

1 **BOARD OF EDUCATION OF BALTIMORE COUNTY**
2 **BUILDING AND CONTRACTS COMMITTEE**
3 Education Transparency Act Description and Minutes
4 Tuesday, February 19, 2019
5

6 *The following is a full and accurate description of the final actions taken at the meeting and are provided*
7 *in accordance with the Education Transparency Act, Md. Ed. Code Ann., §3-2B-09(b)(3). If there is a*
8 *discrepancy between the video and this description, the video, which constitute the official minutes of the*
9 *meeting, shall control. The video/audio recordings of the Board of Education are the official record of*
10 *the meetings and can be viewed at: <https://vimeo.com/318911563>.*
11

12 The Building and Contracts Committee of the Board of Education of Baltimore County met on Tuesday,
13 February 19, 2019, in Room 114 of Building E on the Greenwood Campus, beginning at 3:45 p.m., when
14 the following Committee members were present: Julie Henn, chair; Rodney McMillion, member and
15 Lily Rowe, member.¹
16

17 **Presentation on the Cohorts Program**
18

19 Mr. William Burke, Chief Organizational Effectiveness, presented on the cohorts program.
20

21 **Recommended Contract Awards**
22

23 Messrs. Sarris and Dixit presented the following recommended contract awards to the Committee.
24

- 25 A. LKO-905-19 Cohort – Learning Technologies Specialist
- 26 B. ARA-907-19 Cohort – Maryland Approved Alternative Preparation Program (MAAPP) for
27 Secondary Education
- 28 C. LKO-904-19 Cohort – Maryland Approved Alternative Preparation Program (MAAPP) for
29 Special Education
- 30 D. ARA-913-19 Cohort – Masters of Arts in Leadership in Special Education Exceptionalities:
31 Dyslexia, Dyscalculia, Dysgraphia Certificate
- 32 E. ARA-911-19 Cohort – Master of Arts in Leadership in Teaching: ESOL
- 33 F. LKO-902-19 Cohort – Master of Arts in Leadership in Teaching: Literacy Specialist/Coach
34 with Special Education Exceptionalities Certificate: Dyslexia, Dyscalculia, Dysgraphia
- 35 G. ARA-910-19 Cohort – Master of Education in Literacy Education, Culturally and Linguistically
36 Diverse Populations
- 37 H. ARA-912-19 Cohort – Master of Science in Instructional Technology: School Library Media
- 38 I. LKO-906-19 Cohort – Master of Science in Mathematics Education
- 39 J. ARA-909-19 Cohort – Master of Science in Nursing, Population-Based Care Coordination
- 40 K. LKO-903-19 Cohort – Master of Science in Transformational Educational Leadership
- 41 L. LKO-900-19 Cohort – Post-Masters Educational Leadership/Administrator I
- 42 M. LKO-901-19 Cohort – Preparation for the Instruction of English Learners
- 43 N. ARA-908-19 Cohort – Urban Educational Leadership Certificate Program

¹ The following Board members, who are not members of the Committee, joined the meeting at the dias: John Offerman, Jr. at 3:47 p.m.; Russell Kuehn, at 3:48 p.m.; Roger Hayden, at 4:30 p.m. and Cheryl Pasteur at 4:30 p.m. Margaret-Ann F. Howie, Esq., general counsel, advised that with a quorum of the Board present, the Open Meetings Act deems that a meeting of the Board is occurring, and that as such, the meeting has not been properly announced. As a result, Ms. Pasteur exited the meeting at 4:33 p.m. and did not return.

- 44 O. KSH-315-19 3D Printers and Associated Supplies
- 45 P. ARA-214-19 Substitute Employee Management System
- 46 Q. JMI-624-16 Modification: Service Desk Software Solution
- 47 R. JBO-705-18 Modification: Screen Printing and Embroidery for Apparel and Accessories
- 48 S. JBO-705-19 Chiller Replacement at McCormick Elementary School
- 49 T. JMI-606-19 Chiller Replacement at Owings Mills Elementary School
- 50 U. MBU-510-19 Replacement of Colgate Elementary School, Package 1A – General Construction
- 51 and Specialties
- 52 V. MBU-510-19 Replacement of Colgate Elementary School, Package 1B – Testing and Inspection
- 53 W. MBU-510-19 Replacement of Colgate Elementary School Package 2A – Site Work and On-Site
- 54 Utilities
- 55 X. MBU-510-19 Replacement of Colgate Elementary School, Package 4A – Masonry
- 56 Y. MBU-510-19 Replacement of Colgate Elementary School, Package 15A – Mechanical

Action on Recommended Contract Awards

60 Ms. Rowe moved that all of the recommended awards be forwarded to the full Board; Mr. McMillion
 61 seconded the motion.

62
 63 The motion passed.

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Henn	X			
McMillion	X			
Rowe	X			

65
 66 The meeting adjourned at 4:45 p.m.