

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, April 5, 2011
5:15 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 April 5, 2011
- IV. MINUTES
Consideration of the Open and Closed Minutes of February 22, 2011 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. PRESIDENT'S REPORT
- IX. SPECIAL ORDER OF BUSINESS – Check Presentation to Lansdowne and Riverview elementary schools
- X. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND ADVISORY COUNCIL APPOINTMENTS FROM MARCH 8, 2011
- XI. OLD BUSINESS
 - A. Consideration of the following Board of Education Policies (third reading): (Mr. Coleman)
 - Proposed Deletion of Policy 2305 – ADMINISTRATION: Administrative Operations-School-Based Management Exhibit B
 - Proposed New Policy 3128 – NON-INSTRUCTIONAL SERVICES: Non-Instructional Services-Board-Owned Vehicles Exhibit C
 - Proposed New Policy 3170 – NON-INSTRUCTIONAL SERVICES: Non-Instructional Services-Quality Management System Exhibit D

XI. OLD BUSINESS (cont)

- Proposed Deletion of Policy 3630 – NON-INSTRUCTIONAL SERVICES: Fees, Gifts, and Property Disposition-Disposal of Real Property Exhibit E
- Proposed Deletion of Policy 4112 – PERSONNEL: Professional-Permanent: Employment Exhibit F
- Proposed Deletion of Policy 4112.1 – PERSONNEL: Professional-Temporary: Employment Exhibit G
- Proposed Deletion of Policy 4112.2 – PERSONNEL: Professional-Temporary: Employment (Principals) Exhibit H
- Proposed Deletion of Policy 4146 – PERSONNEL: Professional-Insurance Exhibit I
- Proposed Changes to Policy 5100 – STUDENTS: Enrollment and Attendance-Enrollment and Attendance Exhibit J
- Proposed Changes to Policy 5440 – STUDENTS: Services to Students-Child Abuse and Neglect Exhibit K
- Proposed New Policy 7260 – NEW CONSTRUCTION: Designing-School Marquee Signs Exhibit L

XII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Transfers Exhibit M
 2. Retirements Exhibit N
 3. Resignations Exhibit O
 4. Non-Renewal of Contract Exhibit P
 5. Leaves of Absence Exhibit Q
- B. Consideration of Hearing Officer's Opinion in Case #10-21 (Andrew Nussbaum, Esq.)
- C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
1. Contract Modification: Enterprise Application Integration Exhibit R
 2. Contract Modification: Field Trip Transportation Services
 3. Contract Modification: Kindergarten Calendar Math Kits
 4. Contract Modification: Perpetual Network License for Statistical Software
 5. Contract Modification: Supplemental Reading Resources and Professional Development

XII. NEW BUSINESS (cont)

6. Contract Modification: Textbook – Geometry
7. Contract Extension: Maryland Standards-Aligned Reading Assessments
8. Contract Extension: Web-Based Reading Program
9. Catastrophic Student Accident Insurance
10. Cohort – Aspiring Leaders Certification Program
11. Cohort – Aspiring Leaders Master of Science Program
12. Cohort – Educational Leadership Certificate (2)
13. Cohort – Educational Leadership Masters (2)
14. Cohort – Elementary Mathematics – IV
15. Cohort – Instructional Technology Masters – 9
16. Cohort – Master of Arts in Gifted and Talented Education
17. Cohort – Master of Arts in STEM K-8
18. Cohort – Master of Science in Mathematics Education for Baltimore County Elementary and Middle Schools
19. Economics 2010 and Related Teacher Materials
20. Electricity Generation
21. Hardware and Associated Software – Apple
- PULLED** 22. *Language!*
23. School Bus Routes – Standard Session and Summer
24. STEM Learning Studios
25. Teacher Educators in Residence
26. Tires for School Buses, Trucks, and Automobiles
27. Trash Can Liners
28. Wireless Access Points and Controllers
29. Resolution: Financing of Various Motor Vehicles
30. Lighting Retrofit
31. Installation of a Chiller – Deep Creek Elementary School
32. Construction Package 9A Drywall and Acoustical – Dundalk and Sollers Point High Schools
33. Construction Package 9B Carpet and Resilient Flooring – Dundalk and Sollers Point High Schools
34. Construction Package 11A Food Service Equipment – Dundalk and Sollers Point High Schools

XII. NEW BUSINESS (cont)

- 35. Stage Lighting Upgrade – Franklin Middle School
 - 36. Replacement of Boiler – Glyndon Elementary School
 - 37. Air Cooled Chiller/Piping Upgrades – Harford Hills Elementary School
 - 38. Supply and Installation of Computer Lab Air Conditioning – Victory Villa Elementary School
- D. Consideration of the Board Meeting Schedule for 2011-2012 (Mr. Hines)
Exhibit S
- E. Consideration of the Proposed Construction of an Outdoor Classroom Area at Reisterstown Elementary School (Ms. White)
Exhibit T
- F. Consideration of the Proposed Changes to the School Calendar for 2011-2012 (Ms. Calder)
Exhibit U
- G. Consideration of the FY11 Operating Budget Appropriation Transfer Request (Ms. Burnopp)
Exhibit V
- H. Consideration of School Legislation (Mr. Novak)
Exhibit W
- I. Consideration of the Alternative Governance Plan for Golden Ring and Loch Raven middle schools (Dr. Rodriguez)
Exhibit X

XIII. REPORTS

- A. Report on the Proposed School Calendar for 2012-2013 (first reading) (Ms. Calder)
Exhibit Y
- B. Report on the Proposed Special Education Staffing Plan for 2011-2012 (first reading) (Ms. Miller)
Exhibit Z

XIV. INFORMATION

- A. New Superintendent's Rule 3128 – NON-INSTRUCTIONAL SERVICES: Non-Instructional Services-Board-Owned Vehicles Exhibit AA
- B. New Superintendent's Rule 3170 – NON-INSTRUCTIONAL SERVICES: Non-Instructional Services-Quality Management System Exhibit BB
- C. Deletion of Superintendent's Rule 4112 – PERSONNEL: Professional-Permanent: Employment Exhibit CC
- D. Deletion of Superintendent's Rule 4112.1 – PERSONNEL: Professional-Temporary: Employment Exhibit DD
- E. Deletion of Superintendent's Rule 4112.2 – PERSONNEL: Professional-Temporary: Employment (Principals) Exhibit EE

XIV. INFORMATION (cont)

- F. Deletion of Superintendent's Rule 4114.1 – PERSONNEL: Permanent: Assignment, Transfer, and Promotion-Selection of Principals and Assistant Principals [Exhibit FF](#)
- G. Deletion of Superintendent's Rule 4114.2 – PERSONNEL: Permanent: Assignment, Transfer, and Promotion-Selection of Supervisors and Specialists [Exhibit GG](#)
- H. Deletion of Superintendent's Rule 4114.3 – PERSONNEL: Permanent: Assignment, Transfer, and Promotion-Selection of Department Chairmen/Team Leaders [Exhibit HH](#)
- I. Revised Superintendent's Rule 5440 – STUDENTS: Services to Students-Child Abuse and Neglect [Exhibit II](#)
- J. New Superintendent's Rule 7260 – NEW CONSTRUCTION: Designing-School Marquee Signs [Exhibit JJ](#)
- K. Financial Report for months ending February 28, 2010 and 2011 [Exhibit KK](#)
- L. Southeast Area Education Advisory Council Meeting Minutes of February 7, 2011 [Exhibit LL](#)

XV. ANNOUNCEMENTS

- A. Public Comment on Proposed Policies (second reading):
- Proposed Changes to Policy 1270 – COMMUNITY RELATIONS: Community Involvement-Parent/Guardian and Family Involvement
 - Proposed Changes to Policy 4002 – PERSONNEL: General-Precepts, Beliefs, and Values of the Baltimore County Public Schools
 - Proposed Deletion of Policy 4005 – PERSONNEL: General-Dating or Sexual Relations Between Staff and Students
 - Proposed Changes to Policy 4115 – PERSONNEL: Professional-Permanent: Responsibilities and Duties
 - Proposed Changes to Policy 4133 – PERSONNEL: Professional-Activities: Tutoring/Educational Services
 - Proposed Deletion of Policy 4145 – PERSONNEL: Professional-Compensation and Related Employee Benefits: Compensable Non-Duty Week Days
 - Proposed Deletion of Policy 4262 – PERSONNEL: Professional-Compensation Plan: Emergency Call-In

XV. ANNOUNCEMENTS (cont)

- Proposed Deletion of Policy 5570 – STUDENTS: Student to Student Sexual Harassment
- Proposed Changes to Policy 6100 – INSTRUCTION: Curriculum
- Proposed Deletion of Policy 6103 – INSTRUCTION: Reading

B. General Public Comment

Next Board Meeting Tuesday, May 10, 2011
7:00 PM Greenwood