

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, June 12, 2012
5:00 P.M.-Closed Session, 7:00 P.M.-Open Session
Educational Support Services Building

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for June 12, 2012

IV. MINUTES

Consideration of the Open and Closed Minutes of May 8, 2012; and the Report on the Public Hearing of May 23, 2012 for the FY2014 Capital Budget

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 3160 – NON-INSTRUCTIONAL SERVICES: Risk Management-School-Sponsored Activities
- Proposed Deletion of Policy 4302 – PERSONNEL: Professional Staff-Tenure and Non-Tenure
- Proposed Changes to Policy 5550 – STUDENTS: Services to Students-Disruptive Behavior
- Proposed Changes to Policy 6800 – INSTRUCTION: Field Trips and Foreign Travel
- Proposed Changes to Policy 8210 – INTERNAL BOARD POLICIES: Organization-Board Officers-Election and Term of Office

VII. PUBLIC COMMENT (cont)

- Proposed Changes to Policy 8222 – INTERNAL BOARD POLICIES: Organization-Secretary-Treasurer
- Proposed Changes to Policy 8230 – INTERNAL BOARD POLICIES: Organization-Orientation of New Board Members
- Proposed Changes to Policy 8250 – INTERNAL BOARD POLICIES: Organization-Board Member Attendance
- Proposed Changes to Policy 8260 – INTERNAL BOARD POLICIES: Organization-Authority of Individual Board Members
- Proposed Changes to Policy 8270 – INTERNAL BOARD POLICIES: Organization-Board Committees
- Proposed Changes to Policy 8280 – INTERNAL BOARD POLICIES: Organization-Memberships

VIII. GENERAL PUBLIC COMMENT

IX. SUPERINTENDENT'S REPORT

X. PRESIDENT'S REPORT

XI. SPECIAL ORDER OF BUSINESS – Risk Management Incentive Award

XII. SPECIAL ORDER OF BUSINESS – Recognition of Dr. Joe A. Hairston

XIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM MAY 22, 2012

XIV. OLD BUSINESS

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| A. | Consideration of consent to the Proposed School Calendar for 2013-2014 (third reading) | (Mr. Duque)
<u>Exhibit B</u> |
| B. | Consideration of consent to the Proposed Special Education Staffing Plan for 2012-2013 (third reading) | (Ms. Miller)
<u>Exhibit C</u> |
| C. | Consideration of the Proposed Changes to Policy 5550 – STUDENTS: Services to Students- <u>Disruptive Behavior</u> (exhibit to follow) | (Mr. Coleman)
<u>Exhibit D</u> |

XV. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Transfers Exhibit E
 2. Retirements Exhibit F
 3. Resignations Exhibit G
 4. Leaves of Absence Exhibit H
 5. Deaths Exhibit I
 6. Certificated Appointments Exhibit J
 7. Administrative Appointments Exhibit K
- B. Consideration of the newly Proposed AFSCME and ESPBC Salary Scales (exhibit to follow) (Mr. Duque)
Exhibit L
- C. Consideration of the FY13 Operating Budget Supplemental Appropriation (Ms. Burnopp)
Exhibit M
- D. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit N
1. Contract Modification: Science and Math Supplies
 2. Contract Modification and Extension: Office Supplies
 3. Contract Modification and Extension: Software for Financial Data and Reporting of School Activity Funds
 4. Contract Modification and Extension: Teach for America
 5. Asbestos Abatement Monitoring and Miscellaneous Industrial Hygiene Services
 6. Board of Education Hearing Examiner
 7. Cohort – Business and Technology Management, Innovative Leadership Track – Master of Science
 8. Cohort – Middle School Literacy Cohort (M.Ed. Reading Specialist)
 9. Consultant Services for Turning Around the Lowest-Achieving Schools
 10. Data Quality Software
 11. Dishwashing and Cleaning Agents
 12. Meeting Space for Administrative and Supervisory Meetings
 13. Piano Tuning

XV. NEW BUSINESS (cont)

14. Small Wares
15. Textbook – *Communicating through Graphic Design*
16. Web-Based Keyboarding Software
17. Weight and Cardio Room Equipment
18. Contract Modification: Consultant Services – Architectural/
Engineering (A/E) Services – Hereford High School
19. Contract: On-Call Architectural Services – Various Schools
20. Contract: On-Call Civil/Structural Engineering Services –
Various Schools
21. Contract: On-Call Mechanical/Electrical/Plumbing Services –
Various Schools
22. Replacement of Windows, Doors, and Blinds – Cedarmere
Elementary School
23. Video Surveillance System Upgrade – Kenwood High School
24. Replacement of Curtainwall Systems, Windows, Storefronts,
Door Frames, and Blinds – Woodlawn High School
25. Request for Approval: Educational Facilities Master Plan and
Comprehensive Maintenance Plan FY2013

E. Consideration of consent to the following Curricula:

(Ms. Johnson)
Exhibit O

- IB-ITGS Curriculum for 2012-2013
- Latin I, II, III Pilot Curricula
- Chinese IV Honors Pilot Curricula

XVI. INFORMATION

- A. Revised Superintendent's Rule 5550 – STUDENTS: Services to
Students-Disruptive Behavior Exhibit P
- B. Financial Report for the months ending April 2011 and 2012 Exhibit Q
- C. Southeast Area Education Advisory Council Meeting Minutes of April
16, 2012 Exhibit R

XVII. ANNOUNCEMENTS

Next Board Meeting
7:00 PM

Tuesday, July 10, 2012
Greenwood