

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

Tuesday, July 13, 2010

The Board of Education of Baltimore County met in open session at 5:08 p.m. at Greenwood. Vice President H. Edward Parker and the following Board members were present: Mr. James E. Coleman, Mr. Rodger C. Janssen, Ms. Mary-Margaret O'Hare, Mr. Joseph J. Pallozzi, 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.

Mr. Parker reminded Board members of community functions and Board of Education events scheduled in July and August.

Pursuant to the Annotated Code of Maryland, State Government Articles, §§10-508(a)(1), (a)(7), and (a)(8) and upon motion of Mr. Janssen, seconded by Mr. Pallozzi, the Board commenced its closed session at 5:11 p.m.

CLOSED SESSION MINUTES

The Board of Education of Baltimore County, Maryland, met in closed session at 5:11 p.m. at Greenwood. Vice President H. Edward Parker and the following Board members were present: Mr. James E. Coleman, Mr. Rodger C. Janssen, Ms. Mary-Margaret O'Hare, Mr. Joseph J. Pallozzi, 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: Ms. Mary Cary, Associate Superintendent, Curriculum and Instruction; Ms. Michele Prumo, Acting Chief of Staff; Ms. Patricia Lawton, Acting Assistant Superintendent, Elementary Schools; Ms. Karen Blannard, Acting Assistant Superintendent, Elementary Schools; Ms. Verletta White, Assistant Superintendent, Elementary Schools; Dr. Manuel Rodriguez, Assistant Superintendent, Middle Schools; Ms. Barbara Walker, Assistant Superintendent, High Schools; Mr. Roger Plunkett, Assistant to the Superintendent, Accountability and Supervision; Dr. Donald Peccia, Assistant Superintendent, Human Resources; Dr. Alpheus Arrington, Director, Human Resources; Margaret-Ann Howie, Esquire, General Counsel; Andrew W. Nussbaum, Esquire, Counsel to the Board of Education; 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.

Mr. Nussbaum provided legal advice on a summary affirmance to be considered that evening.this evening with Board members.

Board member, Ms. Ramona N. Johnson, entered the room at 5:23 p.m.

Ms. Howie updated Board members on an upcoming trial.

On motion of Mr. Pallozzi, seconded by Mr. Uhlfelder, the Board adjourned its closed session at 5:35 p.m.

OPEN SESSION MINUTES

The Board of Education of Baltimore County, Maryland, reconvened in open session at 7:00 p.m. at Greenwood. Vice President H. Edward Parker and the following Board members were present: Mr. James E. Coleman, Mr. Rodger C. Janssen, Ms. Ramona N. Johnson, Ms. Mary-Margaret O'Hare, Mr. Joseph J. Pallozzi, Ms. Valerie A. Roddy, Lawrence E. Schmidt, Esquire, and Mr. David Uhlfelder. In addition, Dr. Joe A. Hairston, Superintendent of Schools, and the media were present.

PLEDGE OF ALLEGIANCE

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

Under item XII, Reports, Dr. Hairston pulled exhibit JJ, Proposed Deletion of Policy 6103, from tonight's agenda.

Hearing no additions or corrections to the Open and Closed Minutes of June 15, 2010, Mr. Parker declared the minutes approved as presented on the Web site.

Mr. Parker 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, Mr. Parker 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. Nancy Ostrow, President of the PTA Council of Baltimore County, expressed concern about organizational charts and Superintendent Rule 1300.

SUPERINTENDENT'S REPORT

There was no report from the Superintendent.

RECOGNITION OF ADMINISTRATIVE APPOINTMENTS

Dr. Donald Peccia, Assistant Superintendent of Human Resources, recognized the administrative appointments from the June 15, 2010 Board meeting.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
<u>MARY H. CARY</u> (Effective July 1, 2010)	On Loan from BCPS Assistant State Superintendent for Leadership Development Maryland State Department of Education	Associate Superintendent Curriculum and Instruction
<u>MICHELLE D. LANDEN</u> (Effective July 1, 2010)	Assistant Principal Mt. Royal Elementary/Middle School Baltimore City Public Schools	Assistant Principal Randallstown High School
<u>CHRISTOPHER J. MERSON</u> (Effective July 1, 2010)	Teacher/Special Education Westminster East Middle School Carroll County Public Schools	Assistant Principal Catonsville Middle School

ELECTION OF OFFICERS FOR SCHOOL YEAR 2010-2011

Dr. Hairston presided over the election for the office of president of the Board of Education of Baltimore County for the 2010-2011 school year. Dr. Hairston asked for nominations for the office of president. Mr. Parker read a statement from Mr. Hines declaring his candidacy for president. Mr. Parker then nominated Mr. Hines. Dr. Hairston asked Andrew Nussbaum, Esquire, Counsel to the Board of Education, whether an individual nominated for an office had to be physically present. Mr. Nussbaum advised that there is nothing in Maryland Law, regulation, or Board policy establishing such a requirement. Additionally, Robert's Rules states that it is an acceptable practice for a nominee not to be present for a nomination. Mr. Nussbaum also stated that it will require a majority of the Board, or seven votes, to pass any item.

There being no further nominations, Dr. Hairston closed the nominations for the office of president. The motion to elect Mr. Hines was passed unanimously (favor-9).

ELECTION OF OFFICERS FOR SCHOOL YEAR 2010-2011 (cont)

In Mr. Hines' absence, Dr. Hairston continued to serve as the chair and requested nominations for the office of vice president of the Board of Education. Mr. Parker nominated Ms. O'Hare. There being no further nominations, Dr. Hairston closed the nominations for the office of vice president. The motion to elect Ms. O'Hare as vice president failed (favor-5).

Because the nominee did not receive a majority of the votes, Dr. Hairston again requested nominations for the office of vice president of the Board of Education. Mr. Schmidt nominated Mr. Parker. There being no further nominations, Dr. Hairston closed the nominations for the office of vice president. The motion to elect Mr. Parker as vice president failed (favor-5).

Mr. Janssen asked how the law addresses election of officers. Mr. Nussbaum responded that Board policy states that the election of officers will occur the first meeting of July.

Mr. Pallozzi moved to hold the election of officers in August. Mr. Nussbaum responded that such a motion could not be made.

Mr. Parker nominated Mr. Uhlfelder. Mr. Uhlfelder declined the nomination.

On motion of Mr. Schmidt, seconded by Mr. Uhlfelder the Board adjourned to go into administrative function at 7:22 p.m.

ADMINISTRATION FUNCTION

At 7:22 p.m., the Board discussed the election of the vice president.

OPEN SESSION MINUTES

The Board of Education of Baltimore County, Maryland, reconvened in open session at 8:13 p.m. Dr. Hairston asked for nominations for the office of vice president of the Board of Education. Ms. O'Hare nominated Mr. Parker. There being no further nominations, Dr. Hairston closed the nominations for the office of vice president. The motion to elect Mr. Parker as vice president passed (favor-8). (Mr. Parker, abstaining).

Mr. Pallozzi exited the room at 8:15 p.m.

OLD BUSINESS

Board of Education Policies

The Board Policy Committee, represented by Ms. O'Hare, recommended approval of four (4) policies. This is the third reading.

On motion of Mr. Janssen, seconded by Mr. Coleman, the Board approved the following proposed policies (favor-8):

- Proposed Changes to Policy 1300 – COMMUNITY RELATIONS: Use of School Facilities
- Proposed Deletion of Policy 6201 – INSTRUCTION: Equipment, Books, and Materials
- Proposed Changes to Policy 8221 – INTERNAL BOARD POLICIES: Duties and Responsibilities-Officers, Duties: President, Vice President
- Proposed Changes to Policy 8350 – INTERNAL BOARD POLICIES: Operations-Counsel

PERSONNEL MATTERS

On motion of Mr. Janssen, seconded by Mr. Uhlfelder, the Board approved the personnel matters as presented on exhibits F, G, H, I, J, and K (Copies of the exhibits are attached to the formal minutes).

BUILDING AND CONTRACT AWARDS

The Building and Contracts Committee, represented by Ms. Roddy, recommended approval of items 1-2, 4-5, 7-21, and 23 (exhibit L). Ms. Roddy abstained from voting on item 1. Items 3, 6, and 22 were pulled from tonight's agenda.

The Board approved these recommendations.

1. PCR-223-06 Contract Extension: Electricity Acquiring Agent
2. RGA-168-10 Contract Modification: Novels for Grades 6 through 12
4. JNI-704-09 Contract Modification: Spanish I Curriculum Textbooks and Support Materials
5. JMI-605-09 Contract Modification: Wireless Access Points and Controllers
7. RGA-901-11 Cohort: Administration/Educational Leadership

BUILDING AND CONTRACT AWARDS (cont)

8. RGA-902-11 Cohort: Administration/Educational Leadership Master of Education
9. RGA-903-11 Cohort: Gifted and Talented Education Master of Arts
10. RGA-904-11 Cohort: School Library Media XIII, Master of Science in Instructional Technology
11. RGA-103-11 Explorations in Art, Grade 1
12. PCR-289-10 Extended-life Antifreeze
13. RGA-104-11 Grade 7 World Cultures – Total award value should be \$467,000 rather than \$166,000.
14. MBU-509-10 HVAC Repair Services
15. JNI-704-10 Inspect and Repair Weight Training and Cardiovascular Equipment
16. RGA-104-11 Lease Renewal – Pulaski Park Suite 118
17. RGA-110-11 School Resource Officer Program – Memorandum of Understanding (MOU)
18. RGA-105-11 Teach for America
19. JMI-649-10 Well Water Treatment, Sampling, and Inspection Services
20. RGA-108-11 State Highway Administration Condemnation – Perry Hall Elementary School
21. MWE-802-11 Replacement of Exterior Lighting – Logan Elementary School
23. RGA-106-11 Request to Declare Property Surplus – Chadwick Elementary School Security Boulevard Extension

Mr. Schmidt stated that the Building and Contracts Committee had requested additional information regarding item 3, Contract Modification: Provide, Clean, Repair, and Install Stage Curtain Systems, and item 6, Automobiles, before bringing these items forward to the full Board for approval.

CURRICULUM PROGRAMS

The Curriculum Committee, represented by Ms. Johnson, recommended approval of the Pre-Kindergarten Mathematics curriculum.

On motion of Ms. O'Hare, seconded by Mr. Coleman, the Board approved the above curriculum, as presented in exhibit M (favor-8).

CURRICULUM PROGRAMS (cont)

Ms. O'Hare requested that the Board receive reports on data regarding any curriculum that has been implemented.

Mr. Parker requested that the Board receive a presentation of the ISO process for curriculum.

HEARING EXAMINERS' RECOMMENDATIONS

On a motion of Mr. Janssen, seconded by Mr. Uhlfelder, the Board approved the adoption of the hearing examiner's opinion in case #10-34 (favor-8).

REPORTS

The Board received the following reports:

- A. **Board of Education Policies** – Ms. O'Hare stated that the Board of Education's Policy Committee met to consider the policies presented this evening, and that the committee is recommending approval of these policies. This is the first reading.
- Proposed Changes to Policy 1270 – COMMUNITY RELATIONS: Community Involvement-Family/Community Involvement
 - Proposed Changes to Policy 1280 – BOUNDARY CHANGES: Statement of Intent
 - Proposed Changes to Policy 2372 – ADMINISTRATION: Conduct-Tobacco
 - Proposed Deletion of Policy 3143 - NON-INSTRUCTIONAL SERVICES: Payroll Management-Regular Biweekly Pay
 - Proposed Deletion of Policy 4116 – PERSONNEL: Professional-Permanent: Teacher Evaluation
 - Proposed Deletion of Policy 4117 – PERSONNEL: Professional-Permanent: Administrative & Supervisory Personnel Evaluations
 - Proposed Deletion of Policy 4150 – PERSONNEL: Professional-Absences, Leaves, Vacation, and Holidays
 - Proposed Deletion of Policy 4153 – PERSONNEL: Professional-Short-Term Leaves

REPORTS (cont)

- Proposed Deletion of Policy 4154 – PERSONNEL: Professional-Extended Leaves of Absence
- Proposed Deletion of Policy 4155 – PERSONNEL: Professional-Absences-Salary Reductions
- Proposed Deletion of Policy 4210 – PERSONNEL: Classified-General
- Proposed Deletion of Policy 4214 – PERSONNEL: Classified-Employee Files
- Proposed Deletion of Policy 4222 – PERSONNEL: Employment-Probation
- Proposed Deletion of Policy 4235 – PERSONNEL: Classified-Status Change: Evaluation, General
- Proposed Deletion of Policy 4235.1 – PERSONNEL: Classified-Status Change: Evaluation, Teacher-Aides
- Proposed Deletion of Policy 4270 – PERSONNEL: Classified-Absences
- Proposed New Policy 4300 – PERSONNEL: Classified – Evaluations-Regular Employees
- Proposed New Policy 4400 – PERSONNEL: Classified-Absences and Leaves
- Proposed Changes to Policy 5240 – STUDENTS: Promotion and Retention-Leaving School Prior to Graduation
- Proposed Changes to Policy 5420 – STUDENTS: Services to Students-Health Services
- Proposed Changes to Policy 5430 – STUDENTS: Services to Students-Psychological Services
- Proposed Changes to Policy 5500 – STUDENTS: Conduct

- B. **Fiscal Year 2012 Operating and Capital Budget Schedules** – Ms. Barbara Burnopp, Chief Financial Officer, outlined the FY 2012 operating and capital budget schedules for the upcoming school year. Ms. Burnopp noted that the FY2011 Adopted Operating Budget books would be provided to Board members prior to the next Board meeting.

INFORMATION

The Board received the following as information:

- A. Revised Superintendent's Rule 1300 – COMMUNITY RELATIONS: Use of School Facilities
- B. Deletion of Superintendent's Rule 1300.1 – COMMUNITY RELATIONS: Use of School Facilities
- C. Deletion of Superintendent's Rule 6201 – INSTRUCTION: Equipment, Books, and Materials
- D. Financial Report for the months ending May 31, 2009 and 2010
- E. Fiscal Year 2011 Operating Budget Implementation
- F. Board of Education Policies Scheduled for Review in School Year 2010-2011
- G. Policy Editing Conventions
- H. Appeals and Hearings Handbook
- I. Northeast Area Education Advisory Council Meeting Minutes of June 2, 2010

ANNOUNCEMENTS

Mr. Parker made the following announcements:

- The Board of Education of Baltimore County will hold its next meeting on Tuesday, August 10, 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 all open sessions.

GENERAL PUBLIC COMMENT

Mr. Gary Bernhard expressed concern of how Superintendent's Rule 1300 would affect outside organizations. Mr. Bernhard asked that the superintendent clarify contents of a letter received by the Catonsville Civic Association regarding fireworks at Catonsville High School.

Mr. Robert Bernhard expressed concern that future July 4th events held at Catonsville High School would be jeopardized. He stated that the civic association would like to continue these events at the high school.

GENERAL PUBLIC COMMENT (cont)

Ms. Rose Edwards expressed opposition to Policy and Rule 1300. She stated that the Catonsville area has limited space to hold the July 4th event and that Catonsville High School is the best facility for this celebration.

ADJOURNMENT

Since there was no further business, the Board adjourned its meeting at 8:41 p.m.

Respectfully submitted,

Joe A. Hairston
Secretary-Treasurer

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