

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, February 12, 2002
5:15 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 February 12, 2002
- IV. MINUTES
Consideration of the open and closed session minutes of January 14, 2002 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM JANUARY 29, 2002 (Mr. Grimsley)
- VII. REPORT
Report on Energy Performance Contracting (Dr. Krempel)
(Mr. Pippin)
Exhibit B
- VIII. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
 - 1. Resignations Exhibit C
 - 2. Leaves of Absence Exhibit D
 - 3. Appointment Exhibit E
 - B. Consideration of consent to the following contract awards: (Mr. Gay)
Exhibit F
 - 1. Contracted Services: Fencing (First One-Year Extension)
 - 2. Contracted Services: Social Workers/Personal Assistants (Three-Year Bid)
 - 3. Diplomas, Diploma Covers, and Certificates
 - 4. Supplies Contract: HVAC Supplies (Five-Year Bid)

VIII. NEW BUSINESS (Cont.)

- C. Consideration of consent to the following Building Committee recommendations: (Building Committee)
1. Electrical Services for Major Maintenance Renovation Project – Battle Grove Elementary School [Exhibit G](#)
 2. Major Maintenance Renovation Project – Riderwood Elementary School [Exhibit H](#)
 3. Major Maintenance Renovation Project – Sandalwood Elementary School [Exhibit I](#)
 4. Major Maintenance Renovation Project – Seven Oaks Elementary School [Exhibit J](#)
 5. Fee Acceptance – Design Services for Systemic Renovations - Dundalk Middle School [Exhibit L](#)
 6. Fee Acceptance – Design Services for Systemic Renovations - Franklin Middle School [Exhibit M](#)
 7. Fee Acceptance – Design Services for Systemic Renovations - Parkville Middle School [Exhibit N](#)
 8. Fee Acceptance – Design Services for Systemic Renovations - Stemmers Run Middle School [Exhibit O](#)
 9. Fee Acceptance – Design Services for Systemic Renovations - Golden Ring Middle School [Exhibit P](#)
 10. Request to Negotiate – ADA Building Surveys – Various Schools [Exhibit Q](#)
 11. Change Order – Walk-in Refrigerator/Freezer Replacement Project – Eleven Schools [Exhibit R](#)
 12. Change Order – Major Maintenance Renovation Project - Chase Elementary School [Exhibit S](#)
 13. Change Order – Major Maintenance Renovation Project - Edmondson Heights Elementary School [Exhibit T](#)
 14. Change Order – Major Maintenance Renovation Project – Featherbed Lane Elementary School [Exhibit U](#)
 15. Change Order – Major Maintenance Renovation Project - Hawthorne Elementary School [Exhibit V](#)

VIII. NEW BUSINESS (Cont.)

- 16. Change Order – Major Maintenance Renovation Project - Owings Mills Elementary School Exhibit W
- 17. Change Order – Design Services for Major Maintenance Renovation Project – Timonium Elementary School Exhibit X
- 18. Increase Contingency Authorizations for Major Maintenance Renovation Projects – Owings Mills Elementary School Exhibit Y

- W/D D. Consideration of resolution regarding use of public funds for private education (Mr. Teplitzky) Exhibit Z
- E. Consideration of school legislation (Dr. Poff) Exhibit Z-1

IX. INFORMATION

Revised Rule 5420 – Health Services Exhibit AA

X. ANNOUNCEMENTS

Next Board Meeting February 26, 2002
7:30 P.M. Greenwood