MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, July 12, 2011
4:45 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 July 12, 2011

IV. MINUTES

Consideration of the Open and Closed Minutes of May 24, 2011; the Report of the Public Hearing on the FY 2013 Capital Budget of May 25, 2011; and the Open and Closed Minutes of June 14, 2011

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. SUPERINTENDENT’S REPORT

VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM JUNE 14, 2011

IX. SPECIAL ORDER OF BUSINESS – Recognition of former Board members, Earnest E. Hines and Mary-Margaret O’Hare

(Mr. Parker)

X. ELECTION OF OFFICERS FOR SCHOOL YEAR 2011-2012

XI. OLD BUSINESS

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

- Proposed Changes to Policy 1300 – COMMUNITY RELATIONS: Use of School Facilities
  
  Exhibit B

- Proposed Changes to Policy 5550 – STUDENTS: Conduct-Disruptive Behavior
  
  Exhibit C

- Proposed New Policy 5551 – STUDENTS: Conduct- Gang Activity and Similar Destructive or Illegal Behavior
  
  Exhibit D
XII. NEW BUSINESS

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

B. Consideration of Hearing Officer’s Opinion in Case Number H.E. 11-21 (Andrew Nussbaum, Esq.)
   C. Consideration of Hearing Officer’s Opinion in Case Number H.E. 11-22 (Andrew Nussbaum, Esq.)
   D. Consideration of Hearing Officer’s Opinion in Case Number H.E. 11-24 (Andrew Nussbaum, Esq.)
   E. Consideration of Hearing Officer’s Opinion in Case Number H.E. 11-29 (Andrew Nussbaum, Esq.)

F. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)

   2. Contract Modification: Social Workers/Personal Assistants
   3. Contract Modification: Well Water Treatment, Sampling, and Inspection Services
   4. Cohort – Associate of Arts Degree in Business Administration
   5. Cohort – Associate of Arts Degree in Business Administration (continuation in Business Program)
   6. Office Supplies
   7. School Supplies
   8. Boiler Replacement – Catonsville Center for Alternative Studies
   9. Roof Design and Contract Administration Services – Catonsville Center for Alternative Studies
   10. Replacement of Doors – Elmwood Elementary School
   12. Waterproofing Walls – Food and Nutrition Services Warehouse
XII. NEW BUSINESS (cont)

13. Roof Design and Contract Administration Services – Franklin Middle School
15. Roof Design and Contract Administration Services – Middle River Middle School
16. Air Conditioning Upgrades – Norwood Elementary School
17. Roof Design and Contract Administration Services – Seven Oaks Elementary School
19. Request to Negotiate/Approval: Design Consultant Services-Stoneleigh ES Renovation and Addition
20. Resolution of Dispute: Renovations and Addition-Milford Mill Academy

G. Consideration of consent to the Proposed Pilot Curricula for Spanish III and French III (Dr. Plunkett) Exhibit L

XIII. REPORTS

A. Report on the following Board of Education Policies (first reading): (Mr. Coleman)

- Proposed Changes to Policy 1100 – COMMUNITY RELATIONS: Communications with the Public-Communications with the Public Exhibit M
- Proposed Changes to Policy 2342 – ADMINISTRATION: Administrative Operations-Teacher Attendance at Parent-Teacher (Student) Association Meetings Exhibit N
- Proposed Deletion of Policy 2363 ADMINISTRATION: Administrative Operations – General: Employee Suggestion Program Exhibit O
- Proposed Deletion of Policy 4124 – PERSONNEL: Professional-Temporary and Part-time: Alternative Programs Instructors Exhibit P
- Proposed Deletion of Policy 4142 – PERSONNEL: Professional-Compensation and Related Employee Benefits: Salary Regulations-School Nurses Exhibit Q
- Proposed Changes to Policy 4240 – PERSONNEL: Classified-Termination of Employment Exhibit R
- Proposed Deletion of Policy 4264 – PERSONNEL: Classified-Compensation Plan: Educational Assistance Programs Exhibit S
- Proposed Changes to Policy 5520 – STUDENTS: Conduct-Student Dress Code Exhibit T
XIII. REPORTS (cont)

- Proposed Changes to Policy 5530 – STUDENTS: Conduct-Tobacco
  Exhibit U
- Proposed Changes to Policy 6602 – INSTRUCTION: Curriculum Extension and Alternative Programs-Alternative Education Programs
  Exhibit V
- Proposed Changes to Policy 8339 (new Policy 8341) – INTERNAL BOARD POLICIES: Operations-Appeal Before a Hearing Examiner
  Exhibit W
- Proposed Changes to Policy 8340 – INTERNAL BOARD POLICIES: Operation-Appeal Before the Board of Education
  Exhibit X

B. Fiscal Year 2013 Operating and Capital Budget Schedules (Ms. Burnopp) Exhibit Y

C. Discussion on the Task Force on the Selection Process, Accountability, and Professionalism of the Baltimore County Board of Education (Mr. Schmidt)

XIV. INFORMATION

PULLED

A. Revised Superintendent’s Rule 1300 – COMMUNITY RELATIONS: Use of School Facilities Exhibit Z

B. Deletion of Superintendent’s Rule 5550 – STUDENTS: Conduct-Disruptive Behavior Exhibit AA

C. New Superintendent’s Rule 5551 – STUDENTS: Conduct- Gang Activity and Similar Destructive or Illegal Behavior Exhibit BB

D. Financial Report for the months ending May 31, 2010 and 2011 Exhibit CC

E. Board of Education Policies Scheduled for Review in School Year 2011-2012 Exhibit DD

F. Policy Editing Conventions Exhibit EE

G. Appeals and Hearings Handbook Exhibit FF

H. Northeast Area Education Advisory Council Meeting Minutes of June 8, 2011 Exhibit GG

I. Southeast Area Education Advisory Council Meeting Minutes of May 9, 2011 Exhibit HH
XV. ANNOUNCEMENTS

A. General Public Comment

Next Board Meeting     Tuesday, August 9, 2011
7:00 PM                Greenwood