

**BOARD OF EDUCATION OF BALTIMORE COUNTY**  
**CURRICULUM COMMITTEE**  
 Education Transparency Act Description

June 20, 2019 Meeting

*The following is a full and accurate description of the final actions taken at the meeting and is provided in accordance with the Education Transparency Act, Md. Ed. Code Ann., §3-2B-09(b)(3). If there is a discrepancy between the video and this description, the video, which constitute the official minutes of the meeting, shall control. The video/audio recordings of the [Board of Education](https://vimeo.com/343653016) are the official record of the meetings and can be viewed at: <https://vimeo.com/343653016>*

The Curriculum Committee of the Board of Education of Baltimore County met on Thursday, June 20, 2019, in Board Room A, beginning at 4:28 p.m. The following Committee members were present: Ms. Lisa Mack, chair; Mrs. Rodney McMillion, and Mr. John Offerman, Jr.. Dr. Mary McComas, Interim Chief Academic Officer, was also present.

The Committee received presentations on the following:

- *Approval of 2019-2020 Calendar*, by Dr. McComas
- *Magnet Program*, by Mr. Imbriale, Ms. Schubert, and Mr. Stoll
- *Vocabulary Program*, by Ms. Shay
- *Raising a Reader Program*, by Ms. Shay
- *CTE Plumbing Supplies Program*, by Ms. Shay

The Committee took action on the following:

1. Novel

Upon motion of Mr. McMillion, seconded by Ms. Mack, the Committee voted to advance the Novel contract to the full Board for approval

<b>Board Member</b>	<b>Favor</b>	<b>Against</b>	<b>Abstained/Did Not Vote</b>	<b>Absent</b>
Lisa Mack	X			
Cheryl Pasteur				X
Haleemat Adekoya				X
Rod McMillon	X			
John Offerman, Jr.	X			

2. Title I Services for Neglected and Delinquent Institutions

After the discussion, by unanimous consent, the Committee agreed to advance the Title I Services for Neglected and Delinquent Institutions contract to the full Board for approval.

<b>Board Member</b>	<b>Favor</b>	<b>Against</b>	<b>Abstained/Did Not Vote</b>	<b>Absent</b>
Lisa Mack	X			
Cheryl Pasteur				X
Haleemat Adekoya				X
Rod McMillon	X			
John Offerman, Jr.	X			

### 3. Supportive and Nurturing Learning Environments

After the discussion, by unanimous consent, the Committee agreed to advance the Supportive and Nurturing Learning Environments agreement to the full Board for approval.

<b>Board Member</b>	<b>Favor</b>	<b>Against</b>	<b>Abstained/Did Not Vote</b>	<b>Absent</b>
Lisa Mack	X			
Cheryl Pasteur				X
Haleemat Adekoya				X
Rod McMillon	X			
John Offerman, Jr.	X			

### 4. English Learner Database: Elevation

After the discussion, by unanimous consent, the Committee agreed to advance the English Learner Database: Elevation agreement to the full Board for approval.

<b>Board Member</b>	<b>Favor</b>	<b>Against</b>	<b>Abstained/Did Not Vote</b>	<b>Absent</b>
Lisa Mack	X			
Cheryl Pasteur				X
Haleemat Adekoya				X
Rod McMillon	X			
John Offerman, Jr.	X			

By consensus, the meeting adjourned at 6:23 p.m.

*Submitted to the web team for posting on June 24, 2019.*