

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

May 30, 2007

The Board of Education of Howard County met in closed session on May 30, 2007, at 3:30 p.m. in the Board Planning Room of the Department of Education, 10910 Route 108, Ellicott City, MD. A motion was made in public in the Board Room by Janet Siddiqui, M.D. 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 matters related to a personnel matter and negotiations. The motion was seconded by Sandra French and approved 7-0. Persons present: Board members Diane B. Mikulis, Chairman; Frank J. Aquino, Vice Chairman; Lawrence H. Cohen; Sandra H. French; Ellen Flynn Giles; Patricia S. Gordon; Janet N. Siddiqui, M.D.; and Superintendent, Sydney L. Cousin.

ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:

1. Personnel Matter
2. Agency Fees Negotiations– Howard County Education Association and HCEA/Educational Support Personnel

Also present: Mamie Perkins, Chief of Staff; Raymond Brown, Chief Operating Officer; Mark Blom, Chief Counsel; Susan Mascaro, Director, Staff Relations, Chief Negotiator; Florence Jackson, Recording Secretary.

Personnel Matter

Board members voted to accept the Superintendent's recommendation to terminate an employee.

Agency Fees Negotiations – Howard County Education Association and HCEA/Educational Support Personnel

Board members discussed and voted on the negotiation parameters for representation fee for HCEA teachers and ESP.

Adjournment: 5:00 p.m.

Submitted by: Sydney L. Cousin, Superintendent

Approved – June 14, 2007