

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, February 27, 2007
5:15 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 February 27, 2007
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of January 23, 2007 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. OLD BUSINESS
 - A. Consideration of the Proposed Operating Budget for Fiscal Year 2008 (Dr. Hairston)
Exhibit B
 - B. Consideration of the Proposed Deletion of Policy 5610 (third reading) (Ms. Dixon/Mr. Cowles)
Exhibit C
- IX. REPORTS
 - A. Report on Proposed Changes to Policy 1240 – COMMUNITY INVOLVEMENT: Visits to Schools (first reading) (Area Assistant Superintendents)
Exhibit D
 - B. Report on Proposed Changes to Policy 1250 – COMMUNITY INVOLVEMENT: Participation in the Local Schools by Community Members (first reading) (Area Assistant Superintendents)
Exhibit E
 - C. Report on Proposed Changes to Policy 8110 – Composition of Board of Education of Baltimore County (first reading) (Mr. Arnold)
Exhibit F

IX. REPORTS (cont)

D. Woodlawn Middle School Update

(Dr. Rodriguez/Mr.
Scriven)
Exhibit G

X. NEW BUSINESS

A. Consideration of consent to the following personnel matters:

(Dr. Peccia)

1. Retirements Exhibit H
2. Resignations Exhibit I
3. Leaves of Absence Exhibit J
4. Administrative Appointment Exhibit K

B. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Sines)
Exhibit L

1. Contract Modification: Internet On-line Services for the MD K-12 Digital Library Project – Purchasing Consortium
2. Contract Modification: Social Workers/Personal Assistants
3. Electronic Web-Based Construction Plan Distribution, Printing and Document Management System
4. Modular Classroom
5. Nextel/Sprint Cellular Phones
6. Wireless Access Points and Controllers
7. Contract Modification: 3A Concrete, 5A Steel, 15A Underground Mechanical, and 16A Underground Electrical Construction Packages – Vincent Farm Elementary School
8. Construction of Corridor Separations in Various Elementary Schools
9. Construction Packages: 7A Roofing for Vincent Farm Elementary School
10. Construction Packages: 4A Masonry, 5B Miscellaneous Metals, 6A General Trades, 8A Glass, 9A Drywall, 9B Carpet/VCT/Wood, 9C Tile, 9D Painting, 10A Toilet Partitions/Accessories, 11A Food Service Equipment, 12A Casework, 15B Mechanical and 16B Electrical – Vincent Farm Elementary School
11. Water Meter and Water Service for Vincent Farm Elementary School

XI. INFORMATION

- A. Legislation Update

Exhibit M

XII. ANNOUNCEMENTS

- A. Public Comment Proposed Policy 3160 – School-Sponsored Activities (second reading)
- B. Public Comment Proposed Deletion of 8000 Series Preface (second reading)
- C. General Public Comment

Next Board Meeting
7:30 PM

Tuesday, March 13, 2007
Greenwood

TENTATIVE MINUTES

BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Tuesday, January 23, 2007

The Board of Education of Baltimore County, Maryland, met in open session at 5:29 p.m. at Greenwood. President Donald L. Arnold and the following Board members were present: Ms. Frances A. S. Harris, Mr. John A. Hayden, III, Mr. Rodger C. Janssen, Ms. Ramona N. Johnson, Ms. JoAnn C. Murphy, Ms. Mary-Margaret O'Hare, Mr. Joseph J. Pallozzi, Mr. H. Edward Parker, Jr., Ms. Joy Shillman, and Mr. Peter Bacon. In addition, Dr. Joe A. Hairston, Superintendent of Schools, and staff members were present.

Mr. Arnold reminded Board members of community functions and Board of Education events scheduled for January and February.

Pursuant to the Annotated Code of Maryland, State Government Article, §10-508(a)(1) and (a)(8) and upon motion of Mr. Janssen, seconded by Ms. Murphy, the Board commenced its closed session at 5:34 p.m.

CLOSED SESSION MINUTES

The Board of Education of Baltimore County, Maryland, met in closed session at 5:34 p.m. at Greenwood. President Donald L. Arnold and the following Board members were present: Ms. Frances A. S. Harris, Mr. John A. Hayden, III, Dr. Warren C. Hayman, Mr. Rodger C. Janssen, Ms. Ramona N. Johnson, Ms. JoAnn C. Murphy, Ms. Mary-Margaret O'Hare, Mr. Joseph J. Pallozzi, Mr. H. Edward Parker, Jr., Ms. Joy Shillman, and Mr. Peter Bacon. In addition, Dr. Joe A. Hairston, Superintendent of Schools, and the following staff members were present: J. Robert Haines, Esq., Deputy Superintendent; Ms. Rita Fromm, Chief of Staff; Dr. H. Scott Gehring, Assistant Superintendent, Northwest Area; Mr. William Lawrence, Assistant Superintendent, Northeast Area; Dr. Manuel Rodriguez, Assistant Superintendent, Southwest Area; Ms. Jean Satterfield, Assistant Superintendent, Southeast Area; Dr. Kim X. Whitehead, Assistant Superintendent, Central Area; Margaret-Ann Howie, Esq., Legal Counsel to the Superintendent; Dr. Donald Peccia, Assistant Superintendent of Human Resources and Governmental Relations; Dr. Alpheus Arrington, Director, Personnel Staffing; Anjanette L. Dixon, Esq., Staff Attorney; P. Tyson Bennett, Esq., 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.

Ms. Howie advised Board members on litigation involving a former vendor.

At 5:42 p.m., Mr. Janssen moved the Board adjourn for a brief dinner recess. The motion was seconded by Ms. Murphy and approved by the Board.

OPEN SESSION MINUTES

The Board of Education of Baltimore County, Maryland, reconvened in open session at 7:30 p.m. at Greenwood. President Donald L. Arnold and the following Board members were present: Ms. Frances A. S. Harris, Mr. John A. Hayden, III, Mr. Rodger C. Janssen, Ms. Ramona N. Johnson, Ms. JoAnn C. Murphy, Ms. Mary-Margaret O'Hare, Mr. Joseph J. Pallozzi, Mr. H. Edward Parker, Jr., Ms. Joy Shillman, and Mr. Peter Bacon. In addition, Dr. Joe A. Hairston, Superintendent of Schools, and staff members were present.

PLEDGE OF ALLEGIANCE

The open session commenced with the Pledge of Allegiance to the Flag, which was led by Stacy Siegel, a student at Pikesville High School, followed by a period of silent meditation for those who have served education in the Baltimore County Public Schools.

MINUTES

Hearing no additions or corrections to the Open and Closed Session Minutes of December 19, 2006, Mr. Arnold declared the minutes approved as presented on the website.

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

After collecting completed sign-up cards, Mr. Arnold 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. Jennifer Oswald, Baltimore County Student Council President and Superintendent's Student Council Advisory Group, announced the Maryland Association of Student Councils' upcoming lobbying trip to Annapolis.

A Representative of the Advisory Committee for Alternative Programs, Ms. Mari Liimonti and Mr. Leron Allen, discussed their experiences with the evening high school program at Dundalk High School.

Ms. Jan Thomas, Chair of the Central Area Educational Advisory Council, reported on the Council's meeting regarding the K-12 math curriculum and her participation with the parent involvement review of Policy 1270.

ADVISORY AND STAKEHOLDER COMMENTS (cont)

Mr. Stephen Crum, a Southeast Area Educational Advisory Council representative, stated the recommendations from the Task Force on Education could be applied to all Baltimore County students.

Ms. Maggie Kennedy, Chair of the Baltimore County Education Coalition, announced that the Coalition's next meeting would be held on February 8 in cooperation with MAAG and the League of Women Voters. She also reported on her review of Policy 1270.

Mr. Tom Dolina, a representative of the Council of Administrative and Supervisory Employees, asked the Board for its support in the budgetary process and the union's requests.

Ms. Susan Katz, President of the PTA Council of Baltimore County, stated that parent value regular, effective communication by principals. She thanked those Board members who attended the PTA's general meeting on January 18.

Ms. Cheryl Bost, President of the Teachers Association of Baltimore County, stated TABCO's budget focus this year is compensation, health benefits, and work load.

SUPERINTENDENT'S REPORT

Dr. Hairston introduced the Superintendent's Student Advisory Board for this school year:

- Peter Bacon – Dulaney High School student and the Student member of the Baltimore County Board of Education
- Scott Carbone – Chesapeake High School student
- Klara Kim – Woodlawn High School student
- Glory Ojire – Kenwood High School student
- Jennifer Oswald – Carver Center for the Arts & Technology student and President of the Baltimore County Student Council
- Stacy Siegel- Pikesville High School student

On behalf of the Advisory Board, Miss Siegel shared some areas of inconsistencies with Board members:

- ✓ Appreciation of education – arrange more parent/teacher conferences and encourage parents to attend school events
- ✓ Effectiveness of instruction – confidence, patience, attitude with students, quality teachers
- ✓ PSAT Availability – not all schools administer the PSAT, which should be available in all schools free of charge for grades 9-11
- ✓ Selection of courses
- ✓ Secondary education – strengthening disciplines

RECOGNITION OF ADVISORY COUNCIL APPOINTMENTS

Dr. Donald Peccia recognized the Education Advisory Council appointments made at the January 9, 2007 Board meeting:

- Ms. Amy Mason New Member – Central Area

REPORTS

The Board received the following reports:

- A. **Report on African-American Male Achievement Task Force** – Mr. Dunbar Brooks, Co-Chair of the Task Force on the Education of Maryland’s African American Males and the Vice President of the Maryland State Board of Education, highlighted several recommendations made by the Maryland K-16 Leadership Council to evaluate Maryland’s progress in addressing academic achievement problems facing African-American males, including:

- Skilled, culturally competent teachers
- High standards and academic opportunities
- In-school support
- Family and community support
- Prevention and intervention services
- College preparation and financial assistant

Mr. Hayden asked whether the list should be expanded. Mr. Brooks responded in the affirmative.

Dr. Hayman suggested that the Superintendent be directed to have staff return to the Board on BCPS’ plan to improve in these six categories.

Ms. Johnson suggested the Task Force consider mentoring groups, leadership academy, and alumni involvement.

Mr. Arnold requested the Superintendent and staff to report as to how the recommendations from the Task Force will be implemented within Baltimore County Public Schools.

- B. **Woodlawn Middle School Assessment** – Dr. Manuel Rodriguez, Assistant Superintendent for the Southwest Area, introduced Mr. Brian Scriven, principal, who provided a status report on the Alternative Governance Plan at WMS. Mr. Scriven reviewed staffing, the instructional process to improve student achievement, pre-planning for the short-cycle assessments and extended time, professional development, and governance.

REPORTS (cont)

Ms. O'Hare asked what differences the staff sees in students' attitudes. Mr. Scriven responded the student's level of confidence and focus on their areas of need.

Mr. Janssen commented that he would like to see the scores in two or three years to see how successful the model has been in reaching the feeder schools.

Dr. Hayman expressed concern about ongoing professional development. Mr. Scriven stated the school has a comprehensive development calendar and that phone conferences with the CollegeBoard is considered a form of professional development.

Dr. Hayman asked whether renovations within the school have resulted in the elimination or diminution of programs. Mr. Scriven responded the only impact is to the recreational programs.

- C. **Report on Proposed Deletion of Policy 5610 – STUDENTS: Title IX Grievance Procedures** – Anjanette Dixon, Esq., and Stephen Cowles, Jr., Esq., shared with Board members that federal and state law, as well as state regulation, protects students from both harassment and discrimination and that a complaint procedure has been established through the PS manual. Therefore, a separate policy is redundant. This is the first reading of Policy 5610.

PERSONNEL MATTERS

On motion of Mr. Janssen, seconded by Mr. Pallozzi, the Board approved the personnel matters as presented on Exhibits E, F, and G (Copies of the exhibits are attached to the formal minutes.).

BUILDING AND CONTRACT AWARDS

The Building and Contracts Committee, represented by Ms. Shillman, recommended approval of items 1-12 (Exhibit H). Ms. Shillman abstained from voting on item 4.

The Board approved these recommendations.

1. PCR-225-06 Contract Extension: Electrical Testing
2. MWE-858-07 BCPS and Community College of Baltimore County Articulation Agreement
3. JMI-619-07 Cut Sheet Paper (Copy, Laser Printers, and Duplicators)

BUILDING AND CONTRACT AWARDS (cont)

4. MWE-837-07 Focused Elementary and Middle School Utilization Study
5. JMI-625-07 Gasoline and Diesel Fuel
6. PCR-266-06 Photocopiers
7. MWE-846-07 Routers and Servers for Network Applications
8. JMI-615-07 Various Custodial Restroom Products
9. MBU-670-06 Contract Modification: Renovations – Deep Creek Middle School
10. MWE-843-07 Contract Modification: Construction Packages Testing (1A) and Site Work (2A) – Vincent Farm Elementary School
11. JNI-761-07 Window and Blind Replacement – Chase Elementary School
12. RGA 199-07 Request to Negotiate: Feasibility and Design Services – High School Renovations

LEGISLATIVE UPDATE

Dr. Donald Peccia provided senator and delegate contact information as well as committee assignments to Board members for the upcoming legislative session.

INFORMATION

The Board received the following as information:

- A. Deletion of Superintendent's Rule 3320 – Food Services: Responsibilities and Duties
- B. Revised Superintendent's Rule 3330 – Food Services: Finance

ANNOUNCEMENTS

Mr. Arnold made the following announcements:

- The Southeast Area Education Advisory Council will hold its next meeting on Monday, February 12, 2007, at Dundalk High School beginning at 7:30 p.m.

ANNOUNCEMENTS (cont)

- On Wednesday, January 24, 2007, the Baltimore County Board of Education will hold a public hearing to seek the community's input on the FY 2008 operating budget. The meeting will take place at the Ridge Ruxton School at 7:00 p.m. Sign-up for the public to comment will begin at 6:00 p.m. at Ridge Ruxton School on the day of the hearing.
- On Tuesday, January 30, 2007, the Baltimore County Board of Education will hold a work session to discuss the FY 2008 operating budget. The meeting will take place at the ESS Building located on the Greenwood campus at 7:00 p.m. Snow date for the Board work session is Wednesday, January 31, 2007.
- On Thursday, February 8, 2007, the Board of Education's Winter Recognition Ceremony will be held at Perry Hall High School beginning at 7:00 p.m.
- The Board of Education of Baltimore County will hold its next regularly scheduled meeting on Tuesday, February 13, 2007, 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, which will be followed by a brief dinner recess. The open session will reconvene at approximately 7:30 p.m. The public is welcome to all open sessions. The Board will host the Baltimore County Student Council for dinner on February 13, 2007 from 6:00 until 7:30 p.m.

Mr. Arnold 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 immediate action 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 the public 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. Arnold also asked speakers to observe the light system, which lets the speaker know when his/her allotted time is exhausted. He asked speakers to conclude their remarks when they see the red light.

PUBLIC COMMENT ON PROPOSED CHANGES TO POLICY 5410

Dr. Bash Pharoan asked the Board to remember “all students” in its policies.

PUBLIC COMMENT ON PROPOSED CHANGES TO POLICY 8315

Mr. James Sasiadek stated his support for the proposed changes to Policy 8315. He stated the Board needs a system to be fair to all public speakers. The lottery is easier to ensure people have the same chance to speak before the Board.

Dr. Bash Pharoan asked the Board to amend the proposed policy changes as follows:

- Omit “within the Board’s jurisdiction”
- Add “any citizen or **resident of Baltimore County...**”
- Add “**The BOE shall respond to every public speaker’s concerns or questions in writing within 14 days or less.**”
- Add “**The President of the BOE and the Superintendent shall hold a press conference three times every school year. The public and the media shall have the opportunity to question or seek explanation of the school Board. The conference is held at the beginning of the BOE meeting. Time allowed not exceeding 60 minutes.**” [sic]
- Add “**The BOE shall accept reservation [sic] from the public by telephone appointment, email or fax, on a first come first serve [sic] basis. Reservations can be made starting the day following the preceding BOE meeting.**”

GENERAL PUBLIC COMMENT

Ms. Trish Bisha addressed overcrowding at Chapel Hill Elementary School and expressed concern regarding the “buzzer” or slide card system at the school.

Ms. Nancy Ostrow expressed the need for a high school instrumental music magnet in the northwest/southwest areas.

Mr. Mohammed Jameel requested that the current social studies curriculum be withdrawn immediately until a new curriculum has been written.

Dr. Bash Pharoan asked the Board to add the two Islamic holidays to the school calendar.

Ms. Hadear Abdou asked the Board to consider adding the two Muslim holidays to the school calendar.

Mr. Asaid Jarral asked the Board to close schools on the two Muslim holidays and to correct the social studies curriculum.

ADJOURNMENT

At 9:47 p.m., Mr. Janssen moved to adjourn the open session. The motion was seconded by Mr. Parker and approved by the Board.

Respectfully submitted,

Joe A. Hairston
Secretary-Treasurer

bls

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: February 27, 2007

TO: **BOARD OF EDUCATION**

FROM: Dr. Joe A. Hairston, Superintendent

SUBJECT: **FY 2008 PROPOSED OPERATING BUDGET**

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

RESOURCE PERSON(S): Barbara Burnopp, Chief Financial Officer
George Sarris, Director of Budget and Reporting

RECOMMENDATION

That the FY 2008 Board Proposed Operating Budget as defined in Option 1 or Option 2 be approved.

The Superintendent's proposed FY 2008 budget was introduced to the Board on January 9, 2007. A public hearing was held on January 24, 2007. The Board held a budget work session on January 30, 2007. Once approved, the budget will be forwarded to the County Executive by March 1, 2007.

The Superintendent proposes amending the original recommendation to reflect changes both technical and material in nature. Expanded requests include: raising the minimum hourly wage for all BCPS employees to \$10 and adjusting pay scales to keep all hourly scales relative to the increased minimum wage (\$20,511,467), placing kindergarten helpers in each classroom (\$2,747,000), additional classroom sound enhancements (\$450,000), and expanding the AVID program at Woodlawn High School (\$57,000). These proposals are included in Option 1 along with technical adjustments for enrollment and other items totaling \$464,993. Option 2 includes all of the above except the for \$10 minimum hourly wage increase (\$20,511,467).

FY 2008 Proposed Operating Budget

- Attachment I: FY 2008 Board Proposed Budget (Option I)
- FY 2008 Revenue Appropriation
 - FY 2008 Expense Appropriation
 - FY 2008 General Fund Revenue

- Attachment II: FY 2008 Board Proposed Budget (Option II)
- FY 2008 Revenue Appropriation
 - FY 2008 Expense Appropriation
 - FY 2008 General Fund Revenue

- Attachment III: FY 2008 Maintenance of Effort Comparison Chart

FY 2008 Proposed Operating Budget

Attachment I

**Baltimore County Public Schools
FY2008 Board Proposed Budget
Revenue Appropriation - Option 1**

In accordance with Policy 3112, be it resolved that a budget for Baltimore County Public Schools be requested for Fiscal Year 2008, the following amounts by fund, category, and revenue source.

	<u>Board Proposed</u>
<i>Revenue Appropriation</i>	
<i>General Fund</i>	
Local	\$ 673,199,835
State	506,453,358
Other	<u>10,560,000</u>
<i>Total General Fund Revenue</i>	\$ 1,190,213,193
 <i>Special Revenue Fund</i>	
Local	44,000
State	10,170,805
Federal	72,790,684
Other	<u>1,731,583</u>
<i>Total Special Revenue Fund Revenue</i>	\$ 84,737,072
 <i>Debt Service Fund</i>	
Local	<u>26,953,267</u>
<i>Total Debt Service Fund Revenue</i>	\$ 26,953,267
 <i>Enterprise Fund</i>	
State	830,000
Federal	16,817,470
Operating Revenue	18,544,550
Other Non-Operating Revenue	<u>4,736,449</u>
<i>Total Enterprise Fund Revenue</i>	\$ 40,928,469
 <i>Capital Fund</i>	
Local	155,589,000
State	94,530,000
<i>Total Capital Fund Revenue</i>	\$ 250,119,000
<i>Total of All Sources of Revenue</i>	<u>\$ 1,592,951,001</u>
 <i>Revenue Summary</i>	
Local	855,786,102
State	611,984,163
Federal	89,608,154
Other	35,572,582
<i>Total of All Sources of Revenue</i>	<u>\$ 1,592,951,001</u>

FY 2008 Proposed Operating Budget

Attachment 1

**Baltimore County Public Schools
FY2008 Board Proposed Budget
*Expenditure Appropriation - Option 1***

	<u>Board Proposed</u>
<i>Expenditure Appropriation</i>	
<i>General Fund</i>	
Administration	\$ 35,251,356
Mid-Level Administration	78,304,214
Instructional Salaries	439,953,042
Instructional Textbooks and Supplies	26,574,607
Other Instructional Costs	19,321,866
Special Education	141,526,140
Pupil Personnel	6,676,890
Health Services	12,524,886
Transportation	50,629,769
Operations	95,144,159
Maintenance	29,817,892
Fixed Charges	249,438,861
Capital Outlay	<u>4,556,474</u>
<i>Total General Fund</i>	1,189,720,156
<i>Special Revenue Fund</i>	
Restricted Programs	84,737,072
<i>Debt Service Fund</i>	
Debt Service	26,953,267
<i>Enterprise Fund</i>	
Food and Nutrition	41,421,506
Capital Fund	<u>250,119,000</u>
<i>Total of All Funds</i>	<u>\$ 1,592,951,001</u>

FY 2008 Proposed Operating Budget

Attachment I

Baltimore County Public Schools FY2008 General Fund Revenue Option 1

	<u>FY06 Actual</u>	<u>FY07 Adj. Budget</u>	<u>Board FY08 Proposed</u>	<u>Increase/ (Decrease)</u>	<u>Percent Change</u>
<i>Local - Baltimore County</i>	\$ 591,656,029	\$ 606,237,744	\$ 673,199,835	\$ 66,962,091	11.0%
<i>State</i>					
Foundation Program	266,320,664	295,037,176	334,757,670	39,720,494	13.5%
Formula-Compensatory Ed	51,396,146	68,694,414	86,201,356	17,506,942	25.5%
Out of County Living-State	4,143,261	4,000,000	4,100,000	100,000	2.5%
Limited English Proficiency	5,092,171	6,736,293	9,732,498	2,996,205	44.5%
Formula-Students w/ Disabilities	18,685,104	23,043,240	28,681,768	5,638,528	24.5%
Nonpublic Placements	13,317,032	13,384,679	15,013,269	1,628,590	12.2%
Formula-Transportation	20,588,129	22,216,941	23,845,320	1,628,379	7.3%
Aging Schools Program	2,734,982	2,734,477	2,734,477	-	0.0%
Extended Elementary Education Program	-	1,189,770	-	(1,189,770)	-100.0%
Advanced Prof Certif. Stipends	387,000	750,000	800,000	50,000	6.7%
National Certification Stipend	-	200,000	460,000	260,000	130.0%
Signing Bonus Stipend	-	300,000	127,000	(173,000)	-57.7%
<i>Total State</i>	<u>\$ 382,664,489</u>	<u>438,286,990</u>	<u>506,453,358</u>	<u>68,166,368</u>	<u>15.6%</u>
<i>Other Sources</i>					
Tuition-Nonresident	210,433	120,000	120,000	-	0.0%
Tuition-Summer School	382,369	400,000	400,000	-	0.0%
Tuition-Foster Care Agency	63,157	170,000	60,000	(110,000)	-64.7%
Tuition-Evening High School	61,194	71,000	80,000	9,000	12.7%
Universal Svc Fee Discount	1,148,624	1,150,000	1,200,000	50,000	4.3%
MABE Refund	-	-	-	-	-
Miscellaneous Revenue	2,207,225	1,000,000	1,700,000	700,000	70.0%
Prior Year Fund Balance	4,900,943	4,155,741	2,500,000	(1,655,741)	-39.8%
Out of County Living - MD LEAs	4,155,733	4,000,000	4,000,000	-	0.0%
Informal Kinship Care - MD LEAs	714,841	500,000	500,000	-	0.0%
Escheat Funds	380,000	-	-	-	-
<i>Total Other Sources</i>	<u>14,224,519</u>	<u>11,566,741</u>	<u>10,560,000</u>	<u>(1,006,741)</u>	<u>-8.7%</u>
<i>Grand Total of All Sources</i>	\$ 988,545,037	\$ 1,056,091,475	\$ 1,190,213,193	\$ 134,121,718	12.7%

FY 2008 Proposed Operating Budget

Attachment II

**Baltimore County Public Schools
FY2008 Board Proposed Budget
Revenue Appropriation -Option 2**

In accordance with Policy 3112, be it resolved that a budget for Baltimore County Public Schools be requested for Fiscal Year 2008, the following amounts by fund, category, and revenue source.

	<u>Board Proposed</u>
<i>Revenue Appropriation</i>	
<i>General Fund</i>	
Local	\$ 652,688,368
State	506,453,358
Other	<u>10,560,000</u>
<i>Total General Fund Revenue</i>	\$ 1,169,701,726
 <i>Special Revenue Fund</i>	
Local	44,000
State	10,170,805
Federal	72,790,684
Other	<u>1,731,583</u>
<i>Total Special Revenue Fund Revenue</i>	\$ 84,737,072
 <i>Debt Service Fund</i>	
Local	<u>26,953,267</u>
<i>Total Debt Service Fund Revenue</i>	\$ 26,953,267
 <i>Enterprise Fund</i>	
State	830,000
Federal	16,817,470
Operating Revenue	18,544,550
Other Non-Operating Revenue	<u>4,736,449</u>
<i>Total Enterprise Fund Revenue</i>	\$ 40,928,469
 <i>Capital Fund</i>	
Local	155,589,000
State	94,530,000
<i>Total Capital Fund Revenue</i>	\$ 250,119,000
<i>Total of All Sources of Revenue</i>	<u>\$ 1,572,439,534</u>
 <i>Revenue Summary</i>	
Local	835,274,635
State	611,984,163
Federal	89,608,154
Other	<u>35,572,582</u>
<i>Total of All Sources of Revenue</i>	<u>\$ 1,572,439,534</u>

FY 2008 Proposed Operating Budget

Attachment II

**Baltimore County Public Schools
FY2008 Board Proposed Budget
*Expenditure Appropriation - Option 2***

	<u>Board Proposed</u>
<i>Expenditure Appropriation</i>	
<i>General Fund</i>	
Administration	\$ 34,753,690
Mid-Level Administration	76,381,963
Instructional Salaries	435,884,900
Instructional Textbooks and Supplies	26,574,607
Other Instructional Costs	19,321,866
Special Education	138,087,526
Pupil Personnel	6,617,547
Health Services	12,414,565
Transportation	47,421,807
Operations	91,080,620
Maintenance	28,674,080
Fixed Charges	248,016,279
Capital Outlay	4,472,276
<i>Total General Fund</i>	\$ 1,169,701,726
<i>Special Revenue Fund</i>	
Restricted Programs	84,737,072
<i>Debt Service Fund</i>	
Debt Service	26,953,267
<i>Enterprise Fund</i>	
Food and Nutrition	40,928,469
Capital Fund	<u>250,119,000</u>
<i>Total of All Funds</i>	<u>\$ 1,572,439,534</u>

FY 2008 Proposed Operating Budget

Attachment II

Baltimore County Public Schools FY2008 General Fund Revenue Option 2

	<u>FY06 Actual</u>	<u>FY07 Adj. Budget</u>	<u>Board FY08 Proposed</u>	<u>Increase/ (Decrease)</u>	<u>Percent Change</u>
<i>Local - Baltimore County</i>	\$ 591,656,029	\$ 606,237,744	\$ 652,688,368	\$ 46,450,624	7.7%
<i>State</i>					
Foundation Program	266,320,664	295,037,176	334,757,670	39,720,494	13.5%
Formula-Compensatory Ed	51,396,146	68,694,414	86,201,356	17,506,942	25.5%
Out of County Living-State	4,143,261	4,000,000	4,100,000	100,000	2.5%
Limited English Proficiency	5,092,171	6,736,293	9,732,498	2,996,205	44.5%
Formula-Students w/ Disabilities	18,685,104	23,043,240	28,681,768	5,638,528	24.5%
Nonpublic Placements	13,317,032	13,384,679	15,013,269	1,628,590	12.2%
Formula-Transportation	20,588,129	22,216,941	23,845,320	1,628,379	7.3%
Aging Schools Program	2,734,982	2,734,477	2,734,477	-	0.0%
Extended Elementary Education Program	-	1,189,770	-	(1,189,770)	
Advanced Prof Certif. Stipends	387,000	750,000	800,000	50,000	6.7%
National Certification Stipend		200,000	460,000	260,000	130.0%
Signing Bonus Stipend		300,000	127,000	(173,000)	-57.7%
<i>Total State</i>	\$ 382,664,489	438,286,990	506,453,358	68,166,368	15.6%
<i>Other Sources</i>					
Tuition-Nonresident	210,433	120,000	120,000	-	0.0%
Tuition-Summer School	382,369	400,000	400,000	-	0.0%
Tuition-Foster Care Agency	63,157	170,000	60,000	(110,000)	-64.7%
Tuition-Evening High School	61,194	71,000	80,000	9,000	12.7%
Universal Svc Fee Discount	1,148,624	1,150,000	1,200,000	50,000	4.3%
MABE Refund	-	-	-	-	
Miscellaneous Revenue	2,207,225	1,000,000	1,700,000	700,000	70.0%
Prior Year Fund Balance	4,900,943	4,155,741	2,500,000	(1,655,741)	-39.8%
Out of County Living - MD LEAs	4,155,733	4,000,000	4,000,000	-	0.0%
Informal Kinship Care - MD LEAs	714,841	500,000	500,000	-	0.0%
Escheat Funds	380,000	-	-	-	
<i>Total Other Sources</i>	14,224,519	11,566,741	10,560,000	(1,006,741)	-8.7%
Grand Total of All Sources	\$ 988,545,037	\$ 1,056,091,475	\$ 1,169,701,726	\$ 113,610,251	10.8%

FY08 Proposed Maintenance of Effort

Fiscal Year	MOE Amount	County Funding of MOE *	Amount Above MOE *	% Above MOE
1999	\$429,773,428	\$436,977,416	\$7,203,988	1.7%
2000	442,769,950	459,187,424	16,417,474	3.7%
2001	461,914,141	498,576,934	36,662,793	7.9%
2002	501,272,835	534,529,052	33,256,217	6.6%
2003	536,427,807	547,711,788	11,283,981	2.1%
2004	555,761,919	560,272,491	4,510,572	0.8%
2005	565,205,034	570,494,248	5,289,214	0.9%
2006	566,984,118	585,426,077	18,441,959	3.3%
2007	585,260,390	600,315,484	15,055,094	2.6%
2008 Superintendent's Request	594,693,553	633,621,036	38,927,483	6.5%
2008 Board Proposed (Option 1)	594,693,553	657,851,496	63,157,943	10.6%
2008 Board Proposed (Option 2)	594,693,553	637,340,029	42,646,476	7.2%
Average above the MOE increases received = 3.9%				
*Excluding MSDE approved non-recurring costs.				

BALTIMORE COUNTY PUBLIC SCHOOLS

Date: February 27, 2007

TO: **BOARD OF EDUCATION**

FROM: Dr. Joe A. Hairston, Superintendent

SUBJECT: **PROPOSED DELETION OF BOARD OF EDUCATION
POLICY 5610 STUDENTS: TITLE IX, GRIEVANCE
PROCEDURE**

ORIGINATOR: Margaret-Ann Howie, Esq., Legal Counsel to the Superintendent

RESOURCE PERSON(S) Anjanette Dixon, Esq., Staff Attorney
Stephen Cowles, Jr., Esq., Staff Attorney

RECOMMENDATION

That the Board of Education considers the deletion Policy 5610. This is the third reading of Policy 5610.

Attachment I – Policy Analysis
Attachment II – Proposed Policy 5410

BOARD OF EDUCATION OF BALTIMORE COUNTY

Policy Analysis for Proposed Revision of Policy 5610: Title IX, Grievance Procedure

Statement of Issues Addressed By the Proposed Policy Deletion

The Board of Education’s Title IX Grievance Procedure, as found in Board of Education Policy 5610, has not been updated or revised since its initial adoption on November 11, 1976. Title IX prohibits discrimination based on sex in federally funded programs and activities in schools. Pupil Services procedures now address the manner in which discrimination complaints are addressed by the school system.

Federal and state law, as well as state regulation, protects students from both harassment and discrimination. Therefore, a separate policy is redundant. Applicable laws governing this area of discrimination include: Section 504 of the Rehabilitation Act of 1973 (disability based harassment); Title IX of the 1972 Education Amendments (gender based harassment), 20 USC §§1681-1688; the *Annotated Code of Maryland*, Education Article §7-424, and the Code of Maryland Regulations regarding school safety, 13A.01.04.03.

Cost Analysis

There is no fiscal impact on the system as a result of the deletion of the proposed policy.

Relationship to Other Board of Education Policies

- 5550 Disruptive Behavior
- 5570 Student to Student Sexual Harassment
- 5600 Students’ Rights and Responsibilities

Legal Requirement

Not applicable

Similar Policies Adopted by Other School Systems

Policies and procedures regarding harassment from Montgomery County Public Schools (Board of Education of Montgomery County, Policy ACB, Nondiscrimination) and the Goochland County School Division in Virginia (Goochland County School Division, Sexual Harassment/Harassment Based on Race, National Origin, Disability and Religion) were reviewed and analyzed.

Draft of Proposed Policy (see attached)

Other Alternatives Considered by Staff

Staff also considered revising Policy 5610 to include a broad statement concerning the dictates of existing law. However, because federal law mandates the establishment of a complaint procedure, a broad policy statement would not be necessary to ensure that a student’s rights are protected.

STUDENTS: Students' Rights and Responsibilities

Grievance Procedure- Title IX of the 1972 Education Amendments

1. Steps for Implementation

- a. A student or parent with a complaint shall first present it orally or in writing to his/her teacher or principal within thirty (30) calendar days of the event giving rise to the complaint or the first knowledge thereof. The informal discussion of problems and concerns and the continuous interchange of views is encouraged among students, faculty, and school administration to enhance increased communication and understanding and to resolve situations of concern as informally as possible. Within five (5) school days, the disposition at this informal level should be made either orally or in writing to all parties concerned.
- b. Within five (5) school days after receiving the decision of the teacher, the complainant may appeal the decision to the principal of the school. If the principal has been previously involved, a complainant may proceed to the next step. An appeal is taken by notifying the principal in writing of the student's desire to appeal. The principal shall evaluate the evidence and any supporting statements from the teacher or complainant(s) and render his/her decision within ten (10) school days after receiving the appeal. All parties involved should be notified of the decision in writing.
- c. If the complainant deems it necessary or desirable to carry the complaint beyond the decision reached in "b" above, he/she may, within ten (10) school days after receiving the decision, file the complaint with the appropriate Area Assistant Superintendent. The Area Assistant Superintendent shall compile and evaluate all previous correspondence, supporting statements and evidence and render his/her decision within thirty (30) school days after its receipt. All parties involved should be notified of the decision in writing.

POLICY 5610

- d. Within ten (10) school days after receiving the decision of the Area Assistant Superintendent, the complainant may appeal the decision to the Superintendent by notification in writing. The Superintendent shall evaluate the evidence and render his decision within ten (10) school days after receiving the appeal.
- e. If the complainant deems it necessary to carry the complaint beyond the decision reached in “d” above, he/she may, within ten (10) school days from the receipt of the decision, file appeal with the Board of Education of Baltimore County.

This appeal shall be written and shall be accompanied by copies of all previous correspondence, supporting statements, evidence, and decisions.

Upon receiving the complaint, the matter shall be scheduled for the agenda of the Board of Education for consideration at the regular meeting within ninety (90) calendar days of receipt of the complaint. A final determination shall be made within sixty (60) calendar days from date of the hearing by the Board.

2. Definitions

- a. Grievance: A grievance shall mean a complaint which has been filed by a student, or by a student’s parent, on his/her behalf, dealing specifically with Title IX concerns. This grievance procedure is not applicable to situations for which other complaint and appeal procedures are provided in Board of Education of Baltimore County or State regulations. Normal channels of communication, sharing of concerns, exchange of views and ideas among students, parents, teachers, and administrators are encouraged whenever feasible, in seeking clarification and resolution to questions of concern to the student, before the grievance procedure is utilized.
- b. Purpose: The primary purpose of this procedure is to secure as early as possible equitable solutions to a claim or a complaint, if the claim is justifiable and can be sustained with supportive information, statements, or other evidence.

POLICY 5610

- c. Time: The number of days indicated at each step shall be regarded as a maximum and every effort shall be made to expedite the process. However, the time limits specified may be extended by mutual agreement of the complainant and the administration and/or Board of Education.
- d. Withdrawal: A complaint may be withdrawn by the complainant at any step without prejudice or record. Withdraw beyond the local school level (step “b”) should be communicated to the designated Title IX coordinator who will assist the complainant in completion of written notification of withdrawal form.
- e. Hearings and Decisions: At each step, the complainant shall be given the opportunity to appear and present his/her side of the story. At all steps, the complainant shall have the right to be assisted by his/her representative. Copies of all decisions beyond step “a” shall be written and shall include supporting reasons. Copies of all decisions and recommendations shall be finished promptly (within time prescribed in the grievance procedure) to all parties of interest.
- f. Preservation of Records: All proceedings and decisions related to a complaint initiated beyond step “a” shall be kept separate from students’ school records. However, any complainant who wishes the proceedings relative to his/her own complaint to be placed in his/her official school records file may achieve such action by filing a written request to the designated coordinator of Title IX activities.
- g. Disclaimer: In the adoption and implementation of this grievance procedure, it shall be understood that the Board of Education is not a court of law and that rules of jurisprudence shall not apply within this process.

Policy
Adopted: 11/11/76]

Board of Education of Baltimore County

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: February 27, 2007

TO: **BOARD OF EDUCATION**

FROM: Dr. Joe A. Hairston, Superintendent

SUBJECT: **BOARD OF EDUCATION POLICY 1240 – COMMUNITY INVOLVEMENT: VISITS TO SCHOOLS**

ORIGINATOR: Kim X. Whitehead, Assistant Superintendent, Central Area
William Lawrence, Assistant Superintendent, Northeast Area
H. Scott Gehring, Assistant Superintendent, Northwest Area
Jean Satterfield, Assistant Superintendent, Southeast Area
Manuel Rodriguez, Assistant Superintendent, Southwest Area

RESOURCE PERSON(S): Rita Fromm, Chief of Staff

RECOMMENDATION

That the Board of Education approves the revisions to Policy 1240. This is the first reading this Policy.

Attachment I – Policy Analysis
Attachment II – Policy 1240

BOARD OF EDUCATION OF BALTIMORE COUNTY
Policy Analysis for Proposed Revision to Policy 1240

Statement of Issues Addressed by the Proposed Policy Revision

Policy 1240 has been updated to incorporate a focus on safety and security as a component of the school system's support of stakeholders' visits to schools.

Cost Analysis

There are no new costs associated with the proposed revisions.

Relationship to Other Board of Education Policies

Board of Education Policy 1240 is a part of sub series 1200, all of which deal with Community Involvement.

Legal Requirement

None.

Similar Policies Adopted by Other School Systems

Baltimore City Public Schools has a policy on school visitations that encourages parents and community members to visit schools. The policy also includes a statement regarding the school system's authority to exclude persons from school premises. Other school systems, including Prince George's, Montgomery, Harford, and Howard Counties have policies dealing with community relations but none that are specific to school visits.

Draft of Proposed Policy

Attached

Other Alternatives Considered by Staff

The revisions to Policy 1240 represent staff input.

COMMUNITY RELATIONS: Community Involvement

Visits to Schools

[1. General]

The Board of Education and staff welcome visits to school BY PARENTS AND MEMBERS OF THE COMMUNITY TO BECOME FAMILIAR WITH THE EDUCATIONAL PROCESS.[facilities by members of the community and other interested persons.] The Superintendent of Schools is authorized to establish procedures which shall:

- a. Encourage visitors to [inspect facilities and observe] OBSERVE INSTRUCTION AND PARTICIPATE IN school programs
- b. Provide for A SAFE AND SECURE ENVIRONMENT THROUGH appropriate identification of [and hospitality for] visitors
- c. [Channel expressions of approval as well as constructive criticism to the Board of Education]

[2. Specific Purpose

The Board of Education and staff fully recognize the need for a close working relationship with parents. In order to insure adequate time for discussion of concerns, parents should schedule conferences with administrators and teachers prior to coming to the school. Every effort will be made to schedule conferences as promptly as possible.]

Policy

Adopted: 10/9/69

Revised: 6/23/77

REVISED:

Board of Education of Baltimore County

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: February 27, 2007

TO: **BOARD OF EDUCATION**

FROM: Dr. Joe A. Hairston, Superintendent

SUBJECT: **BOARD OF EDUCATION POLICY 1250 – COMMUNITY INVOLVEMENT: PARTICIPATION IN THE LOCAL SCHOOL BY COMMUNITY MEMBERS**

ORIGINATOR: Kim X. Whitehead, Assistant Superintendent, Central Area
William Lawrence, Assistant Superintendent, Northeast Area
H. Scott Gehring, Assistant Superintendent, Northwest Area
Jean Satterfield, Assistant Superintendent, Southeast Area
Manuel Rodriguez, Assistant Superintendent, Southwest Area

RESOURCE

PERSON(S): Rita Fromm, Chief of Staff

RECOMMENDATION

That the Board of Education approves the revisions to Policy 1250. This is the first reading this Policy.

Attachment I – Policy Analysis
Attachment II – Policy 1250

BOARD OF EDUCATION OF BALTIMORE COUNTY
Policy Analysis for Proposed Revision to Policy 1250

Statement of Issues Addressed by the Proposed Policy Revision

Policy 1250 has been revised to increase the principals' responsibility to maintain adequate and appropriate communication with stakeholders.

Cost Analysis

There are no new costs associated with the proposed revisions.

Relationship to Other Board of Education Policies

Board of Education Policy 1250 is a part of sub series 1200, all of which address Community Involvement.

Legal Requirement

None

Similar Policies Adopted by Other School Systems

Other school systems, including Prince George's, Montgomery, Harford, and Howard Counties have policies which address community relations in general; however, none is as specific as our current language relative to ensuring citizen and community involvement.

Draft of Proposed Policy

Attached

Other Alternatives Considered by Staff

The revisions to Policy 1250 represent staff input.

COMMUNITY RELATIONS: Community Involvement

[Citizen] Participation in the Local School BY COMMUNITY MEMBERS

The Board of Education of Baltimore County encourages [citizen] interest and support OF COMMUNITY MEMBERS with regard to the program of education in its schools. It is evident that [effective citizen] MEANINGFUL involvement BY, AND PARTNERSHIP WITH, MEMBERS OF THE COMMUNITY offer[s] the potential to produce an improved educational environment for all students. [While the school community may be generally identified as the total citizenry within its boundary, it specifically includes parent groups, civic groups, and the various concerned publics which represent the citizenry.] COMMUNITY MEMBERS MAY INCLUDE PARENTS/GUARDIANS, PARENT GROUPS, BUSINESSES, CIVIC GROUPS, AND VARIOUS CONCERNED INDIVIDUALS.

In order to PROVIDE FOR community involvement:

1. The principal will continue to maintain year-round, regular channels of communication with parents/GUARDIANS and other [citizens] COMMUNITY MEMBERS to provide information about school programs, resources, policies, [progress, and problems] ISSUES AND PERFORMANCE. INFORMATION [Decisions about which] the principal believes MAY BE OF INTEREST TO the community [may have an interest,] or in which persons have indicated an interest, should be shared with the community.
2. The principal will continue to provide opportunities for the local community to:
 - a. [Express its views] OFFER FEEDBACK on issues that pertain to the local school [to the maximum extent feasible within State and local laws and Board policies;] and
 - b. BECOME FAMILIAR WITH [Review existing] local school rules and procedures.

Policy
Adopted: 2/10/77
REVISED:

Board of Education of Baltimore County

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: February 27, 2007
TO: **BOARD OF EDUCATION**
FROM: Dr. Joe A. Hairston, Superintendent
SUBJECT: **BOARD OF EDUCATION POLICY 8110 – COMPOSITION OF THE BOARD OF EDUCATION**

ORIGINATOR:

**RESOURCE
PERSON(S):**

RECOMMENDATION

That the Board of Education approves the revisions to Policy 8110. This is the first reading this Policy.

Attachment I – Policy Analysis
Attachment II – Policy 8110

**Policy Analysis for
Board of Education Policy 8110**
Composition of the Board of Education of Baltimore County

Statement of Issues or Questions Addressed

Board of Education Policy 8110 contains an outmoded reference to the Board's composition, as it repeats language no longer part of the statute.

Cost Analysis and Fiscal Impact on School System

The Board will not incur additional costs by amending Policy 8110.

Other School System Policies Reviewed

1. Anne Arundel County Policy 200.01, *Board Membership*
2. Carroll County Policy B, *School Board Governance and Operations*
3. Harford County Policy 22, *School System Governance*
4. Howard County Board of Education, *Board Responsibilities*

Legal Requirements

Md. Ed. Code Ann. §4-108.

Time line for Adoption

February 27, 2007 First Reading and Presentation to the Board
March 13, 2007, Second Reading
March 27, 2007, Adoption by the Board of Education

POLICY 8110

INTERNAL BOARD POLICIES: Organization

Composition of Board of Education of Baltimore County

[The Annotated Code of Maryland, Education Article, §3-108 and §3-109, generally reads:

- “(a) Appointment – The Governor shall appoint the members of each county board from the residents of that county.
- (b) Qualifications – (1) Each member shall be appointed solely because of his character and fitness and without regard to political affiliation. (2) An individual who is subject to the authority of the county board may not be appointed to or serve on the county board.
- (c) Term; vacancies – (1) Each member serves for a term of 5 years beginning July 1 after his appointment and until a successor is appointed and qualifies. (2) The Governor shall appoint a new member to fill any vacancy on an appointed board for the remainder of that term and until a successor is appointed and qualifies. (3) Unless otherwise disqualified under this section, a member of a board is eligible for reappointment.”
- “(a) Appointment – The Baltimore County Board consists of 12 members who shall be appointed as follows:
 - (1) Four from the County at large;
 - (2) One from each of the seven councilman districts in Baltimore County;
 - And
 - (3) One student member from the County at large.
- (b) Student member – (1) The student member shall:
 - (i) Be an eleventh or twelfth grade student in the Baltimore County public school system;
 - (ii) Serve for 1 year;
 - (iii) Advise the Board on the thoughts and feelings of students.
- (2) Unless invited to attend by an affirmative vote of a majority of the County Board, the student member may not attend an executive session that relates to :
 - (i) Hearings on appeals of special education placements
 - (ii) Hearings held under §6-202(a) of this article; or
 - (iii) Collective bargaining.
- (3) As provided in paragraph (4) of this subsection, the student member may vote on all matters except those relating to:
 - (i) Section 6-202 (a) of this article;

- (ii) Collective bargaining;
 - (iii) Capital and operating budgets; and
 - (iv) School closings, Reopenings, and boundaries.
- (4) On a majority vote of the nonstudent members, the Board may determine, on a case-by-case basis, whether a matter under consideration is covered by the exclusionary provisions listed in paragraph (3) of this subsection.
- (c) Removal.—A Board member who does not maintain his residential Qualification shall be replaced as a member.
- (d) Effect of boundary change.—If the boundary line of a legislative district is changed, the term of an incumbent member of the County Board who no longer resides in the legislative district because of the change is not affected during this term.”]

MEMBERS OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY SHALL BE APPOINTED PURSUANT TO STATE LAW.

LEGAL REFERENCE:

ANNOTATED CODE OF MARYLAND, EDUCATION ARTICLE, §3-108 AND §3-109

Policy		Board of Education of Baltimore County
Adopted:	4/13/72	
Revised:	5/26/77	
Revised:	8/19/82	
Revised:	9/9/97	
REVISED:	_____	

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: February 27, 2007

TO: **BOARD OF EDUCATION**

FROM: Dr. Joe A. Hairston, Superintendent

SUBJECT: **THE WOODLAWN MIDDLE SCHOOL REPORT** (Staffing, Instructional Process to Improve Student Achievement, pre-planning for the short cycle assessments and extended time, Professional Development, and Governance)

ORIGINATOR: Dr. Manuel Rodriguez, Area Assistant Superintendent

RESOURCE PERSON(S): Mr. Brian Scriven, Principal, Woodlawn Middle School

INFORMATION

This is a status report to the Board of Education on the Woodlawn Middle School Alternative Governance Plan. This monthly report reviews staffing, the instructional process to improve student achievement, pre-planning for the short cycle assessments and extended time, professional development, and governance.

Woodlawn Middle School Board of Education Report February 27, 2007

Staffing Update:

Woodlawn Middle School (WMS) is allocated a total of 72.5 full-time equivalent (FTE) positions. As of February 1, 2007, WMS has two vacancies (1.0) Pre-Algebra grade 7 and (1.0) Language Arts grade 8.

Completed School-wide Professional Development Activity:

- SCA Horizontal Teaming Data Analysis- Mathematics- November 9, 2006, December 6, 2006, January 1, 2007, January 24, 2007- Reading & Language Arts- November 28, 2006, January 16, 2007
- Technology Integration Training - November 6, 2006, December 4, 2006, and January 29, 2007 - Teacher Website Training
- STEM Lead Teacher Training – November 8, 2006 - Effective mentoring
- Planning Sessions - November 8 & 9, 2006, December 13 & 14, 2006 - Office of Science
- Reading strategies - November 15, 2006 - Science Department
- STEM Math/Science Workshop November 15, 2006 - Integrating Math and Technology
- STEM Seminar – December 1 & 2, 2006-- implementing STEM best practices
- Inclusion strategies – December 13, 2006 - Science Department
- STEM Task Force – December 13, 2006-- observing and providing meaningful feedback
- AssessTrax Training- January 9, 2007 – Short-Cycle Assessment Data Analysis
- STEM Math Science Workshop - January 13, 2007-- using math/science problem solving tasks to engage students
- Range Finding training - January 18, 2007 - Office of Social Studies
- Teambuilding Professional Development - January 26, 2007-- to build a collaborative, trusting environment between staff members to foster effective communication.
- Range Finding training follow-up – January 29, 2007 -- Office of Social Studies

College Board Update:

- Conference call with College Board/Pre-AP November 15, 2006
- Conference call with College Board/Pre-AP December 18, 2006
- College Board/Pre-AP workshop - January 8, 2007- for WMS feeder pattern social studies and science teachers

PSAT Update

- On October 18, 2006 the PSAT was administered to all Woodlawn Middle School eighth graders.

PSAT Report – 2006-2007 Woodlawn Middle School

Test Area	WMS Mean Score	WMS Standard Deviation	Sophomores Mean	Sophomores Standard Deviation	Juniors Mean	Junior Standard Deviation
Critical Reading (233)	31.1	6.9	42.3	11.1	47.5	11.4
Math (234)	31.4	7.0	43.2	11.3	48.5	11.6
Writing Skills (230)	30.3	6.4	40.9	10.9	45.7	11.5

Governance:

- **Action Teams:** All Action Teams met on Monday January 22, 2007. The Action Teams are comprised of administrators, teachers, support services staff, ESS, parents, and community stakeholders. All members of the Action Teams have input and are involved in the decision-making. The Action Teams include:
 - Professional Development Team
 - Safe & Orderly Team
 - Curriculum & Instruction Team
 - Parent Involvement Team
- **Principal's Cabinet:** The Principal's Cabinet has met to plan their spring activities calendar including: co-sponsoring a school-wide career fair, neighborhood clean-up, and a spring fundraiser.
- **Community Taskforce:** The Community Taskforce met on Wednesday January 24, 2007. Agenda items included:
 - PSAT Update
 - Campus Renovation Update
 - Action Team Reports

Instructional Process: Short-Cycle Assessments

Short-Cycle Assessment (SCA) implementation:

Woodlawn Middle School Short-Cycle Assessment #4 Report

Date administered: December 1, 2006 (Mathematics) & January 4, 2007 (Language Arts/Reading):

Subject / Grade	Time (min)	Number questions	Number of students in Acceleration group	Number of students in Re-teach group	Number of students in Enrichment group	Total number of students tested
Lang/ Read/ 6	40/ 40		19 * 66 (L!)	58	51	128 *66 (L!)
Algebraic Th. Found/ 6	40	15	90	69	53	212
Math GT/ 6	40	13	0	0	20	20

Date administered: November 30, 2006 (Mathematics) & January 4, 2007 (Language Arts):

Subject / Grade	Time (min)	Number questions	Number of students in Acceleration group	Number of students in Re-teach group	Number of students in Enrichment group	Total number of students tested
Language/ 7	40		73 * 96 (L!)	41	26	140 *96 (L!)
Algebraic Thinking / 7	40	17	82	27	0	109
Pre-Algebra/ 7	40	15	78	28	0	106
Math GT/ 7	40	13	0	0	25	25

Date administered: November 29, 2006 (Mathematics) & January 4, 2007 (Language Arts):

Subject / Grade	Time (min)	Number questions	Number of students in Acceleration group	Number of students in Re-teach group	Number of students in Enrichment group	Total number of students tested
Language/ 8	40		30 *123 (L!)	36	53	119 *123 (L!)
Pre-Algebra / 8	40	15	66	45	0	111
Algebra1 / 8	40	13	47	44	22	113
Algebra2 / 8	40	14	0	0	22	22

* Students in Language Program (L!) that are in the accelerated group during the extending time intervention.

**BALTIMORE COUNTY PUBLIC SCHOOLS
TOWSON, MARYLAND 21204**

February 27, 2007

RETIREMENTS

<u>NAME</u>	<u>POSITION</u>	<u>SCHOOL/OFFICE</u>	<u>YRS. OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Deborah Bender	Paraeducator	Maiden Choice School	13.3	02-01-07
Theresa Boston	Teacher	Middle River Middle	34.0	07-01-07
Dorothy Buckley	Teacher	Victory Villa Elementary	22.5	07-01-07
Frank Buzzell	Teacher	Dundalk High School	30.8	07-01-07
Susan Filbert	Speech/Lang Path.	Towson High School	32.0	07-01-07
Frank Fucile	Assist. Principal	Towson High School	43.7	03-01-07
Margaret Korz	Teacher	Woodlawn Center High	32.0	04-01-07
Laura Newkirk	Principal	Pine Grove Middle	30.6	07-01-07
John Offerman	Guidance Counselor	Towson High	35.0	07-01-07
Janet Plum	Teacher	Seven Oaks Elementary	38.0	07-01-07
Joanne Price	Paraeducator	Randallstown High	5.5	02-01-07
James Scarborough	Paraeducator	Lansdowne High	13.6	02-01-07
Faith Schevitz	Teacher	Pinewood Elementary	29.0	07-01-07
Douglas Stouffer	Teacher	Parkville Middle	13.0	07-01-07
Joyce Sweat	Teacher	Middle River Middle	26.7	07-01-07
Barbara Yingling	Coordinator	Greenwood/ESS Elem. Program	32.7	03-01-07

As of 2/8/07

**BALTIMORE COUNTY PUBLIC SCHOOLS
TOWSON, MARYLAND 21204**

February 27, 2007

RESIGNATIONS

ELEMENTARY – 10

Battle Grove Elementary School

Allyson J. Leven, 06/30/07, 7.0 yrs.
Guidance – Elementary

Campfield Early Childhood Center

Ja'Meda A. Reaves, 06/30/07, 3.0 yrs.
Special Education – Early Childhood
Self Contained

Deer Park Elementary School

Darryl Nicholson, 06/30/07, 1.0 yr.
Grade 5

Edmondson Heights Elementary School

Stephanie L. Wright, 02/09/07, 7.5 yrs.
Special Education – Self Contained

Glyndon Elementary School

Vanessa S. James, 02/17/07, 2.6 yrs.
Kindergarten

Hawthorne Elementary School

Julia W. Dudas, 06/30/07, 17.8 yrs.
Mentor

Hernwood Elementary School

Heather A. Moorman, 06/30/07, 1.9 yrs.
Grade 3

Logan Elementary School

Scott S. Thaler, 06/30/07, 2.0 yrs.
Physical Education

New Town Elementary School

Catherine I. Evans, 01/29/07, 3.0 mos.
Grade 2

Ridge Ruxton School

Ryan Bruce C. Lopez, 06/30/07, 2.0 yrs.
Special Education – Self Contained

SECONDARY – 7

Arbutus Middle School

Anne Q. Dolan, 06/30/07, 1.0 yr.
Special Education – Self Contained

Deep Creek Middle School

Kathleen A. Finneran, 06/30/07, 16.0 yrs.
English

Dundalk Middle School

Elizabeth A. Spera, 01/23/07, 1.1 yrs.
Reading

Lansdowne High School

Jillian D. Dickey, 06/30/07, 1.0 yr.
English

Milford Mill Academy

Liza E. Eusebio, 06/30/07, 1.8 yrs.
Mathematics

Towson High School

Scott C. Gladden, 06/30/07, 1.0 yr.
Spanish

Woodlawn High School

Richard M. Young, 06/30/07, 9.0 yrs.
Social Studies

SEPARATIONS FROM LEAVE – 14

Jamie M. Beynon, granted Child Rearing Leave, 12/28/05 – 06/30/07, resigning 06/30/07, 8.0 yrs.
Elizabeth H. Cowell, granted Second Child Rearing Leave, 04/22/05 – 06/30/07, resigning 06/30/07, 12.0 yrs.
Stacey A. Davies, granted Child Rearing Leave, 03/01/05 – 03/01/07, resigning 03/01/07, 8.6 yrs.
Kerry A. Duva, granted Child Rearing Leave, 06/30/05 – 06/30/07, resigning 06/30/07, 7.0 yrs.
Zahi S. Khamis, granted Unusual or Imperative Leave, 07/01/06 – 06/30/07, resigning 02/05/07, 5.5 yrs.
Rebekah V. Levesque, granted Child Rearing Leave, 06/09/05 – 06/09/07, resigning 01/22/07, 6.5 yrs.
Edith M. Panzarella, granted Unusual or Imperative Leave, 07/01/06 – 06/30/07, resigning 01/26/07, 14.5 yrs.
Barbara E. Renew, granted Child Rearing Leave, 06/25/05 – 06/25/07, resigning 06/30/07, 8.0 yrs.
Leah Roberts, granted Child Rearing Leave, 10/10/05 – 06/30/07, resigning 06/30/07, 8.4 yrs.
Jean Marie Rodier, granted Second Child Rearing Leave, 08/15/05 – 06/30/07, resigning 01/26/07, 10.5 yrs.
Stephanie L. Savick, granted Extended Child Rearing Leave, 05/06/06 – 06/30/07, resigning 06/30/07, 15.0 yrs.
Laura R. Ward, granted Child Rearing Leave, 08/02/05 – 06/30/07, resigning 06/30/07, 7.0 yrs.
Keri A. Weber, granted Child Rearing Leave, 10/11/05 – 06/30/07, resigning 06/30/07, 12.0 yrs.
Barbara B. Winfield, granted Child Rearing Leave, 07/02/05 – 06/30/07, resigning 06/30/07, 24.0 yrs.

**BALTIMORE COUNTY PUBLIC SCHOOLS
TOWSON, MARYLAND 21204**

February 27, 2007

LEAVES

CHILD REARING LEAVES

ALEXANDRA TYSON CLOUGH – (Resource Teacher) Johnnycake Elementary School
Effective April 20, 2007, through April 20, 2009

SARAH FARIS COLE – (Math) Formerly Home and Hospital Center
Effective April 1, 2007, through April 1, 2009

JESSICA GRESOCK – (ESOL Teacher) Milbrook Elementary School
Effective May 11, 2007, through May 11, 2009

PERSONAL ILLNESS LEAVE

SHERMAN L. MAUST – (Bus Driver) Transportation*
Effective February 1, 2007, through June 30, 2007

UNUSUAL OR IMPERATIVE LEAVES

MARIA WHITE – (Secretary III) Towson High School
Effective January 27, 2007, through January 28, 2008

*Non-member Maryland State Retirement System & Pension System

**BALTIMORE COUNTY PUBLIC SCHOOLS
TOWSON, MARYLAND 21204**

RECOMMENDED APPOINTMENTS

February 27, 2007

NAME

SONIA DIAZ
(Effective April 1, 2007)

(Redirected Position)

FROM

Previously Superintendent of Schools
Las Cruces Public Schools
Las Cruces, New Mexico

TO

Associate Superintendent,
Curriculum and Instruction

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: February 27, 2007

TO: **BOARD OF EDUCATION**

FROM: Dr. Joe A. Hairston, Superintendent

RE: **RECOMMENDATIONS FOR AWARD OF CONTRACTS**

ORIGINATOR: J. Robert Haines, Esq., Deputy Superintendent

PERSON(S): Rick Gay, Manager, Office of Purchasing
Michael Sines, Executive Director, Department of Physical Facilities

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 – February 27, 2007**

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

- 1. Contract Modification:** Internet On-line Services for the MD K-12 Digital Library Project - Purchasing Consortium
Contract #: RGA-117-04
(Montgomery County Public Schools RFP 1155.2)

Term: Perpetual **Extension:** NA **Contract Ending Date:** Perpetual
Estimated annual award value: \$300,000

Bid issued: NA
Pre-bid meeting date: NA
Due date: NA
No. of vendors issued to: NA
No. of bids received: NA
No. of no-bids received: NA

Description:

On May 11, 2004, the Board approved this contract which consists of on-line databases that support the teaching and learning of Maryland content standards. BCPS would like to use this consortium perpetually. The MD K-12 Digital Library Project established a purchasing consortium of the 24 local school systems and interested nonpublic schools.

Recommendation:

Award of contract modification is recommended to:

Facts On File News Services	New York, NY
Scholastic Library Publishing (Grolier Online)	New York, NY
ProQuest Information and Learning	Ann Arbor, MI
Thomson Gale	Farmington Hills, MI
World Book, Inc.	Chicago, IL

Responsible school or office: Office of Library Information Services

Contact person: Della Curtis

Funding source: Operating budget and grant funds

2. Contract Modification: Social Workers/Personal Assistants
Contract #: 2-277-02

Term: 3 years **Extension:** 2 years **Contract Ending Date:** 6/30/07
Estimated annual award value: \$100,000
Estimated total award value: \$500,000

Description:

On February 12, 2002, the Board approved this contract which approves contractors to provide personal assistants for behavior support, licensed counseling services, and tutoring services for students ranging in age from 3 to 21. This modification adds a provider to meet increased needs. A total of 6 contractors are now approved for use.

The Office of Special Education contracts with a variety of contractors to provide additional staffing and services for students who are in danger of needing a non-public placement. A school team makes the recommendation that additional services are needed to implement the student's individual education plan in a public school setting.

Recommendation:

Award of contract modification is recommended to:

We Teach and Tutor, Inc.

Cumberland, MD

Responsible school or office:

Office of Special Education

Contact person:

Beverly Andress

Funding source:

Operating budget

3. Contract: Electronic Web-based Construction Plan Distribution, Printing, and Document Management System

Contract #: MBU-519-07

Term: 10 years **Extension:** 5 years **Contract Ending Date:** 12/31/22

Estimated annual award value: \$ 100,000

Estimated total award value: \$1,500,000

Bid issued: October 26, 2006

Pre-bid meeting date: November 9, 2006

Due date: December 6, 2006

No. of vendors issued to: 45

No. of bids received: 5

No. of no-bids received: 2

Description:

This contract consists of providing a web-based electronic plan room that allows bidders to view and purchase bid documents and drawings for construction projects. This web page will allow BCPS to save printing and shipping costs and to improve efficiencies in the distribution of solicitation documents.

Recommendation:

Award of contract is recommended to:

Gardens Reprographics, Inc

Baltimore, MD

Responsible school or office:

Office of Purchasing

Contact person:

Richard Gay

Funding source:

Capital budget

4. Contract: Modular Classroom
Contract #: RHA-315-04

Term: 4 years **Extension:** 0 **Contract Ending Date:** 8/28/07
Estimated total award value: \$245,289

Description:

This contract consists of a one-time purchase of a modular classroom for Chesapeake High School. This particular construction is for one modular classroom building comprised of four 14' x 56' modules, forming a 56' x 56' building approximately 3,000 sq. ft., to be used as a business-center classroom.

The Maryland's Tomorrow/AdvancePath Academy is a state-of-the-art classroom that uses computer-adaptive curriculum and small-group, teacher-led instruction. This is a large computer-business center concept that requires a modular unit to be constructed that has 60 student computer stations, four teacher stations, one receptionist station, and one technology instructional assistant station.

The contract includes:

- Deck w/steps and deck w/ramp
- Asphalt walkway
- Fire alarm
- Intrusion detection
- Camera and phone/cable system runs
- Duplex floor receptacles (10)
- Additional HVAC

Recommendation:

Award of contract is recommended to:

Valley Modular Offices, Inc.

Abingdon, MD

Responsible school or office:

Student Support Services

Contact person:

Dale Rauenzahn

Funding source:

Operating budget

5. Contract: Nextel/Sprint Cellular Phones
Contract #: RGA-121-07 (Western States Contracting Alliance (WSCA) Master Agreement #S1523)

Term: 4 years **Extension:** 4 years **Contract Ending Date:** 6/30/14
Estimated annual award value: \$ 200,000
Estimated total award value: \$1,600,000

Bid issued: NA
Pre-bid meeting date: NA
Due date: NA
No. of vendors issued to: NA
No. of bids received: NA
No. of no-bids received: NA

Description:

This contract consists of an award to Nextel/Sprint for wireless communication services and equipment. Board Policy 3210 and §5-112, Paragraph (3) of the Education Article of the Annotated Code of Maryland, allows Baltimore County Public Schools to utilize contracts awarded or negotiated by other government agencies.

The State of Nevada, Purchasing Division, on behalf of the WSCA and other authorized users, requested proposals from responsible vendors to establish contracts on a competitive basis with qualified vendors to directly supply wireless communication services including, but not limited to, the transmission of voice, data, and/or video content, as well as optional messaging, two-way radio, internet access or other related communications, and/or data transmission services. The WSCA Board of Directors approved this contract on October 9, 2006.

This contract will replace the state of Maryland contract #DBM-9915-DCES for Nextel phones. The new discount is 25 to 39 percent instead of the current 18 percent. Our current contracts with Verizon and Cingular remain in effect.

Recommendation:

Award of contract is recommended to:

Sprint Solutions, Inc.

Reston, VA

Responsible school or office:

Department of Technology

Contact person:

Michael Goodhues

Funding source:

Operating budget

6. Contract: Wireless Access Points and Controllers
Contract #: JMI-629-07 (U.S. General Services Administration - GS-35F-4389G)

Term: 5 years **Extension:** 0 **Contract Ending Date:** 3/31/12
Estimated annual award value: \$ 550,000
Estimated total award value: \$2,750,000

Bid issued: NA
Pre-bid meeting date: NA
Due date: NA
No. of vendors issued to: NA
No. of bids received: NA
No. of no-bids received: NA

Description:

This contract consists of various wireless access points and controllers manufactured by Meru Networks, as well as related services procured through the authorized reseller. The Comstor GSA Dealer Program authorizes dealers to fulfill customer requirements for Meru Networks products and services.

Under §5-112, Paragraph (3) of the Education Article of the Annotated Code of Maryland, and stipulated through the Federal Property and Administrative Services Act, amended §211 of the E-Government Act of 2002 (Pub. L. 107-347), BCPS is authorized to procure from the GSA Federal Supply Schedule (Schedule 70).

Recommendation:

Award of contract is recommended to:

Fusion Network Systems	Columbia, MD
Responsible school or office:	Office of Technology
Contact person:	Michael Goodhues
Funding source:	Operating budget and capital funds

7. Contract Modification: 3A Concrete, 5A Steel, 15A Underground Mechanical, and 16A Underground Electrical Construction Packages – Vincent Farm Elementary School

Contract #: MWE-844-07

Term: N/A **Extension:** N/A **Contract Ending Date:** N/A

Estimated annual award value: \$2,808,500

Estimated contingency amount: 280,900

Estimated total award value: \$3,089,400

Description:

On January 9, 2007, the Board approved the contracts listed above without a contingency. This request is for approval of a 10% contingency on these contracts.

Recommendation:

Award of contract modification is recommended to:

Dance Brothers, Inc.	Baltimore, MD
Crystal Steel Fabricators, Inc.	Delmar, DE
Chasney & Co., Inc.	Baltimore, MD
Action Electrical Contractors, Inc.	Churchville, MD

Responsible school or office: Department of Physical Facilities

Contact person: Michael G. Sines

Funding source: Capital Budget

10. Contract: Construction Packages: 4A Masonry, 5B Miscellaneous Metals, 6A General Trades, 8A Glass, 9A Drywall, 9B Carpet/VCT/Wood, 9C Tile, 9D Painting, 10A Toilet Partitions/Accessories, 11A Food Service Equipment, 12A Casework, 15B Mechanical, and 16B Electrical – Vincent Farm Elementary School

Contract #: MWE-845-07

Term: N/A **Extension:** N/A **Contract Ending Date:** N/A
Estimated annual award value: \$11,648,039
Estimated contingency amount: 1,164,804
Estimated total award value: \$12,812,843

Bid issued: January 25, 2007
Pre-bid meeting date: January 31, 2007
Due date: February 13, 2007
No. of vendors issued to: 56
No. of bids received: 33
No. of no-bids received: 2

Description:

Approval is requested to award construction contracts to the vendors below for thirteen construction packages required for the new Vincent Farm Elementary School.

Recommendation:

Award of contract is recommended to:

4A Masonry	KaRon Masonry of Maryland, Inc.	Beltsville, MD
5B Miscellaneous Metals	Crystal Steel Fabricators, Inc.	Delmar, MD
6A General Trades	Hancock & Albanese, Inc.	Elkridge, MD
8A Glass	Zephyr Aluminum Products, Inc.	Lancaster, PA
9A Drywall	Finishes, Inc.	Eldersburg, MD
9B Carpet/VCT/Wood	CB Flooring LLC	Columbia, MD
9C Tile	Interstate Tile & Mantle Co., Inc.	Baltimore, MD
9D Painting	Argos	Baltimore, MD
10A Toilet Partitions/Acc	Partitions Plus, Inc.	Fallston, MD
11A Food Service Equipment	Ashland Equipment, Inc.	Belcamp, MD
12A Casework	Steel Products, Inc.	Rockville, MD
15B Mechanical	Chasney & Co., Inc.	Baltimore, MD
16B Electrical	Action Electrical Contractors, Inc.	Churchville, MD

Responsible school or office: Department of Physical Facilities

Contact person: Michael G. Sines

Funding source: Capital budget

Contract: Construction Packages: 4A Masonry, 5B Miscellaneous Metals, 6A General Trades, 8A Glass, 9A Drywall, 9B Carpet/VCT/Wood, 9C Tile, 9D Painting, 10A Toilet Partitions/Accessories, 11A Food Service Equipment, 12A Casework, 15B Mechanical and 16B Electrical – Vincent Farm Elementary School

Contract #: MWE-845-07

	Bidders' Names		
4A Masonry	KaRon Masonry of Maryland, Inc	Manganaro Mid-Atlantic LLC	George Moehrle Masonry, Inc.
Base Bid / Total	\$2,307,000	\$2,398,000	\$2,532,000

	Bidder's Name
5B Miscellaneous Metals	Crystal Steel Fabricators, Inc.
Base Bid / Total	\$330,000

	Bidders' Names		
6A General Trades	Hancock & Albanese, Inc.	MRP	Homewood
Base Bid / Total	\$1,442,000	\$1,483,000	\$1,527,999

	Bidder's Name
8A Glass	Zephyr Aluminum Products, Inc.
Base Bid / Total	\$356,225

	Bidders' Names	
9A Drywall	Finishes, Inc.	J. A. Argetakis
Base Bid / Total	\$488,500	\$663,000

	Bidder's Name
9B Carpet/VCT/Wood	CB Flooring LLC
Base Bid / Total	\$226,037

	Bidder's Name
9C Tile	Interstate Tile and Mantle Co., Inc.
Base Bid / Total	\$99,830

	Bidders' Names				
9D Painting	Argos	TSC	J. A. Argetakis	R.H. Fewster	JNA Painting
Base Bid / Total	\$167,850	\$180,312	\$182,000	\$188,000	\$217,975

Contract: Construction Packages: 4A Masonry, 5B Miscellaneous Metals, 6A General Trades, 8A Glass, 9A Drywall, 9B Carpet/VCT/Wood, 9C Tile, 9D Painting, 10A Toilet Partitions/Accessories, 11A Food Service Equipment, 12A Casework, 15B Mechanical and 16B Electrical – Vincent Farm Elementary School

Contract #: MWE-845-07

	Bidders' Names	
10A Toilet Partitions/Accessories	Partitions Plus, Inc.	Steel Products, Inc.
Base Bid / Total	\$42,424	\$51,234

	Bidder's Name
11A Food Service Equipment	Ashland Equipment, Inc.
Base Bid / Total	\$169,469

	Bidders' Names	
12A Casework	Steel Products, Inc.	Div. Ed. Systems
Base Bid / Total	\$408,804	\$428,299

	Bidders' Names				
15B Mechanical	Chasney & Co., Inc.	Towson Mechanical, Inc.	G. H. Nitzel	Maryland Mechanical	Denver-Elek, Inc.
Base Bid / Total	\$2,893,000	\$3,030,000	\$3,054,000	\$3,285,000	\$3,538,800

	Bidder's Name
16B Electrical	Action Electrical Contractors, Inc.
Base Bid	\$2,377,100
Alternate No. 4 Add: Emergency generator for lighting and mechanical system	204,800
Alternate No. 12 Add: Student data drops	(32,000)
Alternate No. 13 Add: Video Surveillance System	167,000
Total	\$2,716,900

11. Contract: Water Meter and Water Service – Vincent Farm Elementary School
Contract #: MWE-862-07

Term: N/A **Extension:** N/A **Contract Ending Date:** N/A
Estimated annual award value: \$67,168
Estimated modification amount:
Estimated total award value: \$67,168

Bid issued: N/A
Pre-bid meeting date: N/A
Due date: N/A
No. of vendors issued to: N/A
No. of bids received: N/A
No. of no-bids received: N/A

Description:

A contract with Baltimore County Department of Permits and Development Management is required for a new water meter and water service for Vincent Farm Elementary School.

Recommendation:

Award of contract is recommended to:

Baltimore County Department of Permits Towson, MD
and Development Management

Responsible school or office: Department of Physical Facilities

Contact person: Michael G. Sines

Funding source: Capital budget

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: February 27, 2007
TO: **BOARD OF EDUCATION**
FROM: Dr. Joe A. Hairston, Superintendent
SUBJECT: **LEGISLATION UPDATE**
ORIGINATOR: Dr. Donald A. Peccia Assistant Superintendent of Human Resources
and Governmental Relations

INFORMATION

* * * * *

That the Board of Education consider taking positions on Key School Legislation.

Attachment I – Key School Legislation Summary

**BALTIMORE COUNTY PUBLIC SCHOOLS
KEY SCHOOL LEGISLATION
February 27, 2007**

UPDATES LEGISLATION

(*Status is as of 2/15/2007)

HB71 – Baltimore County – Board of Education – Elected Members (Cross Filed with SB82)

Establishing a procedure for the election of specified members of the Baltimore County Board of Education; requiring the elected members of the County Board to reside in and be elected from specified districts; establishing the term of office for the elected members and for their removal under specified circumstances; providing a procedure for filling a vacancy for an elected member; providing for the election of the chair and vice chair of the County Board; providing for the compensation of the members of the County Board; etc.

Board of Education Position: Opposed

*Status: House – Hearing on February 21, 2007 at 1:00 p.m.

SB79 – Baltimore County – Board of Education – Membership

Requiring the appointment of the members of the Baltimore County Board of Education made by the Governor to be with the advice and consent of the Senate of Maryland and requiring the composition of the membership of the Board to reflect the demographic composition of the student population in the county.

Board of Education Position: No Position

*Status: Senate - Hearing on February 14, 2007 at 1:00 p.m.

SB82 – Baltimore County – Board of Education – Elected Members (Cross Filed with HB71)

Establishing a procedure for the election of specified members of the Baltimore County Board of Education; requiring the elected members of the County Board to reside in and be elected from specified districts; establishing the term of office for the elected members and for their removal under specified circumstances; providing a procedure for filling a vacancy for an elected member; providing for the election of the chair and vice chair of the County Board; providing for the compensation of the members of the County Board; etc.

Board of Education Position: Opposed

*Status: Senate – Hearing on February 14, 2007 at 1:00 p.m.

SB99 – Education – Baltimore County Board of Education – School Board Nominating Convention of Baltimore County

Altering the appointment process for specified members of the Baltimore County Board of Education to require the Governor to select a member from a list of nominees submitted by the School Board Nominating Convention of Baltimore County; requiring the list of nominees to contain a specified number of names; and specifying that members of the County Board be residents of the County.

Board of Education Position: Support

*Status: Senate – Hearing on February 14, 2007 at 1:00 p.m.