

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, April 17, 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 April 17, 2012

IV. SELECTION OF SPEAKERS

V. ADVISORY AND STAKEHOLDER GROUPS

VI. PUBLIC COMMENT

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

- Proposed Deletion of Policy 2343 – ADMINISTRATION:
School Organization-Staffing Guidelines
- Proposed Changes to Policy 3532 – NON-INSTRUCTIONAL
SERVICES: Obtaining Restitution for Vandalism
- Proposed Changes to Policy 3640 – NON-INSTRUCTIONAL
SERVICES: Property Disposition-Sales and Disposal of Books,
Equipment, Supplies
- Proposed Changes to Policy 5410 – STUDENTS: Services to
Students-School Counseling Services
- PULLED** • Proposed Changes to Policy 7240 – NEW CONSTRUCTION:
Planning-School Sites
- Proposed Deletion of Policy 8110 – INTERNAL BOARD
POLICIES: Organization-Composition of Board of Education
of Baltimore County

VI. PUBLIC COMMENT (cont)

- Proposed Changes to Policy 8120 – INTERNAL BOARD POLICIES: Organization-Purpose, Role and Responsibilities of the Board of Education
- Proposed Changes to Policy 8131 – INTERNAL BOARD POLICIES: Organization-Administration in Policy Absence

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):

- Proposed Changes to Policy 1270 – COMMUNITY RELATIONS: Community Involvement-Parent and Family Involvement [Exhibit A](#)
- Proposed Changes to Policy 3200 – NON-INSTRUCTIONAL SERVICES: Purchasing-Purchases from Minority and Small Business Enterprises [Exhibit B](#)
- Proposed Changes to Policy 3209 – NON-INSTRUCTIONAL SERVICES: Purchasing Principles [Exhibit C](#)
- Proposed Changes to Policy 3520 – NON-INSTRUCTIONAL SERVICES: Physical Plant Services-Maintenance [Exhibit D](#)
- Proposed Changes to Policy 5470 – STUDENTS: Services to Students-Wellness [Exhibit E](#)
- Proposed Changes to Policy 5550 – STUDENTS: Conduct-Behavior [Exhibit F](#)
- Proposed Changes to Policy 6400 – INSTRUCTION-Magnet Schools and Programs [Exhibit G](#)
- Proposed Changes to Policy 7250 – NEW CONSTRUCTION: Designing-School Building Design [Exhibit H](#)
- Proposed Deletion to Policy 7460 – NEW CONSTRUCTION: Constructing-Purchases from Minority Businesses [Exhibit I](#)

X. OLD BUSINESS (cont)

- Proposed Changes to Policy 8340 – INTERNAL BOARD OPERATIONS: Appeal Before the Board of Education Exhibit J
- Proposed Changes to Policy 8400 – INTERNAL BOARD OPERATIONS: Office of Internal Audit-General Exhibit K

XI. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Transfers Exhibit L
 2. Retirements Exhibit M
 3. Resignations Exhibit N
 4. Leaves of Absence Exhibit O
 5. Non-Renewals Exhibit P
 6. Certificated Appointments Exhibit Q
 7. Administrative Appointments Exhibit R
- B. Consideration of the Negotiated Master Agreements for American Federation of State, County, and Municipal Employees, AFL-CIO (AFSCME) (*exhibit to follow*) (Mr. Duque)
Exhibit S
- C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit T
1. Contract Modification: Information Technology contracted Staffing Services
 2. Contract Modification: Professional Auditing Services
 3. Contract Modification and Extension: Elementary Mathematics Curriculum Textbooks
 4. Contract Modification and Extension: Instructional Materials
 5. Contract Modification and Extension: Networking Services and Equipment
 6. Contract Modification and Extension: Software – Applicant Tracking and Management
 7. Contract Extension: Cohort – Kinesiology for Physical Education Teachers-Master of Science
 8. Agent – Natural Gas Acquisition
 9. Automotive Trainers and Courseware
 10. Cengage Textbooks – eCatalog

XI. NEW BUSINESS (cont)

11. Cohort – Administration/Educational Leadership
12. Cohort – Education with a Concentration in Secondary Science, Technology, Engineering, and Mathematics (STEM)- Master of Arts
13. Cohort – Education with a Concentration in Science, Technology, Engineering, and Mathematics (STEM) K-8 – Masters of Arts
14. Cohort – Reading Specialist, Cohort III – Master of Education
15. Cohort – School Improvement Leadership, Administrator I – Master of Education
16. Cohort – Trans-Disciplinary Literacy strategies for Content Learning-Certificate
17. Cohort – Urban Educational Leadership – Certification Program
18. Cohort – Urban Educational Leadership – Master of Science Program
19. Curriculum and Textbooks – Engineering is Elementary
20. Custodial Cleaning Products
21. Floor Care Products
22. Professional Development Online Modules – Teacher and Administrator Training
23. Robotics Kits and Individual Items
24. Trash Can Liners
25. Trucks
- PULLED** 26. Replacement of Windows, Doors, and Blinds – Cedarmere Elementary School
- PULLED** 27. Replacement of Windows Doors, and Blinds – Chatsworth School
28. Replacement of Windows, Blinds, and Doors – Deer Park Middle Magnet School
29. TV Studio – George Washington Carver Center for Arts & Technology
30. Replacement of Windows, Doors, and Blinds – Glyndon Elementary School
31. Renovation of Health Suite – Kingsville Elementary School

XI. NEW BUSINESS (cont)

- 32. Replacement of Water Service – Lansdowne High School
- 33. Resurfacing of the Multi-use Courts – Padonia International Elementary and Pot Spring Elementary Schools
- 34. Locker Room Renovation – Pikesville Middle School
- 35. Replacement of Flooring – Seventh district Elementary School
- PULLED** 36. Replacement of Curtainwall Systems, Windows, Storefronts, Door Frames and Blinds – Woodlawn High School
- 37. Consultant Qualification: Construction Management Services

- D. Consideration of the Board Meeting Schedule for 2012-2013 (Mr. Schmidt)
Exhibit U

- E. Consideration of the Baseball Scoreboard and Installation at Loch Raven High School (Dr. Newsome)
Exhibit V

- F. Consideration of the FY12 Operating Budget Appropriation Transfer Request (Ms. Burnopp)
Exhibit W

XII. REPORTS

- A. Report on the Proposed School Calendar for 2013-2014 (first reading) (Mr. Duque)
Exhibit X

- B. Report on the Proposed Special Education Staffing Plan for 2012-2013 (Ms. Miller)
Exhibit Y

- C. Report on the Career and Technology Education (CTE) Program (Dr. Quinn)
Exhibit Z

XIII. INFORMATION

- A. Legislation Summary Exhibit AA

- B. Revised School Calendar for 2011-2012 Exhibit BB

- C. Financial Report for months ending February 28, 2011 and February 29, 2012 Exhibit CC

- D. Southeast Area Education Advisory Council Minutes of February 13, 2012 Exhibit DD

- E. Northeast Area Education Advisory Council Minutes of March 21, 2012 Exhibit EE

XIII. INFORMATION (cont)

- F. Revised Superintendent's Rule 1270 – COMMUNITY RELATIONS: Community Involvement-Parent and Family Involvement Exhibit FF
- G. Revised Superintendent's Rule 3200 – NON-INSTRUCTIONAL SERVICES: Purchasing-Purchases from Minority and Small Business Enterprises Exhibit GG
- H. Revised Superintendent's Rule 3209 – NON-INSTRUCTIONAL SERVICES: Purchasing Principles Exhibit HH
- I. Revised Superintendent's Rule 3520 – NON-INSTRUCTIONAL SERVICES: Physical Plant Services-Maintenance Exhibit II
- J. Revised Superintendent's Rule 4207 – PERSONNEL: Compensation, Benefits, and Retirement-Salary Error Exhibit JJ
- K. Deletion of Superintendent's Rule 4401 – PERSONNEL: Support/Classified Personnel-Definitions Exhibit KK
- L. Deletion of Superintendent's Rule 4404 – PERSONNEL: Support/Classified Personnel-Conflict of Interest Exhibit LL
- M. Revised Superintendent's Rule 5470 – STUDENTS: Services to Students-Wellness Exhibit MM
- N. New Superintendent's Rule 5550 – STUDENTS: Conduct-Behavior Exhibit NN
- O. Revised Superintendent's Rule 6400 – INSTRUCTION-Magnet Schools and Programs Exhibit OO
- P. Deletion of Superintendent's Rule 6600 – Home and Hospital Teaching Exhibit PP
- Q. Deletion of Superintendent's Rule 6603 – Schedules for Alternative Programs: Evening High Schools Exhibit QQ
- R. Revised Superintendent's Rule 7250 – NEW CONSTRUCTION: Designing-School Building Design Exhibit RR

XIV. ANNOUNCEMENTS

Next Board Meeting Tuesday, May 8, 2012
7:00 PM New Town High School