

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

January 24, 2008

The Board of Education of Howard County met in closed session on January 24, 2008, at 3:00 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 Sandra H. French that the Board go into closed session pursuant to 10-508(a) of the State Government Article of the Annotated Code of Maryland to consult with counsel and obtain legal advice. The motion was seconded by Ellen Flynn Giles and approved 7/0. Persons present: Board Chairman Frank J. Aquino; Board Vice Chairman Ellen Flynn Giles; Board Members Lawrence H. Cohen, Sandra H. French, Patricia S. Gordon, Diane B. Mikulis, and Janet Siddiqui, MD; and Superintendent Sydney L. Cousin.

**ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:**

1. YMCA Land Use/Veterans Elementary School

Also present: Mrs. Sandra Erickson, Deputy Superintendent; Mrs. Mamie Perkins, Chief of Staff; Mark Blom, General Counsel; Mr. Ken Roey, Executive Director of Facilities Planning and Management; Mr. Bruce Gist, Director of School Construction.

Following mediation, agreement was reached to settle the YMCA's claim for the construction of parking lots undertaken by the YMCA on Board of Education property. The work was deemed appropriate and the costs fair and reasonable.

*Action:* Mrs. Mikulis moved to pay an amount recommended by the Superintendent. The motion was seconded by Mrs. Giles and approved by the members of the Board (7/0).

Adjourned: 3:10 p.m.

Submitted by:



Frank J. Aquino, Chairman