

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, March 5, 2013
4:30 P.M.-Closed Session, 6:00 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 5, 2013

IV. MINUTES

Consideration of the Open and Closed Minutes of January 8, 2013; the Open and Closed Minutes of January 22, 2013; Open and Closed Minutes of February 5, 2013; and Report on the Public Hearing on the Proposed Closing of Eastwood Center of February 12, 2013

Exhibit A

V. SELECTION OF SPEAKERS

VI. GENERAL PUBLIC COMMENT

VII. OLD BUSINESS

A. Consideration of Waiver of the Provisions of Maryland Education Annotated Code §4-115(D)

(Ms. Howie)
Exhibit B

B. Consideration of the Recommendation to close the Eastwood Center Elementary Magnet School to allow the Expansion of a Science, Technology, Engineering, and Math (STEM) Program for students in Norwood Elementary and Holabird Middle Schools

(Ms. Blannard)
Exhibit C

VIII. NEW BUSINESS

A. Consideration of consent to the following personnel matters:

(Dr. Grillo)

1. Retirements

Exhibit D

2. Resignations

Exhibit E

3. Leaves of Absence

Exhibit F

4. Deceased: Recognition of Service

Exhibit G

VIII. NEW BUSINESS (cont)

- B. Consideration of consent to Administrative Appointments (Dr. Dance)
Exhibit H
- C. Consideration of consent to the following Master Agreements (Mr. Duque)
(exhibits to follow)
1. American Federation of State, County, and Municipal Employees (AFSCME) Exhibit I
 2. Council of Administrative and Supervisory Employees (CASE)
 3. Education Support Professionals of Baltimore County (ESPBC)
 4. Teachers Association of Baltimore County (TABCO)
- D. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Dixit)
Exhibit J
1. Batteries, Vehicular
 2. Building Renovations – Alterations
 - PULLED** 3. Classroom Sound Enhancement System
 4. Cohort – Education Master of Arts with a Concentration in Secondary Science, Technology, Engineering, and Mathematics (STEM)
 5. Cohort – Education Master of Arts with a Concentration in K-8 Science, Technology, Engineering and Mathematics (STEM)
 6. Cohort – Education Leadership Certificate (3)
 7. Cohort – Educational Leadership Masters (3)
 8. Cohort – Maryland Approved Alternative Preparation Program/ Resident Teacher Certification-Foreign Language
 9. Cohort – Special Education Master of Education Certification Track
 10. Cohort – Transdisciplinary Literacy Strategies for Content Learning Master of Education Degree
 11. Consultant for Teacher training for Peer Assistant and Review (PAR)
 12. Fasteners
 13. Literacy and Professional Development
 14. Transportation Management Software
 15. Visitor Identification System

VIII. NEW BUSINESS (cont)

16. Contract Modification: Construction Package Electrical (16A) Contract – George Washington Carver Center for Arts & Technology
17. Contract Modification: Construction Package Site Work (2A) Contract – George Washington Carver Center for Arts & Technology
18. Contract Modification – Construction Package Drywall and Acoustical (9A) Contract – George Washington Carver Center for Arts & Technology
19. Contract Modification: Construction Package Painting and Special Coatings (9E) Contract – George Washington Carver Center for Arts & Technology
20. Contract Modification and Extension: Energy Performance Contract

IX. INFORMATION

- A. Revisions to Superintendent’s Rule 6702 – INSTRUCTION: Extracurricular Activities: Intramural, Informal, and Interscholastic Athletics Exhibit K
- B. Update on Key School Legislation Exhibit L

X. ANNOUNCEMENTS

Next Board Meeting
6:30 PM

Tuesday, March 19, 2013
Greenwood