

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

January 8, 2009

The Board of Education of Howard County met in closed session on January 8, 2009, at 2:00 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 Allen Dyer 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 personnel issues. The motion was seconded by Lawrence H. Cohen and approved 7-0. Persons present: Board members Frank J. Aquino, Chairman; Ellen Flynn Giles, Vice Chairman; Lawrence H. Cohen; Allen Dyer, Esq.; Sandra H. French; Patricia S. Gordon; and Janet Siddiqui, M.D.

ITEMS CONSIDERED, ACTION TAKEN, AND RECORDED VOTES:

Also present: Sydney L. Cousin, Superintendent; Sandra Erickson, Deputy Superintendent; Mamie Perkins, Chief of Staff; Theresa Alban, Chief Operating Officer; Raymond Brown, Chief Financial Officer; Linda Wise, Chief Academic Officer; and Sue Mascaro, Director Staff Relations

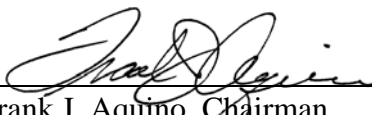
The Board received information and discussed the Superintendent's recommendations concerning the negotiation parameters for the following:

1. To discuss HCEA negotiation parameters
2. To discuss HCAA negotiation parameters
3. To discuss HCEA ESP negotiation parameters
4. To discuss AFSME negotiation parameters
5. To discuss Howard County Home & Hospital Teachers Association negotiation parameters
6. To discuss Howard County Food Service Association negotiation parameters

Upon considering the recommendations, the Board approved the negotiation parameters for the aforementioned bargaining units.

Adjourned: 4:20 p.m.

Submitted by: _____


Frank J. Aquino, Chairman
Board of Education

Approved 03/12/2009