The Board of Education of Baltimore County met in open session at 5:31 p.m. at Greenwood. Vice President Charles McDaniels, Jr., and the following Board members were present: Mr. Michael H. Bowler, Mr. Michael J. Collins, Edward J. Gilliss, Esquire, Mr. Rodger C. Janssen, Ms. Marisol A. Johnson, Mr. George J. Moniodis, Mr. H. Edward Parker, Lawrence E. Schmidt, Esquire, Romaine N. Williams, Esquire, and student member Danielle N. Maduka. In addition, Dr. S. Dallas Dance, Superintendent of Schools, and staff members were present.

Mr. McDaniels reminded Board members of community functions and Board of Education events scheduled in September and October.

Pursuant to the Annotated Code of Maryland, State Government Articles, §§10-508(a)(1) and (a)(7) and upon motion of Mr. Parker, seconded by Mr. Janssen, and approved unanimously, the Board commenced its closed session at 5:32 p.m.

CLOSED SESSION MINUTES

The Board of Education of Baltimore County, Maryland, met in closed session at 5:32 p.m. at Greenwood. Vice President Charles McDaniels and the following Board members were present: Mr. Michael H. Bowler, Mr. Michael J. Collins, Edward J. Gilliss, Esquire, Mr. Rodger C. Janssen, Ms. Marisol A. Johnson, Mr. Charles McDaniels, Jr., Mr. George J. Moniodis, Mr. H. Edward Parker, Lawrence E. Schmidt, Esquire, Romaine N. Williams, Esquire, and student board member Ms. Danielle N. Maduka. In addition, Dr. S. Dallas Dance, Superintendent of Schools, and the following staff members were present: Ms. Michele O. Prumo, Chief of Staff; Mr. Kevin D. Smith, Chief Administrative and Operations Officer; Ms. Verletta White, Chief Academic Officer; Mr. D. Mychael Dickerson, Chief Communications Officer; Dr. John Mayo, Chief Human Resources Officer; Dr. Alpheus Arrington, Executive Director, Human Resources; Margaret-Ann F. Howie, Esquire, General Counsel; Roger C. Thomas, Esquire, and Ms. Deborah Decker, Sr. Executive Assistant to the Board.

Dr. Mayo and Dr. Arrington discussed the personnel matters to be considered this evening.

Dr. Mayo and Dr. Arrington exited the room at 5:46 p.m.

Ms. Howie followed up with the Board on the compensation of certain board appointees.

Mr. Thomas provided legal advice regarding the hearing officers’ opinion to be considered that evening.

On motion of Mr. Parker, seconded by Ms. Maduka, the Board adjourned its closed session at 5:58 p.m.
OPEN SESSION MINUTES

The Board of Education of Baltimore County, Maryland, reconvened in open session at 6:34 p.m. at Greenwood. Vice President Charles McDaniels, Jr. and the following Board members were present: Mr. Michael H. Bowler, Mr. Michael J. Collins, Edward J. Gilliss, Esquire, Mr. Rodger C. Janssen, Ms. Marisol A. Johnson, Mr. George J. Moniodis, Mr. H. Edward Parker, Lawrence E. Schmidt, Esquire, Romaine N. Williams, Esquire, and student board member Danielle N. Maduka. In addition, Dr. S. Dallas Dance, Superintendent of Schools, and staff members were present.

PLEDGE OF ALLEGIANCE

The open session commenced with the Pledge of Allegiance to the Flag, which was led by Devin Adams, a student at Carver Center for the Arts and Technology, followed by a period of silent meditation for those who have served education in the Baltimore County Public Schools. Mr. McDaniels asked the audience to remain standing as the Board acknowledged the recent passing of former Board President, Dunbar Brooks, with a resolution.

On motion of Mr. Janssen, seconded by Mr. Schmidt, the Board unanimously voted to approve the resolution for Mr. Brooks.

Mr. Parker read the resolution, which was presented to Mr. Brooks’ widow and daughter:

RESOLUTION

WHEREAS, Mr. Dunbar Brooks, served on the Board of Education of Baltimore County from 1989 to 1999 and was vice president of the Board from 1997 to 1998, and president of the Board from 1998 to 1999; and

WHEREAS, He was the first African American to serve as President of the Board of Education of Baltimore County; and

WHEREAS, Mr. Brooks continued his service to public education by serving on the Maryland State Board of Education from 2002 to 2009; and

WHEREAS, He served as president of the Maryland State Board from 2007 to 2008; and

WHEREAS, Mr. Brooks served in numerous community groups including the Turner’s Station Development Corporation, and the Dundalk-Sparrows Point NAACP where he served for many years as president; and

WHEREAS, He worked tirelessly for all children, so all children would have the same educational opportunities; and
WHEREAS, Mr. Brooks was an influential voice in education policy for his county and his state; and

WHEREAS, He served with dedication his family, his church, his community, and his nation in the United States Army; now, therefore, be it

RESOLVED, That the Board of Education of Baltimore County, assembled in regular session on the twenty-sixth of August, in the year two thousand fourteen, recognizes the outstanding contributions of Dunbar Brooks; and be it further

RESOLVED, That the Board does herewith express to the family of Dunbar Brooks, its acknowledgement and gratitude for his dedication and commitment to all students in Baltimore County and the State of Maryland, and that it directs a copy of this resolution to be recorded among the permanent records of the Board of Education of Baltimore County.

AGENDA

Mr. McDaniels asked whether there were any additions to the evening’s agenda. Dr. Dance asked that “Action Taken in Closed Session,” be added to the agenda after the Contracts as new business. The Board voted unanimously to add this item to the evening’s agenda.

MINUTES

Hearing no additions or corrections to the Open and Closed Minutes of August 12, 2014, Mr. McDaniels declared the minutes approved as presented on the Web site.

Mr. McDaniels informed the audience of the sessions in which Board members had participated earlier in the afternoon.

SELECTION OF SPEAKERS

After opening the sign in box, Mr. McDaniels announced that no one from the public had signed up to speak during the general public comment portion of the meeting.

Mr. McDaniels stated that public comment is one of the opportunities provided to hear the views and receive the advice of community members. The members of the Board appreciate hearing from interested citizens and will take their comments into consideration, even though it is not the Board’s practice to take action at this time on issues which are raised. When appropriate, the Board will refer concerns to the superintendent for follow-up by his staff.
While the Board encourages public input on policy, programs, and practices within the purview of this Board and this school system, this is not the proper avenue to address specific student or employee matters, or to comment on matters that do not relate to public education in Baltimore County. The Board encourages everyone to utilize existing avenues of redress for complaints. Inappropriate personal remarks or other behavior that disrupts or interferes with the conduct of this meeting are out of order.

Mr. McDaniels also asked speakers to observe the timer, which lets the speaker know when time is up. He asked speakers to conclude their remarks when they see his/her time is up.

ADVISORY AND STAKEHOLDER COMMENTS

Ms. Abby Beytin, President of the Teachers Association of Baltimore County, expressed her sympathy on the passing of Mr. Dunbar Brooks. Ms. Beytin thanked Dr. Dance for the extra days for additional professional development and planning time for teachers to prepare for the opening of schools.

Mr. David Basler, President of the American Federation of State, County, and Municipal Employees (AFSCME), spoke with the Board about wages for members of AFSCME. Mr. Basler asked Board members to consider salary increases equal to those received by other employee groups.

NEW BUSINESS

PERSONNEL MATTERS

On motion of Mr. Janssen, seconded by Mr. Parker, the Board unanimously approved the personnel matters as presented on exhibits G-1 through G-3 (Copies of the exhibits are attached to the formal minutes).

On motion of Mr. Janssen, seconded by Mr. Parker, the Board unanimously approved the following administrative appointments as presented in exhibit H (favor - 11). (Copy of the exhibit is attached to the formal minutes).

<table>
<thead>
<tr>
<th>NAME</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>RENARD A. ADAMS</td>
<td>Director, Performance Management</td>
<td>Executive Director</td>
</tr>
<tr>
<td>(Effective August 27, 2014)</td>
<td>Department of Research, Accountability and Assessment</td>
<td>Department of Research, Accountability, and Assessment</td>
</tr>
<tr>
<td>PATRICIA A. ANGELINI</td>
<td>Reading Specialist</td>
<td>Assistant Principal</td>
</tr>
<tr>
<td>(Effective August 27, 2014)</td>
<td>Halstead Academy</td>
<td>Halstead Academy</td>
</tr>
</tbody>
</table>
BUILDING AND CONTRACT AWARDS

The Building and Contracts Committee, represented by Mr. Moniodis, recommended approval of items 1-9 (exhibit I).
The Board approved these recommendations. Mr. Janssen abstained from item #9.

1. RGA-117-04 Contract Extension and Modification: Contracted Services – MDK-12 Digital Library Project – Purchasing Consortium
2. JNI-756-09 Contract Extension and Modification: Pediatric Consultative Services – Memorandum of Understanding
3. PCR-289-14 Contract Modification: Workers’ Compensation Insurance
4. JMI-604-15 Disposal Services – Science Chemicals and Chemical Wastes
5. JMI-603-15 Environmental Remediation, Restoration, and Repair Services
6. JNI-713-15 Grass Seed, Fertilizer, and Field Treatment Supplies
7. MWE-805-15 Interior and Exterior Cabling Installation, Maintenance, and Repair
8. MWE-819-14 Temporary Drivers and Material Handlers for Food and Nutrition Services
9. MWE-801-15 Installation of Air Conditioning and Electrical Upgrade and Timonium Elementary School

**ACTION TAKEN IN CLOSED SESSION**

On motion of Mr. Janssen, seconded by Mr. Schmidt, the Board unanimously confirmed the action taken in closed session in Case Number H.E. 14-47.

On motion of Mr. Janssen, seconded by Mr. Parker, the Board unanimously confirmed the action taken in closed session in Case Number H.E. 14-59.

On motion of Mr. Janssen, seconded by Mr. Schmidt, the Board affirmed the action taken in closed session in Case Number H.E. 14-54 (favor- 8, abstained – 2, opposed – 1). Ms. Williams and Mr. Bowler abstained, and Mr. Collins opposed the motion.

**WORK SESSION REPORTS**

The Board received the following reports:

A. *Blueprint 2.0 Goal 4*: Fiscal Year 2016 State Capital Budget Request – Ms. Barbara Burnopp, executive director, Department of Fiscal Services, and Mr. Pradeep Dixit, executive director, Department of Physical Facilities, reviewed the projects in priority order and provided background information on the state capital budget process.

Ms. Johnson asked about unused funds for Dumbarton Middle School. Mr. Dixit explained that the funds currently are appropriated to a middle school account. Any unspent middle schools funds could be used for another middle school project. He continued to explain that if the funds were to be appropriated to a different category, the Board and county would need to approve.
Ms. Williams asked if the Board would need to approve the spending of reallocated funds. Mr. Dixit explained that a change within the account would not require Board approval.

Mr. Schmidt asked whether the funding for the Dumbarton Middle School project has remained unchanged. Mr. Dixit explained that amount remains the same. However, if the scope of the work changed, the state portion could change, but the local amount would remain the same. Mr. Schmidt then asked if the state amount would be reduced, what happens to the funds. Mr. Dixit explained the funds are then usually used by the state for other projects in a different fiscal year.

Ms. Burnopp further explained that Board approval for realignment to spend capital funds is only necessary if the funding had not already been realigned during the county capital budget process.

ANNOUNCEMENTS

Mr. McDaniels made the following announcements:

- Schools and Offices will be closed on Monday, September 1, 2014, in observance of Labor Day.

- The Board of Education will hold its next meeting on Tuesday, September 9, 2014, at Greenwood. The meeting will begin with an open session at approximately 5:30 p.m. The Board will then adjourn to meet in closed session. The open session will reconvene at approximately 7:00 p.m. The public is welcome to all open sessions.

ADJOURNMENT

Because there was no further business, the Board adjourned its meeting at 7:05 p.m.

Respectfully submitted,

___________________

S. Dallas Dance
Secretary-Treasurer
/dd