

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, December 6, 2011
5:00 P.M.-Closed Session, 7:00 P.M.-Open Session
Educational Support Services (ESS Building)

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for December 6, 2011

IV. MINUTES

Consideration of the Open and Closed Minutes of November 8, 2011

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. PUBLIC COMMENT

A. Public comment on the following Board of Education policies (second reading):

- Proposed Changes to Policy 3150 – NON-INSTRUCTIONAL SERVICES: Risk Management-Board Insurance
- Proposed Changes to Policy 3220 (renumbered to Policy 3620) – NON-INSTRUCTIONAL SERVICES: Purchasing Services-Inventories
- Proposed Changes to Policy 3310 – NON-INSTRUCTIONAL SERVICES: Food Services-Purpose
- Proposed Changes to Policy 3330 –NON-INSTRUCTIONAL SERVICES: Food Services-Finance
- Proposed Changes to Policy 3510 – NON-INSTRUCTIONAL SERVICES: Physical Plant Services-Operations

VII. PUBLIC COMMENT (cont)

- Proposed Deletion of Policy 3530.1 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Reward Program/School-Related Crimes
- Proposed Deletion of Policy 3610 – NON-INSTRUCTIONAL SERVICES: Fees, Gifts and Property Disposition-Tuition Fees

VIII. GENERAL PUBLIC COMMENT

IX. SPECIAL ORDER OF BUSINESS – Recognition of students from the High School Honors Concert

X. SPECIAL ORDER OF BUSINESS – Recognition of Ron Belinko

XI. SUPERINTENDENT’S REPORT

XII. PRESIDENT’S REPORT

XIII. RECOGNITION OF AREA EDUCATION ADVISORY COUNCIL APPOINTMENTS FROM NOVEMBER 8, 2011

XIV. OLD BUSINESS

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

- Proposed Changes to Policy 1230 – COMMUNITY RELATIONS: Community Involvement-Area Education Advisory Councils Exhibit B
- Proposed Changes to Policy 1240 – COMMUNITY RELATIONS: Community Involvement-Visits to Schools Exhibit C
- Proposed Deletion of Policy 1250 – COMMUNITY RELATIONS: Community Involvement-Participation in the Local School by Community Members Exhibit D
- Proposed Changes to Policy 3130 –NON-INSTRUCTIONAL SERVICES: FISCAL SERVICES – Accounting and Cash Management-Relationships with Private Business for Purpose of Providing Products or Services to Students Exhibit E
- Proposed Changes to Policy 3225 – NON-INSTRUCTIONAL SERVICES: Purchasing-Furniture, Fixtures, Equipment Exhibit F

XIV. OLD BUSINESS (cont)

- Proposed New Policy 4008 – PERSONNEL: General-Data Governance [Exhibit G](#)
- Proposed New Policy 4009 – PERSONNEL: General-Emergency Closings-Employees [Exhibit H](#)
- Proposed Changes to Policy 5140 – STUDENTS: Enrollment and Attendance-School Attendance Areas [Exhibit I](#)
- Proposed Changes to Policy 5150 – STUDENTS: Enrollment and Attendance-Residents and Nonresidents [Exhibit J](#)
- Proposed Changes to Policy 5330 – STUDENTS: Activities-Social Events [Exhibit K](#)
- Proposed Changes to Policy 8315 – INTERNAL BOARD OPERATIONS: Operations-Meetings: Participation by the Public [Exhibit L](#)
- Proposed Changes to Policy 8360 – ETHICS CODES – Definitions [Exhibit M](#)
- Proposed Changes to Policy 8361 – ETHICS CODES – General [Exhibit N](#)
- Proposed Changes to Policy 8362 – ETHICS CODES – Gifts to the Board of Education, Schools, and Offices within the School System [Exhibit O](#)
- Proposed Changes to Policy 8363 – ETHICS CODES – Conflict of Interest [Exhibit P](#)
- Proposed Changes to Policy 8364 – ETHICS CODES – Financial Disclosure [Exhibit Q](#)
- Proposed Changes to Policy 8365 – ETHICS CODES – Lobbying Disclosure [Exhibit R](#)
- Proposed Changes to Policy 8366 – ETHICS CODES – Ethics Review Panel [Exhibit S](#)

XV. NEW BUSINESS

- A. Consideration of Actions Taken in Closed Session

(Andrew Nussbaum,
Esq.)

XV. NEW BUSINESS (cont)

- B. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Retirements Exhibit T
 2. Resignations Exhibit U
 3. Leaves of Absence Exhibit V
 4. Deaths Exhibit W
 5. Certificated Appointments Exhibit X
- C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
1. Contract Modification: Snacks Exhibit Y
 2. Contract Modification: Web-based School Lunch and Activities Payment Service
 3. Certification Dues for Speech Language Pathologists and Audiologists
 4. Door Hardware
 5. Floor Care Machines and Associated Equipment
 6. Paint – Interior and Exterior
 7. Stone, Mulch, Topsoil, and Associated Materials
 8. Textbook – Calculus
 9. Textbook – Gifted and Talented Chemistry Curriculum with Support Materials
 10. The Strategic Data Project Fellows
 11. Replacement of Windows, Blinds, Doors – Battle Grove Elementary School
 12. Installation of a New Elevator – Orem Elementary School
 13. Installation of a New Elevator – Pleasant Plains Elementary School
 14. Installation of a New Elevator – Randallstown High School
 15. Replacement of Windows, Blinds, Doors – Rosedale Center
 16. Consultant Qualification: Architectural consulting Services
 17. Consultant Qualification: Civil/Structural Engineering Consulting Services
 18. Consultant Qualification: Mechanical/Electrical Engineering Consulting Services

XV. NEW BUSINESS (cont)

- D. Discussion on the County's Adequate Public Facilities Law (Ms. Roddy)

XVI. REPORTS

- A. Comprehensive Report on High Schools (Ms. Walker)
Exhibit Z

XVII. INFORMATION

- A. Northeast Area Education Advisory Council Minutes of November 9, 2011 Exhibit AA
- B. Southeast Area Education Advisory Council Minutes of October 10, 2011 Exhibit BB
- C. Revised Superintendent's Rule 1240 – COMMUNITY RELATIONS: Community Involvement-Visits to Schools Exhibit CC
- D. Deletion of Superintendent's Rule 1250 – COMMUNITY RELATIONS: Community Involvement-Participation in the Local School by Community Members Exhibit DD
- E. Revised Superintendent's Rule 3130 –NON-INSTRUCTIONAL SERVICES: FISCAL SERVICES – Accounting and Cash Management-Relationships with Private Business for Purpose of Providing Products or Services to Students Exhibit EE
- F. Revised Superintendent's Rule 3225 – NON-INSTRUCTIONAL SERVICES: Purchasing-Furniture, Fixtures, Equipment Exhibit FF
- G. New Superintendent's Rule 4008 – PERSONNEL: General-Data Governance Exhibit GG
- H. New Superintendent's Rule 4009 – PERSONNEL: General-Emergency Closings-Employees Exhibit HH
- I. Deletion of Superintendent's Rule 4403 – PERSONNEL: Support/Classified Personnel-Forfeitures Exhibit II
- J. Deletion of Superintendent's Rule 4405 – PERSONNEL: Support/Classified Personnel-Employment: Recruitment and Selection, General Exhibit JJ
- K. Revised Superintendent's Rule 5140 – STUDENTS: Enrollment and Attendance-School Attendance Areas Exhibit KK

XVII. INFORMATION (cont)

- L. Revised Superintendent's Rule 5150 – STUDENTS: Enrollment and Attendance-Residents and Nonresidents Exhibit LL
- M. New Superintendent's Rule 5330 – STUDENTS: Activities- Social Events Exhibit MM
- N. Revised Superintendent's Rule 6303 – INSTRUCTION: Schedules- Unplanned or Emergency Closures Exhibit NN

XVIII. ANNOUNCEMENTS

Next Board Meeting Tuesday, December 20, 2011
6:30 PM Greenwood