MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, January 8, 2013
4:45 P.M.-Closed Session, 7:00 P.M.-Open Session
Educational Support Services (ESS Building)

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for January 8, 2013

IV. MINUTES

Consideration of the Open and Closed Minutes of November 7, 2012; Open and Closed Minutes of November 20, 2012; Open and Closed Minutes of December 4, 2012; and the Open and Closed Minutes of December 18, 2012

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. PUBLIC COMMENT

A. Public comment on the following Board of Education policies (second reading):

- Proposed Changes to Policy 3111 – NON-INSTRUCTIONAL SERVICES: Fiscal Services: Budget-Planning and Preparation

- Proposed Changes to Policy 3113 – NON-INSTRUCTIONAL SERVICES: Transfers and Supplements

- Proposed Changes to Policy 5510 – STUDENTS: Conduct-Positive Behavior

- Proposed Changes to Policy 6304 – INSTRUCTION: Commemorations and Observances

VIII. GENERAL PUBLIC COMMENT

IX. SUPERINTENDENT’S REPORT
X. PRESIDENT’S REPORT

XI. OLD BUSINESS

A. Consideration of the FY2014 State and County Capital Budget Request (Ms. Burnopp) Exhibit B

XII. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Grillo)

1. Retirements Exhibit C
2. Resignations Exhibit D
3. Leaves of Absence Exhibit E
4. Certificated Appointments Exhibit F
5. Area Education Advisory Council Appointments Exhibit G

B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Dixit) Exhibit H

2. Contract Modification and Rescission: Special Education Audit Services
3. Data Networking Infrastructure Services – Dundalk and Sollers Point High School

Pulled

4. Doors – Interior and Exterior
5. Education-Related Services and Specialized Instruction for Preschool/PreK-12 Privately Placed Students
6. Professional Development for Nonpublic School Teachers and Administrators
7. School Buses
8. World-Class K-6 Curriculum Developer
10. Limited Air Handler Replacement – Chesapeake High School
11. Replacement of Windows, Blinds, and Doors – Dundalk Middle School
12. Roof Replacement – Grange Elementary School
XII. NEW BUSINESS (cont)
   13. Roof Replacement – Hawthorne Elementary School
   14. Utility Easements – Towson High School

C. Consideration of the FY2013 Capital Budget Supplement (Ms. Burnopp) Exhibit I

XIII. REPORTS
   A. Report on the Superintendent’s Proposed FY 2014 Operating Budget (Dr. Dance) Exhibit J
      (exhibit to follow)

XIV. INFORMATION
   A. Southeast Area Education Advisory Council Minutes of November 12, 2012 Exhibit K

XV. ANNOUNCEMENTS

   Next Board Meeting Tuesday, January 22, 2013
   6:30 PM Greenwood
The Board of Education of Baltimore County met in closed session at 4:57 p.m. at Greenwood. President Lawrence E. Schmidt, Esquire, and the following Board members were present: Mr. Michael H. Bowler, Cornelia Bright Gordon, Esquire, Mr. Michael J. Collins, Mr. Rodger C. Janssen, 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 November and December.

Pursuant to the Annotated Code of Maryland, State Government Articles, §§10-508(a)(1) and (a)(9), and upon motion of Mr. Janssen, seconded by Mr. Parker, the Board commenced its closed session at 4:58 p.m.

The Board of Education of Baltimore County, Maryland, met in closed session at 4:58 p.m. at Greenwood. President Lawrence E. Schmidt, Esquire, and the following Board members were present: Mr. Michael H. Bowler, Cornelia Bright Gordon, Esquire, Mr. Michael J. Collins, Mr. Rodger C. Janssen, 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; Mr. Michael G. Sines, Chief Operations Officer; Mr. D. Mychael Dickerson, Chief Communications Officer; Dr. Alpheus Arrington, Director, Human Resources; Mr. George M. Duque, Staff Relations Manager; Margaret-Ann F. Howie, Esquire, General Counsel; and Ms. Brenda Stiffler, Administrative Assistant to the Board.

Miss Adams exited the room at 4:58 p.m.

Mr. Duque provided Board members with an update on negotiations with various collective bargaining units.

Mr. Duque exited the room and Miss Adams re-entered the room at 5:36 p.m.

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

On motion of Ms. Roddy, seconded by Mr. Parker, the Board adjourned its closed session at 5:43 p.m. All staff exited the room with the exception of Dr. Dance and Ms. Howie.
ADMINISTRATIVE FUNCTION SESSION

Ms. Frances Parker, Chief Auditor, and Ms. Andrea Barr, Assistant Chief Auditor, entered the room at 5:45 p.m.

At 5:45 p.m. the Board received a project status update from the Office of Internal Audit.

Mr. Collins exited the room at 6:17 p.m. Mr. Collins re-entered the room at 6:21 p.m.

On motion of Mr. Bowler, seconded by Ms. Roddy, the Board adjourned its administrative function session at 6:32 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. 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. Clifford Collins, followed by a period of silent meditation for those who have served education in the Baltimore County Public Schools.

Dr. Dance removed item V, Special Order of Business, from tonight’s agenda.

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

SELECTION OF SPEAKERS

After collecting completed sign-up cards, Mr. Schmidt announced the names of persons who would be speaking during the public comment portion of the meeting as well as the order in which the persons would be called.
Mr. Schmidt stated that public comment is one of the opportunities provided to hear the views and receive the advice of community members. The members of the Board appreciate hearing from interested citizens and will take their comments into consideration, even though it is not the Board’s practice to take action at this time on issues which are raised. When appropriate, the Board will refer concerns to the superintendent for follow-up by his staff.

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

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

ADVISORY AND STAKEHOLDER COMMENTS

Ms. Jacki Brewster, President of the PTA Council of Baltimore County, reminded Board members that the following next week was American Education Week. This is an opportunity for parents and community members to visit schools and see the progress of students.

Ms. Jasmine Shriver, Coordinator of the Area Education Advisory Councils (AEAC), reported that the five advisory councils held their operating and capital pre-budget hearings in October. She stated that the northeast and central area education advisory councils do not have a chairperson at this time.

Mr. Clifford Collins, Chair of the Northwest Area Education Advisory Council, reported on its operating and capital pre-budget hearing held on October 16, 2012. The requests included: wireless internet access, classroom computers, additional staffing, comprehensive renovations, and air conditioning. Mr. Collins announced that the Council’s next meeting would be held on November 14, 2012.

Ms. Jacqueline Brewster, Chair of the Southeast Area Education Advisory Council, reported on its September 10, 2012, meeting, which included an update on secondary schools, and its October 8, 2012, operating and capital pre-budget hearing. Requests from the pre-budget hearing included: professional development, preventive maintenance, additional staffing, technology, and funding to support the Common Core Standards. Ms. Brewster announced that the Council’s next meeting would be held on November 12, 2012, at Berkshire Elementary School.
PUBLIC COMMENT ON PROPOSED CHANGES TO POLICY 1210
No one from the public signed-up to speak on this policy.

PUBLIC COMMENT ON PROPOSED CHANGES TO POLICY 3123
No one from the public signed-up to speak on this policy.

PUBLIC COMMENT ON PROPOSED CHANGES TO POLICY 3125
No one from the public signed-up to speak on this policy.

PUBLIC COMMENT ON PROPOSED CHANGES TO POLICY 3210
No one from the public signed-up to speak on this policy.

PUBLIC COMMENT ON PROPOSED CHANGES TO POLICY 3231
No one from the public signed-up to speak on this policy.

PUBLIC COMMENT ON PROPOSED CHANGES TO POLICY 3530
One member of the public signed-up; however, was not in attendance when called upon to speak.

PUBLIC COMMENT ON PROPOSED CHANGES TO POLICY 4002
No one from the public signed-up to speak on this policy.

PUBLIC COMMENT ON PROPOSED CHANGES TO POLICY 5460
No one from the public signed-up to speak on this policy.

PUBLIC COMMENT ON PROPOSED CHANGES TO POLICY 5540
No one from the public signed-up to speak on this policy.
PUBLIC COMMENT ON PROPOSED CHANGES TO POLICY 6301

Ms. Jasmine Shriver stated that she was in favor of the proposed changes to this policy. Ms. Shriver also stressed that the Jewish holidays are not “federally mandated holidays” and are not listed in this policy.

PUBLIC COMMENT ON PROPOSED CHANGES TO POLICY 8330

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

GENERAL PUBLIC COMMENT

Mr. David Greene expressed concern over the proposed 2013 Board Legislative Platform. He believes that the school board for Baltimore County should be elected.

Dr. Bash Pharoan thanked the Board for recognizing ethnicity in its 2012-2013 Focus Areas. He stated that there is no secular reason to close schools for the Jewish holidays and asked the Board to consider adding the Muslim holidays to the school calendar.

SUPERINTENDENT’S REPORT

Dr. Dance reported on the following items:

- Thanked Baltimore County government and Baltimore County Public Schools’ employees for their exemplary job in getting schools and offices open and back to normal following Hurricane Sandy.
- Thanked the Board for the resolution regarding sequestration to be considered later this evening.
- Announced that next week is American Education Week and encouraged grandparents, parents, and community members to visit schools.

A video was shown that focused on positive behavior interventions to keep students focused and in school.

PRESIDENT’S REPORT

Mr. Schmidt reported on the following topics:
PRESIDENT’S REPORT (cont)

- **Transportation Transfer Options** – Several parents expressed concern regarding the Title I Transportation Transfer Option. The superintendent’s staff is committed to meeting with the impacted families and will make a determination in January 2013.

- **Focus Areas** – A request was made at the last Board meeting to revise the Board Norm’s regarding race and ethnicity. On October 9, the Board voted to amend its Focus Areas for 2012-2013 and added the following statement to Student Achievement, “Striving to reduce achievement disparities among racial and ethnic groups.”

OLD BUSINESS

**FY2014 State Capital Budget Request**

On motion of Mr. Janssen, seconded by Ms. Roddy, the Board approved the revised FY2014 State Capital Budget request as presented in exhibit A (favor-10). Miss Adams did not vote on this item.

**Charter School Agreement**

On motion of Ms. Roddy, seconded by Mr. Uhlfelder, the Board approved the Imagine Discovery Public Charter School agreement as presented in exhibit B (favor-8; opposed-2; abstained-1). Ms. Bright Gordon and Mr. Parker opposed this item. Mr. Janssen abstained from voting on this item.

**PERSONNEL MATTERS**

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

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

Dr. Dance recognized the administrative appointments approved by the Board.
PERSONNEL MATTERS (cont)

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<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td>SHEILA D. REED</td>
<td>Assistant Principal</td>
<td>Superintendent’s Designee</td>
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<tr>
<td>(Effective November 8, 2012)</td>
<td>Randallstown High School</td>
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<tr>
<td>MICHAEL E. SYE</td>
<td>Acting Coordinator</td>
<td>Coordinator</td>
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<tr>
<td>(Effective November 8, 2012)</td>
<td>Office of Athletics</td>
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LEGISLATIVE PLATFORM

The Government Relations Committee, represented by Mr. Uhlfelder, recommended approval of the 2013 Legislative Platform.

Mr. Bowler exited the room at 8:07 p.m.

Mr. Collins stated that he does not agree with some of the positions noted in the platform.

Mr. Bowler re-entered the room at 8:09 p.m.

Mr. Uhlfelder stated that the primary purpose of the legislative forum is to instruct and update legislators and elected officials on projects, facilities, and capacity issues within Baltimore County. He stated that the morning hours for the forum are conducive to the legislators’ schedule and not necessarily the Board’s schedule. Mr. Schmidt concurred with Mr. Uhlfelder’s remarks.

Mr. Collins applauded the effort to meet with legislators; however, he stated his belief that it would be unwise to publish and anticipate legislative policies.

Ms. Bright Gordon commended the committee for its work; however, she was not consulted on these positions. Ms. Roddy concurred with Ms. Bright Gordon’s remarks. Ms. Roddy also noted that there are one or two positions with which she disagrees.

The legislative platform was not approved (favor-6; opposed-5). Mr. Bowler, Ms. Bright Gordon, Mr. Collins, Ms. Johnson, and Ms. Roddy opposed this item.

RESOLUTION

On motion of Mr. Janssen, seconded by Mr. Parker, the Board approved the following resolution:
RESOLUTION (cont)

WHEREAS, A world class public education is essential for the future success of our nation and today's school children; and

WHEREAS, The Congressional Budget Control Act of 2011 includes a provision to impose $1.2 trillion in across-the-board budget cuts to almost all federal programs including education that would become effective January 2, 2013; and

WHEREAS, These across-the-board budget cuts would impact school districts during the 2013-14 school year and

WHEREAS, These across-the-board budget cuts, also known as sequestration, would impact education by a reduction in funds of 7 to 9 percent at a national level and would impact BCPS special education funding levels and programs funded at Title I schools and

WHEREAS, Sequestration would impact almost every public school system in the nation and the millions of students educated through programs such as Title I grants for disadvantaged students, the Individuals With Disabilities Education Act (IDEA), English Language Acquisition, Career and Technical Education, 21st Century Community Learning Centers, and more; and

WHEREAS, Public schools, would be impacted nationwide by an estimated $2.7 billion loss from just three programs alone – Title I grants, IDEA special education state grants, and Head Start – that serve a combined 30.7 million children; and

WHEREAS, Federal funding for K-12 programs was already reduced by more than $835 million in Fiscal Year 2011, and state and local funding for education continues to be impacted by budget cuts and lower local property tax revenues; and

WHEREAS, States and local governments have very limited capacity to absorb further budget cuts from sequestration, as the Baltimore County Public School System has already implemented cost saving measures commensurate with state and local budget conditions; and now, therefore, be it

RESOLVED, That the Board of Education of Baltimore County urges Congress and the Administration to amend the Budget Control Act to mitigate the drastic cuts to education that would affect our students and communities, and to protect education as an investment critical to economic stability and American competitiveness.
BUILDING AND CONTRACT AWARDS

The Building and Contracts Committee, represented by Ms. Bright Gordon, recommended approval of items 1-11 (exhibit L). Mr. Uhlfelder pulled item 9 for further discussion.

The Board approved items 1-8, and 10-11.

1. JNI-730-11 Preliminary Scholastic Achievement Test – National Merit Scholarship Qualifying Test (PSAT/NMSQT)
2. RGA-134-09 Math Teacher Professional Development Institute
3. JMI-625-07 Gasoline and Diesel Fuel
4. MWE-853-13 Band Uniforms for Patapsco High School and Center for the Arts
5. PCR-271-13 Building Bridges
6. JMI-615-13 Digital Photocopiers, Rental
7. MWE-857-13 Early Childhood Equipment and Supplies
8. MWE-844-13 Electronic Parts – Supply and Installation
10. JNI-723-13 Replacement of Boiler at Parkville Middle School
11. JNI-718-13 Replacement of Windows, Blinds, and Doors at Rodgers Forge Elementary School

Item #9

Mr. Uhlfelder asked what period of time the assessment of the program would cover. Ms. Michele Dressel, Coordinator of Social Studies, responded that the program would be assessed at the end of years one and three. Mr. Uhlfelder asked why the contract has a two-year term with a three-year extension. Mr. Richard Gay, Purchasing Manager, responded that the contract could continue for the five years without a need to come back to the Board for an extension approval. The Board’s contact with the vendor does have termination for convenience. Mr. Uhlfelder expressed concern with the tablets and software becoming outdated within two to three years. Ms. Dressel stated that the table platform system was based on expansion and upgrading capabilities. The goal is to extend the life of the actual technology platform, which is part of the tablet program.

Ms. Johnson asked whether other schools would be included over the five-year term. Ms. Kathleen McMahon, Executive Director of Special Programs, responded that it depends on the results of this pilot. Ms. Johnson asked whether the school system would consider adding other schools at the end of the first year. Ms. McMahon responded that one year is a short period of time. Staff would monitor students’ progress as the students enter into the sixth grade.
BUILDING AND CONTRACT AWARDS (cont)

Mr. Bowler asked whether this item was reviewed by the Board’s Curriculum Committee. Ms. Dressel responded that there is no change to the curriculum; only a change in the delivery and tool to be used.

On motion of Mr. Janssen, seconded by Ms. Roddy, the Board approved item 9.

9. MWE-849-13 Paperless Classroom at Loch Raven Academy

CURRICULA

The Curriculum Committee, represented by Mr. Bowler, recommended approval of the following curricular:

- Updated Business Education Programs of Study
- Deletion of the Middle School 8 Gifted and Talented (MS8 GT) Science

The Board approved these two curricula items (exhibits M and N).

REPORTS

The Board received the following reports:

A. Baltimore County Public Schools’ (BCPS) Capacity Relief Strategies Update– Ms. Kara Calder, Executive Director of Planning and Support Operations, shared with Board members that the strategic planning process is designed to help manage enrollment growth, declined, and programmatic changes. The report contained:

- Current enrollment of 107,033 students as of September 30, 2012;
- Projected enrollment of 109,143 students by 2016 and 112,530 students by 2021;
- Enrollment history;
- Elementary, middle, and high school capacity trends;
- Relief strategies;
- Enrollment caps and annexing;
- Short-, mid-, and long-term relief for each region; and
- Site bank properties.

Mr. Janssen asked what the life span of relocatables was. Mr. Pradeep Dixit, Executive Director of Physical Facilities, responded 25 to 30 years.
REPORTS (cont)

Mr. Janssen asked how many sites the school system acquired in the last ten years. Mr. Michael Sines, Chief Operations Officer, responded that the school system has explored many sites; however, it has added zero sites to the site bank in the past eight years. Mr. Sines stated that it is ultimately the county government’s responsibility to secure sites. Mr. Janssen asked how many sites in the school system’s bank are viable for building. Ms. Calder responded that, from the study conducted nine years ago, approximately 50% of those sites were considered viable for building. The school system needs to revisit the criteria and all sites.

Ms. Johnson asked which elementary school has the highest enrollment numbers. Ms. Calder responded that the largest elementary schools are New Town, Woodholme, and Vincent Farm. The school with the largest enrollment is New Town Elementary School where the current enrollment exceeds 900 students. Additional, Hampton Elementary School is at 182% capacity. Ms. Johnson asked which middle school has the highest enrollment numbers. Ms. Calder responded that the enrollment numbers for middle and high schools would be provided to the Board in the Friday Letter.

INFORMATION

The Board received the following as information:

A. Report on September 30 Official Enrollments, Projections, and Capacities
B. Minutes of the Central Area Education Advisory Council’s Operating and Capital Pre-budget Hearing of October 11, 2012
C. Minutes of the Northeast Area Education Advisory Council’s Operating and Capital Pre-budget Hearing of October 10, 2012
D. Minutes of the Southwest Area Education Advisory Council’s Operating and Capital Pre-budget Hearing of October 17, 2012

ANNOUNCEMENTS

Mr. Schmidt made the following announcements:

- The Board of Education will host its Fall Recognition Night on Thursday, November 8, 2012, at New Town High School beginning at 7:00 p.m.
ANNOUNCEMENTS (cont)

- The Southeast Area Education Advisory Council will hold its next meeting on Monday, November 12, 2012, at Berkshire Elementary School beginning at 7:00 p.m.

- The Northwest Area Education Advisory Council will hold its next meeting on Wednesday, November 14, 2012, at New Town Elementary School beginning at 7:00 p.m.

- The Board of Education will hold a Legislative Forum on Monday, November 19, 2012, at George Washington Carver Center for Arts and Technology beginning at 7:45 a.m.

- The Board of Education will hold its next meeting on Tuesday, November 20, 2012, at Greenwood. The meeting will begin with an open session at approximately 5:15 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 9:17 p.m.

Respectfully submitted,

___________________
S. Dallas Dance
Secretary-Treasurer

/bls
TENTATIVE MINUTES
BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Tuesday, November 20, 2012

The Board of Education of Baltimore County met in open session at 4:05 p.m. at Greenwood. President Lawrence E. Schmidt, Esquire, and the following Board members were present: Mr. Michael H. Bowler, Cornelia Bright Gordon, Esquire, Mr. Michael J. Collins, Mr. Rodger C. Janssen, Mr. Charles McDaniels, Jr., Mr. George J. Moniodis, Mr. H. Edward Parker, Ms. Valerie A. Roddy, and Mr. David Uhlfelder. In addition, Dr. S. Dallas Dance, Superintendent of Schools, and staff members were present.

The Board entertained oral argument in Hearing Examiner’s Case #12-36. At 4:20 p.m., the Board recessed the oral argument to await for the Appellant.

OPEN SESSION

The Board of Education of Baltimore County met in closed session at 4:21 p.m. at Greenwood. President Lawrence E. Schmidt, Esquire, and the following Board members were present: Mr. Michael H. Bowler, Cornelia Bright Gordon, Esquire, Mr. Michael J. Collins, Mr. Rodger C. Janssen, Mr. Charles McDaniels, Jr., Mr. George J. Moniodis, Mr. H. Edward Parker, Ms. Valerie A. Roddy, and Mr. David Uhlfelder. In addition, Dr. S. Dallas Dance, Superintendent of Schools, and staff members were present.

Pursuant to the Annotated Code of Maryland, State Government Articles, §§10-508(a)(7) and upon motion of Ms. Roddy, seconded by Mr. Parker, the Board commenced its closed session at 4:22 p.m.

CLOSED SESSION MINUTES

The Board of Education of Baltimore County, Maryland, met in closed session at 4:22 p.m. at Greenwood. President Lawrence E. Schmidt, Esquire, and the following Board members were present: Mr. Michael H. Bowler, Cornelia Bright Gordon, Esquire, Mr. Michael J. Collins, Mr. Rodger C. Janssen, Mr. Charles McDaniels, Jr., Mr. George J. Moniodis, Mr. H. Edward Parker, Ms. Valerie A. Roddy, and Mr. David Uhlfelder. In addition, Dr. S. Dallas Dance, Superintendent of Schools, and the following staff members were present: Ms. Michele O. Prumo, Chief of Staff; Mr. Michael G. Sines, Chief Operations Officer; Margaret-Ann F. Howie, Esquire, General Counsel; Andrew W. Nussbaum, Esquire, Legal Counsel to the Board of Education; and Ms. Brenda Stiffler, Administrative Assistant to the Board.

Mr. Nussbaum provided legal advice to Board members regarding school closures on religious holidays.

Mr. D. Mychael Dickerson, Chief Communications Officer, entered the room at 4:54 p.m.
CLOSED SESSION MINUTES (cont)

Dr. Dance updated the Board on a matter related to real property.

Pursuant to the Annotated Code of Maryland, State Government Articles, §§10-508(a)(3), and upon motion of Mr. Parker, seconded by Mr. Janssen, the Board approved to amend the closed session agenda.

On motion of Mr. Parker, seconded by Ms. Bright Gordon, the Board adjourned its closed session at 5:06 p.m.

At 5:13 p.m., the Board reconvened the hearing. The matter was heard in closed session.

In addition to the above listed Board members, the following persons were present for oral argument: Ms. Michele O. Prumo, Chief of Staff; Mr. Michael G. Sines, Chief Operations Officer; Dr. Carol Batoff, Superintendent’s Designee; Margaret-Ann F. Howie, Esquire, General Counsel; Anjanette F. Dixon, Esquire, Associate General Counsel; Andrew W. Nussbaum, Esquire, Legal Counsel to the Board of Education; and Ms. Brenda Stiffler, Administrative Assistant to the Board of Education.

The proceedings of the hearing were recorded by a court reporter.

Mr. Kevin A. Hobbs, Deputy Superintendent, entered the room at 5:45 p.m.

The hearing ended at 5:53 p.m. Board members deliberated on the case. All staff exited the room.

The deliberation was concluded at 6:12 p.m.

OPEN SESSION MINUTES

The Board of Education of Baltimore County, Maryland, reconvened in open session at 6:31 p.m. at Greenwood. President Lawrence E. Schmidt, Esquire, and the following Board members were present: Mr. Michael H. Bowler, Cornelia Bright Gordon, Esquire, Mr. Michael J. Collins, Mr. Rodger C. Janssen, Ms. Ramona N. Johnson, Mr. Charles McDaniels, Jr., Mr. George J. Moniodis, Mr. H. Edward Parker, Ms. Valerie A. Roddy, and Mr. David Uhlfelder. 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 Miss Breanna Echols, followed by a period of silent meditation for those who have served education in the Baltimore County Public Schools.
Hearing no additions or corrections to the Open Minutes of October 5, 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, and he:

- Introduced Mr. Charles McDaniels, Jr., who was appointed by the Governor to replace Mr. James Coleman.
- Reported on the ribbon cutting ceremony held at George Washington Carver Center for Arts and Technology earlier today.
- Reported on the Board’s Legislative Forum held on November 19.

**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, reported on the November 13, 2012, general assembly meeting, where the council broke an attendance record. She also reported on the Middle School Leadership Conference held November 17, 2012, with over 80 middle school students in attendance.
Ms. Elisa Hartman, a representative of the Special Education Citizens‘ Advisory Committee, reported on the Committee’s recommendation to strengthen the social success of Baltimore County Public Schools’ students. She announced that the Committee’s next meeting would be held on December 10, 2012.

Ms. Jessica Paffenbarger, Chair of the Citizens Advisory Committee for Gifted and Talented G/T Education, expressed concern over the identification number of the Grade eight G/T science course and issues about Grade six G/T math. Ms. Paffenbarger announced that the next meeting would be held on December 5, 2012, at Wellwood International School.

Mr. John Desmone, Executive Director of the Council of Administrative and Supervisory Employees, provided a brief update on the new non-certificated supervisory unit. He also asked the Board to reconsider granting the agency fee.

**GENERAL PUBLIC COMMENT**

Dr. Bash Pharoan asked the Board whether it has the right to add or remove the Jewish holidays from the school calendar. Mr. Schmidt responded that the Board approves the school calendar. Dr. Pharoan asked whether the Board has the right to close schools for the Muslim holidays. Mr. Schmidt stated that the Board approves the school calendar and adheres to what the law requires.

**SPECIAL ORDER OF BUSINESS**

On motion of Mr. Janssen, seconded by Mr. Parker, the Board adopted a resolution honoring former Board member, James E. Coleman. The resolution stated:

WHEREAS, James E. Coleman has served as a member of the Board of Education of Baltimore County with distinction and honor from August 2008 through October 2012; and

WHEREAS, He has worked actively for the improvement of education for all Baltimore County youth; and

WHEREAS, Mr. Coleman has represented the Board of Education of Baltimore County at the national level by serving on the National School Board Association’s Federal Relation Network; and
SPECIAL ORDER OF BUSINESS (cont)

WHEREAS, He has served as a member of the Board’s Policy Review Committee, and served as its Chair, and has served as a member of the Curriculum Committee, and served as its Vice-Chair, and he has also served on the Budget and Audit Committee; and

WHEREAS, Mr. Coleman has served with dedication his family and community; now, therefore, be it

RESOLVED, That the Board of Education of Baltimore County, herewith assembled in regular session on the twentieth of November, in the year two thousand twelve, recognizes the outstanding contributions of James E. Coleman; and be it further

RESOLVED, That the Board does herewith extend its deepest appreciation and gratitude for his dedication, loyalty, and service and further extends its best wishes for good health, happiness, and continued success in his future endeavors.

SPECIAL ORDER OF BUSINESS

Mr. Schmidt announced that the BCPS Comprehensive Annual Financial Report (CAFR) is published annually after completion of the annual audit of the Board’s financial statements. Each year, student artwork is included in the CAFR. The fiscal year 2012 CAFR includes the work of high school students, and these students are recognized at the Board meeting when the CAFR is presented to the Board. Each participating student received a gift certificate to Barnes & Noble book store. Those students recognized were:

- Abby Mudd – Loch Raven High School
- Matia Wills – Lansdowne High School
- Aaliyah Freeman – Overlea High School
- Taylor Stevens – Patapsco High School & Center for the Arts

ACTION TAKEN IN CLOSED SESSION

On motion of Mr. Janssen, seconded by Mr. Parker, the Board confirmed the action taken in closed session in Case Number H.E. 12-36 (favor-10; abstained-1). Ms. Johnson abstained from voting on this item.
WORK SESSION REPORTS

The Board received the following reports:

A. **FY2012 Comprehensive Annual Financial Report and Single Audit (CAFR)**
   – Mr. David Uhlfelder, Chair of the Budget and Audit Committee, presented the fiscal year 2012 financial and single audit report and the management letter to the Board. On November 13, 2012, Clifton Gunderson, the Board’s external auditor met with the Budget and Audit Committee to discuss their audit of Baltimore County Public Schools (BCPS) related to the preparation of the fiscal year 2012 CAFR and the fiscal year 2012 Single Audit Report. The Board received an unqualified opinion on the CAFR, which is the greatest level of assurance that an auditor can give to indicate that the financial statements of an organization are not materially misstated.

The Single Audit report, a compliance audit of federal grant programs, contained no findings. Additionally, the auditors consider all prior year Single Audit findings to be resolved.

B. **Update on Curriculum and Instruction** – Ms. Patricia Lawton, Chief Academic Officer, provided to Board members an update on curriculum and instruction topics. Those topics included:

   - Ensuring a highly rigorous curriculum and academic program as part of the school system’s five-year strategic plan, *Blueprint 2.0*.
   - Aligning curriculum, programs, assessment, and professional development.
   - Rigorous college and career-ready curriculum with equal access to all students.
   - Developing and planning a systematic approach to evaluation.

Ms. Linda Marchineck presented Maryland’s New Accountability Program, focusing on the School Progress Index (SPI). The index is based upon Maryland’s Core Values, which include: achievement, growth, college and career-readiness, and reducing gaps.

Mr. Schmidt asked for a progress report on increasing classroom technology access. Mr. Lawton responded that staff is putting a professional development plan in place to focus on instructional leadership and delivery.

Mr. Parker asked whether the school system has considered a “new paradigm” to replace summer writing workshops. Mr. William Burke, Executive Director of Professional Development, responded that the school system’s approach is to place professional development as close to the school as possible. Teacher leaders are being identified so that they can provide a service to the whole school.
Ms. Bright Gordon asked what plans are in place for those schools not meeting the SPI targets and what support will those schools receive. Dr. Dance responded that the assistant superintendents that are working with Tier III middle and high schools with the same type of support for elementary schools next school year. He commented that the Maryland State Department of Education (MSDE) is still attempting to understand how the waiver affects the stated. Dr. Dance stated that the school system needs to consider building interventions into a school’s daily schedule.

Mr. Bowler asked how libraries, art, and music fit into the SPI. Ms. Lawton responded that staff is committed to embedding all of those components into the students’ content field. Mr. Bowler asked whether these courses were part of the SPI. Dr. Dance responded in the negative; however, NCLB is still law. Dr. Dance noted that the current administration will have to discuss the reauthorization of NCLB.

Ms. Johnson expressed concern that the curriculum mini-audit noted that courses were inconsistently developed. While serving on the Curriculum Committee, Ms. Johnson stated that the committee was told the complete opposite. Ms. McMahon stated that staff is in discussions regarding a more rigorous curriculum for all students. It is important that the school system looks at a standard across all contents areas and all information and that curriculum development and approval goes through the Chief Academic Officer. The school system’s development of the curriculum is changing, which will also require that the gifted and talented (G/T) curriculum change. Ms. Lawton noted that one of the charges is to design a stronger and rigorous curriculum and with that will come the enrichment components for G/T students as well as special needs students. Ms. Johnson continued to express concern whether the school system has made any progress in the curricula.

Mr. Janssen asked whether the school system has considered eliminating a G/T curriculum in middle schools. Ms. McMahon responded that the Office of Gifted and Talented has begun to review the course registration guide to identify those courses comparable to the G/T Science 8. Mr. Janssen asked about G/T 6 mathematics. Ms. McMahon stated that Dr. Staley, Director of Mathematics, has contacted and visited those schools in question and has met with the principals or department chairs. Recently, a professional development opportunity was provided to G/T Grade six teachers in order to refine their understanding of the intended instructional approach. Dr. Dance stated that the Board will receive regular updates on curriculum and instruction.
WORK SESSION REPORTS (cont)

Ms. Johnson asked whether the school system has a cost and time frame for developing all new curriculum. Ms. Lawton responded that the school system has released a Request for Proposal (RFP). Ms. Lawton noted that there will be a significant cost implication.

ANNOUNCEMENTS

Mr. Schmidt made the following announcements:

- Schools and offices will be closed on Thursday, November 22, and Friday, November 23, 2012, in observance of Thanksgiving. Schools and offices will reopen on Monday, November 26, 2012.

- The Board of Education will hold its next meeting on Tuesday, December 4, 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 meeting will reconvene at approximately 7:00 p.m. The public is welcome to all open sessions.

ADJOURNMENT

Since there was no further business, the Board adjourned its meeting at 8:22 p.m.

Respectfully submitted,

S. Dallas Dance
Secretary-Treasurer

sdd/bls
TENTATIVE MINUTES
BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Tuesday, December 4, 2012

The Board of Education of Baltimore County met in closed session at 5:49 p.m. at Greenwood. President Lawrence E. Schmidt, Esquire, and the following Board members were present: Mr. Michael H. Bowler, Cornelia Bright Gordon, Esquire, Mr. Michael J. Collins, Mr. Rodger C. Janssen, Mr. Charles McDaniels, Jr., Mr. George J. Moniodis, Mr. H. Edward Parker, Ms. Valerie A. Roddy, Mr. David Uhlfelder 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 December 2012 and January 2013.

Pursuant to the Annotated Code of Maryland, State Government Articles, §§10-508(a)(1) and (a)(7) and upon motion of Mr. Janssen, seconded by Ms. Roddy, the Board commenced its closed session at 5:59 p.m.

CLOSED SESSION MINUTES

The Board of Education of Baltimore County, Maryland, met in closed session at 5:59 p.m. at Greenwood. President Lawrence E. Schmidt, Esquire, and the following Board members were present: Mr. Michael H. Bowler, Cornelia Bright Gordon, Esquire, Mr. Michael J. Collins, Mr. Rodger C. Janssen, Mr. Charles McDaniels, Jr., Mr. George J. Moniodis, Mr. H. Edward Parker, Ms. Valerie A. Roddy, Mr. David Uhlfelder 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; Mr. Michael G. Sines, Chief Operations Officer; Dr. Lisa Grillo, Chief Human Resources Officer; Dr. Alpheus Arrington, Director, Human Resources; Mr. D. Mychael Dickerson, Chief Communications Officer; J. Stephen Cowles, Esquire, Associate General Counsel; Andrew W. Nussbaum, Esquire, Counsel to the Board of Education; and Ms. Brenda Stiffler, Administrative Assistant to the Board.

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

Dr. Grillo and Dr. Arrington exited the room at 6:14 p.m.

Mr. Nussbaum provided legal advice on religious holidays and school closures.

On motion of Ms. Roddy, seconded by Mr. Parker, the Board adjourned its closed session at 6:42 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. Michael J. Collins, Mr. Rodger C. Janssen, Mr. Charles McDaniels, Jr., Mr. George J. Moniodis, Mr. H. Edward Parker, Ms. Valerie A. Roddy, Mr. David Uhlfelder 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 Ms. Holly Tiediman, followed by a period of silent meditation for those who have served education in the Baltimore County Public Schools.

Hearing no additions or corrections to the Open and Closed Minutes of October 23, 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

Ms. Abby Beytin, President of the Teachers Association of Baltimore County, stated that there needs to be more staff to lower class sizes; more planning time; and additional assistants to help with the work that is taking away from the planning and implementation of quality instruction.

Mr. P. J. Shafer, Esquire, Chair of the Special Education Citizens Advisory Committee, reported on the Committee’s last three meetings, which addressed the placement process; meeting with the assistant superintendents; and discussing teaching social skills in the classroom. He announced that the next Committee meeting would be held on December 10, 2012.

Mr. John Desmone, Executive Director of the Council of Administrative and Supervisory Employees (CASE), reminded the Board that the CASE unit would be divided into two separate bargaining units effective July 1, 2013. He stated that the steering committee of non-certificated employees has met and is in the process of determining membership and costs.

Ms. Beverly Coleman, Chair of the Southwest Area Education Advisory Council, reported on the November 28, 2012, meeting on the issue of understanding standardized testing. Major concerns included online testing and whether teachers would be provided training to assist students. The Council’s next meeting would be held on December 19, 2012, at the Catonsville Center for Alternative Studies.

GENERAL PUBLIC COMMENT

Ms. Alla Kotor asked that the prekindergarten program remain at Summit Park Elementary School. Approximately 20 people stood in support of this individual’s comments.

Mr. James Sasiadek (former president of the Board of Education) stated that the Summit Park is a wonderful community and a community that supports education. He expressed his delight that the Pikesville Recreation Council has entered into an agreement with the community to provide a quality prekindergarten program. Approximately 20 people stood in support of this individual’s comments.

Ms. Kim Pinsky stated that the prekindergarten students would have to vacate the building so that the elementary students could use the space at the end of the 2012-2013 school year. She urged the Board to recognize the value and importance of the prekindergarten program at Summit Park Elementary School. Approximately 20 people stood in support of this individual’s comments.

Mr. Brian Friedlander asked the Board to retain the prekindergarten program at Summit Park Elementary School. Approximately 20 people stood in support of this individual’s comments.
GENERAL PUBLIC COMMENT (cont)

Mr. David Greene encouraged the Board to continue dialogue with the public, as begun at the preceding Board meeting.

Ms. Marisol Johnson stated that the prekindergarten program needs to stay at Summit Park Elementary School. Approximately 20 people stood in support of this individual’s comments.

Ms. Tracey Paliath commented on the community benefits of having the prekindergarten program at Summit Park Elementary School. Approximately 20 people stood in support of this individual’s comments.

Mr. Igor Taran urged the Board to retain the prekindergarten program at Summit Park Elementary School. Approximately 20 people stood in support of this individual’s comments.

Dr. Bash Pharoan thanked the Board president for his open discussion at the last Board meeting.

Ms. Mex Rozge stated that there needs to be a long-term solution to address the prekindergarten program at Summit Park Elementary School. Approximately 20 people stood in support of this individual’s comments.

SUPERINTENDENT’S REPORT

Dr. Dance reported on the following items:

- The first Student Town Hall meeting scheduled for December 5, 2012.
- Baltimore County Public Schools (BCPS) is one of 61 school systems in the final stages of receiving the Race to the Top (RTTT) grant worth $30 to $40 million.
- Met with the Large Countywide Suburban District Consortium (LCSDC).
- Recognized Principal Maralee Clark – Woodholme Elementary School has become the county’s 14th National Blue Ribbon School.
- Recognized Principal Betty Pettiford – Dogwood Elementary School was recognized by the Maryland State Department of Education (MSDE) as a Title I Superlative Performing Reward School.

A video was shown focusing on how BCPS celebrates the diversity of its students and staff.
PRESIDENT’S REPORT

Mr. Schmidt reported on the following topics:

- **Closing Schools on Religious Holidays** – Mr. Schmidt stated that the *Annotated Code of Maryland* sets aside seven days that are mandatory “public school holidays” on which schools throughout the state of Maryland must be closed. For other days, the Board must be mindful that students are required to be in school 180 days per year when setting a calendar. The legal standard—as set forth by the Maryland State Board of Education, Maryland Law, and federal cases—provide that it would be unconstitutional for Baltimore County Public Schools to close for any holidays that would recognize or advance any religion. School closures are driven the school system by secular reason for example, possible high rates of absenteeism for students and/or teachers. He also stated that, as noted by the courts the Board can use its own judgment whether to commission a study or survey. Mr. Schmidt stated that the Board must comply with the law, and will close for the state mandated holidays and other days when the Board, in its judgment, believes that a secular purpose is served by the closure of schools on those dates. He commented that the Board believes that the school calendar is in compliance with Maryland Law and the United States Constitution.

OLD BUSINESS

**Board of Education Policies**

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

The Board approved these policies (favor-11).

- Proposed Changes to Policy 1210 – COMMUNITY RELATIONS: Community Involvement-Relationship with Parent-Teacher (Student) Associations
- Proposed Changes to Policy 3123 – NON-INSTRUCTIONAL SERVICES: Reporting
- Proposed Changes to Policy 3125 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-School Activity Funds
- Proposed Changes to Policy 3210 – NON-INSTRUCTIONAL SERVICES: Purchasing Services-Purchasing Guides
- Proposed Changes to Policy 3231 – NON-INSTRUCTIONAL SERVICES: Purchasing Services-Vendor Performance Evaluation

OLD BUSINESS (cont)
• Proposed Changes to Policy 3530 – NON-INSTRUCTIONAL SERVICES: Physical Plant Services-Safety and Security

• Proposed Changes to Policy 4002 – PERSONNEL: General-Obligations of Employees of the Board of Education of Baltimore County

• Proposed Changes to Policy 5460 – STUDENTS: Services to Students-Searches

• Proposed Changes to Policy 5540 – STUDENTS: Conduct-Alcoholic Beverages, Controlled Dangerous Substances, Intoxicants, Prescription, and Nonprescription Drugs

• Proposed Changes to Policy 6301 – INSTRUCTION: Schedules-School Calendar

• Proposed Changes to Policy 8330 – INTERNAL BOARD POLICIES: Operations-Minutes

PERSONNEL MATTERS

On motion of Mr. Janssen, seconded by Mr. Parker, the Board approved the personnel matters as presented on exhibits M, N, O, P, Q, and R (Copies of the exhibits are attached to the formal minutes).

On motion of Mr. Uhlfelder, seconded by Mr. Parker, the Board approved the appointment of the assistant principal, Lansdowne High School (favor-11).

On motion of Mr. Parker, seconded by Mr. Uhlfelder, the Board approved the appointment of the Chief Auditor (favor-9; opposed-2). Mr. Collins and Ms. Roddy opposed this item. Mr. Collins stated that while he fully supports the appointment; however, he expressed concern over the process. Ms. Roddy concurred with Mr. Collin’s remarks.

On motion of Mr. Bowler, seconded by Mr. Uhlfelder, the Board approved the appointment of the specialist, Office of Health Services (favor-11).

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

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<th>Name</th>
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<tr>
<td>NATALIE A. ADAMS</td>
<td>Teacher/Science</td>
<td>Assistant Principal</td>
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<td>(Effective December 5, 2012)</td>
<td>Pikesville High School</td>
<td>Lansdowne High School</td>
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PERSONNEL MATTERS (cont)

ANDREA M. BARR  
Assistant Chief Auditor  Chief Auditor  
(Effective January 1, 2013)  Office of Audit  Office of Audit

KATHRYN RUSSELL  
School Nurse Specialist  
(Effective December 5, 2012)  Sparks Elementary School  Office of Health Services

Dr. Dance recognized Philip Abraham, Esquire, who was reappointed to the Ethics Review Panel effective January 1, 2013.

BUILDING AND CONTRACT AWARDS

The Building and Contracts Committee, represented by Ms. Bright Gordon, recommended approval of items 1, 3 through 8, and 10 and 11 (exhibit T). Ms. Bright Gordon pulled items 2 and 9 from the agenda. Mr. Uhlfelder abstained from voting on item 5. Ms. Bright Gordon separated item 12 for further discussion.

The Board approved items 1, 3, 4, 6, 7, 8, 10, and 11.

1. MWE-850-13 Automatic External Defibrillator (AED) Equipment – Maintenance, Repair, and Supply
2. JMI-607-13 Fire Alarm System Installations, Repairs, Parts Inspections, and Preventative Maintenance
3. JMI-611-13 Video Production Equipment and Associated Services
4. JMI-604-13 Security System/Access Control Installations, Repairs, Parts, and Preventative Maintenance
5. PCR-262-13 Lumber
6. RGA-110-13 Principal Leadership Training Academy
7. JMI-606-13 Sprinkler System Installations, Repairs, Parts, Inspections, and Preventative Maintenance
8. JMI-606-13 Sprinkler System Installations, Repairs, Parts, Inspections, and Preventative Maintenance
10. JMI-611-13 Video Production Equipment and Associated Services
11. MBU-505-13 Renovation and Addition to Hereford High School – Package 1

On motion of Mr. Janssen, seconded by Ms. Bright Gordon, the Board approved item 5 (favor-10; abstained-1). Mr. Uhlfelder abstained from voting on this item.

5. PCR-262-13 Lumber
BUILDING AND CONTRACT AWARDS (cont)

Item 12

Mr. Janssen moved to approve item 12. Mr. Parker seconded the motion.

Ms. Bright Gordon expressed concern that there is no remuneration from Baltimore Gas and Electric (BGE) for this easement. Mr. Pradeep Dixit, Executive Director of Physical Facilities, stated that the school system has received rebates totaling approximately $500,000 to date. Mr. Janssen stated that the issue of rebates has nothing to do with this contract.

Mr. Uhlfelder stated that Towson High School would reap the benefits of underground utilities.

Mr. Schmidt stated that there is no benefit or compensation for the school system and that he would oppose the contract. Mr. Moniodis concurred with Mr. Schmidt’s comments.

Mr. Janssen withdrew his motion to approve the item. Mr. Parker seconded the motion.

Ms. Roddy moved to table this contract until discussions on compensation can occur between the school system and BGE, and that an update be provided to the Board at its January 8, 2013, meeting. Ms. Bright Gordon seconded the motion.

The Board approved delaying the vote on this item (favor-9; opposed-1; abstained-1). Mr. Uhlfelder opposed this motion, and Mr. Parker abstained from voting on this item.

12. RGA-112-13 Utility Easements – Towson High School

INFORMATION

The Board received the following as information:

A. Revised Superintendent’s Rule 1210 – COMMUNITY RELATIONS: Community Involvement-Relationship with Parent-Teacher (Student) Associations

B. Revised Superintendent’s Rule Policy 3125 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-School Activity Funds

C. Revised Superintendent’s Rule 3210 – NON-INSTRUCTIONAL SERVICES: Purchasing Services-Purchasing Guides

D. Revised Superintendent’s Rule 3231 – NON-INSTRUCTIONAL SERVICES: Purchasing Services-Vendor Performance Evaluation
INFORMATION (cont)

E. Revised Superintendent’s Rule 3530 – NON-INSTRUCTIONAL SERVICES: Physical Plant Services—Safety and Security

F. New Superintendent’s Rule 5540 – STUDENTS: Conduct-Alcoholic Beverages, Controlled Dangerous Substances, Intoxicants, Prescription, and Nonprescription Drugs

G. Revised Superintendent’s Rule 6301 – INSTRUCTION: Schedules—School Calendar

H. Minutes of the Southeast Area Education Advisory Council for September 10, 2012

I. Minutes of the Southeast Area Education Advisory Council for October 8, 2012

ANNOUNCEMENTS

Mr. Schmidt made the following announcements:

• The Board of Education will hold its next meeting on Tuesday, December 18, 2012, at Greenwood. The meeting will begin with an open session at approximately 5:15 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 8:55 p.m.

Respectfully submitted,

___________________
S. Dallas Dance
Secretary-Treasurer

/bls
The Board of Education of Baltimore County met in open session at 4:12 p.m. at Greenwood. President Lawrence E. Schmidt, Esquire, and the following Board members were present: Mr. Michael H. Bowler, Mr. Michael J. Collins, Mr. Rodger C. Janssen, Mr. Charles McDaniels, Jr., Mr. George J. Moniodis, Mr. H. Edward Parker, Ms. Valerie A. Roddy, Mr. David Uhlfelder, and Miss Olivia Adams.

The Board entertained oral argument in Hearing Examiner’s Case #13-08. The matter was heard in closed session.

In addition to the above listed Board members, the following persons were present for oral argument: the Appellant; Mr. Kevin A. Hobbs, Deputy Superintendent; Ms. Michele O. Prumo, Chief of Staff; Mr. Michael G. Sines, Chief Operations Officer; Mr. D. Mychael Dickerson, Chief Communications Officer; Mr. Dale Rauenzahn, Executive Director, School Safety and Security; Anjanette F. Pierre, Esquire, Associate General Counsel; Margaret-Ann F. Howie, Esquire, General Counsel; Andrew W. Nussbaum, Esquire, Legal Counsel to the Board of Education; and Ms. Brenda Stiffler, Administrative Assistant to the Board of Education.

The proceedings of the hearing were recorded by a court reporter.

Dr. S. Dallas Dance, Superintendent of Schools, entered the room at 4:16 p.m.

The hearing concluded at 4:57 p.m.

Board members deliberated on the case with the following staff present: Dr. S. Dallas Dance and Mr. Kevin A. Hobbs.

The deliberation was concluded at 5:46 p.m.

OPEN SESSION

The Board of Education of Baltimore County met in closed session at 5:50 p.m. at Greenwood. President Lawrence E. Schmidt, Esquire, and the following Board members were present: Mr. Michael H. Bowler, Mr. Michael J. Collins, Mr. Rodger C. Janssen, Ms. Ramona N. Johnson, Mr. Charles McDaniels, Jr., 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 December 2012 and January 2013.
Pursuant to the Annotated Code of Maryland, State Government Articles, §§10-508(a)(1) and (7) and upon motion of Mr. Janssen, seconded by Mr. Parker, the Board commenced its closed session at 5:51 p.m.

**CLOSED SESSION MINUTES**

The Board of Education of Baltimore County, Maryland, met in closed session at 5:51 p.m. at Greenwood. President Lawrence E. Schmidt, Esquire, and the following Board members were present: Mr. Michael H. Bowler, Mr. Michael J. Collins, Mr. Rodger C. Janssen, Ms. Ramona N. Johnson, Mr. Charles McDaniels, Jr., 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; Mr. Michael G. Sines, Chief Operations Officer; Mr. D. Mychael Dickerson, Chief Communications Officer; Dr. Lisa Grillo, Chief Human Resources Officer; Dr. Alpheus Arrington, Director, Human Resources; Margaret-Ann F. Howie, Esquire, General Counsel; Andrew W. Nussbaum, Esquire, Legal Counsel to the Board of Education; and Ms. Brenda Stiffler, Administrative Assistant to the Board.

Mr. Collins exited the room at 5:52 p.m.

Mr. Schmidt reviewed with Board members a personnel matter.

Mr. Nussbaum provided legal advice to Board members regarding the State Board’s decision concerning the Mays Chapel project.

On motion of Mr. Janssen, seconded by Mr. Parker, the Board adjourned its closed session at 6:22 p.m. for a brief dinner recess.

**OPEN SESSION MINUTES**

The Board of Education of Baltimore County, Maryland, reconvened in open session at 6:45 p.m. at Greenwood. President Lawrence E. Schmidt, Esquire, and the following Board members were present: Mr. Michael H. Bowler, Mr. Michael J. Collins, Mr. Rodger C. Janssen, Ms. Ramona N. Johnson, Mr. Charles McDaniels, Jr., 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 Jimmy James, a student at Eastwood Elementary Magnet School, followed by a period of silent meditation for those who have served education in the Baltimore County Public Schools and for the families at Sandy Hook Elementary School in Newtown, Connecticut.

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, reported on its second general assembly with over 200 middle and high school students attending. She reported that the advisory group is working on the first Anti-bullying Day for secondary schools slated for March 1, 2013.

Mr. P. J. Shafer, Esquire, Chair of the Special Education Citizens Advisory Committee (SECAC), reported on the Committee’s December 10, 2012, meeting. The topics included allied sports and additional adult supports.
Ms. Nancy Ostrow, a representative of the PTA Council of Baltimore County, expressed concern that a school building was being closed and that parents and stakeholders were not included in the early stages of the decision-making process.

Mr. John Desmone, Executive Director of the Council of Administrative and Supervisory Employees (CASE), reported on the division of the CASE bargaining unit and the importance of a representation fee. Mr. Desmone distributed to Board members a list of services and benefits provided to all CASE unit employees.

Mr. Rich Foot expressed concern over collaboration and trust with the school system. He asked whether there would be a public hearing on the 2008 feasibility study relative to the Eastwood Elementary Magnet School.

Mr. Eric Williams asked the Board to reconsider closing Eastwood Elementary Magnet School. He also asked for data comparing Holabird Middle School and Eastwood Elementary Magnet School.

Mr. Kevin Kugel asked the Board to intervene and stop the closing of Eastwood Elementary Magnet School.

Mr. Simeon Sanders discussed Eastwood Elementary Magnet School and asked the Board to be transparent and must first consider the best interest of the students.

Dr. Bash Pharoan proposed that the Board add the following sentence to its mission statement: “We, the Board of Education of Baltimore County, Maryland, in order to form a more perfect public school, establish excellence in education, justice for all, ensure domestic tranquility, provide for the respect of all human life, promote the general welfare and prosperity for all, and secure the blessings of liberty to ourselves and our posterity, do ordain and establish this mission: [we] Shall teach excellence in all fields of education; shall teach respect of the all human life anywhere and everywhere; and shall teach equality of all persons regardless of color, gender, faith or no faith, national origin, sexual orientation, or disability.”

Mr. Dan Ricci stated that there should be a study of Eastwood Elementary Magnet School to identify its unique formula so it could be used as a model for other schools in the county, state, or nation. Mr. Ricci believes that he and the community were left out of the process when the decision was made to close the school.
GENERAL PUBLIC COMMENT (cont)

Ms. Despina Roros stated that merging two schools together does not make sense and that she opposes options A and B that were presented to parents on December 10, 2012.

Miss Jayla Foot, a student at Eastwood Elementary Magnet School, stated that she does not want her school to close.

Ms. Rohonda Malkowski stated that merging Eastwood Elementary Magnet School with an underperforming school is not in the best interest of the students.

Ms. Laura Frasca stated that there are too many unanswered questions that will not be answered in the next eight months. She urged the Board not to close Eastwood Elementary Magnet School.

Following public comment, Dr. Dance provided the Board and the public an update on the safety measures that have taken place and are in place at Baltimore County public schools.

Regarding the possible closure of Eastwood Elementary Magnet School, Dr. Dance reported that:

• State law requires that all school closures be approved by the Board of Education.
• Staff is working with the community to expand Eastwood Elementary Magnet School.
• The principals of Eastwood Elementary Magnet, Norwood Elementary, and Holabird Middle schools have worked together to develop two options for parental input.
• The school system is fully committed to obtaining parent input into the options to be considered.

SPECIAL ORDER OF BUSINESS

On motion of Mr. Parker, seconded by Ms. Roddy, the Board adopted a resolution honoring Chief Auditor, Ms. Frances Parker. The resolution states:

WHEREAS, Frances B. Parker has served the Board of Education of Baltimore County Public Schools with loyalty and dedication for over 30 years; and

WHEREAS, She has successfully executed her responsibilities as the Board’s Chief Auditor for over 25 years, while always adhering to the highest degree of fairness, integrity, and ethical conduct; and
SPECIAL ORDER OF BUSINESS (cont)

WHEREAS, Ms. Parker has initiated valuable systems within the organization to improve administrative efficiencies such as the use of an electronic bookkeeping system; the use of electronic audit systems; and the use of a third party fraud, waste, and abuse hotline; and

WHEREAS, She has ensured the propriety of the Board of Education and Baltimore County Public Schools’ operations by performing all audits and examinations in accordance with applicable, established industry standards, while maintain independence, objectivity, and confidentiality in the performance of her work; and

WHEREAS, Ms. Parker’s audit expertise and professionalism were exhibited when she functioned as the liaison with various external audit groups, which included: Offices of the Inspector General, Maryland State Department of Education, KPMG, CliftonLarsonAllen, and Baltimore County Government; and

WHEREAS, Her devotion to her family and commitment to her community provided Ms. Parker the opportunity to volunteer her time and service to Meals-on-Wheels, Camp Glow, St. Rita’s Church and School, and to serve as a substitute teacher for Baltimore County Public Schools; and now, therefore be it,

RESOLVED, That the Board of Education of Baltimore County, herewith assembled in regular session on the eighteenth day of December, in the year two thousand twelve, recognizes the outstanding contributions of Ms. Frances B. Parker; and be it further

RESOLVED, That the Board does herewith extend its deepest appreciation and gratitude for her dedication, loyalty, and service and further extends its best wishes for good health, happiness, and continued success in her future endeavors.

ACTION TAKEN IN CLOSED SESSION

On motion of Mr. Janssen, seconded by Mr. Parker, the Board confirmed the action taken in closed session in Case Number H.E. 13-08 (favor-9; opposed-1). Mr. Collins opposed this item. Ms. Johnson did not vote on this item.

WORK SESSION REPORTS

The Board received the following reports:

A. **Board of Education Policies** – Ms. Roddy reported that the Board of Education’s Policy Committee had met to consider the policies presented this evening, and that the committee is recommending approval of these policies. This is the first reading.
WORK SESSION REPORTS (cont)

- Proposed Changes to Policy 3111 – NON-INSTRUCTIONAL SERVICES: Fiscal Services: Budget-Planning and Preparation
- Proposed Changes to Policy 3113 – NON-INSTRUCTIONAL SERVICES: Transfers and Supplements
- Proposed Changes to Policy 5510 – STUDENTS: Conduct-Positive Behavior
- Proposed Changes to Policy 6304 – INSTRUCTION: Commemorations and Observances

B. Report on the Proposed FY 2014 County Capital Budget – Ms. Barbara Burnopp, Chief Financial Officer, summarized the county capital funding request. She stated that the Board is scheduled to approve the capital budget at its January 8, 2013, meeting. This is the first reading.

The goal of this budget request is to: provide county funds necessary to match state request; to ensure funding is included for standard county projects, and that the school system stays within the resources available that have been bonded and approved by county authority.

INFORMATION

The Board received the following as information:

A. Financial Report for months ending October 31, 2011 and 2012
B. Minority and Small Business Enterprises – 2011 Annual Report
C. 2012 Bridge to Excellence Master Plan Update

ANNOUNCEMENTS

Mr. Schmidt made the following announcements:

- The Board of Education will hold its next meeting on Tuesday, January 8, 2013, 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 meeting will reconvene at approximately 7:00 p.m. The public is welcome to all open sessions.
ANNOUNCEMENTS (cont)

- On Tuesday, January 15, 2013, the Baltimore County Board of Education will meet for a public hearing to seek the community’s input on the operating budget for FY 2014. The meeting will take place at West Towson Elementary School at 7:00 p.m. Sign-up for the public to comment will begin at 6:00 p.m. at West Towson Elementary School on the day of the hearing. Snow date for the public hearing is Wednesday, January 16, 2013.

ADJOURNMENT

Since there was no further business, the Board adjourned its meeting at 8:10 p.m.

Respectfully submitted,

S. Dallas Dance
Secretary-Treasurer

sdd/bls
DATE: January 8, 2013
TO: BOARD OF EDUCATION
FROM: S. Dallas Dance, Superintendent
SUBJECT: ADOPTION OF FY 2014 STATE AND COUNTY CAPITAL BUDGET REQUEST
ORIGINATOR: Michael Sines, Chief Operations Officer
RESOURCE Barbara Burnopp, Chief Financial Officer
PERSON(S): Kevin Grabill, Fiscal Analyst, Office of Budget and Reporting

RECOMMENDATION

That the Board of Education adopts the superintendent’s FY 2014 county capital budget recommendation.

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

Attachment I– Proposed FY 2014 State and County Capital Budget Request
<table>
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<tr>
<th>Proj. #</th>
<th>Miscellaneous Projects</th>
<th>State Request FY2014</th>
<th>County Request FY2014</th>
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Notes: A FY13 supplemental appropriation of $7,315,500 from the 2012 bond referendum will, if approved, reduce the FY14 County Request to $141,559,500 in order to accelerate work on FY14 projects.
Exhibit C

Baltimore County Public Schools
Towson, Maryland 21204

January 8, 2013

Retirements

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School/Office</th>
<th>Yrs. of Service</th>
<th>Effective Date</th>
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<tr>
<td>Barbara Bowles</td>
<td>Special Education Teacher</td>
<td>Towson High School</td>
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<td>Elizabeth Clary</td>
<td>Pupil Personnel Worker</td>
<td>Student Support Services</td>
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<tr>
<td>Doris Cline</td>
<td>Science Teacher</td>
<td>Old Court Middle</td>
<td>11.9</td>
<td>01/01/13</td>
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<td>Carole Coleman</td>
<td>Special Education Teacher</td>
<td>Eastern Family Res. Ctr.</td>
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<td>Barbara Davis</td>
<td>Pre-Kindergarten Teacher</td>
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<td>12/01/12</td>
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<td>Susan Fleming</td>
<td>Technology Integration</td>
<td>Kingsville Elementary</td>
<td>33.3</td>
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<td>Mary McCarter</td>
<td>Paraeducator</td>
<td>Patapsco High School</td>
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<td>G. Raquel Mitchell</td>
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<td>Claudette Norman-Bradford</td>
<td>Paraeducator</td>
<td>Deer Park Middle/Magnet</td>
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<td>Darlene Peacock</td>
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<td>EFFECTIVE DATE</td>
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BALTIMORE COUNTY PUBLIC SCHOOLS
TOWSON, MARYLAND 21204

January 8, 2013

RESIGNATIONS

ELEMENTARY – 4

Edmondson Heights Elementary School
Kimberly N. Gantt, 11/31/12, 1.0 yr., 11.0 mos.
Grade 5

Johnnycake Elementary School
Amanda Laurier, 12/07/12, 4.0 yrs., 4.0 mos.
Grade 1

Randallstown Elementary School
Elizabeth S. Rodney, 12/03/12, 4.0 yrs., 4.0 mos.
Grade 4

Scotts Branch Elementary School
Otis L. Eldridge, 11/15/12, 3.0 mos.
Music - Vocal

SECONDARY – 7

Deep Creek Middle School
Randall J. Hamilton, 11/16/12, 3.0 mos.
Reading

Kristina L. Kubala, 01/02/13, 4.0 yrs., 3.0 mos.
Guidance

General John Stricker Middle School
Katie M. Kastner, 01/25/13, 5.0 yrs.
Science

Kenwood High School
Michael J. Morgan, 10/26/12, 11.0 yrs., 2.0 mos.
Social Studies

Owings Mills High School
Kathryn E. Macaluso, 01/04/13, 7.0 yrs., 4.0 mos.
Arts

Woodlawn High School
Aaron Dymond, 11/31/12, 3.0 mos.
Spanish

Brooke B. Sahin, 11/16/12, 3.0 mos.
Science
CENTRAL OFFICE - 3

Research, Accountability & Assessment
Randy C. Aleshevich, 11/31/12, 11.0 yrs., 4.0 mos.
Specialist

Office of Law
Anjanette L. Dixon, 03/01/13, 7.0 yrs., 10 mos.
Associate Counsel

Elementary Language Arts
Judith A. Sullivan, 11/28/12, 4.0 yrs.
Supervisor

Milford Mill Academy
Lawrence Williams, 12/20/12, 22.0 yrs.
Assistant Principal

SEPARATIONS FROM LEAVE – 1
Leah M. Chrest, granted Child Rearing Leave, 12/03/10-12/03/12, resigning 12/03/12, 4.0 yrs., 4.0 mos.
KATHLEEN L. BAUER – (English) – Deer Park Middle School
Effective November 20, 2012 through November 20, 2013

JENNIFER L. CONWAY – (Elementary) – Red House Run Elementary School
Effective January 1, 2013 through January 1, 2015

HEATHER M. HOLST – (Social Studies) – Randallstown High School
Effective February 26, 2013 through February 26, 2015

ASHLEY N. JACKSON – (Office Professional) – Lansdowne Middle School
Effective January 28, 2013 through May 6, 2013

DEBORAH JEFFERS – (Paraeducator) – Lansdowne High School
Effective November 27, 2012 through November 27, 2013

HARRILAL LENNARD – (Transportation) – Wabash Lot
Effective December 1, 2012 through December 1, 2013

AMY S. ROTONDO – (Elementary) – Formerly Logan Elementary School
Effective January 23, 2013 through January 23, 2015

CHRISTEN M. WARBLE – (Elementary) – Formerly Charlesmont Elementary School
Effective December 6, 2012 through December 6, 2014
# Recommended Certificated Appointments

**Baltimore County Public Schools**  
Towson, Maryland 21204  
January 8, 2013

## Recommended Certificated Appointments

<table>
<thead>
<tr>
<th>Name</th>
<th>School Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lara Bruey</td>
<td>Chesapeake High</td>
</tr>
<tr>
<td>Danielle Lewis</td>
<td>Colgate Elementary</td>
</tr>
<tr>
<td>Vanisha Bapat</td>
<td>Deer Park Elementary</td>
</tr>
<tr>
<td>Kathleen Davis</td>
<td>Dundalk Middle</td>
</tr>
<tr>
<td>Teresa Koogle</td>
<td>Eastwood Center</td>
</tr>
<tr>
<td>Brandon Menikheim</td>
<td>Hebbville Elem</td>
</tr>
<tr>
<td>Kara Livingston</td>
<td>Lansdowne Middle</td>
</tr>
<tr>
<td>Shasta Jenkins</td>
<td>Milbrook Elementary</td>
</tr>
<tr>
<td>Shayna Baddock</td>
<td>Old Court Middle</td>
</tr>
<tr>
<td>Katherine Schoen</td>
<td>Owings Mills Elem</td>
</tr>
<tr>
<td>Ethan Horn</td>
<td>Woodlawn High</td>
</tr>
</tbody>
</table>
DATE: January 8, 2013

TO: BOARD OF EDUCATION

FROM: S. Dallas Dance, Superintendent

SUBJECT: CONSIDERATION OF APPOINTMENT TO THE AREA EDUCATION ADVISORY COUNCIL – NORTHEAST AREA

ORIGINATOR: Jasmine Shriver, Area Education Advisory Council Coordinator

RESOURCE PERSON(S):

RECOMMENDATION

That the Board of Education approves the appointment of Mr. Kevin Parson to the Northeast Area Education Advisory Council.

*****

Attachment I – Biography information
DATE: January 8, 2013

TO: BOARD OF EDUCATION

FROM: S. Dallas Dance, Superintendent

RE: RECOMMENDATIONS FOR AWARD OF CONTRACTS

ORIGINATOR: Michael G. Sines, Chief Operations Officer

RESOURCE PERSON(S): Rick Gay, Manager, Office of Purchasing
Pradeep Dixit, Executive Director, 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.

Appendix I – Recommendations for Award of Contracts – Board Exhibit
Recommendations for Award of Contracts
Board Exhibit – January 8, 2013

1. **Contract Modification:** Digital Photocopiers, High Volume, Leasing
   **Contract #:** PCR-266-06; JMI-602-10; JMI-615-13
   
   **Term:** N/A  **Extension:** N/A  **Contract Ending Date:** N/A
   **Estimated contract authority:** $ N/A
   **Estimated modification amount:** $ N/A
   **New estimated total contract authority:** $ N/A

   **Board meeting date:** January 8, 2013

   **Description:**
   The Board approved these photocopier leasing contracts on January 23, 2007, (PCR-266-06), January 12, 2010, (JMI-602-10), and November 7, 2012, (JMI-615-13). This contract modification consists of consent to assignment of the above contract to Canon Business Solutions, Inc. (Canon). Canon is assuming Oce’ USA’s current service contract to provide leased, high-volume digital photocopiers, related maintenance services, and consumable supplies under the current contracts’ terms and conditions.

   **Recommendation:**
   
   Award of contract modification is recommended to:

   Canon Business Solutions, Inc.  Lake Success, NY

   **Responsible school or office:** Department of Fiscal Services

   **Contact person:** Barbara Burnopp

   **Funding source:** Operating budget
2. **Contract Modification and Rescission:** Special Education Audit Services  
   **Contract #:** JMI-608-13

   **Term:** 1 year  
   **Extension:** N/A  
   **Contract Ending Date:** 2/28/14  
   **Estimated total award value:** $117,900

   **Board meeting date:** January 8, 2013

   **Description:**

   On October 9, 2012, the Board approved this contract to WestEd. This request is to rescind the award of contract to WestEd due to the inability to reach agreement on mutual contract language. The next lowest responsive and responsible bidder has been contacted and they have agreed to perform services as required.

   This contract consists of providing special education audit services. A special education audit will be conducted to identify specific strategies to increase effective and efficient delivery of services for students with disabilities. The scope of work will include a review of funding for special education, organization of the Office of Special Education, programs and services within schools, and special education staffing. In addition, there will be an analysis of the curriculum to determine if the curriculum supports achievement for diverse students.

   **Recommendations:**

   Contract rescission is recommended to:

   WestEd  
   Washington, DC

   Award of contract (modification) is recommended to:

   Public Consulting Group, Inc.  
   Washington, DC

   **Responsible school or office:** Division of Curriculum and Instruction

   **Contact person:** Patricia Lawton

   **Funding source:** Third Party Billing
3. **Contract:** Data Networking Infrastructure Services – Dundalk and Sollers Point High Schools  
**Contract #:** JMI-620-13 (Maryland Education Enterprise Consortium, MEEC #UB 12-B-19)  
**Term:** N/A  
**Extension:** N/A  
**Contract Ending Date:** N/A  
**Estimated contract authority:** $1,331,655  

**Board meeting date:** January 8, 2013  
**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 project consists of building the data networking infrastructure at Dundalk and Sollers Point High Schools. The new data networking infrastructure will allow students and teachers access to online resources using world-class equipment and speeds. The data network equipment will support up to 4,512 data ports and up to 261 wireless access points throughout both schools. The inter-connect between the wiring closets will be 10 Gbps, allowing for the fastest data transfer rates of any BCPS school, to date. The wireless system has been designed for a 1:1 environment with an access point in every classroom, as well as large-area/density-access points for all common areas. This infrastructure will handle the online work of students today and well into the future.  

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:

SkyLine Network Engineering, LLC            Eldersburg, MD

Responsible school or office:  Department of Physical Facilities

Contact person:                      Pradeep Dixit

Funding source:                      Capital budget
4. **Contract:** Doors -- Interior and Exterior  
**Contract #:** PCR-270-13  
**Term:** 5 years  
**Extension:** N/A  
**Contract Ending Date:** 1/31/18  
**Estimated contract authority:** $500,000  

**Board meeting date:** January 8, 2013  
**Bid issued:** November 8, 2012  
**Pre-bid meeting date:** November 21, 2012  
**Due date:** November 28, 2012  
**No. of vendors issued to:** 17  
**No. of bids received:** 5  
**No. of no-bids received:** 0

**Description:**  
This contract consists of providing approximately 30 types of interior and exterior doors for general, on-going maintenance of schools/offices. This contract replaces PCR-290-08 that expired on December 31, 2012.

**Recommendation:**  
Award of contract is recommended to:  
- Brunswick Door Company  
- JLN Construction Services  
- Overhead Door Company of Baltimore  
- Pikesville Lumber Company  
- Deerfield Beach, FL  
- Baltimore, MD  

**Responsible school or office:** Department of Physical Facilities  
**Contact person:** Pradeep Dixit  
**Funding source:** Operating budget
5. **Contract:** Education-Related Services and Specialized Instruction for Preschool/Pre-K–12 Privately Placed Students

**Contract #:** MWE-854-13  
**Term:** 6 months  
**Extension:** 1 year  
**Contract Ending Date:** 6/30/14  
**Estimated contract authority:** $232,000

**Board meeting date:** January 8, 2012  
**Bid issued:** October 11, 2012  
**Pre-bid meeting date:** October 18, 2012  
**Due date:** November 1, 2012  
**No. of vendors issued to:** 35  
**No. of bids received:** 10  
**No. of no-bids received:** 1

**Description:**

This contract consists of providing education-related services and specialized instruction for 50 to 75 privately placed preschool/Pre-K–12 students. The focuses of the services to be provided are in the areas of phonological awareness, phonemic awareness, phonics, and handwriting. Students will be selected based on eligibility via individual education program (IEP) team meetings. The selection of students is limited to those on a service plan. The IEP team will determine the quantity of tutoring each student receives. This service is based on meaningful consultation with the private schools.

**Recommendation:**

Award of contract is recommended to:

The Hearing and Speech Agency of Metropolitan Baltimore, Inc.  
Baltimore, MD

**Responsible school or office:** Department of Curriculum and Instruction

**Contact person:** Patricia Lawton

**Funding source:** Grant funds
6. **Contract:** Professional Development for Nonpublic School Teachers and Administrators  
   **Contract #:** RGA-114-13  
   **Term:** 1 year  
   **Extension:** N/A  
   **Contract Ending Date:** 12/31/13  
   **Estimated contract authority:** $250,000  
   **Board meeting date:** January 8, 2013  
   **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 a series of professional development opportunities for principals and teachers of participating nonpublic schools as required by the federal Title II Part A grant. This contract replaces RGA-121-12 that expires on January 31, 2013.

**Recommendation:**  
Award of contract is recommended to:

**Consultants:**  
- Casenex  
- Tech4Learning  
- MSET/MICCA/Common Grounds  
- James Corns, Jr., Treasurer  
- Master Teacher

**Responsible school or office:** Department of Professional Development

**Contact person:** William Burke

**Funding source:** Title II, Part A, grant funds
7. **Contract:** School Buses  
   **Contract #:** MWE-801-13

   **Term:** 1 year  
   **Extension:** 1 year  
   **Contract Ending Date:** 1/31/15  
   **Estimated contract authority:** $ 19,693,368

   **Board meeting date:** January 8, 2013  
   **Bid issued:** November 1, 2012  
   **Pre-bid meeting date:** November 16, 2012  
   **Due date:** November 29, 2012  
   **No. of vendors issued to:** 5  
   **No. of bids received:** 3  
   **No. of no-bids received:** 0

**Description:**

This contract consists of the annual purchase of replacement buses. For FY14, 33 conventional 64-passenger school buses and 40 lift-equipped 48-passenger school buses will be purchased. For FY15, there is an anticipated purchase of 75 conventional 64-passenger school buses and 68 lift-equipped 48-passenger school buses. This contract replaces contract MWE-806-10 that expired on December 31, 2011.

**Recommendation:**

Award of contract is recommended to:

- American Truck and Bus, Inc.  
  Annapolis, MD
- K. Neal International Truck, Inc.  
  Hyattsville, MD

**Responsible school or office:** Department of Planning and Support Operations

**Contact person:** Kara Calder

**Funding source:** Operating budget
8. **Contract:** World-Class K–6 Curriculum Developer  
**Contract #:** MWE-859-13

- **Term:** 1 year, 7 mos.  
- **Extension:** 2 years  
- **Contract Ending Date:** 7/31/17  
- **Estimated contract authority:** $5,378,107

- **Board meeting date:** January 8, 2013  
- **Bid issued:** November 4, 2012  
- **Pre-bid meeting date:** N/A  
- **Due date:** December 4, 2012  
- **No. of vendors issued to:** 14  
- **No. of bids received:** 3  
- **No. of no-bids received:** 0

**Description:**

The contract consists of the selection of a partner to assist in the development of a new world-class K–6 curriculum focused on the language arts with the flexibility to expand to other content areas and grades, with science, technology, engineering, mathematics, and social studies connections. The language arts curriculum is planned to be used beginning in the 2013–2014 school year. The selection committee recommends a partner who envisions curriculum as dynamic, multi-faceted, multi-layered, and evolving. Additionally, the recommended partner understands that curriculum must be unique and tailored to meet criteria set by BCPS within our teaching and learning framework, college- and career-ready standards, Common Core State Standards, and Code of Maryland Regulations. The selection committee defines curriculum as one that inspires and challenges, promotes discovery, and ensures achievement for all students. The curriculum will be expected to use assessment and technology to deliver rigorous instruction tailored to meet a wide range of student needs, as well as provide teacher support that is effective and efficient. A key benefit of the project is that BCPS will own the developed curriculum.

**Recommendation:**

Award of contract is recommended to:

- **edCount, LLC**  
- **Washington, DC**

**Responsible school or office:** Department of Liberal Arts

**Contact person:** Dr. Elizabeth Aitken

**Funding source:** Operating budget
9. **Contract Modification:** New Stadium Bleachers – Owings Mills High School  
   **Contract #:** PCR-255-12A

<table>
<thead>
<tr>
<th>Term: N/A</th>
<th>Extension: N/A</th>
<th>Contract Ending Date: N/A</th>
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</thead>
<tbody>
<tr>
<td>Estimated contract value:</td>
<td>$ 1,228,547</td>
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</tr>
<tr>
<td>Estimated contingency value:</td>
<td>$ 71,453</td>
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<tr>
<td>Original contingency amount:</td>
<td>$ 71,453</td>
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<tr>
<td>Increase contingency to amount:</td>
<td>$ 278,504</td>
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</tr>
<tr>
<td>Estimated total contract amount:</td>
<td>$ 1,507,051</td>
<td></td>
</tr>
</tbody>
</table>

Board meeting date: January 8, 2013

**Description:**

On August 7, 2012, the Board approved this contract for the construction of new bleachers and associated work at the school stadium. Due to the limited funds, Add Alternate No. 2 (removal of three existing portable bleachers and installation of two permanent bleachers) and Add Alternate No. 4 (construction of a parking lot at the southern side of the stadium) were not included in the contract.

Funds have become available from closeout of prior completed projects, thereby enabling this project to include Add Alternate No. 2 and Add Alternate No. 4 in the contract. The contingency amount will also increase from 6% to 10%.

**Recommendation:**

Award of contract modification is recommended to:

   Huntington and Hopkins, Inc.  
   Baltimore, MD

**Responsible school or office:** Department of Physical Facilities

**Contact person:** Pradeep Dixit

**Funding source:** Qualified Zone Academy Bonds (QZAB) and Capital budget
10. **Contract**: Limited Air Handler Replacement – Chesapeake High School  
    **Contract #**: PCR-268-13  

<table>
<thead>
<tr>
<th>Term</th>
<th>N/A</th>
<th>Extension</th>
<th>N/A</th>
<th>Contract Ending Date</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated annual award value</td>
<td>$ 876,000</td>
<td>Estimated contingency amount</td>
<td>$ 87,600</td>
<td>Estimated total award value</td>
<td>$ 963,600</td>
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</table>

<table>
<thead>
<tr>
<th>Board meeting date</th>
<th>January 8, 2013</th>
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</thead>
<tbody>
<tr>
<td>Bid issued</td>
<td>November 15, 2012</td>
</tr>
<tr>
<td>Pre-bid meeting date</td>
<td>November 26, 2012</td>
</tr>
<tr>
<td>Due date</td>
<td>December 7, 2012</td>
</tr>
<tr>
<td>No. of vendors issued to</td>
<td>11</td>
</tr>
<tr>
<td>No. of bids received</td>
<td>6</td>
</tr>
<tr>
<td>No. of no-bids received</td>
<td>0</td>
</tr>
</tbody>
</table>

**Description:**

This project consists of replacement of four central air handling units, No. 1, 2, 3 and 4. The new air handlers will be variable air volume (VAV) and will serve classroom spaces via existing VAV boxes and ductwork.

**Recommendation:**

Award of contract is recommended to:

- **Towson Mechanical, Inc.**  
  Lutherville, MD

**Responsible school or office:** Department of Physical Facilities

**Contact person:** Pradeep Dixit

**Funding source:** Qualified Zone Academy Bonds (QZAB) budget
**Contract:** Limited Air Handler Replacement – Chesapeake High School  
**Contract #:** PCR-268-13

<table>
<thead>
<tr>
<th>Bidders' Names</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Towson Mechanical, Inc.</td>
<td>Ariosa &amp; Co., LLC</td>
<td>Chilmar Corporation</td>
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<tr>
<td>Base Bid</td>
<td>$876,000</td>
<td>$969,000</td>
<td>$991,500</td>
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<table>
<thead>
<tr>
<th>Bidders' Names</th>
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<tbody>
<tr>
<td>Base Bid</td>
<td>$1,005,900</td>
<td>$1,017,000</td>
<td>$1,124,500</td>
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</table>
11. **Contract:** Replacement of Windows, Blinds, and Doors - Dundalk Middle School  
   **Contract #:** JNI-726-13

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

- Estimated annual award value: $746,500
- Estimated contingency amount: $74,650
- **Estimated total award value:** $821,150

**Board meeting date:** January 8, 2013
**Bid issued:** November 16, 2012
**Pre-bid meeting date:** November 21, 2012
**Due date:** December 10, 2012
**No. of vendors issued to:** 8
**No. of bids received:** 8
**No. of no-bids received:** 0

**Description:**

This project consists of the removal and replacement of the exterior windows, blinds, exterior doors and frames, and other associated work. This work will benefit all areas of the school with the installation of new energy efficient aluminum window frames and energy efficient double glazing. The doors will be replaced with new steel doors, frames, and hardware that meet all code requirements.

**Recommendation:**

Award of contract is recommended to:

- Huntington & Hopkins, Inc.  
  Hunt Valley, MD

**Responsible school or office:** Department of Physical Facilities

**Contact person:** Pradeep Dixit

**Funding source:** Qualified Zone Academy Bonds (QZAB) and Capital budget
**Contract:** Replacement of Windows, Blinds, and Doors - Dundalk Middle School

**Contract #:** JNI-726-13

<table>
<thead>
<tr>
<th>Bidders’ Names</th>
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</thead>
<tbody>
<tr>
<td>Huntington &amp; Hopkins, Inc.</td>
<td>E. Pikounis</td>
<td>North Point</td>
<td>Baltimore</td>
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</tr>
<tr>
<td></td>
<td>Construction Co.,</td>
<td>Builders, Inc.</td>
<td>Contractors, Inc.</td>
<td></td>
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<tr>
<td></td>
<td>Inc.</td>
<td></td>
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</tr>
<tr>
<td>Base Bid</td>
<td>$746,500</td>
<td>$822,000</td>
<td>$844,000</td>
<td>$875,912</td>
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<table>
<thead>
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</thead>
<tbody>
<tr>
<td>JLN Construction Services, LLC</td>
<td>J.A.K. Construction</td>
<td>Tito Contractors,</td>
<td>J.A. Argetakis</td>
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<tr>
<td></td>
<td>Co., Inc.</td>
<td>Inc.</td>
<td>Contracting Co.,</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Inc.</td>
<td></td>
</tr>
<tr>
<td>Base Bid</td>
<td>$998,099</td>
<td>$1,093,000</td>
<td>$1,119,713</td>
<td>$1,178,000</td>
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</table>
12. **Contract:** Roof Replacement – Grange Elementary School  
   **Contract #:** PCR-266-13

<table>
<thead>
<tr>
<th>Term:</th>
<th>N/A</th>
<th>Extension:</th>
<th>N/A</th>
<th><strong>Contract Ending Date:</strong></th>
<th>N/A</th>
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<tbody>
<tr>
<td>Estimated annual award value:</td>
<td>$1,511,576</td>
<td>Estimated contingency amount:</td>
<td>$151,158</td>
<td>Estimated total award value:</td>
<td>$1,662,734</td>
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</tbody>
</table>

**Board meeting date:** January 8, 2013

**Description:**

This project consists of the removal of the existing roof system and the installation of approximately 63,000 square feet of a built-up roof system. Funding for this project is included in the FY2013 capital budget.

**Recommendation:**

Award of contract is recommended to:

Pennsylvania Education Joint Purchasing Council (PAEJPC)/Weatherproofing Technologies, Inc. (TREMCO)  
Ashburn, VA

**Responsible school or office:** Department of Physical Facilities

**Contact person:** Pradeep Dixit

**Funding source:** Capital budget
13. **Contract:** Roof Replacement – Hawthorne Elementary School
   **Contract #:** PCR-273-13

   Term: N/A  Extension: N/A  **Contract Ending Date:** N/A
   Estimated annual award value: $1,088,513
   Estimated contingency amount: $108,851
   Estimated total award value: $1,197,364

   **Board meeting date:** January 8, 2013

   **Description:**

   This project consists of the removal of the existing roof system and the installation of approximately 44,587 square feet of a built-up roof system. The new four-ply, built-up, cold-coat surface and gravel roof is approximately 44,587 square feet with a 20 year warranty. This includes Add Alternate #1 that consists of raising the roof well at the elevator shaft to meet the existing roof elevation. Funding for this project is included in the FY2013 capital budget.

   **Recommendation:**

   Award of contract is recommended to:

   Pennsylvania Education Joint Purchasing Council (PAEJPC)/Weatherproofing Technologies, Inc. (TREMCO)  Ashburn, VA

   **Responsible school or office:** Department of Physical Facilities

   **Contact person:** Pradeep Dixit

   **Funding source:** Capital budget
14. **Contract:** Utility Easements – Towson High School  
   **Contract #:** RGA-112-13  

   **Estimated annual award value:** N/A  
   **Board meeting date:** January 8, 2013  

   **Description:**  
   Baltimore Gas & Electric (BGE) is requesting easements on the Towson High School property. These easements will assist with maintaining reliable service to the school and surrounding community.  
   
   The first easement will require approximately 7,709 square feet (0.177 acre) on the southwest corner of the property to an existing transformer. The second easement consists of 80 square feet (0.002 acre) for the installation of two guy wires on two individual poles.  

   **Recommendation:**  
   Award of contract is recommended to:  
   
   - Baltimore Gas & Electric (BGE) Baltimore, MD  
   
   **Responsible school or office:** Department of Physical Facilities  
   **Contact person:** Pradeep Dixit  
   **Funding source:** N/A
### Line Table

<table>
<thead>
<tr>
<th>Line</th>
<th>Bearing</th>
<th>Distance</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>S 18°40'07&quot; W</td>
<td>6.00'</td>
</tr>
<tr>
<td>2</td>
<td>N 73°46'53&quot; W</td>
<td>10.00'</td>
</tr>
<tr>
<td>3</td>
<td>N 73°46'50&quot; E</td>
<td>4.00'</td>
</tr>
<tr>
<td>4</td>
<td>S 73°46'50&quot; E</td>
<td>10.00'</td>
</tr>
<tr>
<td>5</td>
<td>S 18°40'07&quot; W</td>
<td>4.00'</td>
</tr>
<tr>
<td>6</td>
<td>N 73°46'53&quot; W</td>
<td>10.00'</td>
</tr>
<tr>
<td>7</td>
<td>N 73°46'50&quot; E</td>
<td>4.00'</td>
</tr>
<tr>
<td>8</td>
<td>S 73°46'53&quot; E</td>
<td>10.00'</td>
</tr>
</tbody>
</table>

### Board of Education of Baltimore County

**Plat 70/58**

R.S. 1416/370, T.B.S. 8200/380,
T.B.S. 1898/111, S.M. 12467/764

**BGE Utility Easement 'B'**

To be conveyed

Area = 40 Sq.Ft. / 0.001 Acre

**BGE Utility Easement 'C'**

To be conveyed

Area = 40 Sq.Ft. / 0.001 Acre

---

### Real Estate Compliance

<table>
<thead>
<tr>
<th>Approved by</th>
<th>Date</th>
<th>Real Estate Compliance</th>
<th>DEP. NO.</th>
<th>RES. NO.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Real Estate Compliance</td>
<td></td>
<td>211.39</td>
</tr>
</tbody>
</table>

**Sheet 2 of 2**
DATE: January 8, 2013

TO: BOARD OF EDUCATION

FROM: S. Dallas Dance, Superintendent

SUBJECT: CONSIDERATION OF THE FY 2013 CAPITAL BUDGET SUPPLEMENTAL APPROPRIATION

ORIGINATOR: Michael Sines, Chief Operations Officer

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

RECOMMENDATION

That the Board of Education members approve a FY 2013 supplemental appropriation of $7,315,500 from Baltimore County Government to the capital budget. These funds will be used for design work to begin immediately on a variety of projects. The projects include school renovations and additions, roof replacements, air conditioning, and window, door, and boiler replacements. These funds are available from the bond referendum that was approved on November 6, 2012, and, if approved, will reduce bond funds available in FY 2014 by the same amount.

Attachment I – BCPS Supplemental Appropriation
This is a request for a supplemental appropriation of $7,315,500 from Baltimore County. These funds will be used for design work to begin immediately on a variety of projects. The projects include school renovations and additions, roof replacements, air conditioning, and window, door, and boiler replacements. These funds are available from the bond referendum that was approved on November 6, 2012 and, if approved, will reduce bond funds available in FY2014 by the same amount.
### BALTIMORE COUNTY PUBLIC SCHOOLS

#### Budget Supplement

<table>
<thead>
<tr>
<th>Category</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>13.200 - High School Systemic Renovations, Modernizations and Additions</strong></td>
<td>A supplement of $2,310,000 will provide the funds necessary to begin design work on the Pikesville High School renovation.</td>
</tr>
<tr>
<td><strong>13.201 - York Road Corridor Additions</strong></td>
<td>A supplement of $320,000 will provide the funds necessary to begin design work on the Sparks Elementary School addition.</td>
</tr>
<tr>
<td><strong>13.665 - Major Maintenance</strong></td>
<td>A supplement of $3,630,500 will provide the funds necessary to begin design work on the installation of air conditioning at several schools.</td>
</tr>
<tr>
<td><strong>13.671 - Roof Rehabilitation</strong></td>
<td>A supplement of $1,055,000 will provide the funds necessary to begin design work on the roof replacements at several schools.</td>
</tr>
</tbody>
</table>

### Summary of Revenue Sources

**Local Sources - County Appropriation**

This request is for a supplemental appropriation of $7,315,500 from Baltimore County government.
DATE: January 8, 2013

TO: BOARD OF EDUCATION

FROM: S. Dallas Dance, Superintendent

SUBJECT: REPORT ON THE PROPOSED FY 2014 OPERATING BUDGET

ORIGINATOR: S. Dallas Dance, Superintendent

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

RECOMMENDATION

That the superintendent’s proposed FY 2014 operating budget be introduced to the Board of Education.

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

The superintendent will introduce his proposed FY 2014 operating budget to the Board on January 8, 2013. Additional information regarding the proposed budget will be available at the meeting. A public hearing on the operating budget is scheduled for January 15, 2013 (snow date January 16, 2013) at 7:00 p.m. at the West Towson Elementary School. A work session of the Board is scheduled for January 22, 2013 (snow date January 23, 2013). Adoption of the FY2014 operating budget request is scheduled for February 5, 2013.
Core Values

- Learning is our core purpose.
- Effective teaching is the most essential factor in student learning.
- Effective leaders support learning at all levels.
- Organizational development is essential to becoming a world-class school system.
- Trusting relationships and our core values foster learning at all levels.
- All members of Team BCPS are partners in building, sustaining, and investing in excellence.
Blueprint 2.0

CREATING A CULTURE OF DELIBERATE EXCELLENCE FOR EVERY STUDENT, EVERY SCHOOL, EVERY COMMUNITY

TEAM BCPS
FY 2014 Budget Principles

- Managing Growth
- Raising the Bar and Closing Gaps
- Investing in Our Future
Stakeholder Input
“Public schools are the greatest invention in the history of mankind.”

- Horace Mann
Our Successes
Fourteen schools have been named *No Child Left Behind* National Blue Ribbon Schools; eighteen have been recognized as Maryland Blue Ribbon Schools of Excellence.

More than half of all high schools have been named among the top high schools in the nation by either *The Washington Post*, *Daily Beast/Newsweek*, and/or *U.S. News & World Report*. (2012)
Our Successes

- Chadwick, Milbrook, and Sandalwood elementary schools were named **Nationally Distinguished Title I Schools.** (2010-2012)

- *Education Week* recognized BCPS for having the **fourth highest graduation rate among the nation’s largest school districts.** (2012)

- The NAMM Foundation recognized BCPS as one of the “**Best Communities for Music Education in America.**” (2004, 2006-2012)
Investments in Success
## Increase in the BCPS Adopted Operating Budget

<table>
<thead>
<tr>
<th>Year</th>
<th>$ Amount</th>
<th>$ Change</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2007</td>
<td>$1,054.8</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>FY 2008</td>
<td>1,135.3</td>
<td>$80.5</td>
<td>7.6%</td>
</tr>
<tr>
<td>FY 2009</td>
<td>1,172.4</td>
<td>37.1</td>
<td>3.3%</td>
</tr>
<tr>
<td>FY 2010</td>
<td>1,196.7</td>
<td>24.3</td>
<td>2.1%</td>
</tr>
<tr>
<td>FY 2011</td>
<td>1,210.9</td>
<td>14.2</td>
<td>1.2%</td>
</tr>
<tr>
<td>FY 2012</td>
<td>1,226.7</td>
<td>15.8</td>
<td>1.3%</td>
</tr>
<tr>
<td>FY 2013</td>
<td>1,272.2</td>
<td>45.5</td>
<td>3.7%</td>
</tr>
<tr>
<td>2008-2013</td>
<td></td>
<td>$217.4</td>
<td>19.2%</td>
</tr>
</tbody>
</table>
## Adopted Operating Budget Expenditure Increases

**FY 2008-2013**

$ in millions

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>$ Amount</th>
<th>FTEs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries, Benefits, and Staffing for New Schools</td>
<td>$210.4</td>
<td>25.0</td>
</tr>
<tr>
<td>Enrollment and Special Populations</td>
<td>19.1</td>
<td>107.0</td>
</tr>
<tr>
<td>Instructional Programs</td>
<td>8.4</td>
<td>-</td>
</tr>
<tr>
<td>Other Adjustments and One-Times</td>
<td>-20.5</td>
<td>-</td>
</tr>
<tr>
<td><strong>2008-2013</strong></td>
<td><strong>$217.4</strong></td>
<td><strong>132.0</strong></td>
</tr>
</tbody>
</table>
## Total Cost Per Student

<table>
<thead>
<tr>
<th>Year</th>
<th>BCPS</th>
<th>State Average</th>
<th>BCPS % Compared to State Average</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2008</td>
<td>$11,619</td>
<td>$12,509</td>
<td>92.9</td>
</tr>
<tr>
<td>FY 2009</td>
<td>$12,236</td>
<td>$13,013</td>
<td>94.0</td>
</tr>
<tr>
<td>FY 2010</td>
<td>$12,967</td>
<td>$13,297</td>
<td>97.5</td>
</tr>
</tbody>
</table>

Source: Maryland State Department of Education Fact Books
Total Cost Per Student in Maryland FY 2010

<table>
<thead>
<tr>
<th>County</th>
<th>Federal</th>
<th>State</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>WORCESTER</td>
<td></td>
<td>6,000</td>
<td>8,000</td>
</tr>
<tr>
<td>MONTGOMERY</td>
<td></td>
<td>6,000</td>
<td>8,000</td>
</tr>
<tr>
<td>KENT</td>
<td></td>
<td>8,000</td>
<td>6,000</td>
</tr>
<tr>
<td>SOMERSET</td>
<td></td>
<td>10,000</td>
<td>4,000</td>
</tr>
<tr>
<td>HOWARD</td>
<td></td>
<td>12,000</td>
<td>3,000</td>
</tr>
<tr>
<td>BALTIMORE CITY</td>
<td></td>
<td>14,000</td>
<td>2,000</td>
</tr>
<tr>
<td>PRINCE GEORGE'S</td>
<td></td>
<td>16,000</td>
<td>0</td>
</tr>
<tr>
<td>ALLEGANY</td>
<td></td>
<td>18,000</td>
<td>0</td>
</tr>
<tr>
<td>TOTAL STATE</td>
<td></td>
<td>20,000</td>
<td>0</td>
</tr>
<tr>
<td>BALTIMORE</td>
<td></td>
<td>22,000</td>
<td>0</td>
</tr>
</tbody>
</table>

Source: Maryland State Department of Education Fact Book 2010-2011
FY 2013 Federal, State, and Baltimore County Contributions

- **Baltimore County**: $751,142,114, 50.29%
- **State**: $608,090,660, 40.71%
- **Federal**: $90,459,118, 6.06%
- **Other**: $43,966,012, 2.94%
Proposed
FY 2014 Operating Budget
FY 2014 Budget FYI's

- No authority to tax, bond, or issue debt
- State aid to education is fully funded
- Year two of pension costs fully funded by Baltimore County government
- County government revenue projected at Maintenance of Effort for the fourth consecutive year
## FY 2014 Budget Built-Ins

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary increments</td>
<td>$15.1 million</td>
</tr>
<tr>
<td>Health care and other benefits</td>
<td>$6.8 million</td>
</tr>
<tr>
<td>State pension costs</td>
<td>$4.3 million</td>
</tr>
<tr>
<td>Affordable Care Act</td>
<td>$1.0 million</td>
</tr>
<tr>
<td>Nonpublic placement costs</td>
<td>$1.0 million</td>
</tr>
<tr>
<td>Utilities</td>
<td>$0.9 million</td>
</tr>
</tbody>
</table>
Budget Principle #1
Managing Growth
Enrollment Change FY 2012 - 2019

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Enrollment</td>
<td>105,315</td>
<td>107,033</td>
<td>108,442</td>
<td>108,774</td>
<td>109,417</td>
<td>110,099</td>
<td>110,936</td>
<td>111,550</td>
</tr>
</tbody>
</table>
### Managing Growth

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Additional teaching positions (113.5 FTEs)</td>
<td>$4.8 million</td>
</tr>
<tr>
<td>New Lutherville area elementary school (Start-up costs and 2.0 FTEs)</td>
<td>$1.3 million</td>
</tr>
<tr>
<td>School counselors (6.0 FTEs)</td>
<td>$0.3 million</td>
</tr>
<tr>
<td>Per pupil classroom materials</td>
<td>$0.2 million</td>
</tr>
<tr>
<td>Kindergarten assistants</td>
<td>$0.08 million</td>
</tr>
</tbody>
</table>
Additional Instructional Positions

<table>
<thead>
<tr>
<th>Year</th>
<th>Positions</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>51.3</td>
</tr>
<tr>
<td>2013</td>
<td>108.1</td>
</tr>
<tr>
<td>2014</td>
<td>125.0</td>
</tr>
</tbody>
</table>
Budget Principle #2
Raising the Bar and Closing Gaps
## Raising the Bar and Closing Gaps

<table>
<thead>
<tr>
<th>Curriculum: Common Core State Standards and language arts</th>
<th>$4.0 million</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advance Path Academies</td>
<td>$1.6 million</td>
</tr>
<tr>
<td>School commencements</td>
<td>$0.2 million</td>
</tr>
</tbody>
</table>
Budget Principle #3
Investing in Our Future
## Investing in Our Future

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wireless classroom infrastructure, Phase I</td>
<td>$4.0 million</td>
</tr>
<tr>
<td>Comprehensive student data system</td>
<td>$4.0 million</td>
</tr>
<tr>
<td>School safety and security equipment</td>
<td>$2.5 million</td>
</tr>
<tr>
<td>School safety and security staff (2.0 FTEs)</td>
<td>$0.2 million</td>
</tr>
<tr>
<td>Organizational development</td>
<td>$0.18 million</td>
</tr>
</tbody>
</table>
FY 2014 Operating Budget Principles

- Managing Growth: $6,712,875 (26.8%)
- Investing for the Future: $12,594,447 (50.3%)
- Raising the Bar and Closing Gaps: $5,742,101 (22.9%)
Proposed Organizational Chart

Deputy Superintendent

- Assistant Superintendent Elementary Zone 1
  - Administrative Assistant
  - Supervisor Parent Liaison K-12
- Assistant Superintendent Elementary Zone 2
- Assistant Superintendent Elementary Zone 3
- Assistant Superintendent Elementary Zone 4
- Assistant Superintendent Elementary Zone 5
  - Administrative Assistant
  - Supervisor
- Assistant Superintendents Middle Schools
  - Administrative Assistant
- Assistant Superintendents High Schools
  - Coordinator Athletics
- Executive Director of Transformation
  - Administrative Assistant
  - Resource Teacher

Administrative Assistant
Administrative Secretary
<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>MOE Amount</th>
<th>County Funding of MOE</th>
<th>Amount Above MOE</th>
<th>% Above MOE</th>
</tr>
</thead>
<tbody>
<tr>
<td>2006</td>
<td>$566,984,118</td>
<td>$585,426,077</td>
<td>$18,441,959</td>
<td>3.3%</td>
</tr>
<tr>
<td>2007</td>
<td>585,260,390</td>
<td>600,315,484</td>
<td>15,055,094</td>
<td>2.6%</td>
</tr>
<tr>
<td>2008</td>
<td>596,089,774</td>
<td>610,260,480</td>
<td>14,170,706</td>
<td>2.4%</td>
</tr>
<tr>
<td>2009</td>
<td>600,143,502</td>
<td>634,036,045</td>
<td>33,892,543</td>
<td>5.6%</td>
</tr>
<tr>
<td>2010</td>
<td>629,418,307</td>
<td>659,978,426</td>
<td>30,560,119</td>
<td>4.9%</td>
</tr>
<tr>
<td>2011</td>
<td>661,424,082</td>
<td>661,472,510</td>
<td>48,428</td>
<td>0.0%</td>
</tr>
<tr>
<td>2012</td>
<td>666,906,580</td>
<td>666,948,360</td>
<td>41,780</td>
<td>0.0%</td>
</tr>
<tr>
<td>2013</td>
<td>673,280,196</td>
<td>673,280,394</td>
<td>198</td>
<td>0.0%</td>
</tr>
<tr>
<td>2014 Proposed</td>
<td>$684,473,086</td>
<td>$684,473,086</td>
<td>$0</td>
<td>0.0%</td>
</tr>
</tbody>
</table>
FY 2014 - Budget Breakdown

FY14 Budget by Object Class
$1,314,105,568

- Salaries and Benefits
  $1,109,987,184
  84.5%

- Contracted Services
  $67,077,663
  5.1%

- Supplies and Materials
  $45,802,603
  3.5%

- Other Charges
  $80,918,475
  6.1%

- Equipment
  $10,319,643
  0.8%

Total: $1,314,105,568
### Redirected Resources

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attrition</td>
<td>-$7.8 million</td>
</tr>
<tr>
<td>Curricular programs</td>
<td>-$1.3 million</td>
</tr>
<tr>
<td>Leased office space</td>
<td>-$1.0 million</td>
</tr>
<tr>
<td>Charter school enrollment</td>
<td>-$0.9 million</td>
</tr>
<tr>
<td>Other</td>
<td>-$0.5 million</td>
</tr>
</tbody>
</table>
# Proposed FY 2014 - General Fund

<table>
<thead>
<tr>
<th>Source</th>
<th>FY 2013 Adjusted Budget</th>
<th>FY 2014 Proposed</th>
<th>+/-</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>County</td>
<td>$689,743,020</td>
<td>$708,940,358</td>
<td>$19,197,338</td>
<td>2.8%</td>
</tr>
<tr>
<td>State</td>
<td>555,570,405</td>
<td>574,721,564</td>
<td>19,151,159</td>
<td>3.4%</td>
</tr>
<tr>
<td>Other</td>
<td>26,940,284</td>
<td>30,443,646</td>
<td>3,503,362</td>
<td>13.0%</td>
</tr>
<tr>
<td>Total General Fund</td>
<td>$1,272,253,709</td>
<td>$1,314,105,568</td>
<td>$41,851,859</td>
<td>3.3%</td>
</tr>
</tbody>
</table>
# Proposed FY 2014 - All Funds

<table>
<thead>
<tr>
<th>Fund</th>
<th>FY 2013 Adjusted Budget</th>
<th>FY 2014 Proposed</th>
<th>Difference</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$1,272,253,709</td>
<td>$1,314,105,568</td>
<td>$41,851,859</td>
<td>3.3%</td>
</tr>
<tr>
<td>Special Revenue Fund</td>
<td>74,272,536</td>
<td>73,474,588</td>
<td>(797,948)</td>
<td>-1.1%</td>
</tr>
<tr>
<td>Subtotal Operating Budget</td>
<td>$1,346,526,245</td>
<td>$1,387,580,156</td>
<td>$41,053,911</td>
<td>3.0%</td>
</tr>
<tr>
<td>Capital Projects Fund</td>
<td>$72,251,312</td>
<td>$244,774,070</td>
<td>$172,522,758</td>
<td>238.8%</td>
</tr>
<tr>
<td>Debt Service Fund</td>
<td>35,274,354</td>
<td>35,599,923</td>
<td>325,569</td>
<td>0.9%</td>
</tr>
<tr>
<td>Enterprise Fund</td>
<td>39,605,993</td>
<td>41,871,421</td>
<td>2,265,428</td>
<td>5.7%</td>
</tr>
<tr>
<td>Total</td>
<td>$1,493,657,904</td>
<td>$1,709,825,570</td>
<td>$216,167,666</td>
<td>14.5%</td>
</tr>
<tr>
<td>Event</td>
<td>Date</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>----------------------------------------------------------------------</td>
<td>-----------------------</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Superintendent presents FY 2014 Proposed Operating Budget</td>
<td>January 8, 2013</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Hearing</td>
<td>January 15, 2013</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>West Towson Elementary School</td>
<td>7 p.m.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SNOW DATE for Public Hearing</td>
<td>January 16, 2013</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>West Towson Elementary School</td>
<td>7 p.m.</td>
<td></td>
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</tr>
<tr>
<td>Board of Education Work Session</td>
<td>January 22, 2013</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ESS Building, Room 114, Greenwood</td>
<td>6:30 p.m.</td>
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<td>Board of Education adopts FY 2014 Operating Budget</td>
<td>February 5, 2013</td>
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<td>FY 2014 Board Proposed Operating Budget due to the County Executive</td>
<td>March 1, 2013</td>
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“The greatest thing in this world is not so much where we are, but in what direction we are moving.”

- Oliver Wendell Holmes
Southeast Area Education Advisory Council
Meeting Minutes November 12, 2012

Meeting called to order: 7 PM

Advisory Council Members: Bill Bafitis, Jackie Brewster, Bonnie Saul & Sandra Skordalos

Attendees: Heather Buse (Title 1 PSC & PTA President), Vicky L. Ciulla (Berkshire Principal), Mary Ann Clinton (Berkshire AP), Matthew Corner (Chesapeake HS AP), Krista Gibson (parent), Wanda Porter (PTA Council AVP SE) & Leigh Squires (PTA Treasurer)

Presenters: Cathy Allie (Assistant Superintendent), Karen Blannard (Assistant Superintendent), Sharma Gregory (Assistant to the Assistant Superintendent), Cathy Thomas (Assistant to the Assistant Superintendent), and Verletta White (Assistant Superintendent)

Presentation:
There are 105 elementary schools, 4 special schools, 1 early childhood center and 1 public charter school under their supervision. 45 are Title I schools and 7 are magnet schools.
Southeast area is becoming very diverse and so is BCPS. FARMS went from 49.79% in 2001-2002 to 65.18% in 2011-2012. We are still doing very well. 86% of the kindergartners are fully ready for school based on the Maryland Model for School Readiness (MMSR). Dynamic Indicators of Basic Literacy Skills (DIBELS) the kindergartner’s composite score 82.3% at benchmark. MSA reading has improved by 30% over the past 10 years. The same thing can be said about the MSA math scores.
Blueprint 2.0 focuses on Academics, Safety, Communication and Organizational Effectiveness.
Curriculum: Primary Talent Development (k-2), Reading Language Arts, Related Arts (Specials), Mathematics, Science and Social Studies.
There is core instruction and supplemental instruction. It is not unusual to have a teacher working with one small group and another adult working with another small group in the same classroom.
BCPS is making sure students are College/ Workforce ready. Common Core standards go beyond our state and across the country. They also focus on teaching across disciplines.
The elementary superintendents each supervise 37 schools. Public Questions and/or Questions/Comments:
It was asked how they manage to cover so many elementary schools. They each have an assistant. They try to visit two schools a day. They also use email and the have principal meetings once a month.
Do students that attend Pre-K score higher on tests? Have these programs been cut? Acceptance into the Pre-K program is based on need. If the program is full at their home school and their child qualifies the parent can take them to another school where there are still openings.
Question regarding the number of hours spent on social studies in the elementary level. It seems as though since it is not a tested area, we are not spending as much time on it. There is a recommended schedule. It does include social studies. It is hard to fit everything in the elementary school day. This is one of the areas that may be improved by teaching reading across with materials that include social studies topics.
Do they teach spelling? Yes they teach spelling. It is connected to the phonics word patterns and learning to read.
Algebra is the gateway to success. Kids who take calculus are more successful in college. Are they focusing on the GT kids? The decisions made in elementary school effect
whether a student will be able to take calculus in high school. Are the elementary teachers aware the impact of their decision on whether or not a student is GT or not? GT is a fluid process in third through fifth grades. Students move in and out of the program.

Do they still teach cursive? Students must write a section of their SAT test in cursive. Yes they do. They teach it in second grade and reinforce cursive in their grade.

There was a concern over the volunteer screening process. Why isn’t there a background check? They do not believe that the child molester website check is enough (especially on field trips, because there may be no other direct supervision). They believe there should be a criminal check as well.

Small group met to talk about air conditioning and safety concerns regarding their parking lot (lack of crossing guard, small parking lot, no places for parents to park so they line the street and no one can see, etc.) at Berkshire ES.

Presentation Period Ended 8 PM

Advisory Council Meeting

September & October minutes were approved.

There was discussion regarding why the joint advisory council meeting in October was canceled. I was told by the coordinator that it was because Mr. Schmidt was unable to meet with the chairs ahead of time. We do not understand why such a meeting needed to take place as the joint advisory council meeting could have served this purpose. Our meeting scheduled on January 2012 was also canceled. It is becoming very frustrating that we are not allowed this interaction with the school board. I was told that the coordinator would be sending out an email to request our input. Once again we want to know how the joint advisory coordinator is chosen. We do not believe our coordinator is relaying our questions and concerns to the board. We do not believe that we are being properly represented. We believe that the area councils should have been asked to give input as to who they wanted for their coordinator. If this lack of communication continues, you will continue to loose area councils. As reported at the last board of education meeting, both the central and northeastern councils are no longer functioning.

We also spoke about the dangerous arrival and dismissal problems that were related to us by the PTA president of Berkshire ES. I do not understand why there is no crossing guard. I also do not understand why this matter of school safety has not been addressed in a timely matter.

Meeting Adjourned: 9 PM

Next meeting: January 14th 7PM at Dundalk HS – Our New Superintendent Dr. Dance