

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): (Mr. Coleman)
  - 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 Exhibit E
  2. Retirements Exhibit F
  3. Resignations Exhibit G
  4. Leaves of Absence Exhibit H
  5. Ethics Review Panel Appointments Exhibit I
  6. Administrative Appointments Exhibit J
- 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)  
Exhibit K
1. Contract Modification: Paper, Plastic, and Foam Products
  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
  11. Roof Design and Contract Administration Services – 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
14. Air Conditioning Upgrades – Johnnycake Elementary 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
18. Roof Design and Contract Administration Services – Warren 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