

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, April 23, 2013
5:00 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 23, 2013

IV. MINUTES

Consideration of the Open and Closed Minutes of March 5, 2013

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 Change to Policy 1270 – COMMUNITY RELATIONS: Community Involvement-Parent and Family Involvement
- Proposed Changes to Policy 6307 – INSTRUCTION: Schedules- Patriotic Exercises
- Proposed Changes to Policy 6500 – INSTRUCTION: Research, Testing, and Evaluation-Research and Assessment
- Proposed Changes to Policy 8130 – INTERNAL BOARD OPERATIONS: Formulation

VIII. GENERAL PUBLIC COMMENT

IX. SUPERINTENDENT'S REPORT

X. PRESIDENT'S REPORT

XI. OLD BUSINESS

A. Consideration of the following Board of Education policies (third reading):

- Proposed Deletion of Policy 3112 – NON-INSTRUCTIONAL SERVICES: Operating Budget Exhibit B
- Proposed Changes to Policy 3121 – NON-INSTRUCTIONAL SERVICES Funds Management and Classification of Expenditures Exhibit C
- Proposed Changes to Policy 3122 – NON-INSTRUCTIONAL SERVICES: Classification of Expenditures Exhibit D
- Proposed Changes to Policy 4001 – PERSONNEL: Equal Employment Opportunity Exhibit E
- Proposed Deletion of Policy 7120 – NEW CONSTRUCTION: Patterns of Participation Exhibit F
- Proposed Changes to Policy 7240 – NEW CONSTRUCTION: School Sites Exhibit G
- Proposed Changes to Policy 7310 – NEW CONSTRUCTION: Determination of School Design and Construction Costs Exhibit H

XII. NEW BUSINESS

A. Consideration of consent to the following personnel matters:

(Dr. Grillo)

1. Transfers Exhibit I
- PULLED** 2. Terminations Exhibit J
3. Retirements Exhibit K
4. Resignations Exhibit L
5. Leaves of Absence Exhibit M
6. Non-Renewals Exhibit N
7. Deceased: Recognition of Service Exhibit O
8. Certificated Appointments Exhibit P

B. Consideration of consent to Administrative Appointments

(Dr. Dance)
Exhibit Q

XII. NEW BUSINESS (cont)

C. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Dixit)
Exhibit R

1. Contract Modification: Audio-Visual Equipment
2. Contract Modification: Field Trip Transportation Services
3. Contract Modification: Multimedia Communication Equipment
4. Contract Modification and Extension: Absence Management System for Teachers and Substitute Teachers
5. Contract Modification and Extension: Math Teacher Professional Development Institute
6. Contract Modification and Extension: School Social Worker – Memorandum of Understanding (MOU)
7. Automobiles and Trucks
8. eCatalog - Textbooks
9. Elevator Repair and Preventative Maintenance, Lift Preventative Maintenance
10. Job Order Contract for Construction and Facility and Maintenance Repair and Operations
11. Information Technology (IT) Business Systems Analyst/Program Manager
12. Magnet Program Audit
13. School Signs
14. Science Kits – Develop and Supply
15. Take-Home Educational Materials
16. Tire Recapping
17. Wood Floor Refinishing
18. Contract Modification: Construction Package Ceramic Tile (9B) Contract – George Washington Carver Center for Arts & Technology
19. Contract Modification: Construction Package Resilient Flooring (9D) Contract – George Washington Carver Center for Arts & Technology
20. Video Surveillance System at Various Elementary Schools

XII. NEW BUSINESS (cont)

21. Stadium Improvements – Patapsco High School
 22. Lutherville Area Elementary School Construction at Mays Chapel Construction Package 3A - Concrete
 23. Lutherville Area Elementary School at Mays Chapel Construction Package 4A - Masonry
 24. Lutherville Area Elementary School at Mays Chapel Construction Package 5A – Structural Steel
 25. Lutherville Area Elementary School at Mays Chapel Construction Package 15A – Mechanical/Plumbing
 26. General John Stricker Middle School: HVAC Renovations
 27. Roof Design and Construction Administration Services – Chapel Hill Elementary School
 28. Roof Design and Construction Administration Services – Cromwell Valley Magnet School
 29. Roof Design and Construction Administration Services – Glenmar Elementary School
 30. Roof Design and Construction Administration Services – Middleborough Elementary School
 31. Roof Design and Construction Administration Services – Riverview Elementary School
 32. Roof Design and Construction Administration Services – Scotts Branch Elementary School
 33. Long-Term Capital Improvement Plan
- D. Consideration of the Board Meeting Schedule for 2013-2014 (Mr. Schmidt)
Exhibit S
- E. Consideration of the Purchase Short-Throw Projectors at Fort Garrison Elementary School (Ms. Blannard)
Exhibit T
- F. Consideration of naming of an Area of a School—Computer Lab at Chase Elementary School (Ms. Blannard)
Exhibit U
- G. Consideration of the Concession Stand at Catonsville High School (Mr. Bedell)
Exhibit V
- H. Consideration of the Transfer of Sollers Point Technical High School to Baltimore County Government (Mr. Dixit)
Exhibit W

XII. NEW BUSINESS (cont)

- I. Consideration of the Transfer of the Eastwood Center Elementary Magnet School to Baltimore County Government (Mr. Dixit)
Exhibit X
- J. Consideration of the FY13 Operating Budget Supplemental Request (Ms. Burnopp)
Exhibit Y
- K. Consideration of the FY13 Operating Budget Appropriation Transfer Request (Ms. Burnopp)
Exhibit Z

XIII. REPORTS

- A. Proposed Changes or Deletions to the following Board of Education Policies (first reading): Ms. Roddy
- Proposed New Policy 4010 – PERSONNEL: General-Nepotism Exhibit AA
 - Proposed Changes to Policy 8340 – INTERNAL BOARD POLICIES: Operations-Appeal Before the Board of Education Exhibit BB
 - Proposed Changes to Policy 8341 – INTERNAL BOARD POLICIES: Operations-Appeal Before A Hearing Examiner Exhibit CC
- B. Report on the Proposed School Calendar for 2014-2015 (first reading) (Mr. Duque)
Exhibit DD

XIV. INFORMATION

- A. Legislation Summary Exhibit EE
- B. Financial Report for months ending February 29, 2012 and February 28, 2013 Exhibit FF
- C. Southeast Area Education Advisory Council Minutes of January 28, 2013 Exhibit GG
- D. New Superintendent's Rule 3121 - NON-INSTRUCTIONAL SERVICES Funds Management and Classification of Expenditures Exhibit HH
- E. Revised Superintendent's Rule 3122 - NON-INSTRUCTIONAL SERVICES: Classification of Expenditures Exhibit II
- F. Revised Superintendent's Rule 4001 - PERSONNEL: Equal Employment Opportunity Exhibit JJ

XIV. INFORMATION (cont)

- G. Deletion of Superintendent's Rule 7120 – NEW CONSTRUCTION:
Patterns of Participation Exhibit KK

- H. Revised Superintendents Rule 7240 – NEW CONSTRUCTION:
School Sites Exhibit LL

- I. Revised Superintendent's Rule 7310 – NEW CONSTRUCTION:
Determination of School Design and Construction Costs Exhibit MM

XV. ANNOUNCEMENTS

Next Board Meeting Tuesday, May 7, 2013
7:00 PM Catonsville High School