

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, May 8, 2012
5:15 P.M.-Closed Session, 7:00 P.M.-Open Session
New Town High School

- I. PLEDGE OF ALLEGIANCE
- II. SILENT MEDITATION IN REMEMBRANCE
- III. AGENDA
Consideration of the agenda for May 8, 2012
- IV. MINUTES
Consideration of the Open and Closed Minutes of March 20, 2012 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. PUBLIC COMMENT
 - A. Public comment on the Proposed School Calendar for 2013-2014 (second reading)
 - B. Public comment on the Proposed Special Education Staffing Plan for 2012-2013 (second reading)
- VIII. GENERAL PUBLIC COMMENT
- IX. SUPERINTENDENT'S REPORT
- X. PRESIDENT'S REPORT
- XI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM APRIL 17, 2012

XII. OLD BUSINESS

- A. Consideration of the following Board of Education policies (third reading): (Mr. Coleman)
- Proposed Deletion of Policy 2343 – ADMINISTRATION: School Organization-Staffing Guidelines Exhibit B
 - Proposed Changes to Policy 3532 – NON-INSTRUCTIONAL SERVICES: Obtaining Restitution for Vandalism Exhibit C
 - Proposed Changes to Policy 3640 – NON-INSTRUCTIONAL SERVICES: Property Disposition-Sales and Disposal of Books, Equipment, Supplies Exhibit D
 - Proposed Changes to Policy 5410 – STUDENTS: Services to Students-School Counseling Services Exhibit E
 - Proposed Deletion of Policy 8110 – INTERNAL BOARD POLICIES: Organization-Composition of Board of Education of Baltimore County Exhibit F
 - Proposed Changes to Policy 8120 – INTERNAL BOARD POLICIES: Organization-Purpose, Role and Responsibilities of the Board of Education Exhibit G
 - Proposed Changes to Policy 8131 – INTERNAL BOARD POLICIES: Organization-Administration in Policy Absence Exhibit H

XIII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Terminations Exhibit I
 2. Retirements Exhibit J
 3. Resignations Exhibit K
 4. Leaves of Absence Exhibit L
 5. Deaths Exhibit M
 6. Certificated Appointments Exhibit N
 7. Advisory Council Appointments Exhibit O
- B. Consideration of Action Taken in Closed Session (Andrew Nussbaum, Esq.)
- C. Consideration of the contract for incoming superintendent, Dr. S. Dallas Dance (Mr. Schmidt)

XIII. NEW BUSINESS (cont)

D. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Sines)
Exhibit P

1. Contract Modification: Augmentative Communication Devices
2. Contract Modification: Grounds Equipment Repair Parts
3. Contract Modification: Grounds maintenance Equipment
4. Contract Modification and Extension: Integrated Disability Management Employee Attendance Monitoring Program Medical Evaluations
5. Contract Modification and Extension: Maryland's Tomorrow/ AdvancePath Academy
6. Contract Modification and Extension: Workability and Independent Psychiatric Evaluations
7. Cohort – BCPS Educational Leadership Certificate III
8. Cohort – BCPS Educational Leadership Masters III
9. Cohort – Transdisciplinary Literacy Strategies for Content Learning M.Ed.
10. Diploma to Degree Program
11. Financing Various Vehicles
12. Grass Seed, Fertilizer, and Field Treatment Supplies
13. Heating Oil
14. Inspection, maintenance, Repair, and Installation of Bleachers and Stadium Seating
15. Milk, Dairy, and Fruit Juice Products
16. Moving Services
17. Office Supplies
18. Online News K-12
19. Planetariums – Mobile Digital Dome Systems (STAR Lab)
20. Preventative Maintenance and Repair of Refrigeration Equipment
21. Road Trailer Rental
22. Vehicle Lifts
23. Water Treatment Services for Critical Equipment

XIII. NEW BUSINESS (cont)

24. Chain Link Fence Replacement – Arbutus Elementary School, Warren Elementary School, and Villa Cresta Elementary School
25. Replacement of Concrete Walks and Curbs – Arbutus Middle School
26. Chain Link Fence Replacement – Battle Grove Elementary School, Bear Creek Elementary School, and Berkshire Elementary School
27. Roof Replacement – Catonsville Center for Alternative Studies
28. Replacement of Windows, Doors, and Blinds – Chatsworth School
29. Parking Lot, Bus Loop, Sidewalks, Lighting, and Multi-Use Courts – Church Lane Elementary School
30. Renovation of the Kitchen Serving Line – Deep Creek Middle School
31. Parking Lot Improvements – Eastern Technical High School
32. Request to Provide Property Easements – George Washington Carver Center for Art & Technology
33. Resurfacing Multi-Use Courts – Johnnycake Elementary School and Wellwood Elementary School
34. Parking Lot Improvements – Patapsco High School and Center for the Arts
35. Building Package – Providence Road Bus Facility
36. Roof Replacement – Randallstown Elementary School
37. Classroom Renovations – Ridge Ruxton School
38. Roof Replacement – Seven Oaks Elementary School
39. Renovation-Addition – Stoneleigh Elementary School
40. Consultant Qualification: On-Call Construction Inspection Services

XIV. REPORTS

- A. Report on Bullying

(Mr. Rauenzahn)
Exhibit Q

XV. INFORMATION

- A. Revised Superintendent's Rule 3128 – NON-INSTRUCTIONAL SERVICES: Board-Owned Vehicles Exhibit R
- B. Revised Superintendent's Rule 3532 – NON-INSTRUCTIONAL SERVICES: Obtaining Restitution for Vandalism Exhibit S
- C. Southeast Area Education Advisory Council Minutes of March 12, 2012 Exhibit T

XVI. ANNOUNCEMENTS

Next Board Meeting
6:30 PM

Tuesday, May 22, 2012
Greenwood