

TENTATIVE, SUBJECT TO CHANGE

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
- 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

Exhibit A

XIII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Retirements Exhibit B
 2. Resignations Exhibit C
 3. Leaves of Absence Exhibit D
 4. Administrative Appointments Exhibit E
- 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) Exhibit F
 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.)
- PULLED** 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 Exhibit G
 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

XIII. NEW BUSINESS (cont)

13. Contract Modification: Consultant Design Services – Architectural/Engineering (A/E) Services for Dundalk and Sollers Point High Schools
14. Contract Modification: Consultant Services – Architectural/Engineering (A/E) Services for Milford Mill Academy
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
21. Construction of a New School Construction Package (9D) Wood Flooring – 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
6:30 PM

Tuesday, March 22, 2011
Greenwood