



Tuesday, February 11, 2014
MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

REVISED 02/11/14

4:45 P.M. - BUILDING AND CONTRACTS

5:15 P.M. - CLOSED SESSION

6:30 P.M. - DINNER

7:00 P.M. - OPEN SESSION

GREENWOOD - BUILDING E

6901 CHARLES STREET

TOWSON, MARYLAND 21204

A. CLOSED SESSION

1. Closed Session Agenda

B. PLEDGE OF ALLEGIANCE

C. SILENT MEDITATION IN REMEMBRANCE OF THOSE WHO HAVE SERVED EDUCATION IN BALTIMORE COUNTY

D. AGENDA

1. Consideration of the February 11, 2014, Agenda

E. MINUTES

1. Consideration of the Report on the Public Hearing for January 23, 2014
2. Consideration of the Open and Closed Minutes for January 28, 2014

F. SELECTION OF SPEAKERS

1. Selection of Speakers

G. SPECIAL ORDER OF BUSINESS -Recognition of Office of Purchasing Excellence in Public Procurement

1. Recognition for the Office of Purchasing

H. SUPERINTENDENT'S REPORT

1. Dr. S. Dallas Dance, Superintendent of Schools

I. PRESIDENT'S REPORT

1. Lawrence Schmidt, Esq., Board President

J. PUBLIC COMMENT ON PROPOSED CHANGES/DELETIONS TO BOARD OF EDUCATION POLICIES

1. Proposed Deletion of Policy 2300 - ADMINISTRATION: Administrative Operations
2. Proposed Changes to Policy 3250 - NON-INSTRUCTIONAL SERVICES: Purchasing-Selection of Design and

Construction Consultants

3. Proposed Deletion of Policy 3260 - NON-INSTRUCTIONAL SERVICES - Purchasing - On-Call Consultant (Architects, Engineers, and Surveyors)
4. Proposed Deletion of Policy 4301 - PERSONNEL: Professional Staff - Professional
5. Proposed Changes to Policy 5110 - STUDENTS: Enrollment and Attendance-Admission
6. Proposed Changes to Policy 5320- STUDENTS: Activities - Student Organization and Clubs

K. PUBLIC COMMENT

1. Advisory and Stakeholder Groups
2. General Public Comment

L. OLD BUSINESS

1. Consideration of the Proposed FY 2015 Operating Budget (Ms. Burnopp)
2. Consideration of the FY14 Capital Budget Supplement (Ms. Burnopp)

M. NEW BUSINESS - PERSONNEL MATTERS (Dr. Grillo)

1. Retirements
2. Resignations
3. Leaves of Absence
4. Deceased - Recognition of Service
5. Certificated Appointments

N. NEW BUSINESS - ADMINISTRATIVE APPOINTMENTS (Dr. Dance)

1. Consideration of Administrative Appointments
2. Recognition of Administrative Appointments

O. NEW BUSINESS - ACTION TAKEN IN CLOSED SESSION

1. Consideration of Action Taken in Closed Session (Mr. Nussbaum, Esq.)

P. NEW BUSINESS - CONTRACT AWARDS (Mr. Gay/Mr. Dixit)

1. RGA-934-11 -- Contract Extension and Modification: Cohort-Master of Arts in STEM K-8 Cohort I
2. RGA-957-12 -- Contract Extension and Modification: Cohort-STEM Master of Arts K-8 Cohort II
3. JMI-619-12 -- Contract Modification: Specialty Paper and Envelopes
4. JNI-752-13 -- Contract Modification: Take-Home Educational Materials
5. RGA-915-14 -- Cohort-Maryland Approved Alternative Preparation Program/Resident Teacher Certification: Secondary Education Cohort
6. RGA-914-14 -- Cohort-Maryland Approved Alternative Preparation Program/Resident Teacher Certification: Secondary Special Education Cohort
7. RGA-913-14 -- Cohort-Master of Arts in Leadership in Teaching: Science, Technology, Engineering and

Mathematics K-8 Cohort III

8. MBU-512-14 -- Diesel Automotive Trainer and Coursework
9. JMI-612-14 -- Paper-Cut Sheet Paper (Copy, Laser Printers, and Duplicators)
10. JMI-774-14 -- Transportation for Selected Students
11. MBU-518-14 -- Resolution: Financing Various Vehicles
12. JMI-605-14 -- Roof Replacement: Middleborough Elementary School
13. MBU-504-14 -- Roof Replacement: Chapel Hill Elementary School
14. JMI-793-14 -- Consideration of the Memorandum of Understanding Between Baltimore County, Maryland and the Board of

Q. NEW BUSINESS - PATAPSCO HIGH SCHOOL STADIUM (Ms. Lowry)

1. Consideration of the Naming of the Patapsco High School and Center for the Arts Stadium

R. NEW BUSINESS - PIKESVILLE HIGH SCHOOL SIGN (Ms. Lowry)

1. Consideration of the Installation of a New Marquee and Electronic Sign at Pikesville High School

S. REPORTS

1. Report on the Proposed Boundary for Mays Chapel Elementary School (Ms. Lichter/Ms. Calder)
2. Report on the Proposed Boundary for Hereford High School (Ms. Lowry/Ms. Calder/Mr. Cropper)

T. ANNOUNCEMENTS

1. Schools and offices will be closed on February 17, 2014 for President's Day.
2. Next Board meeting is February 25, 2014, Greenwood, E Bulding, 6:30 p.m.
3. Public Hearing on Boundary Changes for Hereford High School, 6 p.m., Boundary for Mays Chapel Elementary School, February 26, 2014, 7 p.m., Loch Raven High School (Snow Date February 27, 2014, same schedule, note location will be George Washington Carver Center for Arts and Technology)