

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, May 10, 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 May 10, 2011
- IV. MINUTES  
Consideration of the Open and Closed Minutes of March 8, 2011; Board Retreat Minutes of March 19, 2011; Open and Closed Minutes of March 22, 2011; and the Open and Closed Minutes of April 5, 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 the Education Foundation **PULLED** (Mr. Uhlfelder)
- X. OLD BUSINESS  
A. Consideration of the following Board of Education Policies (third reading): (Mr. Coleman)
  - Proposed Changes to Policy 1270 – COMMUNITY RELATIONS: Community Involvement-Parent/Guardian and Family Involvement Exhibit B
  - Proposed Changes to Policy 4002 – PERSONNEL: General-Precepts, Beliefs, and Values of the Baltimore County Public Schools Exhibit C
  - Proposed Deletion of Policy 4005 – PERSONNEL: General-Dating or Sexual Relations Between Staff and Students Exhibit D
  - Proposed Changes to Policy 4115 – PERSONNEL: Professional-Permanent: Responsibilities and Duties Exhibit E

X. OLD BUSINESS (cont)

- Proposed Changes to Policy 4133 – PERSONNEL: Professional-Activities: Tutoring/Educational Services Exhibit F
- Proposed Deletion of Policy 4145 – PERSONNEL: Professional-Compensation and Related Employee Benefits: Compensable Non-Duty Week Days Exhibit G
- Proposed Deletion of Policy 4262 – PERSONNEL: Professional-Compensation Plan: Emergency Call-In Exhibit H
- Proposed Deletion of Policy 5570 – STUDENTS: Student to Student Sexual Harassment Exhibit I
- Proposed Changes to Policy 6100 – INSTRUCTION: Curriculum Exhibit J
- Proposed Deletion of Policy 6103 – INSTRUCTION: Reading Exhibit K

XI. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Transfers Exhibit L
  2. Retirements Exhibit M
  3. Resignations Exhibit N
  4. Leaves of Absence Exhibit O
  5. Ethics Review Panel Appointment Exhibit P
  6. Advisory Council Appointments Exhibit Q
  7. Administrative Appointments Exhibit R
- B. Consideration of consent to the BCPS Reporting Structure to the Board of Education and Superintendent for 2011-2012 (exhibit to follow) (Dr. Peccia)  
Exhibit S
- C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)  
Exhibit T
1. Contract Modification: eCatalog – Textbooks
  2. Contract Modification: Field Trip Transportation Services
  3. Contract Modification: Graphic Technology Workshop
  4. Contract Modification: Library Supplies
  5. Contract Modification: Printing and Reproduction Services
  6. Contract Extension: AVID Center Program
  7. Cohort – Administrator I Certification/Cohort 5
  8. Cohort – Maryland Approved Alternative Teacher Preparation Program (Science) – 8

XI. NEW BUSINESS (cont)

9. Cohort – Master of Arts Degree in Administration and Supervision for Changing Populations
10. Cohort – Master of Science in Human Resource Development – Educational Leadership Track Cohort 5
11. eCatalog – Art Photo Supplies
12. Electric Motors, Fractional to 1 hp
13. Engineering and Technology and Biomedical Curricula Program
14. Financing of Various Motor Vehicles
15. Foreign Language Interpreting Services
16. In-Ground Lift for Bus Facilities
17. Mass Notification System
18. Paving of Multi Purpose and Tennis Courts
19. ScanPro 2000 with PowerScan Software
20. Social Workers/Personal Assistants
21. Stage Curtain Systems – Inspections, Maintenance, Repair, and Installation
22. Testing Equipment and Forms Loaner Program
23. Repave Parking Lot and Bust Loop and Provide Lighting Improvements – Catonsville Elementary School
24. Parking Lot, Bus Loop, and Lighting Improvements – Chase Elementary School
25. Addition and Renovation – Hampton Elementary School
26. Replacement of Select Flooring – Hebbville Elementary School
27. New Elevated Water Tank – Hereford High School
28. Replacement of Windows, Blinds, and Doors – Milbrook Elementary School

- D. Consideration of the ServeFest 2011 Project at Various Baltimore County Public Schools

(Ms. Prumo)  
Exhibit U

XII. REPORTS

- A. Legislation Summary
- B. Report on Workforce Readiness

(Mr. Novak)  
Exhibit V

(Mr. Galiazzo)

XIII. INFORMATION

- A. Revised Superintendent's Rule 1270 – COMMUNITY RELATIONS: Community Involvement-Parent/Guardian and Family Involvement Exhibit W
- B. Deletion of Superintendent's Rule 4005 – PERSONNEL: General-Dating or Sexual Relations Between Staff and Students Exhibit X
- C. Deletion of Superintendent's Rule 4114 – PERSONNEL: Professional-Permanent: Assignment, Transfer, and Promotion Exhibit Y
- D. Revised Superintendent's Rule 4115 – PERSONNEL: Professional-Permanent: Responsibilities and Duties Exhibit Z
- E. Deletion of Superintendent's Rule 4213 – PERSONNEL: Classified-General: Job Description and Specifications Exhibit AA
- F. Deletion of Superintendent's Rule 4262 – PERSONNEL: Professional-Compensation Plan: Emergency Call-In Exhibit BB
- G. Deletion of Superintendent's Rule 5570 – STUDENTS: Student to Student Sexual Harassment Exhibit CC
- H. Revised Superintendent's Rule 5580 – STUDENTS: Conduct-Bullying, Harassment, or Intimidation Exhibit DD
- I. New Superintendent's Rule 6100 – INSTRUCTION: Curriculum Exhibit EE
- J. Deletion of Superintendent's Rule 6103 – INSTRUCTION: Reading Exhibit FF
- K. Southeast Area Education Advisory Council Meeting Minutes of March 14, 2011 Exhibit GG
- L. Central Area Education Advisory Council Meeting Minutes of April 14, 2011 Exhibit HH

XIV. ANNOUNCEMENTS

- A. Public comment on the Proposed School Calendar for 2012-2013 (second reading)
- B. Public comment on the Proposed Special Education Staffing Plan for 2011-2012 (second reading)
- C. General Public Comment

Next Board Meeting      Tuesday, May 24, 2011  
6:30 PM                      Greenwood