

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, July 13, 2010
5:00 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 July 13, 2010
- IV. MINUTES
Consideration of the Open and Closed Minutes of June 15, 2010 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM JUNE 15, 2010
- IX. ELECTION OF OFFICERS FOR SCHOOL YEAR 2010-2011 (Dr. Hairston)
- X. OLD BUSINESS
A. Consideration of the following Board of Education Policies (third reading): (Ms. O'Hare)
 - Proposed Changes to Policy 1300 – COMMUNITY RELATIONS: Use of School Facilities Exhibit B
 - Proposed Deletion of Policy 6201 – INSTRUCTION: Equipment, Books, and Materials Exhibit C
 - Proposed Changes to Policy 8221 – INTERNAL BOARD POLICIES: Duties and Responsibilities-Officers, Duties: President, Vice President Exhibit D
 - Proposed Changes to Policy 8350 – INTERNAL BOARD POLICIES: Operations-Counsel Exhibit E

XI. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Transfers Exhibit F
 2. Retirements Exhibit G
 3. Resignations Exhibit H
 4. Leaves of Absence Exhibit I
 5. Deaths Exhibit J
 6. Administrative Appointments Exhibit K
- C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
1. Contract Extension: Electricity Acquiring Agent Exhibit L
 2. Contract Modification: Novels for Grades 6 through 12
 3. Contract Modification: Provide, Clean, Repair, and Install Stage Curtain Systems
 4. Contract Modification: Spanish I Curriculum Textbooks and Support Materials
 5. Contract Modification: Wireless Access Points and Controllers
 6. Automobiles
 7. Cohort: Administration/Educational Leadership
 8. Cohort: Administration/Educational Leadership Master of Education
 9. Cohort: Gifted and Talented Education Master of Arts
 10. Cohort: School Library Media XIII, Master of Science in Instructional Technology
 11. Explorations in Art, Grade 1
 12. Extended-life Antifreeze
 13. Grade 7 World Cultures
 14. HVAC Repair Services
 15. Inspect and Repair Weight Training and Cardiovascular Equipment
 16. Lease Renewal – Pulaski Park Suite 118
 17. School Resource Officer Program – Memorandum of Understanding (MOU)
 18. Teach for America
 19. Well Water Treatment, Sampling, and Inspection Services
 20. State Highway Administration Condemnation – Perry Hall Elementary School

XI. NEW BUSINESS (cont)

21. Replacement of Exterior Lighting – Logan Elementary School
22. HVAC Equipment Replacement – Randallstown High School
23. Request to Declare Property Surplus – Chadwick Elementary School Security Boulevard Extension

D. Consideration of the Mathematics Pre-Kindergarten Curriculum (Dr. Quinn)
Exhibit M

E. Consideration of Hearing Officer's Opinion in Case No. 10-34 (Andrew Nussbaum, Esq.)

XII. REPORTS

A. Report on the following Board of Education Policies (first reading): (Ms. O'Hare)

- Proposed Changes to Policy 1270 – COMMUNITY RELATIONS: Community Involvement-Family/Community Involvement Exhibit N
- Proposed Changes to Policy 1280 – BOUNDARY CHANGES: Statement of Intent Exhibit O
- Proposed Changes to Policy 2372 – ADMINISTRATION: Conduct-Tobacco Exhibit P
- Proposed Deletion of Policy 3143 - NON-INSTRUCTIONAL SERVICES: Payroll Management-Regular Biweekly Pay Exhibit Q
- Proposed Deletion of Policy 4116 – PERSONNEL: Professional-Permanent: Teacher Evaluation Exhibit R
- Proposed Deletion of Policy 4117 – PERSONNEL: Professional-Permanent: Administrative & Supervisory Personnel Evaluations Exhibit S
- Proposed Deletion of Policy 4150 – PERSONNEL: Professional-Absences, Leaves, Vacation, and Holidays Exhibit T
- Proposed Deletion of Policy 4153 – PERSONNEL: Professional-Short-Term Leaves Exhibit U
- Proposed Deletion of Policy 4154 – PERSONNEL: Professional-Extended Leaves of Absence Exhibit V
- Proposed Deletion of Policy 4155 – PERSONNEL: Professional-Absences-Salary Reductions Exhibit W
- Proposed Deletion of Policy 4210 – PERSONNEL: Classified-General Exhibit X
- Proposed Deletion of Policy 4214 – PERSONNEL: Classified-Employee Files Exhibit Y

XII. REPORTS (cont)

- Proposed Deletion of Policy 4222 – PERSONNEL: Employment-
Probation Exhibit Z
 - Proposed Deletion of Policy 4235 – PERSONNEL: Classified-
Status Change: Evaluation, General Exhibit AA
 - Proposed Deletion of Policy 4235.1 – PERSONNEL: Classified-
Status Change: Evaluation, Teacher-Aides Exhibit BB
 - Proposed Deletion of Policy 4270 – PERSONNEL: Classified-
Absences Exhibit CC
 - Proposed New Policy 4300 – PERSONNEL: Classified –
Evaluations-Regular Employees Exhibit DD
 - Proposed New Policy 4400 – PERSONNEL: Classified-Absences
and Leaves Exhibit EE
 - Proposed Changes to Policy 5240 – STUDENTS: Promotion and
Retention-Leaving School Prior to Graduation Exhibit FF
 - Proposed Changes to Policy 5420 – STUDENTS: Services to
Students-Health Services Exhibit GG
 - Proposed Changes to Policy 5430 – STUDENTS: Services to
Students-Psychological Services Exhibit HH
 - Proposed Changes to Policy 5500 – STUDENTS: Conduct Exhibit II
 - Proposed Deletion of Policy 6103 – INSTRUCTION: Reading Exhibit JJ
- B. Fiscal Year 2012 Operating and Capital Budget Schedules (Ms. Burnopp)
Exhibit KK

XIII. INFORMATION

- A. Revised Superintendent's Rule 1300 – COMMUNITY RELATIONS:
Use of School Facilities Exhibit LL
- B. Deletion of Superintendent's Rule 1300.1 – COMMUNITY
RELATIONS: Use of School Facilities Exhibit MM
- C. Deletion of Superintendent's Rule 6201 – INSTRUCTION:
Equipment, Books, and Materials Exhibit NN
- D. Financial Report for the months ending May 31, 2009 and 2010 Exhibit OO
- E. Fiscal Year 2011 Operating Budget Implementation Exhibit PP
- F. Board of Education Policies Scheduled for Review in School Year
2010-2011 Exhibit QQ

XIII. INFORMATION (cont)

- G. Policy Editing Conventions Exhibit RR
- H. Appeals and Hearings Handbook Exhibit SS
- I. Northeast Area Education Advisory Council Meeting Minutes of June 2, 2010 Exhibit TT

XIV. ANNOUNCEMENTS

- A. General Public Comment

Next Board Meeting Tuesday, August 10, 2010
7:00 PM Greenwood