BOARD OF EDUCATION

BALTIMORE COUNTY, MARYLAND

PUBLIC MEETING OF THE BOARD OF EDUCATION

BROADCAST VIA MICROSOFT TEAMS

AUGUST 9, 2022

Transcribed by:

CRC SALOMON
CHAIRWOMAN HENN: Good evening. This is Chairwoman Julie Henn. I now call to order the meeting of the Board of Education of Baltimore County for Wednesday, August 9, 2022.

Tonight’s Board of Education Meeting is being held virtually and broadcast online through Microsoft Teams. There will be no public comment this evening. In order to efficiently conduct this meeting all voting items will be done by rollcall vote.

The first item on the agenda is the consideration of the August 9th agenda. In light of unanticipated board member absences and in accordance with policy 8314 I move that the agenda be amended to postpone items D, F, G, H, I, J, K, M, N, and O until the August 23, 2022 board meeting. May I have a second?

MS. ROWE: Second, Rowe.

CHAIRWOMAN HENN: Thank you Ms. Rowe, is there any discussion? May I have a rollcall vote please, Ms. Gover?

MS. GOVER: Ms. Rowe?

MS. ROWE: Yes.

MS. GOVER: Ms. Causey?

MS. CAUSEY: Yes.

MS. GOVER: Ms. Mack?

MS. MACK: Yes.

MS. GOVER: Ms. Stolusky?

MS. STOLUSKY: Yes.

MS GOVER: Ms. Jose? Ms. Jose? Mr. McMillion?

MR. MCMILLION: Yes.

MS. GOVER: Ms. Hahn? Mr. Offerman?

MR. OFFERMAN: Yes.

MS. GOVER: Ms. Scott?

MS. SCOTT: Yes.

MS. GOVER: Dr. Hager?

DR. HAGER: Yes.

MS. GOVER: Mr. Puhn? Ms. Henn?

MS. HENN: Yes.

MS. GOVER: Thank you.

CHAIRWOMAN HENN: Thank you. The motion carries. The revised agenda is approved.

The next item on the agenda is administrative appointments and for that I call on Dr. Yarbrough.
DR. YARBROUGH: Madam Chair Henn, Vice Chair McMillion and members of the board I'm bringing forward the following administrative appointments for your approval.

Specialists Office of Title 1, Physical Supervisor 3 Office of the Controller, Assistant Principal Chase Elementary School, Executive Director Elementary Department of Schools, Assistant Principal Steidermeir Elementary School, Principal Lockraven Technical Academy, Assistant Principal Northwest Academy of Health Sciences, Assistant Principal Bearcreek Elementary School, Supervisor Office of Health and Physical Education, Assistant Principal Hartville High School, Pupil Personnel Worker Office of School Climate and Culture, Assistant Principal Whiteoak School, Supervisor Health Services Office of Social Emotional Support, Senior Counsel Office of Law, Specialist Office of School Counseling, Specialist Office of School Counseling, Specialist Office of Title 1, Supervisor, Office of Student Support Services, Assistant Principal Pikesville High School, Supervisor Office of Multi-tier System of Support, Assistant Principal Deepcreek Elementary School, Assistant Principal Northwest Academy of Health Sciences, Pupil Personnel Worker Virtual Learning Program Office of Pupil Personnel Services, Principal Hartford Hills Elementary School, Specialist Curriculum and Instruction Department of Special Education, Specialist Public Placement Department of Special Education, Pupil Personnel Worker Office of School Climate and Culture and Principal Parkville Middle School.

CHAIRWOMAN HENN: Thank you. Do I have a motion to approve the administrative appointments as presents in Exhibit E1?

MR. OFFERMAN: So, moved, Offerman.

CHAIRWOMAN HENN: Thank you. Do I have a second?

MS. ROWE: Second, Rowe.

CHAIRWOMAN HENN: Any discussion? May I have a rollcall vote please?

MS. GOVER: Ms. Rowe?

MS. ROWE: Yes.

MS. GOVER: Ms. Causey? Ms. Causey?

MS. CAUSEY: Yes.

MS. GOVER: Ms. Mack?

MS. MACK: Yes.

MS. GOVER: Ms. Stolusky?

MS. STOLUSKY: Yes.

MS GOVER: Ms. Jose? Mr. McMillion?

MR. MCMILLION: Yes.

MS. GOVER: Ms. Hahn? Mr. Offerman?

MR. OFFERMAN: Yes.

MS. GOVER: Ms. Scott?

MS. SCOTT: Yes.

MS. GOVER: Dr. Hager?

DR. HAGER: Yes.

MS. GOVER: Ms. Henn?

MS. HENN: Yes.

This is Whitt Tanliff, Director of Budget Reporting. Ms. Henn, I can go ahead and present the supplemental if you'd like.

CHAIRWOMAN HENN: Yes, good evening, Mr. Tanliff.

MR. TANLIFF: Thank you. Good evening. The BCPS board has approved new master agreements with each bargaining unit that include increased compensation above that included in the adopted FY 2023 budget. This supplemental request will provide revenue from fun bounds to support these agreements. To comply with accepted governmental county practices and state and local regulations it is necessary to amend the FY 2023 adopted general fund and office of food and nutrition services budgets to reflect these changes. Following adoption by the board the supplemental request will then need to be approved by the Baltimore County Counsel.

The general fund budget will increase by $49,623,982.00 across all the activities identified in the supplemental request submitted in board docs. The funds will be supplied from the BCPS general fund balance. The Office of Food and Nutrition Services budget will increase by $2,740,573.00 and those funds will come from the food service fund balance. It should be noted that of the $49.6M general fund request.
$37.6M will carryover into FY 2024 and will need to have a source of funding identified next year.

Additionally, the board commitments for a 5 year tabco restructuring will result in an additional $39.9M cost for a total of $68.5M that needs to be covered in FY 2024 and a total of $455.5M for the FY 2024-2027 timeframe. The details can be found in the board doc submission. We will now be happy to take any questions you might have. Thank you.

CHAIRWOMAN HENN: Thank you Mr. Tanliff. Board members are there any questions? Yes Mr. McMillion?

MR. MCXILLON: Mr. Tanliff.

MR. TANLIFE: Yes, sir.

MR. MCMILLION: The fact that we are going to need so much money in 2024, do you agree that it's like it's critical that we now start to look at ways to prepare for that internally?

MR. TANLIFE: Yes, that would probably be the prudent course.

MR. MCMILLION: Thank you.

CHAIRWOMAN HENN: Thank you. Ms. Causey?

MS. CAUSEY: Good evening and thank you. If Zach could explain a bit about the timing of this compensation and also confirm that these expenditures will take place for positions that are filled if there are positions that are vacant, then there will be excess money still remaining in the fund balance; or that can be reallocated next year.

MR. TANLIFE: Let's see a couple parts there. So, the first thing is in the collective bargaining or in the agreement with the unions the commitment is to provide the increased compensation and retro pay by the first pay date following January 1st. Though our intent is to do it as soon as possible to get the increases in effect and then to do the retro pay calculations and payout. The next step though will be to get on the county council agenda which we are shooting for October. Once that gets approved by the council, then as soon as we are able we will be able to put those changes into effect. I'm not completely sure on your question, Ms. Causey, the amount we're taking from fund balance is what we estimate will be needed to fund those increases for the year.

As always, if we have vacancies that are more than planned that will cause us to be under budget and any under budget spending will drop to our fund balance with the potential to be appropriated by the board and council in the future and reused.

MR. HARTLOVE: I just want to apologize; my internet went out so I am just joining now. So, I don't if I have missed any questions or not but I am certainly available if you have any questions.

MS. CAUSEY: Thank you, Mr. Hartlove. I did want to follow up. What will be the remaining fund balance after approval of this budget allocation transfer?

MR. HARTLOVE: Depending on the year comes in, once we pay this out we estimate that we will have somewhere in the neighborhood of $65M at year end 2023.

MS. CAUSEY: Okay, thank you. I also wanted to say I 100 percent support this. Our children need qualified teachers, administrators, staff throughout the system. We know that there have been our sister districts that have made increases and it is absolutely urgent that we do this. So, I absolutely support this. I'm wondering why is the delay of getting on the county council agenda until October because I would like to see this happen sooner?

MR. TANLIFE: I was just saying we have been talking with them to try to get on as soon as possible. They had talked about an October date but certainly if they have something sooner. We will be ready tomorrow if this passes tonight. We are ready at any time after tonight to take it forward.

MS. CAUSEY: Okay, thank you and we know that during crisis situations they have been able to call emergency meetings just as this board has called emergency meetings in the past. So, I would hope that could happen sooner. Thank you.

CHAIRWOMAN HENN: Thank you Ms. Causey and good evening Ms. Hartlove. Welcome.

MR. HARTLOVE: Sorry I missed out on the beginning conversations.

CHAIRWOMAN HENN: No worries. Thank you. Board members any other questions? Okay. Hearing none, may I have a motion to approve the proposed fiscal year 2023 mid-year supplemental budget appropriation transfer as presented in Exhibit L.

MR. OFFERMAN: So, moved, Offerman.
MS. MACK: So, moved, Mack.
MS. ROWE: Second, Rowe.
CHAIRWOMAN HENN: Okay, it was moved. Who made the original motion?
MR. OFFERMAN: Offerman.
MS. MACK: Mack.
CHAIRWOMAN HENN: Mr. Offerman? And the second was?
MR. OFFERMAN: Rowe.
CHAIRWOMAN HENN: Ms. Rowe? Thank you both. We have discussed this. May I have a rolcall vote please?
MS. GOVER: Ms. Rowe?
MS. ROWE: Yes.
MS. GOVER: Ms. Causey?
MS. CAUSEY: Yes.
MS. GOVER: Ms. Mack?
MS. MACK: Yes.
MS. GOVER: Ms. Stolusky? Ms. Stolusky? Ms. Jose?
MS. JOSE: Yes.
MS. GOVER: Mr. McMillion?
MR. MCMILLION: Yes.

MS. GOVER: Mr. Offerman?
MR. OFFERMAN: Yes.
MS. GOVER: Ms. Scott?
MS. SCOTT: Yes.
MS. GOVER: Dr. Hager?
DR. HAGER: Yes.
MS. GOVER: Ms. Henn?
CHAIRWOMAN HENN: Yes.
MS. GOVER: Thank you.
CHAIRWOMAN HENN: Thank you. The motion carries.
Thank you Mr. Tanliff and Mr. Hartlove. I combined your two names there. Thank you both.
The next item on the agenda is information items which include the 2022-2023 special education staffing plans. The fiscal year 2022 office of internal audit year end update and revised superintendent's rule 5321.
The last item on the agenda is announcements. The board's next meeting will be held on Tuesday, August 23, 2022 at 6:30 p.m. Thank you all for joining us tonight. The meeting is now adjourned. Have a good evening everyone.

(Meeting adjourned.)

TRANSCRIBER'S CERTIFICATE

I, Vivian Saxe, hereby certify that I transcribed from audio file the proceedings to the best of my ability in the foregoing-entitled matter; and I further certify that the foregoing is a full, true and correct transcript of the audio files produced.

IN WITNESS THEREOF, I have subscribed my name on August 16, 2022.

VIVIAN SAXE
Transcriptionist
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