

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, August 14, 2001  
5:45 P.M.-Closed Session, 7:30 P.M.-Open Session  
Educational Support Services Building

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for August 14, 2001

IV. MINUTES

Consideration of the open and closed session minutes of July 10, 2001, and the Report of the Work Session, July 11, 2001 Exhibit A

V. SPECIAL ORDER OF BUSINESS – Recognition of Carolyn Ross-Holmes

VI. SUPERINTENDENT'S REPORT

VII. REPORT

Report on Proposed Revisions to Policy 1230 – Community Relations: Community Involvement (Area Educational Advisory Councils) (Ms. Saffran-Brinks) Exhibit B

VIII. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Mr. Grimsley)

1. Retirements Exhibit C

2. Resignations Exhibit D

3. Leaves of Absence Exhibit E

4. Advisory Council Appointments/Reappointments Exhibit F

5. Appointments Exhibit G

B. Consideration of consent to the following contract awards: (Ms. Burnopp) (Mr. Nichols)

1. Automobiles Exhibit H

2. Automotive Services

3. Contracted Services: Physical Exams (Second One-Year Extension)

VIII. NEW BUSINESS (Cont.)

4. Contracted Services: Outward Bound Expeditionary Learning (Fourth One-Year Extension)
5. Contracted Services: Sylvan Learning (One-Year Extension)
6. Custodial Floor Care Products (Second One-Year Extension)
7. Equipment Contract – Various Grounds Equipment
8. Music Instruments
9. Office Equipment
10. Paragon Mailing System
11. Supplies Contract: Video Lab Equipment (First One-Year Extension)
12. Wireless Microphone Amplification System for Classrooms – Various Schools
13. Purchase: Relocatable Modular Classrooms
14. Contracted Services: Office Disassembly and Restoration, Re-Routing of Network and Security Systems – Timonium Offices – Increase of Amount

C. Consideration of consent to the following Building Committee recommendations: (Building Committee)

1. IT Cabling for Major Maintenance Renovation Projects - Bedford and Hebbville Elementary Schools Exhibit I
2. IT Cabling for Major Maintenance Renovation Projects - Carroll Manor and Prettyboy Elementary Schools Exhibit J
3. IT Cabling for Major Maintenance Renovation Projects - Fifth District and Wellwood Elementary Schools Exhibit K
4. IT Cabling for Major Maintenance Renovation Projects - Franklin and Hawthorne Elementary Schools Exhibit L
5. IT Cabling for Major Maintenance Renovation Projects - Johnnycake and Westowne Elementary Schools Exhibit M
6. Networking/Electrical Upgrades – Arbutus Middle School Exhibit N
7. Networking/Electrical Upgrades – General John Stricker Middle School Exhibit O

VIII. NEW BUSINESS (Cont.)

8. Networking/Electrical Upgrades – Holabird Middle School [Exhibit P](#)
9. Networking/Electrical Upgrades – Lansdowne Middle School [Exhibit Q](#)
10. Networking/Electrical Upgrades – Stemmers Run Middle School [Exhibit R](#)
11. Kitchen Exhaust Hood Replacements – Dulaney, Eastern Technical, and Franklin High Schools [Exhibit S](#)
12. Various Construction Contracts – New Town High School [Exhibit T](#)
13. Upgrade of Automatic Temperature Controls - Owings Mills High School [Exhibit U](#)
14. Electrical Package for Addition – Woodlawn High School [Exhibit V](#)
15. Renovation of Behavior Management Resource Rooms - Various Schools [Exhibit W](#)
16. Fee Acceptance – Construction Inspection Services for Addition and Renovation – Stoneleigh Elementary School [Exhibit X](#)
17. Change Order – Running Track Replacement – Perry Hall High School [Exhibit Y](#)
18. Change Order – Appliance Installation – Rosedale Center - High [Exhibit Z](#)
19. Change Order – Major Maintenance Renovation Project - Baltimore Highlands Elementary School [Exhibit AA](#)
20. Change Order – Major Maintenance Renovation Project - Campfield Early Childhood Center [Exhibit BB](#)
21. Change Order – Major Maintenance Renovation Project - Carroll Manor Elementary School [Exhibit CC](#)
22. Change Order – Major Maintenance Renovation Project - Fifth District Elementary School [Exhibit DD](#)
23. Change Order - Major Maintenance Renovation Project - Grange Elementary School [Exhibit EE](#)
24. Change Order – Major Maintenance Renovation Project - Hampton Elementary School [Exhibit FF](#)

VIII. NEW BUSINESS (Cont.)

25. Change Order – Major Maintenance Renovation Project - Middleborough Elementary School Exhibit GG
26. Change Order – Major Maintenance Renovation Project - Middlesex Elementary School Exhibit HH
27. Change Order – Major Maintenance Renovation Project - Perry Hall Elementary School Exhibit II
28. Change Order – Major Maintenance Renovation Project - Pleasant Plains Elementary School Exhibit JJ
29. Change Order – Major Maintenance Renovation Project - Prettyboy Elementary School Exhibit KK
30. Change Order – Major Maintenance Renovation Project - Riverview Elementary School Exhibit LL
31. Change Order – Major Maintenance Renovation Project - Timonium Elementary School Exhibit MM
32. Change Order – Consultant Design Services for Major Maintenance Renovation Project – Perry Hall Elementary School Exhibit NN
33. Change Order – Consultant Design Services for Major Maintenance Renovation Project – Pleasant Plains Elementary School Exhibit OO
34. Change Order – Consultant Design Services for Major Maintenance Renovation Project – Various Phase II Schools Exhibit PP
35. Increase Contingency Authorization for Major Maintenance Exhibit QQ
36. Easements – Carver Center for Arts and Technology Exhibit RR
37. Utility Easement – Hampton Elementary School Exhibit SS
- D. Consideration of proposed settlement between the Council of Administrative and Supervisory Employees (CASE) and the Board of Education of Baltimore County (Mr. Grimsley) Exhibit TT
- E. Consideration of proposed settlement between the Baltimore (County Instructional) Assistants and Clerical Employees and the Board of Education of Baltimore County (Mr. Grimsley) Exhibit UU
- F. Consideration of Budget Appropriation Transfer–Operating Budget (Ms. Burnopp) Exhibit VV

VIII. NEW BUSINESS (Cont.)

- G. Consideration of partnership between the University of Maryland (Dr. Dezmon) Baltimore County and the Baltimore County Public Schools -- Urban Teacher Education Exhibit WW

IX. INFORMATION

- A. Revised Rule 3611 -- Tuition Fees Exhibit XX
- B. Revised Rule 5140 -- Enrollment and Attendance Exhibit YY
- C. Educational Facilities Master Plan Exhibit ZZ
- D. Annual Engineering/Construction Program Report Exhibit AAA
- E. Minutes of the Central Area Education Advisory Council meeting, May 16, 2001 Exhibit BBB

X. ANNOUNCEMENTS

Next Board Meeting September 11, 2001  
7:30 P.M. Greenwood