

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, May 4, 2010
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 May 4, 2010

IV. SELECTION OF SPEAKERS

V. ADVISORY AND STAKEHOLDER GROUPS

VI. SUPERINTENDENT'S REPORT

VII. 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. Non-Renewal of Contract Exhibit D
5. Leaves of Absence Exhibit E
6. Administrative Appointments Exhibit F

B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit G

1. Contract Modification: Network License for Statistical Software
2. Contract Modification: Tires
3. Clinical Supervision
4. eCatalog Contracts (a through w)
 - a. eCatalog – Art Ceramic
 - b. eCatalog – Art Photo Supplies
 - c. eCatalog – Audio-Visual Equipment
 - d. eCatalog – Audio-Visual Supplies
 - e. eCatalog – Instructional Materials for Technology Education

VII. NEW BUSINESS (cont)

- f. eCatalog – Instrumental Music Supplies
 - g. eCatalog – Math Supplies
 - h. eCatalog – Media-Career and Technology
 - i. eCatalog – Media-Family Studies
 - j. eCatalog – Media-Instructional Technology
 - k. eCatalog – Media-Language Arts
 - l. eCatalog – Media Mathematics
 - m. eCatalog – Media-School Counseling
 - n. eCatalog – Media-Science
 - o. eCatalog – Media-Social Studies Elementary
 - p. eCatalog – Media-Social Studies Secondary
 - q. eCatalog – Media-Special Education
 - r. eCatalog – Media-Visual Arts
 - s. eCatalog – Media-World Languages
 - t. eCatalog – Science Supplies
 - u. eCatalog – Textbooks
 - v. eCatalog – Unique Office Supplies
 - w. eCatalog – Vocal Music Supplies
5. Emission Control Devices
 6. Financing of Various Motor Vehicles
 7. Graduate Program, Summer Teachers Institutes
 8. Network Storage
 9. Web-Based Courses
 10. Web Content Filtering System
 11. Parking Lot, Bus Loop, Sidewalks, and Lighting – Catonsville Elementary School
 12. Parking Lot, Bus Loop, Sidewalks, and Lighting – Church Lane Elementary School
 13. Boiler Replacement – Dundalk Elementary School
 14. Lighted Parking Lot and Associated Improvements – Fifth District Elementary School
 15. Lighted Parking Lot and Associated Improvements – Franklin Middle School
 16. Boiler Replacement – Greenwood ESS Building
 17. Stair Tower Replacement – Greenwood Human Resources Building
 18. Kitchen Exhaust Hood and Serving Line Replacement – Loch Raven Technical Academy

VII. NEW BUSINESS (cont)

19. Landscaping, Fencing, Parking Lot, and Sidewalks – McCormick Elementary School
 20. Lighted Parking Lot and Associated Improvements – Norwood Elementary School
 - PULLED** 21. Lighted Parking Lot and Associated Improvements – Perry Hall Elementary School
 22. Lighted Parking Lot and Associated Improvements – Pikesville High School
 23. Parking Lot, Bus Loop, Sidewalks, and Lighting – Pleasant Plains Elementary School
 24. Site Package – Providence Road Bus Maintenance Building
 25. Repaving of the Bus Lot – Rosedale Bus Lot
 26. Replacement of Kitchen Serving Lines and Kitchen Hood – Southwest Academy
 27. Final Cleaning – West Towson Elementary School
 28. Request for Approval: Educational Facilities Master Plan and Comprehensive Maintenance Plan – FY2010
- C. Consideration of the Proposed Indoor Scoreboard Installation at Franklin High School (Dr. Johnson)
Exhibit H
- D. Consideration of Hearing Officer's Opinion in case #10-01 (A. Nussbaum, Esq.)
- E. Consideration of Hearing Officer's Opinion in case #10-16 (A. Nussbaum, Esq.)
- F. Consideration of Hearing Officer's Opinion in case #10-19 (A. Nussbaum, Esq.)

VIII. ANNOUNCEMENTS

- A. Public Comment on the Proposed School Calendar for 2011-2012 (second reading)
- B. Public Comment on the Proposed Special Education Staffing Plan for 2010-2011 (second reading)
- C. General Public Comment

Next Board Meeting
6:30 PM

Tuesday, May 18, 2010
Greenwood