

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, March 6, 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 March 6, 2012

IV. MINUTES

Consideration of the Open and Closed Minutes of February 7, 2012

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 1270 – COMMUNITY RELATIONS: Community Involvement-Parent and Family Involvement
- Proposed Changes to Policy 3200 – NON-INSTRUCTIONAL SERVICES: Purchasing-Purchases from Minority and Small Business Enterprises
- Proposed Changes to Policy 3209 – NON-INSTRUCTIONAL SERVICES: Purchasing Principles
- Proposed Changes to Policy 3520 – NON-INSTRUCTIONAL SERVICES: Physical Plant Services-Maintenance
- Proposed Changes to Policy 5470 – STUDENTS: Services to Students-Wellness

VII. PUBLIC COMMENT (cont)

- Proposed Changes to Policy 5550 – STUDENTS: Conduct-Behavior
- Proposed Changes to Policy 6400 – INSTRUCTION-Magnet Schools and Programs
- Proposed Changes to Policy 7250 – NEW CONSTRUCTION: Designing-School Building Design
- Proposed Changes to Policy 7460 – NEW CONSTRUCTION: Constructing-Purchases from Minority Businesses
- Proposed Changes to Policy 8340 – INTERNAL BOARD OPERATIONS: Appeal Before the Board of Education
- Proposed Changes to Policy 8400 – INTERNAL BOARD OPERATIONS: Office of Internal Audit-General

VIII. GENERAL PUBLIC COMMENT

IX. SUPERINTENDENT’S REPORT

X. PRESIDENT’S REPORT

XI. SPECIAL ORDER OF BUSINESS – Recognition of Sally Nazelrod for the 2012 Recipient of the Eastern District Association Honor Award

XII. SPECIAL ORDER OF BUSINESS – Recognition of Olivia Keithley as the 2012 Young Woman of the Year

XIII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Retirements Exhibit B
 2. Resignations Exhibit C
 3. Leaves of Absence Exhibit D
 4. Certificated Appointments Exhibit E
- B. Confirmation of Action Taken in Closed Session (Mr. Nussbaum)

XIII. NEW BUSINESS (cont)

- C. Consideration of Supplements to Master Agreements for the following Collective Bargaining Units (*exhibits to follow*) (Mr. Duque)
Exhibit F
1. Council of Administrative and Supervisory Employees (CASE)
 2. Educational Support Professionals of Baltimore County (ESPBC)
 3. Teachers Association of Baltimore County (TABCO)
- D. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit G
1. Contract Modification: Every Day Counts Calendar Math
 2. Contract Modification: Security System/Access Control Installations, Repairs, Parts, and Preventative Maintenance
 3. Cohort – Earth-Space Science Graduate Certificate
 4. Cohort – English Literature Master of Arts Cohort II
 5. Cohort – Leadership in Curriculum and Instruction Cohort II
 6. Cohort – Leadership in Special Education Master of Arts
 7. Cohort – Preparation for Secondary Mathematics Teacher Endorsement Cohort VII
 8. Internet Service Provider
 9. Measures for Academic progress (MAP) for Primary Grades
 10. Specialty Paper and Envelopes Contract
 11. Technology Supplies and Services
 12. Contract Modification: Construction Package Site Work (2A) Contract – George Washington Carver Center for Arts & Technology
 13. Auditorium/Stage Lighting and Sound system Upgrade – Pikesville Middle School
 14. Request to Accept School Site: Mays Chapel Site for New Lutherville Area Elementary School
- E. Consideration of School Legislation (Mr. Barrett)
Exhibit H

XIII. NEW BUSINESS (cont)

- PULLED** F. Consideration of the Alternative Governance Plans for Deep Creek Magnet Middle, Dundalk Middle, Windsor Mill Middle, and White Oak Schools (Ms. White/Dr. Newsome)
Exhibit I

XIV. INFORMATION

- A. Southeast Area Education Advisory Council Minutes of January 9, 2012 Exhibit J

XV. ANNOUNCEMENTS

Next Board Meeting
6:30 PM

Tuesday, March 20, 2012
Greenwood