

TENTATIVE MINUTES**BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND**

Tuesday, June 15, 2010

The Board of Education of Baltimore County met in open session at 4:40 p.m. at Greenwood. President JoAnn C. Murphy and the following Board members were present: Mr. Earnest E. Hines, Mr. Rodger C. Janssen, Ms. Mary-Margaret O'Hare, Mr. Joseph J. Pallozzi, Mr. H. Edward Parker, Ms. Valerie A. Roddy, Lawrence E. Schmidt, Esquire, and Mr. David Uhlfelder. In addition, Dr. Joe A. Hairston, Superintendent of Schools, and staff members were present.

The Board entertained oral argument in Hearing Examiner's Case #10-23. The matter was heard in closed session.

In addition to the above listed Board members, the following persons were present for oral argument: J. Robert Haines, Esquire, Deputy Superintendent; Ms. Rita Fromm, Chief of Staff; Mr. Dale Rauenzahn, Executive Director, Student Support Services; Margaret-Ann F. Howie, Esquire, General Counsel; Andrew W. Nussbaum, Esquire, Legal Counsel to the Board of Education; and Ms. Brenda Stiffler, Administrative Assistant to the Board of Education.

The proceedings of the hearing were recorded by a court reporter.

Board members deliberated on the case.

The deliberation was concluded at 4:51 p.m.

On motion of Mr. Pallozzi, seconded by Ms. O'Hare, the Board adjourned from its deliberations at 4:51 p.m.

OPEN SESSION MINUTES

The Board of Education of Baltimore County met in open session at 4:57 p.m. at Greenwood. President JoAnn C. Murphy and the following Board members were present: Mr. Earnest E. Hines, Mr. Rodger C. Janssen, Ms. Mary-Margaret O'Hare, Mr. Joseph J. Pallozzi, Mr. H. Edward Parker, Ms. Valerie A. Roddy, Lawrence E. Schmidt, Esquire, and Mr. David Uhlfelder. In addition, Dr. Joe A. Hairston, Superintendent of Schools, and staff members were present.

Ms. Murphy reminded Board members of community functions and Board of Education events scheduled in June and July.

Ms. Murphy discussed obtaining commencement robes for Board members free of charge.

Student representative, Miss Jacqueline Camp, entered the room at 4:59 p.m.

Pursuant to the Annotated Code of Maryland, State Government Article, §§10-508(a)(1), (a)(7), and (a)(9) and upon motion of Mr. Janssen, seconded by Mr. Pallozzi, the Board commenced its closed session at 5:06 p.m.

Miss Camp exited the room at 5:06 p.m.

CLOSED SESSION MINUTES

The Board of Education of Baltimore County, Maryland, met in closed session at 5:06 p.m. at Greenwood. President JoAnn C. Murphy and the following Board members were present: Mr. Earnest E. Hines, Mr. Rodger C. Janssen, Ms. Mary-Margaret O'Hare, Mr. Joseph J. Pallozzi, Mr. H. Edward Parker, Ms. Valerie A. Roddy, Lawrence E. Schmidt, Esquire, and Mr. David Uhlfelder. In addition, Dr. Joe A. Hairston, Superintendent of Schools, and the following staff members were present: J. Robert Haines, Esquire, Deputy Superintendent; Ms. Rita Fromm, Chief of Staff; Dr. Kendra Johnson, Assistant Superintendent, Northwest Area; Ms. Verletta White, Assistant Superintendent, Northeast Area; Dr. Manuel Rodriguez, Assistant Superintendent, Southwest Area; Ms. Barbara Walker, Assistant Superintendent, Central Area; Mr. Lyle Patzkowsky, Assistant Superintendent, Southeast Area; Mr. Roger Plunkett, Assistant to the Superintendent, Accountability and Supervision; Dr. Donald Peccia, Assistant Superintendent, Human Resources; Dr. Alpheus Arrington, Director, Human Resources; Mr. Daniel Capozzi, Staff Relations Manager; Margaret-Ann F. Howie, Esquire, General Counsel; Andrew W. Nussbaum, Esquire, Counsel to the Board of Education; and Ms. Brenda Stiffler, Administrative Assistant to the Board.

Mr. Capozzi updated Board members on negotiations with collective bargaining units.

Miss Camp re-entered the room at 5:08 p.m.

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

Ms. Howie updated Board members on pending litigation regarding an incident at Franklin Middle School.

On motion of Ms. Roddy, seconded by Mr. Pallozzi, the Board adjourned its closed session at 5:17 p.m.

ADMINISTRATIVE FUNCTION

At 5:17 p.m., Board members discussed the following:

- Assessment areas for Board's counsel.
- Board's self-evaluation.
- July elections for Board officers.

At 6:07 p.m., the Board adjourned from administrative function session for a brief dinner recess.

OPEN SESSION MINUTES

The Board of Education of Baltimore County, Maryland, reconvened in open session at 7:00 p.m. at Greenwood. President JoAnn C. Murphy and the following Board members were present: Mr. Earnest E. Hines, Mr. Rodger C. Janssen, Ms. Mary-Margaret O'Hare, Mr. Joseph J. Pallozzi, Mr. H. Edward Parker, Ms. Valerie A. Roddy, Lawrence E. Schmidt, Esq., Mr. David Uhlfelder, and Miss Jacqueline Camp. 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 Ms. Stacy Kalwa, a teacher at Dundalk High School, followed by a period of silent meditation for those who have served in The Baltimore County Public Schools.

Under item XI, New Business, Dr. Hairston added exhibit L-1, Proposed Re-adoption of Board of Education Policy 5550, Disruptive Behavior. Pursuant to Board Policy 8314, the addition to the agenda was unanimously approved by those Board members present (favor-10).

Ms. Murphy informed the audience of the sessions in which Board members had participated earlier in the afternoon.

SELECTION OF SPEAKERS

After collecting completed sign-up cards, Ms. Murphy announced the names of persons who would be speaking during the public comment portion of the meeting as well as the order in which the persons would be called.

ADVISORY AND STAKEHOLDER COMMENTS

Ms. Gloria Collins, President of the Baltimore County Instructional Assistants & Clerical Employees, (BACE), stated that effective August 1, 2010, BACE has changed its name to Educational Support Professionals of Baltimore County (ESPBC). Ms. Collins introduced Mr. Joseph Kopler as the president of ESPBC. Mr. Kopler stated that he would like to meet with the Board over the summer and asked that the living wage be brought to the negotiating table.

Ms. Nancy Ostrow, President of the PTA Council of Baltimore County, reported on the National PTA convention held from June 10-13, 2010, in Memphis, Tennessee.

Ms. Cheryl Bost, President of the Teachers Association of Baltimore County, reported on the TABCO/BACE Retirement/Recognition Dinner held on May 6, 2010. She expressed concern over the use and allocation of funds for an outside consultant, as noted on item 13 of the evening's agenda. Ms. Bost asked the Board not to approve this item.

SUPERINTENDENT'S REPORT

Dr. Hairston recognized several teachers in the audience who are part of the Superintendent's Teachers' Advisory Group.

Dr. Hairston introduced Mr. Michael Goodhues, Chief Information Officer, who presented the design of the school system's new learning management system: a dashboard approach to managing student information. Mr. Goodhues provided an overview of the Technology Committee's task and its recommendations for the 2010-2011 school year. Mr. Daniel Scroggs, Manager, Administrative Technical Support, demonstrated the learning management system, the "Education Access and Student Information" (eASI) System. Teachers can access their course content, resource pages, and worksheets for every class including class rosters and attendance records.

RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM
MAY 4, 2010 AND MAY 18, 2010

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
<u>KRISTIN L. ANELLI</u> (Effective July 1, 2010)	Teacher/Resource Office of Language Arts	Assistant Principal Dundalk High School
<u>STEPHANIE A. BARNES</u> (Effective July 1, 2010) School	Teacher/Classroom Sparks Elementary School	Assistant Principal Pot Spring Elementary

RECOGNITION OF ADMINISTRATIVE APPOINTMENTS (cont)

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
<u>FRANCESCA O. BROWN</u> (Effective July 1, 2010) School	Assistant Principal Rodgers Forge Elementary School	Principal Pinewood Elementary
<u>LINDSEY W. CACCAVALE</u> (Effective July 1, 2010)	Teacher/Classroom Villa Cresta Elementary School	Assistant Principal Stoneleigh Elementary School
<u>WILLIAM P. CIRINCIONE</u> (Effective July 1, 2010)	Assistant Principal Carroll Manor Elementary School	Principal Carroll Manor Elementary School
<u>SUZANNE R. DEWEESE</u> (Effective July 1, 2010)	Teacher/Classroom Woodholme Elementary School	Assistant Principal Woodholme Elementary School
<u>CHARLENE C. DIMINO</u> (Effective July 1, 2010)	Assistant Principal Eastern Technical High School	Principal Parkville High School
<u>JOHANNA DUNCAN</u> (Effective July 1, 2010)	Guidance Counselor Arbutus Middle School	Assistant Principal Old Court Middle School
<u>KELLY J. ERDMAN</u> (Effective July 1, 2010)	Assistant Principal Towson High School	Principal Dumbarton Middle School
<u>JEREMY A. HAACK</u> (Effective July 1, 2010)	Teacher/Resource Office of Science	Supervisor, Secondary Science, Office of Science
<u>HEATHER L. HOLLENBECK</u> (Effective July 1, 2010)	Teacher/Resource Office of Language Arts	Assistant Principal Rodgers Forge Elementary School
<u>LAURA A. KELLY</u> (Effective July 1, 2010)	Instructional Coach, Title I Martin Boulevard Elementary School	Assistant Principal Chesapeake Terrace Elementary School
<u>ANGELA M. MCNELLY</u> (Effective July 1, 2010)	Teacher/Classroom Sparks Elementary School	Assistant Principal Carroll Manor Elementary School

RECOGNITION OF ADMINISTRATIVE APPOINTMENTS (cont)

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
<u>MARI J. MORRIS</u> (Effective July 1, 2010)	Instructional Coach, Title I McCormick Elementary School	Assistant Principal Norwood Elementary School
<u>SAMUEL MUSTIPHER</u> (Effective July 1, 2010)	Assistant Principal New Town High School	Principal New Town High School
<u>SHANDRA K. PATRICK</u> (Effective July 1, 2010)	Teacher/Classroom Cedarmere Elementary School	Assistant Principal Franklin Elementary School
<u>LYNETTA D. PARKER</u> (Effective July 1, 2010)	Teacher/Special Education Pikesville High School	Assistant Principal Deer Park Middle Magnet School
<u>LISA M. SAMPSON</u> (Effective July 1, 2010)	Assistant to the Area Assistant Superintendent, Southwest	Principal Campfield Early Learning Center
<u>VICKI L. WAITE</u> (Effective July 1, 2010)	Instructional Coach, Title I Charlesmont Elementary School	Assistant Principal Eastwood Center Elementary Magnet School
<u>BRIAN S. WILLIAMS</u> (Effective July 1, 2010)	Assistant Principal Relay Elementary School	Principal Baltimore Highlands Elementary School
<u>KRISTIN L. WOJCIECHOWSKI</u> (Effective July 1, 2010)	Teacher/Special Education - Inclusion Battle Grove Elementary School	Assistant Principal Edgemere Elementary School

OLD BUSINESS

Proposed 2011-2012 Calendar

Mr. Pallozzi moved to approve the proposed 2011-2012 school calendar as presented in Exhibit B. Mr. Hines seconded the motion. The Board approved the proposed 2011-2012 school calendar. Mr. Parker abstained from voting on this item (favor-9; abstention-1).

OLD BUSINESS (cont)

Proposed Special Education Staffing Plan for 2010-2011

On motion of Mr. Parker, seconded by Mr. Janssen, the Board approved the proposed Special Education Staffing Plan for 2010-2011, as presented in Exhibit C (favor-10).

PERSONNEL MATTERS

On motion of Mr. Janssen, seconded by Mr. Pallozzi, the Board approved the personnel matters as presented on exhibits D, E, F, G,H, and I (Copies of the exhibits are attached to the formal minutes). Student representative, Miss Camp, abstained from voting on these items (favor-9; abstained-1).

PROPOSED BCPS ORGANIZATION FOR 2010-2011

Mr. Parker moved to approve the proposed Baltimore County Public Schools' (BCPS) organization. Mr. Pallozzi seconded the motion.

Mr. Schmidt stated that the Board received positive input regarding the proposed reorganization and that this will be an enhancement to the school system. Mr. Hines echoed Mr. Schmidt's remarks.

Mr. Parker noted that the direct effect on the schools is very minimal. However, this reorganization will strengthen instruction and improve student achievement.

The Board approved the proposed Baltimore County Public Schools' organization, as presented in exhibit J (favor-10). (Copy of the exhibit is attached to the formal minutes).

NEGOTIATED AGREEMENTS

On motion of Mr. Janssen, seconded by Mr. Pallozzi, the Board approved the negotiated supplements to the following master agreements, as presented in exhibit K (favor-9). Student representative, Miss Camp, did not vote on this item.

- American Federation of State, County, and Municipal Employees, AFL-CIO (AFSCME)
- Council of Administrative and Supervisory Employees (CASE)
- Educational Support Professionals of Baltimore County (ESPBC – formerly BACE)
- Teachers Association of Baltimore County (TABCO)

BUILDING AND CONTRACT AWARDS

The Building and Contracts Committee, represented by Mr. Pallozzi, recommended approval of items 1-33 (exhibit L). Mr. Janssen abstained from voting on item 30.

The Board approved these items.

1. MBU-578-10 Contract Modification: Beverages
2. JMI-625-10 Contract Modification: eCatalog – Textbooks
3. JNI-760-07 Contract Modification: EduTrax, Incorporated
4. MBU-528-10 Contract Modification: Traffic Signal Construction Services
5. RGA-133-09 Contract Modification: Virtual Learning Environment (VLE) Support
6. JNI-719-10 Contract Extension: Scheduler’s Trainer – Contractual
7. RGA-106-10 Contract Extension: Kennedy Krieger Institute Early Intervention Services
8. RGA-162-10 Contract Extension: 100 Black Men of Maryland, Inc., College Access Program – Memorandum of Understanding
9. RGA-163-10 Board of Education Hearing Examiner
10. RGA-953-10 Cohort: College Access 2
11. RGA-955-10 Cohort: Master of Arts Degree in Instructional Leadership for Changing Populations
12. RGA-954-10 Cohort: Ph.D. in Instructional Leadership for Changing Populations III
13. RGA-165-10 Consultant Contract – Curricular Content Assessment
14. PCR-287-10 eCatalog – Audio-Visual Supplies/Film
15. MWE-840-10 eCatalog – Media-Music
16. RGA-164-10 Grade 7 Health Education Textbooks and Support Materials
17. JNI-780-10 Grass Seed and Fertilizer
18. PCR-293-10 Information Technology Programmers
19. RGA-168-10 Novels for Grade 6 through 12
20. JNI-766-10 Playground Equipment
21. PCR-279-10 Psychological Services
22. JNI-710-10 Reconditioning of Interscholastic Football Equipment
23. MWE-805-11 Running Track, Basketball and Tennis Court Repairs
24. JNI-797-10 Secure Scanning of Test Material

BUILDING AND CONTRACT AWARDS (cont)

25. JNI-786-07 Science Materials
26. RGA-161-10 Supplemental Reading Resources and Professional Development
27. MBU-535-10 Uniform Shirts – Office of Food and Nutrition Services
28. RGA-169-10 U.S. Hispanic Youth Entrepreneur Education (USHYEE) – Memorandum of Understanding
29. PCR-252-10 Contract Modification: Replacement of Exterior Doors – Sussex Elementary School
30. MBU-522-09 Contract Modification: Construction of a New School (Construction Package 2A Site Work) Phase I – West Towson Elementary School
31. MWE-820-10 Architectural/Engineering (A/E) Services for Water Tank Replacement – Hereford High School
32. MWE-804-11 Replacement of the Bus Loop Canopy – Johnnycake Elementary School
33. RGA-167-10 Right-of-Way: West Towson Elementary School

Mr. Schmidt stated that the building and contracts committee asked a series of questions regarding items 6 and 13 noting that these two contracts are being awarded to individuals outside the school system. Mr. Schmidt stated that getting the outside input is appropriate and worth the amount of the contract awards.

Mr. Parker recognized and praised Mr. Pallozzi's efforts as chairman of the Building and Contracts committee.

RE-ADOPTION OF POLICY 5550

The Board Policy Committee, represented by Ms. O'Hare, recommended re-adoption of Policy 5550. This is the first reading.

On motion of Mr. Parker, seconded by Mr. Pallozzi, the Board approved waiving the three-reading process and re-adopted Policy 5550, STUDENTS: Conduct-Disruptive Behavior, as presented in exhibit L-1 (favor-10).

INFORMATION

The Board received the following information:

- A. Memorandum of Understanding (MOU) Use of Facilities between the Community College of Baltimore County (CCBC) and Baltimore County Public Schools (BCPS)
- B. 403(b) Program Update
- C. Financial Report for the months ending April 30, 2009 and 2010
- D. Northeast Area Education Advisory Council Meeting Minutes of April 21, 2010

ANNOUNCEMENTS

Ms. Murphy made the following announcements:

- Schools and offices will be closed on Monday, July 5, 2010, in observance of Independence Day. Schools and offices will reopen on Tuesday, July 6, 2010.
- The Board of Education of Baltimore County will hold its next meeting on Tuesday, July 13, 2010, at Greenwood. The meeting will begin with an open session at approximately 5:00 p.m. The Board will then adjourn to meet in closed session. The open session will reconvene at approximately 7:00 p.m. The public is welcome to attend all open sessions.

PUBLIC COMMENT ON THE PROPOSED CHANGES TO POLICY 1300

Ms. Nancy Ostrow stated that the PTA Council expressed concern over the wording of the proposed changes and would like clarification of “with the exception of Bingo.” She asked how the school system will handle basket bingos and things that affect money changing hands.

PUBLIC COMMENT ON THE PROPOSED CHANGES TO POLICY 6002

Ms. Nancy Ostrow stated that she does not have any concerns with the policy; however, she is waiting for the release of Rule 6002 to see how the policy will be implemented. Ms. Ostrow expressed concern over how the items up for public review are reviewed. She stated that the rule needs to allow the public to comment on the curricular material.

PUBLIC COMMENT ON THE PROPOSED CHANGES TO POLICY 6100

No one from the public signed up to speak on this policy.

PUBLIC COMMENT ON THE PROPOSED DELETION OF POLICY 6201

Ms. Cheryl Bost stated that getting input and feedback from teachers would work if the school system ensures that times for pilots and workbooks are put into place. Ms. Bost expressed concern that the public does not have input into the superintendent's rules.

PUBLIC COMMENT ON THE PROPOSED CHANGES TO POLICY 8221

No one from the public signed up to speak on this policy.

PUBLIC COMMENT ON THE PROPOSED CHANGES TO POLICY 8350

No one from the public signed up to speak on this policy.

GENERAL PUBLIC COMMENT

Dr. Bash Pharoan stated that he has not received data on closing the school system for the two Jewish holidays and not other holidays.

Dr. Barbara Dezmon expressed her concern over the controversy with the Articulated Instruction Module (AIM) and the misleading newspaper blogs.

ADJOURNMENT

Since there was no further business, the Board adjourned its meeting at 8:09 p.m.

Respectfully submitted,

Joe A. Hairston
Secretary-Treasurer

/bls