

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, September 4, 2012

5:15 P.M.-Closed Session, 7:00 P.M.-Open Session

Perry Hall High School

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for September 4, 2012

IV. MINUTES

Consideration of the Open and Closed Minutes of August 7, 2012

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. GENERAL PUBLIC COMMENT

VIII. SUPERINTENDENT'S REPORT

IX. PRESIDENT'S REPORT

X. OLD BUSINESS

A. Consideration of the Proposed Fiscal Year 2014 State Capital Budget Request

(Ms. Burnopp)
Exhibit B

XI. NEW BUSINESS

A. Consideration of consent to the following personnel matters:

(Human Resources)

1. Retirements

Exhibit C

2. Resignations

Exhibit D

3. Leaves of Absence

Exhibit E

4. Deaths

Exhibit F

XI. NEW BUSINESS (cont)

- B. Consideration of Administrative Appointments Exhibit G
1. Recognition of Administrative Appointments
- C. Consideration of Actions Taken in Closed Session (Andrew Nussbaum, Esq.)
- D. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Dixit)
Exhibit H
1. Contract Modification: Maryland's Tomorrow/AdvancePath Academy
2. Contract Modification and Extension: Computers and Associated Peripherals
3. Contract Modification and Extension: Nonpublic Special Education Facilities
4. Physical Exams
5. Telephone Repair Supplies
6. Three-Dimensional Printers
- E. Consideration of the Installation of a Dance Floor at Jacksonville Elementary School (Ms. Lawton)
Exhibit I

XII. ANNOUNCEMENTS

Next Board Meeting
6:30 PM

Tuesday, September 18, 2012
Greenwood

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

Tuesday, August 7, 2012

The Board of Education of Baltimore County met in closed session at 4:52 p.m. at Greenwood. President Lawrence E. Schmidt, Esquire, and the following Board members were present: Mr. Michael H. Bowler, Cornelia Bright Gordon, Esquire, Mr. James E. Coleman, Mr. Michael J. Collins, Mr. Rodger C. Janssen, Ms. Ramona N. Johnson, Mr. George J. Moniodis, Mr. H. Edward Parker, Ms. Valerie A. Roddy, Mr. David Uhlfelder and Miss Olivia Adams. In addition, Dr. S. Dallas Dance, Superintendent of Schools, and staff members were present.

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

Pursuant to the Annotated Code of Maryland, State Government Articles, §§10-508(a)(1), (a)(7), (a)(8), and (a)(9), and upon motion of Mr. Janssen, seconded by Mr. Parker, the Board commenced its closed session at 4:55 p.m.

CLOSED SESSION MINUTES

The Board of Education of Baltimore County, Maryland, met in closed session at 4:55 p.m. at Greenwood. President Lawrence E. Schmidt, Esquire, and the following Board members were present: Mr. Michael H. Bowler, Cornelia Bright Gordon, Esquire, Mr. James E. Coleman, Mr. Michael J. Collins, Mr. Rodger C. Janssen, Ms. Ramona N. Johnson, Mr. George J. Moniodis, Mr. H. Edward Parker, Ms. Valerie A. Roddy, Mr. David Uhlfelder, and Miss Olivia Adams. In addition, Dr. S. Dallas Dance, Superintendent of Schools, and the following staff members were present: Mr. Kevin A. Hobbs, Deputy Superintendent; Ms. Michele O. Prumo, Chief of Staff; Dr. Alpheus Arrington, Director, Human Resources; Mr. George M. Duque, Staff Relations Manager; Margaret-Ann F. Howie, Esquire, General Counsel; Andrew W. Nussbaum, Esquire, Counsel to the Board of Education; and Ms. Brenda Stiffler, Administrative Assistant to the Board.

Miss Adams exited the room at 4:55 p.m.

Mr. Duque presented to Board members the negotiation teams for the 2012-2013 school year to be considered on the evening's agenda.

Mr. Duque exited the room at 4:57 p.m. Miss Adams re-entered the room at 4:57 p.m.

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

Dr. Arrington exited the room at 5:08 p.m.

CLOSED SESSION MINUTES (cont)

Ms. Howie reviewed with Board members the revised non-certificated professional employment contract for consideration.

Ms. Howie provided an update to Board members on potential litigation regarding a former employee.

Ms. Howie exited the room at 5:41 p.m.

Mr. Nussbaum provided legal advice on two summary affirmances for the Board's consideration. Mr. Nussbaum presented an Appellant's request for oral argument and its timeliness for the Board's consideration.

Ms. Howie re-entered the room at 5:49 p.m.

Mr. Nussbaum provided an update to Board members on litigation regarding the Mays Chapel site.

Mr. Janssen, Chair of the Budget and Audit Committee, informed Board members of a potential retirement from the Office of Internal Audit.

Dr. Dance and Ms. Prumo reviewed with Board members personnel affected by recommended organizational changes.

Ms. Barbara S. Burnopp, Chief Financial Officer, entered the room at 6:18 p.m.

On motion of Mr. Parker, seconded by Mr. Uhlfelder, the Board adjourned its closed session at 6:28 p.m. All staff exited the room.

ADMINISTRATIVE FUNCTION SESSION

At 6:29 p.m. the Board discussed its committees for the upcoming school year.

Mr. Collins exited the room at 6:30 p.m.

Mr. Schmidt informed Board members of the creation of a special ad hoc committee to review recommendations from the Board retreat.

Mr. Collins re-entered the room at 6:35 p.m. Mr. Bowler exited the room at 6:35 p.m.

Mr. Bowler re-entered the room at 6:37 p.m.

On motion of Mr. Parker, seconded by Mr. Bowler, the Board adjourned its administrative function session at 6:38 p.m. for a brief dinner.

OPEN SESSION MINUTES

The Board of Education of Baltimore County, Maryland, reconvened in open session at 7:07 p.m. at Greenwood. President Lawrence E. Schmidt, Esquire, and the following Board members were present: Mr. Michael H. Bowler, Cornelia Bright Gordon, Esquire, Mr. James E. Coleman, Mr. Michael J. Collins, Mr. Rodger C. Janssen, Ms. Ramona N. Johnson, Mr. George J. Moniodis, Mr. H. Edward Parker, Ms. Valerie A. Roddy, Mr. David Uhlfelder, and Miss Olivia Adams. In addition, Dr. S. Dallas Dance, Superintendent of Schools, and staff members were present.

PLEDGE OF ALLEGIANCE

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

Mr. Schmidt welcomed new student Board member, Miss Olivia Adams.

Hearing no additions or corrections to the Open and Closed Minutes of July 10, 2012; and the Board of Education Retreat of July 14, 2012, Mr. Schmidt declared the minutes approved as presented on the Web site.

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

SELECTION OF SPEAKERS

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

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

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

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

ADVISORY AND STAKEHOLDER COMMENTS

Miss Breana Echols, Baltimore County Student Council President and member of the Superintendent's Student Council Advisory Group, stated that dates for the Advisory Group have been scheduled to meet and that students look forward to providing student input. She recognized Miss Olivia Adams as the new student Board member, and Miss Ebe Inegbenebor, a student at New Town High School, who was appointed to the Maryland State Board of Education. Miss Echols announced that the executive board meeting on August 21 at CCBC Essex.

Ms. Abby Beytin, President of the Teachers Association of Baltimore County, emphasized the excitement as teachers look forward to the new school year with great anticipation.

Ms. Jacki Brewster, President of the PTA Council of Baltimore County, encouraged parents to attend the Transition Team community meetings. Ms. Brewster asked for the school system's plan to add air conditioning in all schools and the high school renovation schedule.

Mr. David Basler, a representative of the American Federation of State, County, and Municipal Employees (AFSCME), stated that unit members are concerned about staff shortages and working conditions. He asked that the hiring process be modified and for full funding of salary accounts.

Ms. Jacqueline Brewster, Chair of the Southeast Area Education Advisory Council, expressed concern that 4% of the operating budget is for magnet schools. She stated that it cannot cost more to provide an education for a magnet student. Ms. Brewster announced that the Council will hold its first meeting of the school year on September 10, 2012, at Deep Creek Middle school beginning at 7:00 p.m.

Ms. Beverly Coleman, Chair of the Southwest Area Education Advisory Council, announced that the Council would hold its first meeting of the school year on September 19, 2012, at Lansdowne Elementary School beginning at 7:00 p.m.

PUBLIC COMMENT ON PROPOSED CHANGES TO POLICY 8312

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

PUBLIC COMMENT ON PROPOSED DELETION OF POLICY 8313

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

PUBLIC COMMENT ON PROPOSED CHANGES TO POLICY 8320

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

GENERAL PUBLIC COMMENT

Mr. Ammanuel Moore stated that he would like to see Imagine Discovery Public Charter School remain open.

Ms. Carlette Flowers thanked the Board for considering the two-year proposal for Imagine Discovery Public Charter School that would be discussed later this evening.

Mr. Bill Blackford expressed concerns with recent changes to Superintendent's Rule 6400 and asked the Board to formalize the process as it applies to community schools.

Dr. Bash Pharoan asked the Superintendent to make a priority of diseases processes such as child obesity, drug use in and around school, and discrimination.

Mr. Charles Sydnor III thanked the Superintendent and staff for recommending extending Imagine Discovery Public Charter School's agreement for two years. He asked the Board to involve parents in the process beginning January 2013, and that a copy of the signed charter agreement is made available to Imagine Discovery Public Charter School's PTA.

Mr. Patrick Guthrey asked the Board to consider amending Superintendent's Rule 6400, *Magnet Programs*.

Ms. Nancy Ostrow stated that the Parent Support Services office has experienced a 60% reduction in staff for the 2012-2013 school year. She asked the Board to find a way to reinstate the funding to properly staff this office.

SUPERINTENDENT'S REPORT

Dr. Dance reported on the following items:

- Welcomed new student Board member, Olivia Adams, a senior at Pikesville High School.
- Recognized Miss Ebe Inegbenebor, a New Town High School senior who was selected as the student member on the Maryland State Board of Education.
- Recognized the following students who received gold medals at the 34th Annual NAACP Academic, Cultural, Technological, and Scientific Olympics: Kevin Cobb, Dylan Guest, and Kylija Jackson.
- Progress of air conditioning in schools will be provided to the Board at its September 18, 2012, meeting.
- A staff committee has been appointed to review instructional, planning, and enrollment implications regarding Superintendent's Rule 6400. There will be no procedural changes for the 2013-2014 application process.
- A link to project, sites, and floor plans for upcoming and ongoing school construction is now available on BCPS' Web site.

A video on the e-Learning Center and the school system's Home and Hospital Program was presented to Board members.

PRESIDENT'S REPORT

Mr. Schmidt stated the Board of Education's July 14 retreat and strategic work session was a critical milestone in the continuous process of building the Board's governing capacity and maintaining a close, positive, and productive Board-Superintendent working relationship. To realize a powerful return on the Board's investment at its July 14 retreat, the Board president has appointed a Governance Steering Committee, consisting of Vice President Roddy, Ms. Bright Gordon, Mr. Collins, Mr. Moniodis, and Mr. Uhlfelder. The committee will create/draft recommendations, which the Steering Committee will review with the full Board at an upcoming work session. As chair of this committee, Mr. Schmidt stated that a detailed Action Report will be distributed to all Board members prior to that work session.

RECOGNITION OF ADMINISTRATIVE APPOINTMENTS

Dr. Dance recognized the administrative appointments from the July 10, 2012, Board meeting.

RECOGNITION OF ADMINISTRATIVE APPOINTMENTS (cont)

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
<u>MICHAEL J. AUSTIN</u> (Effective July 11, 2012)	Assistant Principal Prince George's County Public Schools Fairmont Heights High School	Assistant Principal Milford Mill Academy
<u>HEATHER F. DENMYER</u> (Effective July 11, 2012)	Special Education Teacher Cockeysville Middle School	Assistant Principal Red House Run Elementary School
<u>MILDRED B. GUILD</u> (Effective July 11, 2012)	Assistant Principal Lansdowne Elementary School	Principal Harford Hills Elementary School
<u>KEVIN A. HOBBS</u> (Effective July 11, 2012)	Central Area Superintendent Wake County Public Schools	Deputy Superintendent
<u>DAREISE A. JONES</u> (Effective July 11, 2012)	Mentor – Elementary Cluster Dogwood Elementary School	Assistant Principal Loch Raven Technical Academy
<u>ROBERT MADDOX</u> (Effective July 11, 2012)	Senior Project Manager Department of Physical Facilities	Manager Facilities Maintenance Department of Physical Facilities
<u>CHRISTEL J. MARSH</u> (Effective July 11, 2012)	Teacher/Special Education Timber Grove Elementary School	Specialist, Child Find and PreSchool Office of Special Education - Placement and Birth – Five
<u>BRETT J. MOLIN</u> (Effective July 11, 2012)	Teacher/English Kenwood High School	Assistant Principal Kenwood High School
<u>JODI L. O'NEILL</u> (Effective July 11, 2012)	Teacher/Technology Integration Fullerton Elementary School	Assistant Principal Warren Elementary School
<u>LISA H. PERRY</u> (Effective July 11, 2012)	Assistant Principal Hereford Middle School	Principal Sparrows Point Middle School

RECOGNITION OF ADMINISTRATIVE APPOINTMENTS (cont)

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
<u>JOHN W. STALEY</u> (Effective July 1, 2012)	Coordinator, Secondary Mathematics Office of Mathematics, PreK-12	Director Office of Mathematics, PreK- PreK-12
<u>LOUISE D. SUPNICK</u> (Effective July 11, 2012)	Teacher/Resource Office of Language Arts, PreK-12	Assistant Principal Orems Elementary School
<u>CATHERINE C. THOMAS</u> (Effective July 11, 2012)	Assistant Principal Logan Elementary School	Assistant to the Superintendent – Zone 2
<u>JOHN L. MAYO</u> (Effective July 11, 2012)	Assistant Superintendent Petersburg City Public Schools	Administrator, Middle School
<u>PAUL E. MULLER</u> (Effective July 11, 2012)	School Counseling Chair Sparrows Point High School	Pupil Personnel Worker
<u>VALERIE PATTERSON</u> (Effective July 11, 2012)	Residency Officer Student Support Services	Pupil Personnel Worker

PERSONNEL MATTERS

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

On motion of Mr. Janssen, seconded by Mr. Coleman, the Board approved the administrative appointments as presented in exhibit H (Copy of the exhibit is attached to the formal minutes).

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

<u>Name</u>	<u>From</u>	<u>To</u>
<u>ELIZABETH M. AITKEN</u> (Effective August 8, 2012)	Director of Curriculum, Assessment, Program Review And Development Baltimore City Community College	Executive Director, Liberal Arts

PERSONNEL MATTERS (cont)

<u>Name</u>	<u>From</u>	<u>To</u>
<u>CHRISTIAN ANDERSON</u> (Effective August 8, 2012)	Assistant Principal Montgomery County Public Schools Sligo Middle School	Coordinator Department of Liberal Arts AVID/College Board
<u>AMY L. DANILLER</u> (Effective August 8, 2012)	Teacher/Mentor Halstead Academy	Assistant Principal Middleborough Elementary School
<u>GLORIA DEFONTES</u> (Effective August 8, 2012)	Administrative Assistant II Department of Physical Facilities	Assistant Administrator Operations
<u>D. MYCHAEL DICKERSON</u> (Effective August 8, 2012)	Executive Director of Policy, Communications and Outreach Henrico County Public Schools	Chief Communications Officer
<u>KATHLEEN FOLEY</u> (Effective August 8, 2012)	Instructor Johns Hopkins University	Supervisor Department of Liberal Arts
<u>KYLE L. MARTIN</u> (Effective August 8, 2012)	Teacher/Special Education Stemmers Run Middle School	Assistant Principal Battle Monument School
<u>GEORGE D. MILLER</u> (Effective August 8, 2012)	Teacher/Crisis Interventionist Edmondson Heights Elementary School	Assistant Principal Middle River Middle School
<u>ALISON R. PARDALIS</u> (Effective August 8, 2012)	Social Worker Crossroads Center	Pupil Personnel Worker Office of Pupil Personnel Services
<u>DEBRA A. PUESCHEL</u> (Effective August 8, 2012)	Teacher/Classroom Hernwood Elementary School	Assistant Principal Relay Elementary School
<u>CECILIA R. SILVA</u> (Effective August 8, 2012)	Teacher/Resource Office of Gifted and Talented	Assistant Principal Sandy Plains Elementary School

NEGOTIATION TEAMS FOR 2012-2013

On motion of Mr. Uhlfelder, seconded by Ms. Roddy, the Board approved the proposed negotiation teams for 2012-2013 as presented in exhibit I (favor-11). The student member, Miss Adams, did not vote on this item.

ACTION TAKEN IN CLOSED SESSION

On motion of Mr. Parker, seconded by Ms. Roddy, the Board confirmed the action taken in closed session in Case Numbers H.E. 12-29 and 12-30 (favor-12).

BUILDING AND CONTRACT AWARDS

The Building and Contracts Committee, represented by Mr. Parker, recommended approval of items 1-13 (exhibit J).

The Board approved these recommendations.

1. RGA-131-12 Contract Modification: Measures for Academic Progress (MAP) for Primary Grades
2. JNI-719-09 Contract Modification: Scheduler's Trainer - Contractual
3. RGA-943-12 Contract Extension: Cohort- Associate of Arts Degree in Business Administration
4. RGA-102-13 Autism Student Education Program Consultative Services to Designated Classroom at Campfield Early Learning Center
5. RGA-103-13 Autism Student Education Program Consultative Services Partnership Classrooms at White Oak School
6. MWE-833-12 Instrumental Music Instruments – Supply, Rental, Repair, and Service
7. RGA-104-13 Transportation Services for Textbooks
8. PCR-246-12 Web Hosting and Grade Book Application
9. JNI-724-13 Roof Design and Construction Administration Services – Franklin High School
10. PCR-266-13 Roof Design and Construction Administration Services – Grange Elementary School
11. PCR-265-13 Roof Design and Construction Administration Services – Hawthorne Elementary School

BUILDING AND CONTRACT AWARDS (cont)

12. PCR-255-12 New Stadium Bleachers – Owings Mills High School
13. PCR-267-13 Roof Design and Construction Administration Services – Woodlawn High School

Mr. Collins exited the room at 8:25 p.m.

CURRICULA FOR 2012-2013

The Curriculum Committee, represented by Mr. Bowler, recommended approval of the following curricular for the 2012-2013 school year:

- Social Studies
 - High School Economics and Public Issues Honors
- Mathematics
 - Gifted and Talented 6 Math
 - Calculus
- Science
 - Pre College Science
- Technology
 - Project Innovation
- Career and Technology Education (CTE)
 - Computer Science Magnet Program
 - Administrative Justice I and II
 - Homeland Security
 - Homeland Security Science Research Methods and Applications

Mr. Collins re-entered the room at 8:30 p.m.

The Board approved the curricular recommendation as presented in exhibit K.

CURRICULA PILOTS FOR 2012-2013

The Curriculum Committee, represented by Mr. Bowler, recommended approval of the following 13 curricular pilots for the 2012-2013 school year:

- Liberal Arts
 - Language Arts, Social Studies, and World Languages
- Special Programs
 - Music and Visual Arts

CURRICULA PILOTS FOR 2012-2013 (cont)

- Science, Technology, Engineering, and Mathematics (STEM)
 - Computer Science Magnet Program, Science, Mathematics, Career and Technology Education (CTE), and Library Information Services (LIS)

The Board approved the curricular pilot recommendations as presented in exhibit L.

REPORTS

The Board received the following reports:

- A. **Report on the Proposed FY2013 State Capital Budget Request** – Ms. Barbara Burnopp, Chief Financial Officer, provided a brief overview of the proposed FY2013 capital budget request and the state budget process. The budget will be discussed in detail at the work session on Tuesday, August 21, 2012. This is the first reading.

- B. **Update on Imagine Discover Public Charter School (IDPCS)** – Ms. Kathleen McMahon, Executive Director of Special Programs, and Ms. Patricia Lawton, Assistant Superintendent of Elementary Schools, Zone 3, stated that this report is in response to comments and questions posed by Board members at the July 10, 2012, meeting. The report included:
 - Imagine Discovery Public Charter School’s MSA trend data in reading and mathematics.
 - Comparative MSA performance for BCPS, the southwest area, and IDPCS.
 - Comparative free and reduced-price meals (FARMS) data.
 - Comparative special education participation data.
 - Trend data for the Stanford Achievement Test-10.
 - CORE Knowledge alignment to the Common Core.
 - Gifted and Talented student identification.
 - Comparative suspension data.

Ms. McMahon stated that the Superintendent would recommend to the Board of Education that the Charter Agreement for Imagine Discovery Public Charter School be extended for two years (2012–2013 and 2013–2014) with certain stipulations including:

REPORTS (cont)

- Revision of the Charter Agreement to address joint issues including working relationships, curriculum, professional development, monitoring of performance, and conditions for contract renewal or revocation.
- Conducting a joint January 2013 internal evaluation to review first semester student achievement data, and providing an opportunity for Imagine Discovery to make needed adjustments for the second semester.
- Conducting an independent full evaluation at the end of the 2012–2013 school year to detail five years of academic performance and to clarify the state of student achievement for the most recent (2011–2012 and 2012–2013) two school years.

Dr. Dance stated that the school system needs to conduct a self-assessment and make recommendations for the second semester. At the end of the 2012-2013 school year, BCPS will hire an outside vendor to assess or to determine the program IDPCS has made.

Ms. Bright Gordon asked what plans are in place to assess and give students the additional resources to enhance their performance. Dr. Dance responded that, once the agreement is reopened, the school system can take more of a role on how the school is progressing. The agreement currently states that there are quarterly meetings with parents. Ms. McMahan stated that in reopening the agreement, BCPS can look at how IDPCS funds are used being used.

Mr. Schmidt asked whether the recommendation has been shared with Imagine, Inc. with Dr. Dance responding affirmatively.

Mr. Janssen asked what occurs when a student is suspended or expelled. Ms. Lawton responded that short-term suspensions are for behavior issues and that no students have gone to alternative schools. Proactive approaches are being used; however, when a student is suspended for a day, that student is not receiving instruction.

Mr. Janssen expressed concern that IDPCS students have not been able to avail themselves to gifted and talented classes. Ms. Lawton and Ms. McMahan commented that once the agreement is reopened, BCPS may have more opportunities. Dr. Dance reminded the Board that there are certain non-negotiables in the current agreement.

REPORTS (cont)

Ms. Johnson asked what options a parent has if a student wants to transfer out of IDPCS. Ms. McMahon responded that these students are Baltimore County students and are welcome at their zoned school. Ms. McMahon stated that at this point and time, 77 students have withdrawn and 10 have entered into IDPCS. The expected enrollment for the 2012-2013 school year is 642 students; currently 495 students are enrolled.

Mr. Janssen, Mr. Parker, and Mr. Uhlfelder expressed disappointment in the test scores.

Mr. Schmidt stated that the Board would vote on the recommendations at its August 21, 2012, meeting.

ANNOUNCEMENTS

Mr. Schmidt made the following announcements:

- The Board of Education will hold its next meeting on Tuesday, August 21, 2012, at Greenwood. The meeting will begin with an open session at approximately 5:00 p.m. The Board will then adjourn to meet in closed session. The open session will reconvene at approximately 6:30 p.m. The public is welcome to all open sessions.

ADJOURNMENT

Since there was no further business, the Board adjourned its meeting at 9:32 p.m.

Respectfully submitted,

S. Dallas Dance, Ph.D.
Secretary-Treasurer

/bls

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: September 4, 2012

TO: **BOARD OF EDUCATION**

FROM: S. Dallas Dance, Ph.D., Superintendent

SUBJECT: **CONSIDERATION OF THE PROPOSED FY 2014 STATE CAPITAL BUDGET REQUEST**

ORIGINATOR: Michael G. Sines, Chief Operations Officer

RESOURCE PERSON(S): Barbara Burnopp, Chief Financial Officer
Kevin Grabill, Fiscal Analyst, Budget and Reporting

RECOMMENDATION

That the Board of Education approves the superintendent's proposed FY 2014 state capital budget recommendations. The budget was introduced at the August 7, 2012, Board meeting and discussed at the Board work session on August 21, 2012. The state-requested projects require county matching funds be verified before final state approval.

Attachment I – Proposed FY 2014 State Capital Budget Request by Priority Order
Attachment II – Capital Planning Priorities and Recommended Timelines FY 2014 – FY 2018

Baltimore County Public Schools Proposed FY 2014 State Capital Budget Request by Priority Order August 21, 2012						Attachment I
Priority Order	School	Project	Type of Approval Requested	Previous State Funding	State Funding Request (FY 2014)	Cummulative Total
1	Lutherville Area Elementary	New School	Funding	\$1,500,000	\$8,196,000	\$8,196,000
2	Hereford High	Renovation & Addition	Funding	\$1,339,930	\$15,474,070	\$23,670,070
3	Timonium Elementary	Air Conditioning	Funding	\$0	\$935,000	\$24,605,070
4	Catonsville Elementary	Renovation	Planning	\$0	\$0	\$24,605,070
5	Catonsville Elementary	Renovation	Funding	\$0	\$5,342,000	\$29,947,070
6	Pikesville High	Renovation	Planning	\$0	\$0	\$29,947,070
7	Pikesville High	Renovation	Funding	\$0	\$15,429,000	\$45,376,070
8	Chapel Hill Elementary	Roof Replacement	Funding	\$0	\$970,000	\$46,346,070
9	Fort Garrison Elementary	Air Conditioning	Funding	\$0	\$2,100,000	\$48,446,070
10	Overlea High	Renovation	Planning	\$0	\$0	\$48,446,070
11	Middleborough Elementary	Air Conditioning	Funding	\$0	\$800,000	\$49,246,070
12	Middleborough Elementary	Roof Replacement	Funding	\$0	\$655,000	\$49,901,070
13	Franklin Elementary	Air Conditioning	Funding	\$0	\$975,000	\$50,876,070
14	Owings Mills Elementary	Boiler Replacement	Funding	\$0	\$128,000	\$51,004,070
15	Sussex Elementary	Air Conditioning	Funding	\$0	\$925,000	\$51,929,070
16	Catonsville Alternative	Windows/Ext. Door Replacement	Funding	\$0	\$307,000	\$52,236,070
17	Hebbsville Elementary	Air Conditioning	Funding	\$0	\$2,325,000	\$54,561,070
18	Woodmoor Elementary	Air Conditioning	Funding	\$0	\$2,665,000	\$57,226,070
19	Middlesex Elementary	Air Conditioning	Funding	\$0	\$975,000	\$58,201,070
20	Sparks ES	Addition	Planning	\$0	\$0	\$58,201,070
21	Sparks ES	Addition	Funding	\$0	\$1,211,000	\$59,412,070
22	Glenmar Elementary	Roof Replacement	Funding	\$0	\$790,000	\$60,202,070
23	Warren Elementary	Windows/Ext. Door Replacement	Funding	\$0	\$205,000	\$60,407,070
24	Riverview Elementary	Roof Replacement	Funding	\$0	\$652,000	\$61,059,070
25	Scotts Branch Elementary	Roof Replacement	Funding	\$0	\$740,000	\$61,799,070
26	Cromwell Valley Magnet	Roof Replacement	Funding	\$0	\$780,000	\$62,579,070
27	Dumbarton Middle	Renovation	Planning	\$0	\$0	\$62,579,070
28	NW Corridor ES	New School	Planning	\$0	\$0	\$62,579,070
29	NW Corridor ES	New School	Funding	\$0	\$9,696,000	\$72,275,070
30	Westowne Elementary	Renovation	Planning	\$0	\$0	\$72,275,070
				\$2,839,930	\$72,275,070	

Capital Planning Priorities and Recommended Timelines FY 2014 - FY 2018

PLANNING REGION	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018
SOUTHWEST					TBD Seats Hillcrest/ Westchester ES Cluster
NORTHWEST	700 Seats* NW Area ES (New Town/Woodholme ES Cluster)				
NORTHWEST		TBD Seats Summit Park/Milbrook ES Clusters	TBD Seats Summit Park/Milbrook ES Clusters		
NORTHWEST					TBD Seats Owings Mills ES Cluster
CENTRAL			TBD seats West Towson ES Cluster	TBD seats West Towson ES Cluster	
CENTRAL	700 seats Mays Chapel Site ES				
CENTRAL	200 seats Sparks ES				
CENTRAL	200 seats Hereford HS				
NORTHEAST			750 Seats Shady Spring ES Cluster	750 Seats Shady Spring ES Cluster	
SOUTHEAST					

Project Phase	Notes:
Planning	All Regions: Explore BCPS site bank property acquisitions.
Funding	Hillcrest/Westchester ES Cluster: Hillcrest ES, Westchester ES, Catonsville ES, Westowne ES New Town/Woodholme ES Cluster: New Town ES, Woodholme ES, Deer Park ES *Estimate based on Jan 2012 enrollment projections. Summit Park/Milbrook ES Clusters: Milbrook ES, Summit Park ES, Wellwood International School, Bedford ES, Campfield Early Childhood Learning and Development Center Owings Mills ES Cluster: Cedarmere ES, Fort Garrison ES, Owings Mills ES, Timber Grove ES Shady Spring ES Cluster: Elmwood ES, Fullerton ES, McCormick ES, Red House Run ES, and Shady Spring ES. West Towson ES Cluster: West Towson ES, Rodgers Forge ES, Riderwood ES

**BALTIMORE COUNTY PUBLIC SCHOOLS
TOWSON, MARYLAND 21204****September 4, 2012****RETIREMENTS**

<u>NAME</u>	<u>POSITION</u>	<u>SCHOOL/OFFICE</u>	<u>YRS. OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Sharon Beaumont	Clerk III	Timonium/IMS	20.6	09/01/12
Carol Hutzley	ESOL	Lansdowne High	31.2	07/01/12
Norma King	Physical Education	George Washington Carver Ctr Arts Tech	16.0	07/01/12
Susan Linkins	Paraeducator	Crossroads Center	20.0	09/01/12
June McCarty	Office Secretary	Lansdowne Middle	25.0	07/01/12
Jeffrey McDaniel	English	Towson High School	32.5	07/01/12
Joan McMahon	Social Studies	Hereford High School	47.0	07/01/12
Laurel Moody	Specialist	Student Support Services	15.5	09/01/12
Carol Morgan	Administrative Asst III	ESS/Asst Supt/C & I	21.0	10/01/12
Glenda Myrick	Coordinator	Student Support Services	30.0	09/01/12
Jakie Pollard	Classroom Teacher	Edmondson Heights Elem	13.0	07/01/12
Sandra Rhoten	Admin Secretary I	Northwest Assmnt. Ctr.	25.1	10/01/12
Nancy Rothwell	Admin Secretary II	Pulaski Park/Ofc of Grnds.	22.0	08/01/12
Dori Stuckles	Art Teacher	Towson High School	14.0	07/01/12
Judith Twell	Physical Education	Middle River Middle	23.7	07/01/12

**BALTIMORE COUNTY PUBLIC SCHOOLS
TOWSON, MARYLAND 21204
September 4, 2012**

RESIGNATIONS

ELEMENTARY – 13

Battle Grove Elementary School

Kelsey A. Ritzel, 06/30/12, 1.0 yr.
Special Education – Inclusion

Frances K. Stoecklein, 06/30/12, 3.0 yrs.
Special Education – Self-Contained

Carney Elementary School

Alissa L. Maley, 06/30/12, 7.0 yrs., 3.0 mos.
Kindergarten

Jacqueline E. Walter, 06/30/12, 5.0 yrs.
Special Education – Self-Contained

Dogwood Elementary School

Kimberly A. Hagen, 06/30/12, 6.0 yrs.
Grade 4

Glenmar Elementary School

Julie Mattessich, 06/30/12, 1.0 yr.
Speech/Language Pathologist

Lansdowne Elementary School

Rachel E. Boucher, 06/30/12, 4.0 yrs.
Grade 2

Perry Hall Elementary School

Meghan M. Sauser, 06/30/12, 4.0 yrs.
Grade 5

Ridge Ruxton School

Sarah Y. Abdelnaby, 06/30/12, 3.0 yrs.
Special Education – Self-Contained

Scotts Branch Elementary School

Paula J. Stanley, 06/30/12, 2.0 yrs.
Special Education-Inclusion

Timber Grove Elementary School

Kimberly D. Bailey, 06/30/12, 16.0 yrs.
Grade 4

Westchester Elementary School

Kathryn V. Flint, 06/30/12, 2.0 yrs., 7.0 mos.
Library Science Media

Winfield Elementary School

Jennifer L. Sanzone, 06/30/12, 3.0 yrs.
Grade 4

SECONDARY – 27

Arbutus Middle School

Sheana R. Smith, 06/30/12, 5.0 yrs.
Special Education – Inclusion

Carver Center for Arts & Technology

Glenna A. Blessing, 06/30/12, 10.0 yrs.
Dance

Catonsville High School

Anne O. McLaughlin, 06/30/12, 9.0 yrs.
Special Education –Self-Contained

Dulaney High School

Amy M. White, 06/30/12, 5.0 yrs.
Science

Dumbarton Middle School

Stephanie K. Bearden, 06/30/12, 10.0 yrs.
Social Studies

Franklin High School

Tarin M. Rudloff, 06/30/12, 7.0 yrs.
Social Studies

General John Stricker Middle School

Christine R. Allred, 06/30/12, 3.0 yrs.
English

Golden Ring Middle School

Terrence L. Powell, 06/30/12, 1.0 yr.
Special Education – Self-Contained

Sheri L. Kilcoin Stiltz, 06/30/12, 13.0 yrs.

Reading

Lansdowne Middle School

Samantha J. Nolan, 06/30/12, 4.0 yrs.
Social Studies

Loch Raven High School

Lisa B. Coyne, 06/30/12, 6.0 yrs.
Special Education – Self-Contained

James C. Rodkey, 06/30/12, 3.0 yrs.
Latin

Milford Mill Academy

Albert D. Holley, 06/30/12, 9.0 yrs.
Business Education

Heather D. Traxler, 06/30/12, 6.0 yrs.
Music – Vocal

New Town High School

Rachel L. Gayle, 06/30/12, 2.0 yrs.
Special Education – Self-Contained

Marla T. Sanders 06/30/12, 7.0 yrs.
Mathematics

Parkville High School

Kathleen P. McCunney, 06/30/12, 3.0 yrs.
Science

Kamlawatee Simpson, 06/30/12, 9.0 yrs.
Special Education – Self-Contained

Amber C. Wilhelm, 06/30/12, 2.0 yrs.
English

Perry Hall High School

Sharon L. Bateman, 06/30/12, 4.0 yrs., 6.0 mos.
Special Education – Self-Contained

Rachel A. Lilley, 06/30/12, 8.0 yrs.
Mathematics

Pikesville Middle School

Nathan J. McSparron, 06/30/12, 4.0 yrs.
English

Pikesville High School

Stacy A. Attar, 06/30/12, 17.0 yrs.
Guidance

Robin C. Nesky, 06/30/12, 8.0 yrs.
Mathematics

Stemmers Run Middle School

Christine L. Braithwaite, 06/30/12, 6.0 yrs.
Special Education – Self-Contained

Sudbrook Magnet Middle School

Catherine S. Paradiso, 06/30/12, 4.0 yrs.
Nurse

Towson High School

Kevin M. Kelly, 06/30/12, 11.0 yrs.
Social Studies

SEPARATION FROM LEAVE – 2

Jennifer A. Burr, granted Child Rearing Leave, 02/16/12-02/16/13, resigning 06/30/12, 3.0 yrs.

Angela J. DeGuzman, granted Child Rearing Leave, 10/01/10-10/01/12, resigning 06/30/12, 8.0 yrs.

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

September 4, 2012

LEAVES

JENNIFER M. ALLEN – (Counselor) – Formerly Parkville High School
Effective September 11, 2012 through September 11, 2014

KIMESHA BROWN-JONES – (Paraeducator) – Woodlawn High School
Effective September 17, 2012 through June 30, 2013

MATTHEW F. QUAYLE – (Elementary) – Villa Cresta Elementary School/Ridge Ruxton School
Effective August 20, 2012 through June 30, 2013

SHERRY A. TRAVIS – (Office Professional) – Pikesville High School
Effective August 8, 2012 through August 8, 2013

JAMIE L. WIDERMAN – (Elementary) – Chadwick Elementary School
Effective November 11, 2012 through November 11, 2014

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

September 4, 2012

DECEASED

The Board gratefully acknowledges the service of the employee listed below:

Charles R. Rybczynski

English Teacher

Lansdowne High School

July 25, 2012

**BALTIMORE COUNTY PUBLIC SCHOOLS
TOWSON, MD**

RECOMMENDED APPOINTMENTS

September 4, 2012

<u>Name</u>	<u>From</u>	<u>To</u>
<u>MARK T. BEDELL</u> (Effective September 5, 2012)	High School Improvement Officer Houston Independent School District	Assistant Superintendent, High School
(New Position)		
<u>MARIA A. EVERETT</u> (Effective September 5, 2012)	Specialist, Secondary Mathematics Office of Mathematics PreK-12	Coordinator, Secondary Mathematics Office of Mathematics PreK-12
(Replacing John Staley, promoted to Director, Office of Mathematics, PreK-12)		
<u>HEATHER B. INSLEY</u> (Effective September 5, 2012)	Teacher/Resource Office of Title I	Specialist Office of Title I
(Replacing Johari Toe, promoted to Assistant Principal, Sandalwood Elementary School)		
<u>REBECCA E. SEWELL</u> (Effective September 5, 2012)	Mentor, Teacher in Residence Dundalk Middle School	Specialist, Elementary Mathematics Office of Mathematics, PreK-12
(Replacing Rorrie Fortier, promoted to Coordinator, Elementary Math, Office of Mathematics, PreK-12)		

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: September 4, 2012
TO: **BOARD OF EDUCATION**
FROM: S. Dallas Dance, Ph.D., Superintendent
RE: **RECOMMENDATIONS FOR AWARD OF CONTRACTS**
ORIGINATOR: Michael G. Sines, Chief Operations Officer
RESOURCE PERSON(S): Rick Gay, Manager, Office of Purchasing

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.

Appendix I – Recommendations for Award of Contracts – Board Exhibit

**Recommendations for Award of Contracts
Board Exhibit – September 4, 2012**

- 1. Contract Modification** Maryland’s Tomorrow/AdvancePath Academy
Contract #: RGA-120-07

Term: N/A **Extension:** N/A **Contract Ending Date:** 6/30/17
Estimated total contract authority: \$ 7,612,770

Board meeting date: September 4, 2012

Description:

On February 20, 2007, the Board approved this contract, and on July 14, 2009, the Board approved a modification to the contract to expand the program to include Dundalk High School for an afternoon and evening program. On May 8, 2012, the contract was modified again to extend the duration of the contract and to increase the funding authority to accommodate the extension. This modification is to increase the scope of the program from Dundalk, Chesapeake, and Woodlawn by adding Overlea High School. There will be a four-hour session at each location except for Chesapeake, which will continue with two sessions.

Maryland’s Tomorrow/AdvancePath Academy is an alternative program, part of the Continuum of Alternative Programs (Performance Goal 4 – Provide a continuum of services through alternative education programs, and Performance Goal 5 – All students will graduate from high school) that partners with AdvancePath Academics to operate in-school academies to educate, recover, and graduate at-risk youth ages 14-21. Unlike a traditional high school classroom, teachers in the academy work with a caseload of students to support each student’s journey in earning his or her high school diploma.

The Maryland’s Tomorrow/AdvancePath Academy is a state-of-the-art classroom that uses computer-adaptive curriculum and small-group, teacher-led instruction. Each student who enrolls in the academy has a personalized learning plan that tracks what he or she must learn in order to develop grade-level proficiency in each academic area and satisfy the requirements for his or her diploma.

Originally, 180 students per year at the two sites were enrolled, but with Overlea and Woodlawn, it will move to 360 students who will be able to gain academic support and credit for courses completed in the academy through this mastery-learning, computer-assisted instructional process. There are 47 seats at Dundalk, 49 seats at Chesapeake, 55 seats planned for Woodlawn, and Overlea is still being planned with seating anticipated to be in the mid-40s. Four teachers, one instructional assistant, and one registrar (all BCPS employees) work with students to provide a high school experience that will meet the individual needs of each student in the program while building academic success for all state and county assessments.

The Dundalk Academy and the new ones at Woodlawn and Overlea will be used in the evening high school program that allows students from any high school to participate when referred by the administration. The students who attend these academies are at risk for dropping out of school, are credit deficient, are over the age limit, are accelerating, or are returning after a break in enrollment.

Recommendation:

Award of contract modification is recommended to:

AdvancePath Academics, Inc.

Williamsburg, VA

Responsible school or office:

Department of Student Support Services

Contact person:

Dale R. Rauenzahn

Funding source:

Operating budget

2. Contract Modification and Extension: Computers and Associated Peripherals

Contract #: PCR-295-08 (MD State #050B7800023)

Term: N/A **Extension:** 6 months **Contract Ending Date:** 3/30/13
Estimated contract authority: \$ 35,000,000
Estimated modification amount: \$ 3,500,000
New estimated total contract authority: \$ 38,500,000

Board meeting date: September 4, 2012

Description:

On October 23, 2007, the Board approved this contract. This contract modification and extension consists of extending the expiration date and increasing the funding for computers, printers, associated peripherals, and network communications equipment to schools and offices. Maryland’s Department of Information Technology (DIT) designed this solicitation to offer state agencies and Maryland county jurisdictions an extensive selection of hardware through a variety of companies. DIT is currently evaluating proposals in response to its new solicitation. BCPS will utilize that award once it has been determined.

Section §5-112 of the Education Article of the Annotated Code of Maryland subparagraph (a) (3) states that, “...except as provided in subsection (e) of this section, a county board’s participation in contracts for goods or commodities that are awarded by other public agencies or by intergovernmental purchasing organizations if the lead agency for the contract follows public bidding procedures.” Further, under the Education Article §4-123 Cooperative administration of programs (a) (1) states a “county board may enter into an agreement for the cooperative or joint administration of programs with one or more: (i) County boards; (ii) Other educational institutions or agencies; and (iii) Boards of county commissioners or county councils.” In §13-110 of the State Finance and Procurement Article, “Subject to §12-107 of this article, whenever a primary procurement unit procurement officer determines that it is in the best interest of the State to sponsor or participate in an intergovernmental cooperative purchasing agreement, with the approval of the unit head and subject to any other approval required by law, the primary procurement unit may become a party to or participate under the agreement.”

Recommendation:

Award of contract modification and extension is recommended to:

83 technology-based companies

Responsible school or office: Department of Technology

Contact person: Camille Jones

Funding source: Operating budget

3. Contract Modification and Extension: Nonpublic Special Education Facilities

Contract #: RGA-112-12

Term: N/A **Extension:** 2 years **Contract Ending Date:** 6/30/14
Estimated contract authority: \$ 34,835,063
Estimated modification amount: \$ 69,700,170
New estimated total contract authority: \$ 104,535,233

Board meeting date: September 4, 2012

Description:

On November 8, 2011, the Board approved this contract. This contract modification and extension consists of extending the expiration date and increasing the funding. This contract consists of nonpublic special education facilities providing special education services for students with disabilities that are approved by the Maryland State Department of Education. These facilities promote quality services for children and youth with disabilities only when the nature or severity of the disability is such that education in regular classes, with the use of supplementary aides and services, cannot be achieved. Under the No Child Left Behind Act, each public agency must ensure that a continuum of alternative placements is available to meet the needs of children with disabilities for special education and related services.

Code of Maryland Regulations (COMAR) 13A.05.01.16 ensures that if a student's individual education program (IEP) cannot be implemented in a public county, regional, or state school program, the local school system shall take steps in accordance with Education Article, §§4-122, 8-401, and 8-409, Annotated Code of Maryland, to ensure that the student is provided with a free and appropriate education. These services must be provided at public expense, under public supervision and direction, at no cost to the parents. Nonpublic special education facilities must meet the standards of the state board regulations and the Individuals with Disabilities Act. Payment or reimbursement for a nonpublic program is provided through local and state funding.

The Office of Special Education currently works with approximately 35 day and residential nonpublic programs to ensure provision of services to students between 3 and 21 years of age who reside in Baltimore County. Each nonpublic program provides individualized educational services to meet the specialized needs of each learner (individualized program descriptions are available upon request). Each school provides support specific to meet the nature of the students they service. Some programs operate year round and provide extended school year or summer school programs when there is concern that a student may demonstrate recoupment or regression of skills.

When the nature or severity of a student's disability is such that an in-state program is not available, out-of-state programming must be considered. It is always the goal to return students to the least restrictive setting in order to provide them with opportunities to interact with their typical peers. IEP review meetings are held throughout the year to reevaluate placement options and ensure that students are provided with a free and appropriate education in the least

restrictive setting. BCPS nonpublic case managers work directly with nonpublic school programs to provide case management, professional development, consultation, and ongoing support to our students attending nonpublic programs.

Recommendation:

Award of contract modification and extension is recommended to:

Advo-Serv	Bear, DE
Arrow Center for Education	Baltimore, MD
The Baltimore Academy	Baltimore, MD
Baltimore Lab School	Baltimore, MD
Baltimore School for the Deaf	Baltimore, MD
Benedictine School	Ridgely, MD
The Children's Guild	Baltimore, MD
The Chimes School	Baltimore, MD
The Community School of Maryland	Brookeville, MD
Devereux	Devereux, PA
The Forbush School at Glyndon	Glyndon, MD
The Forbush School at Hunt Valley	Hunt Valley, MD
The Foundation School	Largo, MD
Gateway School	Baltimore, MD
Good Shepherd School	Baltimore, MD
Hannah More School	Reisterstown, MD
The Harbour School	Owings Mills, MD
High Road School	Baltimore, MD
The Jefferson School	Jefferson, MD
Kennedy Krieger	Baltimore, MD
Kennedy Krieger LEAP Program	Baltimore, MD
Linwood Center	Ellicott City, MD
The Mann Residential School	Baltimore, MD
Maryland School for the Blind	Baltimore, MD
NeuroRestorative	Carbondale, IL
New Directions Academy	Baltimore, MD
New Visions Academy of Baltimore	Baltimore, MD
The Pathways	Annapolis, MD
The Phillips School	Laurel, MD
The Ridge School of Anne Arundel	Crownsville, MD
The Ridge School of Montgomery County	Rockville, MD
The School of the Eastern Shore	Cambridge, MD
St. Elizabeth's School	Baltimore, MD
The Shafer Center	Reisterstown, MD
Shorehaven School	Elkton, MD
The Strawbridge School	Baltimore, MD
United Cerebral Palsy	Baltimore, MD
Villa Maria School	Timonium, MD
The Woodbourne Center	Baltimore, MD
Youth-in-Transition School	Baltimore, MD

Trellis School
Responsible school or office:

Hunt Valley, MD
Office of Special Education

Contact person:

Kalisha Miller

Funding source:

Operating budget/grant funds

5. Contract: Telephone Repair Supplies
Contract #: PCR-260-13

Term: 5 years **Extension:** N/A **Contract Ending Date:** 9/30/17
Estimated total award value: \$ 1,250,000

Board meeting date: September 4, 2012
Bid issued: July 5, 2012
Pre-bid meeting date: July 18, 2012
Due date: August 1, 2012
No. of vendors issued to: 23
No. of bids received: 4
No. of no-bids received: 1

Description:

This contract consists of providing repair and maintenance supplies to support the Nortel Norstar telephone equipment.

Recommendation:

Award of contract is recommended to:

Vology, Inc.	Oldsmar, FL
Mahogany Communications, Inc.	Newark, DE

Responsible school or office: Department of Technology

Contact person: Camille Jones

Funding source: Operating budget

6. Contract: Three-Dimensional Printers
Contract #: MWE-845-13 (University of Virginia #FF072911)

Term: 5 years **Extension:** 2 years **Contract Ending Date:** 9/30/19
Estimated contract authority: \$ 700,000

Board meeting date: September 4, 2012
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:

This contract consists of the purchase of three-dimensional printers in support of engineering courses offered through Project Lead the Way. This contract offers a 13 percent discount for the equipment, materials, maintenance, and training, saving a maximum of \$13,000 per year.

Section §5-112 of the Education Article of the Annotated Code of Maryland subparagraph (a) (3) states that, "...except as provided in subsection (e) of this section, a county board's participation in contracts for goods or commodities that are awarded by other public agencies or by intergovernmental purchasing organizations if the lead agency for the contract follows public bidding procedures." Further, under the Education Article §4-123 Cooperative administration of programs (a) (1) states a "county board may enter into an agreement for the cooperative or joint administration of programs with one or more: (i) County boards; (ii) Other educational institutions or agencies; and (iii) Boards of county commissioners or county councils." In §13-110 of the State Finance and Procurement Article, "Subject to §12-107 of this article, whenever a primary procurement unit procurement officer determines that it is in the best interest of the State to sponsor or participate in an intergovernmental cooperative purchasing agreement, with the approval of the unit head and subject to any other approval required by law, the primary procurement unit may become a party to or participate under the agreement."

Recommendation:

Award of contract is recommended to:

Amtek Company, Inc.

Arnold, MD

Responsible school or office:

Office of Science, Technology, Engineering,
and Mathematics

Contact person:

Dr. John Quinn

Funding source:

Perkins grant funds

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: September 4, 2012

TO: **BOARD OF EDUCATION**

FROM: S. Dallas Dance, Ph.D., Superintendent

SUBJECT: **CONSIDERATION OF THE INSTALLATION OF THE DANCE FLOOR AT JACKSONVILLE ELEMENTARY SCHOOL**

ORIGINATOR: Kevin A. Hobbs, Deputy Superintendent

RESOURCE PERSON(S): Patricia Lawton, Chief Academic Officer

RECOMMENDATION

That the Board of Education review and approve the request for installation of a dance floor at Jacksonville Elementary School.

In accordance with Superintendent's Rule 7330, Carroll Manor Recreation and Parks Council is proposing the installation of a dance floor on top of existing flooring the activity room at Jacksonville Elementary School.

This project is to be funded in its entirety by Carroll Manor Recreation Council (CRMC) Dance Program. All project overruns as well as future maintenance or repairs are to be funded by the CMRC Dance Program. The cost of the floor installation as well as any future maintenance or repairs are covered in the operating budget of the dance program, and approval for funding this floor has been given by the Board of Directors for Carroll Manor Recreation Council. The school and its students are not involved in or responsible for any fundraising for this project.

The CMRC Dance Program has been operating for over 15 years, with enrollment increasing each year. There are currently 275 children from the community who participate in the various programs offered by the CMRC Dance Program. The program operates year round, with dance classes offered during the school year. The current floor used is a concrete floor covered with vinyl tile. A resilient floor is needed to provide adequate cushion and to reduce potential injuries in the dancers as well as instructors.