

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, January 10, 2012
5:15 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 January 10, 2012

IV. MINUTES

Consideration of the Open and Closed Minutes of December 6, 2011

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. GENERAL PUBLIC COMMENT

VIII. SUPERINTENDENT'S REPORT

IX. PRESIDENT'S REPORT

X. OLD BUSINESS

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

(Mr. Coleman)

- 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

Exhibit B

Exhibit C

Exhibit D

Exhibit E

X. OLD BUSINESS (cont)

- Proposed Changes to Policy 3510 – NON-INSTRUCTIONAL SERVICES: Physical Plant Services-Operations Exhibit F
 - Proposed Deletion of Policy 3530.1 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Reward Program/School-Related Crimes Exhibit G
 - Proposed Deletion of Policy 3610 – NON-INSTRUCTIONAL SERVICES: Fees, Gifts and Property Disposition-Tuition Fees Exhibit H
- B. Consideration of the FY2013 State and County Capital Budget Request (Ms. Burnopp)
Exhibit I

XI. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Retirements Exhibit J
 2. Resignations Exhibit K
 3. Leaves of Absence Exhibit L
 4. Ethics Review Panel Appointment Exhibit M
 5. Administrative Appointments Exhibit N
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit O
1. Contract Modification: Field Trip Transportation Services
 2. Contract Modification: Supplemental Education Services
 3. Art Supplies
 4. Cohort – Elementary Mathematics, Cohort V
 5. Cohort – Instructional Leadership for Changing Populations Ph.D., Cohort III
 6. Cohort – Kinesiology for Physical Education Teachers, Master of Science
 7. Cohort – Reading Teacher Endorsement, Cohort III
 8. Cohort – Science, Technology, Engineering, and Mathematics Master of Arts – K-8, Cohort II
 9. Custodial Restroom products
 10. Economic and Residential Development Forecast for Baltimore County

XI. NEW BUSINESS (cont)

11. Elevator Maintenance
12. Ethernet Switches and Local Area network (LAN) Equipment
13. Floor Tile
14. Professional Development – Nonpublic School Teachers and Administrators
15. Textbooks – Summer School
16. Textbooks – Summer School – Reading
17. Water Facility Inspection and Design Services
18. Wireless Communication and Equipment
19. Youth and Employment Training Program
20. Memorandum of Understanding (MOU): Homeland Security Funds
21. Replacement of Sidewalk and Multi-use Court – Edmonson Heights Elementary School
22. Roof Replacement – Franklin Middle School
23. Verizon-MD – George Washington Carver Center for Arts & Technology School Replacement
24. Replacement of Sidewalks – Grange Elementary School
25. Roof Replacement – Middle River Middle School

XII. REPORTS

- A. Report on the Superintendent’s Proposed FY 2013 Operating Budget (Dr. Hairston)
(*exhibit to follow*) Exhibit P

XIII. INFORMATION

- A. Revised Superintendent’s Rule 3150 – NON-INSTRUCTIONAL SERVICES: Risk Management-Board Insurance Exhibit Q
- B. Revised Superintendent’s Rule 3220 (renumbered to Rule 3620) – NON-INSTRUCTIONAL SERVICES: Purchasing Services-Inventories Exhibit R
- C. Revised Superintendent’s Rule 3310 – NON-INSTRUCTIONAL SERVICES: Food Services-Purpose Exhibit S

XIII. INFORMATION (cont)

- D. Revised Superintendent's Rule 3330 –NON-INSTRUCTIONAL SERVICES: Food Services-Finance Exhibit T
- E. Deletion of Superintendent's Rule 3610 – NON-INSTRUCTIONAL SERVICES: Fees, Gifts and Property Disposition-Tuition Fees Exhibit U
- F. Revised Superintendent's Rule 4204 – PERSONNEL: Compensation, Benefits, and Retirement-Workers' Compensation Exhibit V
- G. Deletion of Superintendent's Rule 4209 – PERSONNEL: Compensation, Benefits, and Retirement-Salary Deduction Exhibit W
- H. Revised Superintendent's Rule 4501 – PERSONNEL: Temporary Employment: Temporary and Part-Time-Summer School Teachers Exhibit X
- I. Deletion of Superintendent's Rule 4504 – PERSONNEL: Temporary Employment: Temporary and Part-Time-Summer School Teachers Exhibit Y
- J. Deletion of Superintendent's Rule 4505 – PERSONNEL: Temporary Employment: Temporary and Part-Time-Guidelines for the Selection of Summer School Librarians Exhibit Z

XIV. ANNOUNCEMENTS

Next Board Meeting
6:30 PM

Tuesday, January 24, 2012
Greenwood