

TENTATIVE MINUTES

BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Tuesday, August 22, 2006

The Board of Education of Baltimore County, Maryland, met in open session at 5:31p.m. at Greenwood. President Donald L. Arnold and the following Board members were present: Ms. Frances A. S. Harris, Mr. John A. Hayden, III, Dr. Warren C. Hayman, Mr. Rodger C. Janssen, Ms. JoAnn C. Murphy, Mr. H. Edward Parker, Jr., Mr. Joseph J. Pallozzi, Ms. Joy Shillman, and Mr. Peter Bacon. In addition, Dr. Joe A. Hairston, Superintendent of Schools, and staff members were present.

Mr. Arnold reminded Board members of community functions and Board of Education events scheduled in September and October.

Ms. O'Hare entered the room at 5:35 p.m.

Pursuant to the Annotated Code of Maryland, State Government Article, §10-508(a)(1) and (a)(8) and upon motion of Mr. Pallozzi, seconded by Ms. Harris, the Board commenced its closed session at 5:37 p.m.

CLOSED SESSION MINUTES

The Board of Education of Baltimore County, Maryland, met in closed session at 5:37 p.m. at Greenwood. President Donald L. Arnold and the following Board members were present: Ms. Frances A. S. Harris, Mr. John A. Hayden, III, Dr. Warren C. Hayman, Mr. Rodger C. Janssen, Ms. JoAnn C. Murphy, Ms. Mary M. O'Hare, Mr. H. Edward Parker, Jr., Mr. Joseph J. Pallozzi, Ms. Joy Shillman, and Mr. Peter Bacon. In addition, Dr. Joe A. Hairston, Superintendent of Schools, and the following staff members were present: J. Robert Haines, Esq., Deputy Superintendent, Business Services; Ms. Rita Fromm, Chief of Staff; Margaret-Ann Howie, Esq., Legal Counsel to the Superintendent; Dr. Donald Peccia, Assistant Superintendent of Human Resources and Government Relations; Dr. Kim X. Whitehead, Assistant Superintendent, Central Area; Mr. William Lawrence, Assistant Superintendent, Northeast Area; Dr. H. Scott Gehring, Assistant Superintendent, Northwest Area; Ms. Jean E. Satterfield, Assistant Superintendent, Southeast Area; Dr. Manuel B. Rodriguez, Assistant Superintendent, Southwest Area; Dr. Alpheus Arrington, Director, Teacher Personnel; and Ms. Brenda Stiffler, Administrative Assistant to the Board.

Dr. Peccia reviewed with Board members personnel matters to be considered on the evening's agenda.

P. Tyson Bennett, Esq., Counsel to the Board of Education, entered the room at 5:52 p.m.

Anjanette Dixon, Esq., Staff Counsel, entered the room at 5:53 p.m.

Ms. Howie discussed with Board members a potential litigation case.

At 6:17 p.m., Mr. Pallozzi moved the Board into open session. The motion was seconded by Ms. Murphy and approved by the Board.

Ms. Johnson entered the room at 6:17 p.m.

Mr. Arnold reviewed with new Board members the protocol for asking questions. He also reviewed the Board ad hoc and standing committees for the 2006-2007 school year.

At 6:45 p.m., Mr. Janssen moved the Board adjourn for a brief dinner recess. The motion was seconded by Mr. Bacon and approved by the Board.

OPEN SESSION MINUTES

The Board of Education of Baltimore County, Maryland, reconvened in open session at 7:32 p.m. at Greenwood. President Donald L. Arnold and the following Board members were present: Ms. Frances A. S. Harris, Mr. John A. Hayden, III, Dr. Warren C. Hayman, Mr. Rodger C. Janssen, Ms. Ramona N. Johnson, Ms. JoAnn C. Murphy, Ms. Mary M. O'Hare, Mr. H. Edward Parker, Jr., Mr. Joseph J. Pallozzi, Ms. Joy Shillman, and Mr. Peter Bacon. In addition, Dr. Joe A. Hairston, Superintendent of Schools, and staff members were present.

PLEDGE OF ALLEGIANCE

The open session commenced with the Pledge of Allegiance to the Flag, which was led by student Board member, Peter Bacon, followed by a period of silent meditation for those who have served education in the Baltimore County Public Schools.

MINUTES

Hearing no additions or corrections to the Board of Education Open and Closed Minutes of July 11, 2006, Mr. Arnold declared the minutes approved as presented on the website.

Mr. Arnold informed the audience of the sessions in which Board members had participated earlier in the afternoon.

ADVISORY AND STAKEHOLDER COMMENTS

Mr. Stephen Crum, a Southeast Area Educational Advisory Council representative, believes that an opportunity exists for new things this coming school year.

Mr. Stephen Crum, Chair of the Career & Technology Education Advisory Council, stated that the council looks forward to working in the new framework under the STEM organization.

ADVISORY AND STAKEHOLDER COMMENTS (cont)

Dr. Ella White-Campbell, Chair of the Minority Achievement Advisory Group, reported on its annual retreat on August 19 when priorities were set. One of the items for action was the necessity of assuring that students succeed on the High School Assessment exams. She hopes that the Board would consider appointing an ad hoc committee to come up with recommendations for alternatives that could avert a graduation disaster in 2009.

Ms. Susan Katz, President of the PTA Council of Baltimore County, reviewed its goals and partnerships for the upcoming school year.

Ms. Cheryl Bost, President of the Teachers Association of Baltimore County, reported on the nine schools she has visited where teachers are preparing for students so that students can be successful. Ms. Bost expressed concern that Baltimore County has lost a significant number of teachers to resignations last year.

SUPERINTENDENT'S REPORT

Dr. Hairston reported on his visits to Victory Villa Elementary School and New Town High School where he presented opening remarks to the faculty.

SPECIAL ORDER OF BUSINESS

On motion of Mr. Hayden, seconded by Dr. Hayman, the Board adopted a resolution honoring former Board president, Thomas G. Grzymiski, who is leaving after five years of service on the Board. Mr. Grzymiski was presented his picture to be placed in the Board room among the pictures of former Board presidents.

RECOGNITION OF ADMINISTRATIVE APPOINTMENTS

Dr. Donald Peccia, Assistant Superintendent of Human Resources and Government Relations, recognized the administrative appointments made at the July 11, 2006 Board meeting:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
<u>CHARLENE BEHNKE</u> (Effective July 12, 2006)	Assistant Principal Hawthorne Elementary School	Principal Seneca Elementary School
<u>CAROL A. CODER-CORDELL</u> (Effective July 12, 2006)	Teacher/Resource Bridge Center	Assistant Principal New Town High School
<u>ANNE W. DORSEY</u> (Effective July 12, 2006)	Teacher/Resource Office of Special Education	Area Specialist, Special Educ. Office of Special Education

RECOGNITION OF ADMINISTRATIVE APPOINTMENTS (cont)

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
<u>MICHAEL J. GOODHUES</u> (Effective July 12, 2006)	Director Office of Management and Budget	Chief Information Officer Department of Technology
<u>CHERYL A. JONES</u> (Effective July 12, 2006)	Assistant Principal Pinewood Elementary School	Principal Riverview Elementary School
<u>DAVID E. KONKLE</u> (Effective July 12, 2006)	Guidance Counselor Patapsco High School	Pupil Personnel Worker Assignment to be Determined
<u>JEAN A. KUGLER</u> (Effective July 12, 2006)	Assistant Principal Prince George's County Public Schools Gaywood Elementary School	Assistant Principal Edmondson Heights Elementary School
<u>HAYS B. LANTZ</u> (Effective July 12, 2006)	Principal on Assignment Acting as Director of PreK-12 Science Office of Science	Executive Director Science, Mathematics, Engineering and Technology
<u>DAVID M. LOWELL</u> (Effective July 12, 2006)	Teacher/Mathematics Parkville High School	Assistant Principal Carver Center for Arts and Technology
<u>KATHLEEN MCMAHON</u> (Effective July 12, 2006)	Executive Director Elementary Programs	Assistant Superintendent Department of Teaching and Learning
<u>JOHN H. MERRILL</u> (Effective July 12, 2006)	Supervisor of Testing Office of Accountability, Research, and Testing	Assistant Principal Baltimore Highlands Elementary School
<u>THOMAS P. MICHOCKI</u> (Effective July 12, 2006)	Teacher/Resource Office of Science	Director of PreK-12 Science Office of Science
<u>JEANNE K. NORTH</u> (Effective July 12, 2006)	Supervisor Department of Professional Development	Coordinator Teacher and Paraeducator Department of Professional Development
<u>JESSICA H. PECHHOLD</u> (Effective July 12, 2006)	Teacher/Social Studies Kenwood High School	Assistant Principal Chesapeake High School
<u>DAVID E. PROUDFOOT</u> (Effective July 12, 2006)	Assistant Principal Joan Walker Elementary School Seminole County Public Schools	Assistant Principal Oliver Beach Elementary Schools

RECOGNITION OF ADMINISTRATIVE APPOINTMENTS (cont)

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
<u>KEVIN D. ROBERTS</u> (Effective July 12, 2006)	Assistant Principal Southwest Academy	Principal Southwest Academy
<u>BEATRICE M. RUETER</u> (Effective July 12, 2006)	Teacher/Classroom Cromwell Valley Elementary Regional Magnet School of Technology	Assistant Principal Pinewood Elementary School
<u>BARBARA A. SHUE</u> (Effective July 12, 2006)	Social Worker Rosedale Center	Pupil Personnel Worker Assignment to be Determined
<u>KAREN E. STEELE</u> (Effective July 12, 2006)	Assistant Principal Carver Center for Arts & Technology	Principal Carver Center for Arts & Technology
<u>MESHIA C. SUTTON</u> (Effective July 12, 2006)	Teacher/Special Education Arbutus Middle School	Assistant Principal Deep Creek Middle School
<u>BRENDA S. THOMPSON</u> (Effective July 12, 2006)	Teacher/Classroom Lutherville Laboratory	Assistant Principal Hereford Middle School
<u>MICHAEL G. THORNE</u> (Effective July 12, 2006)	Assistant Principal Hereford Middle School	Assistant to the Area Assistant Superintendent, Central Area
<u>REBECCA H. THUNE</u> (Effective July 12, 2006)	Teacher/Kindergarten Deep Creek Elementary School	Assistant Principal Sussex Elementary School
<u>ALISHA R. TRUSTY</u> (Effective July 12, 2006)	Assistant Principal Prince George's County Public Schools Laurel Elementary School	Assistant Principal Western School of Technology
<u>T. NICOLE TUCKER-SMITH</u> (Effective July 12, 2006)	Program Coordinator Johns Hopkins University Center for Technology in Education	Supervisor, Parent Support Services Department of Professional Development
<u>MICHAEL L. WEGLEIN</u> (Effective July 12, 2006)	Teacher/Resource Office of Career and Technology	Supervisor of Technology Education Office of Career and Technology
<u>MARY V. WOJNOWSKI</u> (Effective July 12, 2006)	Fiscal Analyst II Office of Budget and Reporting	Specialist of Research Office of Accountability, Research, and Testing

RECOGNITION OF ADVISORY COUNCIL APPOINTMENTS

Dr. Donald Peccia recognized the Education Advisory Council appointments made at the July 11, 2006 Board meeting:

- Mr. Craig Goodwin New Member – Northeast Area
- Ms. Jan Thomas Reappointed – Central Area
- Mr. William Bafitis Reappointed – Southeast Area
- Mr. Samuel Macer Reappointed – Southwest Area
- Ms. Sharon Loving Reappointed – Southwest Area

OLD BUSINESS

Proposed Renaming of Woodlawn High School's Auditorium

On motion of Mr. Hayden, seconded by Dr. Hayman, the Board approved naming the Woodlawn High School renovations project to the "WCEDA Community Auditorium," as presented in Exhibit B.

Memorandum of Understanding

On motion of Mr. Hayden, seconded by Mr. Janssen, the Board approved a partnership with 100 Black Men of Maryland, Inc., for programs at Woodlawn and Dundalk High Schools, as presented in Exhibit C. Dr. Hayman abstained from voting and Ms. Shillman opposed this item (10-favor; 1-abstained, 1-opposed).

REPORTS

The Board received the following reports:

- A. **Report on Windsor Mill Middle School** – Dr. Manuel Rodriguez, Assistant Superintendent, Southwest Area, provided an overview of the new Windsor Mill Middle School scheduled for opening on August 28, 2006. Dr. Rodriguez reviewed staffing, curriculum, support services, and professional development.
- B. **Report on Woodlawn Middle School** – Dr. Manuel Rodriguez, Assistant Superintendent, Southwest Area, provided an update on Woodlawn Middle School's staffing, professional development, and budget information for the 2006-2007 school year. Dr. Rodriguez noted this is the first report under the alternative governance plan.

REPORTS (cont)

- C. **Report on Information Technology** – Mr. Michael Goodhues, Chief Information Officer, provided an overview of the Department of Technology. The overview included department responsibilities, the process by which technology service is delivered to schools, partnerships, resources, data integrity and data warehouse, current projects, and future issues. Mr. Goodhues stated that the Department of Technology is looking to establish metrics to measure the use of technology throughout the school system. He also noted that the Office of Technology is looking into forming a focus group of teachers and administrators to determine what steps can be made to manage their jobs better.
- D. **Report on Proposed Naming of the Soller’s Point Technical High School’s Track** – Ms. Jean Satterfield, Assistant Superintendent, Southeast Area, presented to the Board a request by the Turner Station HealthPATH committee to name Sollers Point Technical High School’s track the “J. Bruce Turner Track” in honor of its founder, the physical education teacher who was instrumental in building the original track in 1948. Mr. Turner passed away on January 13, 1992 and in memory of his outstanding accomplishments as both track and field coach and his huge impact on the lives of his students, the Historic Turner Station Community would like to honor his memory with the naming of the Sollers Point Technical High School track. This is the first reading.
- E. **Report on Proposed Changes to Policy 1230** – Mr. Arnold reviewed the proposed changes to the policy noting that this is a product of several years of design. The goal behind the changes is to standardize the area educational advisory council process. This is the first reading of this policy.

PERSONNEL MATTERS

On motion of Dr. Hayman, seconded by Mr. Janssen, the Board approved the personnel matters as presented on Exhibits I, J, K, L, M, N, and P. (Copies of the exhibits are attached to the formal minutes.).

On motion of Dr. Hayman, seconded by Mr. Janssen, the Board approved Exhibit O, Alignment of the Division of Curriculum and Instruction. (A copy of the exhibit is attached to the formal minutes.).

On motion of Mr. Pallozzi, seconded by Mr. Bacon, the Board approved Exhibit P, Administrative Appointments, and Exhibit Q, Advisory Council Appointments. (A copy of the exhibit is attached to the formal minutes.).

The Board also approved Mr. Boyd Crouse as the newly appointed Coordinator for the Area Educational Advisory Councils.

BUILDING AND CONTRACT AWARDS

The Building and Contracts Committee, represented by Ms. Shillman, recommended approval of items 1-19, 21-23 (Exhibit R). Mr. Hayden pulled item 5 and Dr. Hayman pulled item 9 for further discussion. Ms. Shillman noted that item 20 has been pulled from tonight's agenda.

The Board approved items 1-4, 6-8, 10-19, and 21-23.

1. JCO-408-04 Contract Extension: Dishwashing and Cleaning Agents
2. JMI-613-05 Contract Extension: Glass and Glazing Materials
3. JMI-605-05 Contract Extension: Lamps and Bulbs
4. MBU-540-05 Contract Extension: Paper, Plastic, and Form Products
6. JCO-432-04 Contract Extension: Uniform Shirts for Employees
7. JCO-405-04 Contract Extension: Web-based Courses
8. JNI-756-07 2006 PSAT/NMSQT Early Participation Program
10. RGA-197-07 Desire2Learn for BCPS Learning Management System
11. RGA-198-07 Student Outcome Evaluation Consultant
12. PCR-251-07 Wide Area Network Upgrade: Site Installation
13. JNI-738-06 Contract Modification: Roof Replacement for Carroll Manor Elementary School
14. JMI-620-04 Contract Modification: Boiler Replacement at Randallstown High School
15. JNI-757-07 Contract Modification: Additional Design Services for Sudbrook Magnet Middle School
16. MWE-815-06 Contract Modification: Design Services for Vincent Farms School Site (PS#06)
17. PCR-204-05 Contract Modification: Construction Management Services for Windsor Mill Middle School
18. MBU-568-06 Contract Modification: Music Technology Laboratory for Woodlawn High School
19. MBU-572-06 Contract Modification: Renovations at Cockeysville Middle School
21. PCR-214-06 Renovations for Hereford Middle School
22. RGA-196-06 "On-Call" Construction Management Services for Holabird Middle School and Loch Raven Technical Academy
23. MWE-831-06 Running Track Replacement for Patapsco High School

BUILDING AND CONTRACT AWARDS (cont)

Item 5

Mr. Hayden stated that this program has been in existence for 10 years at a cost of approximately \$1 million. Mr. Hayden stated he would like additional information on the program including program results.

Dr. Hayman asked that evaluation results be placed into the text of an exhibit when there is a continuation of a contract.

On motion of Mr. Pallozzi, seconded by Ms. O'Hare, the Board approved item 5.

5. 1-105-96 Contract Extension: Supplemental Instructional Services for Riverview Elementary School

Item 9

Dr. Hayman expressed his concern that it would take approximately 26 weeks to receive a final audit report. He asked that the school system speed up the reporting process for this item.

On motion of Dr. Hayman, seconded by Mr. Pallozzi, the Board approved item 9.

9. RGA-100-07 Curriculum Management Audit Consultant

BUDGET SUPPLEMENT APPROPRIATION

On motion of Mr. Hayden, seconded by Mr. Pallozzi, the Board approved the FY 2007 capital budget supplemental appropriation of \$1,877,000 for the partial renovation at Perry Hall Middle School, as presented in Exhibit S.

MOU FOR THE AFTER-SCHOOL COLLABORATION PROJECT

On motion of Mr. Hayden, seconded by Mr. Pallozzi, the Board approved the memorandum of understanding supporting the Baltimore County Middle School After-School Collaboration Project, as presented in Exhibit T.

MOU WITH MIRAMAR DEVELOPMENT

On motion of Mr. Janssen, seconded by Mr. Pallozzi, the Board approved the memorandum of understanding with Miramar Development Corporation and its donations and contributions to Baltimore County Public Schools, as presented in Exhibit U.

COMPREHENSIVE MAINTENANCE PLAN FOR FY2007

Mr. Sines stated that the objectives of the maintenance program will align with Performance Goal 8 of the *Blueprint for Progress* and are to provide a positive learning environment, maintain the asset value of the property, eliminate or reduce accidents, conserve energy, and operate buildings at peak efficiency. Mr. Sines noted that the State of Maryland Public School Construction Program requires that each LEA develop a Comprehensive Maintenance Plan annually, obtain the local school board's approval, and submit it for review.

Board members inquired about the monitoring of the transition from paper to the new CMM System, maintenance on relocatables, and maintenance resources.

On motion of Mr. Parker, seconded by Mr. Pallozzi, the Board approved the FY2007 Comprehensive Maintenance Plan, as presented in Exhibit V.

INFORMATION

The Board received the following as information:

- A. Educational Facilities Master Plan for 2006
- B. Revised Superintendent's Rule 5150 – STUDENTS: Enrollment and Attendance
- C. Southwest Area Educational Advisory Council Pre-Capital Budget Meeting Minutes of May 17, 2006

ANNOUNCEMENTS

Mr. Arnold made the following announcements:

- The next regularly scheduled meeting of the Board of Education of Baltimore County will be held on Wednesday, September 6, 2006, at Greenwood. The meeting will begin with an open session at approximately 5:30 p.m. The Board will then adjourn to meet in closed session, which will be followed by a brief dinner recess. The open session will reconvene at approximately 7:30 p.m. The public is welcome at all open sessions.

Mr. Arnold reminded speakers to refrain from discussing any matters that might come before the Board in the form of an appeal, as well as any personnel matters.

PUBLIC COMMENT ON PROPOSED CHANGES TO POLICY 1400 (3130)

No one from the public signed up to comment on this item.

PUBLIC COMMENT ON PROPOSED CHANGES TO POLICY 3209

No one from the public signed up to comment on this item.

PUBLIC COMMENT ON PROPOSED CHANGES TO POLICY 3225

No one from the public signed up to comment on this item.

GENERAL PUBLIC COMMENT

Ms. Tia Steele appreciated the readability and conformity of the new “opt-out” form located in the students’ handbook.

Mr. Talaal Pharoan asked the Board to consider adding the two Muslim holidays on the school calendar.

Mr. Mohammad Jameel asked the Board to add the Muslim holidays on the school calendar equal to their peers.

Ms. Shillman exited the room at 9:53 p.m.

Dr. Bash Pharoan requested the Board add the two Muslim holidays to the school calendar.

Ms. Harris exited the room at 9:56 p.m.

ADJOURNMENT

At 9:56 p.m., Mr. Janssen moved to adjourn the open session. The motion was seconded by Mr. Pallozzi and approved by the Board.

Respectfully submitted,

Joe A. Hairston
Secretary-Treasurer