

OFFICIAL MINUTES OF THE
BOARD OF EDUCATION OF HOWARD COUNTY
CLOSED MEETING

June 8, 2006

The Board of Education of Howard County met in closed session on June 8, 2006, at 3:00 p.m., in the Board Room of the Department of Education, 10910 Route 108, Ellicott City, MD. A motion was made in public in the Board Room by Mary Kay Sigaty that the Board go into closed session pursuant to 10-508(a) of the State Government Article of the Annotated Code of Maryland to discuss negotiations and personnel issues. The motion was seconded by Diane Mikulis and approved (4/0). Persons present: Board members Joshua M. Kaufman, Chairman; Mary Kay Sigaty; Diane Mikulis; and Courtney Watson; and Superintendent Sydney L. Cousin; Sue Mascaro, Director of Staff Relations, and Mark Blom, General Counsel.

ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:

1. Negotiations parameters for new position of Athletics and Activities Manager

Board members discussed the principal's role in setting work schedules and hours and a stipend in recognition of evening events.

The revised contract language and the "new" salary scale for the Athletic and Activities Manager was approved by the members of the Board.

2. Board staffing issues

The Board discussed the Board's office staffing issues. No action was taken.

Adjourned: 3:40 p.m.

Submitted by: _____/s/
Sydney L. Cousin, Superintendent and
Secretary/Treasurer