

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, April 22, 2003
4:30 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 April 22, 2003
- IV. MINUTES
 - Consideration of the open and closed minutes of March 11, 2003 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. OLD BUSINESS
 - Consideration of recommendation for Policy 2352 – Accidents/Medical Emergencies (Ms. Fromm) Exhibit B
- VII. REPORTS
 - A. Resolution Proclaiming May 4-10, 2003, as Pupil Personnel Workers Week (Mr. Arnold) Exhibit C
 - B. Resolution Proclaiming May 4-10, 2003, as School Psychologists Week (Mr. Arnold) Exhibit D
 - C. Enrollment Report for Strategically Located Schools (Ms. Fromm) (Mr. Shah) Exhibit D-1
 - D. Report on the Status of Field Trips and Foreign Travel (Ms. Bailey) (Ms. Farley) Exhibit E
 - E. Summary of School Legislation (Dr. Poff) Exhibit F
- VIII. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
 - 1. Sabbatical Leaves Exhibit G

VIII. NEW BUSINESS (Cont.)

2. Retirements Exhibit H
 3. Resignations Exhibit I
 4. Leaves of Absence Exhibit J
 5. Deceased Exhibit K
 6. Advisory Council Appointment Exhibit L
- B. Consideration of consent to the following contract awards: (Ms. Burnopp)
(Mr. Gay)
1. Contracted Services: On-Call Wood Floor Refinishing, Relining, and Repair for Gymnasium, Stages, and Other Locations Exhibit M
 2. Cosmetology Labs - Carver Center for Arts & Technology and Western School of Technology & Environmental Science
 3. Diesel Antifreeze
 4. Document Printing System
 5. Lubricants
 6. Printing: Science Lab Manuals
 7. Technology Education Furniture – Workbenches
 8. Various Digital Equipment: Video Cameras, Projectors, Accessories, and Others
- C. Consideration of resolution for financing of vehicles (Ms. Burnopp)
(Mr. Gay)
Exhibit N
- D. Consideration of consent to the following Building Committee recommendations: (Building Committee)
1. Chairlift Installation – Elmwood Elementary School Exhibit O
 2. Hot Water Heater Replacement – Holabird Middle School Exhibit P
 3. Hallway Locker Replacement – Lansdowne High School Exhibit Q
 4. Fire Alarm Replacement – Stoneleigh Elementary School Exhibit R

VIII. NEW BUSINESS (Cont.)

5. Networking/Electrical Upgrades – Hereford High School and Milford Mill Academy Exhibit S
 6. Reroofing Project – Hereford Middle School Exhibit T
 7. Reroofing Project – Patapsco High School Exhibit U
 8. Change Order – Design Services for Major Maintenance Renovation Project – Campfield Early Childhood Center Exhibit V
 9. Change Order – Design Services for Systemic Renovations – Chase Elementary School Exhibit W
- E. Consideration of Special Education Staffing Plan, 2003-2004 (Mr. Boone)
(Ms. Rofel)
(Ms. Satterfield) Exhibit X
- (Defer) F. Consideration of Memorandum of Understanding between Baltimore County Public Schools and the University of Maryland Baltimore County for Implementation of the National Science Foundation Grant (Mr. Boone)
(Ms. Grabarek) Exhibit Y

IX. ANNOUNCEMENTS

Next Board Meeting May 13, 2003
7:30 P.M. Greenwood