

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, June 11, 2013
4:45 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 11, 2013

IV. MINUTES

Consideration of the Open and Closed Minutes of February 19, 2013; the Open and Closed Minutes of March 19, 2013; the Open and Closed Minutes of April 23, 2013; the Open and Closed Minutes of May 7, 2013; the Open and Closed Minutes of May 21, 2013, and the Report on the Public Hearing of May 22, 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 Changes to Policy 2320 – ADMINISTRATION: Administrative Operations – Line of Responsibility
- Proposed Changes to Policy 3410 – NON-INSTRUCTIONAL SERVICES: Transportation Services – Responsibilities and Duties
- Proposed Changes to Policy 3420 - NON-INSTRUCTIONAL SERVICES: Transportation Services – Routes and Services
- Proposed Changes to Policy 4102 – PERSONNEL: Conduct – Sexual Harassment

VII. PUBLIC COMMENT (Cont.)

- Proposed Changes to Policy 5310 – STUDENT: Activities – Awards for Achievement
- Proposed Changes to Policy 6102 – INSTRUCTION: Curriculum – Teaching Controversial Issues
- Proposed Changes to Policy 6304 – INSTRUCTION: Schedules – Commemorations and Observances

VIII. GENERAL PUBLIC COMMENT

IX. SUPERINTENDENT’S REPORT

X. PRESIDENT’S REPORT

XI. OLD BUSINESS

- A. Proposed Changes or Deletions to the following Board of Education Policies (third reading): (Ms. Roddy)
- Proposed New Policy 4010 – PERSONNEL: General – Nepotism Exhibit B
 - Proposed Changes to Policy 8340 – INTERNAL BOARD POLICIES: Operations – Appeal Before the Board of Education Exhibit C
 - Proposed Changes to Policy 8341 – INTERNAL BOARD POLICIES: Operations – Appeal Before A Hearing Examiner Exhibit D
- B. Consideration of consent to the Proposed School Calendar for 2014-2015 (third reading) (Mr. Duque) Exhibit E
- C. Consideration of the Revisions to the School Calendar for 2013-2014 (Mr. Duque) Exhibit F

XII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Grillo)
1. Transfers Exhibit G
 2. Retirements Exhibit H
 3. Resignations Exhibit I
 4. Leaves of Absence Exhibit J
 5. Advisory Council Appointments Exhibit K

XII. NEW BUSINESS (Cont.)

6. Administrative Appointments (Dr. Dance)
Exhibit L
- B. Consideration of the Baltimore County Public Schools Organization of Professional Employees (BCPSOPE) (Mr. Duque)
Exhibit M
- C. Consideration of the *Blueprint 2.0* (Dr. Dance)
Exhibit N
- D. Consideration of the FY14 Operating Budget (Ms. Burnopp)
Exhibit O
- E. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Dixit)
Exhibit P
 1. Contract Extension: Produce
 2. Contract Modification: Social Workers/Personal Assistants
 3. Contract Modification: Speech, Occupational and Physical Therapies, Audiology and Education of the Deaf/Hard-of-Hearing Using Sign Language
 4. Contract Modification and Extension: Advertising and Marketing Services
 5. Beverages
 6. Cohort – Business Program Continuation for Associate of Arts Degree in Business Administration
 7. Conference Room Digital Reconfiguration
 8. Electrical Installations, Repairs, Upgrades, and Preventative Maintenance
 9. Food Products
 10. Gasoline and Diesel Fuel
 11. Information Technology Contracted Staffing Services
 12. Literacy Skills Foundations
 13. Math Educational Materials
 14. Physical Education Equipment Inspection and Repair
 15. Professional Development, Coaching, and Consulting Services
 16. Space for Graduation Exercises
 17. Summer Program for Homeless High School Students

XII. NEW BUSINESS (Cont.)

18. Uniform Shirts
 19. USDA Commodity Processing
 20. Visual Communications Equipment and Services
 21. Lutherville Area Elementary School Construction at Mays Chapel Construction Package 1A – Waste Management
 22. Lutherville Area Elementary School Construction at Mays Chapel – Rebid Package 6A General Trades
 23. Lutherville Area Elementary School Construction at Mays Chapel Construction Package 8A – Storefront and Curtainwall Window Systems
 24. Lutherville Area Elementary School Construction at Mays Chapel – Rebid Package 9A Tile and Flooring
 25. Lutherville Area Elementary School Construction at Mays Chapel – Rebid Package 9B Painting
 26. Lutherville Area Elementary School Construction at Mays Chapel Construction Package 10A – Lockers
 27. Parking Lot and Bus Loop Improvements for Sudbrook Magnet Middle
 28. Request for Approval: Educational Facilities Master Plan and Comprehensive Maintenance Plan FY 2014
- F. Consideration of the Installation of Short-Throw Projectors, Electrical Outlets, and Chalkboard Overlays in Nine Classrooms at Franklin Elementary School (Ms. Blannard)
Exhibit Q
- G. Consideration of the Installation of Short-Throw Projectors at Timber Grove Elementary School (Ms. White)
Exhibit R
- H. Consideration of consent to the following Curricula: (Mr. Bowler)
Exhibit S
- Chinese VI – Phase I
 - World Languages – deletion of split-level courses
 - Mathematics – termination of Algebraic Foundations and Algebraic Thinking Part 1

XIII. INFORMATION

- A. Proposed New Rule 4010 – PERSONNEL: General – Nepotism Exhibit T

XIII. INFORMATION (Cont.)

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| B. | Financial Report for the Months Ending April 2012 and 2013 | <u>Exhibit U</u> |
| C. | Southeast Area Education Advisory Council Minutes of April 8, 2013 | <u>Exhibit V</u> |
| D. | Annual Update on the Baltimore County Education Foundation | <u>Exhibit W</u> |

XIV. ANNOUNCEMENTS

Next Board Meeting Tuesday, July 9, 2012
7:00 P.M. George Washington Carver Center