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BOARD OF EDUCATION

BALTIMORE COUNTY, MARYLAND

PUBLIC MEETING OF THE BOARD OF EDUCATION

BROADCAST VIA MICROSOFT TEAMS

AUGUST 9, 2022

Transcribed by:

CRC SALOMON

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1 **BOARD MEMBERS:**  
 2 **Julie C. Henn, Board Chair**  
 3 **Rodney R. McMillion, Vice Chair**  
 4 **Kathleen Causey**  
 5 **Moalie S. Jose**  
 6 **Erin R. Hager**  
 7 **Lisa A. Mack**  
 8 **John H. Offerman, Jr.**  
 9 **Lily P. Rowe**  
 10 **Makeda Scott**  
 11 **Felicia Stolusky**  
 12 **Roah Hassan**

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1 **PROCEEDINGS**  
 2  
 3 **CHAIRWOMAN HENN:** Good evening. This is Chairwoman  
 4 Julie Henn. I now call to order the meeting of the Board of  
 5 Education of Baltimore County for Wednesday, August 9, 2022.  
 6 Tonight's Board of Education Meeting is being held virtually  
 7 and broadcast online through Microsoft Teams. There will be  
 8 no public comment this evening. In order to efficiently  
 9 conduct this meeting all voting items will be done by  
 10 rollcall vote.  
 11 The first item on the agenda is the consideration of  
 12 the August 9th agenda. In light of unanticipated board  
 13 member absences and in accordance with policy 8314 I move  
 14 that the agenda be amended to postpone items D, F, G, H, I,  
 15 J, K, M, N, and O until the August 23, 2022 board meeting.  
 16 May I have a second?  
 17 **MS. ROWE:** Second, Rowe.  
 18 **CHAIRWOMAN HENN:** Thank you Ms. Rowe, is there any  
 19 discussion? May I have a rollcall vote please, Ms. Gover?  
 20 **MS. GOVER:** Ms. Rowe?  
 21 **MS. ROWE:** Yes.

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1 **I N D E X**  
 2 **P A G E**  
 3 Call to Order . . . . . 4  
 4 Consideration of Agenda . . . . . 4  
 5 New Business, Administrative Appointments . . . . . 5  
 6 Information Items. . . . . 14  
 7 Board Member Comments & Agenda Setting Announcements 14  
 8 Adjournment. . . . . 14

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1 **MS. GOVER:** Ms. Causey?  
 2 **MS. CAUSEY:** Yes.  
 3 **MS. GOVER:** Ms. Mack?  
 4 **MS. MACK:** Yes.  
 5 **MS. GOVER:** Ms. Stolusky?  
 6 **MS. STOLUSKY:** Yes.  
 7 **MS GOVER:** Ms. Jose? Ms. Jose? Mr. McMillion?  
 8 **MR. MCMILLION:** Yes.  
 9 **MS. GOVER:** Ms. Hahn? Mr. Offerman?  
 10 **MR. OFFERMAN:** Yes.  
 11 **MS. GOVER:** Ms. Scott?  
 12 **MS. SCOTT:** Yes.  
 13 **MS. GOVER:** Dr. Hager?  
 14 **DR. HAGER:** Yes.  
 15 **MS. GOVER:** Mr. Puhn? Ms. Henn?  
 16 **MS. HENN:** Yes.  
 17 **MS. GOVER:** Thank you.  
 18 **CHAIRWOMAN HENN:** Thank you. The motion carries.  
 19 The revised agenda is approved.  
 20 The next item on the agenda is administrative  
 21 appointments and for that I call on Dr. Yarbrough.

<p style="text-align: right;">Page 6</p> <p>1 DR. YARBROUGH: Madam Chair Henn, Vice Chair                  2 McMillion and members of the board I'm bringing forward the                  3 following administrative appointments for your approval.                  4 Specialists Office of Title 1, Physical Supervisor 3 Office                  5 of the Controller, Assistant Principal Chase Elementary                  6 School, Executive Director Elementary Department of Schools,                  7 Assistant Principal Steidermeir Elementary School, Principal                  8 Lockraven Technical Academy, Assistant Principal Northwest                  9 Academy of Health Sciences, Assistant Principal Bearcreek                  10 Elementary School, Supervisor Office of Health and Physical                  11 Education, Assistant Principal Hartville High School,                  12 Principal Middleborough Elementary School, Pupil Personnel                  13 Worker Office of School Climate and Culture, Assistant                  14 Principal Whiteoak School, Supervisor Health Services Office                  15 of Social Emotional Support, Senior Counsel Office of Law,                  16 Specialist Office of School Counseling, Specialist Office of                  17 School Counseling, Specialist Office of Title 1, Supervisor,                  18 Office of Student Support Services, Assistant Principal                  19 Pikesville High School, Supervisor Office of Multi-tier                  20 System of Support, Assistant Principal Deepcreek Elementary                  21 School, Assistant Principal Northwest Academy of Health</p>	<p style="text-align: right;">Page 8</p> <p>1 MS. GOVER: Ms. Stolusky?                  2 MS. STOLUSKY: Yes.                  3 MS GOVER: Ms. Jose? Mr. McMillion?                  4 MR. MCMILLION: Yes.                  5 MS. GOVER: Ms. Hahn? Mr. Offerman?                  6 MR. OFFERMAN: Yes.                  7 MS. GOVER: Ms. Scott?                  8 MS. SCOTT: Yes.                  9 MS. GOVER: Dr. Hager?                  10 DR. HAGER: Yes.                  11 MS. GOVER: Ms. Henn?                  12 MS. HENN: Yes.                  13 CHAIRWOMAN HENN: Thank you. The motion carries and                  14 we will be acknowledging these individuals at our August 23rd                  15 board meeting. Thank you Dr. Yarbrough.                  16 DR. YARBROUGH: You're welcome.                  17 CHAIRWOMAN HENN: The next item on the agenda is the                  18 fiscal year 2023, mid-year supplemental budget appropriation                  19 transfer and for that I call on Mr. Hartlove.                  20 MR. TANLIFF: I'm not sure if Mr. Hartlove is on.                  21 This is Whitt Tanliff, Director of Budget Reporting. Ms.</p>
<p style="text-align: right;">Page 7</p> <p>1 Sciences, Pupil Personnel Worker Virtual Learning Program                  2 Office of Pupil Personnel Services, Principal Hartford Hills                  3 Elementary School, Specialist Curriculum and Instruction                  4 Department of Special Education, Specialist Public Placement                  5 Department of Special Education, Pupil Personnel Worker                  6 Office of School Climate and Culture and Principal Parkville                  7 Middle School.                  8 CHAIRWOMAN HENN: Thank you. Do I have a motion to                  9 approve the administrative appointments as presents in                  10 Exhibit E1?                  11 MR. OFFERMAN: So, moved, Offerman.                  12 CHAIRWOMAN HENN: Thank you. Do I have a second?                  13 MS. ROWE: Second, Rowe.                  14 CHAIRWOMAN HENN: Any discussion? May I have a                  15 rollcall vote please?                  16 MS. GOVER: Ms. Rowe?                  17 MS. ROWE: Yes.                  18 MS. GOVER: Ms. Causey? Ms. Causey?                  19 MS. CAUSEY: Yes.                  20 MS. GOVER: Ms. Mack?                  21 MS. MACK: Yes.</p>	<p style="text-align: right;">Page 9</p> <p>1 Henn, I can go ahead and present the supplemental if you'd                  2 like.                  3 CHAIRWOMAN HENN: Yes, good evening, Mr. Tanliff.                  4 MR. TANLIFF: Thank you. Good evening. The BCPS                  5 board has approved new master agreements with each bargaining                  6 unit that include increased compensation above that included                  7 in the adopted FY 2023 budget. This supplemental request                  8 will provide revenue from fun bounds to support these                  9 agreements. To comply with accepted governmental county                  10 practices and state and local regulations it is necessary to                  11 amend the FY 2023 adopted general fund and office of food and                  12 nutrition services budgets to reflect these changes.                  13 Following adoption by the board the supplemental request will                  14 then need to be approved by the Baltimore County Counsel.                  15 The general fund budget will increase by \$49,623,982.00                  16 across all the activities identified in the supplemental                  17 request submitted in board docs. The funds will be supplied                  18 from the BCPS general fund fund balance. The Office of Food                  19 and Nutrition Services budget will increase by \$2,740,573.00                  20 and those funds will come from the food service fund balance.                  21 It should be noted that of the \$49.6M general fund request</p>

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1 \$37.6M will carryover into FY 2024 and will need to have a  
 2 source of funding identified next year.  
 3 Additionally, the board commitments for a 5 year  
 4 tabco restructuring will result in an additional \$39.9M cost  
 5 for a total of \$68.5M that needs to be covered in FY 2024 and  
 6 a total of \$455.5M for the FY 2024-2027 timeframe. The  
 7 details can be found in the board doc submission. We will  
 8 now be happy to take any questions you might have. Thank  
 9 you.  
 10 CHAIRWOMAN HENN: Thank you Mr. Tanliff. Board  
 11 members are there any questions? Yes Mr. McMillion?  
 12 MR. McMillion:. Mr. Tanliff.  
 13 MR. TANLIFF: Yes, sir.  
 14 MR. MCMILLION: The fact that we are going to need  
 15 so much money in 2024, do you agree that it's like it's  
 16 critical that we now start to look at ways to prepare for  
 17 that internally?  
 18 MR. TANLIFF: Yes, that would probably be the  
 19 prudent course.  
 20 MR. MCMILLION: Thank you.  
 21 CHAIRWOMAN HENN: Thank you. Ms. Causey?

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1 MS. CAUSEY: Good evening and thank you. If Zach  
 2 could explain a bit about the timing of this compensation and  
 3 also confirm that these expenditures will take place for  
 4 positions that are filled if there are positions that are  
 5 vacant, then there will be excess money still remaining in  
 6 the fund balance; or that can be reallocated next year.  
 7 MR. TANLIFF: Let's see a couple parts there. So,  
 8 the first thing is in the collective bargaining or in the  
 9 agreement with the unions the commitment is to provide the  
 10 increased compensation and retro pay by the first pay date  
 11 following January 1st. Though our intent is to do it as soon  
 12 as possible to get the increases in effect and then to do the  
 13 retro pay calculations and payout. The next step though will  
 14 be to get on the county council agenda which we are shooting  
 15 for October. Once that gets approved by the council, then as  
 16 soon as we are able we will be able to put those changes into  
 17 effect. I'm not completely sure on your question, Ms.  
 18 Causey, the amount we're taking from fund balance is what we  
 19 estimate will be needed to fund those increases for the year.  
 20 As always, if we have vacancies that are more than planned  
 21 that will cause us to be under budget and any under budget

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1 spending will drop to our fund balance with the potential to  
 2 be appropriated by the board and council in the future and  
 3 reused.  
 4 MR. HARTLOVE: I just want to apologize; my internet  
 5 went out so I am just joining now. So, I don't if I have  
 6 missed any questions or not but I am certainly available if  
 7 you have any questions.  
 8 MS. CAUSEY: Thank you, Mr. Hartlove. I did want to  
 9 follow up. What will be the remaining fund balance after  
 10 approval of this budget allocation transfer?  
 11 MR. HARTLOVE: Depending on the year comes in, once  
 12 we pay this out we estimate that we will have somewhere in  
 13 the neighborhood of \$65M at year end 2023.  
 14 MS. CAUSEY: Okay, thank you. I also wanted to say  
 15 I 100 percent support this. Our children need qualified  
 16 teachers, administrators, staff throughout the system. We  
 17 know that there have been our sister districts that have made  
 18 increases and it is absolutely urgent that we do this. So, I  
 19 absolutely support this. I'm wondering why is the delay of  
 20 getting on the county council agenda until October because I  
 21 would like to see this happen sooner?

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1 MR. HARTLOVE: I was just saying we have been  
 2 talking with them to try to get on as soon as possible. They  
 3 had talked about an October date but certainly if they have  
 4 something sooner. We will be ready tomorrow if this passes  
 5 tonight. We are ready at any time after tonight to take it  
 6 forward.  
 7 MS. CAUSEY: Okay, thank you and we know that during  
 8 crisis situations they have been able to call emergency  
 9 meetings just as this board has called emergency meetings in  
 10 the past. So, I would hope that could happen sooner. Thank  
 11 you.  
 12 CHAIRWOMAN HENN: Thank you Ms. Causey and good  
 13 evening Ms. Hartlove. Welcome.  
 14 MR. HARTLOVE: Sorry I missed out on the beginning  
 15 conversations.  
 16 CHAIRWOMAN HENN: No worries. Thank you. Board  
 17 members any other questions? Okay. Hearing none, may I have  
 18 a motion to approve the proposed fiscal year 2023 mid-year  
 19 supplemental budget appropriation transfer as presented in  
 20 Exhibit L.  
 21 MR. OFFERMAN: So, moved, Offerman.

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1 MS. MACK: So, moved, Mack.  
 2 MS. ROWE: Second, Rowe.  
 3 CHAIRWOMAN HENN: Okay, it was moved. Who made the  
 4 original motion?  
 5 MR. OFFERMAN: Offerman.  
 6 MS. MACK: Mack.  
 7 CHAIRWOMAN HENN: Mr. Offerman? And the second  
 8 was?  
 9 MR. OFFERMAN: Rowe.  
 10 CHAIRWOMAN HENN: Ms. Rowe? Thank you both. We  
 11 have discussed this. May I have a rollcall vote please?  
 12 MS. GOVER: Ms. Rowe?  
 13 MS. ROWE: Yes.  
 14 MS. GOVER: Ms. Causey?  
 15 MS. CAUSEY: Yes.  
 16 MS. GOVER: Ms. Mack?  
 17 MS. MACK: Yes.  
 18 MS. GOVER: Ms. Stolusky? Ms. Stolusky? Ms. Jose?  
 19 MS. JOSE: Yes.  
 20 MS. GOVER: Mr. McMillion?  
 21 MR. MCMILLION: Yes.

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1 TRANSCRIBER'S CERTIFICATE  
 2  
 3 I, Vivian Saxe, hereby certify that I transcribed  
 4 from audio file the proceedings to the best of my ability  
 5 in the foregoing-entitled matter; and I further certify that  
 6 the foregoing is a full, true and correct transcript of the  
 7 audio files produced.  
 8 IN WITNESS THEREOF, I have subscribed my name on  
 9 August 16, 2022.  
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 16 VIVIAN SAXE  
 17 Transcriptionist  
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1 MS. GOVER: Mr. Offerman?  
 2 MR. OFFERMAN: Yes.  
 3 MS. GOVER: Ms. Scott?  
 4 MS. SCOTT: Yes.  
 5 MS. GOVER: Dr. Hager?  
 6 DR. HAGER: Yes.  
 7 MS. GOVER: Ms. Henn?  
 8 CHAIRWOMAN HENN: Yes.  
 9 MS. GOVER: Thank you.  
 10 CHAIRWOMAN HENN: Thank you. The motion carries.  
 11 Thank you Mr. Tanliff and Mr. Hartlove. I combined your two  
 12 names there. Thank you both.  
 13 The next item on the agenda is information items  
 14 which include the 2022-2023 special education staffing plans.  
 15 The fiscal year 2022 office of internal audit year end  
 16 update and revised superintendent's rule 5321.  
 17 The last item on the agenda is announcements. The  
 18 board's next meeting will be held on Tuesday, August 23, 2022  
 19 at 6:30 p.m. Thank you all for joining us tonight. The  
 20 meeting is now adjourned. Have a good evening everyone.  
 21 (Meeting adjourned.)

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