MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, October 5, 2004
6:00 P.M.-Closed Session, 7:30 P.M.-Open Session
Educational Support Services Building

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA
Consideration of the agenda for October 5, 2004

IV. MINUTES
Consideration of the Report of the Board of Education Work Session of September 22, 2004 Exhibit A

V. ADVISORY AND STAKEHOLDER GROUPS

VI. SUPERINTENDENT’S REPORT

VII. RECOGNITION OF ADVISORY COUNCIL APPOINTMENTS FROM SEPTEMBER 21, 2004 (Dr. Peccia)

VIII. OLD BUSINESS
Consideration of the FY06 Proposed Capital State/County Budget (Mr. Goodhues) Exhibit B

IX. REPORTS
A. Technology Updates (Mr. Barlow) Exhibit C

X. NEW BUSINESS
A. Consideration of consent to the following personnel matters: (Dr. Peccia)
   1. Retirements Exhibit D
   2. Resignations Exhibit E
   3. Leaves Exhibit F
   4. Advisory Council Appointments Exhibit G
B. Consideration of consent to the following contract awards: (Mr. Gay)  
Exhibit H  
1. AVID-based Schools’ Tutoring Program  
2. Carnegie Learning’s Cognitive Tutor Algebra I-Contract Modification  
3. Data Acquisition System  
4. Fingerprinting and Background Investigative Services’ Extension  
5. Grant Development Consultant FY 2004 USDE Magnet School Assistance Program  
6. Ice Melting Chemicals  
7. Reconditioning of Football and Lacrosse Equipment  
8. Toro Groundsmaster 4000D  

C. Consideration of consent to the following Building Committee Recommendations: (Building Committee)  
Exhibit I  
1. Award of Contract – Roof Replacement at Golden Ring Middle School  
2. Award of Contract – Roof Replacement at Berkshire Elementary School  
3. Award of Contract – Fire Control Tanks and Pumps at Carroll Manor Elementary School, Fifth District Elementary School, Prettyboy Elementary School, and Seventh District Elementary School  
4. Contract Modification – Construction Administration Services at Golden Ring Middle School  
5. Contract Modification – Site Improvements at New Town Elementary School  

XI. INFORMATION  
Repeal of Rule 5150 Form “Limited Educational/Custodial Agreement”  
Exhibit N  

XII. ANNOUNCEMENTS  
A. General Public Comment  

Next Board Meeting  
October 19, 2004  
7:30 PM  
Greenwood
REPORT OF THE WORK SESSION ON THE PROPOSED FISCAL YEAR 2006
CAPITAL BUDGET RECOMMENDATIONS

Wednesday, September 22, 2004
Greenwood

The Board of Education of Baltimore County, Maryland, met in open session at 7:03 p.m. at Greenwood. President Mr. James R. Sasiadek and the following Board members were present: Mr. Luis E. Borunda, Mr. Thomas G. Grzymski, Ms. Frances A.S. Harris, Mr. John Hayden, III, Dr. Warren Hayman, Mr. Rodger C. Janssen, Mr. Michael P. Kennedy, and Ms. Joy Shillman. In addition, Dr. Joe A. Hairston, Superintendent of Schools; staff members; as well as the media were present.

Mr. Sasiadek reviewed the purpose of the meeting and thanked staff for its work in preparing the information presented at the meeting.

Ms. Burnopp, Executive Director of Fiscal Services, remarked that tonight’s work session was a follow-up to the presentation made to the Board on September 21st. She stated that current requests are based on items that were previously State, County, and Board priorities with the concern being enrollment and systemic needs. Ms. Burnopp reviewed specific projects and noted that previous State Funding was $11M.

First, Ms. Burnopp reviewed the list in priority order. She noted the proposed State funding to be requested is $62,534,000. Mr. Hayden asked whether this amount included previous State funding with Ms. Burnopp responding no.

Next, Ms. Burnopp reviewed miscellaneous projects, major maintenance alterations, and site improvements. She noted the total County requested funding is $93,298,000 bringing the total requested funding for State and County to $155,832,000. Ms. Burnopp then reviewed the amount originally proposed, the FY06 County adopted budget, and specific changes, which totals $93,298,000. She informed the Board that the budget is due to the State by October 7th.

Mr. Michael Goodhues, Director of Budget and Reporting, explained the difference between the operating budget and capital budget. The capital budget is characterized by their use (new schools, additions) as well as their source (sale of bonds). Additionally, the capital budget extends for 6 years, with funds available until a project reaches completion.

Mr. Goodhues noted that all projects must be endorsed by the County, and be submitted in writing to the State by December 8, 2004.

Ms. Ramona Johnson, Board member, entered the room at 7:11 p.m.
Next, Mr. Goodhues explained the two sources of funding.

**Aging School Funding**
- Public School Construction Program (PSCP) administers the program
- Annual program that funds renovation projects in schools at least 15 years old
- Use of funds – ADA upgrades, boilers, lighting, and doors
- 18-month time limit on the use of funds
- Unspent funds revert to the State

**Qualified Zone Academy Bonds Program**
- Federal funds administered by PSCP
- 35% of more Free and Reduced lunch
- Use of funds – same as Aging Schools
- 10% cash or volunteer hours match required
- 18-month time limit on the use of funds

Mr. Kevin Grabill, Fiscal Analyst, Budget and Reporting, provided an overview of the State and County government budget process. Mr. Grabill noted State and County timeline stating the budget request is due to the State by October 7, 2004 with funds becoming available in July 2005.

Mr. Hayden inquired about the amounts requested in 2003, 2004 and 2005. Mr. Grabill responded BCPS asked for $31M in State funding in 2005. Mr. Hayden asked whether there is any consistency in percentages within each capital budget year. Ms. Burnopp responded in the negative.

Finally, Ms. Burnopp reviewed the historical funding of the capital budget showing the split between County and State Funding.

<table>
<thead>
<tr>
<th>Year</th>
<th>State Funding (in thousands)</th>
<th>County Funding (in thousands)</th>
<th>Total Funding (in thousands)</th>
<th>Two Year Funding (in thousands)</th>
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<tr>
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<td>FY98</td>
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<td>$88,252</td>
<td>$113,252</td>
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<td>FY99</td>
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<td>$62,441</td>
<td>$90,441</td>
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<td>FY00</td>
<td>$30,011</td>
<td>$129,015</td>
<td>$159,026</td>
<td>$249,467</td>
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<td>FY01</td>
<td>$39,683</td>
<td>$105,817</td>
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<tr>
<td>FY02</td>
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<td>FY05</td>
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<td>$14,455</td>
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<td>FY06 (requested)</td>
<td>$62,534</td>
<td>$93,298</td>
<td>$155,832</td>
<td>$170,287</td>
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</tbody>
</table>
Other staff members highlighted specific topics listed in the capital budget as follows:

1. **Kenwood High School**

   Ms. Phyllis Bailey, Executive Director of Special Programs, PreK-12, stated that the two career completer programs occupy a wing at Kenwood High School, which was built in 1955. The four completer programs service the gender mix as well as special needs students. She noted the proposed renovations would:

   - Improve students’ opportunities to concentrate on future careers and college
   - Double carpentry completer program capacity from 73 to 150 students
   - Provide space for large construction projects
   - Allow the printing and graphics program to increase its enrollment by 30%.
   - Extend printing and graphics completer program by adding a media production center and offer advance radio and television technology.

   Mr. Grzymski stated the current wing has limited laboratory and laboratory facilities. He was pleased to see this item in the budget.

   Mr. Janssen did not believe that $11M would be sufficient to fund this project. Mr. Kurt Buckler, Head of Engineering of Physical Facilities, stated the renovations are limited to the Tech education wing only, an area of 13,000 square feet.

   Dr. Hayman noted if would be helpful if this type of program as provided by the presenter could have been part of the package and received by Board members prior to the work session. He asked whether the programs at Kenwood High School have been approved by MSDE with Ms. Bailey responding affirmatively. Dr. Hayman asked for clarification of the $3.9M request. Ms. Burnopp responded State funding needs to be prioritized at this time. Dr. Hayman asked how this amount relates to the total request of $11M. Ms. Burnopp responded $7M of the $11M would be County requested funding leaving approximately $3.9M as State requested funding.

   Mr. Kennedy asked whether the Kenwood addition would take care of the 390 seats needed at the school with Ms. Burnopp responding affirmatively.

2. **Maiden Choice School**

   Mr. Richard Cassell, Administrator for Physical Facilities, explained that this request is the result of the Perks-Reuter report and addresses modifications to assist special needs students.

   In response to Mr. Sasiadek’s query whether funding is separate from the roof replacement monies, Ms. Burnopp responded affirmatively.
Mr. Kennedy commented on the number of individuals from Maiden Choice School who attended the public hearing in June 2004. He was pleased to see this item on the list.

3. **System Renovations**

Mr. Cassell provided a brief history of the Perks-Reuter study. These basic renovations need to be performed at all elementary, middle, and high schools and prioritized by age of building. These renovations include: infrastructure items: fire safety code upgrades, electrical, HVAC, and plumbing. Mr. Cassell stated that elementary schools renovations are 99% complete. Funding is requested for the following five middle schools: Holabird, Woodlawn, Catonsville, Deep Creek, and Perry Hall.

Mr. Janseen requested a spreadsheet listing all schools and their renovation status.

Dr. Hayman noted enrollment projections have a different impact on each individual school. Ms. Burnopp responded enrollment projects were added to the spreadsheet to provide the Board with a perspective of what impact each item may have on the schools and students. She noted that 10-year enrollment projections will be given to the State as part of the budget request.

4. **Environmental Issues**

Mr. Robert Merrey, Environmental Manager for Physical Facilities, stated the requested funding will provide resources to implement measures to prevent environmental concerns, including mold accumulation. The funding would help reduce unnecessary costs, allow timely repairs, and place BCPS in a pro-active mode with respect to environmental concerns.

Mr. Janseen asked how the system would be in place to prevent recurrence of mold issues. Mr. Cassell responded these items would be regarded as engineering projects. Engineers would look at the problems and provide solutions to prevent recurrence.

Ms. Harris expressed concern over the funding amount. Mr. Cassell stated the school system has spent $300K for mold clean up and replacement this past summer alone. He noted that clean-up and repairs do not address the root cause of the problem to prevent recurrence.

Mr. Sasiadek was pleased to see ADA improvements throughout the budget.

J. Robert Haines, Esquire, Deputy Superintendent of Business Services stated BCPS has committed $200K a year to ADA modification for 158 buildings.

Mr. Kennedy asked whether the ADA contracts would be brought before the Building Committee for review and approval. Mr. Haines responded affirmatively.
5. Safety and Security Systems

J. Robert Haines, Esquire, Deputy Superintendent of Business Services reviewed three types of security systems within the school system. He noted that window breakage is greatest in the middle schools. This funding will permit BCPS to complete installation of closed circuit security and card access systems in various middle schools. Mr. Haines also noted that fire code changes prohibit the use of steel drawn gates to limit access to parts of school buildings.

Mr. Kennedy inquired about placement of cameras in school buildings. Mr. Haines responded camera locations vary within each school.

Ms. Shillman expressed concern over security in elementary schools. Mr. Haines stated BCPS creates a priority list based on data in conjunction with the Baltimore County Police Department.

Mr. Borunda requested information on two new construction projects: Woodholme Elementary and Windsor Mill Middle Schools. Woodholme Elementary is scheduled for opening in August 2005 and Windsor Mill Middle scheduled for opening in August 2006. Mr. Borunda inquired about land acquisition process for these two sites. Mr. Christopher Brocato, Data Analyst, Strategic Planning, responded Woodholme Elementary School site was acquired in 1973 and Windsor Mill Middle School site was acquired sometime between 1970-1975. Mr. Buckler noted a standard rule for land is as follows: elementary school, 25 usable acres; middle school, 35 usable acres; and high school 60 usable acres.

Ms. Harris inquired about the $3M county requested funding for the site bank. Mr. Ghassan Shah, Planning Administrator, Strategic Planning, responded this funding is for three possible sites. Mr. Shah stated he would provide additional information on the process for requesting a new school.

Ms. Johnson inquired whether the installation of closed circuit security systems has been effective. Dr. Scott Gehring, Executive Director of the Northwest Area, responded incidents have decreased, however, figures cannot be provided at this time.

Ms. Shillman expressed concern over resurfacing tennis courts at two high schools. She would like to see monies for these projects redirected for track replacement at Owings Mills High School.

Mr. Hayden commented that the Carver Center auditorium is not on the budget list. He would like to see the auditorium included on the priority list for FY06 capital budget request.

Mr. Kennedy was glad to see both track replacement and resurfacing tennis courts in the budget. He was troubled that the Carver Center auditorium was not in the priority list. Mr. Kennedy stated this is a performing arts schools and an auditorium is
essential for their program. He stated that if the school system cannot place the item in this year’s budget proposal, perhaps it can be added next year.

Mr. Janssen inquired about a bus washing facility. Ms. Rita Fromm, Chief of Staff, responded the school system does not have a bus washing facility.

Mr. Janssen asked that the “beginnings” of a new high school in the central/northeast area be added. He believes that adding seats to existing buildings is not fostering the appropriate education to the students of this county. Mr. Janssen also noted his support of an auditorium for Carver Center.

With regards to new construction, Dr. Hayman stated the Board should ascertain whether BCPS can meet the outlined criteria and utilize strength for a new high school in the northeast area of the county. Once the Board has all the items needed, then the Board can make a determination. Dr. Hayman stated the school system needs to make sure everything is in place so that we can move forward in the process.

Mr. Hayden stated he is very interested in a new high school in the northeast area, but he does not think enrollment projections will meet criteria for State funding.

Mr. Borunda suggested the Carver Center auditorium would be a project that a corporation may partner with BCPS to develop. Mr. Hayden informed the Board that state legislation existed between private partnerships and schools to develop school properties but with significantly smaller sums of money. Mr. Borunda stated a high school of this caliber needs an auditorium and asked whether this type of partnership would be feasible.

Mr. Borunda noted that several individuals and communities outside of the northeast area supported a new high school in the northeast area. He stated to not move forward in some manner would be a “slap in their faces.” Mr. Borunda suggested the school system begin looking for available land.

Mr. Grzymski concurred. He was encouraged to see the site acquisition item on the list. Mr. Grzymski stated the system needs to be prudent in its strategy and not place projects on the list that would not be approved.

Ms. Johnson inquired about parking lot expansions and possible safety issues.

Ms. Shillman completely supports the land acquisition issue and that land can be held 10, 20, or 30 years until needed. She stated there could be other alternatives and sees the population decreasing within 7 to 10 years.

Mr. Janseen commented that if land is available and not in the budget, there is no opportunity to move forward. He agrees with Dr. Lever’s comments in that “let us not fail because we did not try; let someone else come tell us we are wrong and let them come back to us.” Mr. Janssen also questioned the data regarding the age of Parkville High School and Parkville Middle School.
Mr. Kennedy stated the Board needs to make decisions based on information, statistics, and data, and balance the discussion with the needs of the community. He was pleased that the school system is looking at land acquisition.

At 9:50 p.m., Ms. Harris moved to adjourn the work session. The motion was seconded by Mr. Janssen and approved by the Board.

Respectfully submitted,

___________________
Joe A. Hairston
Secretary-Treasurer

bls
DATE: October 5, 2004

TO: BOARD OF EDUCATION

FROM: Dr. Joe A. Hairston, Superintendent

SUBJECT: FY 2006 STATE CAPITAL BUDGET RECOMMENDATION

ORIGINATOR: J. Robert Haines, Deputy Superintendent, Business Services

RESOURCE PERSON(S): Mike Goodhues, Director, Budget and Reporting

RECOMMENDATION

That the Board of Education approve the FY 2006 State capital budget request as initially presented at the Board Meeting on September 21, 2004, and discussed at the Board Work Session on September 22, 2004. The total proposed request increased by only $3,000; however, the total cost of the projects and the mix of funding changed for two systemic renovation projects.

* * * * *

Attachment I – FY2006 State Capital Budget Request by Priority Order
Attachment II – FY2006 Capital Budget – State and County Summary
## Priority State Planning Budget Proposal to the Board of Education Revised September 24, 2004

<table>
<thead>
<tr>
<th>Priority Order</th>
<th>School Name</th>
<th>Project Type</th>
<th>Approval Granted</th>
<th>Previous State Funding</th>
<th>State Funding to be Requested</th>
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<tbody>
<tr>
<td>1</td>
<td>Woodholme ES</td>
<td>New Construction</td>
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<td>$4,500,000</td>
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<td>2</td>
<td>Sudbrooke Magnet MS</td>
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<td>3</td>
<td>Arbutus MS</td>
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<td>1,770,000</td>
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<td>4</td>
<td>Windsor Mill MS</td>
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<td>5</td>
<td>Kenwood HS</td>
<td>Renovation &amp; Addition</td>
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<td>6</td>
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<td>7</td>
<td>Dundalk ES</td>
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<td>8</td>
<td>Red House Run ES</td>
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<td>11</td>
<td>Perry Hall HS</td>
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<td>30</td>
<td>Eastern Tech HS</td>
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**Totals:**

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<tr>
<th>State Planning Budget</th>
<th>Previous State Funding</th>
<th>State Funding to be Requested</th>
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<td>$11,563,000</td>
<td>$64,821,000</td>
<td>$96,384,000</td>
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### Notes:

### Miscellaneous Projects

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<tr>
<th>Project Description</th>
<th>State Request</th>
<th>County Request</th>
<th>Total Request</th>
<th>Original FY 06 County Adopted Budget</th>
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<tbody>
<tr>
<td>Kenwood Technical HS - Renovation &amp; Addition</td>
<td>$3,931,000</td>
<td>$7,069,000</td>
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<td>Milford Mill Academy Cafeteria - New Construction</td>
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<td>Woodholmes ES - New Construction (Note #1)</td>
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<tr>
<td>Windsor Mill MS - New Construction (Note #2)</td>
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<td>Maiden Choice ES - ADA Improvements</td>
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**Subtotal** $15,712,000 $23,751,000 $39,463,000 $19,580,000

### Major Maintenance

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<th>Project Description</th>
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<th>County Request</th>
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<th>Original FY 06 County Adopted Budget</th>
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**Subtotal** $43,945,000 $39,129,000 $83,074,000 $45,450,000
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| Subtotal                                                        | $             | $12,496,000    | $12,496,000   | $2,000,000                          |

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| Total                      | $64,821,000   | $91,014,000    | $155,835,000  | $78,661,000                         |

Notes:
1. Woodholme ES previously received $4,500,000 in State funding in FY 04, and $7,560,000 in County funding in FY 04 and FY 05.
2. Windsor Mill MS previously received $750,000 in FY 02 and $13,150,000 in FY 04 in County funding.
3. Sudbrooke Magnet MS previously received $4,763,000 in State funding in FY 04 and $5,063,000 in County funding in FY 04 and FY 05.
4. Arbutus MS previously received $2,300,000 in State funding in FY 04 and $4,070,000 in County funding in FY 04 and FY 05.
5. Ridgely MS previously received $5,847,000 in County funding in FY 04 and FY 05.
6. Southwest Academy previously received $3,508,000 in County funding in FY 04 and FY 05.
DATE: October 5, 2004
TO: BOARD OF EDUCATION
FROM: Dr. Joe A. Hairston, Superintendent
SUBJECT: TECHNOLOGY UPDATES
ORIGINATOR: Gregory R. Barlow, Executive Director, Department of Technology
RESOURCE PERSON(S): Vicki Sappe, Liaison to the Superintendent

RECOMMENDATION

That the Board will be informed of the status of the Technology updates, including the Cognos project.

* * * * * * * * * * * * * * * * * * * * * * * * * *

Attachment I – Data Warehouse Technology Update
Data Warehousing and Data-Driven Decision Making
BCPS Infrastructure

- Student Information
- HR System
- Financial System
- Other Data

BCPS Network

Internet

Router

Firewall

BCPS Network
Secure Environment

Security

Student Information

HR System

Financial System

Other Data

BCPS Network

Internet

Router

Firewall
Data Reliability and Consistency

- Data cleansing and accuracy
- Superintendent’s approval of data requests
- No rogue data
- Security
Data Warehouse

- Student Information
- HR System
- Financial System
- Other Data

BCPS Network
Data Warehouse
Reporting Strategies
Production Environment

Enrollment:
- September 30, Quarterly, EOY
- FARM, GT, LEP, Special Education

Testing:
- Advanced Placement
- MSA, SAT, PSAT, HSA, CTBS, MFT,
- Alt MSA, ACT, IPT

Personnel:
- Highly Qualified Teachers
- Highly Qualified Para-Professionals
- Certification, Teacher Tenure

Other:
- AYP
- Attendance
- Dropout
Cognos

- Suite of Business Intelligence tools
- On-Line Analytical Processing-OLAP
- Military Level, Roles-Based Security
- Confidentiality-FERPA
Cognos

Data Warehouse Reporting strategy for:

- Blueprint for Progress
- Master Plan
- NCLB
- Adequate Yearly Progress
- Data-Driven Decision Making
Cognos Definitions

④ **Cognos Cube**
   ④ A view of the data that can be manipulated.

④ **Cognos Report**
   ④ Predefined report that can have prompts.
**NewsBox** = Your view of the Cube and your reports can be stored at this location.

**Public Exchange Reports** = Reports that the Administrative Team has approved for general viewing.
Click on MSA Cubes and Reports.
Question

④ What is the percentage of Basic Reading Grade 8 students in your school by Gender?

④ Create a Split View Chart of this result.
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<th>24</th>
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<td>50,720</td>
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<td>124,603</td>
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<tr>
<td>2002-2003</td>
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<td>All School Years</td>
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## MSA Demo Cube - Students Aligned by Tested School

### Test Taken as % of row total

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<td>33.12%</td>
<td>25.07%</td>
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<td>2003-2004</td>
<td>32.47%</td>
<td>42.05%</td>
<td>19.48%</td>
<td>100.00%</td>
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<tr>
<td>All School Years</td>
<td>36.68%</td>
<td>41.17%</td>
<td>22.15%</td>
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<tr>
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<td>SW</td>
<td>ARBUTUS MIDDLE</td>
<td>White</td>
<td>Female</td>
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</tbody>
</table>
Where To Go From Here?

- Continuing Development of Reports
  - Special Education Cube
  - Link Advanced Placement Test Scores to Class Grade
  - Link HSA Test with Class
  - Increase Availability of Personnel Data
Technology Update

End of Presentation
Baltimore County Public Schools  
Towson, Maryland 21204  

October 5, 2004  

Retirements  

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School/Office</th>
<th>Years of Service</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>Barbara Bohner</td>
<td>Guidance Counselor</td>
<td>Seneca Elementary</td>
<td>28.1</td>
<td>10-01-04</td>
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<tr>
<td>Marian DeMay</td>
<td>Reading Specialist</td>
<td>Orems Elementary</td>
<td>26.2</td>
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<tr>
<td>Karen Feldman</td>
<td>Teacher</td>
<td>Chesapeake High</td>
<td>25.0</td>
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<td>Maria Hardison</td>
<td>Bus Attendant</td>
<td>Transportation</td>
<td>18.0</td>
<td>7-01-04</td>
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<tr>
<td>Jeanne Paynter</td>
<td>Coordinator</td>
<td>Greenwood-ESS</td>
<td>31.0</td>
<td>10-01-04</td>
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<tr>
<td>E. Beverly Wilhelm</td>
<td>Secretary III</td>
<td>Western School of Tech.</td>
<td>22.0</td>
<td>11-01-04</td>
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<tr>
<td>Deborah Williams</td>
<td>Teacher</td>
<td>Maiden Choice Center</td>
<td>19.0</td>
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<td>George Wills, Jr.</td>
<td>Bus Attendant</td>
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As of 9/24/04
### RESIGNATIONS

#### ELEMENTARY – 6

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<tr>
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<th>Name</th>
<th>Years</th>
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<tr>
<td>Glenmar Elementary School</td>
<td>Miriam Loeb</td>
<td>1.0</td>
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<tr>
<td>Owings Mills Elementary School</td>
<td>Julie A. Keeler</td>
<td>3.0</td>
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<tr>
<td>Pine Grove Elementary School</td>
<td>Sarah E. Brennan</td>
<td>11.0</td>
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<tr>
<td>Reisterstown Elementary School</td>
<td>Debra E. Yanchik</td>
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<tr>
<td>White Oak School</td>
<td>Margaret A. Taylor</td>
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<tr>
<td>Winfield Elementary School</td>
<td>Kati Leiphart</td>
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#### SECONDARY - 10

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<th>Name</th>
<th>Years</th>
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<tr>
<td>Deep Creek Middle School</td>
<td>Jessica L. Hartzler</td>
<td>2.0</td>
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<tr>
<td>Dundalk High School</td>
<td>Nelson G. Cartwright</td>
<td>4.0</td>
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<tr>
<td>Royston M. Lyttle</td>
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<td>1.0</td>
</tr>
<tr>
<td>Kenwood High School</td>
<td>Julia M. Stancato</td>
<td>1.0</td>
</tr>
<tr>
<td>Loch Raven Technical Academy</td>
<td>Fred J. Coleman</td>
<td>1.1</td>
</tr>
<tr>
<td></td>
<td>Susan F. Reech</td>
<td>1.0</td>
</tr>
<tr>
<td>Parkville Middle School</td>
<td>Pamela R. Darrow</td>
<td>3.0</td>
</tr>
<tr>
<td></td>
<td>Heather A. Waesche</td>
<td>4.0</td>
</tr>
<tr>
<td>Randallstown High School</td>
<td>Linda M. Foster</td>
<td>1.0</td>
</tr>
<tr>
<td>Southwest Academy</td>
<td>Bethany D. Miskelly</td>
<td>2 weeks</td>
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#### SEPARATIONS FROM LEAVE – 2

Michelle Flory, granted Unusual or Imperative Leave, 08/27/03 – 08/27/04, resigning 09/02/04, 3.0 yrs. (Inst. Asst.)
Michael E. Sladek, granted Personal Leave, 03/15/042 – 06/30/04, resigning 06/30/04, 9.0 yrs.

DOP: 10/8/04
BALTIMORE COUNTY PUBLIC SCHOOLS
TOWSON, MARYLAND 21204

October 5, 2004

RESIGNATIONS

ADDENDUM

ELEMENTARY – 1

Timber Grove Elementary School
Alexine M. Quingert, 10/08/04, 7 weeks
Baltimore County Public Schools  
Towson, Maryland 21204  

October 5, 2004  

Leaves  

Child Rearing Leave  

Jennifer Cook Benner – Scotts Branch Elementary School  
Effective October 12, 2004 through June 30, 2006  

Jennifer Clowes Davidson – Warren Elementary School  
Effective November 20, 2004 through June 30, 2006  

Jennifer Wolf Stefanoski – Lansdowne High School  
Effective November 28, 2004 through June 30, 2005  

Kyrstin Brown Wainwright – Wellwood International School  
Effective November 19, 2004 through June 30, 2006  

Personal Illness Leaves  

Harve Mullins, Sr. – Hopkins Creek (Bus Driver)*  
Effective November 26, 2004 through June 18, 2005  

Darlene Tuck – Pikesville Middle School (Para Educator)  
Effective August 26, 2004 through February 26, 2005  

Unusual or Imperative Leaves  

Katie Evans – Logan Elementary School  
Effective October 4, 2004 through June 30, 2005  

Kimberly Hall-Johnson – Scotts Branch Elementary School (Secretary)  
Effective August 23, 2004 through August 23, 2005  

Dwight Jones – Pikesville High School (Building Service Worker)*  
Effective August 12, 2004 through August 12, 2005  

Christine Schilling – Seventh District Elementary School (Para Educator)  
Effective September 13, 2004 through March 13, 2005  

*Non-member Maryland State Retirement System & Pension System  

DOP: 10/8/2004
Date: October 5, 2004

TO: BOARD OF EDUCATION

FROM: Dr. Joe A. Hairston, Superintendent

SUBJECT: NEW STUDENT ADVISORY COUNCIL MEMBER – SOUTHWEST ADVISORY COUNCIL

ORIGINATOR: Dr. Richard Milbourne, Executive Director of Schools, Southwest Area

RECOMMENDATION

That Nathan Price be appointed as a student member to the Southwest Advisory Council.

*****
RECOMMENDATION

That Adrienne V. Hawkins be appointed as a student member to the Northwest Advisory Council.

*****

Adrienne V. Hawkins has been recommended by the Northwest Advisory Council to serve as a member on the Council.
Baltimore County Public Schools

Date: October 5, 2004

To: Board of Education

From: Dr. Joe A. Hairston, Superintendent

Subject: Recommendations for Award of Contracts

Originator: J. Robert Haines, Deputy Superintendent, Business Services

Person(s): Patrick Fannon, Controller; Rick Gay, Purchasing Manager

Recommendation

That the Board of Education approves the following contract recommendations.

*****

See the attached list of contract recommendations presented for consideration by the Board of Education of Baltimore County.

RLG/caj

Appendix I – Recommendations for Award of Contracts – Board Exhibit
Recommendations for Award of Contracts
Board Exhibit – October 5, 2004

The following contract recommendations are presented for consideration by the Board of Education of Baltimore County.

1. **Contract:** AVID-based Schools’ Tutoring Program  
   **Contract #:** RGA-140-05  
   **Term:** 1 year  
   **Extension:** 0  
   **Contract Ending Date:** 6/30/05 (tentative)  
   **Estimated total award value:** $100,000

**Description**

There is an ongoing need for quality tutors in AVID-based schools as well as other schools to increase academic achievement. An important aspect of the AVID initiative is that tutors play an essential role in interacting with AVID students. Civic Works, through an arrangement with Americorp, provides tutors to the school system and has worked extensively in the region.

Civic Works will provide 29 tutors to work in the 11 AVID Baltimore County high schools. Each tutor will provide 675 hours, a total of 19,575 hours. Their services include: in-class and administrative support for the AVID program; monitoring of student behavior in classes; and other support for AVID program activities.

Civic Works will be responsible for: training and monitoring of tutors in collaboration with the AVID district director from the BCPS Office of Equity and Assurance; supervision of the tutors by two Civic Works’ staff members; application of Civic Works’ rules and regulations to the tutors; and provision of payroll, insurance, and any other administrative support to the tutors.

This contract is funded in a large part by a grant of $214,000. Baltimore County Public Schools will be providing an additional $100,000 as its funding share in the endeavor. All tutors in this program are exemplary students currently enrolled in colleges and universities. Tutors from Civic Works participated in AVID schools last year in a pilot situation that was very successful. Overall, this program enables BCPS to have the highest quality tutors available for the AVID program on a consistent and dependable basis.
**Recommendation:**

Award of the contract is recommended to:

Civic Works, Baltimore, MD

**Responsible school or office:** Office of Equity and Assurance

**Contact person:** Barbara Dezmon

**Funding source:** Minority Achievement Grant
2. **Contract:** Carnegie Learning’s Cognitive Tutor Algebra I--Contract Modification  
   **Bid #:** JNI-759-05

<table>
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<tr>
<th>Term</th>
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<tr>
<td>Estimated total award value:</td>
<td>$218,000</td>
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<tr>
<td>Bid issued:</td>
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<tr>
<td>No. of vendors considered:</td>
<td>NA</td>
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<tr>
<td>No. of bids received:</td>
<td>NA</td>
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<tr>
<td>No. of no-bids received:</td>
<td>NA</td>
</tr>
<tr>
<td>No. of non-responsive:</td>
<td>NA</td>
</tr>
</tbody>
</table>

**Description:**

In 1999, the Office of Mathematics evaluated programs that would prepare students to pass the Algebra I Maryland High School Assessment test. They selected Carnegie Learning’s Cognitive Tutor Algebra I program as the program to accomplish this goal. This program was initially put in place at Woodlawn High and Woodlawn Middle at a cost of $40,000. In 2003, BCPS added Deep Creek Middle and Dundalk Middle schools for an additional cost of $52,000. Marked improvement has been realized in the summative assessment, final exam, and High School Assessment results at these schools.

The Office of Mathematics would now like to expand the program to include the Milford Mill Academy. This contract modification will increase the original annual contract award by $26,000. The Office of Mathematics would like to be able to expand this program to additional middle and high schools in the event additional funding becomes available during this current fiscal year. To accommodate this possibility, additional spending authority of $102,000 has been added to the estimated total award value.

**Recommendation:**

Award of the contract is recommended to:

Carnegie Learning, Pittsburgh, PA

**Responsible school or office:** Office of Mathematics

**Contact person:** Pat Baltzley

**Funding source:** MSDE Cognitive Tutor Algebra Grant
3. **Contract:** Data Acquisition System  
   **Bid #:** JNI-758-05

<table>
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<th>Term: 3 years</th>
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<td><strong>Estimated annual award value:</strong></td>
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<td><strong>Estimated total award value:</strong></td>
<td>$225,000</td>
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**Bid issued:** NA  
**Pre-bid:** NA  
**Bid due date:** NA  
**No. of vendors considered:** 2  
**No. of bids received:** NA  
**No. of no-bids received:** NA  
**No. of non-responsive:** NA

**Description:**

The Office of Science, following the selection process as established in Board Policy 6163.2 and Superintendent’s Rule 6163.2, had the Science Resource Teachers and the Elementary Science Data Acquisition Committee review scientific data acquisition systems developed by two companies. The committee developed a set of criteria to consider when evaluating the systems. The systems were compared using the following criteria: the type of data collected; the size of the unit; the accuracy of the measurements; the ability to be linked to a computer or to be used as a stand-alone unit to collect data; and the ease of use.

Two data acquisition systems were selected for evaluation by the Science Resource Teachers and the Elementary Science Data Acquisition Committee for use by classroom teachers and students to obtain environmental scientific data. The interface device selected will monitor temperature, light, sound, humidity, and pressure.

**Recommendation:**

Award of the contract is recommended to:

Fourier Systems, Atlanta, GA

**Responsible school or office:** Office of Science  
**Contact person:** Arnold Potler  
**Funding source:** Title II Grant
4. Contract: Fingerprinting and Background Investigative Services Extension
   Contract #: RGA-138-05 (AACPS Contract # 00-46)

   Term: 2 years
   Contract Ending Date: 6/30/07 (tentative)
   Estimated annual award Value: $200,000
   Estimated total award value: $400,000

   Bid/Proposal issued: September 20, 1999
   Pre-bid meeting date: NA
   Due date: NA
   No. of vendors issued to: NA
   No. of Bids/Proposals received: NA
   No. of no-bids received: NA

Description:

On July 9, 2002, the Baltimore County Board of Education approved a three-year contract to provide contracted services for Fingerprinting and Background Investigative Services.

This contract is due to expire June 30, 2005, unless it is extended. The contract’s terms and conditions allowed for an option to extend the contract for two additional one-year terms. Kroll Background America, Inc., recently upgraded their equipment allowing for a faster turn-around on our investigation requests. Other than administrative costs, this contract would not be an expense to the Baltimore County Board of Education and/or Schools, as applicants pay the contractor directly for all fees.

Recommendation:

Award of the contract extension is recommended to:

   Kroll Background America, Inc., Hampstead, MD

   Responsible office: Department of Human Resources
   Contact Person: Mark Nevins
   Funding source: Operating budget of the Department of Human Resources
5. **Contract**: Grant Development Consultant FY 2004 USDE Magnet School Assistance Program  
**Contract #**: RGA-138-05

- **Term**: 3 yrs  
- **Extension**: 0  
- **Contract Ending Date**: 6/30/07 (tentative)

- **Estimated annual award value**: $60,000
- **Estimated total award value**: $180,000

- **Bid/Proposal issued**: NA
- **Pre-bid meeting date**: NA
- **Due Date**: NA
- **No. of vendors issued to**: NA
- **No. of Bids/Proposals received**: NA
- **No. of no-bids received**: NA

**Description**:

The Board of Education approved a contract (#RGA-103-04) on October 21, 2003, with Metis Associates, Inc., to assist with the preparation of a grant application for the forthcoming FY 2004 Magnet School Assistance Program (MSAP) to be offered by the U.S. Department of Education.

They will provide technical assistance and professional support in the areas of needs assessment, program evaluation, policy analysis, program development, and computer system design activities. Metis is currently serving over 70 clients across the United States involved in the U.S. Department of Education’s Magnet Schools Assistance Program. They have extensive experience in developing, writing, and budgeting federal and state grant proposals, an extensive knowledge of MSAP, and a record of success in assisting districts to secure highly competitive MSAP funding. They are also well versed and thoroughly knowledgeable of *No Child Left Behind*, as well as effective communication, research, data analysis, writing, and presentation skills.

During the MSAP, Grant Metis Associates, Inc., will assist BCPS in evaluating our magnet initiative, both formatively and summatively, and they will use multiple measures over multiple groups of subjects designed to verify information and data in the following areas: identifying needed data and information; developing and adhering to a detailed work schedule; identifying key stakeholders and partners important to a successful program; participating in meetings with parents, community members, and school personnel to assist in providing information regarding the value of the program and its impact on student achievement; and preparing drafts and final documents that meet all technical requirements within required deadlines.

BCPS has selected four schools for grant funded magnet program development with an estimated requested funding amount of $2.5 million per year for a three-year funding cycle, beginning in FY 2004-05. (Selected schools: Chesapeake High, Lansdowne High, Lansdowne Middle and Deep Creek Middle)
**Recommendation:**

Award of the contract is recommended to:

Metis Associates, Inc., New York, NY

**Responsible office:** Magnet Programs

**Contact Person:** David Lukes

**Funding source:** USDE Magnet School Assistance Program
6. **Contract:** Ice Melting Chemicals  
   **Bid #:** JMI-603-05  

   **Term:** 6 months  
   **Extension:** 0  
   **Contract Ending Date:** 03/31/05 (tentative)  
   **Estimated total award value:** $30,000  

   **Bid issued:** August 12, 2004  
   **Pre-bid meeting date:** N/A  
   **Due Date:** September 10, 2004  
   **No. of vendors issued to:** 17  
   **No. of bids received:** 4  
   **No. of no-bids received:** 5  

   **Description:**  
   BCPS acted as the lead agency in reverse-auction procurement for ice melting chemicals to meet the requirements of the upcoming winter season. Other participating members of the Baltimore Regional Cooperative Purchasing Committee (BRCPC) are: Anne Arundel County Government, Anne Arundel County Public Schools, Baltimore County Bureau of Purchases, Carroll County Government, Carroll County Public Schools, and Harford County Public Schools. The specifications were designed to obtain pricing for an ice melt compound packaged in 50-pound plastic bags to be delivered and/or picked up. The result of the reverse auction delivered an estimated savings of 2.5 percent to 6 percent for Baltimore County Public Schools.  

   **Recommendation:**  
   Award of contract is recommended to:  
   
   National Supply Company    Beltsville, MD  
   Suburban Sales & Rental Co.    Cockeysville, MD  

   **Responsible school or office:** Office of Grounds Services  
   **Contact Person:** Dennis Elkins or Roland Nickoles  
   **Funding Source:** Operating Budget of the Office of Grounds Services
7. Contract: Reconditioning of Football and Lacrosse Equipment
   Bid #: JNI-757-05 (Anne Arundel County #04cm-36)

   Term: 3 yrs  Extension: 0  Contract Ending Date: 8-31-07 (tentative)
   Estimated annual award value: $ 75,000
   Estimated total award value: $225,000

   Bid issued: March 16, 2004
   Pre-bid: August 11, 2004
   Bid due date: April 14, 2004
   No. of vendors issued to: 16
   No. of bids received: 2
   No. of no-bids received: 1
   No. of non-responsive: 0

   Description:

   A multi-year bid for the reconditioning of football and lacrosse equipment was issued jointly by Anne Arundel County and Baltimore County Public Schools.

   Vendors submitted pricing on reconditioning an estimated number of helmets and an estimated number of accessories for replacement.

   Recommendation:

   Award of the contract is recommended to:

   Circle System Group, Easton, PA

   Responsible school or office: Office of Athletics
   Contact person: Ronald J. Belinko
   Funding source: Operating budget of the Office Athletics
8. **Contract:** Toro Groundsmaster 4000D  
**Bid #:** JMI-612-05  
(State of Maryland Multiple Award Contract for Mowers and Turf Equipment. BPO NO: 001B4900365, Line #0005, State Item ID: 02065-100000)

**Term:** 1-time purchase  
**Extension:** N/A  
**Contract Ending Date:** 11/20/04 (tentative)  
**Estimated total award value:** $79,000

**Description:**

Baltimore County Public Schools would like to piggyback the state of Maryland contract, #001B4900365, for the purchase of two Toro Groundsmaster 4000D commercial grade, wide-area mowers with accessories. Pricing includes full service setup and delivery.

This is a one-year contract issued by the State of Maryland to allow participation by all local jurisdictions.

**Recommendation:**

Award of contract is recommended to:

Turf Equipment and Supply Company, Inc., Jessup, MD

**Responsible school or office:** Office of Grounds Services  
**Contact Person:** Dennis Elkins or Roland Nickoles  
**Funding Source:** Operating Budget of the Office of Grounds Services
DATE: October 5, 2004

TO: BOARD OF EDUCATION

FROM: Dr. J. Hairston, Superintendent

SUBJECT: AWARD OF CONTRACT – ROOF REPLACEMENT AT GOLDEN RING MIDDLE SCHOOL

ORIGINATOR: J. Robert Haines, Deputy Superintendent of Business Services

RESOURCE PERSON(S): Richard H. Cassell, P.E., Administrator
Office of Engineering and Construction
Cornell S. Brown, Administrator
Office of Comprehensive Maintenance and Construction
MacArthur Chavis, Project Administrator, Contract Maintenance
Office of Comprehensive Maintenance and Construction

RECOMMENDATION

That the Board of Education approves an award of contract.

*****

Award of Contract – Roof Replacement at Golden Ring Middle School

Appendix I – Recommendation for Award of Contract
Appendix I

Recommendation of Award of Contract
Roof Replacement at Golden Ring Middle School
October 5, 2004

On September 2, 2004, eight (8) bids were received for the roof replacement at Golden Ring Middle School – Bid #JMI-606-05. This project consists of replacing the existing roofing system with a new four-ply, built-up roofing system. A summary of the bids received is attached. Based on the bids received, the Department of Physical Facilities recommends an award of contract to GBA Construction Company, Inc., the lowest responsive bidder, in the amount of $319,700.00. This amount includes the Add Alternate #2 of $3,700.00.

At this time, we also request approval of a 10% Change Order Allocation in the amount of $31,970.00 to cover any unforeseen conditions and minor changes to the contract, to be authorized by the Building Committee in accordance with Board Policy.

Funding for this project is available in Capital Budget Project #671– Roof Rehabilitation.
Baltimore County Public Schools  
Golden Ring Middle School – Roof Replacement  
Bid No.: JMI-606-05  
Bid Due Date: September 2, 2004

<table>
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<tr>
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<tr>
<td><strong>BASE BID</strong></td>
<td>$349,890</td>
<td>$395,703</td>
<td><strong>$316,000</strong></td>
<td>$398,000</td>
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<td>$385,150</td>
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<td>Alternate # 2</td>
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<td>$446,000</td>
<td>$405,425</td>
<td>$424,900</td>
<td>$423,500</td>
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DATE: October 5, 2004

TO: BOARD OF EDUCATION

FROM: Dr. J. Hairston, Superintendent

SUBJECT: AWARD OF CONTRACT – ROOF REPLACEMENT AT BERKSHIRE ELEMENTARY SCHOOL

ORIGINATOR: J. Robert Haines, Deputy Superintendent of Business Services

RESOURCE PERSON(S): Richard H. Cassell, P.E., Administrator Office of Engineering and Construction
Cornell S. Brown, Administrator Office of Comprehensive Maintenance and Construction
MacArthur Chavis, Project Administrator, Contract Maintenance Office of Comprehensive Maintenance and Construction

RECOMMENDATION

That the Board of Education approves an award of contract.

*****

Award of Contract – Roof Replacement at Berkshire Elementary School

Appendix I – Recommendation for Award of Contract
Appendix I

Recommendation of Award of Contract
Roof Replacement at Berkshire Elementary School
October 5, 2004

On September 2, 2004, seven (7) bids were received for the roof replacement at Berkshire Elementary School – Bid #PCR-266-05. This project consists of replacing the existing roofing system with a new four-ply, built-up roofing system. A summary of the bids received is attached. Based on the bids received, the Department of Physical Facilities recommends an award of contract to Interstate Corporation, the lowest responsive and minority bidder, in the amount of $440,000.00.

At this time, we also request approval of a 10% Change Order Allocation in the amount of $44,000.00 to cover any unforeseen conditions and minor changes to the contract, to be authorized by the Building Committee in accordance with Board Policy.

Funding for this project is available in Capital Budget Project #671– Roof Rehabilitation.
Baltimore County Public Schools  
Berkshire Elementary School - Roof Replacement  
Bid No.: PCR-266-05  
Bid Due Date: September 2, 2004

<table>
<thead>
<tr>
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<td><strong>Base Bid:</strong></td>
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<td><strong>$440,000</strong></td>
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DATE: October 5, 2004

TO: BOARD OF EDUCATION

FROM: Dr. J. Hairston, Superintendent

SUBJECT: AWARD OF CONTRACT – FIRE CONTROL TANKS AT CARROLL MANOR ELEMENTARY, FIFTH DISTRICT ELEMENTARY, PRETTYBOY ELEMENTARY, AND SEVENTH DISTRICT ELEMENTARY SCHOOLS

ORIGINATOR: J. Robert Haines, Deputy Superintendent of Business Services

RESOURCE PERSON(S): Richard Cassell, P.E., Administrator
Office of Engineering and Construction
E. Phillip Schied, P.E., Supervisor, Systemic Renovations
Office of Engineering and Construction

RECOMMENDATION

That the Board of Education approves a request for award of contract.

*****

Award of Contract – Fire Control Tanks at Carroll Manor Elementary, Fifth District Elementary Prettyboy Elementary, and Seventh District Elementary Schools

Appendix I – Recommendation for Award of Contract
Appendix I

Recommendation for Award of Contract
Fire Control Tanks at Carroll Manor Elementary,
Fifth District Elementary, Prettyboy Elementary, and Seventh District Elementary Schools
October 5, 2004

The Baltimore County Bureau of Building Plans Review approved the request for building permits for the Major Maintenance Renovation Projects at Carroll Manor Elementary, Fifth District Elementary, Prettyboy Elementary, and Seventh District Elementary Schools with the condition that Baltimore County Public Schools install underground water storage tanks and fire pumps for the fire suppression systems at each respective school.

On September 8, 2004, the Board of Education approved the Office of Purchasing request to “piggyback” on Baltimore County’s Bid No. JMI-608-05, for the purchase and installation of rural underground water tanks from Maryland Pump Tank & Electric Company. The Department of Physical Facilities has subsequently received a proposal from Maryland Pump Tank & Electric Company to provide the underground water storage tanks at all four (4) school sites, per the terms of Bid No. JMI-608-05, in the amount of $446,300.00. A detailed cost breakdown is attached. At this time, the Department of Physical Facilities requests an award of a not-to-exceed contract in the amount of $446,300.00 to Maryland Pump Tank & Electric Company to provide the underground water storage tanks at Carroll Manor Elementary, Fifth District Elementary, Prettyboy Elementary, and Seventh District Elementary Schools.

The Department of Physical Facilities also requests the approval of a $44,600.00 contingency to cover the cost of any unforeseen obstructions associated with the tank excavation.

Funding for this project is available in Capital Budget Project #665 – Major Maintenance.
Baltimore County Public Schools
Fire Control Tanks at Carroll Manor Elementary, Fifth District Elementary, Prettyboy Elementary, and Seventh District Elementary Schools
Bid No.: JMI-608-05

<table>
<thead>
<tr>
<th>Underground Water Storage Tanks</th>
<th>Carroll Manor Elementary School</th>
<th>Fifth District Elementary School</th>
<th>Prettyboy Elementary School</th>
<th>Seventh District Elementary School</th>
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<td>$113,900</td>
<td>$115,200</td>
<td>$104,300</td>
<td>$112,900</td>
<td>$446,300</td>
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DATE: October 5, 2004

TO: BOARD OF EDUCATION

FROM: Dr. J. Hairston, Superintendent

SUBJECT: CONTRACT MODIFICATION – CONSTRUCTION ADMINISTRATION SERVICES AT GOLDEN RING MIDDLE SCHOOL

ORIGINATOR: J. Robert Haines, Deputy Superintendent of Business Services

RESOURCE PERSON(S): Richard H. Cassell, P.E., Administrator
Office of Engineering and Construction

**RECOMMENDATION**

That the Board of Education approves a contract modification.

*****

Contract Modification – Construction Administration Services at Golden Ring Middle School

Appendix I – Recommendation for Contract Modification
On March 11, 2003, the Board of Education of Baltimore County approved Grieves, Worrall, Wright and O’Hatnick, Inc. (GWWO, Inc.) to provide Construction Administration Services for the Systemic Renovations at Golden Ring Middle School. GWWO provided these services through September 2003, at which time the construction contractor was terminated for performance reasons.

Work on Golden Ring Middle School resumed as of April 2004, with a new contractor providing the construction services. GWWO has requested a Contract Modification to their original fee to continue to provide these Construction Administration Services to support the work of the new contractor and the Department of Physical Facilities.

The Department of Physical Facilities recommends the approval of a Contract Modification to the contract with GWWO to provide these Construction Administration Services in the amount of $30,080.00. At this time, Board approval of this Contract Modification is requested. Funding for these services is available in Capital Budget #096 Major Maintenance.
BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: October 5, 2004

TO: BOARD OF EDUCATION

FROM: Dr. J. Hairston, Superintendent

SUBJECT: REQUEST FOR APPROVAL OF CONTRACT MODIFICATION – SITE IMPROVEMENTS AT NEW TOWN ELEMENTARY SCHOOL

ORIGINATOR: J. Robert Haines, Deputy Superintendent of Business Services

RESOURCE PERSON(S): Richard Cassell, Administrator
Office of Engineering and Construction
Mark J. Camponeschi
Supervisor, Civil/Site Design and Construction

RECOMMENDATION

That the Board of Education approves a Contract Modification Request.

*****

Contract Modification - Site Improvements at New Town Elementary School.

Appendix I – Recommendation for Approval of Contract Modification
Appendix I

Recommendation for Approval of Contract Modification
Site Improvements at New Town Elementary School
October 5, 2004

On August 10, 2004, the Board of Education approved an award of contract with Orfanos Contractors for Site Improvements at New Town Elementary School. In cooperation with Baltimore County Department of Recreation and Parks, a modification in the size and type of comfort station building is necessary.

The Department of Physical Facilities has received a proposal from the contractor, at the request of Baltimore County Department of Recreation and Parks, in the amount of $40,000.00 to build Alternate #2 from the original bid. This would replace Alternate #4 in the original contract. The proposal includes a cost increase of $40,000.00 to complete the additional scope of work. Baltimore County Department of Recreation and Parks has agreed to fund a major portion of this building in support of this modification.

At this time, the Department of Physical Facilities recommends approval of a contract modification in the not-to-exceed amount of $40,000.00 with Orfanos Contractors to complete the additional scope of work.

Funding for this project is identified in the County Capital Budget under Project # 629 – New Town Elementary School. This project will provide $670,000.00 toward the total project cost. The remainder of the required funds ($1,380,812.00) will be obtained via a budget transfer request utilizing saved funds from other programs.
Baltimore County Public Schools

Date: October 5, 2004

To: Board of Education

From: Dr. Joe A. Hairston, Superintendent

Subject: Repeal of Rule 5150 Form Entitled “Limited Educational/Custodial Agreement

Presenters: Dr. Christine M. Johns
Deputy Superintendent of Curriculum and Instruction

Resource Persons: Mr. Dale Rauenzahn, Executive Director, Student Support Services
Dr. Vivian Ferguson, Coordinator, Pupil Personnel Services

Information

That form BEBCO 02-780-95 be repealed and presented to the Board as an information item.

*****

Attachment I – Repeal of form BEBCO 02-780-95
LIMITED EDUCATIONAL/CUSTODIAL AGREEMENT

Parent/Legal Guardian

Ref:

(Student Name)

(Date of Birth)  
(Date)

I am the parent/legal guardian of the above-named student. My phone number is ________________________________.
My home address is _________________________________________________________.

I hereby give my permission for him/her to live in the home of ___________________________ at ____________________________

for this student and make all decisions concerning the education (**exception - students with disabilities), health, and well-being of my son/daughter while enrolled in Baltimore County Schools.

(Date)  
(Signature of Parent/Legal Guardian)

NOTARY:
STATE OF: ____________________________  TO WIT: ____________________________
COUNTY OF: __________________________

I HEREBY CERTIFY that on this ______ day of __________________________ 199___, the subscriber

(Name of parent/guardian)  
personally appeared before me and made oath in due form of law that the foregoing facts are true and correct to the best of his/her knowledge, information, and belief, under penalty of perjury.

My Commission Expires:  
(Date)  
(Notary Public)

Baltimore County Resident

I certify that _____________________________________________________________ will be living in my home and I accept responsibility for decisions concerning the **education including compliance with the compulsory school laws, health, and well-being of this student.

I am a legal resident of Baltimore County and reside at ____________________________________________________________

My telephone number is _________________________________________________________

(Date)  
(Name of Balt. County Resident)

NOTARY:
STATE OF: ____________________________  TO WIT: ____________________________
COUNTY OF: __________________________

I HEREBY CERTIFY that on this ______ day of __________________________ 199___, the subscriber

(Name of parent/guardian)  
personally appeared before me and made oath in due form of law that foregoing facts are true and correct to the best of his/her knowledge, information and belief, under penalty of perjury.

My Commission Expires:  
(Date)  
(Notary Public)

Note: This form should only be used after nonresident application has been approved.
This agreement can be subject to periodic review.
**For student with disability the parent/legal guardian will be responsible for participating in the Admission/Review/Dismissal process.

Approved by Principal/Designee ____________________________ Date ______

c: Pupil Personnel Worker
Parent/Guardian
Baltimore County Resident

BECBO 02-780-95