

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, April 21, 2009
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 April 21, 2009

IV. MINUTES

Consideration of the Open and Closed Minutes of March 10, 2009; and the Report on the Board of Education Work Session of March 24, 2009

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. SUPERINTENDENT'S REPORT

VIII. OLD BUSINESS

A. Consideration of consent to the following Board of Education Policies (third reading):

(Ms. Harris)

- Proposed Changes to Policy 2361 – ADMINISTRATION: Administrative Operations-Student Carriers Exhibit B
- Proposed Deletion of 3141 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Pensions Exhibit C
- Proposed Changes to Policy 3142 (renumbered to 4009) – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Employee Insurance Exhibit D
- Proposed Changes to Policy 4100 – PERSONNEL: Professional Exhibit E
- Proposed Deletion of Policy 4113 – PERSONNEL: Certification Exhibit F

B. Consideration of the Proposed Naming of the New Towson Elementary School

(Mr. Patzkowsky)
Exhibit G

IX. REPORTS

- A. Reports on the following Board of Education Policies (first reading): (Ms. Harris)
- Proposed Deletion of Policy 4122 – Student Teachers [Exhibit H](#)
 - Proposed Changes to Policy 4123 – Summer School Teachers [Exhibit I](#)
 - Proposed Changes to Policy 4125 – Summer Curriculum Development Workshop Participants [Exhibit J](#)
 - Proposed Changes to Policy 4133 – PERSONNEL: Professional-[Tutoring](#) [Exhibit K](#)
 - Proposed Deletion of Policy 4162 – Grievance Procedure – Title IX and Section 504 [Exhibit L](#)
 - Proposed Deletion of Policy 4216 – Grievance Procedure-Title IX [Exhibit M](#)
- B. Report on the Proposed School Calendar for 2010-2011 (first reading) (Ms. Calder) [Exhibit N](#)
- C. Report on Proposed Special Education Staffing Plan for 2009-2010 (first reading) (Ms. Lawton) [Exhibit O](#)
- D. Legislation Summary (Mr. Novak) [Exhibit P](#)

X. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Transfers [Exhibit Q](#)
 2. Sabbaticals [Exhibit R](#)
 3. Retirements [Exhibit S](#)
 4. Resignations [Exhibit T](#)
 5. Leaves of Absence [Exhibit U](#)
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines) [Exhibit V](#)
1. eCatalog Contracts (a through x)
 - a. Art Photography Supplies
 - b. Art Supplies
 - c. Audio/Visual Equipment
 - d. Audio/Visual Supplies
 - e. Family and Consumer Sciences Materials
 - f. First Aid Supplies
 - g. Handwriting Material
 - h. Instructional Materials for Technology Education

X. NEW BUSINESS (cont)

- i. Instrumental Music Supplies
 - j. Interscholastic Athletic Supplies and Equipment
 - k. Interscholastic Football Supplies and Equipment
 - l. Math Supplies
 - m. Media: Elementary
 - n. Media: Secondary
 - o. Media: Special Education
 - p. Medications
 - q. Physical Education Supplies and Equipment
 - r. Science Supplies
 - s. Textbooks – Elementary School
 - t. Textbooks – High School
 - u. Textbooks – Middle School
 - v. Textbooks – Special Education
 - w. Unique Office Supplies
 - x. Vocal Music Supplies
2. Contract Modification: Amendment to #8 to the BCPS Timonium Lease
 3. Contract Modification: Teaching American History
 4. Certificate in Management for Baltimore County Public Schools
 5. Computer Graphic Studio System
 6. Earth-Space Science Graduate Certificate
 7. Elementary Mathematics Cohort III
 8. Environmental Remediation, Restoration, and Repair Services
 9. Lamps and Bulbs
 10. Lease Extension – Commerce Centre, Office of World Languages
 11. Mind, Brain, and Teaching Certificate
 12. Motor Vehicles
 13. Networking Services and Equipment
 14. Ph.D. in Instructional Leadership for Changing Populations
 15. Resident Teacher Certification – Cohort 7
 16. School Improvement Leadership – Cohort A
 17. School Improvement Leadership – Cohort B
 18. Science Curriculum Textbooks and Support Materials – Grades 6, 7, and 8
 19. Second Language Learners in the Regular Classroom
 20. Special Education Cohort

X. NEW BUSINESS (cont)

21. STEM Master Teacher Development Program
 22. Transportation Services for Textbooks
 23. Financing of Vehicles
 24. Contract Modification: Additions and Renovations – Food Services Warehouse
 25. Contract Modification: Renovations – Old Court Middle School
 26. Contract Modification: On-Call Construction Monitoring Services at Various Schools
 27. Roof Replacement – Colgate Elementary School
 28. Replacement of Windows, Blinds, and Doors – Deer Park Elementary School
 29. Exterior Lighting Upgrade – Hernwood Elementary School
 30. Roof Replacement – Loch Raven Academy
 31. Replacement of Windows, Blinds, and Doors – McCormick Elementary School
 32. Replacement of Windows, Blinds, and Doors – Oliver Beach Elementary School
 33. Roof Replacement – Perry Hall Middle School
 34. Cooling Tower Replacement – Pine Grove Elementary School
 35. Rosedale Bus Maintenance Facility
 36. 1A Testing and Inspection Contract for the new West Towson Elementary School
 37. 2A Sitework Contract for the new West Towson Elementary School
 - Pulled 38. 3A Concrete Contract for the new West Towson Elementary School
- C. Consideration of the Board Meeting Schedule for 2009-2010 (Ms. Murphy)
Exhibit W
- D. Consideration of the FY09 Operating Budget Appropriation Transfer (Ms. Burnopp)
Exhibit X
- E. Acceptance of Construction Funding (Dr. Hairston)

XI. INFORMATION

- A. New Superintendent's Rule 2361 – ADMINISTRATION: Administrative Operations-Student Carriers Exhibit Y
- B. Deletion of Superintendent's Rule 4113 – PERSONNEL: Certification Exhibit Z

XI. INFORMATION (cont)

- C. Revised Superintendent's Rule 5140 – STUDENTS: Enrollment and Attendance Exhibit AA
- D. Revised Superintendent's Rule 5150 – STUDENTS: Enrollment and Attendance Exhibit BB
- E. 2008 Maryland Performance Report Card Exhibit CC
- F. Financial Report for months ending February 29, 2008 and February 28, 2009 Exhibit DD
- G. Revision to 2008-2009 School Calendar Exhibit EE

XII. ANNOUNCEMENTS

- A. General Public Comment

Next Board Meeting Tuesday, May 5, 2009
7:30 PM Greenwood