

## 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 Exhibit H
- \* 4. Appointments/Transfers/Rehired Retired Principals Exhibit H-1
- B. Consideration of consent to the following contract awards: (Ms. Burnopp)  
(Mr. Gay)  
Exhibit I
  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: (Building Committee)
  1. ADA Modifications – Hebbville and Woodmoor Elementary Schools Exhibit J
  2. ADA Modifications – Scotts Branch Elementary School Exhibit K
  3. ADA Modifications – Recreation and Parks – Various Elementary Schools Exhibit L
  4. Boiler Replacement – Deer Park Middle Magnet School Exhibit M
  5. Boiler Replacement – Southwest Academy Exhibit N
  6. Exterior Lighting – Baltimore Highlands Elementary School Exhibit O
  7. Exterior Lighting – Edmondson Heights Elementary School Exhibit P
  8. Exterior Lighting – Johnnycake Elementary School Exhibit Q
  9. Parking Lot Improvements – Deep Creek Elementary School Exhibit R

IX. NEW BUSINESS (Cont.)

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|----------|-----|--|-----------------------------------|
|          | 10. | Parking Lot Improvements – Deer Park Elementary School   | <a href="#"><u>Exhibit S</u></a>  |
|          | 11. | Parking Lot Improvements – Hillcrest Elementary School   | <a href="#"><u>Exhibit T</u></a>  |
|          | 12. | Science Room Renovations – Franklin High School  | <a href="#"><u>Exhibit U</u></a>  |
|          | 13. | Science Room Renovations – Patapsco High School  | <a href="#"><u>Exhibit V</u></a>  |
| Deferred | 14. | Systemic Renovations – Dundalk Middle School   | <a href="#"><u>Exhibit W</u></a>  |
|          | 15. | Systemic Renovations – Parkville Middle School   | <a href="#"><u>Exhibit X</u></a>  |
|          | 16. | Mechanical/Electrical Renovations – Cedarmere, Chadwick, Lansdowne, and Winand Elementary Schools  | <a href="#"><u>Exhibit Y</u></a>  |
|          | 17. | Cleaning Package – New Town High School  | <a href="#"><u>Exhibit Z</u></a>  |
|          | 18. | Multi-use Court Resurfacing – Stoneleigh Elementary School   | <a href="#"><u>Exhibit AA</u></a> |
|          | 19. | Surveillance System – Randallstown High School   | <a href="#"><u>Exhibit BB</u></a> |
|          | 20. | Chalk and Tack Board Replacement – Four Elementary Schools   | <a href="#"><u>Exhibit CC</u></a> |
|          | 21. | Fee Acceptance – Design Services and Construction Administration for Behavior Management Rooms – Hawthorne and Winfield Elementary Schools | <a href="#"><u>Exhibit DD</u></a> |
|          | 22. | Fee Acceptance – Construction Inspection Services – White Oak School   | <a href="#"><u>Exhibit EE</u></a> |
| Deferred | 23. | Change Order – Construction Manager at Risk – Maiden Choice School   | <a href="#"><u>Exhibit FF</u></a> |
|          | 24. | Change Order – Construction Management – New Town High School  | <a href="#"><u>Exhibit GG</u></a> |
|          | 25. | Change Order – Fine Grading Contract – New Town High School  | <a href="#"><u>Exhibit HH</u></a> |
|          | 26. | Change Order – Wood Flooring Contract – New Town High School   | <a href="#"><u>Exhibit II</u></a> |
|          | 27. | Change Order – Design Services and Construction Administration for Reroofing Project – Parkville Middle School                             | <a href="#"><u>Exhibit JJ</u></a> |
|          | 28. | Increase Contingency Authorization – Seventh District Elementary School  | <a href="#"><u>Exhibit KK</u></a> |

IX. NEW BUSINESS (Cont.)

29. Increase Contingency Authorization – Villa Cresta Elementary School Exhibit LL
- 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