

MINUTES OF THE BOARD OF EDUCATION OF HOWARD COUNTY

October 2, 2008

The Board of Education of Howard County held a regularly scheduled meeting on Thursday, October 2, 2008, at 4:00 p.m. in the Board Room of the Department of Education, located at 10910 Route 108, Ellicott City, Maryland. The following were present:

Frank J. Aquino, Chairman
Ellen Flynn Giles, Vice Chairman
Lawrence H. Cohen
Sandra H. French
Patricia S. Gordon (afternoon session only)
Diane B. Mikulis
Janet Siddiqui, M.D.
Adejire Bademosi, Student Member

Sydney L. Cousin, Superintendent, Secretary/Treasurer
Sandra Erickson, Deputy Superintendent
Patti Caplan, Director, Public Relations
Barbara Bowers, Recording Secretary

Chairman Frank Aquino called the meeting to order at 4:08 p.m., and Mary Wang, President of HCASC (Howard County Association of Student Councils); Shimijash Braha, President of Centennial HS SGA (Student Government Association); and Amelia Auburn, Vice President of Centennial HS SGA, led the group in the Pledge of Allegiance.

Public Forum

There was no one present to address the Board.

Approval of Agenda

Action: Mrs. Giles moved acceptance of the agenda as presented. The motion was seconded by Dr. Siddiqui and approved by the members of the Board (8/0).

Superintendent's Report

Dr. Cousin provided an overview of the school system's investments in light of the uncertain financial environment. On a different topic, he

reported that no redistricting would take place until 2010. He explained that the Feasibility Study recently presented to the Board looks at existing conditions, considers current enrollment projects, and presents several redistricting scenarios. These scenarios are for discussion purposes only and are not recommendations.

Dr. Cousin also congratulated the Office of Special Education for receiving two 2008 Best Practices Awards and three Honorable Mention Awards from the Maryland State Department of Education (MSDE). He also congratulated Centennial HS teacher Rebecca Clark for her selection as the 2008-2009 Dance Educator of the Year by the Maryland Association for Health, Physical Education, Recreation and Dance (MAHPERD), and Guilford HS physical education teacher Carol Wolter for receiving the association's Simon McNeely Award for outstanding teaching and service.

Student Representative's Report

Shimijash Braha, President of Centennial HS SGA, and Amelia Auburn, Vice President of Centennial HS SGA, provided a summary of activities of the Student Government Association at Centennial HS and the new school principal's positive changes regarding school dances and homecoming activities.

Board Members' Reports

Ms. Bademosi reported on recent activities of HCASC (Howard County Association of Student Councils). One of the avenues that Ms. Bademosi has been pursuing is the use of technology to reach all students, and a new website is being developed. She also reported on efforts of health and social issues coordinators and her work with involving students in HCASC. Ms. Bademosi extended an invitation to all students to attend the next HCASC meeting on October 8, 2008, at the ARL building. Questions, comments, or concerns may be sent to Ms. Bademosi at student_member@hcpss.org.

Ms. Gordon reported on Board attendance at the recent Maryland Association of Boards of Education (MABE) Conference and her installation as President of that organization.

Dr. Siddiqui and Mrs. French reported on the meeting of the Board's Legislative and Policy Committees, respectively.

Consent Agenda (Restricted*)

Staff Personnel; Bids and Contracts; Donations; School Construction Reports; and Closed Meeting Minutes.

Bids and Contracts for Elkridge ES were pulled for discussion.

Elkridge ES – Contract Packages:

- 1A – General Construction
- 15A – Mechanical
- 16A – Electrical

Mr. Doug Pindell, Purchasing Officer, explained that staff reevaluated the bid procedures for these contracts and found that the most appropriate approach would be to reject bids for packages 15A and 16A, clarify the procedures, and put the bids back out. Everyone will now have the correct instructions in terms of what procedures HCPSS wants to follow and what the MBE (Minority Business Enterprise) goals will be.

Mr. Pindell stated that the school system's construction office has assured him that the schedule for contract package 1A is moving forward, and recommendations for the re-bid of packages 15A and 16A will be brought back to the Board at their next meeting. All work should be completed as originally scheduled in August of 2009.

Action: Dr. Siddiqui moved approval of the Restricted Consent Agenda. The motion was seconded by Mrs. Mikulis and approved by the members of the Board (7/0*).

Staff Personnel – Approved by the Board.

Resignations-Violation of Contract

<u>Name</u>	<u>School</u>	<u>Grade or Subject</u>	<u>Reason</u>	<u>Howard County</u>	<u>Years in Effective Date</u>
Ward, Candace	MWMS	Music	Dissatisfied	1 month	09/17/08

Resignations

<u>Name</u>	<u>School</u>	<u>Grade or Subject</u>	<u>Reason</u>	<u>Howard County</u>	<u>Years in Effective Date</u>
Cunningham, Melissa	CRS	Elem. Ed.	Relocation	1.0	06/12/08
Forman, Damon	OMHS	Music	Other Employment	5.0	06/12/08
Jackson, Jessica	MHMS	Soc. Studies	Relocation	1.0	06/12/08

Ostrowski, Susan	Fr. Leave	ESOL	Family Obligations	12.0	09/04/08
Watkins, Donna	HaHS	Spec. Ed.	Medical	2 weeks	09/02/09

Contracts

Name	Grade or Effective School	Subject	Place of Last Teaching Assignment	Grade/Step	Effective Date
Abrams, Deana	LKMS	HEA	HCPSS	C-08	08/18/08
Amadeo, Paula	WLHS	ESOL	Montgomery County	C-04	09/11/08
Barrett, Robin	LWES	RDG RCVY	Montgomery County	C-12	09/15/08
Brooke, John	CMS	MAT	HCPSS – IA	C-04	08/18/08
Brooks, Amanda	OMHS	BCMS	HCPSS	A-02	08/18/08
Brown, Tara	TSES	ECE	HCPSS – IA	A-06	09/08/08
Burkowske, Amy	WatES	SPE	Private School	C-08	08/18/08
Cometa, Nicholas	MWMS	HEA	--	A-01	08/20/08
Deering, Nathan	MHMS	SST	--	C-01	08/18/08
Durack, Tamara	CRS	ELE	--	A-01	08/21/08
Fichter, Anne	PVMS	SCI	--	A-01	08/21/08
Fleck, Melissa	PRES/CLES	ART	--	A-01	08/26/08
Gillum, Holly	RHS	ALT ED	Private Industry	C-18	08/18/08
Hall, Karen	WLHS	SST	--	A-01	08/22/08
Hearn, Keturah	PVMS	MAT	--	A-01	08/18/08
Herbers, Laura	HWS	SCI	Private School	C-02	08/18/08
Hicks, Alexandria	WVES/BPES	MUS	--	A-01	08/26/08
Jones, Cheryl	SES	ELE	--	A-01	08/18/08
Lamont, Lindsay	IES	ELE	--	A-01	08/18/08
Lichtenberger, Diane	BBES/EES	MUS	HCPSS	B-18	08/27/08
Lopata, Jacqueline	MHHS	WLA (Latin)	Anne Arundel County	D-13	08/29/08
Mackin, Amanda	HSES	ELE	--	A-01	08/26/08
McIlvain, Leah	THES	MED	Private School	D-13	08/18/08
Nunn, Zachary	BBES/TRES	PE	--	A-01	08/20/08
Oh, Jennifer	RHS	ART	Prince Georges County	C-04	08/18/08
Saula, Lisa	LRHS	HSA	HCPSS	C-11	09/17/08
Shuman, Angela	MHMS	GUI	Marietta, GA	C-16	08/18/08
Southern, Julia	CHS	GUI	--	C-01	08/18/08
Sullivan, Rhonda	PVMS	MAT	Montgomery County	A-07	08/18/08
Sutch, Deena	CRS	MAT	--	A-01	08/22/08
Thomas, Denise	RHS	SPE	Baltimore County	B-13	08/18/08
Thompson, Michael	PVMS	TE	Orangeburg, SC	E-18	08/27/08
Trexler, Naomi	RHHS	ENG	--	B-01	09/10/08
Triman, Sherry	HaHS	MAT	HCPSS	C-18	08/18/08

Leaves of Absence

Name	Grade or Effective School	Subject	Years in Howard County	Effective Date
Buffat, Theresa	WLHS	ESOL	9.0	11/13/08

Glascock, Robert	C.O.	Asst. Supt.	32.0	08/11/08
Tees, Rebecca	GMS	Math	4.0	12/01/08

Retirement

<u>Name</u>	<u>School</u>	<u>Grade or Subject</u>	<u>Years in Howard County</u>	<u>Effective Date</u>
Morocco, David	FRC	Facilitator	34.1	10/01/08

Bids and Contracts – Approved by the Board.

<u>Exhibit</u>	<u>Description</u>	<u>Amount</u>
P-1	HEALTH AND FIRST AID SUPPLIES	
	Pyramid School Products	\$ 92.00
	William V. MacGill & Co.	125.00
	School Health Corp.	566.26
	Kentron Health Care, Inc.	3,250.00
	Ever Ready First Aid & Medical	5,124.90
	Medco Supply	7,881.44
	Henry Schein Inc.	9,053.49
	Conney Safety Products	12,001.39
	Moore Medical LLC	14,601.34
	United Health Supplies	<u>25,403.35</u>
	TOTAL AWARD	\$78,099.17

Donations – Approved by the Board.

Clarksville ES: PTA, in the amount of \$725, designated for payment of a schoolwide Cultural Arts Assembly "Bringing Literature to Life" by Chris Fascione that will be presented to students on October 2, 2008.

St. John's Lane ES: Northrop Grumman, in the amount of \$750, designated for the purchase of math instructional materials.

Veterans ES: Ahold Financial Services, in the amount of \$900, designated for the purchase of technology supplies and materials.

Bonnie Branch MS: Ahold Financial Services, in the amount of \$3,599.68, designated for PBIS and student activities.

- Ellicott Mills MS: Northrop Grumman, in the amount of \$750, designated for the purchase of science materials.
- Oakland Mills MS: Northrop Grumman, in the amount of \$750, designated for the purchase of technology materials and upgrades.
- Wilde Lake MS: Northrop Grumman, in the amount of \$750, designated for the purchase of Lego Mindstorms Education Kits to be used by the students in the GT Robotics Program.
- Atholton HS: Northrop Grumman, in the amount of \$750, designated to assist with the registration fees for students in the Botball and Robotics Club to attend the Greater DC Regional Botball Competition.
- Jim Brown, in the amount of \$2,160, designated for the Field Hockey program.
- LLC Virgin Festival, in the amount of \$3,340, designated for the purchase of football practice gear, coaching gear, and a CD Disc Maker for game review.
- Boosters, in the amount of \$7,114, (\$1,455) designated for the purchase of summer camp shirts and advertising, (\$5,659) designated for the purchase of football equipment, soccer balls, reversible jerseys for the boys' soccer team, an agility kit, and a vertical kit.
- Centennial HS: High Flyer Basketball School, in the amount of \$500, designated for the boys' basketball team.
- Marriotts Ridge HS: Boosters, in the amount of \$2,298.72, (\$1,700) designated to purchase the rights to "The Boyfriend," that will be performed by the students in the spring, and (\$598.72) designated for the track team.

Mount Hebron HS: Viking Backers, in the amount of \$2,800, designated for the purchase of football helmets, shoulder pads, and field hockey bags.

Oakland Mills HS: Northrop Grumman, in the amount of \$750, designated for the purchase of an autoclave for the Science Department.

Boosters, in the amount of \$19,500, designated for the following: various athletic teams, band uniforms, science equipment, art club supplies, senior class activities, Best Buddies t-shirts, costumes, honor roll recognitions, and staff supplies.

River Hill HS: Northrop Grumman, in the amount of \$750, designated for the purchase of science materials.

Boosters, in the amount of \$1,574.61, designated for the purchase of warm-ups for the cross-country team.

School Construction Report – Accepted by the Board.

Closed Meeting Minutes of September 4, 2008 (Official and Confidential) – Approved by the Board.

Consent Agenda

Minutes – Regular Meeting of September 4, 2008, and BOE Retreat Meeting of August 22, 2008.

Action: Mrs. French moved approval of the minutes of September 4, 2008 (Regular Meeting). The motion was seconded by Mrs. Giles and approved by the members of the Board (8/0).

Ms. Gordon recused herself from approval of the BOE Retreat minutes.

Action: Mrs. Mikulis moved approval of the minutes of the BOE Retreat meeting of August 22, 2008. The motion was seconded by Mr. Cohen and approved by the members of the Board (7/0).

Administrative Appointment and Promotion*

Raymond F. Quinn

To: Director of School Facilities

	<u>From:</u>	<u>To:</u>
John J. SanGiovanni	Resource Teacher Elementary Math HCPSS	Instructional Facilitator Elementary Math HCPSS

Action: Mrs. Giles moved approval of the administrative appointment and promotion for Mr. Quinn and Mr. SanGiovanni, respectively. The motion was seconded by Mrs. Mikulis and approved by the members of the Board (7/0*).

Operating Budget Review Committee (OBRC) Recommendations for FY 2010*

Presenter: Ms. Woody Swinson, Budget Officer.

Ms. Swinson stated that the OBRC has consistently recommended that work of the committee start in late fall rather than early winter. It is recommended that the Board approve the composition of the FY 2010 OBRC as shown on the document, with the Board recommending their candidate after the November elections.

Motion: Mr. Cohen moved approval of the OBRC recommendation. The motion was seconded by Dr. Siddiqui.

Discussion:

Ms. Bademosi expressed concern that no students are included in the list of OBRC members. Board members explained that the meetings take place during the day on a regular basis from November through February, and it would not be advisable to have a student out of school to attend the meetings.

Mrs. Erickson suggested that staff give a budget presentation to HCASC and provide an opportunity for their input into the budget.

Action: The motion was approved by the members of the Board (7/0*).

FY 2009 Capital Budget Transfer*

Presenter: Mr. Ken Roey, Director of Facilities Planning and Management.

Mr. Roey presented a series of Capital Budget transfers totaling \$8,473,685 and requested Board approval. These transfers are intended to:

- Restore a \$3.5 million reduction to the FY 2009 Systemic Renovation request.
- Complete deferred repairs estimated at \$1 million, including the rear window replacement at Howard HS.
- Provide funding for HVAC replacement at Glenelg HS, estimated at \$3.5 million.
- Transfer remaining funds to the construction contingency/site acquisition fund.

Discussion:

Mr. Roey explained that the transferred dollars are coming from projects where funding is no longer needed. Some projects have come in under budget, which frees up money for other projects in need.

Mrs. French emphasized that many of the bids for Marriotts Ridge HS came in under the amount projected, which is why so much money is now available. She attributed this to Dr. Cousin and staff members who worked hard on that project.

Action: Mrs. Mikulis moved approval of the budget transfer requests as presented. The motion was seconded by Ms. Gordon and approved by the members of the Board (7/0*).

Committee Reports

BOE Audit Committee:

As a status report, Mr. Cohen, Chairman of the BOE Audit Committee, reviewed the minutes of the September 2, 2008, meeting of the Audit Committee to provide information about the committee meeting. He noted that the committee met with the Office of Legislative Audits, the Internal Auditor regarding school audit accomplishments, and with Mr. Ray Brown, Chief Financial Officer, who provided an MSDE audit status report.

Action: Mr. Cohen moved approval of the BOE Audit Committee minutes of September 2, 2008. The motion was seconded by Mrs. Mikulis and approved by the Board committee members (3/0).

Mr. Cohen also reported that the BOE Audit Committee convened in Closed Session to review personnel matters related to the Internal Auditor, discuss past goals and objectives, review accomplishments from last year, and determine goals and objectives for the current year.

Action: Mr. Cohen moved approval of the Closed Minutes (Official and Confidential) of the Audit Committee meeting of September 2, 2008. The motion was seconded by Mrs. Mikulis and approved by the Board committee members (3/0).

Mrs. Mikulis commented that the Internal Auditor is an employee of the Board, which is why his performance evaluation is done as a Board function in Closed Session.

BOE Legislative Committee:

Dr. Siddiqui, Chairman of the BOE Legislative Committee, reported on their meeting of September 10, 2008. Discussion included legislative protocols and key concerns brought up at the legislative breakfast. It was determined that the Board has no plans to submit any local legislation and will revisit reemerging issues from the 2008 General Assembly as they come about. The next meeting of the BOE Legislative Committee is scheduled for October 10 at 1:00 p.m.

Action: Dr. Siddiqui moved that the BOE Legislative Committee accept the minutes of September 20, 2008. The motion was seconded by Mrs. French and approved by the Board committee members (3/0).

BOE Policy Committee:

Mrs. French, Chairman of the BOE Policy Committee, provided an overview of activities accomplished at the meeting. The policy structure was reviewed; Mr. Bruce Gist, Director of School Construction, was consulted regarding specific questions on Policy 6030 – Procurement of Construction Management Services. The committee also decided on three additional meeting dates for the year (December, March, and May) and discussed the possibility of developing a policy on the topic of ethics. In addition, the committee would like Mr. Mark Blom, General Counsel, to attend the committee

meeting scheduled for December 15, and the committee also discussed an individual concern regarding high school grading and reporting.

Action: Mrs. French moved approval of the BOE Policy Committee minutes of September 15, 2008. The motion was seconded by Ms. Gordon and approved by the Board committee members (3/0).

Development of FY 2010 Budget Line Items for Board of Education Office

Presenter: Mr. Frank Aquino, Chairman.

Mr. Aquino presented suggested revisions to the draft budget, including an increase in legal fees from \$200,000 to \$225,000; increases to the Board office space for renovations; and possible increases regarding funds for Student Member elections, which still needs to be resolved.

Mrs. French suggested that funds be included to allow one Board member to attend the ASBO (Association of School Business Officers) spring conference, which is quite beneficial and does not require attendance every year.

Board members also discussed issues related to dues for the National Black Caucus and the possible need to include funds for Board members to participate in Leadership Howard County, which has previously been funded through the Superintendent's Office.

Scheduling Board Meetings and Other Activities

Moved to the end of Policy discussions.

Policy 1050 - Tobacco-Free Environment – Charter and Policy 9240 – Student Use & Possession of Tobacco – Charter

Presenter: Mr. David Bruzga, Secondary Director.

Mr. Bruzga presented the charter, which outlines the purpose, objectives, and membership of the committee that is charged with reviewing/revising Policy 1050 and Policy 9240. These policies are among those scheduled to be reviewed for the 2008/2009 school year in accordance with Policy 2020 – Policy Development and Adoption, and have not been updated in 15 and 10 years, respectively.

Staff will look into the feasibility of combining both policies. A recommendation will be presented to the Superintendent's Cabinet on January 20, 2009. Recommendations will then be presented to the Board from the Superintendent on February 12, 2009. A public hearing will take place on March 12, with action anticipated for April 16, 2009.

Discussion:

Board members agreed with the idea of combining the policies and asked that adults, visitors, etc., also be addressed in the new policy.

Mrs. French also requested that an additional representative be included from county police and school resource officers (SROs). Mr. Bruzga expressed agreement and also noted that the school system's general counsel will provide information in terms of the Attorney General's involvement.

Board members also asked that data regarding tobacco use be included in the report coming back to the Board and also to specifically address in the policy possession of tobacco products in student vehicles on school property.

Policy 6060 – Improvements to School Sites or Schools – Charter

Presenter: Mr. Ken Roey, Executive Director for Facilities Planning and Management.

Mr. Roey noted that this policy was last updated in 1990 and needs major changes and updating to reflect current positions, processes, and other administrative changes. The schedule is to submit recommendations to the Superintendent's Cabinet on February 17, present the Superintendent's recommendation to the Board on March 12, hold a public hearing on April 16, with action scheduled for May 12, 2009. The revised policy would become effective July 1, 2009.

Discussion:

Mrs. French asked that staff look at whether or not this policy should address playground equipment and playing fields.

Policy 7030 – Employee Discipline – Charter

Presenter: Mr. Mark Blom, General Counsel.

Mr. Blom reported that this policy is approximately 11 years old, and the committee will be looking at how it can be improved. A public hearing will be held on March 12, with final recommendations to the Board expected on May 12, 2009.

Discussion:

Mrs. French asked that consideration be given to adding language in the policy statement where it refers to applicable laws and standards of behavior that addresses respecting the diversity of the HCPSS student population.

Policy 7060 – Royalties – Charter

Presenter: Mr. Mark Blom, General Counsel.

Mr. Blom pointed out that this policy has worked well but is approximately 17 – 18 years old. The committee will review the policy and report back on January 8, with final recommendation on March 12, 2009.

Discussion:

It was noted that this policy pertains to publications that have been written by HCPSS instructional personnel that are purchased by the school system for use in media centers or as part of the curriculum.

Ms. Gordon asked for information on the number of textbooks that HCPSS is using as a basis of instruction that have been developed by staff members.

Mrs. French questioned whether or not a standard should come to the Board for approval every five years regarding charities selected by authors to donate royalties and whether the amount of annual gross sales should be increased. She also expressed interested in receiving the information requested by Ms. Gordon.

Mrs. Giles asked if consideration had been given to including someone from the ethics panel on the committee. Mr. Blom agreed to the suggestion.

Mr. Cohen asked if the policy would also address any type of technology produced by instructional personnel. Mr. Blom stated that this issue should also be reviewed.

Scheduling

By consensus, the Board agreed to schedule two appeals on October 29, 2008, beginning at noon, and noted that Mrs. French would be unable to attend.

Recess: The meeting was recessed by the Chairman at 5:22 p.m. and reconvened at 7:32 p.m.

Public Forum

Ms. Jean Toomer, Council of Elders, and Ms. Tawanda Mitchell, representing the Black Student, Family and Community Network, reported on the network's efforts and the process used to increase ethnic involvement in education. Dr. Cousin expressed appreciation for these efforts and emphasized that the school system needs the support of the community in order to be successful. He encouraged the Council of Elders to continue to help HCPSS be the very best school system possible.

Ms. Loraine Pierre addressed the Board regarding the violation of her son's rights. Mr. Aquino requested that Ms. Pierre stop speaking, as this issue may be subject to an appeal to the Board.

PTA Council of Howard County (PTACHC)

Mr. John Hannay, President of PTACHC, reported on recent activities of the Council and discussions about priorities for the group during the coming year. He shared the Council's support for the proposed capital budget and the Council's interest in discussing funding sources with the Board.

Work Session and Approval – FY 2010 Capital Budget and FY 2011-2015 Capital Improvement Program (CIP)

The \$125 million request would fund major projects, including the Mt. Hebron HS renovation, a new maintenance/warehouse facility, and a renovation/addition to the old Cedar Lane School facility. Also included in the FY 2010 request are an addition to Bellows Spring ES,

a renovation/addition at Northfield ES, and dance studios at Hammond and Centennial high schools.

The capital budget request also includes the FY 2011-2015 Capital Improvement Program (CIP) request totaling \$561,904,000; and the FY 2010-2019 Long-Range Master Plan totaling \$1,035,883,000.

Capital Budget Request

Motion: Mrs. French moved approval of the FY 2010 Capital Budget Request in the amount of \$125,304,000. The motion was seconded by Mr. Cohen.

Discussion:

It was explained that the technology line is comprised primarily of components of various replacement plans, along with some of the data network infrastructure that supports it. It also includes the new Student Information Management System. Detailed descriptions are included on Page 49 of the capital budget documents.

Action: The motion was approved by the members of the Board (6/0*).

Capital Improvement Program (CIP) Request

Action: Mrs. Giles moved approval of the FY 2011-2015 CIP Request in the amount of \$561,904,000. The motion was seconded by Mrs. French and approved by the members of the Board (6/0*).

FY 2010-2019 Long-Range Master Plan

Action: Mr. Cohen moved approval of the FY 2010-2019 Long-Range Master Plan in the amount of \$1,035,883,000. The motion was seconded by Mrs. French and approved by the members of the Board (6/0*).

Dr. Cousin asked that Mr. Roey provide an explanation of state funding expectations.

Mr. Roey stated that at the last State Facilities Planner meeting, the Executive Director of the IAC (Interagency Committee) indicated that the recommendation going forward to the Governor was approximately \$320,000,000 for the capital plan, which is very similar to the numbers

from last year at this point in the budget cycle. If those numbers are approved, it is expected that the school system would receive similar funds to what was received last year (about \$18,000,000). He noted that this number could change in either direction.

**Public Hearing – Policy 6030 – Procurement of Architectural & Engineering Services, and
Public Hearing – Policy 6040 – Procurement of Construction Management Services**

Mr. Chris Wertman, Chairman, Community Advisory Council (CAC)

- Testified that the Council supports revisions to the policies as presented.

Mr. Aquino emphasized that the Board seeks public input on policies and other matters and looks forward to hearing from the community on both sides of issues. He also noted that emails may be sent to the Board at BOE@hcpss.org, and all Board members' phone numbers are listed on the HCPSS website (under Contact Us).

Adjournment: The meeting was adjourned by the Chairman at 8:00 p.m.

*Under Section 3-701 of the Education Article of the *Annotated Code of Maryland*, the Student Member may not vote on these matters. Passage of a motion by the Board on these matters requires the affirmative vote of four (4) Board members.