BOARD OF EDUCATION

BALTIMORE COUNTY

PUBLIC BOARD MEETING

TOWSON, MARYLAND

APRIL 27, 2020

Transcribed by: Vivian Saxe
BOARD MEMBERS:
Kathleen S. Causey, Board Chair
Julie C. Henn, Vice Chair
Moalie S. Jose
Russell T. Kuehn
Rodney R. McMillion
Cheryl E. Pasteur
Lily P. Rowe
Makeda Scott
Omer Reshid, Student Member

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PROCEEDINGS
CHAIRMAN CAUSEY: Good evening. This is Kathleen Causey, Chairwoman of the Board of Education of Baltimore County. I now call to order the Special Meeting of the Board of Education of Baltimore County of Monday, April 27, 2020. In accordance with the mandated direction of the State Superintendent, Baltimore County Public Schools and offices are currently closed to the public and non-essential personnel in order to maintain the health and safety of our students and staff. In accordance with the Board of Education's Resolution approved on March 10, 2020 in the event of a medical health emergency related to COVID-19, the Board Chair in consultation with the vice-chair and superintendent may declare that a Board meeting or a Board committee be held remotely in its entirety without the physical presence of Board members subject to the establishment of a mechanism that would allow each Board member the opportunity to fully participate in the meeting despite not being physically present and that would allow the public to also remotely attend those portions of the meeting that are open pursuant to the Maryland Open Meetings Act by being able to listen and/or view those portions of the meeting.

As a result, tonight's Special Board of Education Meeting is being held virtually and the Open Session broadcasted through livestream on the BCPS website. In order to efficiently conduct this meeting, all voting items this evening will be done by a roll call vote. Board members will say their names before making and seconding a motion as applicable as well as when requesting discussion on an agenda item. May I have a motion to go into closed session as permitted by the Open Meetings Act as found in the Annotated Code of Maryland General Provisions Article 3-305, B1, B7, and B9 to one discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, or any other personnel matter that affects one or more specific individuals. Seven, consult with counsel to obtain legal advice, and nine to conduct collective bargaining negotiations or consider matters that relate to negotiations. May I have a motion?

VICE-CHAIR HENN: Julie Henn, so moved.

CHAIRMAN CAUSEY: Is there a second?
MS. MACK: Lisa Mack, second.

CHAIRMAN CAUSEY: Thank you. May I have a roll call vote?

MS. GILBERT: Mr. Kuehn?

MR. KUEHN: Yes.

MS. GILBERT: Ms. Pasteur?

MS. PASTEUR: Yes.

MS. GILBERT: Mr. Offerman?

MR. OFFERMAN: Yes.

MS. GILBERT: Mr. Reshid?

MR. RESHID: Yes.

MS. GILBERT: Ms. Henn?

VICE-CHAIR HENN: Yes.

MS. GILBERT: Ms. Causey?

CHAIRMAN CAUSEY: Yes.

MS. GILBERT: Ms. Jose? Ms. Jose?

(No response.)

MS. GILBERT: Mr. McMillion?

MR. MCMILLION: Yes.

MS. GILBERT: Ms. Mack?

MS. MACK: Yes.

MS. GILBERT: Ms. Scott?

MS. SCOTT: Yes.

MS. GILBERT: Ms. Rowe?

MS. ROWE: Yes.

MS. GILBERT: And again, Ms. Jose?

(No response.)

MS. GILBERT: I do see her on the call. Okay.

CHAIRMAN CAUSEY: Mrs. Gilbert, so we have an approved motion to go into closed session?

MS. GILBERT: Yes.
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