MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, September 7, 2010
5:45 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 September 7, 2010

IV. MINUTES

Consideration of the Open and Closed Minutes of August 10, 2010; and the Report on the Board of Education Retreat of August 14, 2010

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. SUPERINTENDENT’S REPORT

VIII. SPECIAL ORDER OF BUSINESS – Recognition of ISO-9001: 2008 Certification

(Dr. Hairston)

IX. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND ADVISORY COUNCIL APPOINTMENTS FROM AUGUST 10, 2010

X. OLD BUSINESS

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

   • Proposed Changes to Policy 1270 – COMMUNITY RELATIONS: Community Involvement-Family/Community Involvement
     Exhibit B

   • Proposed Changes to Policy 1280 – BOUNDARY CHANGES: Statement of Intent
     Exhibit C

   • Proposed Changes to Policy 2372 – ADMINISTRATION: Conduct-Tobacco
     Exhibit D
X. OLD BUSINESS (cont)

- Proposed Deletion of Policy 3143 - NON-INSTRUCTIONAL SERVICES: Payroll Management-Regular Biweekly Pay
- Proposed Deletion of Policy 4116 – PERSONNEL: Professional-Permanent: Teacher Evaluation
- Proposed Deletion of Policy 4150 – PERSONNEL: Professional-Absences, Leaves, Vacation, and Holidays
- Proposed Deletion of Policy 4153 – PERSONNEL: Professional-Short-Term Leaves
- Proposed Deletion of Policy 4154 – PERSONNEL: Professional-Extended Leaves of Absence
- Proposed Deletion of Policy 4155 – PERSONNEL: Professional-Absences-Salary Reductions
- Proposed Deletion of Policy 4210 – PERSONNEL: Classified-General
- Proposed Deletion of Policy 4214 – PERSONNEL: Classified-Employee Files
- Proposed Deletion of Policy 4222 – PERSONNEL: Employment-Probation
- Proposed Deletion of Policy 4235 – PERSONNEL: Classified-Status Change: Evaluation, General
- Proposed Deletion of Policy 4235.1 – PERSONNEL: Classified-Status Change: Evaluation, Teacher-Aides
- Proposed Deletion of Policy 4270 – PERSONNEL: Classified-Absences
- Proposed New Policy 4300 – PERSONNEL: Classified – Evaluations-Regular Employees
- Proposed New Policy 4400 – PERSONNEL: Classified-Absences and Leaves
- Proposed Changes to Policy 5240 – STUDENTS: Promotion and Retention-Leaving School Prior to Graduation
- Proposed Changes to Policy 5420 – STUDENTS: Services to Students-Health Services
X. OLD BUSINESS (cont)

- Proposed Changes to Policy 5430 – STUDENTS: Services to Students-Psychological Services
  Exhibit V
- Proposed Changes to Policy 5500 – STUDENTS: Conduct
  Exhibit W
- Proposed Changes to Policy 6002 – INSTRUCTION: Selection of Instructional Materials-Philosophy
  Exhibit X

B. Consideration of the Proposed FY 2012 State Capital Budget Request
  (Ms. Burnopp)
  Exhibit Y

XI. NEW BUSINESS

A. Consideration of consent to the following personnel matters:
  (Dr. Peccia)
  1. Retirements
  2. Resignations
  3. Leaves of Absence
  4. Administrative Appointments
  5. Advisory Council Appointments
  Exhibit Z
  Exhibit AA
  Exhibit BB
  Exhibit CC
  Exhibit DD

B. Consideration of consent to the following contract awards:
  (Mr. Gay/Mr. Sines)
  Exhibit EE
  1. Contract Modification: Database Reporting Tool Software Application
  2. Contract Modification and Extension: Consultant – Baltimore County Public Schools and Towson University Professional Development
  3. Contract Modification and Extension: Educational Video On-Demand System
  4. Contract Modification and Extension: Leasing Modular Classrooms
  5. Contract Modification and Extension: MD K-12 Digital Library Project
  7. Audiology Equipment
  8. Building Inspections for Asbestos
  9. Consultant – Maryland Seamless Transition Collaborative Grant
  10. Direct Digital Control of Heating, Ventilating, and Air Conditioning Devices: Installations, Repairs, Parts, Inspections, and Preventative Maintenance Services
  11. Influenza Vaccine
XI.  NEW BUSINESS (CONT)

12. Music Program – Technology Assisted
13. Preliminary Scholastic Achievement Test – National Merit Scholarship Qualifying Test (PSAT/NMSQT)
14. Psychological Services’ Testing Material
15. Software – Applicant Tracking and Management
16. Software – Mathematics Programs
17. Temporary Staffing Services – Professional Positions
18. Textbooks – Earth/Space Science Curriculum with Support Materials
19. Web-based Interactive Math and Reading Tutoring
20. Grounds Building Relocation from Dundalk Bus/Grounds Lot to Woodlawn High School
21. Replacement of Greenhouses – Lansdowne High School and Hereford High School

C. Consideration of Hearing Officer’s Opinion in Case #10-25 (Mr. Nussbaum)

XII. INFORMATION

A. Revised Superintendent’s Rule 1270 – COMMUNITY RELATIONS: Community Involvement-Family/Community Involvement Exhibit FF
B. New Superintendent’s Rule 1280 – BOUNDARY CHANGES: Statement of Intent Exhibit GG
C. Revised Superintendent’s Rule 2372 – ADMINISTRATION: Conduct-Tobacco Exhibit HH
D. Deleted Superintendent’s Rule 4151 – PERSONNEL: Absences, Leaves, Vacations, and Holidays: Definitions Exhibit II
E. Deleted Superintendent’s Rule 4152 – PERSONNEL: Absences, Leaves, Vacations, and Holidays: Types and Regulations Exhibit JJ
F. Deleted Superintendent’s Rule 4153– PERSONNEL: Professional-Absences, Leaves, Vacations and Holidays: Short-term Leaves Exhibit KK
G. Deleted Superintendent’s Rule 4235 – PERSONNEL: Evaluation, General Exhibit LL
H. Deleted Superintendent’s Rule 4270 – PERSONNEL: Classified-Absences Exhibit MM
XII. INFORMATION (cont)

I. New Superintendent’s Rule 4300 – PERSONNEL: Evaluations


K. Revised Superintendent’s Rule 5240 – STUDENTS: Promotion and Retention-Leaving School Prior to Graduation

L. Revised Superintendent’s Rule 5420 – STUDENTS: Services to Students-Health Services

M. Revised Superintendent’s Rule 5430 – STUDENTS: Services to Students-Psychological Services

N. Revised Superintendent’s Rule 5500 – STUDENTS: Conduct

O. Revised Superintendent’s Rule 6002 – INSTRUCTION: Selection of Instructional Materials-Philosophy

Exhibit NN
Exhibit OO
Exhibit PP
Exhibit QQ
Exhibit RR
Exhibit SS
Exhibit TT

XIII. ANNOUNCEMENTS

A. General Public Comment

Next Board Meeting
Tuesday, September 21, 2010
6:30 PM Greenwood