1	BOARD OF EDUCATION
2	BALTIMORE COUNTY
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8	PUBLIC MEETING OF THE BOARD OF EDUCATION
9	BROADCAST VIA MICROSOFT TEAMS
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12	January 24, 2023
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20	Transcribed by:
21	CRC Salomon, Inc.

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1	affects one or more specific individuals, consult with	1	recognition of those who have served education in
2	counsel to obtain legal advice, and conduct collective	2	Baltimore County.
3	bargaining negotiations or consider matters that	3	(Pledge of Allegiance.)
4	relate to the negotiations?	4	(Moment of silence.)
5	MS. HASSAN: So moved, Hassan.	5	CHAIRWOMAN LICHTER: Thank you. Tonight's
6	CHAIRWOMAN LICHTER: Is there a second?	6	Board of Education meeting is being held in person and
7	MR. KUEHN: Second, Kuehn.	7	virtually and broadcast through the BCPS online live
8	CHAIRWOMAN LICHTER: May I have a roll call	8	meeting broadcast and on BCPS TV, Comcast Xfinity
9	vote?	9	Channel 73, Verizon FiOS Channel 34. In order to
10	MS. GOVER: Ms. Domanowski?	10	efficiently conduct this meeting, all voting items
11	MS. DOMANOWSKI: Yes.	11	this evening will be done by roll call vote.
12	MS. GOVER: Ms. Pumphrey?	12	The first item on the agenda is the
13	MS. PUMPHREY: Yes.	13	consideration of the January 24th agenda.
14	MS. GOVER: Mr. McMillion?	14	Dr. Williams, are there any additions or
15	MR. McMILLION: Yes.	15	changes to tonight's agenda?
16		16	DR. WILLIAMS: I'm not aware of any
17	MS. HENN: Yes.	17	additions or changes at this time.
18	MS. GOVER: Ms. Jose?	18	CHAIRWOMAN LICHTER: Hearing none, the
19	MS. JOSE: Yes.	19	agenda stands as presented. Is there okay.
20	MS. GOVER: Ms. Harvey?	20	Earlier this evening, the Board met in
21	VICE CHAIR HARVEY: Yes.	21	closed session pursuant to the Open Meetings Act for
1	Page 7		Page 9
2	MS. GOVER: Ms. Hassan?		the following reasons: to discuss the appointment, employment, assignment, promotion, discipline,
	MS. HASSAN: Yes.	2	
3	Marie Co + Ext. Mir offerman		demotion, compensation, removal, resignation, or
4	MIN GITZIMIN TON		performance evaluation of appointees, employees, or
5	MS. GOVER: Dr. Savoy?	5	official over whom it has jurisdiction, or any other
6	DR. SAVOY: Yes.	6	personnel matter which affects one or more specific
7	MS. GOVER: Dr. Hager?		individuals; consult with counsel to obtain legal
8	DR. HAGER: Yes.		advice; and conduct collective bargaining negotiations
9	MS. GOVER: Mr. Kuehn?		or consider matters that relate to the negotiations.
10	MR. KUEHN: Yes.	10	
11	MS. GOVER: Ms. Lichter.		information summary can be found on BoardDocs under
12			this meeting Board meeting agenda date.
13	1710 00 VERN Trianing your	13	The next item on the agenda is personnel
14	(Whereupon there was a pause in the		matters, and for that I call on Mr. McCall.
15	proceedings for the Closed Session.)	15	MR. McCALL: Good evening, Chair Lichter,
16	on my one of English Cook overling.	16	Vice Chair Harvey, Superintendent Williams, and
17	Chairwoman Jane Lichter. I now call to order the	17	members of the Board. I would like the Board's
18	meeting of the Board of Education of Baltimore County	18	consent for the following personnel matters:
19	for Tuesday, January 24, 2023. I invite you to recite	19	retirements, resignations, and certificated
20	and I louge of I mogrames to the I mag to be led by 1415.	20	appointments.
21	Roah Hassan. We will then have a moment of silence in	21	CHAIRWOMAN LICHTER: Do I have a motion to

	recedings		Baitimore County Board of Education Weeting
1	approve the personnel matters as presented in Exhibits	1	Page 12 Office of Employee Absence and Risk Management.
2	D-1 through D-3?	2	CHAIRWOMAN LICHTER: Do I have a motion to
3	VICE CHAIR HARVEY: So moved, Harvey.	3	approve the administrative appointments as presented
4	CHAIRWOMAN LICHTER: Do I have a second?	4	in Exhibit E-1?
5	MS. DOMANOWSKI: Second, Domanowski.	5	MS. HASSAN: So moved, Hassan.
6	CHAIRWOMAN LICHTER: Any discussion?	6	CHAIRWOMAN LICHTER: Do I have a second?
7	May I have a roll call vote?	7	MS. PUMPHREY: Second, Pumphrey.
8	MS. GOVER: Ms. Domanowski?	8	CHAIRWOMAN LICHTER: May I have a roll call
9	MS. DOMANOWSKI: Yes.	9	vote?
LO	MS. GOVER: Ms. Pumphrey?	10	MS. GOVER: Ms. Domanowski?
11	MS. PUMPHREY: Yes.	11	MS. DOMANOWSKI: Yes.
12	MS. GOVER: Mr. McMillion?	12	MS. GOVER: Ms. Pumphrey?
13	MR. McMILLION: Yes.	13	MS. PUMPHREY: Yes.
14	MS. GOVER: Ms. Henn?	14	MS. GOVER: Mr. McMillion?
15	MS. HENN: Yes.	15	MR. McMILLION: Yes.
16	MS. GOVER: Ms. Jose?	16	MS. GOVER: Ms. Henn?
17	MS. JOSE: Yes.	17	MS. HENN: Yes.
L 8	MS. GOVER: Ms. Harvey?	18	MS. GOVER: Ms. Jose?
9	VICE CHAIR HARVEY: Yes.	19	MS. JOSE: Yes.
0 2	MS. GOVER: Ms. Hassan?	20	MS. GOVER: Ms. Harvey?
21	MS. HASSAN: Yes.	21	VICE CHAIR HARVEY: Yes.
1	MS. GOVER: Mr. Offerman?	1	MS. GOVER: Ms. Hassan?
2		2	MS. HASSAN: Yes.
3		3	MS. GOVER: Mr. Offerman?
4	·	4	MR. OFFERMAN: Yes.
5		5	MS. GOVER: Dr. Savoy?
6	C C	6	DR. SAVOY: Yes.
7		7	MS. GOVER: Mr. Kuehn?
8	MR. KUEHN: Yes.	8	MS. KUEHN: Yes.
9	MS. GOVER: Ms. Lichter.	9	MS. GOVER: Ms. Lichter.
.0	CHAIRWOMAN LICHTER: Yes.	10	CHAIRWOMAN LICHTER: Yes.
.1	MS. GOVER: Thank you.	11	MS. GOVER: Thank you.
2	·	12	CHAIRWOMAN LICHTER: Motion carries.
. 3		13	Dr. Williams?
. 4		14	DR. WILLIAMS: Our first candidate is Cheryl
.5	call on Dr. Williams.		A. Fulmore. I think she's in the audience. Please
.6	DR. WILLIAMS: Madam Chair Lichter, Vice	16	stand, as our new Senior Operations Supervisor in the
.7	Chair Harvey, and members of the Board, I am bringing	17	Office of Transportation. Attending with her is her
.8			husband, Manson (phonetic), if he could stand, as
19	your approval: Senior Operations Supervisor, Office	19	well. Congratulations. She brings 17
20	of Transportation; Research Specialist, Office of	20	(Applause.)
	Research; and Manager, Leaves and Employee Absence,	21	yes. She's served Baltimore County for

Page 14 Page 16 over 17 years. Prior to this appointment, she was the Superintendent for follow-up by his staff. The Board ² field representative in the Office of Transportation. of Education will conduct the public comment portion She was also the routing assistant in the Office of of the meeting by allowing those who registered to ⁴ Transportation, and a school bus driver in the Office speak to attend in person. Registration was open to of Transportation. Congratulations, Cheryl A. the public one week prior to tonight's Board meeting ⁶ Fulmore. and was closed at 3:00 p.m. yesterday for anyone 7 (Applause.) wishing to speak at this evening's meeting. 8 8 Our next two candidates are watching Board practice limits to 10 the number of virtually. We have E. Emory Davis as the new Research speakers at a regularly scheduled Board meeting. Specialist in the Office of Research. Welcome to Speakers are selected randomly using an electronic 11 Baltimore County Public Schools. Prior to this selection process from all registrations received appointment, she was a post-doctorate research fellow within the designated time frame. Each speaker is at Johns Hopkins University. She also served as a allowed three minutes to address the Board. Of graduate student researcher, teaching assistant, and course, if fewer than 10 registrations are received, course instructor at Johns Hopkins University in the all who register will be permitted to speak. However, 16 16 Department of Cognitive Science. She also served as no speaker substitutions will be allowed. 17 the marketing advisor, sales representative in the While we encourage public input on policy, Humanities, Social Sciences, and Language, as well as programs, and practices within the purview of this the market development coordinator in the Psychology Board, and this school system, this is not the proper ²⁰ and Education Unit of the McGraw Hill Higher forum to address specific student or employee matters, Education. So welcome to Baltimore County Public or to comment on matters that do not relate to public Page 15 Page 17 education in Baltimore County. We encourage everyone 1 Schools. 2 to utilize existing dispute resolution processes as (Applause.) 3 3 And our last candidate is Charlene L. appropriate. 4 Tolbert (phonetic) as the new Manager of Leaves and I remind everyone that inappropriate Employee Absence in the Office of Employee Assistance personal remarks or other behavior that disrupts or and Risk Management. Welcome to Baltimore County interferes with the conduct of this meeting are out of 7 Public Schools. Prior to this appointment, she served 7 order. Persons using language that is threatening or 8 as the benefits manager, Personnel Administrator III, promotes violence against a BCPS employee are subject 9 in the Maryland Department of Transportation. She 9 to legal penalties. Persons who otherwise disrupt or also served as a benefits manager, the Maryland disturb this meeting will not be allowed to continue Institute College of Arts. She also served as a their remarks and will be escorted from the meeting. 12 12 senior benefits analyst, IKEA Human Resources I ask speakers to observe the three-minute 13 Services, as well as an administrative manager at clock which lets you know when your time is up. ¹⁴ IKEA. So congratulations, Charlene L. Tolbert, and ¹⁴ Please conclude your remarks when you hear the tone or 15 welcome to Baltimore County Public Schools. see that time has expired. The microphone will be 16 16 turned off at the end of your time, and it can be CHAIRWOMAN LICHTER: Our next item is public 17 17 comment. This is one of the opportunities the Board turned off if a speaker addresses specific student or provides to hear the views and receive the advice of employee matters or is commenting on matters not 19 community members. The members of the Board 19 related to public education in Baltimore County. 20 appreciate hearing from interested citizens. As If not selected, the public may submit their appropriate, we will refer your concerns to the comments to the Board via email at boe@bcps.org. More

Page 18 Page 20 that Dr. Williams reconsider and go for a new information is provided on the Board's website at ² bcps.org under Board of Education, Participation by ² contract. It would be a loss to our students if he is 3 the Public. not the Superintendent. Thank you very much. I will now call on our advisory and 4 CHAIRWOMAN LICHTER: Thank you. 5 stakeholder group leaders to speak. Our first speaker Our next speaker is Jessica Paffenbarger 6 is Marietta English from the NAACP - Baltimore County from the GTCAC. 7 Chapter. MS. PAFFENBARGER: Good evening, Chairwoman 8 Good evening. 8 Lichter, Board members, Dr. Williams, and the BCPS 9 MS. ENGLISH: Good evening. Sorry, I didn't community. My name is Jessica Paffenbarger, Vice 10 know I was going to be first. Good evening, Chair Chair of the Citizens Advisory Committee for Gifted 11 Lichter and Vice Chair Harvey, members of the Board, and Talented Education, a BCPS advisory group. The and Superintendent Williams. My name is Marietta GTCAC is very concerned about the proposed staff ¹³ English, and I am Chairperson for the NAACP decrease in the Office of Advanced Academics from four Baltimore County Branch, and the new Chair of the resource teachers, a director, and an assistant to Education Committee, and one of the spokespersons for only one resource teacher, a director, and an 16 16 the branch. assistant. This would follow the decrease from eight 17 resource teachers to four in 2020. This shows a lack When I signed up to speak, my plan was to share with you plans for ACT-SO. You see I'm wearing of academic support for both the education of my shirt, and I thought I was going to have a student approximately 30,000 GT, twice exceptional, and ²⁰ here to talk about ACT-SO. However, after yesterday's advanced learners who participate in advanced academic announcement, I come with a different request. We, programs, as well as the school-based personnel who Page 19 Page 21 the Baltimore County branch of the NAACP, completely 1 teach them. 2 support the Superintendency of Dr. Darryl Williams. As you heard from our Chair, Zamira Simkins, 3 and myself at the Board public hearing on FY 2024 He has been a partner and a supreme educator. budget, the Office of Advanced Academics is where the When Dr. Williams became Superintendent of ⁵ the Baltimore County Public School Systems, little did specialized knowledge about how best to educate GT and 6 he know what lied ahead of him. He faced a other advanced-level students resides. Let me ⁷ cyberattack, which had never happened before, and he ⁷ reiterate that most colleges do not offer any courses 8 handled it. He faced a nationwide pandemic that no to teachers in training regarding GT education: one was prepared for. No one knew how to teach assessing and identifying students, what constitutes virtually. Children needed computers. Teachers appropriate curricula, and writing and presenting it to such students. needed to teach a different way. This was all new, 12 and Dr. Williams made sure that teachers and students OAA staff are experts in these areas, and 13 had the equipment and tools they needed to work. their expertise is leveraged throughout the school 14 Dr. Williams has handled professionally system to help all staff in our 178 schools meet the 15 other challenges that he's faced. He has always had educational needs of these students. Without advanced ¹⁶ an open door with us, and has been open to curricula, students may become bored, tune out or get 17 17 into mischief. Often, test scores go down below suggestions. We have appreciated all that he has 18 done. The Baltimore County branch of the NAACP, and ability level because students are not engaged and we are not the Randallstown branch, and we do not 19 challenged. 20 agree with them. They only represent a small segment The OAA is your sole source of expertise for of the county. The Baltimore County branch requests school-based personnel and families to call for

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support, and to identify and write adequately differentiated GT and advanced curricula, which BCPS

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has, in particular, not provided with the new

4 curricula, myView, and Bridges in Math in elementary

English language arts and mathematics, and

⁶ Illustrative Math in middle school.

From the governor of Maryland to taxpaying families and businesses, the Code of Maryland Regulations and our Policy and Rule 6401, everyone expects the school system to develop the talents of ¹¹ all our students, our future logistic specialists, ¹² entrepreneurs, software developers, teachers, environmental scientists, and so on. If the curriculum does not appropriately prepare our highestachieving students, shame on us.

Please make BCPS' vision statement, raising the bar, closing gaps, and preparing every student for 18 the future a reality for these students and not just words on a website by at least keeping the four ²⁰ resource teacher positions in the OAA, and we would ask adding one more for a total of five plus --

> Page 23 CHAIRWOMAN LICHTER: Thank you.

Our next speaker is Cindy Sexton from TABCO.

MS. SEXTON: Good evening, Chair Lichter,

Vice Chair Harvey, Dr. Williams, and members of the ⁵ Board. As you work through the budget, please let me ⁶ remind you that it is your budget. Ultimately, you 7 will be the ones who make the decisions around what is 8 best, best for our students, best for recruiting and retaining our educators, doing what will make a real

and measurable difference in our school system.

This budget does not provide a COLA for our staff. There is over 102 million in new county ¹³ funding, but not COLA during historic inflation. For ¹⁴ comparison, in Anne Arundel County, their superintendent is calling for step increases and a 6 percent COLA for all school employees. He offered that before their negotiations around wages even 18 began. What a clear message to those educators that ¹⁹ they are valued, and their school system wants to

²⁰ retain them. Prince George's and Howard County

Baltimore County, you must do better. We will

continue to lose our educators to other counties with a budget that offers no COLA.

Board members, it's up to you to fix this budget. We know the amount requested goes beyond the parameters given by the county executive. Please fix this budget and give the County Council one that is defensible and sustainable, one that prioritizes our educators and staff.

Dr. Williams, we wish you the best in your 11 future endeavors, but we still have work to do. We look forward to working with your team as we continue to address the ongoing payroll, HR benefit, and other concerns. Our educators deserve this to be taken care of and corrected quickly. We have more than five 16 months still to go, and we need to get the work done. The work is hard, and it doesn't stop. Let's make sure we finish strong because our students need and deserve it, and so do our educators and staff.

20 Board members, as you search for a 21 superintendent, please include your stakeholders,

especially our educators. Eight thousand of us are

the boots on the ground with our students, and we know

what they need and what we need to help them. As always, TABCO stands at the ready to be a part of this

very important decision. Let's do the work together,

and let's get the work done. Thank you.

8

CHAIRWOMAN LICHTER: Thank you.

Our next speaker is Joe Coughlin from ESPBC.

MR. COUGHLIN: Thank you, Chair Lichter,

10 Vice Chair Harvey, Superintendent Williams, and the

other members of the School Board for this opportunity

to speak with you this evening. My name is Joe

Coughlin, the Vice President of the Educational

¹⁴ Support Professionals of Baltimore County. I'm coming

to you today with mixed emotions. ESPBC is very

appreciative of the opportunity this administration

17 has afforded the Support Staff in Baltimore County

Public Schools. We thank you for learning about the

integral nature of our paraeducators, technicians,

office professionals, interpreters, and health

assistants in supporting the staff of BCPS in the

educators got their steps and a 4 percent COLA. 2201 Old Court Road, Baltimore, MD 21208 Facsimile (410) 821-4889 www.crcsalomon.com - info@crcsalomon.com

Page 26 Page 28 education of our students by including us on the report, staffing shortages, and unruly behavior from a planning and discussions of new initiatives. 2 small sector of the student body all took a toll on 3 I am equally saddened to learn that Dr. ³ the system itself. And I must say, your support Williams has decided to leave Baltimore County. He system failed you, sir. ⁵ has been a champion for collaboration amongst all our As AFSCME's second in command, and on behalf 6 stakeholders. He has supported us through the chaos of our entire membership, I would just like to say 7 that, Dr. Williams, you have become a friend and an of COVID, with multiple Memos of Understanding, navigated us through ransomware -- need I say more -ally to AFSCME, and we appreciate all that you have and countless system-wide initiatives. Thank you to done within your power to further AFSCME's initiative you, Dr. Williams, and I wish you success in your to create a better workplace environment for all of 11 future endeavors. our members. And we greatly thank you for being very 12 Now, looking for the future. We are hopeful instrumental in AFSCME obtaining the largest pay that the Board includes ESPBC as it begins looking for 13 increase in its history. We thank you for your a new leader of the school system, and we would -- and service, and wish you well in your future endeavors, we will continue to be -- and hope that we will be a and always remember. You had AFSCME's back, and we 16 16 valued partner in that process. Thank you very much. got yours. We still -- you still have our support, 17 17 sir. CHAIRWOMAN LICHTER: Thank you. 18 18 Our next speaker is John Clark from AFSCME. At the -- all that being said, I spoke of 19 Good evening. greatly appreciative -- of being greatly appreciative 20 MR. CLARK: Good evening, Superintendent Dr. ²⁰ of the pay increase that AFSCME recently received, but it's still not enough. We ask for -- it's just not Williams and all the new and returning members of the Page 27 Page 29 Board. My name is John H. Clark, proud school bus enough. It's not enough to get a qualified workforce operator of Baltimore County Public Schools, and for in the door. It's not enough to attract decent talent the last 14 years, and Vice President of AFSCME Local from other areas of the state. It's not even enough 434, here with a mission on behalf of President Bryan to sustain the workforce already employed by BCPS, so ⁵ Epps, where we represent all AFSCME workers who ⁵ much so that a large number of our existing employees support the critical infrastructure of our school 6 have taken on second jobs just to sustain the 7 households. It's just not enough. system. Our work helps to ensure that the system 8 8 lives up to its vision and goals, which we fully BCPS pay scales have not kept up with the support. The dedicated workers I mentioned push every rate of inflation for many years. The stories I 10 day to raise the bar, close gaps, and prepare our constantly hear from our members and fellow coworkers 11 students for a bright future. is that they're caught up between a rock and a hard 12 12 The first thing I'd like to address is the place. 13 unexpected report I heard while watching the news last CHAIRWOMAN LICHTER: Thank you. 14 night. Out of the reporter's mouth came the words, 14 Next is general public comment, and our 15 "BCPS Superintendent to step down at the end of the first speaker is Bash Pharoan. 16 school year." Now, I'm not going to dwell on this MR. PHAROAN: Good evening to all. Welcome 17 17 back. subject, but everyone knew that when Dr. Williams took 18 18 on the responsibilities of becoming the Superintendent CHAIRWOMAN LICHTER: Good evening. ¹⁹ of BCPS, he was definitely walking into a firestorm. 19 MR. PHAROAN: I really, truly enjoyed your Events and issues such as the pandemic, the discussion last meeting about public speakers. To me, cyberattack, the operational and efficiency review the most important about addressing public speakers is

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really that you display that you really, truly care

² about public speaking. As you know, most of the 20

stakeholders don't really come, except for the

4 bargaining units, as you've seen. So as far as

⁵ increasing the number to 15, my suggestion is that you

address the problem of those who do not really show

up, rather than increase the number from 10 to 15.

In the last meeting, I mentioned to you the word Northeast. And I really didn't mean Northeast as northeast. I meant that you, the Board of Education, need to consider to address the issue of stakeholders not really showing up, except very few of them. ¹³ Personally, I don't think really dragging the feet is

a good policy, and it does conflict with Policy 8315 15 and 1230.

And 5 Education Advisory Councils, there are about 50 members, minus/plus, and as you see, you know, very few of them show up. So my thought to you -- suggestion when you change the policy, if a chair 20 or coordinator don't show up three times in a row,

21 then that's not really a stakeholder. Yeah, these

Page 31 people are supposed to do the work and come and report

to you. A stakeholder means you put a stake. You

come here. So three times and something needs to be

done. Same thing with the coordinator. If the

coordinator doesn't show up three times in a row,

that's not coordination.

So what do I suggest about public speaking? 8 I think 10 is a reasonable number. I ask you for four 9 minutes instead of three, especially for people like 10 self. I can't really talk fast, and I really ask you not to cut off speakers. It just doesn't look good. 12 I mean, you know, you can say as a chair, you know, please wrap it up. Ten extra seconds is not really a 14 big deal. So thank you very much.

CHAIRWOMAN LICHTER: Thank you.

The next speaker is Amy Adams.

MS. ADAMS: Good evening. Good evening,

18 Chair Lichter, Vice Chair Harvey, Dr. Williams, and

members of the Board. I would like to start this --

or my comment by thanking the people who took the time

21 to read the budget last week and attend the session

Page 32 for public comment. I thought many of them brought up

very interesting points. I agree with the concerns

regarding the funding of the GT programs and

positions. I agree with the concerns about the top-

⁵ heavy administration, especially if we're

significantly stacked in the Central Office over the

two larger LEAs in the state.

8 I have concerns about, and question about, the additional 36 FTE secondary ESOL positions, that they might not be enough to fill the need of the

students in our system. Particularly if ESOL centers

are closing or students are giving the option to

return to their home-zoned schools. I believe we have 14

30 middle schools and 26 high schools, so I'm looking for more details to show how this increase would be

16 adequate to accommodate the needs.

17 I'm also interested in how we're asking for a 9.5 increase in the budget when our enrollment fell during the pandemic years and just hasn't rebounded as we had predicted. What is the status of the ELA pilot

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And thank you again to the Board members for revising the public attendance and public comment at

and the requested \$10 million for the ELA curriculum?

open meetings. As a member of a group who frequently

registers and attends meetings, I'd like to combine

⁵ Option B and E. No registration for attendance,

online speaker registration a week prior, 10 speakers,

7 3 minutes, option to join virtually or by phone

8 through the online registration form, and perhaps a

9 require a confirmation to any -- to open up any

available and unused spots. And then there could be a

waitlist for people who show up and would like to give

comment.

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I'm concerned that the academic report is 14 not on the agenda tonight, especially on the day that the spring 2022 (indiscernible) math and ELA scores were released for the districts. For those of us in BCPS community, safety and academics are always our priority. Thank you for the time tonight, and I look forward to the budget discussion and the public comment discussion.

CHAIRWOMAN LICHTER: Thank you.

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Page 34 Page 36 Our next speaker is Makeda Scott. Good CHAIRWOMAN LICHTER: Thank you. 2 2 evening, former Board Chair. Our next speaker is Sharon Saroff. 3 3 MS. SCOTT: Oh, good evening. Can you hear MS. SAROFF: Good evening. I first would 4 me okay? Great. Thank you all so much. Good evening like to say that I have mixed feelings about Dr. ⁵ and hello. Thank you, Madam Chair Lichter, Vice Chair Williams leaving, and that is truth. While he and I 6 Harvey, Superintendent Dr. Williams, and I would like 6 have not seen eye to eye and to be quiet honest, I am 7 to acknowledge Dr. Brenda Savoy from the 4th District, not sorry to see you go, I do wish you luck, and I do and appointed Board member, Ms. Moalie Jose. I would feel that you have made somewhat of an attempt to make like to thank you all for your commitment and your this school system better. 10 10 service to children. On that note, the reason that I am saying 11 I would like to speak today about the 11 what I'm saying tonight is because the concerns that I 12 importance of ensuring that all of our children have want to bring to your attention are concerns that I've 13 had for the past four years. The number one concern 13 the opportunity to experience a well-rounded and deeply fulfilling education. Our children deserve the that I've had is leadership. We can't tell schools to 15 do what they want. We can't trust schools, very best, and it is all of our jobs to ensure that 16 16 they are provided with all the necessary tools administrators, to know their students best. They required so that they may succeed in school. don't always know that. I currently have students 18 Diversity in history has been, and is within this county that the administrators are 19 currently, under attack, most recently the book literally making decisions for parents and saying your ²⁰ banning in many school districts across the nation. I ²⁰ child's ready to graduate when parent doesn't agree. Your child doesn't need special education services. would like to implore this Board to protect the Page 35 Page 37 ability of Baltimore County schoolchildren to learn That's a team decision, not an administrator's accurate history that is reflective of our community's decision. You need to provide guidelines, and you population of students and parents. The national need to hold your schools accountable. And there is history of this country does not belong to one race or 4 no accountability currently in a lot of the schools in group of people, but it is the history of us all. It ⁵ this county. A lack of accountability causes 6 irreparable damage to students. When they graduate, 6 is American history. Diverse learning opportunities 7 benefit all children and should be the bedrock from ⁷ we don't have control over them, but we've done the 8 8 which we all spring. damage, and that's one of the reasons that I am here 9 As a former chair of the Equity Committee, I 9 tonight. 10 deeply understand the impact of inequality and the 10 Before you go, Dr. Williams, fix the budget. effect it has on children. So please, continue to Don't cut the GT program down to the bare bottom. Fix 12 debate and rigorously provide our children with the special education. Return the things that I have most diverse curriculum so that our scholars graduate mentioned previously. Teach your schools to 14 seeing themselves in literature or learning more about ¹⁴ collaborate with parents and communicate with ¹⁵ another culture. stakeholders. Teach people to be accountable and to 16 16 be willing to address concerns about safety and not And to leave you with this, as you will 17 17 debate on the budget tonight, I would like to quote dismiss them. Leave the school system better than 18 former Board member and good friend, Roger Hayden. He when it -- that what it was when you came in. Thank ¹⁹ used to say, "The kids are the bottom line." So thank 19 you, and I do wish you luck. you for that, and we are truly stronger together, and 20 CHAIRWOMAN LICHTER: Thank you.

21 it's wonderful to see all of you again. Thank you.

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Our next speaker is Theresa Aspury

Page 38 Page 40 (phonetic). 1 standards. This is severely undermining our learning 2 Our next speaker is Jessie Jaeger. Good ² experience, and if we don't receive immediate action, 3 evening it will only get worse. 4 MS. JAEGER: Good evening. Hello. My name I am calling upon you to recognize that ⁵ is Jessie Jaeger. I'm a parent of Hampton Elementary Hampton's experience is part of a systemic problem of 6 students. I also have the privilege of working as a overcrowding that is afflicting schools throughout the paraeducator at Hampton. First of all, Dr. Williams, whole county. This is an urgent issue that must be thank you for your service and your efforts on behalf 8 front and center as you conduct your search for the 9 of Baltimore County. I do wish you the very best. next superintendent and review contracts with 10 10 consultants. Now, to the rest of the Board, you will now 11 11 begin your process of seeking a new superintendent. For me, I recognize the county issue, but But Hampton Elementary cannot wait for a new Hampton's problem feels extreme and immediate, and I superintendent to solve our overcrowding problem. We implore you to order an emergency boundary study to be need an emergency boundary study now to go into effect 14 completed before the next school year. Thank you. 15 15 for the 2023-2024 school year. I am deeply concerned CHAIRWOMAN LICHTER: Thank you. 16 16 with the lack of transparency in contracting with Our next speaker is Amber Holt (phonetic). Cropper GIS Consulting for the boundary study that put 17 Our next speaker is Lloyd Allen. 18 18 Hampton in this position. MR. ALLEN: Good evening, Chair Lichter, 19 There was no RFP for the Pleasant Plains 19 Vice Chair Harvey, Superintendent Williams, and 20 20 study. There was no RFP for this current Central and members of the Board. Thank you for the opportunity Northeast middle school boundary study. The 2020 to speak tonight. I am Lloyd Allen, special educator Page 39 Page 41 boundary study led by Cropper GIS promised to bring in mathematics, speaking as an individual. First, Dr. only 100 students to Hampton. Instead, our student Williams, thank you for your service. I have population has grown by more than 300, a 51 percent appreciated your skill with interpreting and increase in just 3 years. We brought up the flawed presenting statistics through all phases of the last ⁵ projections then, and I am concerned that they are three years. 6 6 utilizing flawed projections again for present Second, last week, my remarks included the 7 line, "Please tell me that I am wrong." In fact, I studies. 8 was wrong. I understand that the \$22.8 million budget Based on the BCPS data dashboard, Hampton is never projected to surpass 110 percent capacity in 10 line for substitute salaries is a more transparent years. We have reached 121 percent in less than 3 way, thank you, of reflecting that substitute salaries years. In addition to projections being gross that moved from instructional salaries and wages to underestimates of reality, using only September 30th other instructional costs roughly aligned with the numbers is erroneous. Our September 30th projection expense for sub salaries in previous years. The \$2 ¹⁴ for this year was 731. Our actual September 30th 14 million contract per the vendor was a new expense with enrollment was 773, and now we hover around 810. We the FY '23 budget, and has maintained at that same level of \$2 million for FY '24. Whew. 16 have simply run out of room. This is a school that 17 has lived through 10 trailers, a redistricting, a Ratios. Now, I do maintain that 29 to 1 is renovation, an addition and another redistricting. To larger than optimal for effective instruction. It is add more trailers when other schools are available also important to note that if we are striving for the would be fiscally irresponsible. We are now operating ratio of 29 students to 1 teacher, there will

at 121 percent capacity, far beyond the county's own

invariably be some classes that are larger and some

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Page 42 that are smaller. I have taught classes of 32, but things get dicey when there isn't enough room in the classroom to have a desk for each student, and purposeful movement, individual feedback, and strategies that encourage thinking routines, stations, gallery walks, even simply having students write problems on the board are all difficult to implement 8 with crowded classes.

Eggs and COLA. Everyone's talking about eggs right now. At the farmers' market, 30 eggs run \$10. A dozen are \$5 or \$6. You might note that these ¹² egg cartons are empty and wonder why. You see, I understand that there is no COLA in the budget. A cost-of-living allowance is used to adjust compensation. The rate that educators earn over the 16 summer when their talents are used to write and refine curriculum, the entries into salary tables, notably the entries for folks who have stepped out and reached the end of the pay scale. If there is no COLA, then 20 they earn less next year than they earned this year.

Page 43 neighboring jurisdictions. To a greater degree, we

To some degree, we need to compete with our

1 need to compete with jurisdictions that export teachers rather than import them like we do. We don't need to outrun the bear that is the national teacher 5 shortage, but we do need to outrun enough systems to 6 be at full staffing. This means moving towards ⁷ exceeding the starting salary of 60,000 for beginning 8 educators that is mandated by the Kirwan framework 9 that is now law so that we outrun our neighbors.

We also need to support the Maryland Education Support Professional Bill of Rights and ensure that all of our employees, all, are earning an adequate living wage. No 1.2 employee for BCPS should 14 need a second job to support their family. With the price of eggs, I'm quite surprised at the absence of a ¹⁶ COLA. Thank you.

CHAIRWOMAN LICHTER: Thank you. Our next speaker is Janelle Wahlstrom. Good evening.

MS. WAHLSTROM: Good evening. I am Janelle Wahlstrom, and I am the parent of two children at

Page 44 1 Hampton Elementary. And I am here, again, speaking on

² behalf of teachers, staff, current parents and

prospective parents to request an emergency boundary

study happen at Hampton Elementary. As of today, we

⁵ have 811 students. We have a state-rated capacity of

670 students, and we are at 121 percent capacity.

7 In 2020, there was the boundary study that we were a part of and, ultimately, we helped assist a school who was in the same position that we are now. We welcomed those students, and they are a wonderful part of our Hampton community. But now, here we are in 2023, and we are struggling with severely

overcrowded classrooms, and we need you to step in. 14 We have 811 students for one nurse to care for in a time where illness is high. We have one

16 principal and one vice-principal to manage, care for,

and help implement proper learning strategies for all of our 811 students, while also assisting teachers

with their overcrowded classrooms. We have one

guidance counselor to help the social and emotional

wellbeing of our students. We are now back in person

after the virtual learning that occurred with the

pandemic, and many children are struggling to adjust.

This is across the county and the country, not just

here. Many are dealing with anxiety and the inability

to emotionally regulate. Many are having trouble

6 making the social connections that they lost from

7 having to social distance for so long, which was

8 necessary and important for the health and safety of

everyone but has lasting effects. And Hampton has one

guidance counselor to help all of the 811 of our children.

Hampton has a wonderful and capable staff and administration who can only do so much, and they ¹⁴ do a lot. But what just simply can't be done then rests on the shoulders of our teachers. And they have 16 to carry an impossible load. These amazing teachers are in the classrooms that are past the limit prescribed per Maryland Code for teacher-to-student ratios. All of our kindergarten classes have 25 to 27 students, when they should have 22.

I hope that you can see this picture that I

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Page 46 Page 48 1 Public Schools begin the review of the suitability of have tried so hard to paint for you to show you the severity of our overcrowded school. Hampton is filled property known as the Lafarge Quarry as a school site, with amazing teachers, fantastic staff, and and whereas the Superintendent has communicated that 4 administrators who are doing everything they possibly 4 BCPS intends to comply with the County Council's can with an incredibly difficult situation. ⁵ request and will begin a site study, as outlined in I leave you with this. What does 2023/2024 6 Resolution 1-23, it is therefore moved that the FY look like for Hampton Elementary? Nine hundred 2024 County Capital Budget Request be amended on line students? Classes filled with 30 students? We need 8 7 by deleting the words Loch Raven from the Northeast your help. Please grant us this emergency boundary Area High Project description and replacing the C, 10 study. indicating Central, under Area with TBD, indicating to 11 CHAIRWOMAN LICHTER: Thank you. 11 be determined." 12 12 Our last speaker is Heather Mullen CHAIRWOMAN LICHTER: May I have a second to 13 (phonetic). Ms. Henn's motion? 14 That concludes our public -- general public 14 MS. PUMPHREY: Second, Pumphrey. 15 15 comment section of the meeting. The next item on the CHAIRWOMAN LICHTER: Is there any 16 16 agenda is action taken in closed session, and for that discussion? 17 I call on Mr. Brousaides. Ms. Henn, would you like to discuss your 18 MR. BROUSAIDES: Good morning, Chair 18 motion? 19 19 Lichter. MS. HENN: We discussed it at length at the 20 CHAIRWOMAN LICHTER: Good morning? 20 last meeting, so I'll reserve my time in case there 21 MR. BROUSAIDES: Or good evening. Nothing are any questions. Page 49 Page 47 1 1 to report from closed session. CHAIRWOMAN LICHTER: Okay. Ms. Jose? 2 2 CHAIRWOMAN LICHTER: Okay. Thank you. MS. JOSE: Thank you. So the county has 3 already made a resolution. My issue is that Dr. The next item on the agenda is consideration Williams has already stated that we will go forward of FY 2024 County Capital Budget Request, and for that I call on Mr. Hartlove and Mr. Dixit. with doing the study as required. By scratching a 6 MR. DIXIT: Good evening, Chair Lichter, \$1.2 million study that was the My I-Pass (phonetic) ⁷ Vice Chair Harvey, Dr. Williams and members of the recommendation, we're kicking the can down the road if 8 Board. On December 20, 2022, we introduced the FY that site is to be found unsuitable. Furthermore, the 9 2024 County Capital Plan to you. At the work session resolution asks for a vocational school, and it's not on January 13, 2023, we answered all the questions going to help alleviate the problem that we have in that were sent to us. Finally, today, we are here to the Central and Northeast Area. 12 ask for your approval of the 2024 Capital -- County Loch Raven, to my understanding, does have 13 Capital Plan. space, and the real reasoning is probably that Loch 14 MS. HENN: Chair Lichter? ¹⁴ Raven Academy is predominantly an African American 15 CHAIRWOMAN LICHTER: Yes, Ms. Henn? school, and perhaps people don't want to send their 16 children there. That is the segregation that happens MS. HENN: Thank you. I have a motion. May 17 I? 17 in Baltimore County Public Schools. I live in this 18 CHAIRWOMAN LICHTER: Yes. area for the past 20 years. My children attend the 19 MS. HENN: Thank you. Thank you. "Whereas ¹⁹ Northeast Area elementary schools and high schools. So I -- while I support the motion, I don't support on January 17, 2023, the County Council enacted Resolution 1-23 requesting that Baltimore County the scratching out or striking out from the capital

	•••••••S		Building County Bound of Education Micoting
1	budget, so I will not be supporting the motion.	1	particular site, because Superintendent Williams has
2	CHAIRWOMAN LICHTER: Thank you.		agreed to comply with the request to study the Lafarge
3	Ms. Henn?	3	Quarry as a potential site. So it simply removes the
4	MS. HENN: Thank you. The resolution that	4	designation of Loch Raven as the final site. Thank
5	the county enacted was modified, and a revised copy	5	you.
6	was provided to the full Board. Vocational was	6	CHAIRWOMAN LICHTER: Ms. Jose?
7	removed from the resolution, and Loch Raven Academy is	7	MS. JOSE: I would like to amend to strike
8	the middle school. This is involving the high school.	8	it is therefore removed to to be determined.
9	Thank you.	9	CHAIRWOMAN LICHTER: Okay. So any so now
10	CHAIRWOMAN LICHTER: Other discussion?	10	we're talking about Ms. Jose's amendment, which is to
11	Ms. Jose?	11	strike the words and Board members, it's in the
12	MS. JOSE: Yeah, I meant Loch Raven High	12	chat. Ms. Henn's motion is in the chat. Ms. Jose
13	School was what I meant. I misspoke. I will not be	13	just added or not added, would like the words
14	supporting the motion. While I support the resolution	14	the last three words, to be determined, TBD,
15	that the county passed, I don't support the motion. I	15	indicating to be determined, to be deleted. Correct,
16	would like to amend it to remove the well,	16	Ms. Jose?
17	actually, do you have the motion written?	17	MS. JOSE: From her motion, yes.
18	CHAIRWOMAN LICHTER: You wanted to restate	18	CHAIRWOMAN LICHTER: Okay.
19	the motion?	19	MS. HENN: Chair Lichter?
20	MS. JOSE: Yeah, if she got.	20	CHAIRWOMAN LICHTER: Ms. Henn?
21	MS. HENN: Sure. "Whereas on January 17,	21	MS. HENN: A comment and a clarifying
1	2023, the County Council enacted Resolution 1-23	1	question. TBD replaces the C under Central because
2	requesting that Baltimore County Public Schools begin	2	the Lafarge Quarry is located in the Northeast Area.
3	the review of the suitability of property known as the	3	So rather than indicate a any or leaving it as C,
4	Lafarge Quarry as a school site, and whereas the	4	both of which would be inaccurate, TBD indicates that
5	Superintendent has communicated that BCPS intends to	5	it has not yet been determined. I would support this
6	comply with the County Council's request and will	6	amendment if it leaves that entry blank. However,
7	begin a site study, as outlined in Resolution 1-23, it	7	leaving it as C is inaccurate because this particular
8	is therefore moved that the Fiscal Year 2024 County	8	site is in the Northeast, as it is a Northeast high
9	Capital Budget Request be amended on line 7 by	9	school study. So I would ask Ms. Jose if her intent
10	deleting the words Loch Raven from the Northeast Area	10	in amending this motion is to leave it blank, or if it
11	High Project description and replacing the C,	11	is to leave it as C for Central.
12	indicating Central, under Area with TBD, indicating to	12	CHAIRWOMAN LICHTER: Ms. Jose?
13	be determined."	13	MS. JOSE: Oh, sorry. My amendment is to
14	And may I speak to the motion	14	strike from it is therefore moved that the FY '24
15	CHAIRWOMAN LICHTER: Yes.	15	budget request be amended by deleting the words Loch
16	MS. HENN: Chair Lichter? Thank you.	16	Raven from the Northeast Area project description
17	What this does is leaves open the possibility of	17	until the words to be determined. So striking out
18	determining the site by removing the finality of	18	that entire move.
19	determining that the site will be Loch Raven High. So	19	CHAIRWOMAN LICHTER: So Ms. Jose, it is
20	it leaves it open to the possibility of the Lafarge	20	therefore moved so you're looking at the last
21	Quarry as a site. It does not lock in any one	21	paragraph in her motion, correct?

Page 54 Page 56 1 MS. JOSE: Right. that part of the motion has been removed. 2 2 CHAIRWOMAN LICHTER: "It is therefore moved The other word change -- there were two ³ that the FY 2024 County Capital Budget Request be slight word changes. One removes vocational, because 4 amended on line 7 by," do I keep going, "deleting the the County Council modified their resolution, striking words Loch Raven from the Northwest Area High Project vocational, or adding the possibility of a general 6 description and replacing C, indicating Central," school site. The second was that they've enacted it, 7 period? whereas previously, they had not enacted it yet. 8 8 MS. JOSE: Yeah, I think Ms. Howie has a MS. HASSAN: So just to clarify, sorry, 9 comment, probably procedural, so. again, this would just change the wording within the 10 CHAIRWOMAN LICHTER: Ms. Howie? County Capital Budget Request to delete Loch Raven and 11 MS. HOWIE: Yes, Board members, I was just then put TBD for Central, just indicating that we typing in the chat. There was no second to the haven't yet made a concrete decision? And then I motion, as Ms. Pumphrey pointed out, but you've guess this would be a question for the team. So what already begun discussion on the motion, so that's implications would that hold on anything that we've 15 considered to be a second. currently discussed regarding Loch Raven as the 16 16 CHAIRWOMAN LICHTER: So we don't need a Northeast Area High Project that we've been 17 discussing? second? We've -- we do need a second. Is there a 18 18 second on Ms. Jose's motion? MR. DIXIT: So I just want to remind the 19 MS. JOSE: Point of clarification. I think 19 Board that the study was done to create additional 20 Ms. Howie just said we don't need a second. seats in the Northeast Area of the county. While we 21 CHAIRWOMAN LICHTER: That's what I thought. distinguish these as East and Central, when we apply Page 55 Page 57 1 MR. BROUSAIDES: The discussion is a de for state funding, all of the adjoining schools in facto second. that area are considered for enrollment projections 3 CHAIRWOMAN LICHTER: Okay. So I don't need and because of the state process. An existing school 4 will include their enrollment plus additional seats. the second. Okay. 5 Okay, Ms. Hassan? ⁵ A new school at any site will consider only additional 6 MS. HASSAN: I just had a question, just to 6 seats from the state perspective. And as I indicated 7 clarify. So this resolution that Ms. Henn put forth, 7 in the last meeting, that may create a difference of 8 is it the same one as the one that we discussed last 8 \$30 to \$40 million for County to carry. That remains 9 Board meeting, to parallel with the County Resolution? still could, whether it's C, nothing, or Northeast ¹⁰ I just wanted a little clarification on that. ¹⁰ because in the end, we have to apply for state 11 MS. HENN: Chair Lichter, may I respond? participation. So I just wanted to share that 12 CHAIRWOMAN LICHTER: Yes. 12 information. 13 13 MS. HENN: Thank you. It is not. There MS. HASSAN: So -- sorry, last question. If 14 were two motions in my original -- there are two -- so if we do change it, and, you know, change it to 15 actions in my original motion. The first was to make 15 that TBD, so would that turnaround time then for us to 16 the same amendment to the capital request. The second evaluate the Lafarge property? Would that -- like, 17 would that possibly backfire if we leave it as TBD and 17 was to ask Superintendent Williams to conduct the study. He has since sent a letter. The Board then submit it to the state, like, for state ¹⁹ received a letter just before closed session today, ¹⁹ consideration if we haven't, like, fully put Loch ²⁰ indicating that he has agreed to comply with the Raven as a placeholder, or a specific name? I'm just County Council's request and to conduct the study, so wondering if the timing can possibly backfire.

Page 58 Page 60 MR. DIXIT: So it will delay the process for you are saying in the future. Is there a specific starting pre-planning for that school because as part date that you anticipate applying for the state of the process, eventually we have to request state to 3 funding? approve for the planning, and we cannot do it unless 4 MR. DIXIT: So the purpose of the study was we share a site with the state for a school. to find a way for 300 additional seats. If we do not 6 MS. HASSAN: Okay, thank you. 6 build the capacity, what that means is that in future, 7 CHAIRWOMAN LICHTER: Ms. Pumphrey? that number will keep increasing, and we'll have to 8 Ms. Domanowski? put kids in some other relocatable or other 9 MS. DOMANOWSKI: I just -- I don't know if strategies. And the community input we received, they this is a question for Ms. Henn or for you guys. But do not support additions in existing high school. ¹¹ can you clarify that the Northeast Central surveying 11 They support new school. 12 ¹² doesn't -- is it to alleviate Loch Raven or replace MS. PUMPHREY: I understand, but my question 13 the Loch Raven High School, or is it something was, is there a specific date from when you have to 14 completely separate? apply for the state funding? Do we need to have that 15 15 information by a certain date? MR. DIXIT: So the additional seats needed 16 16 for the Northeast Area is approximately 300 to 400 MR. DIXIT: So before we applied to state seats. By replacing a school like Loch Raven, you get for construction funding, we have to do planning work. state funding for the existing seats that the school And that planning work needs to start as soon as we has, plus the additional seats they'll be providing. can for the Northeast Area and for the Southeast Area. ²⁰ If we build a school on a new site, the only These two areas were indicated in the My I-Pass study justification we have for state funding is for the to be the highest need area. Page 61 Page 59 additional seats, which is 300 seats. So if we build MS. PUMPHREY: So I guess my question should a school for 1,500 seats, about 1,200 of those seats be rephrased. Is there a date to start the planning period? If we weren't to consider this at all, would 3 will not be eligible for state funding. 4 MS. DOMANOWSKI: Okay, but correct -- but there -- would you already have a date by which you ⁵ Loch Raven is in Central, and this is for a Northeast would start -- you intend on starting the planning 6 period? alleviation, correct? MR. DIXIT: So when we justify to state, all MR. DIXIT: So the first part for the 8 of the current boundaries for schools are considered. planning is to share with the state where we are going So anything that is considered right now for to build the school. And that's part of the reason we 10 Northeast, some of it is in the Central area, they'll had the site request at this point. So we cannot even be considered for that. So we define as the planning start pre-planning unless we find where's the site. 12 regions. State goes by the boundaries of the existing MS. PUMPHREY: Thank you. 13 schools that are in that area, regardless of whether CHAIRWOMAN LICHTER: Mr. McMillion? 14 they are in Central Area or Northeast Area. 14 MR. McMILLION: Mr. Dixit, how much did the 15 MS. HENN: May I respond, as well, Chair Northeast Area overcrowding analysis end up costing 16 Lichter? us? \$500,000 was budgeted. What did it cost? 17 17 MR. DIXIT: We shared that number in a CHAIRWOMAN LICHTER: Wait a second. Ms. 18 18 Pumphrey? response to you. 19 MS. PUMPHREY: Just have a question. Do you 19 MR. McMILLION: Okay. 20 MR. DIXIT: It was in the neighborhood of have -- you mentioned applying for state funding. Do you have a specific date in mind for that? Because 100,000 or -- we shared that number with you.

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1	MR. McMILLION: Okay. But	1	explore what kind of options we can hopefully build
2	MR. DIXIT: It was on the Board		there, and that's the work that we put forth, that we
3	(indiscernible)		will do an assessment to figure out what that may be.
4	MR. McMILLION: I wanted the public to		So what Mr. Dixit and team members are saying, we
5	hear that.		don't know if that space will actually address the
6	MR. DIXIT: Yeah. So do you remember the		overcrowding that's happening on that side without
7	name? It's around 130,000.		looking at other schools in that area.
8	MR. McMILLION: \$130,000.	8	So Dr. Hager, it was the letter was
9	MR. DIXIT: Yeah.	9	simply saying thank you, County Council. We've heard
10	MR. McMILLION: And you stated at the last		you. We appreciate this. Let us now kind of explore
11			what options we could kind of build on that land.
12		12	CHAIRWOMAN LICHTER: Thank you.
13	MR. DIXIT: No. Lafarge was not an option	13	DR. WILLIAMS: Let me just see Merril and
14		14	Pete, any additional information you want to add?
15	MR. McMILLION: Thank you.	15	MR. DIXIT: No, you have provided good
16	MR. DIXIT: Yeah.	16	information because there may be need for other type
17	CHAIRWOMAN LICHTER: Ms Dr. Hager?	17	of schools in future that we don't see at this point.
18	DR. HAGER: Yes, thank you. I guess I'm a	18	But my conversation is mainly focused on the high
19	little bit confused about why we got the letter saying	19	school.
20	that we were going to consider the Lafarge property if	20	CHAIRWOMAN LICHTER: So I just want to make
21	it sounds like we can't really consider it. I guess I	21	sure I understand. When you said that we are looking
1	don't understand what step that why we took that	1	for 300 seats, and then the state would support the
2	step. I don't know if Dr. Williams could answer that.		300 seats. But for Loch Raven, they'll support the
3	MR. DIXIT: Because we respected County's		new school and the 300 seats?
4	resolution that was enacted.	4	MR. DIXIT: They will count existing seats
5	DR. HAGER: But we have no intention of	5	that are in Loch Raven because we are replacing Loch
6	actually considering it for this school?		Raven. So what you will have the existing SRC of Loch
7	MR. DIXIT: Now we do, because we have a		Raven plus the additional seats that are needed in
8	County resolution.		that area. So let's assume it's 1,000 seats in Loch
9	DR. WILLIAMS: So the County Council		Raven right now. And then if you provide additional
10	again, great partners, and they provided an		300 to 400 seats, so we'll get funded for 1,400 seats.
11	opportunity for us to explore this piece of land, the	11	CHAIRWOMAN LICHTER: And the idea about
12		12	Central versus Northeast, what you're saying is any
13			adjacent high school boundaries to Loch Raven would be
14			involved in a boundary study. So that's why you're
15			not emphasizing the Central versus Northeast. So
16			anybody adjacent to Loch Raven would be part of the
17	discussion as Board members. They lessened that,		boundary processes to do the shifting to right-size
18	·		capacity at those schools?
19	could be used for, and there were several options.	19	MR. DIXIT: That's right.
20	And so we wanted to acknowledge our funders,	20	CHAIRWOMAN LICHTER: Okay, so it's not
21	thank you, and that's what the letter said. We will	21	necessarily people driving from all the way in the

Page 66 Page 68 heart of White Marsh to Loch Raven. It might be exactly what's been shared here, so I just want moving multiple kids from different schools to right-² clarification. We have no intention whatsoever of 3 size it. using Lafarge as a site to build a high school on to MR. DIXIT: And that'll be decided by 4 handle overcrowding in the Northeast Area. 5 community --MR. DIXIT: Well, that's going to be decided 6 CHAIRWOMAN LICHTER: -- Boundary --6 by the Board and our funding partners. So one of the 7 funding partner is County, and County Council is part MR. DIXIT: -- during the redistricting 8 process. of the County. So they have enacted a resolution to 9 CHAIRWOMAN LICHTER: Okay. Thank you. look at the site. 10 10 Other? MR. KUEHN: Okay. I'll clarify a little 11 Okay. Ms. Jose? 11 further. 12 12 MS. JOSE: Thank you. So I just want to MR. DIXIT: And we want to be respectful of 13 ¹³ clarify that boundaries are manmade. Loch Raven High that. 14 School is in Central district, but it's further away MR. KUEHN: Because I'm looking at the ¹⁵ request, and we're requesting 5 -- total of \$10 ¹⁵ from Hereford High School, which is also in Central district. It is closer to Towson, which is severely 16 million in county funding to, you know, do the overcrowded. When we alleviate that overcrowding in planning for the Loch Raven site. That's going in the 18 Loch Raven, it's going to help Northeast and Central, next request. So if we're requesting to draw plans and those boundaries will be -- there'll be a re-study and set things in motion to build a new Loch Raven, of those boundaries as we do. It's helping two please don't tell me at the same time that we're ²¹ districts but taking away the Central/Northeast part, actually going to consider building a high school at Page 67 Page 69 1 it's actually part of alleviating problems in the Lafarge. It just doesn't make sense. It's kind of ² Central and Northeast area. While nobody is saying out of order timing wise. That's why if we removed that we're not going to look at the Lafarge site, we the words Loch Raven and Central, it would still be a will -- certainly are going to look at it, but possibility, and we could still go back to Loch Raven ⁵ resolution, it's going to help build that additional if that's what -- where we end up with. 6 300. But it's not going to help Towson. It's not MR. DIXIT: So construction funds have not going to help Loch Raven. And correct me, Mr. Dixit, been approved. So even before we finally decide on 8 is Loch Raven High School overcrowded? I don't think the site, we'll be coming to Board for site's 9 approval. And what you are seeing is a request for a so. 10 MR. DIXIT: I don't think so I don't have high school to replace Loch Raven High School and a 11 the number, but I don't think so. larger capacity in that school to meet the seat needs. 12 MS. JOSE: All right. Thank you. And what needs to be emphasized here that seats are 13 CHAIRWOMAN LICHTER: So we're still on Ms. needed. And if we do not have seats, just like you Jose amendment to the motion, correct? Yes. 14 hear about Hampton right now, the next Board or in 15 So Mr. Kuehn, you haven't had a chance to future, you'll be hearing about kids in relocatables 16 and 400 kids, 300 kids. speak, so I'll let you have our final word. 17 17 MR. KUEHN: Thank you. I just have a quick MR. KUEHN: Right, I'm fully aware of 18 comment. I just -- I want to be crystal clear. The relocatables. letter that was sent is saying we will look at it. 19 MR. DIXIT: So that needs to be emphasized And what we're all saying tonight is it has nothing to at the same time. 21 ²¹ do with the Northeast High School study. That's MR. KUEHN: Yeah. Just to finish, we're

Page 70 Page 72 specifically talking about the FY '24 County Capital The Board wants to do something completely different, great. Now we have another option to Budget Request, which includes \$5 million in planning for -- on Item No. 7, a Loch Raven replacement school. explore. But I must emphasize, if the team hasn't ⁴ So that does not -- if we're dedicating the funds, I done its work, we can't come back to you and say it's guess is my question, because right here it sounds to big enough for a high school, big enough for a middle 6 me like we're dedicating \$5 million for Loch Raven school, big enough for elementary. And it's my replacement high school. understanding the community has to weigh in, as well, At the same time, we're saying we'll look at so there's a lot of work around this. Lafarge at maybe some other possible use in the So that's just where we are. There's a future, but we're not going to even consider it for a motion on the floor, and I don't know how much more 11 high school to meet the needs of the Northeast at this discussion we need to have on it. 12 12 point. CHAIRWOMAN LICHTER: So Ms. Jose, can you 13 DR. WILLIAMS: So Mr. Kuehn, just for restate your motion? Or the amendment to the motion. everyone to understand, we presented this capital MS. JOSE: I move to strike the words, "It 15 is therefore moved that the FY '24 Capital Budget ¹⁵ budget proposal, and Lafarge wasn't even a discussion. 16 You remember that? Good, because the folks that Request be amended on line 7 by deleting the words Loch Raven from the Northeast Area High Project looked at the spaces and the feedback from the community, everyone agrees, we are not trying to build description and replacing the C, including Central mega high schools. We -- community was not in favor Area under area, with TBD, indicating to be 20 ²⁰ of any additions. So they explore other clusters to determined." 21 see is there another option? Loch Raven was MS. HENN: Chair Lichter, can we get legal Page 73 Page 71 presented. Before the Lafarge, or maybe it was the advice? That seems like an illegal motion. It same time, Ms. Henn, because I think you brought it -cancels the entire motion. 3 3 CHAIRWOMAN LICHTER: Mr. Brousaides? brought that to our attention. 4 Then there was some more discussion, so at MS. HENN: That is the motion. ⁵ this point, we don't know what we can actually build 5 MR. BROUSAIDES: It does seem to be just a 6 on the Lafarge property. It hasn't been studied. So straight no vote on the motion, and it seems to be more of an independent motion than an amendment to the 7 this is the only thing the team is saying. We're grateful that we have a potential property. We got to motion. It, in essence, nullifies the motion. study to see what possibilities we can build there. CHAIRWOMAN LICHTER: So at this time, we ¹⁰ But this was here prior to the Council making an need to vote on that motion, correct? On Ms. -- or amendment to their resolution. So the team has not but you're saying it's not a legal motion. So is it 12 done its work to see what could potentially build not allowed -- is the motion not allowed or it's just there. 13 13 nullifying the --14 So there's a motion -- an amended motion 14 MS. JOSE: I could --15 MR. BROUSAIDES: Yeah, I don't think that ¹⁵ about the property, but the team, just for the Board 16 to understand, we don't know exactly what size of a 16 it's not allowed. But I just want the Board members 17 17 to be clear as to what they're voting on. What the school building we can build there. So the team is just presenting this information, and now we have this amended motion does. The amended motion essentially ¹⁹ wonderful opportunity of exploring some property. So nullifies the motion. So voting yes on the amendment ²⁰ you're right. Everything you see here is adding up, would be tantamount to voting no on the -- Ms. Henn's

and the recommendation was looking at Loch Raven.

motion.

			·
1	Page 74 MS. HENN: Then point of order. I would ask	1	Page 76 written which is typed on the chat, correct?
2	that you consider not allowing that motion, as it is	2	MS. HENN: Correct.
3	out of order for a properly constructed motion as it	3	CHAIRWOMAN LICHTER: Okay. So I'm not going
4	nullifies my motion.	4	to read that whole motion. Everybody sees it on the
5	CHAIRWOMAN LICHTER: But then we could vote	5	chat. So now we need a roll call vote on Ms. Henn's
6	no on that motion, which would take instead of	6	motion.
7	nullifying the motion. So I'd like a roll call on Ms.	7	MS. GOVER: Ms. Domanowski?
8	Jose motion.	8	MS. DOMANOWSKI: Yes.
9	MS. HENN: Could you clarify what	9	MS. GOVER: Ms. Pumphrey?
10	CHAIRWOMAN LICHTER: The amendment to the	10	MS. PUMPHREY: Yes.
11	motion.	11	MS. GOVER: Mr. McMillion?
12	MS. HENN: Could you please clarify, then,	12	MR. McMILLION: Yes.
13	how we vote? Because it's extremely out of practice.	13	MS. GOVER: Ms. Henn?
14	It's making	14	MS. HENN: Yes.
15	CHAIRWOMAN LICHTER: So then	15	MS. GOVER: Ms. Jose?
16	Ms. Gover, can you do a roll call vote on	16	MS. JOSE: No.
17	the amendment to the motion?	17	MS. GOVER: Ms. Harvey?
18	MS. GOVER: Ms. Domanowski?	18	VICE CHAIR HARVEY: No.
19	MS. DOMANOWSKI: No.	19	MS. GOVER: Mr. Offerman?
20	MS. GOVER: Ms. Pumphrey?	20	MR. OFFERMAN: No.
21	MS. PUMPHREY: No.	21	MS. GOVER: Dr. Savoy?
1	MS. GOVER: Mr. McMillion?	1	DR. SAVOY: No.
2	MR. McMILLION: No.	2	MS. GOVER: Dr. Hager?
3	MS. GOVER: Ms. Henn?	3	DR. HAGER: Yes.
4	MS. HENN: No.	4	MS. GOVER: Mr. Kuehn?
5	MS. GOVER: Ms. Jose?	5	MR. KUEHN: Yes.
6	MS. JOSE: Yes.	6	MS. GOVER: Ms. Lichter?
7	MS. GOVER: Ms. Harvey?	7	CHAIRWOMAN LICHTER: No.
8	VICE CHAIR HARVEY: Yes.	8	MS. GOVER: Favor is six.
9	MS. GOVER: Mr. Offerman?	9	CHAIRWOMAN LICHTER: So the motion passes.
10	MR. OFFERMAN: Yes.	10	Okay. Let me get back to my other script. Okay, so
11	MS. GOVER: Dr. Savoy?	11	
12	DR. SAVOY: Yes.		we do the discussion so do I have a motion to
13	MS. GOVER: Dr. Hager?		approve the FY 2024 County Capital Budget Request as
14	DR. HAGER: No.		
15	MS. GOVER: Mr. Kuehn?	15	MS. JOSE: So moved
16	MR. KUEHN: No.	16	MR. OFFERMAN: So moved, Offerman.
17	MS. GOVER: Ms. Lichter?	17	MS. HENN: Pardon me, Chair Lichter?
18	CHAIRWOMAN LICHTER: No.	18	CHAIRWOMAN LICHTER: Yes?
19	MS. GOVER: Favor is four.	19	MS. HENN: Your script needs to be modified
20	CHAIRWOMAN LICHTER: So that motion doesn't	20	
	pass, so we're now back to Ms. Henn's motion, which is	21	CHAIRWOMAN LICHTER: Okay.
	r, 25 27 Catal to 1115. Helin 5 motion, which is		1 STATES OF THE

	2 70		
1	MS. HENN: to read as amended, since we	1	on Dr. Williams and Mr. Hartlove.
2	amended it.	2	MR. HARTLOVE: Good evening, Chair Lichter,
3	CHAIRWOMAN LICHTER: Okay. Do I have a	3	Vice Chair Harvey. Tonight, we take our I guess
4	motion to approve the FY 2024 County Capital Budget	4	our third step in the FY '24 operating budget. We
5	Request as presented in Exhibit HY, including the	5	started off with Dr. Williams' presentation of the
6	amendment?	6	budget at our last Board meeting, and then we had a
7	MS. HENN: Thank you.	7	hearing last week. Next slide, please. Go forward
8	MR. OFFERMAN: So moved, Offerman.	8	one more, please.
9	CHAIRWOMAN LICHTER: May I have a second?	9	Okay, so just start off I'll start off by
.0	MS. HENN: Second, Henn.	10	saying I'm going to be brief because you want to dive
.1	CHAIRWOMAN LICHTER: Is there any further	11	into the folks who are going to get into the details
2	discussion?	12	of the budget. I'm going to give an overview. A
.3	May I have a roll call vote, Ms. Gover?	13	little bit of this is things that have already
4	MS. GOVER: Ms. Domanowski?	14	happened. We had the hearing last week, with some
.5	MS. DOMANOWSKI: Yes.	15	good participation. Tonight, we're having our work
.6	MS. GOVER: Ms. Pumphrey?	16	session, and I will say we'll try to get through
7	MS. PUMPHREY: Yes.	17	everything tonight, but if we don't, we can add
8	MS. GOVER: Mr. McMillion?	18	another work session at a future Board meeting. And
9	MR. McMILLION: Yes.	19	then a little over a month from now, the Board, you
0	MS. GOVER: Ms. Henn?	20	will adopt your operating budget, February 28th, at
1	MS. HENN: Yes.	21	that Board meeting. Next slide, please.
1	MS. GOVER: Ms. Jose?	1	So we're going to dig into as many of these
2	MS. JOSE: Yes.	2	areas as we can tonight. Curriculum and instruction,
3	MS. GOVER: Ms. Harvey?	3	schools' expansion, transportation, facilities,
4	VICE CHAIR HARVEY: Yes.	4	information technology, human resources. We're also,
5	MS. GOVER: Mr. Offerman?	5	actually, as we go through each one of those areas,
б	MR. OFFERMAN: Yes.	6	we're going to talk about the one-time items. Next
7	MS. GOVER: Dr. Savoy?	7	slide, please.
8	DR. SAVOY: Yes.	8	So just the highlights of the budget. This
9	MS. GOVER: Dr. Hager?	9	you've heard over the last several years much talk
0	DR. HAGER: Yes.	10	about the Blueprint for Maryland's Future
1	MS. GOVER: Mr. Kuehn?	11	implementation. It actually officially is beginning
2	MR. KUEHN: Yes.	12	this year. There've been some bridges, some funding
3	MS. GOVER: Ms. Lichter.	13	coming in, but this is actually we're on the
4	CHAIRWOMAN LICHTER: Yes.	14	formula now, officially, so it's starting this year.
5	MS. GOVER: Thank you.	15	There's a lot of discussion about exactly what is
6	CHAIRWOMAN LICHTER: Motion passes. Whew.	16	requested in the Superintendent's budget as far as
7	Thank you.	17	revenue. To be clear, we are requesting \$36.4 million
8	MR. DIXIT: Thank you.		in additional ongoing revenue, and that equates to a
.9	CHAIRWOMAN LICHTER: The next item on the		3.96 percent increase from last year over the county.
20	agenda is the work session on the Superintendent's	20	And we have looked at the last 10 years of
11	Proposed FY 2024 Operating Budget, and for that I call	21	actuals, and it's in alignment with those requests.

Page 82 Page 84 Some years, we've gotten a little bit more. Some and we will leave space for you. 2 years, we've gotten a little bit less, but it's in DR. BOSWELL-McCOMAS: Don't let me chase you alignment with that. away. Do we have one more chair? Just some real quick highlights of what's 4 DR. WILLIAMS: Mr. Tantleff, why don't have a seat at the table, and the staff can come up? The ⁵ included. First of all, \$24.9 million in cost ⁶ reductions to help fund the FY '23 compensation table behind -- yes. 7 enhancements. As you're aware, we did negotiate some DR. BOSWELL-McCOMAS: Okay, thank you, everyone, for giving us a moment to have our key enhancements that were favorable salary enhancements last year. Only partial funding was in the ongoing people at the table to be prepared to answer any of funding. We paid for the rest of it in the current your questions. 11 year with one-time funding. This budget builds that Is the slide going back up, Ms. Gover? into the base in an ongoing manner. There we go. Thank you. So let me just take a moment 13 to introduce everyone. So as you know, I'm Dr. Mary For the upcoming year, it also begins the conversation and funds a compensation step increase 14 McComas. I have the pleasure of serving as our Chief ¹⁵ for all eligible employees for FY '24. It also Academic Officer. I'm joined this evening by key 16 realizes that negotiations are not necessarily -- you members of my team that are relevant to this evening's 17 discussion. 17 know, they happen separate from this process. So we 18 18 have a placeholder in the budget for ongoing I have -- Ms. Megan Shay is our Executive negotiations with associations. And it would be 19 Director of Teaching and Learning. They're all the ²⁰ offset by additional budgetary efficiencies. An traditional content area offices, such as math and ELA and CTE and ESOL. ²¹ important point in the budget is that it includes a \$7 Page 83 Page 85 I have, to my right, Dr. Melissa Whisted. million increase as requested by the county when we met with them back in the fall and we were talking She's our Executive Director of Academic Services. about our plan to pay for the raises. They also said And she is also our designated school system Blueprint that they would like us to increase our OPEB coordinator, all things Blueprint, in addition to ⁵ contribution. And we also, as every -- is that we Title 1, advanced academics, college career readiness. 6 are, as individuals, we're dealing with inflation as What am I missing? Early childhood. an organization, and the budget includes inflationary And to the right, we have Dr. Kim Ferguson, 8 increases of over \$20 million. Next slide, please. who's our Executive Director of Social Emotional Just to show that we've met the kind of Learning this evening. 10 10 agreement that we had with the county, we discussed And to my far left, I have Ms. Allison \$16 million. We were able to exceed that, and we Myers, our Executive Director of Special Education. 12 identified \$24.9 million as detailed here. We are ¹² So I hope I've assembled the team to address any 13 aligning our teacher allocation to our current question that you may have this evening for our ¹⁴ enrollment. We've -- we're proposing to reduce 14 budget. ¹⁵ Central Office resource teachers, reduce our cellphone 15 If we could go on to the next slide. We stipends and mileage allowances, and utilize salary know that in the wake of the interruption of the last 17 17 turnover savings due to retirements, for a total of couple years that we are striving hard to address our 18 \$24.9 million. Next slide, please. achievement, and I'm proposing a variety of targeted 19 And now, you're done with the boring part, initiatives under our strategic plan, learning and you're going to get to the exciting part. I'm accountability and results to accelerate our student

going to introduce Dr. Boswell-McComas and her staff,

learning as we continue to move forward in the wake of

Page 86 Page 88 the last couple of years. Next slide, please. asking that pre-K classrooms be supported by paraprofessionals who have either a AA degree or help What you have on the screen before you now is our Blueprint, and our Blueprint is a me out, Dr. Whisted? 4 transformative legislative action that is truly 4 DR. WHISTED: Child Development Associate's or a CDA, it's called. changing the way that we provide services to our students at every level. You'll see the five pillars DR. BOSWELL-McCOMAS: I can never remember of the Blueprint, and you hear us refer to them often, 7 that, so thank you. So in that effort, we are working and you will continue to hear us refer to those 8 to try to position those pre-K paras for next school Blueprint pillars, not just in this budget cycle, but year. We currently have hourly employees, pre-K 10 in the upcoming cycles. helpers, who serve in our pre-K classrooms, and we 11 have a multi-year plan whereby we will have the 11 This particular budget cycle, we are really focusing on early childhood education, college and funding allocated for our paras. And for any of our career readiness pathways, and, of course, ensuring pre-K helpers who may already meet those higher that students have additional resources that they credentials, they will then be able to move into a need, depending upon their particular community, and para position. For any of our pre-K helpers who 16 so we'll talk more about those particular initiatives. 16 aspire to reach that credential by the timeline, which Next slide, please. I think is 2025/26 school year, thank you, and that we 18 Tracy rang the bell on me, or Mr. Brousaides have the training program that they can access to work 19 rang the bell. Your time is up. Okay, well, as we --19 their way to meet that credential. 20 ²⁰ let me try that again. If you look at the screen Next topic I want to talk about here is ²¹ before you, you really have these in key buckets. I'm community schools. Community schools is a tremendous Page 87 Page 89 just going to take a minute to talk about them to kind initiative, and it really addresses the pillar of of just center us on what are the things that we are providing more resources for our students in their asking for in this budget, and what are those shifts home-school community. And we know that when you 4 in the way we are placing our funds to -- that align support a child, that also means you support the with the Blueprint? community. And so we will be expanding the number of 6 So first and foremost, we have our early community schools that provide wraparound services. childhood education initiatives under Blueprint. We 7 In addition, school-based community school 8 are looking to expand full-day preschool programs, as facilitators and health services support those 71 we know that that really sets students up on a 9 schools. 10 trajectory of success, over the course of the many 10 Additionally, CTE, career technical 11 years that they spend with us in BCPS. education, is a huge focus under Blueprint because we 12 In addition to supporting an expansion of know that the pathway to careers, some careers, full-day preschool programs, which is a multi-year students can enter immediately after high school, 14 process for us, we are also looking to move towards while other careers require two and four-year degrees, meeting an elevated requirement for our pre-K para -and some credentials even higher graduate degrees. pre-K helpers and paraeducators. Under the Blueprint, CTE, we are working in partnership with our county 17 17 we know that the highest-performing school systems government workforce development to request CTE site around the globe really invest in early childhood, and coordinators to help ensure that our students are 19 they ensure that the individuals that are working with accessing internships, Maryland apprenticeship our earliest learners have high levels of education opportunities, and really engaging in what it's like

and training. And in the spirit of that, Blueprint is

to be in the workforce environment or the working

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environment as young adults. They're getting that very real-world experience so when they cross our stage and get that diploma, they also have a professional credential in their hand and have an entry into the workforce.

Next, we're going to talk about transitional supplemental instruction. This is often shortened to TSI funds. It's really important that when you're referring to the supplemental funds, instructional funds, that you distinguish them from targeted school 11 improvement. And so I just want to ensure that the Board understands that acronym can be used for two different things. In this context, we're using it for the supplemental instructional funds.

These funds help us provide additional 16 reading specialists and math specialists that are resource teachers at the school level. Please know that we're going to refer to resource teachers, and not all resource teachers are housed or assigned to ²⁰ Central Staff. In these instances, they are schoolbased resource teachers.

Page 91 And then advanced placement exams, ensuring that we provide the funding for all students who are taking advanced placement courses to also be able to take the college board exam to achieve that ⁵ recognition and credential in terms of possibility of college credit. Next slide, please. Oh, I'm sorry,

could you go back? One slide.

There's a really important point I want to draw your attention to. These Blueprint initiatives, the money comes from the state to support these initiatives. And, in fact, Blueprint funding will be providing \$32.2 million to our operating budget to support these initiatives. I think it's important to ¹⁴ understand that that's state revenue coming in to support these. We know one of the key factors of ¹⁶ Blueprint is that along with the state funding comes very specific guidelines on how that money can be used, and that that money is driven directly to schools. Next slide, please.

Here is -- on this slide are my requests ²¹ that are not Blueprint funding -- funded, and that these are requests that I'm asking that would

ultimately come from county tax revenue. First and

foremost, to establish -- expand our services to our

English learners. We know our English-learner

population is our fastest-growing student group. We

6 have approximately 11,000 English learners, and it is

growing every day. I do understand that you monitor

our English-learner population growth, so you're well

9 aware.

10 We are in the process of working to ensure 11 that English learners have full access to all the afterschool curriculars, afterschool tutoring, athletics, and all the resources that come with their community, their home school. For many of our English learners, they also attend schools -- their home 16 schools are schools where the community schools' programs are in place. We are requesting an additional 36 ESOL teacher positions to support our 19 growing ESOL enrollment across our school system.

20 Additionally, I am requesting funds -- for 21 those of you who were with us prior to the new Board

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joining us, we are in the process of moving towards evidence-based, highly rated curriculum to be in alignment with the state regulations. But not just because it's the state regulations, but we know that more rigorous curriculum is the path to our students performing more successfully and having those true college and career-readiness skills.

And so, to that end, we have been piloting a product. We have also been requested to pilot additional products, of which we have begun. So we are in the process of piloting to determine what would be the best product for our students to ensure that they have a truly standards-aligned, rigorous program that is complete with the resources. I won't belabor that point. I get very passionate about it. But the point is, I'm asking for the resources so that when we 17 identify the product, and everyone is agreeable to what product we're going to use, that the money is in place to purchase it. Because we need to identify the product, have the funds, purchase, and then roll it out, and, ideally, in time for next school year.

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Page 94 Page 96 And then last but not least, we -- as many reading comprehension and then the writing and of you know, we were fortunate to have access to language usage. So the short answer is no. Open Maryland Leads grant from the state MSDE. And part of Court is here to stay. We're seeing some promising 4 our applying for that grant and getting the maximum results (indiscernible) and so any curriculum that we amount that we could, we as a community said that we purchase is to address the language comprehension 6 would provide matching funds. And that is one of our portion of the ELA curriculum. requests, the matching 1.5 funds, to make good on the MS. DOMANOWSKI: I follow. No, I'm glad to hear that, because I've heard that everyone -- like, commitment we made when we applied for that grant. 9 Excuse me. Additionally, we are also asking most good things about Open Court. But I also want to 10 for 1.5 positions for the new Northeast middle school, ask, has anybody -- has it been researched, the Open 11 and 7 assistant principals and support staff to ¹¹ Court phonics part of the curriculum to work together, respond to increasing enrollment across schools. since it, you know, they're the same kind of --13 13 Oh, and one last thing. Thank you. Special DR. BOSWELL-McCOMAS: Sure. Right, so ¹⁴ ed funding. Every year, the cost -- the tuition cost 14 there's that natural sense of would you use the two? 15 So we have an evaluation process and, again, I'll 15 of non-public placement goes up, and so we are asking 16 16 for additional funds to handle the inflationary cost invite Ms. Shay to provide more details for you on where we are with that. of non-public placements. Is there anything else I 18 18 should add? Okay, thank you. Next slide. MS. SHAY: Sure. So the answer is yes, that 19 Before we hand it over to the deputy, I 19 was a part of the Stakeholder Review Committee. I ²⁰ think this is my Q and A opportunity, Dr. Williams? ²⁰ also want to make sure I don't go to procurement deal Is that correct? So I guess we could go back, Ms. by misspeaking around what's can be followed up. But Page 95 Page 97 1 Gover. one thing that's important for the stakeholder 2 So that's what I'm asking for for our criteria is that any curriculum we purchase has to children. I think I'm here for questions at this have evidence -- highly rated evidence for all grade 4 levels. And so some curriculum, such as Open Court, point. 5 CHAIRWOMAN LICHTER: Ms. Domanowski? might not have evidence through grade five. And so 6 MS. DOMANOWSKI: I just had a question about that is -- yes, it was considered. It is not one of 7 the ELA curriculum. Is this going to replace the Open the two that we are piloting currently. 8 8 Court Reading curriculum? CHAIRWOMAN LICHTER: Other questions for DR. BOSWELL-McCOMAS: No. So Open Court --C&I? So thank you for the clarification of TSI versus 10 it's really important to understand that literacy, and TSI. So on the screen where it has the transitional Ms. Shay, I'll give you a moment, it's really supplemental instruction, those additional reading 12 important to understand that when we're building our specialists and math school-based resource teachers 13 reading skills at the elementary, there are sort of aren't necessarily going to the TSI-designated 14 two pieces that you need to recognize. There is the 14 schools? 15 foundation pieces, which is really where we help 15 DR. BOSWELL-McCOMAS: Yes, that's correct. And thank you for making sure everyone understands 16 students, and this is where I need your expertise to 17 that. 17 come in, to talk about what exactly foundation is 18 compared to our comprehension. 18 CHAIRWOMAN LICHTER: And then -- so where 19 MS. SHAY: Sure. That's the phonemic are they going? How are we determining where those awareness, phonics, and fluency pieces and vocabulary. additional reaching specialists and math school-based And then, of course, the language comprehension is resource teachers would go?

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DR. BOSWELL-McCOMAS: Sure, and it's important to understand that when we first got the targeted supplemental instructional funds ⁴ approximately three years ago, is that right? They came in the form of a reimbursable grant, which is 6 different than how that money is flowing to us in this next budget cycle. And that really is important to understand because when the funds came into us as a grant, we had to identify at that time where these funds went. And of course, they went directly to 11 schools in alignment with the spirit of Blueprint. That was really the first wave of Blueprint funding coming in. And so at that time, we identified large elementary schools and, again, I'll invite Ms. Shay to add, because she's worked very closely with our budget 16 team on where exactly those resources are identified.

MS. SHAY: Thank you. So the legislation in Blueprint for transitional supplemental instructions specifies that it has to be used to support small group instruction in grades K to 3 only. So the reason we primarily identified large elementary

schools to have a second reading specialist is because, typically, one works with primary grades and one works with secondary. So that was a way that we could identify that distinction to make sure that we met the criteria of the transitional supplemental instructions.

So the schools identified include a second reading specialist as schools that are considered large. I believe the original number was 700 for enrollment, but that may shift, of course. Enrollment shifts every day.

12 And then in addition, we did identify schools, at the time it was 9 schools, that had an ¹⁴ additional 7.5 positions, some of which were a .5, and 15 that was to support math instruction. And we worked ¹⁶ collaboratively with the Department of Schools and 17 DREA to look at different datapoints around teacher turnover, math, obviously, math data. In the primary grades, in particular, we used anecdotal recordkeeping of teachers to talk about identified needs, and then,

also, primary grade math MAP data. Because, of

course, it's supporting K through 3, and we don't start using MCAP until grade 3.

And then the third way that we identified ⁴ it, this year, we were able to work collaboratively with Title 1, the Office of Title 1. We try to braid ⁶ funds wherever we can to maximize those dollars and support students. And what happened this year was some of our Title 1 schools were seeing their overall allocation -- would seem like it was being pinched as we added more schools and as some of the costs increased. So when you think about things like pay raises or per-hour increases, that has an impact on 13 how far you can stretch your Title 1 dollars at a 14 school.

And so what we were able to do this year is 16 move some of those positions at Title 1 schools that had been funded out of a school's Title 1 budget to the transitional supplemental instruction funds, therefore freeing up some of those Title 1 funds at the school to use for a wide range of programming. Parent Nights, things for fourth and fifth grade, Page 101

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things that went beyond the scope of this grant.

DR. BOSWELL-McCOMAS: And I will just add,

when you look at the responses -- the written responses to the budget questions that had been submitted, you can find the list of schools and their

allocations by reading specialists and math specialists on pages 41, 42, and 43 for your reference

8 at some point.

CHAIRWOMAN LICHTER: Thank you. And one other question. If this is going to be answered by somebody else, just cut me off. So on the slides before that you got up here, it said reduce Central Office resource teachers by 3.6 million, and I understand we need to find places to cut. Are we going to see a list of the resource -- I know I had requested a list of all resource teachers in different offices? My concern being that we need to build teachers' capacity, so if we're reducing the resource teachers in course areas, how is that going to allow us to build capacity?

I know the efficiency report really praised

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the residency model that you used for resource 2 teachers, and that was a model that was moving us, and 3 it was a great model for the resource teacher, but it 4 needs people to make that happen. So is there a place ⁵ where the list of resource teachers per office is

DR. BOSWELL-McCOMAS: Yes. So there is, and thank you for the opportunity to address that. If -on the written responses to questions, you can find that chart on page 51. Your question is an excellent 11 one because it really is fundamentally to move -- the quality of our classroom instruction requires 13 instructional support and coaching. And so it really will be incumbent upon us to leverage at the secondary 15 level the power of department chairs to be that 16 ground-level instructional coach to help support capacity building.

At the elementary level, we have identified teacher leaders who can help with that. Of course, 20 the challenge is the time to be able to go in and help support their colleagues, and so it is a little bit

more challenging. And we have to think creatively at the building level how do we leverage the resource and expertise at the school level to help support that, as we have fewer people to deploy to do any time of residency model.

6 For those of you who may not be familiar with what we mean by a residency model, we had 8 approximately five-six years ago moved to a innovative model whereby a resource teacher would spend three weeks at a school. And so they were on deployment to a school for those three weeks where they are working very specifically on instructional matters at that school that were identified by the principal in ¹⁴ partnership with the school executive director. And 15 the resource teacher spent time there sailing ¹⁶ (phonetic) in and really supporting the teachers 17 participating in professional learning communities, 18 data team meetings, modeling teaching strategies, with the idea of working in partnership of a sustainability plan once that resource teacher was pulled back from

that deployment and then redeployed to another school.

So that is what we're referring to as a residency

2 model, for anyone who may not know what that reference

is. Thank you.

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CHAIRWOMAN LICHTER: And silly question, probably. What are you looking at that you're telling 6 us the page numbers to follow up? Do we have that? Okay. Okay. All right. That's fine. I have it. Thank you.

DR. BOSWELL-McCOMAS: Okay.

10 DR. WILLIAMS: I just want to add to that 11 response. I'm so appreciative of the resource teacher residency. But to the Board, my first request for my 13 budget, when I first came, was to try to build capacity within every school. So that you had that capacity in every school, aka staff development 16 teacher, looking at our reading specialists, trying to explore mathematic specialists at the elementary school and to talk about what does that look like at the secondary level. Team leader department chairs at the middle school, department chairs at the high school. So I just wanted to add to that discussion.

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DR. BOSWELL-McCOMAS: Thank you.

MR. KUEHN: Just to follow up. Ms. Shay,

you were talking about TSI funding and reading specialists. Did you say that elementary schools with

700 kids or more were provided with a second resource

-- like, basically, specialist to go through K through

3 reading specifically?

MS. SHAY: Yes, so I said that the 700 number was my best recollection. I can follow up on the exact number, but the basic premise was that large elementary schools were given a second reading specialist to primarily focus on primary grades.

MR. KUEHN: And when you did that, you just -- did -- was it just a clean split, the -- or was it shared duty across all grade levels?

MS. SHAY: For the individuals? Yes, so it's really a site-based decision. So the grant specifies that the primary role of these funds needs 19 to be for K through 3. In each school, oftentimes those two reading specialists work collaboratively looking at data, and also work collaboratively with

Page 108 Page 106 their special educators and the general educators to DR. SAVOY: Okay. How many teachers do you devise that plan. ² have to accommodate these students? Like, the ratio And then what we do annually is we ask those of teacher to student? ⁴ funded by these funds to identify the number of 4 DR. BOSWELL-McCOMAS: Yeah. Go ahead. 5 students in K through 3 that they serve, so that can MS. SHAY: We currently have 212 ESOL FTEs. 6 be a combination of pullout services, or push-in. So 6 Right now, the ratio is 54 to 1. With the 36 7 it's -- we don't advertise for the positions to say positions that we're requesting, if we get all 36, the you are only being hired for this or that because the overall ratio would go to 52 to 1. The reason it principal has some agency around using data to be doesn't go down much more is because of that responsive. But that's the expectation of the grant. tremendous enrollment increase that we're trying to 11 MR. KUEHN: And then the last part of the balance against. And then that average of 52 to 1 ¹² question, so Title 1 funds. You were talking about would actually be -- in the elementary school, the 13 braiding them and kind of combining to get the most ratio would be closer to 54 to 1, and middle/high you can. Did you add yet another reading resource 14 school would be 51 to 1. 15 teacher to help tackle that especially important K DR. SAVOY: Oh, okay. Thank you. 16 16 through 3 area? CHAIRWOMAN LICHTER: Ms. Domanowski? 17 17 MS. DOMANOWSKI: Yes. We've heard from -- a MS. SHAY: So that's a great question. So 18 these funds show a shift in funding to funding. lot of public comment about the advanced --They're not new additional positions. However, some 19 CHAIRWOMAN LICHTER: Academics. 20 20 of our Title 1 schools -- so if I just used an example MS. DOMANOWSKI: -- advanced academics. Can of, you know, Cherry Tree Elementary is a Title 1 you expand upon why we've -- you've decided to go from Page 107 Page 109 five professional to one and keep one. Was there school. They're given an allocation of funding. They may have previously used their school-based funding to anything else that was discussed to -- instead of 3 fund a second reading specialist, if they were a Title shortening that staff up? 1 school that fell below that threshold. So maybe 4 DR. BOSWELL-McCOMAS: Yeah. Thank you for they had 500 students. the opportunity to share how we discern where to cut 6 when reductions are required. So it's important to What we were able to do is to say we're 7 understand that our resource -- our Central resource going to move that position to this funding and give 8 teachers really provide two functions. One is to you back the dollars in your Title 1 funding, so you still get that reading specialist that you identified 9 directly teach students, and I have quite a number of as a need for your school, but now you've freed up resource teachers that if you were to just look on those funds to support other programming in your paper, you would think Dr. McComas has more teachers 12 12 than she needs. building. 13 13 MR. KUEHN: Okay, thank you. But a good number of our resource teachers 14 CHAIRWOMAN LICHTER: Ms. Domanowski? 14 actually are teachers of record for our students at 15 Oh, I'm sorry. Dr. Savoy? Did you have a the Baltimore County Detention Center, students in our 16 ¹⁶ E-Learning program, students in our VLP program. They question? Okay, and then --17 DR. SAVOY: Okay. I think I heard you say also directly teach students in supplemental programs, from 11 -- pardon me. I think I heard you say you 18 like outdoor education and our Starlab. And so I just 19 have 11,500 ESOL students? 19 ask that you keep that in the back of your mind, that 20 we do have quite a number of resource teachers that DR. BOSWELL-McCOMAS: Approximately, yes. It's 10 percent of our student population. are Central resource teachers who, every day, are

Page 110 Page 112 directly teaching students a particular program. explained sort of our process of prioritizing where to 2 2 preserve. Besides that, our resource teachers teach 3 teachers, or I should say coach teachers, right, MS. DOMANOWSKI: I understand that. I'm 4 because they're coaching their colleagues to make sure looking at just kind of the salary budget-wise. ⁵ that we can build that capacity that Dr. Williams was You've cut four teachers, or four resource teachers, 6 talking about. Because we have many new teachers, and 6 but you haven't cut in half the salary. So it takes time to become a masterful teacher and essentially -- because it goes from 618 to 321, and support. And so when we have to make reductions, we you go from 6 to 2. So I'm just curious. Could there first and foremost preserve the resource teachers that have been more -- just -- you have one professional are providing direct service to our students. Because resource teacher that's going to now have to train all 11 to cut them is to eliminate programming directly to teachers teaching advanced academics. So --12 students, which, of course, we all want to avoid. MS. SHAY: Can I add one thing and --13 13 Next really comes what are our priority DR. BOSWELL-McCOMAS: Yeah, mm-hm. 14 14 areas? ELA and mathematics are truly critical areas. MS. SHAY: -- and certainly can answer 15 better, but some of that might reflect our resource 15 We know that when you elevate students' capacity 16 16 around literacy, that their achievement rises in all teachers being funded from different sources. So other content areas, as well. So ELA and mathematics, that's something that, I think, (indiscernible) --18 18 certainly, are key areas that we seek to preserve. DR. WILLIAMS: So let me ask -- thank you. 19 Then, we start moving onto what are the 19 Excuse me--20 ²⁰ other assessed areas in science and social studies, DR. BOSWELL-McCOMAS: But I was going to add which are also supportive of literacy. Then we move just a curricular piece. Page 111 Page 113 1 onto where are there offices that, if we cut, they are DR. WILLIAMS: Excuse me for a second. 2 left with no one to support those programs across 178 DR. BOSWELL-McCOMAS: Oh, sure. I'm sorry. 3 schools? And so you can see, you have a series of DR. WILLIAMS: I just want to hear from -- I priorities that we go down. want the answer from Mr. Tantleff or Mr. Hartlove. When you look at page -- I forget what page That question about the salary piece. 6 6 it was I quoted. I think maybe 54. When you look at UNIDENTIFIED SPEAKER: Yeah, just for 7 the chart, you're going to see -- and the question was clarification, repeat that so we make sure we're 8 8 posed that it was asked over a number of years, so you answering it right, yes. can see over time how we have tried to very surgically MS. DOMANOWSKI: I'm just trying to 10 address the needs of reduction, while also trying to understand cutting four teachers and the salary is --I mean, you haven't cut the salaries in half and the preserve, of course, first and foremost, service to students. Second, service to our teachers in the wages in half. You've got from 618 to 321, but you've gone from 6 FTEs to 2. So I would think that would be 13 critical areas, and then program support. 14 So you'll see that, and in terms of advanced more of a -- be more of a cut than --15 15 DR. WILLIAMS: Could you say the page number academics, their services were on -- under ¹⁶ consideration just like all the other areas, as well. that you're looking at, please? 17 17 You will see, for example, in one case, our Office of MS. DOMANOWSKI: Sure. It's 209. 18 UNIDENTIFIED SPEAKER: 209, okay. College and Career Readiness, I think we have totally 19 eliminated resource teachers to support that program. 19 MS. DOMANOWSKI: Appendix E, Curriculum and 20 20 And so they are challenging decisions to Instruction, Advanced Academics. 21 make. They are made with thoughtfulness, and I've UNIDENTIFIED SPEAKER: Well, I just want to

Page 114 Page 116 clarify. It's three resource teachers. There's still students. So the courses are always free for the one resource teacher remaining. So three were reduced students to take, but for them to take the exam, from the four that were originally there. there's a fee for that. So that's what the money is MS. DOMANOWSKI: It says here five and one, about. The list that's provided -- I don't know what 5 and then one and one. 5 page --6 DR. WILLIAMS: So while they're looking for 6 DR. BOSWELL-McCOMAS: Page 20. 7 that answer, maybe we entertain another question? UNIDENTIFIED SPEAKER: -- is 34 out of 38 8 CHAIRWOMAN LICHTER: Okay. possible advanced placement courses are offered in 9 DR. WILLIAMS: As they explore that answer. Baltimore County Public Schools. And the four that 10 DR. BOSWELL-McCOMAS: I will add -- if I are not offered are listed at the bottom. 11 11 just may add one quality point to the discussion, is MS. JOSE: Okay. Thank you. 12 12 that our ELA office and mathematics office works with UNIDENTIFIED SPEAKER: We do have a little 13 bit of clarification. So Ms. Domanowski, if you go on advanced academics to also help infuse and provide that capacity building, so that's part of the strategy 14 that same page, if you go down to instructional 15 of shifting. Thank you. salaries and wages, which is where those resource 16 CHAIRWOMAN LICHTER: And for ELA resource 16 teachers would be captured, you notice we're going teachers on that same grid, you have cut to seven. from 400 down to 111. And that corresponds to the 18 Now, how are they distributed K to 12? four FTE -- the reduction of four FTE. So we went 19 MS. SHAY: There will three elementary, 19 down about 300,000, not quite \$300,000 for four FTE. 20 20 three secondary, and one dedicated to (indiscernible) MS. DOMANOWSKI: Right, but they're four on intervention, specifically K to 12. professional positions, not staff. So I just -- it Page 115 Page 117 1 CHAIRWOMAN LICHTER: So if we get, or when just doesn't really equate to me. It seems like a we get, a new reading series for K to 5, how many did professional would probably make more than a support 3 staff, and you cut four of them, but not even 300,000 you say we had? 4 from the budget. And actually, it's, like, a 20-MS. SHAY: I would have 3 for 108 elementary 5 schools. something percent increase in those two position 6 6 CHAIRWOMAN LICHTER: So we're going to get a salaries. 7 brand-new series, but very little support to ensure UNIDENTIFIED SPEAKER: So we'll have to -- I 8 that it's implemented as intended with results that we don't have all the details in front of me, but that need. Okay. That wasn't quite -- it was just --9 isn't all pure salary. Salaries would also include, 10 okay, thank you. you know, for instance, if you had what you were 11 Other questions for C&I? paying for summer school, if you're paying stipends, 12 Yes, Ms. Jose? 12 if you're doing curriculum development. I'm not 13 MS. JOSE: Thank you. I'm not going to ask saying that's here. But things in salaries are not 14 you a great question, just so that I'm clear. I'm 14 just straight salaries, so there could be contractual ¹⁵ looking at your AP courses which will be offered free. employees that are paid, and that would all hit the ¹⁶ I -- are these just the courses that are offered by 16 salary bucket. 17 the AP board, or are there additional that you could 17 MS. DOMANOWSKI: Well, that's separated, the 18 add to this list? 18 contracted services. Wouldn't that be part of 19 DR. BOSWELL-McCOMAS: Go ahead. 19 contractual salaries? 20 20 UNIDENTIFIED SPEAKER: So the money that's UNIDENTIFIED SPEAKER: It depends on how ²¹ being requested is to pay for the examinations of the it's structured. A lot of -- some -- a contract would

Page 118 Page 120 fall under contractual, but we have employees that we through schools. Next slide, please. 2 pay from our payroll, and they're contracted. They're You'll note the new Northeast middle school not FTEs. And those would get paid under salaries. planning, adding two positions, one and a half to be MS. DOMANOWSKI: So I guess there could be exact, assistant principals and support staff in more transparency as far as what the salary number schools, as well as Watershed Charter School expanding goes into. Because it -- I mean, it doesn't --6 to add the sixth grade. I'm going to pause to see if there's -- I don't have anything to base it off of, there are any questions on this slide. Thank you. 8 other than the support staff or the FTE totals to CHAIRWOMAN LICHTER: Ms. Jose? 9 think that those salaries are that --MS. JOSE: Your -- yeah, thank you. Thank 10 UNIDENTIFIED SPEAKER: Right, so for a you, Ms. Lichter. The Watershed Charter, if you could 11 question like that to get the very granular buildup of bring that slide back on again. You've added a sixth that, we would have to go pull that apart and get back grade. Is that something that was required by the 13 to you. But, you know, the budget book to show those Blueprint, or is that something that the Board kind of details instead of 300 pages, you know, it'd 14 approved, the sixth grade? 15 15 be 1,000 pages. There's -- any line item could have DR. YARBROUGH: That's part of the expansion ¹⁶ lots of details behind it. So there's, you know, some 16 plan, the long-range planning that had different summary level that we need to show. We try to explain grades and different years. In the plan, it includes 18 what's changing, and if more details are needed, we to add the sixth grade as the next step. 19 19 can provide them, certainly. MS. JOSE: So now it would be only up to the sixth grade, correct? 20 MS. DOMANOWSKI: Okay. Thank you. 20 21 21 UNIDENTIFIED SPEAKER: Thank you. DR. YARBROUGH: Correct. Page 119 Page 121 1 1 CHAIRWOMAN LICHTER: Okay, thank you, C&I. MS. JOSE: All right. Thank you. 2 DR. BOSWELL-McCOMAS: Thank you. 2 CHAIRWOMAN LICHTER: And the seven FTEs, 3 UNIDENTIFIED SPEAKER: And next up, it's Dr. seven additional assistant principals, they're going to Watershed and the new Northeast middle? Or are Yarbrough, Deputy Superintendent, and she has several areas that she's going to be reviewing. there other schools where the seven are going? 6 6 DR. YARBROUGH: Good evening, Chair Lichter, DR. YARBROUGH: The seven additional FTE Vice Chair Harvey, Dr. Williams, Superintendent, and where you have assistant principals and support staff 8 members of the Board. Thank you this evening to 8 in schools, you will have clerical, Hampton Elementary provide us with the opportunity to answer any 9 School, Honeygo Elementary School, Dundalk High 10 questions that you might have regarding additional School, and Parkville High School, due to increased requests from the Office of the Deputy Superintendent. enrollment. And then you'll have one additional 12 With me this evening, we have Dr. Zarchin, Chief of 12 assistant principal for the same reason, particularly Schools; Dr. Grim, representing Transportation; Mr. elementary schools that they've gone over 700, Honeygo 14 Dixit, Facilities; and Mr. McCall, Human Resources. ¹⁴ Elementary School and Hampton Elementary School. 15 15 CHAIRWOMAN LICHTER: Okay. Thanks for that As we work to articulate the strategic 16 teaching and learning initiatives in alignment of 16 clarification. programs and resources to deliver efficient and 17 DR. YARBROUGH: You're welcome. 17 18 effective services to students and schools, we present 18 CHAIRWOMAN LICHTER: You can continue. Go 19 the following requests. 19 ahead. 20 20 In the area of learning accountability and DR. YARBROUGH: Next slide, please. In the ²¹ areas of operational excellence, we will begin with 21 results, we'll begin with the requests for expansion

Page 122 Page 124 transportation. Next slide, please. DR. YARBROUGH: Thank you. Next slide, 2 For transportation, you'll notice the mobile please. In the area of human resources, the request and web-based application system to provide access to 3 is for human resources clerical support and all community members, staff, and students. An contractual employees, as well as software licenses additional -- one additional fleet mechanic, for recruitment platform, as well as our evaluation ⁶ replacement vehicles for transportation, information and registration system. Do you have any questions? technology, and grounds, and bus contractor fees. CHAIRWOMAN LICHTER: Go ahead; doesn't look 8 8 like it. In the areas of facility, we have facilities construction, maintenance, critical support staffing. 9 DR. YARBROUGH: That concludes our section. Building service workers for the new elementary Thank you. At this time, we'll turn it over to Mr. 11 schools, contract maintenance, housekeeping and Pedro Agosto and the Department of Information grounds. Facilities school support specialist, one. Technology. Thank you. ¹³ Access to energy management software, and three one-13 CHAIRWOMAN LICHTER: Thank you. time funding requests. New school startup and moving 14 MS. HENN: Thank you. I have a general costs, the boardroom technology upgrades, and facility question, but it's related to some of the expenses 16 16 space management software. I'll pause for any that the last team and this team are presenting. questions. Maybe for Dr. Williams, if I may ask? 18 18 CHAIRWOMAN LICHTER: Mr. Kuehn? CHAIRWOMAN LICHTER: Go ahead. 19 19 MR. KUEHN: Just real quick, the energy MS. HENN: There's significant systems ²⁰ management software. Can someone just explain what ²⁰ expenditures that I'm wondering if we have pursued that is, and what it brings to us? grant funding for. I know sometimes those Page 123 Page 125 1 MR. DIXIT: Good question. We have an opportunities exist, and I was wondering if, Dr. existing software known as Energy Watchdog. We are Williams, if anyone on your team has pursued those? Or if that is a staff resource that could be upgrading it to a higher level of package. It compiles data for all energy commodities by school. beneficial, if there has been a cost/benefit analysis ⁵ It provides you with the energy efficiency factor for of additional staff to pursue those grant opportunities? 6 all of the schools, and it helps us in identifying the 7 schools that can need energy improvement. And if you DR. WILLIAMS: So staff members, chiefs, 8 recall, we implemented an energy performance 8 have looked at different ways of funding. Our biggest 9 contracting worth \$100 million over a period of 4, 5 source most of the time is through MSDE. That's as 10 years, and all of the schools, the energy efficiency 10 much as I can share at this time. that the cost savings that were projected. And 11 MS. HENN: Would it be helpful for the Board 12 to advocate with the state for additional grant 12 independent audit has indicated that we have met our goal, and the success of that program is because of opportunities? We're hearing about significant 14 the extensive energy data that we maintain. ¹⁴ investments in systems, and they're terrific systems. 15 MR. KUEHN: Just to follow on. So that ¹⁵ Parents have been asking for bus apps, you know, 16 transportation apps that we're hearing about, but I'm 16 information is available to you and reports were 17 17 across the entire system. wondering if we could help absorb some of those costs 18 MR. DIXIT: That's true. And we continue 18 if there are any grant opportunities. 19 trying to improve upon the reports that we have. 19 DR. WILLIAMS: So let's allow the team to 20 MR. KUEHN: All right. Thank you. present, and we'll hold that thought and that 21 ²¹ recommendation, Ms. Henn. Be happy to follow up so we CHAIRWOMAN LICHTER: Any other? Go ahead.

Page 128 Page 126 can have a complete response to your question. locations. 2 2 MS. HENN: Thank you. In addition to the day-to-day operations, 3 DR. WILLIAMS: Okay? the techs are also responsible for the upgrade and MS. HENN: Mm-hm. deployment of our networking equipment, the switches 5 MR. AGOSTO: Well, good evening, Chair and so forth that we have to put out in all of the 6 Lichter --6 locations. So this additional resource would be there 7 CHAIRWOMAN LICHTER: Good evening. to support day to day plus the increased need for tech 8 MR. AGOSTO: -- Vice Chair Harvey, members support that we're going to have for the of the Board, Dr. Williams. For those who don't know implementation. 10 me, I'm Pedro Agosto, Chief Information Officer, and The other two positions, the business ¹¹ the head of the Division of Information Technology. 11 analyst and software engineer, are requested to 12 And here to my right is Jodi Obenstine, who's our support the -- our Office of Development Support. Director of the Technology Office, so she's They are needed to provide the ongoing support as responsible for all of our day-to-day support for we're looking at the HRIS modernization, the RP 15 desktop services and anything out in the field. So we modernization, as well as the increase in requests for 16 have a very intimate group here today. I don't have a 16 development and changes in existing systems. That is lot of folks with all the table so --\$300,000 for those three FTEs. 18 18 CHAIRWOMAN LICHTER: You fit the chairs. And then lastly, we're requesting \$1.7 19 MR. AGOSTO: Yes. So if we go to the next million for the upgrade or the implementation of our ²⁰ slide, please. Yeah, so we have very targeted ²⁰ IT network firewalls and associated software licenses for the SAS (phonetic) component of that. The network ²¹ requests for this budget cycle, and it's to support Page 127 Page 129 the area of operational excellence. Next slide, firewalls will go into the high schools. One of the 2 please. things that we were looking at is to increase our 3 So we do have three areas or three asks, and security posture. We wanted to segment the network, the first one is the classroom display panels. So in so in case we had any issue, security issue in a ⁵ the spring of 2022, the Board approved a contract to particular high school, we could lock down the network 6 implement the interactive display panels. The initial so that would be the only impacted area. So the way ⁷ funding for that year was covered through BAT 7 to do that is to implement the additional firewalls in the high school areas, in addition to the three main 8 (phonetic) funds for this past fiscal year, with the understanding that the subsequent funding would be firewalls that we have today. And I'll entertain any ¹⁰ incorporated into the operating budget. So we are now 10 questions at this point. asking for the \$767,000 to cover the ongoing project VICE CHAIR HARVEY: Good evening and thank 12 for the implementation of the interactive display you for the presentation. The business analyst and 13 panels. software engineer are new positions? Or additional 14 The next bullet is the IT network support, 14 business -- additional people in that role? so these are three FTEs that we're asking for. The 15 MR. AGOSTO: They are -- so we do have 16 first one is for the IT network support. That business analysts and development staff. These would 17 17 resource would be added to the existing team of four be add-ons to existing staff. ¹⁸ full-time field network analysts that we currently 18 VICE CHAIR HARVEY: Thank you. ¹⁹ have. They are onboard to support the over 200 19 CHAIRWOMAN LICHTER: Ms. Domanowski? MS. DOMANOWSKI: You mentioned the 1.7 locations that we have across all of BCPS, and the network devices that are included in all those 200 ²¹ million. Is this just for the firewalls for high

Page 130 Page 132 1 school? you and doing some more research, but that is 2 MR. AGOSTO: Yes. So this is the increase different than the firewalls that Mr. Agosto was for firewalls for high schools plus the additional talking about earlier. 4 software that goes along with it, and services that go 4 MR. AGOSTO: Yeah, and I'll -- yeah, I'll 5 with it. make clear and reiterate. So in general, when we do 6 MS. DOMANOWSKI: Has there been any, I get questions or potential issues, the very first guess, thought about upgrading the firewalls for thing we always ask for are specific examples. If we elementary level? I know I'm hearing from parents can get examples to allow us to troubleshoot, if we that kids are able to get to YouTube, roadblocks, a can actually have names of people that are going mimic form of Minecraft on their school computer on through items, it helps with our troubleshooting 11 the school Wi-Fi. And it's causing issues at home efforts. It helps us identify if there's something when they come home and were, you know, sometimes at there that we need to close the gap on. 13 13 that, you know, K to 12 to K through 3, they don't MS. DOMANOWSKI: Thank you. 14 14 have a, like, they don't, you know, entertain CHAIRWOMAN LICHTER: Other questions? Okay. 15 screentime at home. And it's a fight because you're Thank you. 16 16 supposed to bring your Chromebook home to do homework MR. AGOSTO: Thank you. 17 CHAIRWOMAN LICHTER: That was slide 20 of or to charge it or for whatever reason. So I wanted 18 18 to know if that was being addressed. 21. Okay. Yes, please. 19 19 MR. AGOSTO: Well, it's -- so, well, I'll MR. HARTLOVE: So I'm -- thank you to all of 20 start by saying that the firewalls will address what 20 our staff, and thank you for all the thoughtful I'll call improper network -- use of networks. So questions, and I'm surprised that we were able to get Page 133 Page 131 that if we see malicious attacks or a denial of through everything tonight, so that's good. Just to service, so we're getting a string of just bad traffic let you know, obviously, our budget book is out on the coming in, trying to disrupt our services, firewalls website. All the questions that have been submitted 4 will catch that. to date from the Board, we've answered. We have a few 5 In terms of the controls that we have at the that came in later today. We weren't able to get 6 device level, which is what you're talking about with those. It's kind of a monumental effort. We have all 7 of our staff pulling to get the answers to your ⁷ Chromebooks, I'll let Ms. Obenstine just talk a little 8 bit about what we currently have in place with the questions, so -- but the ones that we -- I think we Cloud management and then also the (indiscernible) at 9 received as of this morning, we've answered, and you 10 the device level. 10 have those answers. So -- and then Monday night, we 11 have a Budget Committee meeting where we can -- we MS. OBENSTINE: Absolutely. So it's a great 12 haven't set our agenda yet, but we're going to have question that you're asking, and one of the things 13 that we are looking at is the protections we currently fun, I'm sure. 14 have in place. So that would be things like the 14 CHAIRWOMAN LICHTER: So I have a naïve 15 filtering, which limits the inappropriate access to question. So what are the next steps as far as -- so those sites, as well as some of the controls that we've gotten messages from the county executive. The 17 budget's too big. It needs to be -- so where do we go 17 Google offers us centrally to manage the access to 18 from here? specific parts of that device. 19 So some of the things that help us with 19 MR. HARTLOVE: Well, really, the next step this, or some examples of when that's being used, and is, I believe, it's the -- it was the date of --CHAIRWOMAN LICHTER: The 28th is the next -that's not for here but we'll be taking that item from

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Page 134 MR. HARTLOVE: The 28th. February 28th is the next official date. Everything we do between now and then would be information. The committee meeting 4 is an information. If we -- at the next meeting, if ⁵ we have anything on the agenda, it would be 6 information. On the 28th, the Board will adopt their, your, official request in effect, and that's what it is. And then that goes to the county government. Anything we hear, like, you know, comments in the news and so on, those are just comments. They don't really 11 -- you know, you can respond to those. You can use 12 those in your thought process and, you know, in your decision-making process. But they're just kind of weighing in on what they've seen so far.

15 But, no, you will adopt your official budget 16 on the 28th. And that's the last time you'll touch it until we get to -- until we -- until the end of the process. If we -- really, it's more in the county's hands. The county executive goes from there. He can 20 modify that budget, as he has done in past years, then 21 it goes to the County Council for approval, and then

Page 135 that becomes our budget.

CHAIRWOMAN LICHTER: So if we don't modify it, there's a good chance the county executive will modify it.

MR. HARTLOVE: You know, he's going to look 6 at what we've put out on the table, and he's going to 7 look at it compared to what he believes is 8 (indiscernible). And he's going to, more than likely, make reductions down to a certain level is probably what he's going to do.

CHAIRWOMAN LICHTER: But we're giving him 12 the power to make the reductions versus us making those decisions.

14 MR. HARTLOVE: I think that's a very good ¹⁵ point. You know, you can -- and this is strategy, and 16 I don't -- I'll just go my own on this. This is my --17 this is Chris Hartlove talking for a sec. You can put 18 many things in the budget. That's your priority. You ¹⁹ can do that if you want. But then you have to look at 20 the reality of is it going to get funded? And if it's -- if there are a lot of -- number -- lot of items on

Page 136 that list, then the county executive may have to make

those decisions as to what to cut versus prioritizing. 3

I do believe you want something aspirational, but also maybe in the reality of realistic. So that way, if he has to reduce, at least the choices are narrowed down to your priorities versus his priorities.

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CHAIRWOMAN LICHTER: Do you want to say something, Dr. Williams?

10 DR. WILLIAMS: I don't, but I will say this. 11 I'm going to say it anyway. This is the Board of Education budget that's going forward to the county executive, and what was helpful that last year, let me just talk about last year. The Board decided to prioritize one item, and that one item was the people. 16 So as we're getting questions, we can go on record based on your action from previous year that please focus -- if you do -- if you can't do everything, please focus on this one item. And last year, it was about the people. And so that was shared with the county executive.

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So I just want to offer that. Whatever ² happens in the process between now and the end of February, I will ask, or Mr. Hartlove will ask, we've done -- you took my budget, tweaked it, did whatever you need to do. Now, it's the Board of Education 6 budget. But one of us will ask thank you, Board, but ⁷ can you also identify what's that one thing, one item 8 that you really want to say we need to prioritize, if ⁹ there are any potential reductions? That seemed to 10 have helped last year's process. I would offer that again as we go through the adoption of the Board's 12 budget. 13

Would you agree, Mr. Hartlove? MR. HARTLOVE: I agree with that 100 percent. And as we go through the process over the next few weeks, we will update you on any revisions to numbers. An item that may come out during that period of time is the spending affordability, so we could probably update you on that. That's not something -you don't have to act on it, but it's just information. Like I said, everything between now and

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1	$${\tt Page}$138$$ the 28th is solely information to help you make your	1	Page 140 MS. GOVER: Mr. McMillion?
2	final decisions.	2	MR. McMILLION: Yes.
3	CHAIRWOMAN LICHTER: So there's a long time	3	MS. GOVER: Ms. Henn?
4	between now and the 28th. We have a Board meeting on	4	MS. HENN: Yes.
5	the 14th of February, which is in three weeks. I know	5	MS. GOVER: Ms. Harvey?
6	that we sent you more questions that you weren't	6	VICE CHAIR HARVEY: Yes.
7	MR. HARTLOVE: Right.	7	MS. GOVER: Ms. Hassan?
8	CHAIRWOMAN LICHTER: so does it make	8	MS. HASSAN: Yes.
9	sense to make a motion to add another work session to	9	MS. GOVER: Mr. Offerman?
10	the February 14th to do some of this work that you're	10	MR. OFFERMAN: Yes.
11	talking about now, instead of waiting until February	11	MS. GOVER: Dr. Savoy?
12	28th to make the adjustments?	12	DR. SAVOY: Yes.
13	MR. HARTLOVE: I think that's a good	13	MS. GOVER: Dr. Hager?
14	suggestion. And anything that you can any we	14	DR. HAGER: Yes.
15	will cost out anything. But timing, you know, it's	15	MS. GOVER: Mr. Kuehn?
16	so if you	16	MR. KUEHN: Yes.
17	CHAIRWOMAN LICHTER: Right, so it's three	17	MS. GOVER: Ms. Lichter.
18	weeks from now.	18	CHAIRWOMAN LICHTER: Yes.
19	MR. HARTLOVE: If you have an idea today,	19	MS. GOVER: Thank you.
20	let us know something you would like to add because	20	CHAIRWOMAN LICHTER: Motion passes. And I'd
21	then we can give you a cost. And that cost can inform	21	just like to thank staff for all the time and effort
1	Page 139 you as to do I want to ask for this or do I not want	1	Page 141 they put into that. I know we sent a lot of questions
2	to ask for it? Or do I want to maybe revise my		with a lot of details, so this will give us some time
	request down a little bit or up a little bit? So		to really go through those answers, probably send you
	but time is, you know, is our staff, the budget		more, knowing we have three weeks before that February
	staff's, ally. If, you know, they have time, they can	5	14th. So thank you very much.
6	get you the answer.	6	DR. WILLIAMS: So I would like to associate
7	CHAIRWOMAN LICHTER: So I think to find out,		
8	because I have to make a motion, to add a work session		pages of questions and answers were a lot. I would
9	to February 14th agenda on the FY '24 operating		just ask Board members, please try to adhere to our
10	budget.		time frame because if you don't, we cannot guarantee
11	MS. HENN: Or if you're asking, I'd move		to have a complete response. We want to make sure we
12	that, or second it, Madam Chair.		have a complete response.
13	CHAIRWOMAN LICHTER: Any further discussion?	13	So some of you I'm not looking at anybody
14	Ms. Gover, can we take a roll call vote on		
15	the motion to add a work session of the budget		provided definitely. But it takes a lot of work to
16	operating budget on the February 14th Board of Ed		make sure we understand the question, and sometimes we
17	meeting?		don't, so we kind of talk about it and then to provide
18	MS. GOVER: Ms. Domanowski?		a complete response. So thank you all.
19	MS. DOMANOWSKI: Yes.	19	CHAIRWOMAN LICHTER: Right. So we need to
20	MS. GOVER: Ms. Pumphrey?	20	send those questions right away to give staff you
21	MS. PUMPHREY: Yes.		did, and you
			<u> </u>

Page 142 Page 144 1 MR. HARTLOVE: And we -- we had a --MS. DOMANOWSKI: I move to replace the Board 2 DR. WILLIAMS: And I'm looking at everybody. of Education Public Comment and Attendance Guidelines 3 How about that? I'm looking at everybody. ³ and Procedures that was made effective August 10, 4 MR. HARTLOVE: -- we --4 2021, until further notice with the following Board of 5 CHAIRWOMAN LICHTER: Right. ⁵ Education of Baltimore County Public Comment and 6 MR. HARTLOVE: -- we had a marathon meeting 6 Attendance Guidelines and Procedures. "Effective 7 this morning. ⁷ | February 14, 2023, until further notice, starting with 8 CHAIRWOMAN LICHTER: I'm sure you did. 8 its February 14, 2023, Board of Education Public 9 MR. HARTLOVE: It was questions, I think, Meeting, the Board will begin conducting participation 10 for two-and-a-half hours, just going through by the public portion of the meeting adhering to the following guidelines and procedures: attending the 11 questions, so. 12 CHAIRWOMAN LICHTER: Okay. So, again, thank Board meeting in person. Any person may attend the you to staff. Thank you ahead of time for the Board meeting by signing in with a staff member upon preparation for the February 14th. But thank you, so 14 entering the building. All persons will be admitted 15 now let me get back to where we are. until the meeting room has reached its full capacity 16 Okay. Let me just do that. We are -- okay. 16 under the fire safety code and regulations. 17 The next item on the agenda is review of the Board of Speakers. All persons and stakeholder 18 18 Education of Baltimore County Public Comment and groups are encouraged to address the Board of" -- "the Attendance Guidelines and Procedures. As a reminder, Board by completing and submitting a Board meeting 20 the Board discusses agenda item at the -- we're public comment registration form. Registration to 21 laughing because we just got a comment that speak will open one week prior to the Board meeting Page 143 Page 145 Valentine's Day is a great time to talk about the date and close at 11:59 p.m. on the day before the budget. Well, we're going to be together. We might meeting. Public comment is limited to 10 speakers, as well. If you want to bring the candy, that's fine, and speakers will be selected by the student Board but -- okay. Back -- we'll all wear red, right. member from a hat of all registration submissions Okay. As a reminder, the Board discussed ⁵ received within the designated time frame. Prior to 6 this agenda item at the January 10, 2023, Board calling the first speaker, the Board Chair will again 7 meeting and postponed it until the January 24th ⁷ explain these meeting procedures for the benefit of 8 meeting. Five options were provided to Board members 8 the viewing public. If a speaker is selected that is with recommended changes, which incorporated not in attendance, the student Board member will suggestions from the January 10th meeting. So we had select the next speaker until 10:00 p.m." -- "until 10 a lot of suggestions. We tasked Ms. Gover with taking public speaker spots have been filled, or there are no our suggestions and putting them into five different more registered speakers to call. There will be no 13 options. So I'd like to thank her, first, for her option for public comment virtually or by phone. work on those options and sending them to us. 14 All comments are limited to three minutes 15 So at this time, I will open the floor for per speaker. Time will be monitored using a timer. 16 discussion on the options that were posted. At the end of the three-minute period, speakers will 17 17 Ms. Domanowski? end their comments. Speakers may be interrupted from 18 MS. DOMANOWSKI: Can I add mine, because it speaking if they address student or employee matters 19 wasn't added? or comment on matters unrelated to public education in 20 CHAIRWOMAN LICHTER: Okay. So you want --Baltimore County. Any person who is not called to so go ahead. Make your motion. speak, or is unable to attend in person, can submit

Page 146 Page 148 their comments in writing to the Board by email. All MS. HENN: Thank you. I -- overall, I written comments submitted to the Board under the same support this motion. I do have a question for Dr. guidance will be posted to BoardDocs for public Williams, and that is, what is the burden/cost to viewing. implement the location guidelines of the motion to 5 All speakers are encouraged to provide hold three meetings a year at the various locations? 6 | feedback on policies, programs, and practices within 6 Is there any cost in terms of technology upgrades, and the purview of the Board and school system. The Board can you speak to the staff time and/or burden to carry asks speakers to refrain from addressing specific this out, to support the Board? student or employee matters, matters under appeal, or DR. WILLIAMS: So I know we reviewed that. comment on matters unrelated to public education in I'm looking at communications or Dr. Zarchin. The 11 Baltimore County. Any inappropriate personal remarks cost to actually have a Board meeting at another 12 or other behavior that disrupts or interferes with the location, other than Greenwood. But since no one's conduct of the meeting will be deemed out of order. moving at this point. Oh, okay. 14 14 Location. 1. All Board of Education public MS. CHARLEY-GREENE: One moment, and I don't 15 know if this is full and complete but --15 meetings will be held at 6901 North Charles Street in 16 16 Towson, Maryland, except for three out of a fiscal DR. WILLIAMS: Thank you, Ms. Charley-17 Greene. year. Over a fiscal year, Board members will select 18 18 three different locations to hold meetings on three MS. CHARLEY-GREENE: -- I'm happy to at different dates. These locations should be centrally 19 least attempt to address. Okay. Good evening, 20 located for persons of all seven districts in 20 everyone. 21 Baltimore County. For example, but not limited to, CHAIRWOMAN LICHTER: Good evening. Page 147 Page 149 1 the following: Western School of Technology, Sudbrook MS. CHARLEY-GREENE: Thank you, Dr. Zarchin, Magnet Middle School, Loch Raven High School, Milford for joining. I believe we did present, and it may 3 Mill Academy, Carver Center for the Arts and have been an update to the Board or a weekly Technology, Overlea High School, Eastern Tech High communication to the Board, at least some rough 5 School. estimates of the cost of moving Board meeting 6 Safety procedures. Members of the public 6 locations. And so, very quickly, if you'll pardon my 7 reading, "At a regularly scheduled Board of Education 7 are asked to use the appropriate amount of caution if 8 they are" -- "if they have symptoms of illness. 8 meeting held at Greenwood, two staff from BCPS TV are ⁹ Everyone attending the meeting will sign in with a 9 assigned to support the needs of the meeting. To 10 staff representative. Only persons requesting public support the needs of a meeting held offsite, the number of BCPS TV staff would likely increase to comment will be required to register online prior to 12 eight. 12 the meeting. All attempts will be made to allow for 13 13 the maximum public attendance available at all The number of hours required for BCPS TV 14 meetings within the fire code and safety requirements 14 staff to support an offsite meeting would also 15 of the meeting room. If the meeting room reaches full 15 increase due to the needs of transport, setup, and ¹⁶ capacity, an overflow room will be made available." test equipment prior to the meeting, direct and 17 17 CHAIRWOMAN LICHTER: Is there a second to support the needs of the meeting while in progress, 18 and break down and transport all equipment at the Ms. Domanowski's motion? 19 MR. KUEHN: Second, Kuehn. conclusion of the meeting. Half of these staff 20 CHAIRWOMAN LICHTER: Okay. Discussion. members are paid hourly and would be due overtime. An 21 Ms. Henn? approximate cost of overtime for four staff would be

Page 150 Page 152 1,500 to 1,700 per meeting. going to where our stakeholders are, I think, is 2 BCPS TV would need to rent equipment, such ² really important. But it just doesn't seem feasible. as microphones, cables, soundboard and an operator. And again, I felt like we talked about this a lot over ⁴ The approximate cost for this equipment rental is the last year, and I was certainly convinced that it's 1,700 per meeting." It goes on to talk about security not a feasible option. 6 costs. I can continue to read, if the Board will The other aspect of this proposal that I'm indulge me. "Inability to secure a large space with very concerned about is the idea that people would not multiple points of entry and egress that might 8 know ahead of time if they were chosen to speak. simultaneously be used for other events, such as Again, it's a really significant commitment for people athletics or other extracurricular activities, as well to come to Board meetings and to also, then, have to 11 as community events, create unique problems. There is get there way early to get in if you're chosen, I 12 a difficulty noted in planning for and monitoring think that that would really deter people who live people already in a building at the time of a meeting. further away from attending, and I think that's -- I ¹⁴ All of this creates a need for additional security. 14 assume that's a big part of the reason that we're 15 At least two security officers would be needed at a having this discussion is to increase engagement. 16 16 current cost of \$45 an hour. Estimating six hours for CHAIRWOMAN LICHTER: Thank you. 17 each of the four meetings" -- at the time, we were Mr. Offerman, did you have a comment? 18 thinking four meetings -- "would cost \$2,160. There MR. OFFERMAN: Yes. I would like to make is currently no funding allocated to Board meeting 19 Board members aware. Excuse me, I would like to make ²⁰ security. Difficulty in securing the unimpeded the new Board members aware that we had such problems arrival and departure of Board members and the with security and threats that, at times, we had to Page 153 Page 151 Superintendent also creates security purposes" -enter the building from a different entrance. My security concerns, rather. And I'm just scanning very concern of going to other areas, which is a fine idea, quickly to see if there were additional costs. 3 is I don't see how having two security guards would 4 CHAIRWOMAN LICHTER: Was there a total for-make it possible to be secure. And given the way 5 MS. CHARLEY-GREENE: That is all I have on things go in the world today, I think for security has 6 this document. And again, this was a previous (indiscernible) and staff security has to be the communication. I certainly can provide a more 7 highest priority. I won't be supporting this. Thank 8 8 thorough response, but I think roughly those are the you. costs that we determined at the time. And I think we 9 CHAIRWOMAN LICHTER: Thank you. 10 shared this May 20, 2022, with the Board at that time 10 Maggie, did you want -- Ms. Domanowski, do 11 was looking into this. you want to speak to your motion? 12 12 MS. DOMANOWSKI: Yes. There were several CHAIRWOMAN LICHTER: Dr. Hager, did you have 13 a comment? things that went into why I chose this. We have had 14 DR. HAGER: I did. I recall the same 14 meetings at George Washington Carver and BCPS TV was conversion, and I felt like maybe we had an even there to cover it, so it's not like that wasn't deeper conversation in PRC, maybe, about this, as something that can't be done. This is 3 meetings out 17 well. And in addition to the significant costs, there 17 of, what, 24 out of the year. I think it's important were also significant safety concerns, and I was for us to be near our constituents for -- give them an 19 championing this, as well, and Mr. McMillion was a big 19 opportunity to get (indiscernible) be here in Towson. 20 champion of this. Living in the Southwest area, it Also, as far as security purposes, we're takes a long time to get to Towson, and so the idea of going to schools where our children go to school, so

Page 154 Page 156 if our children are safe there, we should be safe schools where they've done -- they do morning 2 there. announcements, evening announcements. Some of these 3 CHAIRWOMAN LICHTER: Thank you. people, they'd love the opportunity, or at least Ms. Gover, can you do a roll call vote on people I've spoken to, about coming in and having the 5 Ms. Domanowski's motion? opportunity to do this with their kids. And maybe use 6 DR. ZARCHIN: If I could just add --6 our people as, you know, supervisors or whatever to 7 CHAIRWOMAN LICHTER: Okay. help them. Is it going to be the same quality as what 8 DR. ZARCHIN: -- because I want to bring us they do here? No. But it's a chance at doing that. back to a Board meeting where we did have some serious Secondly, on the safety cost of it, we have concerns about safety. The Baltimore County Police all these school safety people that are in our schools 11 Department did an assessment and made some ¹¹ every day. You know, why can't -- when we're talking 12 recommendations that were presented to the previous 2 people, why can't we have 20 of those people? You ¹³ full Board. And we -- I believe that was put on hold know, pull them in. There's going to be a couple for new Board members to consider. It was a time assigned to each school. Pull them in from that where several Board members shared specifically they school, surrounding schools. We could cover every 16 were concerned about their immediate safety. So I 16 entrance and exit there is utilizing those people at a think it would be important to go back and revisit reduced cost of \$45 an hour there. 18 18 that assessment that the Baltimore County Police So I think that we need to go back and Department provided for us and look at possibly revisit this and look at it and seriously -- you know, getting recommendations if we're going to move the we can cut costs here. And it's not about money. Board meetings to schools or other locations. So that It's about the opportunity to get out and engage other Page 155 Page 157 has been a good block of time, but we did have some people in the system. Thank you. serious concerns about safety that I just don't want CHAIRWOMAN LICHTER: Ms. Pumphrey, did you 3 want to make -us to forget about. 4 4 MS. PUMPHREY: I actually want to move to CHAIRWOMAN LICHTER: Okay. 5 Mr. McMillion? amend, but I think we may want to finish the part of the discussion first because my amendment would go --MR. McMILLION: Okay, Ms. -would be referring to paragraph 1 and 2 under MS. DOMANOWSKI: I just wanted to follow up. speakers, and not the paragraph that we're currently 8 I totally respect that. This is a new Board. I don't 9 have any safety concerns that I'm aware of. I'm more 9 discussing. ¹⁰ concerned for my students and schools. And I'm -- I 10 CHAIRWOMAN LICHTER: Okay. 11 Ms. Henn? just think it's a different Board, and I don't -- I 12 12 MS. HENN: Thank you. I support going out mean, maybe we -- it's not the same situation. 13 CHAIRWOMAN LICHTER: Go ahead. in the community. I think as individual Board 14 MR. McMILLION: In an attempt to cut costs, members, we have lots of opportunities to be with our constituents in their locales. Chair Lichter 15 we've talked about schools have these TV stations set ¹⁶ up. And we're talking about renting equipment, supported us or encouraged us to visit our Area 17 17 transporting equipment. If we'd look at the schools Advisories and to go to those meetings and to get out and to visit schools, to visit PTA meetings, community around the county, and those might be some that we ¹⁹ focus on, we spent a lot of money over the last number meetings. Those are all opportunities that we can take advantage of as Board members. Those groups love of years building these TV programs, these TV shows, when we go out, and we -- I find them to be extremely ²¹ the capabilities they have of building. I've been in

Page 158 Page 160 rich opportunities. And that not that we -- that this elementary schools, by the end of my term. And I wouldn't be another opportunity, but the risks -- I encourage all of you to do the same. If you want to question whether the risks are worth the reward, and amplify student resources and schools and all of these 4 it doesn't -- it's not going to change the fact of me ⁴ recording studios, check out BCPS TV. Let them know going out and being in my community, talking to you want to do a segment in their schools. Because I 6 stakeholders. That's not going to change. And it's promise you, they will be so eager to see that. So I not putting anyone at risk. It's not placing a burden just think there are other manners to go about this. on schools. It's not placing a burden on Central Also, the fact that this is a little bit Office staff. And I'm sharing that feedback I hear at inaccessible to individuals with limited the full Board meeting and bringing that back and transportation. There are reasons a lot of people ¹¹ echoing the -- that feedback that I receive as an pick certain Board meetings to come and testify, and advocate and as a representative for those sometimes it's based on what we're discussing. So the communities. fact that they all have to come and say, okay, well, 14 So I think the end goal, I support that. I we might get selected, but if not, we're sitting here 15 think the means is what we're discussing and debating. until we go home just isn't fair to people who don't 16 I think the means can be accomplished in a safe way. 16 have that regular access to transportation, people who 17 I've been on the Board -- this is going into my sixth take buses, people who get rides to the Board year. I have had safety concerns. We are not -- we meetings. I know I used to be one of those people. are subject to those. We make decisions that are So I just think it's not entirely equitable. It ²⁰ unpopular. Unfortunately, that is today's world, and ²⁰ doesn't consider the fact that our Board meetings are five-hours long and must be recorded. It doesn't ²¹ I appreciate the safety measures that Dr. Zarchin Page 159 Page 161 spoke to. I appreciate that this is a controlled consider the fact that, you know, these buildings are environment, and I would suggest alternative means of utilized for a lot of other spaces, so if we're going to, you know, think about equity, we can think about reaching out to the community. 4 CHAIRWOMAN LICHTER: Last comment, Ms. 4 how we can assist in providing transportation to 5 Hassan? Towson. How we can, you know, build that program, but 6 MS. HASSAN: Thank you. So I'll speak to I think it's a little bit inequitable and unfair to, you know, put all of these schools through stress when ⁷ the transportation and the locale first. So I do 8 agree with the safety concerns. I experienced sort of we have our -- we have the responsibility and the that from an outside perspective as just a member of capabilities to go out into our communities. ¹⁰ the audience, I believe, last year, prior to even 10 CHAIRWOMAN LICHTER: Okay, so now, at this point, we will vote on Ms. Domanowski's motion. being sworn in or becoming a candidate and a finalist. 12 So I did feel that, and the fact that there were 12 MS. PUMPHREY: I'd like to move to amend 13 13 individuals outside of our building, banging on (indiscernible). windows, is not a safe environment. And, you know, we 14 CHAIRWOMAN LICHTER: Okay. Make your 15 have this location here for a reason, and I think we 15 amendment. 16 MS. PUMPHREY: Which would be to substitute shouldn't have to subject all of our schools to that 17 17 fear and that stress and that strain because, you know, as Ms. Henn, as you said, we have so many 18 UNIDENTIFIED SPEAKER: I'll second. 19 opportunities to visit our schools. 19 MS. PUMPHREY: Do you want me to say it 20 I know me, personally, I'm visiting every first? Thank you for your support, though. I'm just single middle and high school in BCPS, and some kidding.

	eccungs		Baitimore County Board of Education Meeting		
1	Page 162 DR. WILLIAMS: Thank you, Ms. Charley-	1	if they're selected. Also, to continue with our		
2	Greene. Dr. Zarchin, thank you.	2	electronic sign-up format. That's my intention as far		
3	MS. PUMPHREY: I move to substitute, and I	3	as combining Ms. Domanowski's request along with		
4	hope I do this correctly. I move to substitute under	4	Option B that we were provided prior to the meeting.		
5	Speakers, paragraph 1 and 2, with Paragraph from	5	CHAIRWOMAN LICHTER: So that's what we're		
6	Option B, paragraph 1 and 2 from Option B. Did I say	6	voting on.		
7	that correctly? So I want to substitute paragraph 1	7	MS. DOMANOWSKI: Could you just read how it		
8	and 2 in Ms. Domanowski's motion under Speakers to	8	would read? Just to clarify.		
9	paragraph 1 and 2 under Speakers in Option B that was	9	MS. PUMPHREY: So under Speakers, it's		
10	provided previously.	10	Option B. It would say, "Any person or stakeholder		
11	CHAIRWOMAN LICHTER: So you're adding the	11	group representative who wishes to address the Board		
12	idea of continuing the registration for speakers?	12	must register online." Do you want me to continue?		
13	Just making sure that that's the intent of your	13	Okay. You're welcome.		
14	motion.	14	CHAIRWOMAN LICHTER: Before we do a roll		
15	MS. PUMPHREY: Yes. So the intent is to	15	call vote, I just want to say one thing, that the		
16	continue with the online registration and verify and	16	security we have in schools on a daily basis would not		
17	also with the first come, first serve waitlist	17	be the security we'd have if we move the Board		
18	available.	18	meetings. We have Rapture (phonetic). We have		
19	CHAIRWOMAN LICHTER: Okay.	19	somebody sitting there, they have to come in. They		
20	MS. PUMPHREY: Thirty minutes prior to the	20	so it's not the same level of safety that we would		
21	meeting.	21	have if our kids were in the building.		
1	Page 163 CHAIRWOMAN LICHTER: Is there a second to	1	Okay. Roll call vote on Ms. Pumphrey's		
2	Ms. Pumphrey's amendment?	2	amendment to Ms. Domanowski's motion.		
3	MS. HENN: I'll second.	3	MS. GOVER: Ms. Domanowski?		
4	CHAIRWOMAN LICHTER: Okay. Okay, now we'll	4	MS. DOMANOWSKI: Yes.		
5	do a roll call vote on the amendment. Correct?	5	MS. GOVER: Ms. Pumphrey?		
6	UNIDENTIFIED SPEAKER: Can you read the	6	MS. PUMPHREY: Yes.		
7	whole	7	MS. GOVER: Mr. McMillion?		
8	MS. GOVER: Ms	8	MR. McMILLION: Yes.		
9	CHAIRWOMAN LICHTER: What are we talking	9	MS. GOVER: Ms. Henn?		
10	about? So Ms. Domanowski sent us an email with what	10	MS. HENN: Yes.		
11	she read to us about 15 minutes ago. Ms. Pumphrey is	11	MS. GOVER: Ms. Jose?		
12	making a change to what she sent us, so she is	12	MS. JOSE: No.		
13	changing the Speakers paragraph 1 and 2, which talk	13	MS. GOVER: Ms. Harvey?		
14	about not needing to have the registration, to what is	14	VICE CHAIR HARVEY: No.		
15	on the Options that Ms. Gover posted in BoardDocs, the	15	MS. GOVER: Ms. Hassan?		
16	first two paragraphs of Option B, correct?	16	MS. HASSAN: No.		
17	MS. PUMPHREY: Correct. If I could just	17	MS. GOVER: Mr. Offerman?		
18	CHAIRWOMAN LICHTER: Go ahead.	18	MR. OFFERMAN: No.		
19	MS. PUMPHREY: clarify. So what you're	19	MS. GOVER: Dr. Savoy?		
20	saying is correct. My reasoning is based upon Dr.	20	DR. SAVOY: No.		
21	Hager's recommendation that speakers know in advance	21	MS. GOVER: Dr. Hager?		

1	Page 166 DR. HAGER: No.	1	Page 168 CHAIRWOMAN LICHTER: Was there a second?
2		2	Well, that's she made the motion oh, you're
3	MR. KUEHN: Yes.	3	amending. Is there a second to Ms. Henn's amendment?
4	MS. GOVER: Ms. Lichter.	4	Okay, hearing no second
5	CHAIRWOMAN LICHTER: No.	5	MS. HENN: No, there was a second.
6	MS. GOVER: Favor is five.	6	CHAIRWOMAN LICHTER: Well, somebody second
7	CHAIRWOMAN LICHTER: So the motion does not	7	it now if they like it second. No second? Okay.
8	pass.		Motion no second, no motion.
9	We will now do a roll call vote on the	9	Okay. We will now do a roll call vote on
10	original motion from Ms. Domanowski.	10	Ms. Domanowski's original motion, which she sent us on
11	MS. HENN: Before we vote, may I offer an	11	Monday.
12	amendment to Ms. Domanowski's (indiscernible)?	12	MS. GOVER: Ms. Domanowski?
13	CHAIRWOMAN LICHTER: Yes, go ahead.	13	MS. DOMANOWSKI: Yes.
14	Remember that we do have five options right here.	14	MS. GOVER: Ms. Pumphrey?
15	Okay.	15	MS. PUMPHREY: No.
16	MS. HENN: I'd like to amend Ms.	16	MS. GOVER: Mr. McMillion?
17	Domanowski's motion by striking the location section.	17	MR. McMILLION: No.
18	CHAIRWOMAN LICHTER: Okay. So you're	18	MS. GOVER: Ms. Henn?
19	looking at her email, and you're taking away the whole	19	MS. HENN: No.
20	location center location section and leaving	20	MS. GOVER: Ms. Jose?
21	everything else.	21	MS. JOSE: No.
1	MS. HENN: Correct.	1	MS. GOVER: Ms. Harvey?
2		2	VICE CHAIR HARVEY: No.
3	on is there a second?	3	MS. GOVER: Ms. Hassan?
4		4	MS. HASSAN: No.
5	(indiscernible).	5	MS. GOVER: Mr. Offerman?
6	` '	6	MR. OFFERMAN: No.
7		7	MS. GOVER: Dr. Savoy?
8		8	DR. SAVOY: No.
9	that we eliminate Speaker Section 1, 2, 3, and 4.	9	MS. GOVER: Dr. Hager?
10	MS. HENN: The location section.	10	DR. HAGER: No.
11		11	MS. GOVER: Mr. Kuehn?
12	·	12	MR. KUEHN: No.
13		13	MS. GOVER: Ms. Lichter?
14		14	CHAIRWOMAN LICHTER: No.
15		15	MS. GOVER: Favor is one.
16		16	CHAIRWOMAN LICHTER: The motion fails.
17	CHAIRWOMAN LICHTER: Okay.	17	We are back to the five options that were
18	Roll call vote, Ms. Gover.	18	attached to your on BoardDocs. My question is
19	MS. GOVER: Who seconded?	19	yes, Ms. Harvey?
20	MS. HENN: Ms. Domanowski, I believe?	20	VICE CHAIR HARVEY: I'd like to make a
21		21	motion to adopt Option B.

			<u> </u>
1	Page 170 MS. PUMPHREY: Second. Pumphrey, sorry.	1	Page 172 MR. BROUSAIDES: I think Ms. Domanowski was
2	CHAIRWOMAN LICHTER: Do you wish to discuss	2	just
3	your motion, Ms. Harvey?	3	CHAIRWOMAN LICHTER: Having a discussion.
4	VICE CHAIR HARVEY: Yes. I think that being	4	MR. BROUSAIDES: was having the
5	considerate to people's time, it is important that	5	discussion rather than making an amendment.
6	they know in advance if they are able to speak.	6	CHAIRWOMAN LICHTER: Okay. We all are.
7	However, I do think it is worthwhile to allow people	7	DR. HAGER: I'd like to make an amendment,
8	who are coming to fill spaces where speakers don't	8	potentially. This is Erin Hager.
9	show up. I think the number 10 for 3 minutes remains	9	CHAIRWOMAN LICHTER: Yes, Ms. Hager Dr.
10	appropriate and, therefore, I support Option B.	10	Hager.
11	CHAIRWOMAN LICHTER: Can I have a roll call	11	DR. HAGER: Thank you. My the only
12	vote on	12	change that I would like to see if the Board would
13	MS. DOMANOWSKI: Permission to amend?	13	entertain would be the possibility of allowing
14	CHAIRWOMAN LICHTER: Yes, Ms. Domanowski.	14	speakers to join virtually from Option E, merging that
15	MS. DOMANOWSKI: I just would like to strike	15	line in. Let me make the motion first. I move to add
16	no speaker substitutions will be allowed, to speaker	16	the on Option E, under Speakers, number 3. You
17	substitutions will be allowed if 1 of the 10 are not	17	have that up? Add that to Option B.
18	chosen. So	18	CHAIRWOMAN LICHTER: You're no waitlist
19	CHAIRWOMAN LICHTER: Is that already an	19	for speaker no-shows? That the third bullet, or a
20	option?	20	different bullet? The fourth bullet.
21	MS. DOMANOWSKI: Yeah. I there's it's	21	DR. HAGER: No. Sorry, Option E.
1	Page 171	1	Page 173 CHAIRWOMAN LICHTER: Okay. Option E, bullet
2	very confusing. I'm it VICE CHAIR HARVEY: May I speak?		4.
3	CHAIRWOMAN LICHTER: Yes, Ms. Harvey.	3	DR. HAGER: Speaker bullet number 3, where
4	VICE CHAIR HARVEY: So I would not be in		it says, "There will be an option to join virtually or
5			by phone on the online registration form."
6	support of that amendment. Substitutions would	6	CHAIRWOMAN LICHTER: Yeah, sorry. I'm
7	basically constitute me signing up, for example, and		looking at the summary. The summary may be
8	someone coming to speak for me. Rather, if we're	8	
	allowing for those who come and sign up for a waitlist	9	DR. HAGER: Oh, I'm sorry.
9	to speak, I think they should have first opportunity. MS. DOMANOWSKI: The only problem I have		CHAIRWOMAN LICHTER: no, it's fine. Okay.
11	with that is that they're not preregistered, so why	11	
12	have a registration in the first place? That's all.	12	DR. HAGER: Yeah, that line. CHAIRWOMAN LICHTER: Okay. So the motion is
13	CHAIRWOMAN LICHTER: Was it did someone		Option B. Is there a second for
14	second Ms. Harvey's no, Ms. Domanowski's did you	14	
15	•	15	DR. HAGER: As it (indiscernible)
16	second her MS_PLIMPHPEV: No. I seconded Ms_Harvay's	16	CHAIRWOMAN LICHTER: Dr. Hager's motion? MR. BROUSAIDES: I think we need some
17	MS. PUMPHREY: No, I seconded Ms. Harvey's.		clarification on the motion on to amend.
18	CHAIRWOMAN LICHTER: Right. Okay. So let's	18	
19	MD_DDOUSAIDES: So I think we just have		DR. HAGER: That's fine, sorry. I was
	MR. BROUSAIDES: So I think we just have	20	speaking off the cuff here. MP. PROUSAIDES: Sure. So you're suggesting.
20	CHAIRWOMAN LICHTER: vote on Ms.		MR. BROUSAIDES: Sure. So you're suggesting
$\angle \bot$	Harvey's.	4	adding Option E, Speaker No. 3, to Option B?

1	DR. HAGER: Yes.	1	Page 176 you're talking about Option E but taking out the no
2	MR. BROUSAIDES: And what is being deleted	2	waitlist. Okay. Never mind. Ignore me. Okay. So
3	from Option B?	3	we're voting on the amendment that Dr. Hager said
4	DR. HAGER: I don't think anything needs to	4	about Option B with adding the virtual or by phone.
5	be deleted.	5	Okay. Roll call vote, please.
6	CHAIRWOMAN LICHTER: No, it's just an	6	MS. GOVER: Ms. Domanowski?
7	addition.	7	MS. DOMANOWSKI: Yes.
8	MR. BROUSAIDES: Nothing, just the addition?	8	MS. GOVER: Ms. Pumphrey?
9	MR. KUEHN: It's a replacement.	9	MS. PUMPHREY: Yes.
10	DR. HAGER: It just allows a virtual option,	10	MS. GOVER: Mr. McMillion?
11	essentially. Which is what we did sorry. I can	11	MR. McMILLION: Yes.
12	speak to it if someone seconds it.	12	MS. GOVER: Ms. Henn?
13	MR. BROUSAIDES: Well, Option B, No. 3 says	13	MS. HENN: Yes.
14	there will be no option to join virtually or by phone.	14	MS. GOVER: Ms. Jose?
15	DR. HAGER: Okay. So strike that and add in	15	MS. JOSE: No.
16	Option E, No. 3 under Speaker. Which I just put in	16	MS. GOVER: Ms. Harvey?
17	the chat.	17	VICE CHAIR HARVEY: No.
18	MS. HASSAN: I'll second that.	18	MS. GOVER: Ms. Hassan?
19	CHAIRWOMAN LICHTER: What did you just	19	MS. HASSAN: Yes.
20	second?	20	MS. GOVER: Mr. Offerman?
21	MS. HASSAN: So I'll second Dr. Hager's	21	MR. OFFERMAN: No.
1	Page 175 amendment to strike the line on Option B reading,	1	Page 177 MS. GOVER: Dr. Savoy?
2	"There will be no option to join virtually by phone,"	2	DR. SAVOY: No.
3	so Speakers Bullet 3 to be replaced in E's Speaker	3	MS. GOVER: Dr. Hager?
4	Bullet 3.	4	DR. HAGER: Yes.
5	CHAIRWOMAN LICHTER: Does everybody	5	MS. GOVER: Mr. Kuehn?
6	understand what we're about to vote on?	6	MR. KUEHN: Yes.
7	DR. HAGER: Thank you.	7	MS. GOVER: Ms. Lichter?
8	CHAIRWOMAN LICHTER: Okay. Roll call	8	CHAIRWOMAN LICHTER: Yes.
9	DR. HAGER: Could I speak to it, Jane, or	9	MS. GOVER: Favor is eight.
10	CHAIRWOMAN LICHTER: Yes, go ahead, Dr.	10	CHAIRWOMAN LICHTER: So the motion passes.
11	Hager.	11	So we have our option, that's Option F.
12	DR. HAGER: Just briefly, this is something	12	MR. BROUSAIDES: So the motion to amend
13	that we did throughout the pandemic when we were	13	passes, and now we vote on the main motion as amended.
14	meeting virtually, and it worked quite well. So the	14	MS. HENN: Motion to amend?
15	operations are in place. And also, this is a topic	15	CHAIRWOMAN LICHTER: Okay, say what you said
16	that we did discuss in the Equity Committee with the	16	again, Mr. Brousaides?
17	former Board, and it is an option that is provided to	17	MR. BROUSAIDES: The motion to amend by Dr.
18	other Boards of Ed. So I think that it's a reasonable	18	Hager passed, so the vote would now be on the Robin
19	option for our public, as well.	19	Harvey's, Ms. Harvey's, motion as amended by Dr.
20	CHAIRWOMAN LICHTER: Ms. Harvey? Did you	20	Hager. So basically, it's voting for Option B with
21	did want to oh, I thought you so actually,	21	the substitution of Speaker No. 3 with Speaker 3

1	Page 178	1	Page 180 get us out of this.
2	Option E. MS. HENN: I have a motion to amend.	2	DR. WILLIAMS: No.
3	CHAIRWOMAN LICHTER: Ms. Henn?	3	MR. BROUSAIDES: Chair Lichter, now we are
4	MS. HENN: Thank you. I move to amend		back
5	Option B as amended by striking "or stakeholder group	5	CHAIRWOMAN LICHTER: I'm teasing. Okay, I'm
6	representative" from the Speaker section No. 1, and to		sorry.
7	develop guidelines and procedures for stakeholder	7	MR. BROUSAIDES: now we are back to Ms.
8	groups.		Harvey's motion as amended by Dr. Hager.
9	MS. JOSE: Point of order, Ms. Lichter.	9	CHAIRWOMAN LICHTER: As amended. Did you
10	CHAIRWOMAN LICHTER: Yes.		want to say something first?
11	MS. JOSE: Mr. Brousaides, is that a policy	11	DR. WILLIAMS: Just an observation. We're
12	decision, developing stakeholder guidelines, Mr.		trying to do so many things to these options. And
13	Brousaides?		maybe you look at one or two things you want to do
14	MR. BROUSAIDES: I don't know if it's a		first. Allow that to play out, and then maybe add on.
15	policy decision. But I'm unclear as to whether this		I will have to say, I understand the need about
16	means there is something to vote on now, or if it's		virtual and phone, but when we had that, it was
	kicking down the road this speaker provision. Is		extremely problematic to manage. Who's here? Who's
18	there going to be a finalized Option B right now, at		not here? Is a person so I understand the desire,
19	this that's just a question for you, Ms. Henn.		but we are it feels like we're trying to do a lot
20	MS. HENN: I would be willing to add that		in this setting, and maybe just back to Ms. Harvey's
21	these guidelines would be in place for stakeholder		point.
_	Page 179		Page 181
1	groups until the Board develops stakeholder group	1	We have the five options. Maybe try one and
2	guidelines and procedures.		then maybe revisit. But I just wanted to offer that.
3	MR. BROUSAIDES: I was just asking what was	3	This feels like where we slightly were two weeks ago,
4	actually said.		making changes, and not really understanding what it
5	MS. HENN: I'm putting it in the chat.		really means. But I just had to put that piece the
6	MR. BROUSAIDES: Okay.		virtual and was slightly problematic, especially
7	MS. HENN: One moment. The I'll repeat	7	with the phones and all. So I just wanted to bring
8	it so and then ask for a second. Is that okay,		it wasn't clean at all, but we did it because we were
9	Madam Chair?		in the pandemic.
10	CHAIRWOMAN LICHTER: Yes.	10	CHAIRWOMAN LICHTER: I appreciate that
11	MR. BROUSAIDES: If it's about stakeholders,		comment for those of us who weren't here when you
12	then you do have a policy on stakeholders.		we did that. So we are now voting on Option B with
13	MS. HENN: Right. It would develop		the amendment, correct? Didn't we already vote on
14	stakeholder guidelines.		that? No. Okay, Option B with the amendment of the
15	MR. BROUSAIDES: Okay.	15	- adding the virtual or by phone.
16	MS. HENN: Specifically, and my motion is to	16	Okay. Ms. Gover, roll call vote, please?
17	amend Option B as amended to strike, "or stakeholder	17	MS. GOVER: Ms. Domanowski?
18	group representative," from Speakers No. 1 and for the	18	MS. DOMANOWSKI: Yes.
19	Board to develop stakeholder guidelines.	19	MS. GOVER: Ms. Pumphrey?
20	CHAIRWOMAN LICHTER: Is there a second?	20	MS. PUMPHREY: Yes.
21	There's no second. Thank you. So, yes, Dr. Williams,	21	MS. GOVER: Mr. McMillion?

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1	MR. McMILLION: Yes.	1	VICE CHAIR HARVEY: Yes.
2	MS. GOVER: Ms. Henn?	2	MS. GOVER: Ms. Hassan?
3	MS. HENN: Yes.	3	MS. HASSAN: Yes.
4	MS. GOVER: Ms. Jose?	4	MS. GOVER: Mr. Offerman?
5	MS. JOSE: Yes.	5	MR. OFFERMAN: Yes.
6	MS. GOVER: Ms. Harvey?	6	MS. GOVER: Dr. Savoy?
7	VICE CHAIR HARVEY: Yes.	7	DR. SAVOY: Abstain.
8	MS. GOVER: Ms. Hassan?	8	MS. GOVER: Dr. Hager?
9	MS. HASSAN: Yes.	9	DR. HAGER: Yes.
10	MS. GOVER: Mr. Offerman?	10	MS. GOVER: Mr. Kuehn?
11	MR. OFFERMAN: Yes.	11	MR. KUEHN: Yes.
12	MS. GOVER: Dr. Savoy?	12	MS. GOVER: Ms. Lichter?
13	DR. SAVOY: Yes.	13	CHAIRWOMAN LICHTER: Yes.
14	MS. GOVER: Dr. Hager?	14	MS. GOVER: Thank you.
15	DR. HAGER: Yes.	15	CHAIRWOMAN LICHTER: Motion passes.
16	MS. GOVER: Mr. Kuehn?	16	So now I move to make a motion to for RFP
17	MR. KUEHN: Yes.	17	procurement for a superintendent search services.
18	MS. GOVER: Ms. Lichter?	18	MS. HENN: Second.
19	CHAIRWOMAN LICHTER: Yes.	19	CHAIRWOMAN LICHTER: May I have a roll call
20	MS. GOVER: Thank you.	20	vote, please?
21	CHAIRWOMAN LICHTER: Motion passes. Okay.	21	MS. GOVER: Who seconded?
1	I would also like to move to amend the agenda to add	1	MS. HENN: Ms. Henn.
2	as a topic the Superintendent search. Is there a	2	MS. GOVER: Ms. Domanowski?
3	second to that?	3	MS. DOMANOWSKI: Yes.
4	MS. HASSAN: Second, Hassan.	4	MS. GOVER: Ms. Pumphrey?
5	CHAIRWOMAN LICHTER: Okay. Can we have a	5	MS. PUMPHREY: Yes.
6	can we have a roll call vote, please? To amend the	6	MS. GOVER: Mr. McMillion?
7	agenda to add as a topic the Superintendent search.	7	MR. McMILLION: Yes.
8	Right now, yes.	8	MS. GOVER: Ms. Henn?
9	MS. HASSAN: Call for unanimous consent.	9	MS. HENN: Yes.
10	CHAIRWOMAN LICHTER: Can we have a roll call	10	MS. GOVER: Ms. Jose?
11	vote, please?	11	Ms. Harvey?
12	MS. GOVER: Ms. Domanowski?	12	VICE CHAIR HARVEY: Yes.
13	MS. DOMANOWSKI: Yes.	13	MS. GOVER: Ms. Hassan?
L 4	MS. GOVER: Ms. Pumphrey?	14	MS. HASSAN: Yes.
L 5	MS. PUMPHREY: Yes.	15	MS. GOVER: Mr. Offerman?
L6	MS. GOVER: Mr. McMillion?	16	MR. OFFERMAN: Yes.
۱7	MR. McMILLION: Yes.	17	MS. GOVER: Dr. Savoy?
18	MS. GOVER: Ms. Henn?	18	DR. SAVOY: Yes.
19	MS. HENN: Yes.	19	MS. GOVER: Dr. Hager?
20	MS. GOVER: Ms. Jose? Ms. Jose?	20	DR. HAGER: Yes.
21	Ms. Harvey?	21	MS. GOVER: Mr. Kuehn?

1	Page 186 MR. KUEHN: Yes.	1	Page 188 MS. HENN: Yes.
2	MS. GOVER: Ms. Lichter.	2	MS. GOVER: Ms. Jose?
3	CHAIRWOMAN LICHTER: Yes.	3	Ms. Harvey?
4	MS. GOVER: Thank you.	4	VICE CHAIR HARVEY: Yes.
5	CHAIRWOMAN LICHTER: Motion passes. Thank	5	MS. GOVER: Ms. Hassan?
6	you.	6	MS. HASSAN: Yes.
7	The next item on the agenda is information	7	MS. GOVER: Mr. Offerman?
8	items, which include the financial report for the	8	MR. OFFERMAN: Yes.
9	month ending November 2022, minutes from the November	9	MS. GOVER: Dr. Savoy?
10	28th Southeast Area Education Advisory Council	10	DR. SAVOY: Yes.
	meeting.	11	MS. GOVER: Dr. Hager?
12	I haven't been on here too long. My	12	DR. HAGER: No.
13	computer won't move. The last item on the agenda is	13	MS. GOVER: Mr. Kuehn?
14	announcements. The Board's next meeting will be held	14	MR. KUEHN: Yes.
15	on Tuesday, February 14, 2023, at 6:30 p.m. Did I	15	MS. GOVER: Ms. Lichter?
16	skip something, or are we good? Oh, agenda setting.	16	CHAIRWOMAN LICHTER: Yes.
17	Okay, sorry. So	17	MS. GOVER: Thank you.
18	MS. HENN: Chair, I move to postpone agenda	18	CHAIRWOMAN LICHTER: Okay. Then wait a
19	setting.	19	second. So we just did that one. Sorry. The last
20	CHAIRWOMAN LICHTER: Is there a second?	20	item we did that one. It's over, right? Where is
21	VICE CHAIR HARVEY: Second.	21	my thing won't move. Okay. The Board's next
1	Page 187 CHAIRWOMAN LICHTER: Do we need a roll call	1	meeting will be on Tuesday, February 14, 2023, at 6:30
2	vote, or can we do (indiscernible)?	2	p.m. Thank you for joining us tonight. The meeting
3	MS. HENN: I call for unanimous consent.	3	is now adjourned. Whoa.
4	CHAIRWOMAN LICHTER: Discussion, Mr.	4	(Meeting adjourned.)
5	McMillion?	5	
6	MR. McMILLION: I had a topic I wanted to	6	
7	bring up that's critical with the budget process. So	7	
8	for the next agenda.	8	
9	CHAIRWOMAN LICHTER: Okay, so okay. Then	9	
10	roll call vote.	10	
11	MS. GOVER: Ms. Lichter, I'm sorry, who	11	
12	seconded?	12	
13	CHAIRWOMAN LICHTER: I thought somebody	13	
14	seconded. Ms. Harvey, did you second it?	14	
15	MS. GOVER: Ms. Domanowski?	15	
16	MS. DOMANOWSKI: Yes.	16	
17	MS. GOVER: Ms. Pumphrey?	17	
18	MS. PUMPHREY: Yes.	18	
19	MS. GOVER: Mr. McMillion?	19	
20	MR. McMILLION: No.	20	
21	MS. GOVER: Ms. Henn?	21	

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