

TENTATIVE MINUTES**BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND**

Tuesday, August 20, 2013

The Board of Education of Baltimore County met in open session at 5:17 p.m. at Greenwood. President Lawrence E. Schmidt, Esquire, 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, Mr. David Uhlfelder, Romaine N. Williams, Esquire, and Mr. Jonathan P. Galla. In addition, Dr. S. Dallas Dance, Superintendent of Schools, and staff members were present.

Mr. Schmidt reminded Board members of community functions and Board of Education events scheduled in August.

Pursuant to the Annotated Code of Maryland, State Government Articles, §§10-508(a)(7) and upon motion of Ms. Williams, seconded by Mr. Parker, the Board commenced its closed session at 5:22 p.m.

CLOSED SESSION MINUTES

The Board of Education of Baltimore County, Maryland, met in closed session at 5:22 p.m. at Greenwood. President Lawrence E. Schmidt, Esquire, 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, Mr. David Uhlfelder, Romaine N. Williams, Esquire, and Mr. Jonathan P. Galla. In addition, Dr. S. Dallas Dance, Superintendent of Schools, and the following staff members were present: Mr. Michael G. Sines, Chief Operations Officer; Mr. D. Mychael Dickerson, Chief Communications Officer; Dr. Alpheus Arrington, Executive Director, Human Resources; Mr. George Duque, Manager, Staff Relations; Margaret-Ann F. Howie, Esquire, General Counsel; Andrew W. Nussbaum, Esquire, Legal Counsel to the Board of Education; and Ms. Deborah Decker, Senior Executive Assistant to the Board.

Mr. Galla exited the room at 5:23 p.m.

Mr. Duque provided an update on negotiations to the Board members.

Mr. Duque exited the room at 5:35 p.m.

Mr. Galla re-entered the room at 5:35 p.m.

Dr. Arrington reviewed with Board members personnel matters to be considered on the evening's agenda.

CLOSED SESSION MINUTES (cont)

Dr. Arrington exited the room at 5:42 p.m.

Mr. Nussbaum provided legal advice to Board members regarding the board's minutes. He also discussed pending litigation.

On motion of Mr. Janssen seconded by Mr. McDaniels, the Board adjourned its closed session at 5:45 p.m. to commence an administrative function session.

ADMINISTRATIVE FUNCTION SESSION

Mr. Dale Rauenzahn, Executive Director, Department of Safety and Security, and Mr. Richard Muth, Specialist, Emergency Management, reviewed emergency procedures and protocols with Board members.

Mr. Sines, Mr. Rauenzahn, and Mr. Muth exited the room at 5:51 p.m.

Mr. Schmidt discussed the review and practice of approving Board Meeting minutes. It was decided that the minutes would have a watermark placed on the document to indicate the minutes are "tentative" until approved.

Mr. Schmidt discussed the self evaluation tool completed by Board members. Board members will consider feedback from stakeholder groups as part of the self evaluation tool.

On motion made by Mr. Janssen and seconded by Mr. McDaniels, the Board adjourned its administrative function session for a brief dinner break.

OPEN SESSION MINUTES

The Board of Education of Baltimore County, Maryland, reconvened in open session at 6:47 p.m. at Greenwood. President Lawrence E. Schmidt, Esquire, 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, Mr. David Uhlfelder, Romaine N. Williams, Esquire, and Mr. Jonathan P. Galla. 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 Abbey Beytin, followed by a period of silent meditation for those who have served education in the Baltimore County Public Schools.

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

SELECTION OF SPEAKERS

After collecting completed sign-up cards, Mr. Schmidt announced that no one had signed up to speak during the public comment portion of the meeting.

ADVISORY AND STAKEHOLDER COMMENTS

Ms. Abby Beytin, President of the Teachers Association of Baltimore County, spoke about test scores and how the results measure the success of students.

PUBLIC COMMENT

No members of the public signed up to speak.

PERSONNEL MATTERS

On motion of Mr. Moniodis, seconded by Ms. Williams, the Board approved the personnel matters as presented on exhibit A (A copy of the exhibit is attached to the formal minutes).

On motion of Mr. Janssen, seconded by Mr. McDaniels, the Board unanimously approved the following administrative appointments as presented in exhibit B (A copy of the exhibit is attached to the formal minutes).

RECOGNITION OF ADMINISTRATIVE APPOINTMENTS

Dr. Dance recognized the administrative appointments approved by the Board.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
<u>SCOTT P. AUDLIN</u> (Effective August 21, 2013)	SAIM – Learning Community Leader Crossroads Center	Assistant Principal Franklin High School
<u>ALICE R. BURKE</u> (Effective August 21, 2013)	Teacher/English Stemmers Run Middle School	Assistant Principal Pikesville High School

RECOGNITION OF ADMINISTRATIVE APPOINTMENTS (cont)

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
BRE-ANNE B. FORTKAMP (Effective August 21, 2013)	Acting Principal Johnnycake Elementary School	Principal Johnnycake Elementary School
ELIZABETH A. HEIL (Effective August 21, 2013)	Mentor, Elementary Cluster Rodgers Forge Elementary	Assistant Principal Dumbarton Middle School
JASON M. KING (Effective August 21, 2013)	Acting Assistant Principal Randallstown High School	Assistant Principal Randallstown High School
KARL G.M. RADDAY (Effective August 21, 2013)	Teacher/Special Education, Inclusion Randallstown High School	Assistant Principal Rosedale Center
MARSHALL SCOTT, III (Effective August 21, 2013)	School Support Officer Elementary Schools Office One Houston Independent School District	Assistant Superintendent, Elementary Schools
STUART SEIDMAN (Effective August 21, 2013)	Project Manager CBRE, Inc.	Senior A/E Supervisor Office of Engineering and Construction
DONALD R. SETZER (Effective August 21, 2013)	Assistant Principal Pleasant Plains Elementary School	Principal Milbrook Elementary School
THERESA WARE (Effective August 21, 2013)	Principal Prince George's County Public Schools J. Frank Dent Elementary School	Compliance Specialist Office of Title I
KATHLEEN K. WHISNER (Effective August 21, 2013)	Acting Assistant Principal Johnnycake Elementary School	Assistant Principal Johnnycake Elementary School

BUILDING AND CONTRACT AWARDS

The Building and Contracts Committee, represented by Mr. Moniodis, recommended approval of items 1 through 3 as presented in exhibit C. Mr. Janssen abstained from voting on items 2 and 3.

BUILDING AND CONTRACT AWARDS (cont)

Mr. Bowler asked that the school name for item 2 be “Maiden Choice School” instead of Maiden Choice Elementary School.

The Board unanimously approved item 1 (favor-12)

1. RGA-101-14 Board of Education Hearing Examiner

The Board approved items 2 and 3 (favor-11; abstain-1)

2. RGA-102-14 Request to Provide Temporary Construction Easement – Maiden Choice Elementary School
3. RGA-103-14 Request to Provide Utility Easement – George Washington Carver Center for the Arts and Technology

REPORT ON THE PROPOSED FY15 STATE CAPITAL BUDGET

Ms. Barbara Burnopp, Executive Director of Fiscal Services, reported on the selection of projects and the assignment of priority for the proposed FY15 state capital budget request as presented in exhibit D. There were no questions from the Board. Ms. Burnopp stated that the final vote will occur at the September 10, 2013, Board Meeting.

REPORT ON IMAGINE DISCOVERY PUBLIC CHARTER SCHOOL

Dr. Catherine Allie, Assistant Superintendent, Elementary Zone 1, Dr. Henry Tran, Westat, and Mr. Christian Smith, Imagine, Inc. presented the report on Imagine Discovery Public Charter School (IDPCS). The Board had been previously advised that an independent consultant would be providing an analysis of the school’s performance. Dr. Tran reported on the following data reviewed by Westat: gifted and talented, special education, mathematics, reading, science, and suspensions.

Board members asked questions on various topics throughout the presentation including: staffing, student enrollment, curriculum, test results, suspensions, student achievement, and special education.

Mr. Schmidt asked that previous reports on Imagine Discovery Public Charter School and meeting minutes be provided to the new Board members prior to the final recommendation presentation in October.

REPORT ON IMAGINE DISCOVERY PUBLIC CHARTER SCHOOL (cont)

Dr. Dance stated that the final recommendation to renew Imagine Discovery Public Charter School's agreement will be presented to the Board at its October 8, 2013, meeting.

UPDATE SCHOOL SAFETY AND SECURITY

Mr. Dale Rauenzahn, Executive Director, Department of Safety and Security, and his key staff members provided an overview of the department's initiatives and programs; specifically, highlighting the areas of:

- Workers' Compensation.
- Emergency management.
- Risk management.
- Student behavior and prevention and intervention programs.
- School security systems.
- School Resource Officers (SRO) assignments.
- Character education for students.

ANNOUNCEMENTS

Mr. Schmidt made the following announcements:

- The next meeting of the Board of Education will be September 10, 2013, at 7:00 p.m. in Room 114, Building E, Greenwood.

ADJOURNMENT

Because there was no further business, the Board adjourned its meeting at 8:47 p.m.

Respectfully submitted,

S. Dallas Dance
Secretary-Treasurer