MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, December 1, 2009
5:30 P.M.-Closed Session, 7:00 P.M.-Open Session
Educational Support Services Building

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA
Consideration of the agenda for December 1, 2009

IV. MINUTES
Consideration of the Open and Closed Minutes of November 3, 2009

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. SUPERINTENDENT’S REPORT

VIII. SPECIAL ORDER OF BUSINESS – Recognition of Seventh District Elementary School as a Maryland Blue Ribbon School of Excellence (Ms. Murphy)

IX. SPECIAL ORDER OF BUSINESS – Recognition of the Office of Budget and Reporting, ASBO International’s Meritorious Budget Award (Mr. Parker)

X. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND AREA EDUCATION ADVISORY COUNCIL APPOINTMENTS FROM NOVEMBER 3, 2009 AND NOVEMBER 17, 2009 (Dr. Peccia)

XI. OLD BUSINESS
A. Consideration of the following Board of Education Policies (third reading): (Ms. O’Hare)
   - Proposed Deletion of Policy 2341 – Teacher Preparation, Planning, Duty-free Lunch Exhibit B
   - Proposed Deletion of Policy 2362 – Teacher Training Agreements Exhibit C
   - Proposed Deletion of Policy 5300 – STUDENTS: Activities Exhibit D
   - Proposed New Policy 5590 – STUDENTS: Students’ Expressions Exhibit E
XI. OLD BUSINESS (cont)

- Proposed Changes to Policy 5600 – STUDENTS: Students’ Responsibilities and Rights

Exhibit F

XII. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Peccia)
   1. Retirements
   2. Resignations
   3. Leaves
   4. Deaths
   5. Administrative Appointments
   6. Ethics Review Panel Appointment

Exhibit G
Exhibit H
Exhibit I
Exhibit J
Exhibit K
Exhibit L

B. Consideration of the Proposed Restructuring of the Department of Human Resources and the Department of Technology (exhibit to follow) (Dr. Hairston)

Exhibit M

C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
   1. Contract Modification: Gasoline and Diesel Fuel
   2. Acces, “The Teacher’s Database” for Mathematics
   3. Braille and Voice Note Takers
   4. Ceiling Tiles and Associated Materials
   5. Cohort – Master of Education in Special Education
   6. Cohort – Master of Science in Mathematics Education for Certified Secondary Teachers
   7. Cohort – Ph.D. in Instructional Leadership for Changing Populations II
   8. Cohort – Post Baccalaureate Certificate in Autism Studies Program
   9. Consultant – BCPS and Towson University Professional Development
   10. Digital Duplicators
   11. Grounds Maintenance Equipment
   12. Nursing Assistant Software
   13. Optical Mark Reader/Scanner
   14. School Buses
   15. Contract Modification: HVAC Renovation – Sandalwood Elementary School

Exhibit N
XII. NEW BUSINESS (cont)

16. Baltimore Gas and Electric Company (BGE) Services – George Washington Carver Center for Arts and Technology High School Replacement

17. Construction of New School – Construction Package 3A (Concrete) – George Washington Carver Center for Arts and Technology High School Replacement

18. Construction of New School – Construction Package 4A (Masonry) – George Washington Carver Center for Arts and Technology High School Replacement

19. Construction of New School – Construction Package 5A (Steel) – George Washington Carver Center for Arts and Technology High School Replacement

20. Construction of a New School – Construction Package 7A (Roofing and Sheet Metal) – George Washington Carver Center for Arts and Technology High School Replacement


22. Construction of a New School – Construction Package 9A (Drywall and Acoustical) – George Washington Carver Center for Arts and Technology High School Replacement

23. Construction of a New School – Construction Package 9E (Painting) – George Washington Carver Center for Arts and Technology High School Replacement

24. Construction of a New School – Construction Package 11A (Food Service Equipment) – George Washington Carver Center for Arts and Technology High School Replacement


26. Construction of a New School – Construction Package 12B (Seating) – George Washington Carver Center for Arts and Technology High School Replacement

Pulled 27. Construction of a New School – Construction Package 15A (Mechanical) – George Washington Carver Center for Arts and Technology High School Replacement

Pulled 28. Construction of a New School – Construction Package 16A (Electrical) – George Washington Carver Center for Arts and Technology High School Replacement

29. Replacement of Windows, Blinds, and Doors – Chesapeake Terrace Elementary School
XII. NEW BUSINESS (cont)

30. Roof Design and Contract Administration Services – Norwood Elementary School and Wellwood International School
31. Roof Replacement – Seventh District Elementary School
32. Off Hour Corridor Separations – Various Schools

XIII. INFORMATION

A. Deletion of Superintendent’s Rule 5300 – STUDENTS: Activities

B. New Superintendent’s Rule 5590 – STUDENTS: Students’ Expressions

C. New Superintendent’s Rule 5600 – STUDENTS: Students’ Responsibilities and Rights

XIV. ANNOUNCEMENTS

A. Public comment on the following Board of Education policies (second reading)

- Proposed Changes to Policy 2370 – ADMINISTRATION: Administrative Operations- Conduct
- Proposed New Policy 4011 – PERSONNEL: General-Medical Examination
- Proposed Changes to Policy 4111 – PERSONNEL: Professional Permanent-Recruitment and Selection
- Proposed Changes to Policy 4121 – PERSONNEL: Temporary and Part-Time-Substitute Teachers
- Proposed Deletion of Policy 4221.1 – PERSONNEL: Recruitment and Selection, Teacher-Aides
- Proposed Deletion of Policy 4231 – PERSONNEL: Classified – Status Change: Transfer, General
- Proposed Deletion of Policy 4231.1 – PERSONNEL: Classified – Status Change: Transfer, Clerical
- Proposed Changes to Policy 4260 – PERSONNEL: Classified-Compensation Plan
XIV. ANNOUNCEMENTS (cont)

B. General Public Comment

Next Board Meeting Tuesday, December 15, 2009
6:30 PM Greenwood