MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, July 8, 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 July 8, 2003

IV. MINUTES


V. SUPERINTENDENT’S REPORT

VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND ADVISORY COUNCIL APPOINTMENTS FROM JUNE 10, 2003

(Mr. Grimsley)

VII. ELECTION OF OFFICERS FOR SCHOOL YEAR 2003-2004

VIII. SPECIAL ORDER OF BUSINESS – Recognition of Denise Zepp

IX. OLD BUSINESS

A. Consideration of Proposed Master Plan for Baltimore County Public Schools
   (Ms. Johns) (Ms. Audette) Exhibit B

B. Consideration of Proposed Amendment to Charter of Baltimore County Public Schools Education Foundation
   (Mr. Hayden) Exhibit C

X. REPORTS

A. Fiscal Year 2005 Operating and Capital Budget Schedule
   (Ms. Burnopp) Exhibit D

B. Report on Relocation of Inverness Center to Rosedale Center
   (Mr. Kemmery) (Mr. Rauenzahn) Exhibit E

C. Report on Proposed Policy 6135 (First Reading)
   (Ms. Bailey) Exhibit F
XI. NEW BUSINESS

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

1. Termination of Leaves  Exhibit G
2. Retirements  Exhibit H
3. Resignations  Exhibit I
4. Non-Renewal of Contracts  Exhibit J
5. Leaves of Absence  Exhibit K
6. Deceased  Exhibit L
7. Appointments  Exhibit M

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

1. Contracted Services: Counseling Services for Intensity V Program  Exhibit N
2. Contracted Services: Psychological Evaluations
3. Contracted Services: Rental of Driver Education Vehicles
4. Printing: Continuous Forms (Computer)
5. School Instrumental Repair Service
6. Web Filtering Software
7. 403(b) Ratification Contract Modifications

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

1. New Electrical Service – Various Schools  Exhibit O
2. Fee Acceptance – Design Services for New Corridor – Perry Hall High School  Exhibit P
3. Fee Acceptance – Project Investigation Support – Golden Ring Middle School  Exhibit Q
XI. NEW BUSINESS (Cont.)

5. Increase Contingency Authorization for Chairlift Installation – Elmwood Elementary School  
   Exhibit S

6. Increase Contingency Authorization for Major Maintenance Renovation Project – Cromwell Valley Elementary Regional Magnet School  
   Exhibit T

7. Increase Contingency Authorization for ADA Modifications – Riverview Elementary School  
   Exhibit U

D. Consideration of proposed change to Schedule of Board Meetings, 2003-2004  
   (Board President)  
   Exhibit V

XII. INFORMATION

A. Revised Rule 3611 – Tuition Fees: Non-residents  
   Exhibit W

B. Revised Rules 4153 – Short-term Leaves – and 4270 – Personnel: Classified  
   Exhibit X

C. Instruction – Gifted and Talented Education Program – Rule 6135  
   Exhibit Y

XIII. ANNOUNCEMENTS

Next Board Meeting  August 12, 2003
7:30 P.M.  Greenwood
RESOLUTION

WHEREAS, Susan H. Zepp has admirably served the students and staff of the Baltimore County Public Schools from July 1969 through June 2003; and

WHEREAS, Ms. Zepp has contributed her expertise, organizational skills, and outstanding human relations skills in a variety of positions including stenographer, executive secretary, and Administrative Assistant to the Board of Education; and

WHEREAS, Ms. Zepp has consistently demonstrated a high degree of personal integrity, professionalism, and a strong work ethic; and

WHEREAS, Ms. Zepp has provided support and assistance to members of the Board of Education and the Superintendent’s Staff and worked collaboratively with all stakeholders to facilitate the achievement of important goals for the county schools, and; now, therefore, be it

RESOLVED, That the Board of Education, herewith assembled in regular session on the eighth day of July, in the year two thousand and three, expresses to Susan Zepp, on behalf of the citizens of this county, our deepest appreciation and gratitude for her service; and be it further

RESOLVED, That the Board herewith extends its best wishes for her good health, happiness, and continued success and that it directs a copy of this resolution to be recorded among the permanent records of the Board of Education of Baltimore County.

Donald L. Arnold, President

Joe A. Hairston, Secretary-Treasurer

July 8, 2003