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BOARD OF EDUCATION
BALTIMORE COUNTY

PUBLIC MEETING OF THE BOARD OF EDUCATION
BROADCAST VIA MICROSOFT TEAMS

JULY 25, 2023

Transcribed by:
CRC Salomon

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1 **BOARD MEMBERS:**
 2 Jane Lichter, Board Chair
 3 Robin Harvey, Vice Chair
 4 Tiara Booker-Dwyer
 5 Maggie Domanowski
 6 Tiffany Lashawn Frempong
 7 Julie C. Henn
 8 Rodney R. McMillion
 9 Christina Pumphrey
 10 Dr. Brenda Savoy
 11 Felicia Stolusky
 12 Emory Young
 13 Kayla Drummond, Student Member
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1 **PROCEEDINGS**
 2 MS. LICHTER: Good evening. This is
 3 Chairwoman Jane Lichter. I now call to order the
 4 meeting of the Board of Education of Baltimore County
 5 for Tuesday, July 25, 2023. Tonight's Board of
 6 Education meeting is being held virtually and
 7 broadcast through a Microsoft Teams Live Event. In
 8 order to efficiently conduct this meeting, all voting
 9 items this evening will be done by roll call vote.
 10 The first item on the agenda is the
 11 consideration of the July 25th agenda.
 12 Dr. Yarbrough, are there any additions or
 13 changes to tonight's agenda?
 14 DR. YARBROUGH: I am unaware of any
 15 additions or changes to tonight's agenda.
 16 MS. LICHTER: Thank you. Hearing none, the
 17 agenda stands as presented.
 18 The next item on the agenda is personnel
 19 matters, and for that I call on Mr. McCall.
 20 MS. GOVER: Excuse me, Ms. Lichter?
 21 MS. LICHTER: Yes?

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1 **I N D E X**
 2 Call to Order 4
 3 Consideration of Agenda 4
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 5 New Business, Personnel Matters 5
 6 New Business, Administrative Appointments 7
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1 MS. GOVER: Would you please read the
 2 summary of closed session?
 3 MS. LICHTER: Oh, I'm sorry.
 4 MS. GOVER: Thank you.
 5 MS. LICHTER: Earlier this evening, the
 6 Board met in closed session pursuant to the Open
 7 Meetings Act for the following reasons: to discuss
 8 the appointment, employment, assignment, promotion,
 9 discipline, demotion, compensation, removal,
 10 resignation, or performance evaluation of appointees,
 11 employees, or officials over whom it has jurisdiction;
 12 or any other personnel matter that affects one or more
 13 specific individuals. A summary of the closed session
 14 and open session information summary can be found on
 15 BoardDocs under this board meeting agenda date.
 16 The next item on the agenda is personnel
 17 matters, and for that I call on Mr. McCall.
 18 MR. McCALL: Thank you. Good evening, Board
 19 Chair Lichter, Vice Chair Harvey, Superintendent Dr.
 20 Yarbrough, and members of the Board. I'd like the
 21 Board's consent for the following personnel matters:

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1 retirements with addendum and resignations.

2 MS. LICHTER: Do I have a motion to approve

3 the personnel matters as presented in Exhibit D1 and

4 D2?

5 MS. HARVEY: So moved, Harvey.

6 MS. LICHTER: Thank you, Ms. Harvey. Do I

7 have a second?

8 MS. PUMPHREY: Second, Pumphrey.

9 MS. FREMPONG: Second, Frempong.

10 MS. LICHTER: Thank you. Any discussion?

11 May I have a roll call vote, please?

12 MS. GOVER: Ms. Domanowski?

13 MS. DOMANOWSKI: Yes.

14 MS. GOVER: Mr. Young?

15 MR. YOUNG: Yes.

16 MS. GOVER: Ms. Frempong?

17 MS. FREMPONG: Yes.

18 MS. GOVER: Ms. Stolusky?

19 MS. STOLUSKY: Yes.

20 MS. GOVER: Ms. Henn?

21 MS. HENN: Yes.

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1 MS. GOVER: Ms. Harvey?

2 MS. HARVEY: Yes.

3 MS. GOVER: Ms. Drummond?

4 MS. DRUMMOND: Yes.

5 MS. GOVER: Ms. Pumphrey?

6 MS. PUMPHREY: Yes.

7 MS. GOVER: Dr. Savoy?

8 DR. SAVOY: Yes.

9 MS. GOVER: Mr. McMillion?

10 MR. McMILLION: Yes.

11 MS. GOVER: Ms. Booker-Dwyer?

12 MS. BOOKER-DWYER: Yes.

13 MS. GOVER: Ms. Lichter?

14 MS. LICHTER: Yes.

15 MS. GOVER: Thank you.

16 MS. LICHTER: Thank you. Motion passes.

17 The next item on the agenda is

18 administrative appointments, and for that I call on

19 Dr. Yarbrough.

20 DR. YARBROUGH: Thank you. Madam Chair

21 Lichter, Vice Chair Harvey, and members of the Board.

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1 I am bringing forward the following administrative

2 appointments for your approval. Chief Academic

3 Officer; Principal, Holabird Middle School; Principal,

4 Owings Mills Middle School -- High School; Assistant

5 Principal in the following schools: Carney Elementary

6 School, Chadwick Elementary School, Golden Ring Middle

7 School, Parkville High School, Towson High School, two

8 positions, Victory Villa Elementary School, Watershed

9 Public Charter School; Manager, Certificated, Office

10 of Staffing; Manager, Non-Certificated, Office of

11 Staffing; Supervisor, Athletic Trainer, Office of

12 Athletics; and Specialist, Compliance, Department of

13 Special Education.

14 MS. LICHTER: Thank you. Do I have a motion

15 to approve the administrative appointments as

16 presented in Exhibit E1?

17 MS. FREMPONG: So moved, Frempong.

18 MS. LICHTER: Thank you. Do I have a

19 second?

20 DR. SAVOY: Second, Savoy.

21 MS. BOOKER-DWYER: Second, Booker-Dwyer.

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1 MS. LICHTER: Thank you. Any discussion?

2 May I have a roll call vote, please?

3 MS. GOVER: Ms. Domanowski?

4 MS. DOMANOWSKI: Yes.

5 MS. GOVER: Mr. Young?

6 MR. YOUNG: Yes.

7 MS. GOVER: Ms. Frempong?

8 MS. FREMPONG: Yes.

9 MS. GOVER: Ms. Stolusky?

10 MS. STOLUSKY: Yes.

11 MS. GOVER: Ms. Henn?

12 MS. HENN: Yes.

13 MS. GOVER: Ms. Harvey?

14 MS. HARVEY: Yes.

15 MS. GOVER: Ms. Drummond?

16 MS. DRUMMOND: Yes.

17 MS. GOVER: Ms. Pumphrey?

18 MS. PUMPHREY: Yes.

19 MS. GOVER: Dr. Savoy?

20 DR. SAVOY: Yes.

21 MS. GOVER: Mr. McMillion?

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1 MR. McMILLION: Yes.
 2 MS. GOVER: Ms. Booker-Dwyer?
 3 MS. BOOKER-DWYER: Yes.
 4 MS. GOVER: Ms. Lichter?
 5 MS. LICHTER: Yes.
 6 MS. GOVER: Thank you.
 7 MS. LICHTER: Thank you. Motion carries.
 8 Dr. Yarbrough?
 9 DR. YARBROUGH: Thank you. Please join me
 10 in congratulating the following appointees this
 11 evening. We will recognize them in person on August
 12 8th.
 13 Karley Arsenault from classroom teacher at
 14 Victory Villa Elementary School to Assistant
 15 Principal, Victory Villa Elementary School.
 16 Congratulations.
 17 Yalonda Booker from Assistant Principal,
 18 Woodlawn High School to Principal, Holabird Middle
 19 School. Congratulations.
 20 Ciara Conyers from Staff Development
 21 Teacher, Chadwick Elementary School, to Assistant

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1 Principal, Chadwick Elementary School.
 2 Congratulations.
 3 Yusuf Dashiell from Special Education
 4 Inclusion Teacher, Towson High School, to Assistant
 5 Principal, Towson High School. Congratulations.
 6 Dr. Melissa DiDonato from Manager, Learning
 7 Solutions, to Chief Academic Officer.
 8 Congratulations.
 9 Lisa Evelyn-Smith from English teacher,
 10 Golden Ring Middle School, to Assistant Principal,
 11 Golden Ring Middle School. Congratulations.
 12 Anna Geisinger from Human Resources Officer
 13 to Manager, Certificated, Office of Staffing.
 14 Congratulations.
 15 Steven Kinsey from Lead Athletic Trainer,
 16 University of Maryland Medical System, Towson Sports
 17 Medicine, to Supervisor, Athletic Training, Office of
 18 Athletics. Congratulations.
 19 Terri Moses from Assistant Principal,
 20 Franklin High School, to Principal, Owings Mill High
 21 School. Congratulations.

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1 Caron Payne from teacher, Reading
 2 Specialist, Campfield Early Learning Center, to
 3 Assistant Principal, Carney Elementary School.
 4 Congratulations.
 5 Kathryn Price from kindergarten teacher,
 6 Kingsville Elementary School, to Assistant Principal,
 7 Watershed Public Charter School. Congratulations.
 8 Amy Poffenbarger from special education,
 9 Baltimore City Public Schools. Welcome to Baltimore
 10 County as Specialist of Compliance, Department of
 11 Special Education. Congratulations.
 12 Taylor Ransom, science teacher, Loch Raven
 13 High School, to Assistant Principal, Parkville High
 14 School. Congratulations.
 15 Lynley Smith from math teacher, Hereford
 16 Middle School, to Assistant Principal, Towson High
 17 School. Congratulations.
 18 And Shawn Stahl, Human Resources Officer,
 19 Office of Staffing, to Manager, Non-certificated,
 20 Office of Staffing. Congratulations.
 21 MS. LICHTER: Thank you, Dr. Yarbrough, and

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1 congratulations to everyone who was just appointed in
 2 their new positions. And thank you to HR for
 3 everything you, obviously, have done over the past
 4 couple weeks to make this happen.
 5 The last item on the agenda is
 6 announcements. The Board's next meeting will be held
 7 on Tuesday, August 8, 2023, at 6:30 p.m. Thank you,
 8 everyone, for joining us tonight. The meeting is now
 9 adjourned.
 10 (Meeting adjourned.)
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TRANSCRIBER'S CERTIFICATE

I, Vivian Saxe, hereby certify that I transcribed from audio file the proceedings to the best of my ability in the foregoing-entitled matter; and I further certify that the foregoing is a full, true and correct transcript of the audio files produced.

IN WITNESS THEREOF, I have subscribed my name on August 7, 2023.

Vivian Saxe
Transcriber

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