

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

April 30, 2009

The Board of Education of Howard County met in closed session on April 30, 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 Ellen Flynn Giles 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 negotiation parameters. The motion was seconded by Patricia Gordon and approved 5-0. Persons present: Board members Frank J. Aquino, Chairman; Ellen Flynn Giles, Vice Chairman; Lawrence H. Cohen; Allen Dyer, Esq.; Sandra H. French (joined at 2:05 p.m.); Patricia S. Gordon; and Janet Siddiqui, M.D. (joined at 2:15 p.m.)

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; Mark Blom, General Counsel; and Sue Mascaro, Director Staff Relations

ITEMS CONSIDERED

The agenda items included negotiation parameters for all bargaining units, HCEA, HCEA ESP, HCAA, AFSME and Memoranda of Understanding with Home and Hospital and Howard County Food Service Associations.

ACTION

Staff briefed the Board on the status of negotiations and the Board voted on negotiation parameters.

Adjourned: 3:05 p.m.

Submitted by: _____
Frank J. Aquino, Chairman
Board of Education

Approved - May 12, 2009