MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, March 8, 2011
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 March 8, 2011

IV. MINUTES

Consideration of the Open and Closed Minutes of February 8, 2011

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. SPECIAL ORDER OF BUSINESS – Presentation of Governor’s Commission to the following Board Members: Michael H. Bowler, George J. Moniodis, and Rohan Goswami

VIII. SPECIAL ORDER OF BUSINESS – Recognition of Mr. McKinley Broome, Recipient of the Milken Educator Award

IX. SPECIAL ORDER OF BUSINESS – Recognition of two Baltimore County Public Schools Students 2011 Presidential Scholars Candidates

X. SUPERINTENDENT’S REPORT

XI. PRESIDENT’S REPORT

XII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND ADVISORY COUNCIL APPOINTMENTS FROM FEBRUARY 8, 2011
XIII. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Peccia)
   1. Retirements
   2. Resignations
   3. Leaves of Absence
   4. Administrative Appointments

B. Consideration of the Negotiated Master Agreements for the following Collective Bargaining Units (exhibits to follow) (Mr. Duque)
   1. American Federation of State, County, and Municipal Employees, AFL-CIO (AFSCME)
   2. Council of Administrative and Supervisory Employees (CASE)
   3. Educational Support Professionals of Baltimore County (ESPBC)
   4. Teachers Association of Baltimore County (TABCO)

C. Consideration of Hearing Officer’s Opinion in Case #10-38 (Andrew Nussbaum, Esq.)

D. Consideration of Hearing Officer’s Opinion in Case #11-08 (Andrew Nussbaum, Esq.)

E. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
   1. Contract Modification: Building Inspections for Asbestos
   2. Contract Modification: Field Trip Transportation Services
   3. Autism and Language Delay Developmental Software
   4. Automobiles
   5. Cabinetmaker Services
   6. Computer Assisted Curriculum for Non-certificate Bound Students
   7. Cohort – Maryland Approved Alternative Preparation Program/Resident Teacher Certification: Special Education – Cohort 9
   8. Cohort – Master of Education in Reading Cohort 1/Reading Specialist
   9. Cohort – World Languages
   10. eCatalog – Science Supplies
   11. Online Tutoring
   12. Trucks

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XIII. NEW BUSINESS (cont)

13. Contract Modification: Consultant Design Services – Architectural/Engineering (A/E) Services for Dundalk and Sollers Point High Schools


15. Construction of a New School Construction Package (1B) Waste Management – Dundalk and Sollers Point High Schools

16. Construction of a New School Construction Package (5B) Miscellaneous Metals – Dundalk and Sollers Point High Schools

17. Construction of a New School Construction Package (6A) General Trades – Dundalk and Sollers Point High Schools

18. Construction of a New School Construction Package (7A) Roofing – Dundalk and Sollers Point High Schools

19. Construction of a New School Construction Package (8A) Glass and Glazing – Dundalk and Sollers Point High Schools

20. Construction of a New School Construction Package (9C) Painting – Dundalk and Sollers Point High Schools


22. Construction of a New School Construction Package (9E) Ceramic Tile – Dundalk and Sollers Point High Schools

23. Construction of a New School Construction Package (10A) Toilet Partitions and Accessories – Dundalk and Sollers Point High Schools

24. Construction of a New School Construction Package (13A) Fire Suppression – Dundalk and Sollers Point High Schools

25. Installation of a Chiller – Old Court Middle School

D. Consideration of the Special Revenue and General Fund Supplement (Ms. Burnopp) Exhibit H

E. Consideration of School Legislation (Mr. Novak) Exhibit I

XIV. INFORMATION

A. Central Area Education Advisory Council Meeting Minutes of February 17, 2011 Exhibit J

B. Southeast Area Education Advisory Council Meeting Minutes of January 10, 2011 Exhibit K
XV. ANNOUNCEMENTS

A. Public Comment on the following policies (second reading):

- Proposed Deletion of Policy 2305 – ADMINISTRATION: Administrative Operations-School-Based Management
- Proposed New Policy 3128 – NON-INSTRUCTIONAL SERVICES: Non-Instructional Services-Board-Owned Vehicles
- Proposed New Policy 3170 – NON-INSTRUCTIONAL SERVICES: Non-Instructional Services-Quality Management System
- Proposed Deletion of Policy 3630 – NON-INSTRUCTIONAL SERVICES: Fees, Gifts, and Property Disposition-Disposal of Real Property
- Proposed Deletion of Policy 4112 – PERSONNEL: Professional-Permanent: Employment
- Proposed Deletion of Policy 4112.1 – PERSONNEL: Professional-Temporary: Employment
- Proposed Deletion of Policy 4112.2 – PERSONNEL: Professional-Temporary: Employment (Principals)
- Proposed Deletion of Policy 4146 – PERSONNEL: Professional-Insurance
- Proposed Changes to Policy 5100 – STUDENTS: Enrollment and Attendance-Enrollment and Attendance
- Proposed Changes to Policy 5440 – STUDENTS: Services to Students-Child Abuse and Neglect
- Proposed New Policy 7260 – NEW CONSTRUCTION: Designing-School Marquee Signs

B. General Public Comment

Next Board Meeting
Tuesday, March 22, 2011
6:30 PM
Greenwood