

**BOARD OF EDUCATION OF HARFORD COUNTY**  
**DECISION ON RESOLUTION OF DESIGNATION OF**  
**PATRICK P. SPICER, ESQUIRE, AS DIRECTOR**  
**AND**  
**MS. KATHRYN CARMELLO, BOARD MEMBER, AS ALTERNATE DIRECTOR,**  
**TO**  
**THE MARYLAND ASSOCIATION OF BOARDS OF EDUCATION (MABE)**  
**LEGAL SERVICES ASSOCIATION (LSA)**  
**BOARD OF DIRECTORS**

**AUGUST 12, 2019**

Background Information:

As explained in the attached Resolution, MABE LSA is a component of the Maryland Association of Boards of Education. The Board, as well as the majority of the other local boards of education in Maryland, is a member of MABE and MABE LSA. The purposes of MABE LSA are, among other things, to discuss, analyze and review legal issues pertinent to local school boards in Maryland. Each member local board is entitled to designate a member and an alternate member to the Board of Directors of MABE LSA.

Discussion:

The terms of office for Board Director to the MABE LSA Board of Directors, Patrick P. Spicer, and Alternate Director to the MABE LSA Board of Directors, Ms. Laura Runyeon, Board Member, expired on June 30, 2019. The Board, by consensus, has agreed that it would be appropriate for Mr. Spicer to be reappointed as the Board's designated Director to the MABE LSA Board of Directors, and Ms. Kathryn Carmello, Board Member, as Alternate Director to the MABE LSA Board of Directors.

Attachment:

1. Resolution.

Superintendent's Recommendation:

For the foregoing reasons, the Superintendent recommends that the Board adopt the attached Resolution to reappoint Patrick P. Spicer as the Board's Director and to appoint Ms. Kathryn Carmello as the Board's Alternate Director, respectively, to the MABE LSA Board of Directors for the ensuing two-year terms that will begin on July 1, 2019.

## **RESOLUTION**

WHEREAS, the Board of Education of Harford County is a member of the Maryland Association of Boards of Education (MABE) Legal Services Association (LSA); and

WHEREAS, the aforesaid MABE LSA operates under the control and direction of a board of directors; and

WHEREAS, each member board, including the Board of Education of Harford County, is permitted to have a board member or other board staff person serve as a member of the Board of Directors; and

WHEREAS, each member board is permitted to have a board member or board staff person serve as an alternate member of the MABE LSA Board of Directors; and

NOW WHEREFORE, the Board of Education of Harford County hereby resolves that Patrick P. Spicer, Esquire be reappointed as the Board's Director and that Ms. Kathryn Carmello, Board Member, be appointed as the Board's Alternate Director, to the MABE LSA Board of Directors for a two-year term commencing on July 1, 2019.