

**APPROVED MINUTES
July 9, 2013**

BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Tuesday, June 11, 2013

The Board of Education of Baltimore County met 4:00 p.m. at Greenwood. President Lawrence E. Schmidt, Esquire, and the following Board members were present: Mr. Michael H. Bowler, Cornelia Bright Gordon, Esquire, Mr. Michael J. Collins, Mr. Rodger C. Janssen, Mr. Charles McDaniels, Jr., Mr. George J. Moniodis, Mr. H. Edward Parker, Mr. David Uhlfelder, Romaine Williams, Esq., and Miss Olivia Adams. In addition, Dr. S. Dallas Dance, Superintendent of Schools, and staff members were present.

The Board entertained oral argument in Hearing Examiner's Case #13-18. The matter was heard in closed session.

In addition to the above listed Board members, the following persons were present for oral argument: the Appellant; Ms. Michele O. Prumo, Chief of Staff; Mr. D. Mychael Dickerson, Chief Communications Officer, Mr. Michael G. Sines, Chief Operations Officer; Margaret-Ann F. Howie, Esquire, General Counsel; Valerie Thompson, Esquire, Associate General Counsel, Dr. Carol Batoff, Superintendent's Designee, Andrew W. Nussbaum, Esquire, Legal Counsel to the Board of Education; and Ms. Deborah Decker, Senior Executive Assistant to the Board of Education. The proceedings of the hearing were recorded by a court reporter.

Staff exited the room at 4:23 p.m.; the Board deliberated on the case.

The Board convened in open session at 4:35 p.m.

Mr. Schmidt reminded Board members of community functions and Board of Education events scheduled in June.

Pursuant to the Annotated Code of Maryland, State Government Articles, §§10-508(a)(1), (a)(7), and (a)(9) and upon motion of Mr. Parker, seconded by Mr. McDaniels, the Board commenced its closed session at 4:37 p.m.

CLOSED SESSION MINUTES

The Board of Education of Baltimore County, Maryland, met in closed session at 4:37 p.m. at Greenwood. President Lawrence E. Schmidt, Esquire, and the following Board members were present: Mr. Michael H. Bowler, Cornelia Bright Gordon, Esquire, Mr. Michael J. Collins, Mr. Rodger C. Janssen, Mr. Charles McDaniels, Jr., Mr. George J. Moniodis, Mr. H. Edward Parker, Mr. David Uhlfelder, Romaine Williams, Esq., and Miss Olivia Adams. In addition, Dr. S. Dallas Dance, Superintendent of Schools, and the following staff members were present: Ms. Michele O. Prumo, Chief of Staff; Mr. Michael G. Sines, Chief Operations Officer; Mr. D.

Mychael Dickerson, Chief Communications Officer; Dr. Lisa Grillo, Chief Human Resources Officer; Dr. Alpheus Arrington, Director, Human Resources; Mr. George Duque, Manager, Office of Staff Relations, Margaret-Ann F. Howie, Esquire, General Counsel; Andrew W. Nussbaum, Esquire, Counsel to the Board of Education; and Ms. Deborah Decker, Senior Executive Assistant to the Board of Education.

Miss Adams exited the room at 4:37 p.m.

Mr. Duque reviewed with Board members the recognition of a new exclusive bargaining representative.

Mr. Duque exited the room at 4:41 p.m.

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

Dr. Grillo and Dr. Arrington exited the room at 5:09 p.m.

Ms. Roddy entered the room at 5:10 p.m.

Mr. Nussbaum provided legal advice regarding compliance training and legal advice regarding pending litigation.

ADMINISTRATIVE FUNCTION SESSION

Ms. Prumo, Mr. Sines, and Mr. Dickerson exited the room at 5:19 p.m. so that the Board could convene an administrative function session.

Mr. Schmidt spoke about the upcoming Board elections in July and also committee assignments and times for the next school year.

Dr. Dance and Ms. Howie exited the room at 5:37 p.m. so that the Board could convene an administrative function session.

At 5:38 p.m., Board members discussed the following:

- Board members' fiscal responsibilities
- Superintendent's evaluation
- Superintendent's contract

Mr. Moniodis exited the room at 6:15 p.m.

Mr. Moniodis entered the room at 6:16 p.m.

Ms. Bright Gordon exited the room at 6:22 p.m.

Mr. Janssen exited the room at 6:23 p.m.

Ms. Bright Gordon entered the room at 6:24 p.m.
Mr. Janssen entered the room at 6:25 p.m.

On motion of Mr. Janssen, seconded by Mr. Uhlfelder, the Board adjourned its administrative function session for a brief dinner.

OPEN SESSION MINUTES

The Board of Education of Baltimore County, Maryland, reconvened in open session at 7:04 p.m. at Greenwood. President Lawrence E. Schmidt, Esquire, and the following Board members were present: Mr. Michael H. Bowler, Cornelia Bright Gordon, Esquire, Mr. Michael J. Collins, Mr. Rodger C. Janssen, Mr. Charles McDaniels, Jr., Mr. George J. Moniodis, Mr. H. Edward Parker, Ms. Valerie A. Roddy, Mr. David Uhlfelder, Romaine Williams, Esq., and Miss Olivia Adams. In addition, Dr. S. Dallas Dance, 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 Tasha Fu, a student at Catonsville High School, followed by a period of silent meditation for those who have served education in the Baltimore County Public Schools.

Hearing no additions or corrections to 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, were deemed approved as presented on the Web site.

Mr. Schmidt 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. Schmidt 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.

Mr. Schmidt stated that public comment is one of the opportunities provided to hear the views and receive the advice of community members. The members of the Board appreciate hearing from interested citizens and will take their comments into consideration, even though it is not the Board's practice to take action at this time on issues which are raised. When appropriate, the Board will refer concerns to the superintendent for follow-up by his staff.

While the Board encourages public input on policy, programs, and practices within the purview of this Board and this school system, this is not the proper avenue to address specific student or employee matters, or to comment on matters that do not relate to public education in Baltimore County. The Board encourages everyone to utilize existing avenues of redress for complaints. Inappropriate personal remarks or other behavior that disrupts or interferes with the conduct of this meeting are out of order.

Mr. Schmidt also asked speakers to observe the timer, which lets the speaker know when time is up. He asked speakers to conclude their remarks when they see his/her time is up.

ADVISORY AND STAKEHOLDER COMMENTS

Ms. Abby Beytin, President of the Teachers Association of Baltimore County, spoke about teachers who had not yet received their 2013-14 assignment, summer training, and the calendar changes for high school hours.

Ms. Jacqueline Brewster, President of the PTA Council of Baltimore County, informed the Board about the council's leadership training and upcoming events.

Ms. Jessica Paffenbarger, Chair of the Citizens Advisory Committee for Gifted and Talented Education, discussed the committee's interest in the ELA programs and the needs of teachers relative to GT programs.

Mr. David Basler, President of the American Federation of State, County, and Municipal Employees (AFSCME), spoke of concerns regarding contracting work out for Operations and Grounds personnel and the need for teaching and training of personnel.

Ms. Jacqueline Brewster, Chair of the Southeast Area Education Advisory Council, spoke about the upcoming joint Advisory Council meeting on June 13 and the opening of Dundalk/Sollers Point High School and the Norwood/Holabird schools this fall.

Ms. Beverly Coleman, Chair of the Southwest Area Education Advisory Council, spoke about the funding of new elementary school seats as announced in the county council's budget, overcrowding issues and air conditioning concerns in the Southwest area.

PUBLIC COMMENT ON PROPOSED CHANGES TO POLICY 2320

No one signed up to speak.

PUBLIC COMMENT ON PROPOSED CHANGES TO POLICY 3410

No one signed up to speak.

PUBLIC COMMENT ON PROPOSED CHANGES TO POLICY 3420

No one signed up to speak.

PUBLIC COMMENT ON PROPOSED CHANGES TO POLICY 4102

No one signed up to speak.

PUBLIC COMMENT ON PROPOSED CHANGES TO POLICY 5310

No one signed up to speak.

PUBLIC COMMENT ON PROPOSED CHANGES TO POLICY 6102

No one signed up to speak.

PUBLIC COMMENT ON PROPOSED CHANGES TO POLICY 6304

No one signed up to speak.

GENERAL PUBLIC COMMENT

Ms. China Williams, a Westowne Elementary parent and PTA member, provided a list of improvements to help with the issue of air conditioning, in particular a revised early dismissal policy.

Mr. Charles Knutson, a Hillcrest Elementary parent, spoke about routine communication from staff regarding overcrowding in the SW Area and of planned solutions and strategies to address these concerns.

Mr. Mohammed Jameel asked the Board to recognize all ethnic holidays on the school calendar.

Ms. Roddy exited room at 7:38 p.m.

Bash Pharoan asked the Board to acknowledge the Muslim holidays on the school calendar.

Ms. Roddy entered the room at 7:39 p.m.

Ms. Jean Suda spoke about high school staffing ratios and the allocation model for Tier 1 schools. She asked that an explanation for the model be provided in a public forum for interested parents.

Ms. Lili Mundroff, a Hillcrest Elementary parent, addressed the Board members about overcrowding concerns and the lack of library time for students. She also stated that she is not pleased with the Bloomsbury site as a possible solution to the help with overcrowding and that more relief strategies are needed.

Ms. Cathy Fu, a parent from Westowne Elementary, spoke about air conditioning concerns and the need for an early dismissal policy to address inside temperatures in school buildings. She also spoke about the disparity in the quality of school buildings.

Tasha Fu deferred her time to Naseen Skaarenborg.

Ms. Naseen Skaarenborg spoke about air conditioning at Westowne Elementary and the need for an early dismissal policy based on inside building temperatures.

Mr. Richard Foot, a parent of Eastwood Magnet School students, stated that he would support an early dismissal policy. Mr. Foot spoke of his displeasure of the planned closing of Eastwood. He reminded the Board that funds realized from the sale of Baltimore County government properties should be applied to air conditioning of non-air conditioned schools.

Miss Erica Fu, a Westowne Elementary student, shared her learning challenges because of the lack of air conditioning.

SUPERINTENDENT'S REPORT

Dr. Dance thanked the Board members who will be leaving office for their service to Baltimore County Public Schools. Dr. Dance recognized staff members who have served for over 35 years and who are retiring in the next few weeks. Dr. Dance spoke of his time spent with recent graduates. Dr. Dance shared with the Board that BCPS graduates have received in excess of \$139,000 in scholarships. Dr. Dance informed the Board members of the SAT feedback from Grade 11 students taking the test during the school day. This was the first time the test was offered to all students in Grade 11 during the school day. The overall feedback from administrators has been positive. Dr. Dance spoke about the new Teacher Evaluation tool. More work is needed on the document at this time.

Dr. Dance stated there are a number of critical projects underway, including increasing elementary capacity and the move to instructional digital conversion. Dr. Dance informed the Board members of the What's Happening link on the BCPS Web site. The links will provide updates and frequently asked questions about major initiatives. Dr. Dance will also be requesting approval from the Board members for *Blueprint 2.0* later during this meeting.

PRESIDENT'S REPORT

Mr. Schmidt provided an update on the following items:

High School Graduations – Board members who attended graduation ceremonies found it to be a very rewarding experience.

End of Year – The first year under Dr. Dance’s leadership has been very successful with Team BCPS and *Blueprint 2.0*. The Board is very proud of Dr. Dance’s first year, recognizing that there are more challenges ahead.

New Board Members – As of July 1, the Board of Education will welcome three new members: Marisol A. Johnson who replaces Cornelia Bright-Gordon, Edward J. Gillis who will replace Valerie Roddy, and Jonathan P. Galla, student member who will replace Olivia Adams. David Uhlfelder was appointed to another term. Mr. Schmidt expressed his appreciation for departing Board members who have served this school system well.

OLD BUSINESS

Board of Education Policies

The Board Policy Committee, represented by Ms. Roddy, recommended approval of three policies. This is the third reading.

The Board approved the following proposed policies (favor-12-0):

- Proposed New Policy 4010 – PERSONNEL: General-Nepotism
- Proposed Changes to Policy 8340 – INTERNAL BOARD POLICIES: Operations-Appeal Before the Board of Education
- Proposed Changes to Policy 8341 – INTERNAL BOARD POLICIES: Operations-Appeal Before A Hearing Examiner

Mr. Uhlfelder encouraged Board members ready Policy 8341 and Mr. Schmidt asked Board members to review Policy 4010.

PROPOSED SCHOOL CALENDAR 2014-15

Mr. George Duque, Manager, Office of Staff Relations, presented the School Calendar for the 2014-2015 school year. This is the third reading.

Mr. Uhlfelder moved approval of the proposed School Calendar 2014-2015. The motion was seconded by Ms. Roddy and approved by the Board as presented in exhibit E (favor-11; opposed-0; abstained-1).

REVISIONS TO SCHOOL CALENDAR 2013-2014

Mr. Duque presented the revisions to the School Calendar 2013-2014, stating only the narrative on page 3 changed.

On motion of Mr. Parker, seconded by Ms. Williams, the Board approved the revisions to the School Calendar 2013-2014 as presented in exhibit F (favor-12).

PERSONNEL MATTERS

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

On motion of Mr. Janssen, seconded by Ms. Roddy, the Board approved the following administrative appointments as presented in exhibit L (Copy of the exhibit is attached to the formal minutes): Principal, Cedarmere Elementary School, Executive Director of Technology, Principal, Windsor Mill Middle School, Coordinator, Teaching and Learning/Autism, Supervisor, Office of Library Information Services and Instructional Technology, Compliance Specialist, Office of Title I, Principal, Woodmoor Elementary School, Principal, Middle River Middle School, Principal, Patapsco High School and Center for the Arts, Coordinator, Office of Elementary Language.

On a motion of Ms. Williams, seconded by Mr. Moniodis, the Board approved Principal, Overlea High School. Mr. Collins opposed the appointment.

On a motion of Ms. Williams, seconded by Mr. Parker, the Board approved the Principal, Catonsville High School. Mr. Collins opposed the appointment.

Dr. Dance recognized the administrative appointments approved by the Board.

<u>Name</u>	<u>From</u>	<u>To</u>
<u>LAURA L. BROWN</u> (Effective July 1, 2013)	Assistant Principal Fullerton Elementary School	Principal Cedarmere Elementary School
<u>LLOYD BROWN</u> (Effective June 12, 2013)	Business Development Manager Presidio	Executive Director of Technology
<u>HARVEY F. CHAMBERS</u> (Effective July 1, 2013)	Assistant Principal Southwest Academy Magnet School for Science and Engineering	Principal Windsor Mill Middle School
<u>DANA A. DEMBY</u> (Effective July 1, 2013)	Area Support Specialist Office of Special Education	Coordinator, Teaching and Learning/Autism Office of Special Education

<u>MARQUIS S. DWARTE</u> (Effective July 1, 2013)	Principal Imagine Andrews Charter School Prince Georges County Public Schools	Principal Overlea High School
<u>FRANCES D. GLICK</u> (Effective July 1, 2013)	Professional Research Librarian Office of Library Information Services	Supervisor Office of Library Information and Instructional Technology
<u>WILLIAM L. HEISER</u> (Effective July 1, 2013)	Principal North County High Schools Anne Arundel County Public Schools	Principal Catonsville High School
<u>HOPE L. MCGUIRE</u> (Effective July 1, 2013)	Teacher/Resource, Elementary Office of Title I	Compliance Specialist Office of Title I
<u>DIANA L. OWENS</u> (Effective July 1, 2013) School	Assistant Principal Reisterstown Elementary School	Principal Woodmoor Elementary
<u>SHANNON K. PARKER</u> (Effective July 1, 2013)	Assistant Principal General John Stricker Middle School	Principal Middle River Middle School
<u>CRAIG T. REED</u> (Effective July 1, 2013)	Assistant Principal Patapsco High School and Center for the Arts	Principal Patapsco High School and Center for the Arts
<u>PAMELA WOLFF</u> (Effective July 1, 2013)	Assistant Program Administrator Office of Professional Development and Curriculum Berks County Intermediate Unit	Coordinator Office of Elementary Language Arts

**REQUEST FOR RECOGNITION BALTIMORE COUNTY PUBLIC SCHOOLS
ORGANIZATION OF PROFESSIONAL EMPLOYEES (BCPSOPE)**

Mr. Duque asked that the Board recognize the proposed Baltimore County Public Schools Organization of Professional Employees (BCPSOPE) as the exclusive bargaining representative for non-certificated professional employees (exhibit M).

Ms. Bright Gordon moved that the Board recognize the proposed Baltimore County Public Schools Organization of Professional Employees (BCPSOPE) as the exclusive bargaining

representative. The motion was seconded by Ms. Williams and approved by the Board (favor-12).

PROPOSAL FOR BLUEPRINT 2.0

Dr. Dance presented the *Blueprint 2.0*, the school system's five-year strategic plan. He highlighted four focus areas: academics, safety and security, communication, and organizational effectiveness.

Ms. Roddy moved approval of the proposed *Blueprint 2.0*. The motion was seconded by Mr. Uhlfelder and approved by the Board as presented in exhibit N (favor-12).

FY14 OPERATING BUDGET

Ms. Barbara Burnopp, Chief Financial Officer, reported on the proposed FY14 Operating Budget. The superintendent's proposed FY 2014 budget was approved and adopted by the Board on February 5, 2013. The adopted FY 2014 operating budget incorporates the proposed changes to the organizational charts and special education staffing plans. On April 15, 2013, the County Executive proposed some modifications to the FY 2014 operating budget and on May 23, 2013, the County Council adopted the FY 2014 budget with these amendments.

Local county revenues are proposed to remain at or near the Maintenance of Effort (MOE) as prescribed by state law. Other significant amendments proposed by the executive and adopted by the Council include:

Delete internal auditor position (1.0 FTE)	<\$70,000>
Increase automated messaging cost	\$50,000
Increase visitor identification system maintenance	\$84,000
Delete network monitoring system	<\$295,600>
Increase instructional salaries to reflect projected turnover	\$2,000,000
Increase Norwood Elementary/Holabird Middle Schools technology outfitting	\$870,000
Increase Norwood Elementary/Holabird Middle Schools transportation (7.0 FTEs) and decrease diesel fuel	<\$97,832>
Increase teacher mileage reimbursements for Peer Assessment and Review activities	\$90,000
Reallocate curriculum development funding to reflect FY13 expenditures	<\$700,000>
Reduce AdvancePath funding to reflect Race to the Top Grant support	<\$275,000>
Reduce utilities, rent, and custodial supplies	<\$973,257>
Reduce Aging School Grant as funded by the state	<\$1,577,626>
Reduce health insurance and benefits, and increase other post employment benefits and pension costs	<\$3,839,563>

Ms. Burnopp reported the total budget for all funds is \$1,648,950,092. This includes \$896,422,356 in local funding from Baltimore County, \$620,027,399 in state funds, \$94,032,385 in federal grants and contributions, and \$38,467,952 in funds from service charges and other sources. However, it was determined that one student was not accounted for and therefore, Ms. Burnopp advised that she would be bringing forward a supplement to the budget at a later date in the amount of \$6,849.

Mr. Parker moved approval of the adopted FY14 Operating Budget and the Special Education Staffing as presented in exhibit O. The motion was seconded by Mr. Bowler. Mr. Uhlfelder asked Ms. Burnopp for the breakdown of the capital budget; Ms. Burnopp referred to attachment 1 of the exhibit. Mr. Janssen asked for an explanation of the amount of increase of mileage for the peer assessments stating that he calculated an increase of \$160,000. Ms. Burnopp responded that the increase was calculated and added by the county executive. Mr. Bowler inquired about the changes for transportation and also health insurance. Ms. Burnopp explained the difference in transportation was between a cost reduction to diesel fuel but an increase in FTE's to transport students to school. The decrease will not impede on the transporting of students this year. Health insurance funding is determined by the county government and at this time Ms. Burnopp does not anticipate a shortage of funds. Mr. Bowler also asked for an explanation of "network monitoring funds." Ms. Burnopp explained it is a change in the year for the funds. The budget was approved by the Board as presented in exhibit O (favor-11, Ms. Roddy was not present).

BUILDING AND CONTRACT AWARDS

The Building and Contracts Committee represented by Ms. Bright Gordon, recommended approval of items 1 through 28 in exhibit P.

The Board approved the recommendations.

1. MBU-529-11 Contract Extension: Produce
2. PCR-212-11 Contract Modification: Social Workers/Personal Assistants
3. PCR-237-09 Contract Modification: Speech, Occupational and Physical Therapies, Audiology and Education of the Deaf/Hard-of -Hearing Using Sign Language
4. JMI-644-09 Contract Modification and Extension: Advertising and Marketing Services
5. MBU-517-13 Beverages
6. RGA-909-13 Cohort – Business Program Continuation for Associate of Arts Degree in Business Administration
7. JMI-619-13 Conference Room Digital Reconfiguration
8. MWE-867-13 Electrical Installations, Repairs, Upgrades and Preventative Maintenance
9. MBU-514-13 Food Products

10. JMI-630-13 Gasoline and Diesel Fuel
11. JMI-623-13 Information Technology Contracted Staffing Services
12. JNI-753-13 Literacy Skills Foundations
13. JNI-754-13 Math Educational Materials
14. PCR-264-13 Physical Education Equipment Inspection and Repair
15. RGA-123-13 Professional Development, Coaching, and Consulting Services
16. JNI-755-13 Space for Graduation Exercises
17. JNI-761-13 Summer Program for Homeless High School Students
18. MBU-516-13 Uniform Shirts
19. MBU-515-13 USDA Commodity Processing
20. JMI-629-13 Visual Communications Equipment and Services
21. MWE-880-13 Lutherville Area Elementary School Construction at Mays Chapel
Construction Package 1A – Waste Management
22. MWE-881-13 Lutherville Area Elementary School Construction at Mays Chapel –
Rebid Package 6A General Trades
23. MWE-869-13 Lutherville Area Elementary School Construction at Mays Chapel
Construction Package 8A – Storefront and Curtainwall
Window Systems
24. MWE-881-13 Lutherville Area Elementary School Construction at Mays Chapel --
Rebid Package 9A Tile & Flooring
25. MWE-881-13 Lutherville Area Elementary School Construction at Mays Chapel –
Rebid Package 9B Painting
26. MWE-869-13 Lutherville Area Elementary School Construction at Mays Chapel
Construction Package 10A – Lockers
27. MBU-523-13 Parking Lot and Bus Loop Improvements for Sudbrook Magnet
Middle
28. RGA-121-13 Request for Approval: Educational Facilities Master Plan and
Comprehensive Maintenance Plan FY 2014

SHORT-THROW PROJECTORS AT FRANKLIN ELEMENTARY SCHOOL

In accordance with Policy 7330, Ms. Karen Blannard, Assistant Superintendent for Elementary Schools, Zone 1, reported that Franklin Elementary School has requested approval of nine classroom short-throw projectors. Ms. Blannard explained the use of the short-throw projectors in classrooms will enhance student learning by allowing teachers to deliver engaging, multi-sensory instruction.

On motion of Mr. Bowler, seconded by Ms. Bright Gordon, the Board unanimously approved the purchase and installation of short-throw projectors at Franklin Elementary School (exhibit Q).

SHORT-THROW PROJECTORS AT TIMBER GROVE ELEMENTARY SCHOOL

Ms. Verletta White, Assistant Superintendent for Elementary Schools, Zone 3, reported Timber Grove Elementary School requested approval of four classroom short-throw projectors. Timber Grove Elementary School's PTA donated \$10,000 for the purpose of purchasing interactive technology. Four classrooms in the fifth grade at Timber Grove Elementary School will receive short-throw projectors.

Mr. Uhlfelder asked why the process takes so long to have approved. Ms. White responded that all offices must vet the proposal as well as all electrical and other vendor related work needs to be in place prior to bringing for Board approval.

On motion of Ms. Williams, seconded by Mr. Roddy, the Board unanimously approved the purchase and installation of short-throw projectors at Timber Grove Elementary School (exhibit R).

CONSENT OF CURRICULA

Mr. Bowler, Chairperson for the Curriculum Committee and Ms. Pat Lawton, Chief Academic Officer, presented the request to approve the following changes to the following curricula for the 2013-14 school year:

- Phase I Chinese VI
- World Languages – deletion of split-level courses
- Mathematics – termination of Algebraic Foundations and Algebraic Thinking Part 1

The Board unanimously approved the changes to the curricula for the 2013-14 school year (exhibit S).

REPORTS

The Board received the following reports:

- A. **Board of Education Policies** – Ms. Roddy reported that the Board of Education's Policy Committee had met to consider the policies presented this evening, and that the committee is recommending approval of these policies. This is the first reading.
- Proposed New Policy 4010 – PERSONNEL: General-Nepotism
 - Proposed Changes to Policy 8340 – INTERNAL BOARD POLICIES: Operations-Appeal Before the Board of Education

- Proposed Changes to Policy 8341 – INTERNAL BOARD POLICIES:
Operations-Appeal Before A Hearing Examiner
- B. **Report on the Proposed School Calendar for 2013-2014** – Mr. George Duque, Manager of Staff Relations, stated that the calendar committee took into consideration the requisite 180-student days in developing the calendar, which include seven inclement weather days and three days of professional development for staff. He noted that the school calendar’s objective is to advance student achievement and align activities to support teaching and learning. This is the first reading of the proposed calendar.

INFORMATION

The Board received the following as information:

- A. Proposed New Rule 4010 – PERSONNEL: General – Nepotism
- B. Financial Report for the Months Ending April 2012 and 2013
- C. Southeast Area Education Advisory Council Minutes of April 8, 2013
- D. Annual Update on the Baltimore County Education Foundation

ANNOUNCEMENTS

Mr. Schmidt made the following announcements:

- There will be a Joint Advisory Council meeting on June 13, 2013, beginning at 7:00 p.m. in Board Room A of the Administration Building.
- The annual Board of Education Retreat will be held on Saturday, June 29, 2013, beginning at 8:30 a.m. at George Washington Carver Center for the Arts and Technology.
- The Board of Education will hold its next meeting on Tuesday, July 9, 2013, at Carver Center for the Arts and Technology. 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 meeting will reconvene at approximately 7:00 p.m. The public is welcome to all open sessions.

ADJOURNMENT

Because there was no further business, the Board adjourned its meeting at 9:24 p.m.

Respectfully submitted,

S. Dallas Dance
Secretary-Treasurer

/dd