

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, May 5, 2009
6:00 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 5, 2009
- IV. SELECTION OF SPEAKERS
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. SPECIAL ORDER OF BUSINESS – Recognizing the 100th Anniversary of Sparrows Point High School and Catonsville Elementary School (Ms. Murphy)
- VIII. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Transfers Exhibit A
 - 2. Retirements Exhibit B
 - 3. Resignations Exhibit C
 - 4. Leaves of Absence Exhibit D
 - B. Consideration of Hearing Officer's Opinion in case #08-44 (A. Nussbaum, Esq.)
 - C. Consideration of Hearing Officer's Opinion in case #08-46 (A. Nussbaum, Esq.)
 - D. Consideration of Hearing Officer's Opinion in case #08-60 (A. Nussbaum, Esq.)
 - E. Consideration of Hearing Officer's Opinion in case #09-08 (A. Nussbaum, Esq.)
 - F. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines) Exhibit E
 - 1. Financing of Various Motor Vehicles
 - 2. Food Products
 - 3. Maryland Approved Alternative Preparation Program (MAAPP)/ Math and Science

VIII. NEW BUSINESS (cont)

4. Math Teacher Professional Development Institute
5. Milk, Dairy, and Fruit Juice Products
6. Paper, Plastic, and Foam Products
7. School Intercom System Equipment and Electronics Parts
8. Security Guard Services
9. Small Wares
10. Storage Tanks and Related Systems – Install, Remove, Repair, Inspect, Parts, and Associated Services
11. Translating BCPS Documents into Various Languages
12. Transport of Modular Classrooms and Associated Services
13. Variquest Visual Learning Tools and Supplies
14. Virtual Learning Environment (VLE) Support
15. Request for Approval: Educational Facilities Master Plan and Comprehensive Maintenance Plan for FY 2009
16. Contract Modification: Consultant Services – Architectural/ Engineering (A/E) Services-West Towson Elementary School
17. Lighted Parking Lot and Associated Improvements – Arbutus Elementary School
18. Asphalt Parking Lot and Associated Improvements – Baltimore Highlands Elementary School
19. Lighted Parking Lot and Associated Improvements – Campfield Early Childhood Center
20. Lighted Parking Lot and Associated Improvements – Chadwick Elementary School
21. Drop Loop Driveway and Parking Lot Overlay – Charlesmont Elementary School
22. Razing Old Building, Rebuild Driveway Exit, and Additional Parking – Chatsworth School
23. Replacement of Running Track – Chesapeake High School
24. Virtual Learning Environment – Chesapeake High School
25. Hallway Locker Replacement – Deer Park Middle School (revised)
26. Repave and Rebuild Parking Lot – Dundalk Elementary School
27. Rebuild Parking Lot and Drop Loop – Eastwood Center
28. New Parking Lot and Drop Loop – Franklin Elementary School

VIII. NEW BUSINESS (cont)

29. Expanded Parking Lot – Hebbville Elementary School
30. Hallway Locker Replacement – Lansdowne Middle School (revised)
31. Parking Lot and Bus Loop – Loch Raven Technical Academy
32. Replacement of Running Track – Owings Mills High School
33. Replacement of Windows, Blinds, and Doors – Padonia Elementary School
34. Hallway Locker Replacement – Pikesville Middle School
35. Brick Replacement – Pine Grove Middle School
36. Lighted Parking Lot and Associated Improvements – Powhatan Elementary School
37. Replacement of Septic System – Prettyboy Elementary School
38. Windows, Blinds, and Doors – Red House Run Elementary School
39. Addition – Wabash Bus Maintenance Facility
40. 1D Waste Management – West Towson Elementary School (revised)
- Pulled 41. 4A Masonry – West Towson Elementary School
42. 5A Steel – West Towson Elementary School (revised)
- Pulled 43. 6A Carpentry, Casework, and Miscellaneous – West Towson Elementary School
44. 7A Roofing – West Towson Elementary School
- Pulled 45. 8A Storefront, Curtainwall, and Windows – West Towson Elementary School
46. 9A Drywall and Acoustical – West Towson Elementary School (revised)
- Pulled 47. 9B Tile – West Towson Elementary School
- Pulled 48. 9D Resilient Flooring – West Towson Elementary School
49. 9E Painting – West Towson Elementary School
50. 10C Lockers/Shelving – West Towson Elementary School
51. 10D Visual Display Boards, Display Cases, and Projection Screens – West Towson Elementary School
52. 11A Food Service Equipment – West Towson Elementary School
53. 11B Athletic Equipment – West Towson Elementary School
54. 15A Mechanical – West Towson Elementary School

VIII. NEW BUSINESS (cont)

55. 16A Electrical – West Towson Elementary School
56. Replacement of Windows, Blinds, and Doors – Winand Elementary School
57. Replacement of Windows, Blinds, and Doors – Winfield Elementary School

IX. INFORMATION

- A. Central Area Education Advisory Council Meeting Minutes of March 26, 2009

Exhibit F

X. ANNOUNCEMENTS

- A. Public Comment on the following Board of Education Policies (second reading):
 - Proposed Deletion of Policy 4122 – Student Teachers
 - Proposed Changes to Policy 4123 – Summer School Teachers
 - Proposed Changes to Policy 4125 – Summer Curriculum Development Workshop Participants
 - Proposed Changes to Policy 4133 – PERSONNEL: Professional-Tutoring
 - Proposed Deletion of Policy 4162 – Grievance Procedure – Title IX and Section 504
 - Proposed Deletion of Policy 4216 – Grievance Procedure-Title IX
- B. Public Comment on the Proposed School Calendar for 2010-2011 (second reading)
- C. Public Comment on the Proposed Special Education Staffing Plan for 2009-2010 (second reading)
- D. General Public Comment

Next Board Meeting
6:30 PM

Tuesday, May 19, 2009
Greenwood