

BOARD OF EDUCATION OF ANNE ARUNDEL COUNTY  
POLICY COMMITTEE MEETING  
ADMINISTRATIVE MINUTES MAY 31, 2022

The Board of Education Policy Committee met at 3:00 p.m. on the above date virtually. Board members present were Joanna Tobin, Melissa Ellis, and Bunmi Omisore. Gloria Dent was absent. Staff members present were Jeanette Ortiz, Legislative and Policy Counsel; Bob Mosier, Chief Communications Officer; Darren Burns, Board Counsel; Walter Federowicz, Director of Internal Audits; Grace Fielhauer, Legislative and Policy Specialist; and Diane Howell, Executive Assistant to the Board.

**Review and Approval of Minutes:** Mrs. Ellis opened the meeting with the approval of the minutes from the May 3, 2022, Committee meeting. The minutes were approved by consensus.

*Policies to Review*

**AE – Wellness:** Ms. Ortiz reviewed revisions made to the policy as requested by the Board Policy Committee at the last meeting to make the policy more action oriented. These revisions included the addition of language in section C.2 and information from the Maryland State Department of Education’s (MSDE) wellness scorecard in section C.3.

The Committee moved by consensus to move the policy to the full Board for review and approval at its next meeting on June 16, 2022, for first reading.

**BAF – Ethics and Conflict of Interest:** Ms. Ortiz advised that Policy BAF is being updated in accordance with revisions made to State law and the State’s model ethics policy. The changes include a new conflict of interest provision and additional disclosures that boards of education members must make. Mr. Burns suggested altering the definition of principal home in C.18. to reflect that a primary home may be that which the individual owns, rents, or at which the individual otherwise resides. Ms. Ortiz indicated that she would reach out to the State Ethics Commission to confirm whether such a revision to the definition is allowed.

The committee approved by consensus to move Policy BAF to the full Board at its next meeting on June 16, 2022, for first reading.

*Regulation for Review Only*

**JT-RA – Registered Student Sex Offenders – Entry onto School Property:** Ms. Ortiz explained that this regulation was created in accordance with new state law prohibiting student sex offenders on school property and is aligned with MSDE’s model policy and the new AACPS policy which the Committee previously reviewed.

**Good of the Order:** The policy committee will meet for a closeout meeting on Tuesday, June 28, 2022.

**Adjourn:** 3:33PM