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


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)

Exhibit B

VIII. NEW BUSINESS

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

1. Retirements
2. Resignations
3. Leaves of Absence
4. Advisory Council Appointments/Reappointments
5. Appointments

Exhibit C
Exhibit D
Exhibit E
Exhibit F
Exhibit G

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

1. Automobiles
2. Automotive Services
3. Contracted Services: Physical Exams (Second One-Year Extension)

Exhibit H

(Mr. Nichols)
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)


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


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

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

9. Networking/Electrical Upgrades – Lansdowne Middle School

10. Networking/Electrical Upgrades – Stemmers Run Middle School

11. Kitchen Exhaust Hood Replacements – Dulaney, Eastern Technical, and Franklin High Schools


13. Upgrade of Automatic Temperature Controls - Owings Mills High School

14. Electrical Package for Addition – Woodlawn High School

15. Renovation of Behavior Management Resource Rooms - Various Schools

16. Fee Acceptance – Construction Inspection Services for Addition and Renovation – Stoneleigh Elementary School

17. Change Order – Running Track Replacement – Perry Hall High School

18. Change Order – Appliance Installation – Rosedale Center - High

19. Change Order – Major Maintenance Renovation Project - Baltimore Highlands Elementary School

20. Change Order – Major Maintenance Renovation Project - Campfield Early Childhood Center


22. Change Order – Major Maintenance Renovation Project - Fifth District Elementary School

23. Change Order - Major Maintenance Renovation Project - Grange Elementary School

24. Change Order – Major Maintenance Renovation Project - Hampton Elementary School
VIII. NEW BUSINESS (Cont.)

25. Change Order – Major Maintenance Renovation Project - Middleborough Elementary School


27. Change Order – Major Maintenance Renovation Project - Perry Hall Elementary School

28. Change Order – Major Maintenance Renovation Project - Pleasant Plains Elementary School

29. Change Order – Major Maintenance Renovation Project - Prettyboy Elementary School

30. Change Order – Major Maintenance Renovation Project - Riverview Elementary School

31. Change Order – Major Maintenance Renovation Project - Timonium Elementary School

32. Change Order – Consultant Design Services for Major Maintenance Renovation Project – Perry Hall Elementary School

33. Change Order – Consultant Design Services for Major Maintenance Renovation Project – Pleasant Plains Elementary School

34. Change Order – Consultant Design Services for Major Maintenance Renovation Project – Various Phase II Schools

35. Increase Contingency Authorization for Major Maintenance

36. Easements – Carver Center for Arts and Technology

37. Utility Easement – Hampton Elementary School

D. Consideration of proposed settlement between the Council of Administrative and Supervisory Employees (CASE) and the Board of Education of Baltimore County (Mr. Grimsley) 

E. Consideration of proposed settlement between the Baltimore County Instructional Assistants and Clerical Employees and the Board of Education of Baltimore County (Mr. Grimsley)

F. Consideration of Budget Appropriation Transfer—Operating Budget (Ms. Burnopp)
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

IX. INFORMATION

A. Revised Rule 3611 – Tuition Fees

B. Revised Rule 5140 – Enrollment and Attendance

C. Educational Facilities Master Plan

D. Annual Engineering/Construction Program Report

E. Minutes of the Central Area Education Advisory Council meeting, May 16, 2001

X. ANNOUNCEMENTS

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