahead and deduct the three hours of the early release from the total number of hours, that's of the contact hours for students.

MR. KUEHN: Right, but if I'm counting teacher days, because you said we're over the number of days that we contractually obligated for teachers at this point in time, right? Are those considered a full day for teachers, are they supposed to come in and work an entire day when kids go home a half day early?

MR. DUQUE: They are considered as teacher days.

MR. KUEHN: Okay, thank you. And my final question is going to be around the final item you have on page 14. It says possible adjustments associated with this, and you say negotiate for additional day to pay staff accordingly. So what you're telling us is if teachers would agree to it and we went an extra day, one extra day, it's going to cost us \$8.9

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Page 126 Page 128 million. done in the past for holidays that have fallen on 2 MR. DUQUE: That's correct. the weekend; is that correct? 3 3 MR. KUEHN: All right, thank you. MR. DUQUE: When a holiday fell on a 4 CHAIRWOMAN SCOTT: Thank you. Next is weekend we did not observe it. 5 5 Ms. Mack. MS. MACK: Okay. 6 6 MS. MACK: Mr. Duque, I echo Mr. Kuehn's MR. DUQUE: However, the closures we sentiments, this was very very helpful and I have are for students only and they are appreciate it. Could both the calendars as professional development days where teachers are presented require the addition of one additional on duty and because of that, because teachers are day if all emergency closure days are used to on duty and students are not, that creates an cover tomorrow being an excused day? 11 issue with the number of teacher days versus 12 12 MR. DUQUE: I'm not sure I understand. student days. 13 Could you restate your question? MS. MACK: I have to think about that 14 MS. MACK: Never mind, I heard the for a minute. Talking about teacher duty days, 15 answer, never mind. Well, no, actually -- never the second bullet on page 14 speaks to teacher 16 16 mind, I won't ask for this year. duty days. Do we know the impact on the school 17 So on page 14, do each of the outlined preparation that takes place the week before options, are they individual options that will school to receive students, if we have staff 19 solve the problem or is there a combination that report for duty one day later? 20 ²⁰ would solve the problem if we adopt any of them, MR. DUQUE: There's always an impact. 21 or do we have to adopt a few of them? Based on the comments that you heard earlier this Page 127 Page 129 1 evening, time is a very precious commodity to MR. DUQUE: No, I believe that they're all standalone options. teachers, so anything that infringes upon the 3 MS. MACK: So the reason I asked, this available time that a teacher may have in morning we received an email from a teacher who preparation for the beginning of school obviously pointed out that we have never closed on the does have an impact. 6 Friday before or the Monday after a Jewish MS. MACK: Okay, thank you very much, 7 holiday, if the holiday fell on the weekend it and again, thank you for this presentation. 8 8 was observed on the weekend and there was no CHAIRWOMAN SCOTT: Thank you. Next is 9 change made to the Friday before or Monday after. Mr. Thomas. 10 10 MR. DUQUE: That's correct. When we MR. THOMAS: Thank you, Ms. Scott. closed, when the school system closed on the Responding to Ms. Mack's question, or comment ¹² Jewish holidays, if the holiday fell on a about not recognizing the holidays on weekdays, weekend, we did not observe it during the school if we're looking exclusively at the 2022-2023 14 week. ¹⁴ calendar, both of the Jewish holidays are during 15 MS. MACK: So I voted for Mr. Thomas' weekdays and so they would be recognized, whereas ¹⁶ motion involving the Friday before and the Monday one of the lunar holidays is on a weekend so it 17 after holidays, but the aforementioned teacher's 17 wouldn't be recognized, so recognizing it on the email makes me realize that we have not been Friday prior or the Monday following I think is a ¹⁹ equitable, I mean we've not been equitable in 19 good thing to do. 20 many ways, but by closing the Friday before or As for the first suggestion on slide 14, the Monday after now is not something that we've ²¹ reducing the planned middle and high school

Baltimore County Board of Education Meeting Page 130 Page 132 student days from 181 to 180, Mr. Duque, could we and one less day for teachers and solve all their close the schools, close school on the day before problems, plus everyone would know well ahead of Thanksgiving of that school year and that would time that they were off the day before create that or modify that issue? Thanksgiving, which may be something that's well MR. DUQUE: I don't think that would accepted within our community. So I wrote that. solve the problem. It would also impact a number If I said it differently, if that makes any of student days and hours, and it would take us sense, Mr. Duque? 8 below the 180. You mean the 181? MR. DUQUE: Yeah. I mean, the issue is MR. THOMAS: Yeah, the 181 from -reducing the 181 days that are currently on the 10 because it's already a day off for our elementary calendar by one, so you could either do it at the school students, so then if we take the end or you can do it internally. 12 conference day and make that a school closure DR. HAGER: Okay. So that to me, that then it would be 180 days for elementary school feels like a good solution to me. And the other students, middle school students and high school was for, the alternative solution in my mind students and then we wouldn't have the conference would be that MSEA conference day which is on ¹⁶ day that way, but we could possibly have a 16 October 21st, given that currently we now have conference day the day before. But instead of two other professional development days in making if a full conference day make it a half October for Yom Kippur and Diwali, so having a day so that conferences could still occur, maybe third seems to be, you know, a bit much, if we ²⁰ in the afternoon, and we would still meet the can -- if that's one solution to the calendar, to required hours for our elementary school students create an inclusive calendar, essentially then Page 131 Page 133 but meet the minimum hours for our middle school moving that day to meet again resonates well with and high school students too. me saying it out loud, but thank you. 3 3 MR. DUQUE: I would have to see that in CHAIRWOMAN SCOTT: Thank you. Next is writing so I could go ahead and plug it into the Ms. Causey. Ms. Causey? ⁵ calendar. I'm not going to go ahead and commit MS. CAUSEY: Thank you. I'm going to -myself to something that -- I'm a visual person some of my questions were already asked so I'm and I'd like to see it and be able to count off just going to go to the next person. 8 the days and see, make sure that we haven't CHAIRWOMAN SCOTT: Okay. Next, 9 missed something. Mr. Offerman? 10 10 MR. OFFERMAN: I simply want to say that MR. THOMAS: Okay, thank you. 11 CHAIRWOMAN SCOTT: Next is Dr. Hager. from my experience as a parent and a grandparent, 12 elementary school teachers need a full day in DR. HAGER: Yes, thank you. Actually, ¹³ Mr. Thomas mentioned my first question, which was order to conduct conferences. I think this is ¹⁴ about closing on November 23rd as well. Given 14 the first term and I think it's very essential 15 that elementary schools are closed, if we closed that we don't cut that day. That's just my 16 that day would it -- to me that does make sense, opinion, thank you. 17 17 that that would then reduce the number of days CHAIRWOMAN SCOTT: Thank you. I want to for middle and high school students, it's just a make sure we get to all board members, there are question if we closed all together for teachers some who haven't spoken yet. Next I have is

and students, would that kind of give us both the one less day for middle and high school students

Ms. Rowe.

MS. ROWE: So Mr. Duque, you were

Page 134 Page 136 emailed a calendar that Mr. Friedman, who is a that the majority of them were in favor of ² teacher in our school system, sent that starts pre-Labor Day starts. I did receive some emails after Labor Day and cites Juneteenth, has the in favor of a post. I've received emails complaining of too many PD days. So there's ⁴ five holidays. What specifically was wrong with that calendar? opinions, everyone has an opinion and they've 6 MR. DUQUE: That calendar was off by two been expressing them. days. Both Christmas and New Year's holidays MS. CAUSEY: Okay, so we don't have a fall on the weekend, contractually we have to comprehensive understanding by offering an provide an observance day for our AFSCME and PBC objective survey for people to engage in. Okay, employees. Therefore, the calendar that was thank you. 11 presented did not take that into account and fell CHAIRWOMAN SCOTT: Let's see, we had two days short. Ms. Jose, who hasn't gone yet, and then 13 13 Mr. Thomas. MS. ROWE: Two days short, thank you. 14 CHAIRWOMAN SCOTT: Thank you. Next, MS. JOSE: Thank you. Mr. Duque, thank 15 15 Ms. Jose? you for this presentation, this actually has made 16 16 it very clear. We have many emails from teachers MS. JOSE: Thank you. If there's anybody before me, I could wait and go last. and just from looking through it, I would say 18 Some of my questions are being asked. predominantly most teachers were supportive of a 19 CHAIRWOMAN SCOTT: Oh, okay. I believe pre-Labor Day calendar based on various factors 20 Ms. Causey, you had a question? that came into play, from preparation to getting 21 MS. CAUSEY: Thank you. At the last an extra paycheck. There were many things Page 135 Page 137 1 board meeting I had asked about the school system related to student achievement that were cited engaging in surveys in order to understand and too, so I would say almost 90 percent of the try and increase the morale and recruitment and teachers were for a pre-Labor Day from the retention of teachers and staff throughout the breakdown that I did from the emails that we received from teachers and that's who we should ⁵ school system, and the Board had voted to do a more inclusive study but at a later date. So I'm be listening to, the teachers and students. wondering, there have been a number of emails For your post-Labor Day calendar, if we 8 that have come in, has any staff accumulated were to use the five inclement weather days, information that has been presented, and what was which we most likely would, it goes all the way 10 gleaned from that information, either about a pre up to almost July, and that includes your PD or post-Labor Day start or about the number of days, the five-day PD, correct? 12 professional development days throughout the MR. DUQUE: Correct. In the post-Labor year? Day start calendar if we were not to use the five 13 14 MR. DUQUE: I have received numerous ¹⁴ inclement weather days or emergency closure days, school could end on June 20th, Tuesday, emails. The emails that I have received have overwhelmingly been in favor, mostly from June 20th, and if we were to use all five 17 teachers, have overly been in favor of a 17 emergency closure days the last day of school pre-Labor Day start. I did receive an email from would be Tuesday, June 27th. a very industrious teacher who did a survey of 19 MS. JOSE: And we most likely will. her colleagues and anecdotally reported that she We've already had a day and a half off for rain had polled 400-some-odd of her colleagues and and extreme wind conditions and we haven't even

Page 138 Page 140 had snow yet, so that is a pretty long calendar, principals to determine, you know, what their going all the way up to almost the 4th of July I preferences are and what pros and cons they would would say. And per Maryland code, those eight see to two half days versus one full day. 4 holidays that we have to have, so I believe MR. THOMAS: Okay, thank you. 5 ⁵ Christmas falls on the 25th which is a Sunday, so CHAIRWOMAN SCOTT: Thank you. Yes, it you have to have that Friday school day off, looks like there's a question from, follow-up correct? Same thing with New Year's, you have to question from Ms. Causey. 8 have Monday off to make up for that school day MS. CAUSEY: Thank you. Regarding 9 off. inclement weather days, what, is it possible for 10 MR. DUQUE: Yes, because both Christmas the Board to make a request to MSDE to provide ¹¹ Eve and Christmas Day fall on a weekend and then guidelines for remote learning on inclement I believe it's the same for New Year's, I'd have weather days, what needs to be done to make that 13 to look. an option? 14 14 MS. JOSE: All right, thank you. MR. DUQUE: Ms. Causey, I really don't 15 CHAIRWOMAN SCOTT: Thank you. know what the answer to that question is. COMAR requires a minimum of three inclement weather 16 Mr. Thomas? 17 days to be built into the calendar, we've MR. THOMAS: Thank you. Mr. Offerman, traditionally had five or more and we've would -- I believe you said we should have a full day of conference, but would you be comfortable continued to use the five. I don't know what MSDE's position is relative to remote learning on ²⁰ having two half days instead of a full day to allow for those conferences to occur for inclement weather days, we would have to go ahead Page 139 Page 141 and query. The last time I queried, I did not elementary schools? MR. OFFERMAN: I wouldn't be opposed to receive any type of definitive response. 3 that but the problem is, at least from my CHAIRWOMAN SCOTT: Okay, it looks perspective, is scheduling. There are some 4 like --5 parents who are going to be able to make a MS. CAUSEY: The Board could make the --6 6 morning conference virtually or in person, there CHAIRWOMAN SCOTT: Oh, you still have a ⁷ are some parents that may not be able to do that. question. Go ahead. 8 8 Offering a full day gives them a broader MS. CAUSEY: Dr. Williams, is that timeframe to work in, and again, it's not something that you see as possible, that the Board requests from MSDE guidelines for remote scientific, I have no poll to that effect, that's 11 11 learning? just my feelings. Thank you. 12 12 MR. DUQUE: If I may add, in some of the DR. WILLIAMS: I would caution the Board calendars that were submitted, the half day to make that request. All the superintendents approach was included. However, before ¹⁴ have been discussing that with the new state 15 committing to that, I would need to check with superintendent, there's no definitive answer at transportation to see what kind of impact that this point. A lot of the systems want to know 17 would have on resources and bus routes, also with 17 about virtual learning during an inclement 18 food and nutrition services to see what kind of weather day. As you heard last year, there's ¹⁹ impacts it would have on providing lunches for mixed comments about that, having students learn students. And also I would like, I would virtually, and so I don't think it's prudent to recommend polling our elementary school do this at this time until we hear. I hear, and

Page 142 Page 144 my colleagues hear from the state superintendent. would allow the teachers to go to the MSEA MS. CAUSEY: Okay, thank you. conference if they so chose to go, right? 3 CHAIRWOMAN SCOTT: Ms. Mack? MR. DUQUE: Correct. MS. MACK: Mr. Duque, I just have a 4 DR. HAGER: It's not, we're not stopping them from going. process question. Am I correct in saying that we 6 have two decisions to make, we as a Board have to MR. DUQUE: No, ma'am. 7 agree on which of the things on page 14 we DR. HAGER: Okay, thank you. 8 believe should be, which we should use as an MR. DUQUE: Thank you. adjustment, and then and only then we could make, 9 CHAIRWOMAN SCOTT: Mr. Offerman? 10 10 or take a vote on pre or post? MR. OFFERMAN: I'd like to move that we 11 MR. DUQUE: The order in which you make 11 accept the pre-Labor Day schedule at this time. 12 those decisions is up to you, but yes, you --CHAIRWOMAN SCOTT: Is there a second? 13 13 MS. MACK: But we have two decisions to MR. THOMAS: Point of order. 14 14 make. CHAIRWOMAN SCOTT: Yes, Mr. Thomas? 15 15 MR. DUQUE: Yes, ma'am. MR. THOMAS: Do we have to vote on one 16 MS. MACK: We have to agree to which of 16 of the adjustments first and then the pre or those things on page 14, and then the vote on pre post-Labor Day, or can we do pre or post-Labor 18 18 or post? Day and then the discussions? 19 19 MR. DUQUE: Yes, ma'am. CHAIRWOMAN SCOTT: So that was the 20 MS. MACK: Thank you. clarification I was going to get from legal so 21 that we could have an understanding, because CHAIRWOMAN SCOTT: Yes, Dr. Hager? Page 143 Page 145 1 DR. HAGER: Yes, thank you. I also want there are several calendars here, so that was to thank Mr. Offerman because he made some really some of the clarification that I was going to good points about the conference days. And so get. Because there's pre-Labor Days with the back to the October 21st possibility which is on extra days, the five holidays in there, and then ⁵ the list of things we could do, what are the there's the pre-Labor Day as it was originally submitted to us. 6 downsides of making that a regular school day? I 7 know it would not allow our teachers to attend So I guess I would ask Mr. Offerman, he the MSEA convention, and I believe it was made the motion, was it in reference to the one suggested that that attendance has been fairly with the days or was it just the original one? 10 low, but could you talk about kind of any 10 MR. OFFERMAN: I would withdraw my 11 downsides you see in making that schedule change? motion at this point and ask that Mr. Brousaides 12 MR. DUQUE: I'm not sure I understand further comment on where we are at this point 13 what you want to do to the MSEA convention day, with this, what do we have to do next. you wanted to make that a regular school day? 14 CHAIRWOMAN SCOTT: Okay, thank you, and 15 DR. HAGER: I'm sorry, I thought that I can, because I haven't asked a question yet, so 16 ¹⁶ I can ask Mr. Brousaides to weigh in. What I was one of the options, no? 17 MR. DUQUE: No. The option that's wanted to understand is because we have several 18 calendars here, and I want to make sure that we displayed on the slide --19 DR. HAGER: Right, and that's -- I'm all have a clear understanding on what we're voting. I just wanted to confirm, or actually sorry, I'm getting myself confused on the ²¹ options, I apologize. So closing that school day maybe I should be asking Mr. Duque, the pre-Labor

1	Day school calendar, the first one is the	1	Page 148 first, have a motion on that, and once you've
2	·		decided to go pre or post, to decide whether to
3	is the one that has PDL, PLD behind it, is the	3	include the calendar that includes the
4	one that has the Eid-al-Fitr, Juneteenth and the	4	professional days with the five holidays.
5	other holidays; that's correct?	5	CHAIRWOMAN SCOTT: Okay. Thank you for
6	MR. DUQUE: Correct.	6	that, so that we are clear on that. Does any
7	CHAIRWOMAN SCOTT: So I wanted to so	7	board member have any questions about that, any
8	now it's for Mr. Brousaides, I can't see him but	8	board members have any questions about that, so
9	I'm sure he can hear me, because there was so	9	that we can make sure that we're clear? Okay.
10	much confusion last time and different things, so	10	Did you have a question about that for
11	I want to be clear the direction that we as a	11	Mr. Brousaides, because I want to be crystal
12	board should take in voting to approve these, is	12	clear as much as we can.
13	it that we want to vote first on the pre-Labor	13	MR. THOMAS: Thank you. So before we
14	Day calendar as submitted, do we need to vote	14	can vote on the pre or post-Labor Day calendar we
15	actually on all of these or can we vote on I	15	have to, I would say that I thought we would have
16	know we did vote last time to approve the	16	to determine which of the five suggestions we
17	calendar with the holidays in it, so is that the	17	would go forward with, because the pre and
18	one we should be voting on? If you could help us	18	post-Labor Day proposed calendars that include
19	with some clarity please.	19	the five holidays don't align with our, the
20	MR. BROUSAIDES: So I just want to	20	teacher days. And so I don't know how we could
21	confirm that that's accurate, that the Board	21	approve one of those without approving a calendar
1	approved a calendar with the five holidays at its	1	that isn't, you know do you hear what I'm
2	prior meeting.	2	saying?
3	CHAIRWOMAN SCOTT: Yes.	3	MR. BROUSAIDES: I think I follow you.
4	MR. BROUSAIDES: So that's	4	There's no hard and fast rule that says you have
5	MS. ROWE: Point of order. I thought we	5	to go pre and post-Labor Day decision first, or
6	approved asking for a presentation on a calendar	6	professional days first.
7	with those five holidays. I don't think we	7	MR. THOMAS: Okay. Then I move that
8	approved any specific calendar.	8	schools close for students and staff on MSEA
9	CHAIRWOMAN SCOTT: Did we approve the	9	conference day.
10	one that's here with the five additional days,	10	MS. PASTEUR: I have a question.
11	was it a presentation or	11	MR. THOMAS: Oh, October 21st, 2022.
12	MR. BROUSAIDES: My understanding was	12	CHAIRWOMAN SCOTT: Yes, I'm sorry,
13	that it was a presentation on it.	13	Mr. Thomas was making his motion. I'm sorry, I
14	CHAIRWOMAN SCOTT: Oh, a presentation on	14	didn't hear your motion. Were you still making a
15	it, okay.	15	motion? I didn't hear what it was.
16	MR. BROUSAIDES: So it's still up in the	16	MR. THOMAS: Yes. I move that schools
17	air	17	close for students and staff on MSEA conference
18	CHAIRWOMAN SCOTT: Thank you for that.	18	day, October 21st, 2022.
19	MR. BROUSAIDES: or pending, should I	19	MS. ROWE: Second, Rowe.
20	say. It would seem to me to make the most sense	20	CHAIRWOMAN SCOTT: Okay.
21	to make a decision on whether to go pre or post	21	MR. THOMAS: And that was just sent to

Page 150 Page 152 Ms. Scott. administered on site as professional development. 2 2 CHAIRWOMAN SCOTT: Okay. Can you please MS. CAUSEY: So can, what is the impact email that over to me and -- okay, so I will of closing that day, and if I can ask Mr. Thomas 4 restate that, he has the same thing in the chat to speak more to why he did that, because I don't as well. Mr. Thomas made a motion to move that believe you spoke to your motion. schools close for students and staff on MSEA MR. THOMAS: Thank you, Ms. Scott. So conference day, and that was seconded I believe the reason I closed for that day is similar to 8 by Ms. Rowe? Okay, thank you. 10/21/22. Do all what Dr. Hager said earlier, there are two other 9 board members see it in the chat? PD days right near that date, which are on 10 MR. KUEHN: Yeah, for some reason it's September 26th and October 5th, and those are two 11 not white, but you can't actually read it. I ¹¹ PD days that will be for Rosh Hashanah and Yom mean, I can read it but I could see others having Kippur. It will not inhibit those teachers who a hard time seeing it. want to participate in the conference in Ocean 14 MR. THOMAS: I just resent it, thank City from doing so because they will be off of 15 you. school and so they will be able to travel to 16 16 MR. KUEHN: Thanks. Ocean City and participate in those. 17 17 CHAIRWOMAN SCOTT: Okay. I'll read it And lastly, it is to get rid of that again. Well first of all, do all board members extra teacher day that we have on the calendar so see it in the chat? Okay, thank you, I'll read far right now, and allow for us to meet the ²⁰ it again. I move that schools close for students 20 contracted maximum number of teacher days while and staff on MSEA conference day, 10/21/22, and still including all of the five other Page 151 Page 153 1 it was seconded by Ms. Rowe, and now we're professional development days as holidays. Thank 2 discussing the motion, so any questions that you. 3 anyone has should be on the motion. Ms. Causey, CHAIRWOMAN SCOTT: Thank you. It looks like, Ms. Mack, you have a question on the do you have a question on the motion? motion? MS. CAUSEY: Yes. I would like a 5 6 ⁶ clarification from Mr. Duque. Isn't it currently MS. MACK: Yes. Mr. Duque, tonight TABCO President Cindy Sexton asked that we not a professional development day and if teachers decide to go to MSEA then they go to that, it's take the MSEA conference day away. Does their professional development, and other Mr. Thomas' motion as stated do that? 10 MR. DUQUE: No, it still allows teachers teachers if they don't go to that, then they have 11 that want to participate to participate in the some other professional development to do? 12 12 MR. DUQUE: Normally there is the MSEA conference. 13 conference which they can attend, and MS. MACK: Is there any impact on para-educators as well are open to attending the 14 teacher pay? 15 15 conference, which is usually in Ocean City. And MR. DUQUE: No, ma'am. those that do not attend that conference also 16 MS. MACK: Okay, thank you. have an option to participate in other types of 17 17 CHAIRWOMAN SCOTT: Thank you. Any other professional development that may be available on 18 questions on the motion by Mr. Thomas? Okay. that day, or report to schools and follow Hearing none, the motion has been moved and seconded. Ms. Gover, may we have a rollcall vote whatever is planned either on site as professional development or systemwide and on the motion, and I will read it again. The

Page 154 Page 156 1 motion was made by Mr. Thomas to move that CHAIRWOMAN SCOTT: To Ms. Henn's schools close for students and staff on MSEA question, certainly. 3 conference day, 10/21/22, and it was seconded by MR. THOMAS: Thank you. So essentially Ms. Rowe. Ms. Gover, if we could do a rollcall closing on MSEA conference day which is October vote please? 21st, with this motion if we adopt the five MS. GOVER: Ms. Rowe? 6 professional development days, Diwali which is on VICE CHAIR HENN: Ms. Scott, I'm sorry. Monday, October 24th, which is the Monday that May I ask a question before we vote? This is would probably have been MSEA conference day, 9 Ms. Henn. would be recognized as a professional development 10 CHAIRPERSON SCOTT: I'm sorry, could day, and so it would open the opportunity for 11 board members please put their names in the chat that processional development day to just be so you could be properly recognized, so that switched to the Monday after that weekend instead we're not interrupted as we move forward to go of the Friday before that weekend, so there could for a vote, because it's getting rather still be opportunities provided for professional confusing. Please go ahead with your question. development that would maybe occur simultaneously 16 VICE CHAIR HENN: I'm sorry, I just to the MSEA conference in Ocean City. Thank you. 17 wanted to confirm that there's no impact in CHAIRWOMAN SCOTT: Thank you. 18 supporting this motion on professional VICE CHAIR HENN: Ms. Scott, may I development for teachers that choose not to 19 respond? 20 participate in that MSEA conference, that they CHAIRWOMAN SCOTT: Yes, please go ahead. VICE CHAIR HENN: So in that, and thank 21 will have other opportunities if they choose not Page 155 Page 157 ¹ to. I think we answered this but I just want to you, Mr. Thomas, similar to those who celebrate make sure that there are no unintended Diwali who would not want to sacrifice that day 3 for professional development but instead chooses consequences that we're missing. MR. DUQUE: Obviously if the motion to celebrate, and who would not choose to go to ⁵ the conference, would they be at a net loss for passes and schools are closed on the 21st, those teachers that want to attend the conference are professional development days? What I'm getting ⁷ free to do so, as well as paras and ESPBC staff. at is, are we neglecting any population, unintentionally of course, with the overall Those who do not attend the conference and want to take advantage of that day off to attend other professional development opportunities that we're ¹⁰ types of professional development can do so. And providing by supporting them? I mean, it makes obviously those that choose not to do any of sense. I'm just trying to think of any those things are also free to not participate in ¹² consequences that we haven't thought of by not 13 any type of professional development. blocking this out for professional development 14 VICE CHAIR HENN: But they won't be specifically. provided with opportunities specifically by the 15 DR. WILLIAMS: Madam Chair, may I just system because we're closed; is that correct? respond? The original question was on that day 17 17 of the 21st. If schools are closed, there would MR. DUQUE: It's basically not a duty be no PD for staff on that day. Keep in mind, 18 day for teachers. 19 VICE CHAIR HENN: Okay. you've added additional days where there is PD. 20 CHAIRWOMAN SCOTT: To your motion still? So I just want to go back to Ms. Henn's original 21 MR. THOMAS: To Ms. Henn's question. question. On that particular day staff, schools

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Baltimore County Board of Education Meeting Page 158 Page 160 will be closed, there would be no required PD there's a question, it should be related to the from BCPS. Yes, the MSEA conference is still an motion. 3 option for staff. MS. CAUSEY: Madam Chair, it is related VICE CHAIR HENN: Thank you, 4 because I'm not sure I'm going to vote for this ⁵ until I understand what all of this presentation Dr. Williams. What I'm trying to get to here is 6 means. insuring that we're maximizing PD opportunities 7 for our staff rather than taking away CHAIRWOMAN SCOTT: Okay, so what we're opportunities, is really what it comes down to. doing now is we're -- or actually, DR. WILLIAMS: Yes. Keep in mind, Mr. Brousaides, could you weigh in? The motion school principals provide faculty meetings where on the floor is what we're processing now, the 11 there is time to look at PD, but I'm just getting presentation as I understand it will continue ¹² back to your original question, and Mr. Thomas after this motion is processed and we can ask gave an alternative about what could potentially questions in regards to the calendar. Is that a 14 happen, but we would be saying there will be no correct understanding? 15 ¹⁵ BCPS PD on that day, schools would be closed so MR. BROUSAIDES: Yes, but I understand 16 we would not, principals and central office teams Ms. Causey to be asking a question that pertains 17 to the motion. would not be generating PD for staff on a closed 18 day, schools being closed. CHAIRWOMAN SCOTT: Okay. So as long as So I'm trying to answer your question the question is a clarifying question pertaining with what will be happening on that Friday, but to the motion, it's appropriate to ask. 21 MS. CAUSEY: Yes, that's what I was understanding with the additional days coming Page 161 Page 159 ¹ forward there will be still more opportunities doing, thank you, Mr. Brousaides. So on page for PD. And keep in mind, our school leaders do nine, all of those closures are professional provide PD during the school year when they have development days for teachers and schools closed their faculty meetings or grade level team for students. 5 meetings, et cetera. MR. DUQUE: No. 6 VICE CHAIR HENN: Thank you, and I MS. CAUSEY: Can you clarify? understand the impact on this particular day. MR. DUQUE: Juneteenth is a closure for Again, I believe our teachers need more PD, not schools, teachers and students are off. All of less, so again, I'm trying to avoid the the other professional development days are unintended consequences. non-school days for students, duty days for CHAIRWOMAN SCOTT: All right, that's teachers. time. It looks like there's an additional 12 MS. CAUSEY: Okay, so that, page nine is question from Ms. Causey. not that clear. And then on page 11, the MS. CAUSEY: Thank you. In reviewing professional development days, you're saying the 15 the presentation on page 11, and also referencing previous scheduled professional development days page nine, so on page nine all of those days are are three and the additional board-requested professional development days for teachers but 17 closures are five, but they're not actually closures, four of them are professional closed for students? CHAIRWOMAN SCOTT: I'm sorry, there's a 19 development days; is that correct?

motion on the floor. We have to process that,

that's separate from what you're asking. If

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MR. DUQUE: Correct, that was an

²¹ oversight and Juneteenth should have been

Page 162 Page 164 MR. DUQUE: The Board identified designated as a school closure day, not as a PD 2 ² Eid-al-Adha and it's listed on the slide and it's day. 3 MS. CAUSEY: Okay, thank you, I wanted also footnoted that it falls after the conclusion ⁴ to understand that. So all of these professional 4 of the school year, because we were, and as well ⁵ development days still have perhaps some as the Board, was concerned that with the five significant number of teachers and educators not 6 playing out the calendar, whether or not it would available for that professional development; is engulf Eid-al-Adha or not. that a fair statement? DR. WILLIAMS: But Mr. Duque, just to 9 MR. DUQUE: Yes. bring a little bit of clarity, what you have on 10 MS. CAUSEY: Are there any professional slide nine and the days that are listed, it ¹¹ development days that are not tied to a religious depends on whether it's pre or post, whether or cultural observance? those days would be impacted as well. 13 13 MR. DUQUE: The only one was the MSEA MR. DUQUE: All of the days on slide conference day, all others are tied to what was nine would be included within the calendar except the Board's decision, they were tied to observing for Eid-al-Adha, which falls outside of the 16 16 a cultural or a religious holiday. projected calendar at this point. 17 17 MS. CAUSEY: Okay, thank you for that DR. WILLIAMS: Yes, thank you. 18 18 clarification. CHAIRWOMAN SCOTT: Okay. Are we ready 19 CHAIRWOMAN SCOTT: Yes, Mr. Thomas? to take a vote, are there still more questions? Okay, are there still no questions, because I 20 MR. THOMAS: Thank you. In response to Ms. Causey's question I would say that not all don't want to take a vote if there are still Page 163 Page 165 educators are going to be observing each of these questions. Okay, Ms. Gover, could you take a professional development days. So for example, rollcall vote please? 3 if someone is celebrating the two Jewish MS. GOVER: Ms. Rowe? holidays, they would also be able to receive PD 4 MS. ROWE: Yes. on the Lunar New Year and Eid-al-Fitr, they 5 MS. GOVER: Ms. Causey? Ms. Causey? 6 wouldn't follow on that religion as well. Or, I MS. CAUSEY: Abstain. 7 guess some educators might recognize more than MS. GOVER: Ms. Mack? 8 8 just one. MS. MACK: Yes. 9 And also, Mr. Duque, you mentioned, you 9 MS. GOVER: Mr. McMillion? 10 said that there would be four PD days and MR. MCMILLION: Yes. 11 Juneteenth is a school closure, but because MS. GOVER: Ms. Jose? Eid-al-Adha falls after the conclusion of the 12 MS. JOSE: Yes. 13 school year that would not be considered a PD MS. GOVER: Ms. Henn? ¹⁴ day, correct? 14 VICE CHAIR HENN: Yes. 15 15 MS. GOVER: Mr. Thomas? MR. DUOUE: Correct. 16 16 MR. THOMAS: So then there would be MR. THOMAS: Yes. 17 MS. GOVER: Mr. Offerman? 17 three PD days and then a closure for Juneteenth. 18 18 MR. DUQUE: Correct. MR. OFFERMAN: Yes. 19 MR. THOMAS: Thank you. So I just 19 MS. GOVER: Ms. Pasteur? 20 wanted to get clarity on that because I initially MS. PASTEUR: Yes. 21 had said five but -- oh, thank you. MS. GOVER: Dr. Hager?

Page 168 Page 166 DR. HAGER: Yes. CHAIRWOMAN SCOTT: In the chat, okay. 2 MS. GOVER: Mr. Kuehn? ² Thank you, I'll go to the chat. Okay, so 3 ³ Mr. Thomas moved to recognize Diwali, Lunar New MR. KUEHN: Yes. ⁴ Year and Eid-al-Fitr as PD days, and Juneteenth 4 MS. GOVER: Thank you. Ms. Scott? as a school closure for students and staff, and CHAIRWOMAN SCOTT: Ms. Scott, yes. 6 MS. GOVER: Thank you. 6 to denote Eid-al-Adha on the calendar, and it was seconded by Ms. Rowe. Okay. And would you like CHAIRWOMAN SCOTT: Okay, so that is the motion that would make it as amended, but before to speak to your motion? you, there was some board members who had MR. THOMAS: Yes please. As we questions. Ms. Pasteur? presented at the last board meeting, I feel that 11 MS. PASTEUR: My question goes back 11 these three PD days are necessary for our student ¹² prior to Mr. Thomas' motion and it addressed population to have days off in recognition of 13 those events and not have to make up any missing ¹³ Mr. Brousaides about the vote. It does make a ¹⁴ difference if between -- well, for me it makes a work. Juneteenth, I think it is now a federal ¹⁵ holiday and we should recognize it as a federal difference between pre and post if we're looking ¹⁶ holiday and recognize it as a school closure. at the first calendar, two calendars, and the second with all of the new holidays on it, And then I believe that we should be denoting 18 because that changes the beginning -- well, it Eid-al-Adha on the calendar just as we would ¹⁹ changes end dates, it changes professional denote other holidays like Indigenous Peoples 20 Day. ²⁰ development, so I'd like to have, make a decision 21 about whether we're doing pre one and two and So those are my reasons for this motion Page 167 Page 169 post one and two before we move on to taking a and I hope that we can opt for this more vote about whether we are for pre or post. Does inclusive calendar and then debate the pre and that make sense to anyone? post-Labor Day start to the year. Thank you. CHAIRWOMAN SCOTT: Yes. Did anyone have 4 CHAIRWOMAN SCOTT: Thank you, any comments on that? Okay. Thank you. I Mr. Thomas. 6 think, Mr. Offerman, did you have a question 6 MS. ROWE: Sorry, I was going to ask, still? No? Okay. Yes, Mr. Thomas? can I speak to the second? 8 8 MR. THOMAS: Thank you. I move to CHAIRWOMAN SCOTT: Yes, you may. recognize Diwali, Lunar New Year and Eid-al-Fitr MS. ROWE: So, I think it's important to as professional development days, and Juneteenth realize that we're not going to add equity for as a school closure, as well as denoting holidays and cultural awareness in a way that's 12 Eid-al-Adha on the calendar. going to be always equitable for every teacher 13 MS. ROWE: Second. getting the exact same number of professional 14 CHAIRWOMAN SCOTT: And if you could, development hour opportunities. However, in send that over and place it in the chat once 15 viewing the holidays this way, more teachers are 16 again please. getting more professional opportunities than they 17 are without the holidays, and I think that it is MR. THOMAS: Yes. Done. 18 CHAIRWOMAN SCOTT: Did you email that to well past time that we offer accommodations for 19 me? 19 these holidays. 20 20 MR. THOMAS: Oh, sorry, it was sent in We have a very diverse student community the chat. and even though we can't necessarily offer every

Page 172 Page 170 holiday of every single religion, there are is some alternatives, and Mr. Duque, would you ² certain holidays that are more practiced by our just confirm that please? 3 student body than others and more recognized by MR. DUQUE: In the past that's the 4 our students in their relationships with their guidance that we've presented to the schools on those days. ⁵ friends and their communities as being important, 6 6 and these are the ones that people have DR. WILLIAMS: Thank you, Mr. Duque. 7 specifically asked for. So I think this is, we MS. CAUSEY: Thank you. 8 just need to do this, it's just the right thing. CHAIRWOMAN SCOTT: It looks like there's CHAIRWOMAN SCOTT: Thank you, Ms. Rowe. a comment from Ms. Jose. I actually do have a clarifying question. I was MS. JOSE: Thank you, Ms. Scott. I want 11 to take a quick moment for this motion. As 11 trying to see, is Juneteenth a school closure or, you said it was a professional development day; someone who group up celebrating Diwali, is that correct. celebrating Eid, all Eids, celebrating Christmas, 14 MR. THOMAS: No. In my motion I said and getting time off for these holidays 15 recognize Juneteenth as a school closure for celebrating Rosh Hashana, this is an important students and staff. 16 16 step towards becoming more equitable and diverse, 17 CHAIRWOMAN SCOTT: And it's systemwide? and you know, I grew up celebrating Diwali so 18 MR. THOMAS: Yes, in central office and this is actually pretty close to my heart, so 19 in schools, systemwide, yes. 19 thank you. 20 20 CHAIRWOMAN SCOTT: Okay, I just wanted CHAIRWOMAN SCOTT: Thank you. It looks to confirm that. Okay. It looks like there's a like we have an additional question from Page 173 Page 171 question from Ms. Causey. 1 Ms. Mack. 2 MS. CAUSEY: Thank you. First I wanted MS. MACK: Yes, thank you. I'd like to to appreciate Mr. Thomas for making his motion just ask a clarifying question to Mr. Thomas if I and comments, and I also wanted to appreciate 4 may. 5 ⁵ Ms. Rowe for making the second and for her CHAIRWOMAN SCOTT: Yes please. 6 comments. 6 MS. MACK: Does your motion essentially 7 match the second calendar, does it differ at all I did want to make a clarifying question 8 to Dr. Williams related to that day. We did hear from the second pre-Labor Day calendar? from some teachers that there was professional MR. THOMAS: It does, with recognizing ¹⁰ development that was kind of critical in terms of Diwali, Lunar New Year and Eid-al-Fitr as PD days and the school closure systemwide for Juneteenth, being small group or a certain type of employee and denoting Eid-al-Adha on the calendar, it on the Rosh Hashanah, and so there is concern that the professional development, if staff do go would not change the pre, the second calendar for ¹⁴ and observe a holiday or cultural awareness, that ¹⁴ pre-Labor Day that was presented my Mr. Duque, 15 they have an opportunity to make up the except that it would include our closure for the professional development, that it will not be MSEA conference day. something mission critical that they will miss, 17 17 MS. MACK: Okay, thank you. so I just wanted a clarification from 18 MR. THOMAS: You're welcome. 19 Dr. Williams and staff on that. 19 CHAIRWOMAN SCOTT: Thank you. Are there 20 any additional questions? It looks like there's DR. WILLIAMS: I know that question came ²¹ up before and I believe the answer was yes, there a comment from Mrs. Pasteur. Ms. Pasteur?

Page 176 Page 174 MS. PASTEUR: Yes, thank you. I just MR. DUQUE: No, the two calendars with might as well put this out right now based on my the PLD are basically the same. 3 comments from the last meeting. I will always CHAIRWOMAN SCOTT: As Mr. Thomas ⁴ remain steadfast about my concerns about students 4 motion? 5 and teachers being able to get the most, and I'm MR. DUQUE: The only difference is that saying teachers, not just paras, teachers and according to Mr. Thomas' motion, the MSEA day, paras who have to work more than one job, but I October 21st would be a school closure day, staff do think that with the additions of these and students would be off. The school system holidays, there are just some things that are would be open; however, schools would be closed critically important to the kinds of people we for students and staff and the Juneteenth would are and our ability to live in a more equitable be a systemwide closure day. It's already in the and civil world, of which we need a whole lot calendar as a school closure day but not as a systemwide closure day. more of these days. 14 14 And I also know being a schoolhouse CHAIRWOMAN SCOTT: Okay. So Mr. Thomas' 15 person, what happens the longer we're in school motion is basically the same calendar that the 16 16 in June, what happens not only to the children pre-Labor Day or post-Labor Day, either pre or but to the teachers. And so the argument that I post-Labor Day calendar with the PLD. 18 made, so I know I'm breaking hearts out there, MR. DUQUE: Yes, ma'am. 19 but the argument that I made which I thought, CHAIRWOMAN SCOTT: Okay, that's what --²⁰ which I know is valid, now plays with those ²⁰ I was able to hear what you were asking to follow up on it. Okay. So now my question is to ²¹|holidays in place because now it means that Page 175 Page 177 teachers and children are going to have longer, process his motion, then, if we process this and if it were post, in school trying to get to those approve that, then we could do pre or post same second jobs, summer jobs about which I spoke without the PLD because it's basically saying the before, so in light, and maintaining my integrity same thing, I guess that's what I'm trying to ⁵ on this issue, I do have to say that my thinking understand. 6 6 is tweaked if I'm to have that integrity about MR. DUQUE: That's correct. what I said at the last meeting. I hope I'm CHAIRWOMAN SCOTT: Okay. Because if we 8 clear, because I've not given up on my issue were to process his motion and it passes and then about teachers and students, and I won't until we process the PLD calendar, it would be those who want 12-month pay for those who are 10 redundant, or it would --11 MR. DUQUE: The PLD calendars pre or getting ten months can realize that, but the 12 12 cultural recognitions are important. I'm done. post are identical. 13 13 CHAIRWOMAN SCOTT: All right, thank you. CHAIRWOMAN SCOTT: Pre and post, I mean, ¹⁴ I had a clarifying question and I think Ms. Mack, 14 yes. It would be the same things so it would be ¹⁵ I think, asked it, but I just want to clarify it. 15 redundant. ¹⁶ With the motion that Mr. Thomas made to add like 16 MR. DUQUE: Yes, ma'am. 17 the Lunar New Year. Eid-al-Fitr as PD dates and 17 CHAIRWOMAN SCOTT: Okay, interesting, ¹⁸ Juneteenth as a school closure for students and thank you for that. Were there any other 19 staff, and to denote Eid-al-Adha on the calendar, 19 questions, any more clarifying questions? 20 ²⁰ is that the same as the pre-Labor Day school MR. KUEHN: Ms. Scott?

calendar with PLD, or does it differ from that?

CHAIRWOMAN SCOTT: Oh, Mr. Kuehn, yes

Page 180 Page 178 1 please. encourage Dr. Williams that everywhere we publish 2 MR. KUEHN: Thanks. I just wanted to this calendar once we finalize it, that we link make a comment. I, you know, I fully support to resources to educate our stakeholders and our ⁴ adding these days. I just want everyone to be community to the why, to educate them about the ⁵ cognizant that the amount of time we're spending significance of these days and the differences 6 in school, or in the school year, seems to be 6 and our cultural differences, so that we can make expanding a bit, and I'm making this comment the changes that we're trying to create, so that because Ms. Pasteur brought it up, that -- I see these aren't just days on a calendar, that they you, Christian, thank you -- that people try to have meaning, and it can start with us but it work during the summer and teachers are trying to doesn't end with us. So I would just encourage ¹¹ be employed and you know, generate income in that us to go that one step farther, that this is not period between when we end school and we start just about days on a calendar and days off, but school, so two points I want to make. that we go farther and Dr. Williams, I would just 14 One, you know, as we slightly expand, ask that you take this and run with it, you're 15 and even though it's just a few days, that's the educator and you know what to do with it 16 16 money, right, because you get paid for your time, beyond that, but let's not lose sight of the why, I just want to be cognizant of that. so thank you. 18 18 And then if we were to flip-flop or go CHAIRWOMAN SCOTT: Yes, it looks like post and then pre the following year, then we're 19 there was a question. Ms. Causey asked Mr. Brousaides how much time she had, does she have actually squeezing a week out of teachers' salaries for that specific summer. I want to 21 any time? Page 179 Page 181 1 point that out so that, you know, if we get MR. BROUSAIDES: 60 seconds. 2 CHAIRWOMAN SCOTT: 60 seconds. Please consistent we need to stay consistent, and you know, that will have an impact on folks, but 3 go ahead, Ms. Causey. thank you for this, and hopefully we can move 4 MS. CAUSEY: Thank you. I just really forward. wanted to appreciate Ms. Henn for those comments, 6 I won't repeat them because I don't have time. CHAIRWOMAN SCOTT: Thank you. It looks ⁷ like there's a question from Ms. Causey, So -- but I did just want to say to Mr. Kuehn's Mr. Brousaides, Ms. Causey asks if she has time. very valid point and to Ms. Pasteur's point, it Oh, I'm sorry, Ms. Henn has a question, thank 9 is going to be important to evaluate the schedule 10 vou. Please go ahead, Ms. Henn. and not let a creep happen in one direction or another to then diminish the summertime not only VICE CHAIR HENN: Thank you, Ms. Scott. ¹² I too fully support adding these days. I just for students and educators, people in the school wanted to comments that I think it's important system that have those second jobs, but also just that we don't lose sense of the why we're adding 14 for families in terms of planning how they're 15 these days. I think that's as important if not going to break up their summer with their more important than the calendar itself, and our families, some may not be able to take off work decisions that we make, the most important easily, so we should try and be consistent and decision we can make is to educate our community, not let it creep, as Mr. Kuehn said, so I support 19 our children and their families about the why. 19 that. Thank you. 20 20 CHAIRWOMAN SCOTT: Okay, thank you. Are And I considered making a motion to this but I don't think we need to, but I would there any additional questions? Yes, there's a

			,
1	Page 182 comment from Ms. Jose.	1	MR. THOMAS: Yes.
2	MS. JOSE: Actually it's a question,	2	MS. GOVER: Mr. Offerman?
3	thank you, Ms. Scott. Mr. Duque, I just wanted	3	MR. OFFERMAN: Yes.
4	verification. Mr. Thomas' motion said	4	MS. GOVER: Ms. Pasteur?
5	Eid-al-Adha was recognized, is to be recognized,	5	MS. PASTEUR: Yes.
6	but wasn't that a student day on your pre and	6	MS. GOVER: Dr. Hager?
7	post-Labor Day calendar.	7	DR. HAGER: Yes.
8	MR. DUQUE: Eid-al-Adha falls outside of	8	MS. GOVER: Mr. Kuehn?
9	the school year as projected. The motion, I	9	MR. KUEHN: Yes.
10	believe, was to, that it would be annotated on	10	MS. GOVER: Ms. Scott?
11	the calendar.	11	CHAIRWOMAN SCOTT: Yes.
12	MS. JOSE: Okay, all right. Thanks.	12	MS. GOVER: Thank you.
13	CHAIRWOMAN SCOTT: Okay. I want to make	13	CHAIRWOMAN SCOTT: Thank you for that
14	sure, are there any other questions? Okay, so I	14	and this passes as well. All right. So then I
15	would like to know, do I have a motion to	15	was going to ask if I have a motion to approve
16	approve oh, I apologize, there was already a		the pre-Labor Day school calendar recognizing
17	motion I was going to restate, so we need to		Diwali, Lunar New Year and Eid-al-Fitr as
18	process the motion if we're ready for a rollcall		professional development days, and Juneteenth as
19	vote. Sorry about that. Let me restate the		a systemwide closure for students and staff, and
20	motion, I apologize for that.		
21	Yeah, can you repost it, because I think	21	systemwide closure day for MSEA, 10/21/22.
1	it went down in my chat. Okay. Thank you. So	1	MR. THOMAS: So moved, Thomas.
2	it was moved by Mr. Christian Thomas to	2	CHAIRWOMAN SCOTT: Is there a second?
3	recognize, and seconded by Ms. Lily Rowe, to	3	MR. OFFERMAN: Second, Offerman.
4	recognize Diwali, Lunar New Year and Eid-al-Fitr	4	CHAIRWOMAN SCOTT: It was moved by
5	as professional development days and Juneteenth	5	Mr. Thomas and seconded by Mr. Offerman, and I'm
6	as a school closure for students and staff, and	6	going to put that in the chat so everyone can
7	to denote Eid-al-Adha on the calendar. Are you	7	see, so that's the original motion for the
8	ready for a rollcall vote? Okay.	8	calendar with the two amendments made by
9	MS. GOVER: Ms. Rowe?	9	Mr. Thomas, so this is the final as it would
10	MS. ROWE: Yes.	10	read. Are there any questions on that? Yes,
11	MS. GOVER: Ms. Causey?	11	Ms. Rowe.
12	MS. CAUSEY: Yes.	12	MS. ROWE: So I just want to, I don't
13	MS. GOVER: Ms. Mack?	13	I just want to make a comment that I don't
14	MS. MACK: Yes.	14	personally love starting before Labor Day, but if
15	MS. GOVER: Mr. McMillion?	15	I had to choose between recognizing various
16	MR. MCMILLION: Yes.	16	religions and starting after Labor Day and then
17	MS. GOVER: Ms. Jose?	17	being in school almost to July, to me starting
18	MS. JOSE: Yes.	18	after Labor Day isn't worth failing to recognize
19	MS. GOVER: Ms. Henn?	19	these various religious and cultural days. So
20	VICE CHAIR HENN: Yes.	20	while I don't love it, I will vote for this since
21	MS. GOVER: Mr. Thomas?	21	we got the holidays.

Page 186 Page 188 1 that. CHAIRWOMAN SCOTT: Thank you. Next is 2 2 Ms. Causey. I believe and it sounds as if there's 3 MS. CAUSEY: Thank you. I just wanted plenty of support for pre Labor Day. I will 4 to make a comment along the lines of other board support post Labor Day so I will be voting members, that in the past I have supported against this, but that's just how I feel. And post-Labor Day starts for many reasons, one of you know, congratulations on getting the calendar them being the significance of the agricultural through, so let's take a vote. industry on the state of Maryland and also on our CHAIRWOMAN SCOTT: Thank you, Mr. Kuehn. students in terms of having career paths and just I don't want to take a vote if there's more awareness of nature and the world around them. questions or comments out there, I want to make 11 ¹¹ Like Ms. Rowe, there are, this is a very sure everyone's had an opportunity to speak. 12 ¹² complicated system, it's a very complicated I just say again, thank you all for the 13 hard work you've done for this, for the robust ¹³ calendar and unfortunately there are some factors that are just going to make a post-Labor Day conversation and everything, and really putting 15 start at this point run too late. together an equitable and inclusive calendar. I 16 16 think that Mrs. Pasteur's comments resonated as We do have the advanced placement far as having children in school longer and just courses that are set at a certain time nationwide 18 and so it's important for our students in our sort of giving insight into that, so I just would system to have instructional time, as well as the like to thank everybody for all their comments state assessments are planned at a time and that really was very useful and helped me informing my decision as well, so thank you. consistently by the state for the whole state of Page 187 Page 189 Maryland, so in order for our students to be So, are we ready for the vote? Okay. equally prepared, it does make sense to add that Ms. Causey, excuse me, I thought Ms. Causey a instructional time at the beginning. question, it's Ms. Henn. Ms. Henn has a So I am going to hope that the school 4 question. system can work with those students and even the VICE CHAIR HENN: Thank you, Ms. Scott. students not directly involved in agriculture, ⁶ I've traditionally supported post Labor Day as ⁷ but with families and to work with a way where ⁷ well. Given the pandemic I supported a pre-Labor 8 the State Fair and other agricultural activities ⁸ Day start this year. Again, I'm concerned as can be worked in. So thank you for that and I many have said about the need for instructional ¹⁰ really appreciate my colleagues and this time. However, one thing that I read that is of discussion, and I appreciate staff bringing this particular concern is that far more teens are additional information, but I am looking to a entering the work force to be able to support 13 full survey in March. Thank you. their families, especially as adults are out of 14 CHAIRWOMAN SCOTT: Thank you. And you work and especially in hospitality industries, 15 said no? Okay. It looks like next is Mr. Kuehn. whose prime times are that period including the 16 week before Labor Day, leading up to Labor Day. MR. KUEHN: Thank you, Ms. Scott. I just wanted to make a comment because I don't see 17 And in fact, the teen employment rate is the 17 this as either we go post Labor Day or we don't highest it has been since, I want to say 1953, so ¹⁹ celebrate these five holidays. I think we could losing that one week is concerning to me, so I do both, I know that would make for a long late won't be supporting this. I think the post-Labor

day, you know, school year, so I take issue with

Day start will benefit many of our high schoolers

Page 190 Page 192 that do work during the summer, so I think that Mr. Thomas? 2 will make more of a difference to them than it MR. THOMAS: Thank you, Ms. Scott. will, although I am torn and it is a tough Going back to what Ms. Henn said about the summer 4 decision, I think we can make this calendar work ⁴ jobs, I would say that yes, I understand that with a post-Labor Day start, so that would be my point, but our students are also working jobs preference for that reason. Thank you. during the school year too. I'm working two jobs CHAIRWOMAN SCOTT: Thank you, Ms. Henn. during the school year while being a board It looks like there's a comment from Mr. Offerman member, while being a student, and so I don't 9 and then Dr. Hager. necessarily know if we can just say summer jobs 10 MR. OFFERMAN: Yes. As someone who sat are the reason for a post-Labor Day start to the 11 in school buildings for 37 years in Baltimore year, because our students will be having jobs County, it has been my experience in various throughout the entire school year if they are schools, and a lot of other people I know will those that need it to financially support their 14 tell you that the days after Memorial Day that families. 15 you add, have much less positive impact on What Mr. Offerman said about AP tests. 16 student learning than the days early in the year. 16 SAT days, all the standardized tests that we have And I know there are a lot of issues and I as students that we are preparing for, dedicating understand both sides of this, but I'm looking at all of our time to get ready for the PSAT and the the educational impact, SAT days, AP days, state SAT to get the highest score we can. We need as ²⁰ much time in the classroom to be prepared for 20 testing, these are set, they're not going to those tests as possible. And I know that a good change. If we value our overall instructional Page 191 Page 193 days, a pre-Labor Day start gives us more teacher could possibly make that work in you instructional days before all the important know, less time, and have more time to prep but 3 like Dr. Hager said, it's either four days at the events. Thank you. 4 CHAIRWOMAN SCOTT: Thank you. Next is a beginning, or five days at the beginning, or five comment from Dr. Hager. days at the end, and I'd rather have the five 6 DR. HAGER: Just really fast. Thank days at the beginning so I think you're more you, Mr. Offerman, first of all, that was very prepared for the year. So thank you all, and I 8 8 well said. And then also just, you know, it's a ask you to take a vote. week at the end or a week at the beginning of the CHAIRWOMAN SCOTT: Thank you. Are we ¹⁰ summer, so shifting it to the end of the summer ready for the vote? Are there any more means that kids will be missing a week of work in questions? Okay, Ms. Gover, if we could take a ¹² June, and so I just feel like the list of reasons 12 rollcall vote please? ¹³ for a pre-Labor Day start specific to academics 13 MS. GOVER: Ms. Rowe? and some the other things is long, and so I 14 MS. ROWE: Yes. 15 really appreciate what Ms. Henn said and that is 15 MS. GOVER: Ms. Causey? accurate, that kids are needing jobs and that 16 MS. CAUSEY: Yes. 17 17 they need to support there families, but yeah, I MS. GOVER: Ms. Mack? 18 just wanted to point that out, and Mr. Offerman 18 MS. MACK: Yes. said, beautifully said everything I was thinking. 19 MS. GOVER: Mr. McMillion? 20 Thanks. 20 MR. MCMILLION: Yes. 21 MS. GOVER: Ms. Jose? CHAIRWOMAN SCOTT: Thank you.

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1	MS. JOSE: Yes.	1	Organizational Effectiveness is tasked with
2	MS. GOVER: Ms. Henn?	2	providing a balanced and studied approach to the
3	VICE CHAIR HENN: Yes.	3	implementation of the recommendations provided by
4	MS. GOVER: Mr. Thomas?	4	the Public Works LLC in the efficiency review.
5	MR. THOMAS: Yes.	5	The slide shows three types of groups that are
6	MS. GOVER: Mr. Offerman?	6	involved in reviewing and assessing the
7	MR. OFFERMAN: Yes.	7	recommendations in each chapter.
8	MS. GOVER: Ms. Pasteur?	8	Division workgroups, their work is to
9	MS. PASTEUR: Yes.	9	review recommendations, identify priorities and
10	MS. GOVER: Dr. Hager?	10	chart a course for implementation of next steps.
11	DR. HAGER: Yes.	11	Blueprint review team, this team reviews
12	MS. GOVER: Mr. Kuehn?	12	recommendations received from division workgroups
13	MR. KUEHN: No.	13	to assure alignment with Blueprint for Maryland's
14	MS. GOVER: Ms. Scott?	14	Future.
15	CHAIRWOMAN SCOTT: Yes.	15	Stakeholder workgroup is tasked with
16	MS. GOVER: Thank you.	16	identifying the desired end user experience.
17	CHAIRWOMAN SCOTT: Okay, I didn't get	17	They review recommendations from division
18	the count but I believe the motion carries for a,	18	workgroups and provide feedback. Next slide
19	I'll read it back again, let me know. We just	19	please.
20	voted to approve a pre-Labor Day school calendar	20	Workgroups meet regularly as depicted on
21	recognizing Diwali, Lunar New Year and	21	this slide and publish on the BCPS efficiency
1	Eid-al-Fitr as professional development days, and	1	review page on our website. The meetings are
2	Juneteenth as a systemwide closure for students	2	approximately 90 minutes in length and are
3	and staff, and to denote Eid-al-Adha on the	3	conducted virtually. During each meeting
4	calendar, and systemwide closure day for MSEA	4	workgroup members review a set of identified
5	10/21/22, it was moved by Mr. Thomas and seconded	5	recommendations in alignment with the stated
6	by Mr. Offerman.	6	purpose. The timeline for all workgroups to have
7	Great, thank you. Thank you both, yes,	7	completed their recommendation reviews will be
8	thank you.	8	based on the rate at which team members are able
9	And I'm going to move along on our	9	to analyze and reconcile report findings. We
10	schedule, the next item on the agenda is the	10	anticipate that the majority of workgroups will
11	update on the efficiency review and for that I	11	be completing their review by early spring. Next
12	call on Dr. Williams.	12	slide please.
13	DR. WILLIAMS: So I'm going to invite	13	The guiding question for division
14	Dr. Yarbrough to the table please. I think	14	workgroups is can we implement the recommendation
15	because of the time I'm going to truncate this	15	as written? The options are yes, which prompts
16	presentation. Can we start with slide number	16	them to identify next steps and a timeline; yes
17	four, and Dr. Yarbrough, I'll turn it over to	17	with modifications; or no, with rationale and
18	you.	18	supporting evidence. Next slide please.
19	DR. YARBROUGH: Thank you. So good	19	Division workgroups are organized by
20	evening, Board Chair Scott, Vice Chair Henn and	20	chapter as depicted in the slide. All workgroups
21	members of the Board. The Division of	21	have held three meetings for a total of 21

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Next slide please.

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division workgroup meetings to date. 48 recommendations have been reviewed and 31 have moved forward as written, while 15 have moved ⁴ forward to the Blueprint review team with modifications for consideration. To date the workgroups have rejected two recommendations.

The Blueprint review team is solely focused on recommendations related to the Blueprint for Maryland's Future. If a ¹¹ recommendation is not in alignment it is returned to the division workgroup with feedback and suggested revisions. If they are in alignment they move forward to a stakeholder workgroup. ¹⁵ Prior to that initial review of recommendations, this team engages in a thorough review of the Blueprint for Maryland's Future Act to insure a clear understanding of guidelines and to aid in their decision making. They have held two meetings and reviewed 15 recommendations. To date, all 15 recommendations have been approved

Page 199 and moved forward to the stakeholder workgroup for consideration. Next slide please.

Our stakeholder workgroup members are charged with evaluating the end user experience. ⁵ Recommendations identified as aligned with needs 6 move forward to be included in the comprehensive ⁷ final reports. Missed opportunities are returned to the division workgroups for refinement or additional context as appropriate. They have met twice and reviewed five human resources recommendations. The stakeholder workgroup has moved three recommendations forward and identified two recommendations as having missed ¹⁴ opportunities for the division workgroup to 15 review. Next slide please.

As identified by Dr. Williams, the goal in this process is to insure that all voices are 18 heard and recommendations are reviewed through multiple lenses. In the interest of transparency related to implementation of recommendations, we ²¹ have created a web page that members of the

public can use to access artifacts related to

system review and implementation. The web page

contains links to agendas and action items for

all chapter division workgroups, the Blueprint

⁵ review team and the multi-stakeholder workgroup.

⁶ Additionally, superintendent efficiency review

updates and related communications will be

archived on this page. It is dynamic and will

change as materials and artifacts become

available.

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At this time I turn it back over to you, Dr. Williams.

DR. WILLIAMS: Sure, next slide please. So last month we received a database of 451 payroll, certification and benefit-related 16 concerns from TABCO that we shared with staff for review. Two items related to technology and two items related to general human resources have been resolved. Our team has had an opportunity to review all of the remaining 447 entries and identified next steps with the goal of

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researching and resolving all concerns from members of Team BCPS.

So in the area of payroll, 167 items were received. To date, 31 have been resolved completely with an additional seven in the process. Payroll is working collaboratively with human resources to resolve 25 concerns and will continue moving through the list as expeditiously as possible.

In terms of certifications, there were 247 certification issues moved forward. The list included 62 issues that were prioritized for immediate action. They have all been researched and those teachers contacted with a resolution and/or next steps. The certification team will continue work directly with teachers requiring followup on the documentation issues. The team is on track for resolving 57 additional issues by Friday, December 3rd, 2021.

And benefits, 32 benefit issues were received. To date seven have been resolved and

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five more are in the process with the Office of Payroll.

I will be providing additional updates regarding this next month. Next slide.

The efficiency -- oh, we did the transportation. Would you please move forward to slide 16, unless you all want me to repeat the transportation update.

CHAIRWOMAN SCOTT: No. DR. WILLIAMS: Okay, that was a little bit of a humor.

The efficiency review recommends that BCPS addresses climate, work environment and morale of staff. We know that climate and morale issues erode our effectiveness and directly impact students. If we don't take care of our team, then our students don't receive our very best. With that in mind we are crafting a multifaceted comprehensive plan focused on engagement, wellness and appreciation. In

addition to receiving feedback and input from

school year. Volunteers will help in a variety

² of ways, including bus and lunch duties, class

and front office coverage, and assistance to

4 school leaders. I want to offer a special thank

you to Deer Park Middle, Deer Park Magnet Middle School for welcoming me during hall and dismissal

duty yesterday. I look forward to being on my

next post next Monday afternoon at a different

school. In collaboration with our union

partners, we are committed to finding additional

ways throughout the year to focus on staff and

students physical and mental wellbeing and

providing opportunities for our staff to rest and 14 recharge.

15 With the support of our Board, we would

16 like to request to close schools and offices

three hours early on the following days:

Thursday, December 23rd, 2021; Friday,

March 18th, 2022; and Friday, May 20th, 2022.

Our goal in sharing these three dates now is to

allow families and staff to plan. We're also

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¹ focus groups and school visits, union leaders ² have been collaborating with leadership to problem solve and share ideas from their respective membership. Next slide.

So it seems appropriate two days before Thanksgiving to express my appreciation for so 7 many members of Team BCPS who have gone above and 8 beyond in challenging times. Please know that we see your dedication and are appreciative of all that you do. In recognition of these tireless efforts, we are pleased to be able to provide all 12 staff with a day off tomorrow in preparation for Thanksgiving holidays. It is my hope that this 14 additional day will provide everyone with time

16 to attend to personal wellbeing. 17 A part of the ongoing staff appreciation 18 efforts, central office volunteers are sharing 19 the gift of time with schools, beginning Monday, 20 November 22nd, 2021, and continuing on subsequent Mondays and Fridays throughout this current

15 for some well-deserved rest and the opportunity

working together with the county government to explore retention bonus options for all of Team BCPS. We truly want to thank our staff for all that you do on behalf of BCPS students and wish you a safe and happy Thanksgiving. Last slide. 6

We will continue to update the Board, our community and Team BCPS during these challenging times. Thank you so much for your continued support and engagement in this work. Thank you.

CHAIRWOMAN SCOTT: Thank you. Let's see, were there any questions? It looks like there's a comment from Ms. Pasteur.

MS. PASTEUR: Dr. Yarbrough, I want to thank you for that presentation. This is what, one, instruction is about. This is what will help us close the gaps and I'm, I appreciate that all of the connections are made with Blueprint, I can see the connection with C&I. For all of the folks, all of the conversation about what goes on at professional development, what you're

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Page 208 Page 206 outlining, what all of you are outlining will weather days, we remain with four inclement undergirth what professional development really weather days that we can still use, and so tomorrow does not impact the end date of the looks like. It's not just about how he do 4 materials but what we do with them and how we ⁴ school year. Now obviously Mother Nature, we ⁵ benefit the children. Thank you, it's great to ⁵ could have more inclement weather days than the ⁶ hear that it will be on the website, artifacts 6 four that we have remaining, but right now it and materials, great. makes absolutely no change to the end date for Dr. Williams, thanks for your piece in the school year, nor does it impact the remaining including those things that will change the four days for inclement weather days. paradigm by changing and showing folks a shift in MR. KUEHN: Just to clarify, we where we're going with morale. Those are the 11 scheduled five inclement weather days, correct? 12 12 things that will help us to really close the gap MS. CHARLEY-GREENE: That is correct, 13 and will make a difference, so I'm glad to hear yes. 14 ¹⁴ it. Keep us updated on these things so as a MR. KUEHN: All right, so we're just 15 15 board we can continue to chime in, and I know the displacing one of those and hoping to get a 16 break. Board will do it, the more board members are 17 going to start coming to those sessions that MS. CHARLEY-GREENE: So we did use one 18 you're having, so thank you, bravo for that. in October and pardon me, I can't remember the 19 CHAIRWOMAN SCOTT: Did you have a exact date, but it was -- so we have four 20 question? I thought I saw a hand over here. No? remaining, that's correct. 21 Okay. It looks like there's a question from MR. KUEHN: Great. And then my last Page 207 Page 209 question, Dr. Williams, regarding the half days 1 Mr. Kuehn. 2 in December, March and May, those still count as MR. KUEHN: Thank you, Ms. Scott. I just had some brief questions for Dr. Williams. full school days, or with the hours and days it To be clear, tomorrow is a full day off, correct? doesn't mess anything up with what we need to do 5 to achieve the intent of meeting our obligations DR. WILLIAMS: Yes. 6 both to the students in hours and the state? MR. KUEHN: All right, because my ⁷ follow-on question is, how does that impact the DR. WILLIAMS: That is correct, we had 8 calendar overall, giving a full day off tomorrow, staff to check and double check. 9 does it push us out a day in the summer? 9 MR. KUEHN: Fantastic, thank you very 10 DR. WILLIAMS: Ms. Charley-Greene, would 10 much. you come and respond? I'm the bearer of good 11 CHAIRWOMAN SCOTT: Thank you. Next is 12 12 news, Mr. Kuehn. Ms. Rowe. 13 13 MR. KUEHN: Okay, I see how it is, it's MS. ROWE: So do any of those additional 14 a good move, I'll have to remember that one, it days impact the end date of the school year, the 15 half days? 15 won't be sad news. 16 16 MS. CHARLEY-GREENE: So Mr. Duque had an DR. WILLIAMS: No. opportunity to explain a little bit earlier, the 17 MS. ROWE: Okay, because what I heard 17 addition of the additional 15 minutes has from some teachers is that they like these breaks provided us with a cushion, so when we look at 19 but not if they end up going longer at the end. tomorrow as a day off for everyone to prepare for 20 DR. WILLIAMS: But I must say, I've heard from teachers and students, and we've heard Thanksgiving, it does not impact our inclement

Baltimore County Board of Education Meeting Page 210 Page 212 from our public comments, this is a year like no working through that list and following up with 2 other. ² individual staff. So yes, but as we are 3 MS. ROWE: I understand. rebuilding we want to make sure we have the right DR. WILLIAMS: So we're going to have to 4 tools so we are not in this circumstance again in meet each other in the middle and try to get terms of, if there's a problem that we can through this challenging year with all that immediately know that there's a problem. everyone is doing. And again, we looked at this Remember, all of these are different, and felt this was a good recommendation to put certification is a documentation, they're a 9 forward to the Board. little different and somewhat individualized 10 MS. ROWE: Okay, but none of this based on the staff, the years of service. When 11 impacts -- so the teachers, we're not giving them we talk about payroll, there's so much something and then saying they have to make it up specificity around that that it does require time 13 later? and attention with that employee and the staff 14 14 DR. WILLIAMS: We're not, but keep in member to work through. 15 mind we have inclement weather days that, MS. MACK: Thank you. And I know one of hopefully it won't be a bad winter, we just don't the issues that people were having were making 17 know. changes to their benefits if they had a baby or 18 MS. ROWE: Well, that's aside from the they got married; do we have any of those issues 19 -- we'd have that anyway, right? 19 outstanding that you know of? 20 20 DR. WILLIAMS: Yes. DR. WILLIAMS: I am unable to speak 21 MS. ROWE: Okay, thank you. specifically to that, but we have the list and Page 211 Page 213 1 DR. WILLIAMS: This is one of those we're -- even when we knew last year we had some examples of working with our unions and Mr. Duque alternatives, particularly financing, someone's and really presenting, determining if we can do buying a house, or saying they need to have a this, so this is where we are at this time. letter, we worked through those issues, but I 5 CHAIRWOMAN SCOTT: Thank you. Ms. Mack? don't have the particular list in front of me, 6 6 Ms. Mack. MS. MACK: Yes. I just wanted to say 7 that I appreciate the specificity of the MS. MACK: I do want to acknowledge that 8 information provided around payroll issues and I every time I have referred a teacher who has appreciate the efforts of those in payroll who contacted me to you and staff, that that issue, ¹⁰ are working through them. I would like to know, those issues have been resolved, and I appreciate 11 do we have a proactive way to query our existing that. payroll system to identify when there is a 12 And of course I have an issue that I'm 13 problem, an incorrect pay problem, a lane change, still waiting for personally but I'm sure that 14 certification change, or are we waiting for somebody is working on it, so thank you. employees to notify us of those problems? 15 DR. WILLIAMS: Yes, and that issue was 16 DR. WILLIAMS: So we do have mechanisms responded, to my understanding Mr. Sarris 17 to determine if there is a problem, but again as 17 responded to you, but we'll follow up, yeah,

we're part of the healing and recovery, sometimes

19 we do have to listen to our staff, and so working

collaboratively we were able to get a list in

payroll, benefits, HR certification, they're

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because I saw the response.

But thank you for that, I appreciate

that. I really appreciate that. The staff

needed to hear that, Ms. Mack, the staff

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to attend now.

Page 214 listening and watching and will review this, those in HR, those in payroll have been working tirelessly to try to address each and every problem, so Mr. Sarris and Ms. Anderson, you can take that back to the staff. Thank you. CHAIRWOMAN SCOTT: Thank you.

Mr. Thomas? MR. THOMAS: Thank you, Ms. Scott. Dr. Williams, these four things on the slide, the in appreciation slide are incredible, and thank you so much for bringing those forward to us. I'm excited about the closure tomorrow because I do have a college interview that I will be able

I wanted to ask about the gift of time, 16 though, the blue thing. So how can board members get involved with volunteering in our schools on those Monday activities to too, is there any way that we can get involved too?

DR. WILLIAMS: Of course. There's a process, you can work with Dr. Yarbrough. Right

now we're focusing on middle schools. As I shared, I was at Deer Park Magnet Middle School. So if you have the gift of time, just to show up and provide that additional support, I think staff and students would appreciate that.

MR. THOMAS: Awesome.

DR. WILLIAMS: We'll make sure we send out a list, Ms. Gover, to see if there's some board members that would like to volunteer.

MR. THOMAS: Thank you. And when, if you do start to come to high schools, make sure you let me know when you're coming to Eastern, because I'd love to help out then too. Thank you.

DR. WILLIAMS: Thank you. CHAIRWOMAN SCOTT: Thank you.

17 Ms. Causey?

MS. CAUSEY: Thank you. I really appreciate that presentation and I'll just dovetail with Ms. Mack's comments about appreciating that the staff issues of payroll,

Page 216 benefits and corrections are being addressed, and I appreciate staff working through all of that.

3 I did want to also just dovetail and acknowledge that we did receive a number of emails from teachers and parents related to tomorrow's holiday, or extra day off, that there were some logistical challenges around schedules that were not necessarily considered given the short timeframe. So acknowledging that, I just wanted to double check that those afternoons off are, you know, clear on the runway, they're cleared for takeoff, there won't be any, you know, challenges for our staff or students or parents on those half days, and I'm thinking about the May date with testing or graduations.

DR. WILLIAMS: Again, we looked at it. The feedback that we received was to, if we were going to -- so to your point, we received a lot of positive emails and then we didn't receive -we received some questionable emails and it was just about the communication, hence why we are

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doing it now about the upcoming half days or early release. And so again, the team looked at this and looked at it multiple times, so in terms of what you've identified, we should be okay.

MS. CAUSEY: Okay, thank you. And then in terms of the Public Works and the timeline for the workgroups, are the timelines of the workgroups going to tend to mesh with the recommendation and the timelines that were suggested by the Public Works consulting company in their presentation?

DR. WILLIAMS: So keep in mind we're taking the document and making it our own, and we're vetting it through the different workgroups. So there are times when we will be able to meet the timelines or there may be a slight delay, because as I reported back in September, the timing of this was not ideal. However, there were several accommodations and good recommendations on how to make the operational part of our system more efficient, so

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Page 218 Page 220 again, we will be making the notes available, you clarification on that point since Ms. Rowe have the dates of the workgroups, and so folks brought it up. This is Ms. Causey. 3 can see this transparent process that we have in CHAIRWOMAN SCOTT: So you're wanting clarification on the November 24th date, if we place. need to have a motion on that as well; is that MS. CAUSEY: Great, thank you, I appreciate that. I also appreciate that recently your question? 7 the job descriptions were being made available to MS. ROWE: Yeah, it's an alteration to the Board, and I just wanted to clarify they're the calendar and I thought we would have to vote going to be available to the public also and to approve that. where were those going to be available. DR. WILLIAMS: So we have announced it, 11 DR. WILLIAMS: So as outlined to the we can go ahead and add it to the motion. And a Board, we shared that those job directions are on point of clarity, I just want to make sure, this 13 is happening tomorrow. ¹³ the website, and working with Ms. Anderson and 14 her team as we move forward, as we update the CHAIRWOMAN SCOTT: My question is, and website, we will be adding more job descriptions 15 maybe Mr. Brousaides can weigh in, do we need to add the 24th, or because it's already been 16 to that. 17 announced, it's already been approved, do we need MS. CAUSEY: Thank you, and I do think 18 to have a motion to approve that? that's very helpful. Also, I did review the CIO 19 position relative to the recommendations of MR. BROUSAIDES: I don't think you need Public Works ---20 to. It wouldn't hurt if you did. 21 21 CHAIRWOMAN SCOTT: Okay. Do we want to CHAIRWOMAN SCOTT: That's time. Page 219 Page 221 1 restate it and include November 24th? So what it MS. CAUSEY: -- so I appreciate that 2 is as I'm getting clarification, we'd have to work that was --3 CHAIRWOMAN SCOTT: That's time. May I approve it as a full day closure, which is separate from the others, the others are like have a motion to approve the three staff wellness ⁵ breaks in recognition of efforts by closing three closing three hours early, okay. 6 hours early on Thursday, December 21st, 2021; DR. WILLIAMS: Yes, so just a point of clarity. The three dates, again, are for three ⁷ Friday, March 18th, 2022; and Friday, May 20th, 8 2022? 8 hours early dismissal, Thursday, December 23rd; 9 MR. THOMAS: So moved, Thomas. ⁹ Friday, March 18th of '22; and May 20th of 2022. 10 10 CHAIRWOMAN SCOTT: Mr. Brousaides, (Multiple speakers.) CHAIRWOMAN SCOTT: Okay. Who moved it what's the best way out of this, should we 12 first? We just want to get clarification on withdraw it and restate it, or should we just that, I heard a couple. Ms. Mack, okay, and then 13 strike the 23rd through --¹⁴ I know I heard Mr. Thomas second. All right. 14 MR. BROUSAIDES: (Inaudible, off 15 Any discussion on that? 15 microphone.) 16 MS. ROWE: Madam Chair, do we also have 16 CHAIRWOMAN SCOTT: Well, I asked, I 17 to officially vote for November 24th as well? stated it and I asked may I have a -- I did say 18 CHAIRWOMAN SCOTT: It does not look like may I have a motion to approve. 19 we do, no. 19 MR. BROUSAIDES: (Inaudible, off 20 20 MS. ROWE: Okay. microphone.) 21 MS. CAUSEY: I would actually like CHAIRWOMAN SCOTT: Okay, then I withdraw

PIC	Proceedings Baitimore County Board of Education Meeting						
1	it, unanimous consent, okay. I will restate it	1	Fage 224 fiscal year 2021 comprehensive annual financial				
2	properly now that I have the dates.		report, and for that I call on Mr. Sarris.				
3	December 23rd, thank you, Mr. Thomas, so I will	3	MR. SARRIS: Good evening, Dr. Williams,				
4		4	Madam Chair, members of the Board. I'm hopeful				
5			that we still have Ms. Cheri Amoss here to give a				
6	efforts by closing three hours early on Thursday,		brief summary of the work that Clifton Larson				
7	December 23rd, 2021; Friday, March 18th, 2022;	7	Allen did this year in a very unusual set of				
8	and Friday, May 20th, 2022; and to close school	8	circumstances surrounding the cyber attack in				
9	on November 24th systemwide?		which a very dedicated group of our fiscal				
10	MS. CAUSEY: So moved, Ms. Causey.		services team recovered and resurrected and				
11	MR. THOMAS: Second, Thomas.		recalculated lots of data that allowed us to put				
12	CHAIRWOMAN SCOTT: It sounds like it was		together this year's financial statement under				
13	moved by Ms. Causey and seconded by Mr. Thomas.		most unusual circumstances, and for which				
14			Ms. Amoss and her Clifton Larson Allen team				
15	rollcall vote please?		responded vigorously to assure themselves and the				
16	MS. GOVER: Ms. Rowe?		public that these statements are fairly				
17	MS. ROWE: Yes.		presented, which her firm's opinion does so				
18	MS. GOVER: Ms. Causey?		indicate, and Ms. Amoss, if you would like to				
19	MS. CAUSEY: Yes.		give us some brief comments, we'd appreciate it.				
20	MS. GOVER: Ms. Mack?	20	MS. AMOSS: Sure, thank you so much for				
21	MS. MACK: Yes.	21	having me tonight to present the results of the				
1	MS. GOVER: Mr. McMillion?		fiscal year 2021 audit of the comprehensive				
2	MR. MCMILLION: Yes.		financial report of Baltimore County Public				
3	MS. GOVER: Ms. Jose?		Schools. As Mr. Sarris did say, we did issue an				
4	MS. JOSE: Yes.		unmodified audit opinion on this financial				
5	MS. GOVER: Ms. Henn?		statement, which in a nutshell says that the				
6	VICE CHAIR HENN: Yes.		statements are not materially misstated in				
7	MS. GOVER: Mr. Thomas?		accordance to auditing standards, it is basically				
8	MR. THOMAS: Yes.		what we call a clean opinion or a good opinion on				
9	MS. GOVER: Mr. Offerman?		your financial statement.				
10	MR. OFFERMAN: Yes.	10	Our audit was delayed this year from the				
11	MS. GOVER: Ms. Pasteur?	11	start because of the cyber attack and as a result				
12	MS. PASTEUR: Yes.		it was delayed on the back end as well. The				
13	MS. GOVER: Dr. Hager?	13	school system does have a September 30th				
14	DR. HAGER: Yes.		regulatory deadline from the Maryland State				
15	MS. GOVER: Mr. Kuehn?		Department of Education, which unfortunately was				
16	MR. KUEHN: Yes.		not met this year. We did issue our audit				
17	MS. GOVER: Ms. Scott?		opinion on October 28th. The delay, again, was a				
18	CHAIRWOMAN SCOTT: Yes.		result of the cyber attack and working through				
19	MS. GOVER: Thank you.		requests for information, additional				
20	CHAIRWOMAN SCOTT: Thank you. Okay.		documentation needed for us to get the assurance				
21	The next item on the agenda is the report on the	21	that we needed to get to the unmodified audit				

Page 228

opinion for the school system.

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We did have several findings I wanted to briefly mention to the Board as a result of our ⁴ audit. The first one was a material internal ⁵ control over payroll expenditures, and during our 6 testing we noted there was a lack of approved time sheets for hourly employees as well as instances where pay rates didn't agree to the negotiated bargaining agreement. All of this was due to the loss of the CHRONOS timekeeping system as a result of the cyber attack, as well as the payroll system, and the need to rebuild those systems to provide the financial information needed for the audit.

15 The second finding we had was again, 16 another material weakness of internal control related to accrued vacation leave. The school system does have a liability in financial statements for vacation time that is earned by ²⁰ employees, however not used or taken as of fiscal year ending June 30th, 2021. There are several

Page 227 components to that calculation that we requested

that go into that liability, and associated

findings related to the calculation included

incomplete documentation of vacation leave usage

⁵ for us to verify the liabilities; documentation

on vacation leave usage that was provided wasn't

consistently approved; leave earned was not

8 consistently in accordance with negotiated

bargaining agreements; and we did have an

¹⁰ instance of an incorrect pay rate for an employee

that was used in the recalculation of that

liability for the financial statement. Again,

the findings were associated with the cyber

¹⁴ attack and management needs to recreate manually

15 the leave balances as of June 30th, 2021.

My next comment was a significant deficiency in internal control related to non-payroll expenditures. We had adjusting ¹⁹ journal entries for approximately \$195,000 to properly report expenditures that were originally in fiscal year 22 but needed to be moved into

fiscal year 21 as a result of the goods or services being rendered during fiscal year 21.

3 My next set of comments are management-related comments, these are what we consider best practices for the school system, ⁶ and the first management comment is related to updating texts. Throughout the school ear or the fiscal year, excuse me, the Board was properly reconciling all bank accounts for their investment accounts consistently each month. However, due to the cyber attack there was a loss of functionality in the financial system where they could not properly clear individual checks that had been passed at the bank or in the financial system, so when we started our audit 16 there was a significant overstatement in the financial system on the payables. During the audit as we were conducting our audit procedures

occurring so that way they could begin to

Page 229 properly clear all the outstanding checks, and by the time we got to the end of the audit they had

management was diligently working with the

software vendor to fix the glitch that was

reconciled that down a very immaterial amount as far as we were concerned. We just recommend that

management continue to work on that fix so that

going forward, so that way any checks could be

reconciled and cleared out properly in the

financial system.

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And my last set of comments relate to information technology. I do want to take just a second to remind the Board that the scope of our audit was not to do an in-depth or comprehensive analysis of your information technology system, that was not what we were engaged to do, but through the course of our audit we did have a couple comments that we thought were best practices to bring to the Board.

The first was related to employee user access to a system, whether it be HRM or financial applications. We had noted that there were four employees that were terminated from the

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school system whose user access to HRM and the ² financial applications was not removed timely, and we just recommend going forward that on at 4 least an annual basis that management is reviewing the user access for all employees to make sure it's appropriate based on their job duties within the school system, and that terminated employees are promptly reviewed from 9 the system upon termination.

The second comment, we did denote that the last formal risk assessment related to informational technology was done in 2017. We recommend the school system update that risk assessment, especially in light of the cyber attack, to insure that they're able to identify gaps in internal controls and are in strict compliance with laws and regulations.

The next comment was we noted there was no IT strategic plan in place. We recommend that an IT strategic plan be thought through and ²¹ implemented that aligns with the strategic

Page 231 planning of the overall school system operations.

And then lastly in light of the cyber attack, we noted that now the business continuity plan and disaster recovery plans are out of date and don't reflect the current environment post 6 cyber attack and the changes that have been made as a result of the cyber attack, committing to 8 the Cloud and things of that nature, so we recommend management update both of those plans to insure that they reflect the current nature and environment of policies and procedures going forward post cyber attack.

Those were the items I wanted to bring 14 to the Board's attention tonight, and I welcome any questions that you might have.

16 CHAIRWOMAN SCOTT: Thank you. Let me see if there are any questions. It looks like 18 there's a question from Mr. Kuehn.

MR. KUEHN: Thank you, Ms. Scott. Thank for providing this information, I really appreciate it. I understand the two material

weaknesses that you mentioned, you know, for the CHRONOS and issues with handling accrued time

probably because our record keeping is off at

this point. Hopefully, and I know staff have been working hard and we've been spending a

significant amount of money on all that, so I'm expecting that to be corrected.

The question that I had was, you said there was a significant finding, and you mentioned an amount of \$195,000, and I was just wondering if you could kind of characterize what that means and what it was from, it looks like we spent money in '21 that we didn't have and we had to pull money from '22 to '21?

MS. AMOSS: No, let me clarify that. So that was related to a capital project fund in the financial statement where the expenses were just reported in the wrong fiscal year, it didn't have a budgetary impact at all. It was just, the goods and services were performed in fiscal year 21, the invoice was received after June 30th

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and recorded for fiscal year 22 when it should have been accrued back to fiscal year 21. So there wouldn't have been any budgetary impact on that, it's more for financial reporting purposes.

MR. KUEHN: And just to clarify, this wasn't one invoice, or was it one project?

MS. AMOSS: It was just a couple, it wasn't, I wouldn't say a lot, it was like maybe two or three invoices that came to that amount.

MR. KUEHN: Okay. All right, thanks, I appreciate this. You know, I also really appreciate you highlighting the IT issues that you saw. We know firsthand, you know, that there are significant issues, and I know that the efficiency audit talked specifically about adding a CIO position and I'm hopeful that the superintendent moves quickly on that, because that person should be spearheading an IT strategy document and managing the recovery plan and all the things you mentioned to make sure that there's no reoccurrence of what we ran into.

Page 234 Page 236 because it was very painful and very expensive. financial report? 2 Thank you for your time. MS. AMOSS: So the ESSA funds were not 3 MS. AMOSS: Sure, thank you. covered specifically in the comprehensive annual CHAIRWOMAN SCOTT: Thank you. Any other financial report, this is just for financial questions? No? Okay, thank you, Mr. Sarris and statement purposes. The ESSA funds will be 6 thank you, Ms. Amoss. Oh, it looks like there is covered in a single audit which we are in the a question, it happens every time. I say any process of working on currently right now, but questions, nothing, then right at the very end. that's not due until December 31st at this point, 9 Yes, Ms. Causey? with a possible extension from Maryland State 10 MS. CAUSEY: Thank you for that Department of Education. So we're still working 11 presentation, and when you had mentioned the through the programmatic side of the federal different findings, in the report that was grants including ESSA and CRS. 13 attached to BoardDocs it doesn't have the word MS. CAUSEY: Okay, so that's a report, findings and I didn't find the word deficiency, 14 or that's a review that's currently being done so I'm wondering if the presentation that you with the current deadline of the end of December? 16 gave us, is that in the report or is that another 16 MS. AMOSS: Uh-huh. document that will be provided with your 17 MS. CAUSEY: But it may be moved. 18 18 comments? MS. AMOSS: They extended it last year, 19 MS. AMOSS: So the financial statements I know they've filed for an extension this year are a separate document with the audit opinion in because a lot of the boards of education across 21 it. The related comments that I went through are the state are behind, and we're still waiting on Page 235 Page 237 in two separate documents that were provided to additional guidance from the federal regulators management to provide to the Board. I don't know over those programs as well to have them come if they got into BoardDocs or the status of that, out. In fact, it was supposed to come out by but they were provided to management to provide Thanksgiving and I guess we have a day left to get that additional guidance from the Feds. to everybody. 6 MR. SARRIS: They were presented in MS. CAUSE: Okay, I appreciate there are ⁷ Ms. Amoss' meeting with the audit committee last moving parts. 8 8 week and they will be presented to the Board, but MS. AMOSS: But there is at this point, they are management comments so they're not 9 yes. ¹⁰ included in BoardDocs. If the Board chooses to 10 MS. CAUSEY: And I do dovetail with do so, they may, so we'll have those for you. Mr. Kuehn the hiring, the Board's approval of 12 MS. CAUSEY: Okay. I would request Dr. Williams recommendation to move forward with Dr. Williams to attach them to BoardDocs since some of the recommendations and we're going in a we're, it's on the agenda for this meeting and ¹⁴ phased approach as was mentioned earlier, the Board is discussing it. I appreciate the includes the CIO in the first round of changes. comments that you presented to us. ¹⁶ So I believe also that that's going to be very 17 help actual to have that caliber and that The other issue is there was, in the executive assisting the superintendent with all audit committee meeting there was a question of reclassifying ESSA fund spending with, reviewing 19 of these strategic and operational issues. Thank 20 you. the grants from the ESSA fund. Is that a separate review than the comprehensive annual MS. AMOSS: You're welcome.

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CHAIRWOMAN SCOTT: Thank you.

Additional questions? Nothing in the chat, going once, going twice, all right. Thank you,

Mr. Sarris, and thank you Ms. Amoss.

The next item on the agenda is the report on college and career readiness, career and technical education, dual enrollment, and college credit, and for that I call on Dr. McComas.

DR. MCCOMAS: So good evening, Chair Scott, Dr. Williams and members of the Board. We are pleased this evening to bring you an overview presentation on our college and career readiness. As all of you are well aware, you know our mission is to make sure that our students are not only ready for college but ultimately career and that can take many paths.

Our team this evening, we have the pleasure of having Principal Jernigan representing Woodlawn High School, we have ²¹ Principal Powell representing Kenwood High

Page 239 School, Dr. Woolridge representing our Office of

College and Career Readiness, and Dr. Grubbs

representing our CTE team. So with no further

ado I'll turn it over, and Principal Powell will

⁵ kick us off and get us started. Could we have 6 the presentation? Thank you, you can go to the

next slide.

8 MR. POWELL: Thank you. So good evening, Chairwoman Scott, Vice Chairwoman Henn, ¹⁰ Dr. Williams and members of the Board. I'm Brian

Powell, the very proud principal of Kenwood High

School. I'm here this evening to discuss the

ways that BCPS offers programs and opportunities

14 to insure that every child has a bright future

¹⁵ after leaving high school and can compete at the

¹⁶ highest level as they pursue their goals. A

¹⁷ board goal that aligns to this is insuring all

students are enrolled in courses that adequately

prepare them to be career and college ready upon

graduation. This evening you will hear from

Dr. Woolridge, Dr. Grubbs, Principal Jernigan and

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myself about specific ways BCPS makes this happen

² for students. At this time it is my pleasure to

turn it over to Dr. Woolridge.

DR. WOOLRIDGE: Thank you, Principal Powell. Good evening. BCPS's college and career 6 readiness programs align with our strategic plan,

The Compass: Our Pathway to Excellence and

8 Learning, Accountability and Results. Our goal

is simple, preparing each child to graduate ready

to enter their chosen career, career training,

military training, or credit bearing college

level coursework. Our work is to provide the

necessary supports to deliver on that promise.

Next slide please. Next please.

15 Beginning in the 2023-2024 school year, 16 school systems in Maryland will be required to provide all students who meet college and career ready standards access to three pathways to future success at no cost to our students. This evening we will share with you how BCPS is already fulfilling many components of this future

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requirement. Next slide please.

The BCPS framework for college and career readiness offers students a rich advanced placement program, a comprehensive dual enrollment program, and a wealth of career and technical education programs in every high school. These programs set our students up for success on college and career ready assessments, in college level credit bearing courses and in industry recognized internships, apprenticeships, workplace learning opportunities and training programs. This is the value added aspect of our educational system. Students in BCPS do not just graduate with a high school diploma, they leave with college credits, college acceptances, scholarships, apprenticeships, industry 17 credentials and jobs making above minimum wage 18 salaries. Next slide please.

Let's begin with our early college access programs in partnership with the College Board. BCPS partners with the College Board to

Page 242 Page 244 connect students to college success and our dual enrollment and the early college program opportunities through the implementation of at Woodlawn High School. 3 several early college access programs. BCPS MS. JERNIGAN: Thank you. Participating ⁴ partners with the College Board to administer the in AP courses is not the only way our scholars ⁵ College Board's suite of assessments. Each high can earn college credit while still in high school administers the Preliminary Scholastic school. Early college access programs have grown Achievement Tests, the PSAT8/9 to all ninth exponentially since 2014 when Senate Bill 740 was graders, and the PSAT National Merit Scholarship passed, requiring tuition discount be given to Qualifying Test, the NMSQT, to all 10th and 11th high school students taking college classes at graders in the fall of each year. These local community and state colleges and administrations help prepare students for the universities. BCPS enjoys a robust partnership ¹²|Scholastic Achievement Test better known as the with the Community College of Baltimore County, ¹³ SAT, which all 11th grade students take in the which enables high school students to take spring each year. Many colleges and universities college courses at a 50 percent tuition across the nation consider and may require SAT reduction. Qualified students can take up to 16 16 scores as a part of their admissions process. four courses tuition free. For students who 17 Students can prepare for the SAT by cannot travel to CCBC campuses, they can take online classes or they can take classes on enrolling in their high school's SAT prep course for math and/or disciplinary literacy. Students location at their locally zoned high school. ²⁰ can also prepare by linking their College Board These college classes are taught by CCBC college accounts to Conn Academy. When they do this they instructors. Over a thousand BCPS students take Page 245 Page 243 receive personalized instruction and personalized college courses at CCBC each fall and spring 2 practice in order to improve their scores. semester. 3 BCPS and CCBC partner to offer over 50 During the pandemic we were able to provide the PSAT for almost 1,800 juniors in dual credited courses to BCPS students. These are courses that students take at CCBC for January of 2021, and the SAT for over 3,000 6 juniors in April of 2021, and just one month ago college credit and also receive high school we administered the PSAT to over 20,000 juniors, credit. Research shows that students who sophomores and freshmen. We thank you our Board participate in dual enrollment, particularly in for providing funds to allow our students to take early college high schools, are more likely to these important college and career assessments enroll in college post high school and to earn a 11 through this year. degree in five years, compared to students who do 12 BCPS also partners with the College not participate in dual enrollment or early Board to provide advanced placement courses to college high school experiences. Next slide ¹⁴ students. On November 9th the Board received a please. One more slide please. ¹⁵ full report on our advanced placement programs. 15 As the proud principal of Woodlawn High 16 As you know, our goal is for all students to be ¹⁶ School, I'm so excited to share with you details 17 college and career ready. Our partnership with of how dual enrollment benefits students within 18 the College Board and advanced placement our school community. To enhance our students' programming allows us to offer students college opportunities to participate in dual enrollment, level potentially credit bearing courses. BCPS created the early college magnet at Woodlawn ²¹ High School. Participating students are enrolled 21 Principal Jernigan, please tell us about

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in both BCPS and CCBC starting the summer before ² their ninth grade year. After following the

rigorous course sequence students have the

4 opportunity to graduate high school in four years

while simultaneously earning an AA degree. This

past year we graduated our first cohort of ECP

students. The displayed graphics give you a

quick glance of the demographics of our program

graduates to date.

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The benefits of our program are too 11 plentiful for me to fully capture in the short time we've reserved tonight. However, I do

believe a student voice can best describe its

impact. Let's hear from one of our ECP scholars

at Woodlawn High School. I'm so proud to

16 virtually announce and introduce Tiberius Brooks,

who's one of our dynamic seniors in the class of

2022 who is currently completing our ECP

19 management. Are we able to see the video clip?

(Video playing with no audio through

first portion.)

MR. BROOKS: ...graduate with my AA

degree this December, and one of the advantages of being a part of the ECP program is the

additional preparedness that it gives me for when

⁵ I move on to a four-year institution. My biggest

goal is after I get my AA degree to transfer to ⁷ Rensselaer Polytechnic Institute, an amazing

engineering school, and I want to go there for

mechanical engineering. And without the skills

and organization and time management that the ECP

program was able to give me, that is able to

prepare me far better than what normal high school would do, it would be impossible to go

14 there without it.

15 (Applause.)

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MS. JERNIGAN: I am so proud of Tiberius and I do want to congratulate him on completing

18 his AA degree ahead of schedule and in just a few

weeks at the end of this semester he will be receiving that degree. Thank you.

(Applause.)

Last year over half of our ECP students

in our first cohort graduated with their AA

degrees. That is 25 percent more than the

national average. CCBC is also committed to paying for the remaining students to complete

6 their AA degrees this year. Completing high

school while having earned a significant number

of college credits passes on savings of thousands

of dollars to our students and their families,

and it jump starts our students' postsecondary

¹¹ education plans. Our continued work at the

school level is to utilize an equity lens to

analyze multiple data points and communication

strengths in recruiting diverse student groups to

enter access, opportunity and achievement is

16 promoted for students within our school

community. Thank you.

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DR. WOOLRIDGE: Thank you, Principal

Jernigan. To support our students in all

pathways to college and career readiness, BCPS

supports school-based student mentoring programs.

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Mentoring creates a strong connection between

individuals based on trust. The mentoring

relationship focuses on support for academics,

social and emotional issues our youth are dealing

with, and planning for their future choices.

Fostering positive relationships is essential to

providing students with the environment they need

to be successful lifelong learners. Through

mentoring students have access to a trusted

mentor who is committed to guiding them through

their school experiences.

12 Currently there are 106 mentoring

programs in BCPS schools. They employ a wide variety of measuring approaches including but not

limited to one-to-one, group mentoring, peer

mentoring and combination programs. Our mentors

17 are teachers, counselors, AVID students, central

office staff and community members. We are grateful for all who teach and mentor our

students for college and career readiness. Next

slide please.

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Another college and career readiness support in place in 56 of our schools is Advancement via Individual Determination, or AVID ⁴ program. AVID is a college readiness system with a mission to close the opportunity gap by preparing all students for college readiness and success in a global society. This directly aligns with BCPS's vision of raising the bar, closing gaps, preparing for our future. BCPS's AVID district leadership focuses on providing ¹¹ access and support to rigorous courses for underrepresented and underserved student populations. AVID is a K-12 college and career readiness system that includes an AVID elective program for students in grades six through 12 who 16 are identified as students in the academic middle with a desire to go to college and who may face barriers or be a part of an underrepresented or underserved student population.

AVID is currently implemented as a school-wide system in 11 BCPS elementary schools,

¹ 24 BCPS middle schools, and all 22 BCPS

comprehensive high schools. This school year
AVID is serving over 7,000 students through the
AVID elective class in grades six through 12 and
in the classrooms of AVID-trained elementary
school teachers. The BCPS AVID class of 2021 was
our largest graduating class ever with 570
graduating scholars who earned a combined total
of more than \$36 million in scholarships and

grant offers. We celebrate the success of our

AVID scholars. And now it is my pleasure to turn

the presentation back to Principal Powell.

MR. POWELL: Thank you, Dr. Woolridge,
next slide please. So what do these terrific
items and successes look like and produce in our
schools? Much of our successes begin with our
truly wonderful and dedicated teachers,
para-educators, staff, school counselors and
administrators as we implement as much
consistency as possible with our educational

programs. Our main goal is to insure our

students are able to compete at the highest level
as they pursue their goals and dreams. This
comes from our belief that every student can find
their potential pathway in our building with our
individualized support. At Kenwood we have so
many terrific programs and opportunities for our
students.

We have our advanced placement program where we have supported students and increased our AP pass rates each year. We're able to support this through our annual advanced placement fair where students have the opportunity to explore all of our AP classes and talk with our AP teachers and current students in the AP courses.

We have two terrific magnet programs in our international baccalaureate program and sports science academy. Our IB program has continued to thrive. For example, last school year we had five students earn their IB diploma where they were able to start their college years

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as sophomore status. We also find a terrific
balance between our AP and IB programs. Our AP
students can enroll in an IB course and vice
versa. We do our best to provide opportunities
for students to engage and participate in every
course of interest to them regardless of what
specific program they may be in.

Our sports science academy has produced many students getting into the field and recently saw increases in students pursuing PE and health education professions.

We also focus heavily on our strong feeder school connections, collaboration and articulation with Stemmers Run Middle School and Middle River Middle School. Both Stemmers Run Middle and Middle River Middle, along with our KHS, became authorized as MYP schools under the international baccalaureate program where students have the opportunity to engage in five consecutive years of IB instructional mindset with the potential to enter our IB diploma

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program upon graduation and moving into their junior year. We also have our KHS counselors connect with our rising ninth graders ⁴ individually at the middle schools to select their classes for their future ninth grade year and their potential pathways they may be interested in.

Our AVID program continues to thrive and provide student support in earning many scholarship dollars. For example, our class of ¹¹ 2019 earned just about \$3.65 million, our class ¹² of 2020 earned just about \$3 million, and our ¹³ class of 2021 earned just about \$3.4 million in college scholarships. We have AVID students who also participate in one of our many completer 16 programs where they continue to explore and find what truly interests them.

Prior to COVID-19 we were able to host CCBC instructors at our KHS to implement dual enrollment courses for our students and increase access. Dual enrollment numbers in the 20-21

Page 255 school year included 33 students taking a combined 48 courses. Dual enrollment numbers in our 19-20 school year included 66 students taking a combined 115 courses.

We have a variety of mentoring programs specific to student needs where they have a go-to adult in the building to ask questions, build a strong relationship with, and connection to receive support towards their goals.

10 Our school counselors work diligently in providing classroom lessons and individualized planning with students on their caseloads. ¹³ School counselors meet individually with each student on their grade level to discuss course selections in alignment with their college and/or career goals, and school counselors effectively 17 use Naviance and six-year planning tools for 18 communication with students, families, colleges, ¹⁹ et cetera. Thank you very much to our Board's budget approval committee for supporting the use of Naviance so all students can easily access.

And now it my pleasure to introduce Dr. Michael Grubbs, who will share more about ³ BCPS college and career ready pathways available to our students.

DR. GRUBBS: Thank you, Mr. Powell. So CT support for college and career readiness are preparing students for any path that they choose after high school. One of the things we really like to highlight is that from managing a food truck to JROTC to participating in our CPSOs such as Future Business Leaders of America, Educators Rising, even things like extracurricular activities such as robotics, we prepare students to leave high school with not only a diploma but a resume. Next slide please.

While many might associate career and technical education with high school students and programs of study, career exploration exposure really begins at the elementary level. We are pleased to share that we partner with many elementary schools on career days, school

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counseling office with resources that we share about our CT programs of study, and even partnering with the social studies office from JA BizTown. At the middle school level we continue that exposure with opportunities such as the six-year plan, and our recent event that we held ⁷ last week with all of our grade eight students being exposed to career exploration through JA Inspire. In previous years we've bused almost 8,000 students to the fair grounds to get them to connected to business partners and early exposure to career and technical education.

That career exploration continues into 14 the high school level with opportunities such as CT programs of study, youth apprenticeships, internships, and other opportunities such as our WIOLA in school use grants, but it doesn't end there. We support students two quarters after graduation, we monitor employment status and we support out of school use, and we continue articulation and build credit opportunities for

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students in the higher education pathways. Next slide please.

While current technical education might ⁴ be about industry credentials and dual and articulated credit, we still have that vocational ⁶ foundation, we still support the trades, but we embrace new programs such as aviation technology and artifical intelligence. Industry credentials such as auto desk inventor, certified nursing assistant, and cyber security through Cisco are 11 just a few of the industry credentials we offer to our students.

13 We are pleased to share that in 2019 The Board and academics supported certification funds so that no student would have to pay for 16 certifications out of their pockets. In previous years that was a major equity issue; that cost was picked up by students, principals, parents, it was really all over the place, and we are very ²⁰ thankful for those funds. Now no student has to pay for their certifications.

Page 259 1 Career and technical education also offers alignment to high-skill, high-wage and in-demand careers. That is a never ending job, to make sure we are responding to business and ⁵ industry changing needs, and we provide students ⁶ employability skills, it's not just about career placement. One example I always like to ⁸ highlight is a student from Pikesville High School. When asked by our engineering advisory ¹⁰ council what engineering school he was going to pick, he was a PLCW engineering student, he said ¹² I'm not, I'm going to be a lawyer. They looked ¹³ at him shocked. He said I'm going to be a ¹⁴ lawyer. They said well, why did you take PLCW engineering? It was for the communication skills, the collaboration, the project management. And that is what CT is about, it's 17 not just about tracking students in their career 19 in high school.

We also provide things like disciplinary literacy, reading authentic texts, interpreting

blueprints, coding, computer science,

mathematics, applying Pythagorean theorem to build a wall in carpentry, measuring and baking pastries, and calculating in our computer science programs. Next slide please.

We are pleased to share that we have increased enrollment from 11,000 in 2014 to nearly 17,500 in 2020. That number continues to rise and that's because of the support that we get in BCPS. We have nearly 1,300 internships each year, that is pre-Labor Day start or post-Labor Day start, it doesn't matter.

(Laughter.)

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I've been waiting all night to say that.

And even through COVID we held those 16 number up very strong, and that's something that I give my team major kudos, Ms. Felecia Fells and 18 Ms. Val Brennan.

19 One thing that we are looking to grow as well is youth apprenticeships aligned with the Blueprint for Maryland's Future. One student,

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Dontae Taylor from Woodlawn High School, this summer he worked with Denver Elec, a mechanical contracting company, and was recently highlighted in Youth Apprenticeship Week.

Back to our data, we are leading the state in enrollment and in percentage of high school students participating in CT at 51.5 percent. I'm very pleased with the work that we're doing in BCPS to continue to increase those numbers. Next slide please.

CT programs of study are very equal and equitably offered in BCPS, and I really contribute that work to Douglas Handy in 2015. He initiated a five-year plan that I was able to continue to lead, and it really closed up this past year and that leads us into a new five-year plan that I will be discussing hopefully in future meetings.

We currently offer nearly 40 programs of study or pathways in BCPS, and our goal over the last five years was to make sure that each

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geographic zone had all ten career clusters represented, and each high school had at least three CT programs of study. We are pleased to 4 share that we accomplished that goal with the ⁵ exception of one cluster, environmental and 6 natural resources, which is not currently in our east zone, but that is work that we are going to continue. Next slide please.

9 We are also very pleased to share that our career cluster very closely matches the greater Baltimore County region. Our cluster programs are growing around information technology, which is really indicative of the Baltimore County region. We also have a large enrollment in our business management and 16 finance, consumer services, hospitality and tourism, and we have a growing number of students participating in manufacturing, engineering and technology, which is really rather a STEM field. ²⁰ We are constantly reviewing our programs of study and partnering with the Community College of

Page 263 ¹ Baltimore County, Department of Labor and MSDE to offer new programs of study for our students. Just a few select examples, our aviation

technology where students get their remote pilot's license; artificial intelligence;

6 construction design management, which replaced ⁷ our drafting program; and ProStart, which replaced our traditional family and consumer

9 science program. Next slide please.

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We are also continuing to innovate in another, certainly other areas as well. As 12 Dr. Woolridge mentioned, we have many ECAP programs in BCPS including pathways to technology early college high school, that is offered at ¹⁵ Dundalk High School, we're in year four, and 16 Owings Mills High School which is our recent addition. As I mentioned, aviation technology and artifical intelligence, those are actually ¹⁹ the byproducts of MSDE CT innovation grants.

²⁰ Those were \$150,000 grants that we applied for

and received from the state, to plan to implement

Page 262 the program. And then the one that we've been

most excited about, and I think we've had five

grand openings, was the CTE food trailer, and I

know many board members have participated in

those events, and that's more than just a food

⁶ trailer. It's about students learning

Next slide please.

entrepreneurship skills, customer service and

business management. Next slide please.

We also very pleased to share our technical skill attainments. Technical skill assessment costs, as I mentioned, are now covered by the CTE office, and we are pleased to share that we are at the state average with 74.36 percent of CTE concentrators attaining technical skill assessments. We are above the state 16 average with 85 percent of CTE concentrators attaining industry credentials. Those are numbers that we continue to increase and we continue to hope to improve, especially with our recent funding where it's much more equitable.

students' college and career readiness really focuses on recruitment and retention. We are pleased to share that last summer we offered our first ever and free CTE summer camp. We had 160 grade eight students that participated and we

But it doesn't stop there. Insuring the

exposed them to all kinds of courses over the course of a week.

As I mentioned, we do Junior Achievement Inspire, that's been three years in the making, and it really gives all grade eight students the opportunity to learn more about CTE. We have recently also undergone a review of our CTE 14 flyers and we are pleased to share that we just recently unveiled them and we will be pushing those out for the school system for really consistent messaging on what our programs offer and what they, the courses that are behind them.

Lastly, the work that I'm most proud of is the National Alliance for Partnerships in Equity, or NAPE. We are in the fourth cohort and

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Page 266 what we do with that work is we look at enrollment data, participation and completion, and we look for opportunities to disrupt biases 4 by gender, race and social populations who are in our classrooms. It is an action research project 6 that is completed by our teachers where they form a hypothesis and they look to, in an adult educator capacity to discuss some of that data. 9 Next slide please.

Thank you.

MR. POWELL: Thank you very much, ¹² Dr. Grubbs, and with the common theme of the programs that Dr. Grubbs just talked about, we are very fortunate at Kenwood High School to have many of those programs in our building at KHS for students to thrive in. We believe we can support students and provide each of them the opportunity to identify their interests going into their post high school plans and being successful.

20 For example when looking at our master schedules, our school's master schedule is truly

Page 267 driven by our student course requests. We look to begin our next year's scheduling process in this month of December and January, and it goes all the way through January and sometimes into ⁵ February. We take our student course requests ⁶ and then build our allocations and master schedules around those very student course requests. We offer a variety of electives for students to choose from and we continue to 10 develop a strong identity as a school.

11 Due to the many programs and offerings we can provide to students, we focus on the importance of communication of this information 14 to our students and families. With all the great programs that we have, we want to make sure that all of our students and families, the guardians or parents are aware of those terrific programs. 17 ¹⁸ We do this, for example such as providing ¹⁹ families a weekly Sunday call, and emails highlighting items coming up in the following week or near future. We also provide our

students live televideo announcements, information through their homeroom classes, grade level celebratory events, our KHS biweekly

advisory periods, grade level assemblies, et cetera.

6 We also, again, have our two magnet programs, added nine completer pathways which include also programs such as carpentry, plumbing, graphic communication, ProStart and child development. We also run our annual completer fairs where all students have the opportunity to visit and hear from our teachers and students currently in the completer program as they go to make their course requests for the next school year. It's so important for our 16 students to be able to hear about those options going into this important time of year around their schedule requests for that next school 19 year. Excuse me.

We also have our Air Force JROTC program that is specific to KHS, and a newly implemented

aviation program for students. This has been a

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wonderful addition to our school as we have continued to build our relationships with very nearby Martin State Airport and endless opportunities for our students. Students can be 6 in our aviation program but not necessarily in ⁷ our AFJROTC and vice versa. Students are engaged 8 in learning about all aspects of aviation such as

⁹ flying a plane, building a plane, flying drones and much more. It's still in its early stages

but recently we had four cadets that have pursued additional aviation coursework with a focus on becoming a pilot. Students in our program have ¹⁴ logged over 425 hours of formal aviation

instruction using our state of the art flight simulator. Our AFJROTC program has presented the

over 150 countywide JROTC students and 15 BCPS 19 faculty members.

40-hour FAA ground private pilot certification to

Our carpentry and plumbing programs have produced 85 OSHA 10 certifications over the past

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Page 270 Page 272 five years. Our carpentry program recently students the opportunity to engage in a program conducted an open house for companies to come that best fits them to build their very bright visit our site and how we are producing future future. We are very grateful and in this season members in the workforce. This open house of Thanksgiving thankful for the support from our established five new partnerships where students BCPS content offices to implement these programs can have the opportunity to go directly into the ⁶ for our students. Again, much much of our workforce with these partners. In our plumbing successes are due, as has been shared here this program, as well as our graphic communications afternoon or this evening, are due to the program, we have had many alumni come back to terrific collaborations between our students, speak to our current students about their families and our absolutely wonderful KHS staff successes due to the instruction in our program. of teachers, para-educators, support staff, We have also had many students go directly into 12 school counselors and administrators. 13 the field, and two of which are current It continues to be our goal to best 14 journeymen in their careers. support students so they're able to compete, 15 Over the past four years we have had 35 again, at the highest level among their peers as they pursue their college and/or career goals. 16 students earn their ServSafe food handler 16 certificate, which is good for five years, and We truly believe we can provide every student the 18 that's associated with our ProServe program. opportunity to go into their career pathways. 19 In our graphic communications program we 19 Next slide please. 20 have had 16 students hired in full-time career This visual will be made available for positions since 2019, and 100 percent of our 21 students and families on our BCPS website and Page 271 Page 273 class of 2021 graduated with their Print Edge BoardDocs. This summarizes the multiple pathways certificate. and programs that we have discussed tonight, and each logo is linked to the corresponding website Since 2018 we have had 22 students graduate with their 90-hour certificate with our for easy access of students and families. Next child development program, as well as many of our slide please. 6 early childhood interns are placed at our feeder And we certainly thank you for the opportunity to present this information and for elementary schools and community daycare centers. 8 your ongoing support and attention this evening. We often have our alumni students, again, come back to speak to our current students Happy Thanksgiving. 10 so they can share their experience and highlight (Applause.) 11 all the wonderful benefits that our current CHAIRWOMAN SCOTT: Thank you very much instructional program has provided to them and for the presentation, and I think there's some 13 prepared them for their now careers. questions or comments from board members. Given 14 In our CTRD program we support students 14 the hour, I would like to remind board members ¹⁵ in connecting them with many work and internship that it is 11:30, but yes, Mr. Offerman was 16 first. ¹⁶ experiences to build their resumes and work 17 experience. We look to individualize this and 17 MR. OFFERMAN: First of all, thank you, provide student workplace internships that 18 but more important than that, this is one of the ¹⁹ coincide with their current interests. At KHS we most uplifting things that this Board has heard

are thankful to have so many wonderful programs

for our students and we strive to provide our

in such a long long time. I applaud you and if I

had more time, I'd say more.

Page 274 Page 276 CHAIRWOMAN SCOTT: Thank you. Next is programs but those programs on the west side of 2 Ms. Mack. the county don't necessarily match the interests MS. MACK: I agree with Mr. Offerman and or the needs of the population. I would love to 4 my life has been touched by some of this. I see some of those, I would love to see two of ⁵ represented a child in foster care who hated those programs about which we heard tonight, and 6 I'm not talking about AVID, fabulous, fabulous, 6 school. She happened to be in a middle school where AVID was offered and she was in the AVID fabulous. I'm talking about the CTE programs specifically in more of the schools having that program, and every time she and I met she said something about AVID. And at the time I wasn't center. Dr. Williams, we talked about it, I'm associated with education at all and I had to not going to let that go, because they do make a 11 look to see what it was because she really hated difference in the success of our children. So ¹² school, but she loved AVID. And then pre-COVID, when we talk about the disruptions in the school. ¹³ Mr. McMillion and I were able to experience the then let's process some of the things that are in aviation technology at Kenwood, it was the school that are really there for our all of 15 interesting but it wasn't easy. Very recently our children, because that is what was on these ¹⁶ Ms. Henn, Mr. Thomas and I attended a food truck 16 slides and that is what Blueprint talks about, event which was wonderful. And my cousin's son, what is going to move our children. 18 who is a 2020 graduate of Lansdowne High School CHAIRWOMAN SCOTT: That's time. 19 and took the engineering CTE program, he interned MS. PASTEUR: I hear it, thank you. 20 ²⁰ with a company that he is full-time employed with CHAIRWOMAN SCOTT: Thank you. Next is today. So I have seen firsthand that there is so 21 Mr. Thomas. Page 275 Page 277 much positive benefit for our students from these MR. THOMAS: Thank you, Ms. Scott, and programs, so thank you for the presentation and thank you all up there for presenting this today, it was amazing, it was fabulous, and especially thank you for the work. 4 CHAIRWOMAN SCOTT: Thank you. Next is the way Mr. Offerman just said it. And I just want to say, I'm a product of all this work. Ms. Pasteur. 6 Because of the work and the investment you guys MS. PASTEUR: Thank you. I want to ⁷ have put into the ECAP, the early college ditto what the last two speakers have said. This programs, the magnet programs, the CTE programs. was awesome, and what's going on at Kenwood is absolutely incredible. Seeing all of these I'm a student at Eastern Tech where I am majoring in allied health right now, but I don't want to things happen in the last few years, because I'm very familiar with Kenwood, I am just completely pursue medicine at all, I want to go into impressed. So having said that, and then government and politics, but you know, the 13 Ms. Jernigan, the things about which you spoke at background that I'm going to have from allied ¹⁴ Woodlawn High School, love it, love it, love it, 14 health is going to be so foundational, you know, 15 okay? so maybe it will have something to do with 16 Now let's talk about where I'm getting efforts I take with health care in the future. ready to go, because I pulled out a list of where 17 I have taken these dual enrollment all these fabulous programs are, so I'm still courses at reduced costs over the summer, I've going to reiterate, Dr. McComas and whoever is taken college level courses where people have now over at CTE, is that Ms. Fisher, Mr. Handy? come into my allied health classroom and taught

I heard tonight every school has one or two

us about the Academy of Health Executives, so

Page 278 Page 280 many more things. I am OSHA certified because of program, they just started up this year so our ² my program. And I just wanted to say that this map does need updated. I believe they'll have CCRD, business education and then ProStart. I 3 is so incredible, and like Ms. Pasteur said, and 4 like Ms. Mack said, it can really change the ⁴ believe they're offering the first, maybe the ⁵ direction of a student's life. I don't know if first and second course there, so we just have to 6 I'd be sitting here right now if it wasn't for add that to the figure on the updated map. 7 these programs and the opportunities they created MR. KUEHN: Great. There's a lot going for me, so thank you so much. on on that map, a tremendous amount of boxes and 9 CHAIRWOMAN SCOTT: Thank you. Ms. Rowe? colors and what have you, so I'm trying to follow 10 MS. ROWE: Thank you for that it, but just real quick, what is ProStart? 11 presentation. I'm astounded by the sheer number DR. GRUBBS: So ProStart, it's really a of different opportunities and different tech recently developed program we added in BCPS to build off of our old somewhat locally developed opportunities that our different students have, and I can't imagine like just how much it must family consumer science program. Students leave reduce the student debt to be able to finish with with a certification whereas previously they did not, so it's not to the ACS level that we have in an associate's degree, because I know there are 16 16 some universities that will take that as two our other culinary arts programs where students, 18 years in. you know, they're getting that high end culinary 19 And kudos to Kenwood because my daughter arts, but they're getting introductions and goes there, and she's in the IB program there, ²⁰ they're getting third phase certifications such and she loves it, she talks you guys up all the as Mr. Powell talked about, so it's a little bit Page 279 Page 281 1 time. more introductory compared to our culinary arts 2 CHAIRWOMAN SCOTT: Thank you. programs. Mr. Kuehn? Mr. Kuehn? MR. KUEHN: Fantastic. Two other MR. KUEHN: Thanks, I was just trying to things, or at least one other thing I'd like to mention. We have Towson University right here get off here. I really appreciate this, all the and I believe that there is a dual enrollment work that you guys do, and this presentation. ⁷ I'm on slide 16, the CTE programs of study, and I program available there, but I figure I'd bring it up to you all since you own this to confirm just wanted to clarify something. You talk about clusters covered in each geographic region and at that for students, because there's a significant least three CTE programs at each school. And I'm amount of classes that that university offers and noticing smack dab in the middle, Towson High it's a great facility in the heart of the county, ¹² School has two boxes by it, and I'm trying to so perhaps, I don't know if you can speak to ¹³ understand if there's like a mistake on your that, but I believe that is the case, but keep up slide, is there something else I don't know 14 the good work, this is fantastic, and I really really fully support CTE programs across the ¹⁵ about. You know, I know a lot about Towson, I 16 had two children go through there and I know entire county. Thank you. there's a magnet there, but it looks as if 17 DR. WOOLRIDGE: Thank you so much for 17 perhaps we need another program there if we're that. Just to address your question, all 19 claiming three across every school in the area. Maryland university system schools do provide our 20 DR. GRUBBS: Yeah, I can comment on high school students with a 25 percent tuition

that. So ProStart is going to be the third

reduction if they take courses at their

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institutions, and we do have students who take courses at Towson University, so thank you for your praise.

CHAIRWOMAN CAUSEY: Thank you. Next it looks like we have a question from Ms. Causey. Ms. Causey?

MS. CAUSEY: Good evening. Thank you so much for that presentation. As was mentioned by my colleagues, it's really encouraging, I've had the pleasure to watch this program grow with Doug ¹¹ Handy's work and now with Dr. Grubbs' work and ¹² everyone else who is on the team, going to the JA 13 Inspire event when it was in person before COVID, seeing Project Lead the Way, other AVID programs, also going to visit an aviation program where I did not fly the drone that well, but I didn't break it because they bought sturdy ones, so that was encouraging.

19 So one of the things that I wanted to ²⁰ ask about was around the dual enrollment. So how does that work with the students being enrolled

Page 283 in the school, a school, and then also taking college courses at CCBC in terms of logistically?

DR. WOOLRIDGE: That's an excellent question. We have two options for our students. They can, working with their school counselors and their school administrators they may qualify ⁷ for early release so they may spend part of the time in their locally zoned school and then be released to go take courses either on line or on ¹⁰ location at CCBC or even on location at our own high schools. If they have a full schedule and they wish to take courses, we have a fifth slot in our scheduling block where the counselor can ¹⁴ use a generic dual enrollment course number, so ¹⁵ colleges and universities see that the student is participating in dual enrollment while also

17 having a full schedule in the high school. 18 MS. CAUSEY: That is very impressive. And the other thing I wanted to have you think about, and Dr. Williams can provide comments back to the Board, is what can we do at the board

level to further the success of this program?

You talk about disrupting biases against student

groups whether it's gender, race, special

populations that we have, and you know, I know

that there was funding that was cut at the high

school level years ago and it has started to be restored. Is that something that's going to be

more important in the future in terms of funding

for Naviance, that's an amazing program, I used

that with all three of my students, so what is it

that we can do to be further supportive,

ambassadors, cheerleaders, to just continue this

amazing work?

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14 DR. MCCOMAS: So Ms. Causey, this is Dr. McComas. Thank you as always for your 16 comments and support. I would suggest that as we move forward as we bring forward innovative programs, for example the artifical intelligence or the aviation program, you know, we present at curriculum committee to build awareness and understanding, and then that usually ends up

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coming to the Board for a contract and resources.

So we just ask that you continue to partner with

us in both the approval and budgetary resources

to make sure that our programs remain current and relevant for our students as the economy and job

market continues to evolve. Thank you so much.

MS. CAUSEY: Thank you.

CHAIRWOMAN SCOTT: Thank you. Any additional questions from board members? Okay, that looks like that is it then, thank you all so very much.

DR. WILLIAMS: I would like to thank Principal Jernigan and Principal Powell, I know 14 it's been a long day, thank you for staying with us. And thank you, Dr. Woolridge and Dr. Grubbs. ¹⁶ Again, we appreciate the collaboration, we 17 appreciate the examples, particularly we have examples of west zone and east zone and the great work that's happening in all three zones, but definitely to highlight just an example of what's happening in our high schools, so thank you for

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	eccumgs		Baltimore County Board of Education Meeting
1	Page 286 your participation and presentation.	1	Fage 288 for us to do that, to make an amendment? Because
2	CHAIRWOMAN SCOTT: Thank you very much.	2	the motion was moved and seconded to move Items P
3	(Applause.)	3	through R to the December 7th board meeting.
4	Okay. Given the lateness, I would like		Ms. Henn, it looks like she would like to do her
5	to make a motion to postpone Items P through R to	5	board committee update for the budget committee
6	the December 7th board meeting.	6	and she has a motion she'd like to, or I guess
7	MS. ROWE: So moved, Rowe.	7	it's two motions she said she wants to bring.
8	MR. OFFERMAN: Second, Offerman.	8	MR. BROUSAIDES: You can move to
9	CHAIRWOMAN SCOTT: It has been moved and	9	postpone P through S, is it, with the exception
10	seconded, okay, and to speak to it, it's late, I	10	of the budget committee report.
11	would really like everyone to make it home	11	CHAIRWOMAN SCOTT: Okay. So then I
12	safely, so Ms. Gover, could we take a rollcall	12	could withdraw my motion then, and then okay,
13	vote please?	13	so I withdraw my motion. So I make a motion to
14	VICE CHAIR HENN: Madam Chair, what	14	postpone Items P through S with the exception of
15	items are those please?	15	the budget committee report.
16	CHAIRWOMAN SCOTT: Oh excuse me, one	16	MR. THOMAS: Second, Thomas.
17	moment. I can give the information, so it's, if	17	VICE CHAIR HENN: Thank you, Madam
18	you have BoardDocs it's Item P, so it's update on	18	Chair, and thank you, Mr. Brousaides.
19	the cyber attack; Q, financial report for the	19	CHAIRWOMAN SCOTT: Yes, thank you,
20	month ending September 21st; Southeast Area	20	Mr. Brousaides, very helpful. Okay. So
21	Education Advisory Council; and then the last	21	Ms. Gover, if we could do a rollcall vote for
1	one, the board committee updates, agenda setting	1	that please?
2	that we do; and then it would just go to the end	2	MS. GOVER: Ms. Rowe?
3	of the meeting and just announcements.	3	MS. ROWE: Yes.
4	VICE CHAIR HENN: May I ask that we, the	4	MS. GOVER: Ms. Causey?
5	budget committee has two motions that we would	5	MS. CAUSEY: Yes.
6	like to bring forward. May I ask that we	6	MS. GOVER: Ms. Mack?
7	separate committee updates, or if you would	7	MS. MACK: Yes.
8	consider an amendment to only include the	8	MS. GOVER: Mr. McMillion?
9	recommendations from the budget committee rather	9	MR. MCMILLION: Yes.
10	than full committee updates in your motion?	10	MS. GOVER: Ms. Henn?
11	CHAIRWOMAN SCOTT: So if I understand it	11	VICE CHAIR HENN: Yes.
12	correctly, you would like to make, I guess to	12	MS. GOVER: Mr. Thomas?
13	make a motion about the budget committee update,	13	MR. THOMAS: Yes.
14	just address that singularly?	14	MS. GOVER: Mr. Offerman?
15	VICE CHAIR HENN: Yes, ma'am. One is	15	MR. OFFERMAN: Yes.
16	time sensitive. The budget committee is bringing	16	MS. GOVER: Ms. Pasteur?
17	forward two recommendations, one of which is time	17	MS. PASTEUR: Yes.
18	sensitive.	18	MS. GOVER: Dr. Hager?
19	CHAIRWOMAN SCOTT: Okay, so you would	19	DR. HAGER: Yes.
20	like to have the opportunity to bring those up.	20	MS. GOVER: Mr. Kuehn?
21	All right. Mr. Brousaides, what is the best way	21	MR. KUEHN: Yes.

Page 290 Page 292 MS. GOVER: Ms. Scott? only principals in all of our schools, and you 2 CHAIRWOMAN SCOTT: Yes. want the raw data knowing which principal said 3 MS. GOVER: Thank you. what and all that detail, is that what you're CHAIRWOMAN SCOTT: Okay, thank you. So hoping for? then we can go forward to the -- yes, sorry, 5 VICE CHAIR HENN: Yes. The committee 6 we're in the chat, he's retyping it in, would like the summary as well as the raw data to Ms. Causey. And so now we will go to committee be shared with the superintendent's designees, whomever he decides he would like to share that updates and Ms. Henn will give the update from 9 the budget committee meeting. with, as well as the Board, so for the Board to 10 VICE CHAIR HENN: Thank you, Madam receive both summary and raw data, as well as the superintendent's designees. 11 Chair. The budget committee is bringing forward 12 two recommendations, the first of which, and DR. HAGER: I'm so tired, it's really these were emailed to the full board including really late, but often we try to de-identify data you, Madam Chair. The budget committee asks for and things like that just so that principals know board approval of the following motion: The that what they're saying isn't necessarily going Board asks the superintendent to -- let me 16 16 to be, you know, come back to them. I'm just rephrase it as a motion. putting it out there and I don't know that it 18 I move that the Board ask the needs an amendment but when you say raw data it superintendent to implement a survey to collect sounds like it's identifiable, so that's my only ²⁰ feedback from school principals on staffing and comment. Again, I think it's probably not worth other school resource needs for the current amending or anything, but thank you very much. Page 291 Page 293 budget cycle, and for summary and raw data to be CHAIRWOMAN SCOTT: Okay, it looks like shared with superintendent's designees and the there's a comment from Ms. Pasteur. I'm trying 3 Board. to make sure that we get to everybody. 4 MS. MACK: So moved, Mack. MS. PASTEUR: I just want to point out VICE CHAIR HENN: Thank you, Ms. Mack. specifically to Dr. Hager that in years past, No second is needed since the recommendation principals were always able to speak to their comes from the committee. area superintendents or assistant 8 CHAIRWOMAN SCOTT: Sorry, so that's the superintendents, whatever they were called, and 9 first one, it was seconded by Ms. Mack -- okay, talk about some things that were specific to so -- oh, I apologize. It was moved by Ms. Mack their schools. Also there were conversations and no second is needed, excuse me. It was moved with people from HR. Our area advisory councils by Ms. Henn, all right, and no second is needed, also go out and ask principals for those same as Ms. Henn stated, because it comes from a kinds of things, they do it sometimes at the ¹⁴ recommendation from the committee. So Ms. Gover, budget meetings, sometimes they call them. 15 a rollcall vote please? Somewhere along the journey before Dr. Williams, 16 VICE CHAIR HENN: And I believe something happened and we don't have that level of communication, but that communication will 17 Dr. Hager has a comment, Madam Chair. 18 CHAIRWOMAN SCOTT: Let's see, she must help the superintendent and staff see some things be in the chat, I'm getting that up now. Okay, that they might not ordinarily see, and they can yes, Dr. Hager, please go ahead. also see patterns so they can see if some of the 21 DR. HAGER: Just clarifying, this is things that a principal at one school needs is

Baltimore County Board of Education Meeting Page 294 Page 296 something that principals in several schools are reverberation. It looks like there's a comment doing, so it just helps undergirth what they're from Ms. Causey, please go ahead. 3 asking, and principals I'm sure in CASE are doing MS. CAUSEY: Thank you. I also see in ⁴ the same thing. Thank you. the chat that Ms. Henn would like to speak to her CHAIRWOMAN SCOTT: Yes, and I put the motion, so I feel she should do that first and then I'll make my comment if that's okay, Madam motion in the chat, for some reason it's 7 Chair. highlighted in pink, but I put it in there, so 8 are we ready to take a vote? Okay. Excuse me. CHAIRWOMAN SCOTT: I thought she already Yes, Dr. Williams? spoke to the motion but yes, please, quickly. 10 DR. WILLIAMS: I do feel a need to VICE CHAIR HENN: Thank you, 11 respond to this. The principals have 11 Mrs. Causey, and thank you, Madam Chair. So I representation, that's called CASE, or they're a did want to speak to this because we discussed it part of a professional organization, it is either at length in committee and it did pass AESA or SSEA. I want to go back to what unanimously, both the intent and spirit of the ¹⁵ Dr. Hager said. I appreciate that the board motion, as well as the desire for raw data. ¹⁶ budget committee wants to get feedback from the Members spoke to the desire to receive wish lists, I believe was the terminology used, principals. I want to go back to what I think Ms. Henn said about the superintendent's directly from principals. And as Ms. Pasteur designees and to bring back themes from this said, this is information that board members do ²⁰ not receive. It was -- we asked staff directly, survey so there's no identifiable names or is this data that is tracked currently, do you anything. Let us work through the already Page 295 Page 297 established organizations and groups that exist, have direct input from principals that you can CASE is one, AESA and SSEA. And I don't know if provide us with, what are their lists above and I'm changing the motion or not, but I just think beyond the allocations that they currently the raw data, there's another, you may not -receive, what are their needs for staffing above ⁵ well, there's a different way to be efficient to and beyond their given allocation, what are their program needs above and beyond, so that the Board get themes from the 176 principals and administrators, I think that's 400-some odd can make data driven decisions. assistant principals, so I'm just thinking about 8 That is what the goal of this motion is, 9 the process. it's so that we can go into our budget work 10 CHAIRWOMAN SCOTT: Thank you for that, sessions with actual data from actual schools Dr. Williams. And also, I just would say that from the individuals that know their needs best, 12 this, again, this is a motion that was sent over our school principals. 13 to the full board at eight o'clock, almost 8:30 I have, you know, conversations, as do ¹⁴ at night. We have not had time to properly, I 14 most of us, with principals all the time, and in ¹⁵ feel vet it and look at it, I feel like it's very a five-minute conversation I get those nuggets of 16 last minute and we're debating it almost at ¹⁶ data, but I want that systematically or system 17 midnight on a Tuesday night. So I just, I don't wide so that I'm not basing my decisions on two,

18 feel that it's getting the proper vetting and

²¹ I think will have a large amount of

proper conversation that needs to be had in order

to make a concerted opinion on something that is,

three, five principals just in my district. We

are representing the entire system. I want the

lists, what does our system need, what are the

big picture, I want 175, 176 profiles, those wish

needs above and beyond those allocations. That was the conversation that was had in committee and was agreed upon unanimously, that we need this data, that we can't wait for this data, that it would be simple enough to collect from our principals, and as was mentioned by another principal and the principal mane, if that's principal name,				T
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principals who I think really like to be heard 20 and Montgomery County instruments, and Madam				
	20			
and would like to have an opportunity like this 21 Chair, may I speak to the motion?				

1	Page 302 CHAIRWOMAN SCOTT: Okay, so let me state	1	MS. GOVER: Dr. Hager?
2	it. Ms. Henn moves that the Board ask the	2	DR. HAGER: Yes.
3	superintendent to implement an online survey to	3	MS. GOVER: Mr. Kuehn?
4	collect public input on the fiscal year 2024	4	MR. KUEHN: Yes.
5	budget modeled on the Fairfax and Montgomery	5	MS. GOVER: Ms. Scott?
6	County instrument, and no second is needed as it	6	CHAIRWOMAN SCOTT: No.
7	comes from the committee. Yes, please speak to	7	MS. GOVER: Thank you.
8	your motion.	8	CHAIRWOMAN SCOTT: Okay, thank you.
9	VICE CHAIR HENN: Thank you. So this is	9	Great, and last but not least, the last
10	not for the current budget year but for the next	10	item on the agenda is announcements. The Board's
11	budget year, because the committee recognizes		next meeting will be held on Tuesday,
	that this will take some time to implement.		December 7th at 6:30 p.m.
	Staff provided us, thank you, Mr. Tantleff and	13	Thank you for joining us tonight and the
	Mr. Sarris, examples of similar online surveys	14	meeting is now adjourned.
15	after hearing what the committee hoped to	15	(Meeting adjourned.)
16	accomplish. The Fairfax district as well as	16	(<i>g</i>)
	Montgomery County have both implemented online	17	
	surveys where their stakeholders can submit input	18	
	on their operating budgets as it's being	19	
	developed, and the committee discussed the need	20	
	to, or desire to do something similar. So given	21	
1	we are a year out, we would like to ask the	1	Page 30! STATE OF MARYLAND.
2	superintendent to implement something similar.	2	BALTIMORE COUNTY: SS
3	CHAIRWOMAN SCOTT: All right. Once	3	
4	again, I put the motion in the chat so everyone	4	I, Paul A. Gasparotti, a Notary Public in and
5	could see it. So, are there any questions?	5	for the State of Maryland, Baltimore County, do
6	Okay, hearing none, Ms. Gover, if we could do a	6	hereby certify that the foregoing is a true and
7	rollcall vote please?		accurate transcription of the recording to the
8	MS. GOVER: Ms. Rowe?		best of my ability.
9	MS. ROWE: Yes.	9	I further certify that I am not of counsel to
10	MS. GOVER: Ms. Causey?	10	any of the parties nor in any way interested in
11	MS. CAUSEY: I'm trying to say yes.		
12	MS. GOVER: Ms. Mack?	12	As witness, my hand and notarial seal this 1st
13	MS. MACK: Yes.	13	day of December, 2021.
14	MS. GOVER: Mr. McMillion?	14	
15	MR. MCMILLION: Yes.	15	
16	MS. GOVER: Ms. Henn?	16	Paul A. Gasparotti
17	VICE CHAIR HENN: Yes.	17	T
18	MS. GOVER: Ms. Thomas?	18	
19	MR. THOMAS: Yes.	19	
20	MS. GOVER: Mr. Offerman? Ms. Pasteur?	20	
21		21	
	MS. PASTEUR: Abstain.		

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