MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, May 13, 2003
5:00 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 May 13, 2003

IV. MINUTES

Consideration of the open and closed session minutes of March 25, 2003  Exhibit A

V. SUPERINTENDENT’S REPORT

VI. RECOGNITION OF ADVISORY COUNCIL APPOINTMENT FROM APRIL 22, 2003  (Mr. Grimsley)

VII. RECOGNITION OF TEACHERS DAY BY COUNTY EXECUTIVE  (Mr. Arnold)

VIII. REPORTS

A. Recognition of the Board of Education by the Baltimore County Nurses Association in Honor of School Nurse Day, May 7, 2003  (Ms. Prumo)

B. Report on Proposed Revisions to Policy 5550 – Disruptive Behavior – and Policy 5560 – Suspension or Expulsion (First Reading)  (Mr. Kemmery)  (Mr. Rauenzahn)  Exhibit B

C. Report on Proposed Revisions to Policy 3225 and New Rule 3225 – Furniture, Fixtures, and Equipment (First Reading)  (Ms. Burnopp)  Exhibit C

D. Report on Proposed 2004-2005 School Calendar (First Reading)  (Ms. Norman)  Exhibit D

E. Report on Overcrowding Relief for Southwest Area Elementary Schools  (Ms. Fromm)  (Mr. Boone)  Exhibit E

IX. NEW BUSINESS

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

1. Retirements  Exhibit F

2. Resignations  Exhibit G
IX. NEW BUSINESS (Cont.)

3. Leaves of Absence

* 4. Appointments/Transfers/Rehired Retired Principals

B. Consideration of consent to the following contract awards:

1. Contracted Services: Inspectors for On-Call Roofing Construction Inspection Services

2. Contracted Services: On-Call Asphalt Work (Sidewalks, Stairs, Curbing, and Ramps)

3. Contracted Services: 403(b) Providers

4. Contracted Services: Information Technology Systems Support

5. Contracted Services: Steps to Success Program

6. Copy (Reproduction) Services

7. Rebinding of Books

8. Trucks, Aluminum Van Body

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

1. ADA Modifications – Hebbville and Woodmoor Elementary Schools

2. ADA Modifications – Scotts Branch Elementary School

3. ADA Modifications – Recreation and Parks – Various Elementary Schools

4. Boiler Replacement – Deer Park Middle Magnet School

5. Boiler Replacement – Southwest Academy

6. Exterior Lighting – Baltimore Highlands Elementary School

7. Exterior Lighting – Edmondson Heights Elementary School

8. Exterior Lighting – Johnnycake Elementary School

9. Parking Lot Improvements – Deep Creek Elementary School
IX. NEW BUSINESS (Cont.)


11. Parking Lot Improvements – Hillcrest Elementary School

12. Science Room Renovations – Franklin High School

13. Science Room Renovations – Patapsco High School

Deferred

14. Systemic Renovations – Dundalk Middle School

15. Systemic Renovations – Parkville Middle School

16. Mechanical/Electrical Renovations – Cedarmere, Chadwick, Lansdowne, and Winand Elementary Schools

17. Cleaning Package – New Town High School

18. Multi-use Court Resurfacing – Stoneleigh Elementary School

19. Surveillance System – Randallstown High School

20. Chalk and Tack Board Replacement – Four Elementary Schools


Deferred

22. Fee Acceptance – Construction Inspection Services – White Oak School

23. Change Order – Construction Manager at Risk – Maiden Choice School


27. Change Order – Design Services and Construction Administration for Reroofing Project – Parkville Middle School

28. Increase Contingency Authorization – Seventh District Elementary School
IX. NEW BUSINESS (Cont.)

29. Increase Contingency Authorization – Villa Cresta Elementary School

D. Consideration of Supplemental Appropriation
   (Ms. Burnopp)
   Exhibit MM

E. Consideration of the Interagency Agreement Between the Baltimore County Public Schools and the Baltimore County Health Department
   (Mr. Kemmery)
   (Ms. Prumo)
   Exhibit NN

F. Consideration of the Memorandum of Understanding Between the Local Management Board and Baltimore County Public Schools for the Comprehensive School Health Readiness Grant and Consolidated Grant (Child Abuse, Teen Pregnancy, and Youth Suicide Prevention)
   (Mr. Kemmery)
   (Ms. Prumo)
   (Dr. Savage)
   Exhibit OO

G. Consideration of the Youth Employment and Training Program Contract
   (Mr. Kemmery)
   (Dr. Young)
   Exhibit PP

H. Consideration of the Memorandum of Understanding between Baltimore County Public Schools and University of Maryland Baltimore County for Implementation of the National Science Foundation Grant
   (Mr. Boone)
   (Ms. Grabarek)
   Exhibit QQ

X. ANNOUNCEMENTS

A. Constituent Groups

B. Public Comment – Special Education Staffing Plan (Second Reading)

C. General Public Comment

Next Board Meeting May 27, 2003
7:30 P.M. Greenwood