I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA
   Consideration of the agenda for August 6, 2013

IV. MINUTES
   Consideration of the Board of Education Retreat Minutes of June 29, 2013; and the Open and Closed Minutes of July 9, 2013 Exhibit A

V. SELECTION OF SPEAKERS

VI. SPECIAL ORDER OF BUSINESS - Recognition of Former Board Member(s)

VII. ADVISORY AND STAKEHOLDER GROUPS

VIII. PUBLIC COMMENT
   A. Public comment on the following Board of Education policies (second reading):
      • Proposed Changes to Policy 1260 – COMMUNITY RELATIONS: Community Involvement-School Volunteers
      • Proposed Changes to Policy 6000 – INSTRUCTION: Instruction-Curriculum and Instruction
      • Proposed Changes to Policy 6200 – INSTRUCTION: Instructional Services-School Libraries
      • Proposed Changes to Policy 6601 – INSTRUCTION: Curriculum Extensions and Alternative Programs-Summer School
VIII. PUBLIC COMMENT (cont)

- Proposed Changes to Policy 6604 – INSTRUCTION: Evaluation of the Instructional Program-Purpose of the Evening and Saturday High School Programs

IX. GENERAL PUBLIC COMMENT

X. SUPERINTENDENT’S REPORT

XI. PRESIDENT’S REPORT

XII. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Grillo)
   1. Transfers Exhibit B
   2. Retirements Exhibit C
   3. Resignations Exhibit D
   4. Leaves of Absence Exhibit E
   5. Deceased: Recognition of Service Exhibit F

B. Consideration of consent to Administrative Appointments (Dr. Dance) Exhibit G
   1. Recognition of Administrative Appointments

C. Consideration of Amendments to the Superintendent’s Contract (Mr. Schmidt)

D. Consideration of Acceptance of Property for a New Elementary School in the Northwest (Mr. Dixit) Exhibit H

E. Consideration of consent to the following contract awards: (Mr. Moniodis) Exhibit I
   1. Contract Extension: Diploma To Degree Program
   2. Contract Modification: Amendment #8 to the BCPS Timonium Lease
   3. Contract Modification: Field Trip Transportation Services
   5. Contract Extension and Modification: Carnegie Learning’s Cognitive Tutor Algebra I

   Pulled
XII. NEW BUSINESS (cont)


7. Contract Extension and Modification: Pediatric Consultative Services – Memorandum of Understanding

8. Behavioral Health Strengths and Gaps Analysis

9. Consulting Services for School Attendance Boundary Adjustments

10. Print Shop Reproduction Equipment

11. Printing BCPS Information Calendars

12. Workers’ Compensation Insurance

XIII. REPORTS

A. Report on the Proposed FY15 State Capital Budget (Ms. Burnopp) Exhibit J

XIV. ANNOUNCEMENTS

Next Board Meeting Tuesday, August 20, 2013
6:30 p.m. Greenwood
The Board of Education of Baltimore County met in open session at 5:25 p.m. at George Washington Carver Center for Arts and Technology. President Lawrence E. Schmidt, Esquire, and the following Board members were present: Mr. Michael H. Bowler, Edward J. Gilliss, Esquire, Mr. Rodger C. Janssen, Ms. Marisol A. Johnson, Mr. Charles McDaniels, Jr., Mr. George J. Moniodis, Mr. H. Edward Parker, Romaine N. Williams, Esquire, Mr. David Uhlfelder, and Mr. Jonathan P. Galla. In addition, Ms. Michele Prumo, Chief of Staff, and staff members were present.

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

Pursuant to the Annotated Code of Maryland, State Government Articles, §§10-508(a)(7) and upon motion of Mr. Parker, seconded by Mr. Uhlfelder, the Board commenced its closed session at 5:28 p.m.

CLOSED SESSION MINUTES

The Board of Education of Baltimore County, Maryland, met in closed session at 5:28 p.m. at George Washington Carver Center for Arts and Technology. President Lawrence E. Schmidt, Esquire, and the following Board members were present: Mr. Michael H. Bowler, Edward J. Gilliss, Esquire, Mr. Rodger C. Janssen, Ms. Marisol A. Johnson, Mr. Charles McDaniels, Jr., Mr. George J. Moniodis, Mr. H. Edward Parker, Romaine N. Williams, Esquire, Mr. David Uhlfelder, and Mr. Jonathan P. Galla. In addition, Ms. Michele Prumo, Chief of Staff, Mr. Michael G. Sines, Chief Operations Officer; Margaret-Ann F. Howie, Esquire, General Counsel; Dr. Lisa Grillo, Chief Human Resources Officer, Dr. Alpheus Arrington, Director, Department of Human Resources, Andrew W. Nussbaum, Esquire, Legal Counsel to the Board of Education; and Ms. Deborah Decker, Senior Executive Assistant to the Board.

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

Dr. Grillo and Dr. Arrington exited the room at 5:57 p.m.

Mr. Nussbaum provided legal advice to Board members regarding pending litigation.

On motion of Mr. Moniodis, seconded by Mr. Bowler, the Board adjourned its closed session at 6:07 p.m. to convene an Administrative Function Session.
ADMINISTRATIVE FUNCTION SESSION

Ms. Prumo, Mr. Sines, and Ms. Howie exited the room at 6:08 p.m.

Mr. Schmidt discussed the upcoming Board elections as well as committee assignments and committee meeting times for the new school year.

At 6:10 p.m., Board members discussed the Superintendent’s contract.

On motion of Mr. Janssen, seconded by Mr. Bowler, the Board adjourned its administrative function 6:26 p.m. for a brief dinner recess.

OPEN SESSION MINUTES

The Board of Education of Baltimore County, Maryland, reconvened in open session at 7:01 p.m. at George Washington Carver Center for Arts and Technology. President Lawrence E. Schmidt, Esquire, and the following Board members were present: Mr. Michael H. Bowler, Edward J. Gilliss, Esquire, Mr. Rodger C. Janssen, Ms. Marisol A. Johnson, Mr. Charles McDaniels, Jr., Mr. George J. Moniodis, Mr. H. Edward Parker, Romaine N. Williams, Esquire, Mr. David Uhlfelder, and Mr. Jonathan P. Galla. In addition, Ms. Michele Prumo, Chief of Staff, and staff members were present.

PLEDGE OF ALLEGIANCE

The open session commenced with the Pledge of Allegiance to the Flag, which was led by Quentin Patrick, recent graduate of George Washington Carver Center for Arts and Technology, followed by a period of silent meditation for those who have served education in the Baltimore County Public Schools.

Mr. Schmidt informed the audience of the sessions in which Board members had participated earlier in the afternoon and introduced the new Board members: Edward J. Gilliss, Esquire, Ms. Marisol A. Johnson, and Mr. Jonathan P. Galla, student member. Mr. Schmidt also announced that Mr. David Uhlfelder had been re-appointed for another term.

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.
SELECTION OF SPEAKERS (cont)

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

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

ADVISORY AND STAKEHOLDER COMMENTS

Ms. Abby Beytin, President of the Teachers Association of Baltimore County, spoke about the new teacher evaluations, Common Core Curriculum, and PARCC assessments.

Ms. Jacqueline Brewster, President of the PTA Council of Baltimore County, spoke about the upcoming events of the council and the importance of parent involvement.

Mr. John Desmone, Executive Director of the Council of Administrative and Supervisory Employees, introduced the new Executive Director of CASE, Mr. Bill Lawrence. Mr. Lawrence, a former BCPS employee stated that he looks forward to working with the Superintendent and the Board members in his new capacity.

Ms. Jacqueline Brewster, Chair of the Southeast Area Education Advisory Council, provided the Southeast Advisory Council’s Calendar of Events. She also asked that the advisory council chairs receive a mailed copy of the Board packet.

GENERAL PUBLIC COMMENT

Mr. Kernie Brooks deferred his time to Mr. Bill Voight, a community member from the Stoneleigh area. Mr. Voight spoke about the need for 1200 seats for students and his concern about the relocation of Stoneleigh students to other schools.

Ms. Barbara Dillon deferred her time to Mr. Duncan Keir, a community member of Idlewyle and Loch Hill. Mr. Keir expressed his concern about a future boundary study and the possibility of property values declining in the communities.

Mr. Schmidt explained the boundary study process, which will include input from community members.

Mr. Rick Herbig deferred his time to Mr. Erik Rockwell who spoke about the demolition of the former Carver Center and the impact it will have on taxpayers.
GENERAL PUBLIC COMMENT (cont)

Mr. Oliver Higgs, a community member from Idlewylde community spoke of his concerns about the possibility of his children being redistricted to a different school.

Ms. Amanda Palmer, a Loch Hill resident, spoke about the quality of schools and the need for a transparent and inclusive boundary process.

Mr. Paul Romney, a community member from Loch Hill and Idlewylde, expressed his concern about the quality of education should students be redistricted from Stoneleigh.

Mr. Jim Ferrins, a parent of Stoneleigh students’ expressed his concerns about the quality of education in the community. He also stated that a boundary study committee should reflect the diversity of the Loch Hill and Idlewylde areas.

Ms. Linda Dobry deferred her time to Ms. Kimberly Graham, a community member from Loch Hill, who asked that the education standards for students should remain unchanged.

Ms. Stina Pillion deferred her time to Ms. Retsie White, a community member of Stoneleigh, expressed her fear about redistricting. Ms. White wanted to know if a realtor has been searching for suitable property in the area to alleviate overcrowding issues.

Ms. Allysa Lorber, a community member from the Stoneleigh area, asked for quality education for the children, the need for a transparent boundary process, and expressed her concerns about the value of homes in the area and the impact on tax revenue.

PRESIDENT’S REPORT

Mr. Schmidt provided an update on the following items:

**Overcrowding** - Mr. Schmidt discussed the overcrowding concerns and the boundary study process. He spoke about the additions to Stoneleigh and Hampton Elementary Schools and the construction of Mays Chapel elementary school. He referred to Board of Education Policy 1280 which outlines the boundary study process.

**Carver Board Meeting** – Mr. Schmidt stated that the current meeting location provided good opportunity to visit schools, but more importantly, due to the renovations to Building E, (formerly referred to as the ESS Building), the Board needed to move its meeting off site. The August 6 Board meeting will be held in room 114 of Building E. The Board Room is also being renovated and includes new technology.

**Board of Education Retreat** – Mr. Schmidt reported that on June 29, the Board of Education held a retreat to discuss the priorities for school year 2013-2014. These priorities are before the Board this evening for adoption. The Board also had a presentation from Mr. Glenn Singleton from Pacific Educational Group.
PRESIDENT’S REPORT (cont)

Mr. Singleton’s presentation, “Eliminating the Gap and Raising the Bar,” facilitated a discussion with the Board about how to make every student successful. Mr. Singleton will be working with the Board and administration throughout the year.

ELECTION OF OFFICERS FOR SCHOOL YEAR 2013 - 2014

Ms. Prumo presided during the election of the president of the Board of Education of Baltimore County. Ms. Prumo asked for nominations for the office of president. Mr. McDaniels nominated Mr. Schmidt. Ms. Williams seconded the nomination. There being no further nominations, Ms. Prumo closed the nominations for the office of president. The motion to elect Mr. Schmidt as president for 2013- 2014 was passed (favor-9; abstained-2). Mr. Schmidt and Mr. Janssen abstained from voting.

Mr. Schmidt assumed the chair and requested nominations for the office of vice president of the Board of Education. Mr. Moniodis nominated Mr. Uhlfelder. Mr. Parker seconded the nomination. There being no further nominations, Mr. Schmidt closed the nominations for the office of vice president. The motion to elect Mr. Uhlfelder as vice president of the Board of Education for 2013 – 2014 was passed (favor-10; abstained-1). Mr. Uhlfelder abstained from voting.

OLD BUSINESS

Board of Education Policies

The Board Policy Committee, represented by Mr. Bowler, recommended approval of seven policies (exhibits B – H). This is the third reading. The Board unanimously approved the following policies (favor-11-0):

- Proposed Deletion of Policy 2320 - ADMINISTRATION: Administrative Operations – Line of Responsibility
- Proposed Changes to Policy 3410 – NON-INSTRUCTIONAL SERVICES: Transportation Services – Responsibilities and Duties
- Proposed Changes to Policy 3420 - NON-INSTRUCTIONAL SERVICES: Transportation Services – Routes and Services
- Proposed Changes to Policy 4102 – PERSONNEL: Conduct – Sexual Harassment
- Proposed Deletion of Policy 5310 – STUDENT: Activities – Awards for Achievement
- Proposed Changes to Policy 6102 – INSTRUCTION: Curriculum – Teaching Controversial Issues
- Proposed Changes to Policy 6304 – INSTRUCTION: Schedules – Commemorations and Observances
PERSONNEL MATTERS

On motion of Mr. Parker, seconded by Ms. Williams, the Board approved the personnel matters as presented on exhibits J through M (Copies of the exhibits are attached to the formal minutes). Mr. Janssen separated exhibit I for further discussion.

On motion of Mr. Uhlfelder, seconded by Mr. Gilliss, the Board approved exhibit I. Mr. Janssen abstained from voting on this item. (favor – 10; abstained – 1).

On motion of Mr. Uhlfelder, seconded by Ms. Williams, the Board approved exhibits J – M (favor – 11).

On motion of Mr. Janssen, seconded by Mr. Parker, the Board unanimously approved the following administrative appointments as presented in exhibit N (A copy of the exhibit is attached to the formal minutes).

Ms. Prumo recognized the administrative appointments approved by the Board.

<table>
<thead>
<tr>
<th>NAME</th>
<th>FROM</th>
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<tbody>
<tr>
<td>AUBREY P. BROWN</td>
<td>Principal, Acting Calvin Coolidge Senior High School District of Columbia Public Schools</td>
<td>Assistant Principal Deer Park Middle Magnet School</td>
</tr>
<tr>
<td>(Effective July 10, 2013)</td>
<td></td>
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<tr>
<td>WILLIAM S. BURKE</td>
<td>Executive Director Office of School Transformation</td>
<td>Assistant Superintendent Organizational Development Department of Human Resources</td>
</tr>
<tr>
<td>(Effective July 10, 2013)</td>
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<tr>
<td>CHRISTINA C. BYERS</td>
<td>Principal Milbrook Elementary School</td>
<td>Executive Director Leadership Development Department of Human Resources</td>
</tr>
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<td>(Effective July 10, 2013)</td>
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<tr>
<td>CONSTANCE V. DEAN</td>
<td>Coordinator Office of Special Education Placements and Birth to Five</td>
<td>Assistant Principal Hereford High School</td>
</tr>
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<td>(Effective July 10, 2013)</td>
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<tr>
<td>JASON M. FEILER</td>
<td>Assistant Principal Featherbed Lane Elementary School</td>
<td>Principal Seneca Elementary School</td>
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<tr>
<td>(Effective July 10, 2013)</td>
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<td>Name</td>
<td>Position</td>
<td>School/Department</td>
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<tr>
<td>CAROL M. FERRIS</td>
<td>Assistant Principal</td>
<td>Westowne Elementary School</td>
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<td></td>
<td>Principal</td>
<td>Kingsville Elementary School</td>
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<tr>
<td>LORI M. GRANT</td>
<td>Teacher/Classroom</td>
<td>Dogwood Elementary School</td>
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<td></td>
<td>Assistant Principal</td>
<td>Winfield Elementary School</td>
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<tr>
<td>ANNE M. HAMMEL</td>
<td>Teacher/English</td>
<td>Pikesville Middle School</td>
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<td></td>
<td>Assistant Principal</td>
<td>Pikesville Middle School</td>
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<tr>
<td>SUSAN E. HARRIS</td>
<td>Assistant Principal</td>
<td>Cockeysville Middle School</td>
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<td></td>
<td>Principal</td>
<td>Dumbarton Middle School</td>
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<tr>
<td>JEFFREY S. HOGAN</td>
<td>Assistant Principal</td>
<td>Elmwood Elementary School</td>
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<td></td>
<td>Principal</td>
<td>Elmwood Elementary School</td>
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<tr>
<td>MICHAELA C. KOCH</td>
<td>Teacher/English</td>
<td>Ridgely Middle School</td>
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<td></td>
<td>Assistant Principal</td>
<td>Ridgely Middle School</td>
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<tr>
<td>JENNIFER M. LYNCH</td>
<td>Psychologist</td>
<td>Southwest Student Support Services</td>
</tr>
<tr>
<td></td>
<td>Assistant Principal</td>
<td>Johnnycake Elementary School</td>
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<tr>
<td>DENISE T. MABRY</td>
<td>Managing Principal</td>
<td>Baltimore City Public Schools</td>
</tr>
<tr>
<td></td>
<td>Coordinator</td>
<td>Compliance and Related Services</td>
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<td></td>
<td></td>
<td>Westport Elementary/Middle School</td>
</tr>
<tr>
<td>JANET M. MAHONEY</td>
<td>Assistant Principal</td>
<td>Middlesex Elementary School</td>
</tr>
<tr>
<td></td>
<td>Principal</td>
<td>Martin Boulevard Elementary School</td>
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<tr>
<td>ANTHONY J. MARCINO</td>
<td>Supervisor of Assessment</td>
<td>St. Mary’s County Public Schools</td>
</tr>
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<td></td>
<td>Specialist, Assessment Data</td>
<td>Department of Research, Accountability, and Assessment</td>
</tr>
<tr>
<td>MARLANA J. MATHIS</td>
<td>Teacher/Resource</td>
<td>Halstead Academy</td>
</tr>
<tr>
<td></td>
<td>Assistant Principal</td>
<td>Reisterstown Elementary School</td>
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</tbody>
</table>
Mr. Parker asked the Board to recognize Ms. Pat Lawton, Chief Academic Officer, on her impending retirement. Mr. Parker thanked Ms. Lawton for her years of service to Baltimore County Public Schools.

CONSIDERATION OF AMENDMENTS TO THE SUPERINTENDENT'S CONTRACT

Mr. Schmidt removed this item from the agenda.

CONSIDERATION OF 2013 – 2014 BOARD OF EDUCATION NORMS AND FOCUS AREAS

On motion of Mr. Parker, seconded by Mr. Gilliss, the Board approved the Board of Education Norms and Focus Areas as presented in exhibit O (favor 11 - 0).
BUILDING AND CONTRACT AWARDS

The Building and Contracts Committee represented by Mr. Moniodis, recommended approval of items 1 through 14 in exhibit P. The Board approved items 1 – 14; Mr. Uhlfelder abstained from item 3.

1. JNI-717-09 Contract Extension and Modification: Augmentative Communication Devices
2. JNI-732-13 Contract Extension and Modification: Peer Assistance and Review Program
3. JNI-766-14 Accelerated Math Achievement Program
4. JNI-741-13 Boiler/Pressure Vessel/Hot Water Generator Installations, Repairs, Inspections, Preventative Maintenance, and Parts
5. PCR-287-14 Computerized Counseling Services
6. RGA-122-13 Foundational Reading Skill K-Grade 3
7. JNI-756-13 Graduation Caps, Gowns, Hoods, and Collars
8. MBU-519-13 Inspection of Storage Tank Systems
9. MWE-805-14 Instructional Resource – Writer’s Workshop
10. RGA-125-14 Measures for Academic Progress (MAP)
11. MWE-806-14 Textbooks – Trade Books for Elementary Language Arts Unit One
12. MBU-518-13 Vehicle Parts and Materials
13. JNI-762-14 Site Accessibility Improvements for Loch Raven High School
14. PCR-286-14 Demolition of Old George Washington Carver Center for Arts and Technology and Construction of Athletic Fields

REPORTS

The Board received the following reports:

A. **Board of Education Policies** – Mr. Bowler reported that the Board of Education’s Policy Committee had met to consider the policies presented this evening, and that the committee is recommending approval of these policies. This is the first reading.

- Proposed Changes to Policy 1260 – COMMUNITY RELATIONS: Community Involvement-School Volunteers
- Proposed Changes to Policy 6000 – INSTRUCTION: Instruction-Curriculum and Instruction
- Proposed Changes to Policy 6200 – INSTRUCTION: Instructional Services-School Libraries
- Proposed Changes to Policy 6601 – INSTRUCTION: Curriculum Extensions and Alternative Programs-Summer School
- Proposed Changes to Policy 6604 – INSTRUCTION: Evaluation of the Instructional Program-Purpose of the Evening and Saturday High School Programs
B. **Fiscal Year 2015 Operating and Capital Budget Schedules** – Ms. Burnopp provided dates for the operating and budget scheduled events and noted that the schedule will be updated throughout the year on the BCPS Web site. Ms. Burnopp also advised the Board that the 2014 Operating Budget Book would be available on the BCPS Web site on July 10, 2013.

**INFORMATION**

The Board received the following as information:

A. Revised Superintendent’s Rule 3410 – NON-INSTRUCTIONAL SERVICES: Transportation Services – Responsibilities and Duties

B. Revised Superintendent’s Rule 3420 - NON-INSTRUCTIONAL SERVICES: Transportation Services – Routes and Services

C. Revised Superintendent’s Rule 4102 – PERSONNEL: Conduct – Sexual Harassment

D. Revised Superintendent’s Rule 6102 – INSTRUCTION: Curriculum-Teaching of Controversial Issues

E. Board of Education Policies Schedule for Review in School Year 2013-2014

F. Policy Editing Conventions

G. Appeals and Hearings Handbook

H. Financial Report for the months ending May 2012 and 2013

I. Quality Management System (QMS) Recertification Audit

J. Southeast Area Education Advisory Council Minutes of May 13, 2013

**ANNOUNCEMENTS**

Mr. Schmidt made the following announcements:

- The Board of Education will hold its next meeting on Tuesday, August 6, 2013, at Greenwood in Building E. The meeting will begin with an open session at approximately 5:30 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

As there was no further business, the Board adjourned its meeting at 8:40 p.m.

Respectfully submitted,

___________________
S. Dallas Dance
Secretary-Treasurer

sdd/dd
The Board of Education of Baltimore County, Maryland, met in open session for a retreat on Saturday, June 29, at 9:00 a.m. at George Washington Carver Center for Arts and Technology. President Lawrence E. Schmidt, Esquire and the following Board members were present: Mr. Michael Bowler, Mr. Michael Collins, Mr. Rodger C. Janssen, Mr. Charles McDaniels, Jr., Mr. George Moniodis, H. Edward Parker, Romaine Williams, Esquire, and Mr. David Uhlfelder. In addition, Dr. S. Dallas Dance, Superintendent of Schools; Ms. Michele Prumo, Chief of Staff; Ms. Patricia Lawton, Chief Academic Officer, Curriculum and Instruction; Dr. Lisa Grillo, Chief Human Resources Officer, Mr. Yakoubou Ousmanou, Chief Accountability Officer, Margaret-Ann F. Howie, Esquire, General Counsel; Andrew W. Nussbaum, Esquire, Counsel to the Board of Education; Ms. Diana Spencer, Communications Officer, Mr. Keven Wise, Network Technician, Ms. Deborah Decker, Senior Executive Assistant to the Board; and representatives of community were present.

Mr. Schmidt thanked the Board and staff for attending the retreat. Mr. Schmidt also welcomed the incoming Board members who attended, Ms. Marisol Johnson and Mr. Jonathan P. Galla (student member).

Dr. Dance welcomed everyone and thanked them for attending and gave a brief overview of the morning’s activities.

Through a Power Point™ presentation, Dr. Dance spoke about the morning’s session relating to Blueprint 2.0 – Creating a Culture of Deliberate Excellence. The superintendent explained how cultural awareness and proficiency, as well as curriculum development through the digital environment were addressed in Blueprint 2.0. The presentation also highlighted FARMS data, enrollment trends, MSA scores (reading and math) by race for elementary and middle schools. Dr. Dance also spoke about the four focus areas of academics, safety, communication, and organizational effectiveness.

Dr. Dance reported about the June 24 and 25 Leadership Development meeting. This year’s program included assistant principals.

Dr. Dance then introduced Dr. Lisa Williams, Director, Office of Equity and Cultural Proficiency, who in turn introduced Mr. Glenn E. Singleton from Pacific Education Group. Mr. Singleton presented “An Introduction to Raising the Bar and Eliminating the Achievement Gap.”

Dr. Dance spoke about the importance of raising the bar and closing the achievement gap:

a. What is the policy to drive the curriculum?

b. What is the policy to drive the professional development?
BOARD/SUPERINTENDENT’S PRIORITIES

Dr. Dance and Mr. Schmidt discussed the Board/Superintendent’s Priorities that will be presented on the July 9, 2013, Board of Education agenda for approval.

BOARD NORMS

Mr. Schmidt explained that the Board Norms will be presented for a vote at the July 9 meeting. Board members were asked to review the document.

ADMINISTRATIVE FUNCTION

On a motion by Mr. Janssen, seconded by Mr. Moniodis, the Board adjourned to convene an administrative function session.

BoardDocs - Laura Vatour from BoardDocs, (conferenced by phone) explained how the BoardDocs electronic agenda and exhibit program works. MABE offers a large discount for participating Maryland school systems.

Dr. Dance stated that the BoardDocs transition would take approximately 3 – 4 months. During the transition, dual paper packets and Web packets will be distributed. Following the conversion, Board members will be able to access relevant documents at computer stations in the renovated Board room.

BOE Email – Michele Prumo updated the Board on the status of the BOE email account.

Superintendent’s Evaluation Template – Mr. Schmidt indicated that a committee will be charged with reviewing the template for the superintendent’s evaluation.

Committee Assignments – Mr. Schmidt informed Board members that a completed list of committee assignments would be distributed at the July 9 meeting following the elections for officers.

The retreat ended at 1:48 p.m.

Respectfully submitted,

S. Dallas Dance
Secretary-Treasurer

/dd
**RECOMMENDED TRANSFERS**

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<thead>
<tr>
<th>NAME</th>
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<tbody>
<tr>
<td>JAMIE L. BASIGNANI</td>
<td>Assistant Principal</td>
<td>Assistant Principal</td>
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<td></td>
<td>Pinewood Elementary School</td>
<td>Perry Hall Elementary School</td>
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<td>(Replacing Janice Hill, retired)</td>
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<td>RENEE B. JOHNSON</td>
<td>Principal</td>
<td>Principal</td>
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<td>Chesapeake Terrace Elementary School</td>
<td>Featherbed Lane Elementary School</td>
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<td>(Replacing Tiffany Livingstone, transferring to Assistant Principal, Franklin Elementary School)</td>
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<td>BARBARA T. LEWIS</td>
<td>Assistant Principal</td>
<td>Assistant Principal</td>
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<td>Chase Elementary School</td>
<td>Elmwood Elementary School</td>
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<td>(Replacing Jeffrey Hogan, promoted to Principal, Elmwood Elementary School)</td>
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<tr>
<td>AMY H. SALKAUSKAS</td>
<td>Assistant Principal</td>
<td>Assistant Principal</td>
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<td>Joppa View Elementary School</td>
<td>Halethorpe Elementary School</td>
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<td>(Replacing Russell Pratt, transferring to classroom teacher, Middlesex Elementary School)</td>
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<tr>
<td>BRIAN A. SCHIFFER</td>
<td>Assistant Principal</td>
<td>Director, Social Sciences, Fine Arts, and World Languages</td>
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<td>Perry Hall High School</td>
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<td>(New Position)</td>
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### 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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</thead>
<tbody>
<tr>
<td>Helen Bennett</td>
<td>Paraeducator</td>
<td>Sparks Elementary</td>
<td>27.9</td>
<td>07/01/13</td>
</tr>
<tr>
<td>Charles Bolger</td>
<td>Assistant Principal</td>
<td>Dumbarton Middle</td>
<td>21.9</td>
<td>08/01/13</td>
</tr>
<tr>
<td>Judith Cluster</td>
<td>Paraeducator</td>
<td>Prettyboy Elementary</td>
<td>20.0</td>
<td>07/01/13</td>
</tr>
<tr>
<td>Susan Jones</td>
<td>Elementary Classroom Teacher</td>
<td>Chesapeake Terrace Elementary</td>
<td>25.0</td>
<td>07/01/13</td>
</tr>
<tr>
<td>Patricia Lawton</td>
<td>Chief Academic Officer</td>
<td>Curriculum and Instruction</td>
<td>36.0</td>
<td>09/01/13</td>
</tr>
<tr>
<td>Joann Rich</td>
<td>Assistant Principal</td>
<td>Windsor Mill Middle</td>
<td>39.0</td>
<td>08/01/13</td>
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<tr>
<td>Carla Rossmark</td>
<td>Paraeducator</td>
<td>Edgemere Elementary</td>
<td>21.0</td>
<td>07/01/13</td>
</tr>
<tr>
<td>Marlene Shapiro</td>
<td>Technology Integration Teacher</td>
<td>Westowne Elementary</td>
<td>11.9</td>
<td>07/01/13</td>
</tr>
</tbody>
</table>
# BALTIMORE COUNTY PUBLIC SCHOOLS
**TOWSON, MARYLAND 21204**

**August 6, 2013**

## RESIGNATIONS

<p>| ELEMENTARY – 16 | | SECONDARY – 20 |
|-----------------|-----------------|
| <strong>Campfield Early Childhood Learning Center</strong>&lt;br&gt;Taryn E. Rosen, 06/30/13, 7.0 mos.&lt;br&gt;Special Education – Self-Contained | <strong>Seneca Elementary School</strong>&lt;br&gt;Laura Foster, 06/30/13, 1.0 yr.&lt;br&gt;Music – Vocal | <strong>Carver Center for Arts and Technology</strong>&lt;br&gt;Jeffrey A. Harrison, 06/30/13, 12.0 yrs.&lt;br&gt;Drama |
| <strong>Charlesmont Elementary School</strong>&lt;br&gt;Melissa K. Senft, 06/30/13, 6.0 yrs.&lt;br&gt;Special Education – Self-Contained | <strong>Seven Oaks Elementary School</strong>&lt;br&gt;Sarah M. Norman, 06/30/13, 4.0 yrs.&lt;br&gt;Grade 5 | <strong>Catonsville High School</strong>&lt;br&gt;Joseph M. DeSilva, 06/30/13, 9.0 yrs.&lt;br&gt;Technology Education |
| <strong>Chatsworth School</strong>&lt;br&gt;Emily D. Vucich, 06/30/13, 1.0 yr., 4.0 mos.&lt;br&gt;Behavior Intervention | <strong>Seventh District Elementary School</strong>&lt;br&gt;Claudine M. Jones, 06/30/13, 10.0 yrs.&lt;br&gt;Grade 4 | <strong>Chesapeake High School</strong>&lt;br&gt;PJ Y. Cayo, 06/30/13, 7.0 yrs.&lt;br&gt;English |
| <strong>Church Lane Elementary School</strong>&lt;br&gt;Nathaniel W. Barnes, 06/30/13, 1.0 yr.&lt;br&gt;Grade 1 | <strong>Winand Elementary School</strong>&lt;br&gt;Destiny Hilliard-Thomas, 06/30/13, 2.0 yrs.&lt;br&gt;Grade 5 | <strong>Franklin Middle School</strong>&lt;br&gt;David S. Murphy, 06/30/13, 5.0 yrs.&lt;br&gt;Mathematics |
| Nicole M. Ickes, 06/30/13, 4.0 yrs.&lt;br&gt;Grade 2 | | <strong>General John Stricker Middle School</strong>&lt;br&gt;Eric M. Bishop, 06/30/13, 5.0 yrs.&lt;br&gt;Physical Education |
| <strong>Featherbed Lane Elementary School</strong>&lt;br&gt;Fametta C. Jackson, 06/30/13, 3.0 yrs.&lt;br&gt;Mentor | | <strong>Kenwood High School</strong>&lt;br&gt;Hilary B. Warner, 06/30/13, 9.0 yrs.&lt;br&gt;English |
| <strong>Fort Garrison Elementary School</strong>&lt;br&gt;Breanne K. Marsh, 06/30/13, 5.0 yrs. 6.0 mos.&lt;br&gt;Grade 3 | | |</p>
<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Date of Appointment/Leave</th>
<th>Years of Service</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lansdowne High School</td>
<td>Amity C. Willenborg</td>
<td>06/30/13</td>
<td>5.0 yrs.</td>
<td>Social Studies</td>
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<tr>
<td>New Town High School</td>
<td>Amy L. Cable</td>
<td>06/30/13</td>
<td>4.0 yrs.</td>
<td>Special Education – Self-Contained</td>
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<tr>
<td>Susanna C. Dell</td>
<td>06/30/13</td>
<td>13.0 yrs.</td>
<td>Guidance</td>
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<tr>
<td>Overlea High School</td>
<td>Caroline Conner</td>
<td>06/30/13</td>
<td>3.0 mos.</td>
<td>English</td>
</tr>
<tr>
<td>Pete N. Keller</td>
<td>06/30/13</td>
<td>7.0 yrs.</td>
<td>Social Studies</td>
<td></td>
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<tr>
<td>Jessica S. McLeod</td>
<td>06/30/13</td>
<td>6.0 yrs., 7.0 mos.</td>
<td>Spanish</td>
<td></td>
</tr>
<tr>
<td>Owings Mills High School</td>
<td>Elizabeth M. Maxey</td>
<td>06/30/13</td>
<td>5.0 yrs.</td>
<td>Spanish</td>
</tr>
<tr>
<td>Perry Hall High School</td>
<td>Kevin G. O’Heren</td>
<td>06/30/13</td>
<td>18.0 yrs.</td>
<td>Spanish</td>
</tr>
<tr>
<td>Pine Grove Middle School</td>
<td>Kristina A. Harry</td>
<td>06/30/13</td>
<td>4.0 yrs.</td>
<td>Social Studies</td>
</tr>
<tr>
<td>Rosedale Center</td>
<td>Diana C. Allen</td>
<td>06/30/13</td>
<td>1.0 yrs.</td>
<td>Science</td>
</tr>
<tr>
<td>Towson High School</td>
<td>Jamie L. Mosley</td>
<td>06/30/13</td>
<td>4.0 yrs.</td>
<td>Spanish</td>
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<tr>
<td>Woodlawn High School</td>
<td>Jennifer L. Mullen</td>
<td>06/30/13</td>
<td>7.0 mos.</td>
<td>Spanish</td>
</tr>
<tr>
<td>Jessica C. Tyson</td>
<td>06/30/13</td>
<td>6.0 mos.</td>
<td>Mathematics</td>
<td></td>
</tr>
<tr>
<td>Keah L. Wade</td>
<td>06/30/13</td>
<td>3.0 yrs.</td>
<td>Mentor</td>
<td></td>
</tr>
</tbody>
</table>

**CENTRAL OFFICE - 1**

Research, Accountability & Assessment
Yakoubou Ousmanou, 11/01/13, 1.0 yr.
Chief Accountability Officer

**SEPARATION FROM LEAVE – 5**

Kristen M. Fraccalvieri, granted Child Rearing Leave, 06/05/11-06/05/13, resigning 06/30/13, 8.0 yrs.
Kelly A. Harrington, granted Child Rearing Leave, 07/28/11-07/01/13, resigning 06/30/13, 19.0 yrs.
Erica K. Quagliana, granted Second Child Rearing Leave, 07/09/11-07/01/13, resigning 06/30/13, 12.0 yrs.
Matthew F. Quayle, granted Unusual and Imperative Leave, 08/20/12-06/30/13, resigning 06/30/13, 8.0 yrs., 7.0 mos.
Jessica L. Stamoulis, granted Child Rearing Leave, 07/14/11-07/14/13, resigning 06/30/13, 12.0 yrs.
HEATHER N. BAILEY – (Elementary) – Pot Spring Elementary School
Effective August 19, 2013, through August 19, 2014

EMMA A. COFFEY – (Elementary) – Owings Mills Elementary School
Effective November 6, 2013, through November 6, 2015

LEAH A. PETITO – (Elementary) – Imagine Discovery Public Charter School
Effective August 19, 2013, through August 19, 2014
Deceased: Recognition of Service

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

**Faith A. Green**
Instrumental Music Teacher
Dogwood Elementary School
07/12/2013
Years of Service: 14.0 yrs.

**Elaine F. Williams**
Fiscal Supervisor
Food & Nutrition Services
06/10/13
Years of Service: 3.0 yrs., 6.0 mos.
# BALTIMORE COUNTY PUBLIC SCHOOLS
## TOWSON, MARYLAND 21204

**August 6, 2013**

### RECOMMENDED APPOINTMENTS

<table>
<thead>
<tr>
<th>NAME</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>MATTHEW N. AMES</strong> (Effective August 7, 2013)</td>
<td>Assistant Principal Franklin High School</td>
<td>Principal Parkville High School</td>
</tr>
<tr>
<td><strong>ALPHEUS A. ARRINGTON, JR.</strong> (Effective August 7, 2013)</td>
<td>Director of Personnel Department of Human Resources</td>
<td>Executive Director, Human Resources Operations Department of Human Resources</td>
</tr>
<tr>
<td><strong>COLLEEN R. BANKS</strong> (Effective August 7, 2013)</td>
<td>Teacher/Special Education, Inclusion General John Stricker Middle School</td>
<td>Assistant Principal Chase Elementary School</td>
</tr>
<tr>
<td><strong>JUSTIN L. BENJAMIN</strong> (Effective August 7, 2013)</td>
<td>Teacher/Social Studies Lansdowne Middle School</td>
<td>Assistant Principal Cockeysville Middle School</td>
</tr>
<tr>
<td><strong>ABBEEY E. CAMPBELL</strong> (Effective August 7, 2013)</td>
<td>Assistant Principal Pikesville High School</td>
<td>Principal Owings Mills High School</td>
</tr>
<tr>
<td><strong>TERESA L. DAVIS</strong> (Effective August 7, 2013)</td>
<td>Teacher/Classroom Pinewood Elementary School</td>
<td>Assistant Principal Pinewood Elementary School</td>
</tr>
<tr>
<td><strong>GARRY W. DAY</strong> (Effective August 7, 2013)</td>
<td>Teacher/Mentor Hebbville Elementary School</td>
<td>Assistant Principal Winand Elementary School</td>
</tr>
<tr>
<td><strong>MONIKA A. DILLARD</strong> (Effective August 7, 2013)</td>
<td>Teacher/Science Woodlawn High School</td>
<td>Assistant Principal Chesapeake High School</td>
</tr>
<tr>
<td><strong>LAWRENCE G. DU VAL, JR.</strong> (Effective August 7, 2013)</td>
<td>Teacher/Physical Education Loch Raven High School</td>
<td>Assistant Principal Catonsville Middle School</td>
</tr>
</tbody>
</table>
KERRY A. FLANIGAN
Teacher/Technology Integration
Joppa View Elementary School
(Effective August 7, 2013)

ANN MARIE GILLOOLY
Teacher/Resource Shady Spring Elementary School
(Effective August 7, 2013)

BONNIE A. HAIN
Senior English Advisor Achieve
(Effective August 7, 2013)

DIANE HEGBERG
Fiscal Supervisor II, Department of Physical Facilities
(Effective August 7, 2013)

BASHEERA A. JAMES
Director of Legal Hiring and Recruiting Cook County State’s Attorney’s Office
(Effective August 7, 2013)

HERMAN C. JAMES
Lead Personnel Officer Department of Human Resources
(Effective August 7, 2013)

JAMES W. MARTIN, IV
Teacher/Mathematics Woodlawn High School
(Effective August 7, 2013)

AMANDA B. MCBRIDE
Teacher/Resource Scotts Branch Elementary School
(Effective August 7, 2013)

STEFANI N. PAUTZ
Director, Eastern Shore Writing Project Salisbury University
(Effective August 7, 2013)

DANALEE M. POTTER
Teacher/Classroom Padonia International Elementary School
(Effective August 7, 2013)

BRIAN C. POWELL
Teacher/Special Education Dundalk High School
(Effective August 7, 2013)

DANALEE M. POTTER
Assistant Principal
Catonsville Elementary School
(Effective August 7, 2013)

ANN MARIE GILLOOLY
Assistant Principal
Riderwood Elementary School
(Effective August 7, 2013)

BONNIE A. HAIN
Director
Office of Language Arts
(Effective August 7, 2013)

DIANE HEGBERG
Fiscal Officer
Department of Physical Facilities
(Effective August 7, 2013)

HERMAN C. JAMES
Director of Staffing
Department of Human Resources
(Effective August 7, 2013)

JAMES W. MARTIN, IV
Assistant Principal
Woodlawn High School
(Effective August 7, 2013)

AMANDA B. MCBRIDE
Assistant Principal
Westowne Elementary School
(Effective August 7, 2013)

STEFANI N. PAUTZ
Coordinator, Curriculum Development
Division of Curriculum and Instruction
(Effective August 7, 2013)

DANALEE M. POTTER
Assistant Principal
Catonsville Elementary School
(Effective August 7, 2013)

BRIAN C. POWELL
Assistant Principal
Overlea High School
(Effective August 7, 2013)
<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Title</th>
<th>School/Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>JENNY L. ROHRBAUGH</td>
<td>Teacher/Resource Assistant Principal</td>
<td>Bedford Elementary School Wellwood International School</td>
</tr>
<tr>
<td>TAMMY N. RUDOLPH</td>
<td>Teacher/Mathematics Supervisor, Secondary Mathematics, PreK-12 Office of Mathematics, PreK-12</td>
<td>Dundalk High School</td>
</tr>
<tr>
<td>SUSAN M. SCHMITZ</td>
<td>Teacher/Classroom Assistant Principal</td>
<td>Jacksonville Elementary School Middlesex Elementary School</td>
</tr>
<tr>
<td>BELINDA C. TETTERIS</td>
<td>Assistant Principal Principal</td>
<td>Randallstown Elementary School Chesapeake Terrace Elementary School</td>
</tr>
<tr>
<td>KENNY T. WEST</td>
<td>Senior Operations Assistant Director, Transportation Office of Transportation</td>
<td>Perry Hall High School Patapsco High School</td>
</tr>
<tr>
<td>DARRELL L. WHEELER</td>
<td>Teacher/Mathematics Assistant Principal</td>
<td>Zone 3 Office of the Superintendent Chief Academic Officer Division of Curriculum and Instruction</td>
</tr>
</tbody>
</table>
**INFORMATION**

As a community and school planning region, northwest Baltimore County has experienced substantial economic and demographic change over the past decade and the area is projected to change faster than the balance of the county. BCPS secured Sage Policy Group and Cropper GIS (Sage-Cropper) to analyze existing and future economic and demographic conditions in the Northwest Planning Region that may impact residential patterns and enrollment growth beyond what is captured in current BCPS projection methodology. The study dated July 2012 presented four categories of relief strategies. These include: 1) modification of grade configurations; 2) relocation of early childhood and magnet programs; 3) combining elementary and middle schools; and 4) new construction.

The Board would need to obtain additional property in the northwest region in order to provide the additional relief needed.

* * * * *

**Executive Summary**
**Acceptance of the Donated Parcel**

Ballard Family, LLC is conveying to the Board of Education Parcel I, a 6.853 acre parcel within a Planned Urban Development (PUD) titled *First Revised Ballard Green PUD* located south of Lyons Mill Road and east of the future Plinlimmon Drive that is of sufficient size to accommodate an elementary school and the necessary parking spaces, drop-off area and bus loop. All athletic fields on an adjacent parcel will be constructed and owned by Baltimore County.
DATE: August 6, 2013

TO: BOARD OF EDUCATION

FROM: S. Dallas Dance, Superintendent

SUBJECT: 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 – August 6, 2013**

1. **Contract Extension:** Diploma To Degree Program  
   **Contract #:** RGA-135-12

<table>
<thead>
<tr>
<th>Term:</th>
<th>N/A</th>
<th>Extension:</th>
<th>1 year, 2 mos.</th>
<th><strong>Contract Ending Date:</strong></th>
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</thead>
<tbody>
<tr>
<td>Estimated total award value:</td>
<td>$</td>
<td>N/A</td>
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**Board meeting date:** August 6, 2013

**Description:**

On May 8, 2012, the Board approved this contract. This extension is to add an additional year and two months to the contract in order to expend the allocated funds and does not affect the cost of the program.

This contract consists of a partnership designed for students who want to graduate from Baltimore County Public Schools (BCPS) having simultaneously earned an associate of arts degree in general studies at the Community College of Baltimore County (CCBC) and a high school diploma from BCPS. The general studies degree curriculum is designed for students who plan to pursue an associate of arts degree before transferring to a four-year college and/or university. The cost to students and parents will be absorbed by CCBC and BCPS for this cohort of students. This program will be known as the Diploma to Degree Program.

**Recommendation:**

Award of contract extension is recommended to:

- **Community College of Baltimore County**  
- **Baltimore, MD**

**Responsible school or office:** Department of Special Programs

**Contact person:** Kathleen McMahon

**Funding source:** Race to the Top funds
2. **Contract Modification**: Amendment #8 to the BCPS Timonium Lease  
   **Contract #**: RGA-134-05

   **Term**: N/A  
   **Extension**: N/A  
   **Contract Ending Date**: 8/31/13

   **Estimated contract authority**: $ 5,544,286  
   **Estimated modification amount**: $ 293,200  
   **New estimated total contract authority**: $ 5,837,486

   **Board meeting date**: August 6, 2013

**Description:**

On June 10, 2008, the Board approved a modification to RGA-134-05, Amendment #8 to the BCPS Timonium lease. This contract will be terminated effective August 31, 2013, and includes the remaining lease commitments at 1940 and 1946 Greenspring Drive and forfeits the remaining tenant improvement funds.

**Recommendation:**

Award of contract modification is recommended to:

   Merritt Management Corp., LLC  
   Baltimore, MD

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

**Contact person**: Pradeep Dixit

**Funding source**: Operating budget
3. **Contract Modification:** Field Trip Transportation Services  
   **Contract #:** PCR-204-11  

<table>
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<tr>
<th>Term:</th>
<th>N/A</th>
<th>Extension:</th>
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<th><strong>Contract Ending Date:</strong></th>
<th>6/31/21</th>
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<tr>
<td>Estimated contract authority:</td>
<td>$ 10,000,000</td>
<td>Estimated modification amount:</td>
<td>$ 0</td>
<td>New estimated total contract authority:</td>
<td>$ 10,000,000</td>
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</table>

**Board meeting date:** April 23, 2013

**Description:**

The Board approved this contract on January 12, 2011, and contract modifications on February 8, 2011; March 8, 2011; April 5, 2011; May 10, 2011; June 14, 2011; October 11, 2011; January 12, 2012; and April 23, 2013. This contract modification adds an additional provider to the contract, as permitted by the original solicitation.

This contract provides for student transportation services for after-school activities. Activities range from local athletic and music competitions to day-long and overnight cultural trips. Services are employed when BCPS’ own fleet is unavailable (due to regular bus route service) or incapable of meeting the trip requirement (such as coach service).

Award bidders have met vehicle and facility inspection criteria that include equipment and on-road performance evaluations and driver investigations that require on-file background investigation, citizenship status and drug free-testing. Additionally, award bidders are subject to a no-notice inspection focused on safety and serviceability of a specific vehicle and driver.

**Recommendation:**

Award of contract modification is recommended to:

AAAfordable Transportation, LLC.  
Baltimore, MD

**Responsible school or office:** Chief Operations Officer

**Contact person:** Michael G. Sines

**Funding source:** Operating budgets of schools/offices
4. **Contract Modification:** Lease Renewal – Pulaski Park Suites 118, 201-206, 207, 222, 305-307 and
Lease Renewal – Pulaski Park Suite 118

**Contract #:**
- RGA-112-10
- RGA-117-11 (aka RGA-104-11)

**Term:** N/A  **Extension:** N/A  **Contract Ending Date:** 6/30/20

**Estimated contract authority:** $13,301,002  
**Estimated modification amount:** $6,479,132  
**New estimated total contract authority:** $19,780,134

**Board meeting date:** August 6, 2013

**Description:**

On March 19, 2013, the Board approved the lease extension of RGA-112-10 for Pulaski Park Suites 118, 201-206, 207, 222, and 305-307 and on July 13, 2010, the lease extension RGA-117-11 for Pulaski Park, Suite 118, both ending June 30, 2020. This was part of the overall effort to eliminate the more costly lease at the Timonium campus. The vendor has completed renovations of the office space. This modification of the lease confirms the lease terms that are contingent upon the completion of tenant improvements by the vendor.

**Recommendation:**

Award of contract modification is recommended to:

- **Merritt Properties, LLC**  
  Baltimore, MD

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

**Contact person:** Pradeep Dixit

**Funding source:** Operating budget
5. **Contract Extension and Modification:** Carnegie Learning’s Cognitive Tutor Algebra I

**Contract #:** JNI-759-05

**Term:** N/A  **Extension:** 3 years  **Contract Ending Date:** 6/30/16

**Estimated contract authority:** $518,000

**Estimated modification amount:** $1,050,000

**New estimated contract authority:** $1,568,000

**Board meeting date:** August 6, 2013

**Public notice dates:** May 9, 2013 through June 9, 2013

**Public display dates:** May 9, 2013 through June 9, 2013

**Curriculum Committee approval date:** June 13, 2013

**Description:**

On May 28, 2002, the Board approved the original contract; on October 5, 2004, the Board approved a contract modification with an ending date of October 30, 2007; and on September 7, 2010, the Board approved an extension with an until-replaced contract ending date. This contract extension and modification increases the funding authority and extends the contract term to June 30, 2016, so that offices and schools can continue to purchase and use the series. In addition, we will be purchasing a new series to allow for the continued use of the Carnegie Learning Mathematics’ textbook series for Grades 6 – 8 and Algebra 1. This series provides students with a comprehensive and accessible resource for learning the content required. Each book is written to address the expectation of focus, coherence, and rigor based on the Common Core State Mathematics Standards. Each textbook comes with various ancillary materials for use by the teacher and the students in print and in digital format.

Under section §7-106, Paragraph (a) of the Education Article of the Annotated Code of Maryland, BCPS purchases the above materials upon the recommendation of the county superintendent and the adopted procedures of the county board. This recommendation is in accordance with Board of Education Policy and Superintendent’s Rule 6002. Instructional materials are recommended after being carefully evaluated and selected by a curriculum & instruction committee for use in the subject area; the selected materials support the curriculum and meet the diverse needs of students. Under Superintendent’s Rule 6002, instructional materials may be consumable and expendable and include, but are not limited to, such items as charts, kits, textbooks, magazines, newspapers, pictures, recordings, slides, transparencies, videos, video discs, workbooks, and electronic resources such as software, CD-ROMs, and online services.
**Recommendation:**

Award of contract extension and modification is recommended to:

<table>
<thead>
<tr>
<th>Carnegie Learning</th>
<th>Pittsburgh, PA</th>
</tr>
</thead>
</table>

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

**Contact person:** Patricia Lawton

**Funding source:** Operating budget and Grant funds
6. **Contract Extension and Modification:** Parent Notification System and Gradebook

**Contract #:** RGA-119-11 (Charles County Public Schools PNS-0910)

**Term:** N/A  **Extension:** 2 years  **Contract Ending Date:** 6/30/14

**Estimated contract authority:** $ 420,000  
**Estimated modification amount:** $ 470,000  
**New estimated contract authority:** $ 890,000  

**Board meeting date:** August 6, 2013

**Description:**

The Board approved this contract on August 10, 2010. This contract extension and modification extends the contract ending date and increases funding to accommodate full transition to a new provider.

Blackboard Engage (formerly Edline) is a Web-based communication tool for parents and teachers. It allows teachers to update and manage their grade book electronically from anywhere that has a connection to the Internet. It also provides parent communication functionality that allows parents to receive information about grades, homework, and test scores electronically. The original contract approved by the Board at that time was for 55 schools that were using the Edline product.

A replacement contract with SharpSchool (PCR-246-12) was approved by the Board on August 7, 2012. The 55 schools using the Edline Web-hosting platform and grade book would remain on that platform until the implementation of the systemwide solution was completed in a phased approach during FY 2013. Schools that were under individual contracts were to be converted over to SharpSchool by the end of the 2012-2013 school year. This transition was never completed during FY 2013 due to performance issues with SharpSchool. During FY 2013, it was decided that another request for proposal would be issued for a Web-hosting-only platform (PCR-279-13). PCR-279-13 was approved by the Board on February 5, 2013, with an expiration date of June 30, 2018. That contract provided Web-hosting for each school, teacher, class, department, and/or group in the system. These Web pages can be used to securely post information such as news, calendar events, homework assignments, video, audio, and graphics. The service includes secured login for staff, students, and parents/guardians to access only the information that relates to them. It provides a uniform layout for all district Web pages and improves communication with parents and the community as updates to the Web site can be done without knowing programming languages. This contract replaced PCR-246-12. We were required to continue using Edline during FY 2013 due to the performance issues with SharpSchool, which have now been resolved. The schools using Edline will be transitioned to SharpSchool by the end of FY 2014. This request is based on expenditures since July 1, 2012.

This award of contract has employed the cooperative bidding process. The Education Article requires local boards of education to select the lowest responsible bidder, but this requirement does not apply to: “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.” Md. Code Ed. Ann §5-112 (a)(3)
Additionally, §4-123(a)(1) of the Education Article provides that “A county board may enter into an agreement for the cooperative or joint administration of programs with one or more: county boards; (ii) Other educational institutions or agencies; and (iii) Boards of county commissioners or county councils” relating to “(2)(ii) purchasing.”

**Recommendation:**

Award of contract extension and modification is recommended to:

Blackboard Engage  
Chicago, IL

**Responsible school or office:** Department of Technology

**Contact person:** Lloyd Brown

**Funding source:** Operating budget
7. **Contract Extension and Modification:** Pediatric Consultative Services – Memorandum of Understanding  
   **Contract #:** JNI- 756-09  
   **Term:** N/A  
   **Extension:** 1 year  
   **Contract Ending Date:** June 30, 2014  
   **Estimated contract authority:** $150,000  
   **Estimated modification amount:** $95,000  
   **Estimated contract authority:** $245,000  
   **Board meeting date:** August 6, 2013  
   **Description:**  
   On June 9, 2009, the Board approved this Memorandum of Understanding to provide health care services, health education, and support services for students with special health care needs and students with minor illnesses and injuries at all wellness centers. This extension and modification addresses the need for clinical mental health services at the Dundalk Elementary School Wellness Center with a clinical social worker that previously had been provided by the Baltimore County Department of Social Services.  
   **Recommendation:**  
   Award of contract extension and modification is recommended to:  
   - **Baltimore County Department of Health**  
     Towson, MD  
   - **Responsible school or office:** Department of Special Education and Student Support Services  
   - **Contact person:** Debra Brooks  
   - **Funding source:** Grant funds
8. **Contract:** Behavioral Health Strengths and Gaps Analysis  
**Contract #:** JNI-770-14

**Term:** 1 year  
**Extension:** N/A  
**Contract Ending Date:** 6/30/14  
**Estimated annual award value:** $37,500

**Board meeting date:** August 6, 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 conducting a needs’ assessment of behavioral health services in Baltimore County. In February 2013, the Baltimore County Local Management Board awarded BCPS a grant for the purpose of working with the University of Maryland Center for School Mental Health to conduct an assessment of school-based behavioral health services. Results of the needs’ assessment will be shared with the Baltimore County School Health Council who will provide recommendations to the health officer and the superintendent.

**Recommendation:**

Award of contract is recommended to:

**University of Maryland School of Medicine**  
**Center for School Mental Health**  
**Baltimore, MD**

**Responsible school or office:** Department of Special Education and Student Support Services

**Contact person:** Debra Brooks

**Funding source:** Grant funds
9. **Contract:** Consulting Services for School Attendance Boundary Adjustments  
   **Contract #:** MWE-811-14 (City of Richmond School District #6319)  

   **Term:** 5 years  
   **Extension:** N/A  
   **Contract Ending Date:** 8/31/18  
   **Estimated contract authority:** $325,000

   **Board meeting date:** August 6, 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 procuring consultant services, on an as-needed basis, to assist in determining potential boundary adjustments. Boundary adjustments, coupled with key capital projects, as determined by the long-term capital plan process, are part of the school system’s strategy to relieve persistent overcrowding and maximize use of school facilities and service to students.

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:

   **Cropper, GIS, LLC**  
   **Dublin, OH**  
   **Responsible school or office:** Strategic Planning and Evaluation  
   **Contact person:** Kara Calder  
   **Funding source:** Operating budget
   Contract #: PCR-288-14 (Maryland State Contract #001B7900157)  
   
   Term: 5 years  
   Extension: N/A  
   Contract Ending Date: 8/31/18  
   Estimated contract authority: $3,000,000  
   
   Board meeting date: August 6, 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 leasing black and white and color production copy equipment for the Office of Copy and Printing Services (CAPS) that provides services to all schools and offices. Services include producing curriculum guides, BEBCO forms, letterheads and envelopes, NCR forms, school mailings, programs, brochures, banners, and wide format posters. CAPS also provides a wide variety of finishing and bindery such as thermal tape binding, GBC binding, booklet making, folding, and padding.

This award of contract has employed the cooperative bidding process. The Education Article requires local boards of education to select the lowest responsible bidder, but this requirement does not apply to: “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.” Md. Code Ed. Ann §5-112 (a)(3) Additionally, §4-123(a)(1) of the Education Article provides that “A county board may enter into an agreement for the cooperative or joint administration of programs with one or more: county boards; (ii) Other educational institutions or agencies; and (iii) Boards of county commissioners or county councils” relating to “(2)(ii) purchasing.”

Recommendation:

Award of contract is recommended to:

   Xerox Corporation   Norwalk, CT

   Responsible school or office: Department of Communications and Community Outreach

   Contact person: Mychael Dickerson

   Funding source: Operating budget
11. **Contract:** Printing BCPS Information Calendars  
   **Contract #:** MBU-520-13

   **Term:** 1 year       **Extension:** 4 years       **Contract Ending Date:** 6/30/18  
   **Estimated contract authority:** $150,000

   **Board meeting date:** August 6, 2013  
   **Bid issued:** June 6, 2013  
   **Pre-bid meeting date:** N/A  
   **Due date:** June 27, 2013  
   **No. of vendors issued to:** 268  
   **No. of bids received:** 13  
   **No. of no-bids received:** 3

   **Description:**  
   This contract consists of printing the BCPS information calendars.

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

   United Book Press, Baltimore, MD

   **Responsible school or office:** Department of Communications and Community Outreach

   **Contact person:** Mychael Dickerson

   **Funding source:** Operating budget
12. **Contract:** Workers’ Compensation Insurance  
**Contract #:** PCR-289-14 (Cecil County Government--contract of 7/11/12)  

**Term:** 1 year  
**Extension:** 4 years  
**Contract Ending Date:** 8/31/18  
**Estimated contract authority:** $2,320,000  

**Board meeting date:** August 6, 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 third-party administrator for claims administration for workers’ compensation. This contract excludes the cost of claim payments. The third party administrator is Self-Insured Services Company, Inc. (SISCO), a subsidiary of insurance broker Riggs, Counselman, Michaels & Downes (RCM&D). SISCO has over 70 self-insured clients.  

This award of contract has employed the cooperative bidding process. The Education Article requires local boards of education to select the lowest responsible bidder, but this requirement does not apply to: “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.” Md. Code Ed. Ann §5-112 (a)(3) Additionally, §4-123(a)(1) of the Education Article provides that “A county board may enter into an agreement for the cooperative or joint administration of programs with one or more: county boards; (ii) Other educational institutions or agencies; and (iii) Boards of county commissioners or county councils” relating to “(2)(ii) purchasing.”  

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

RCM&D Self-Insured Services Company Baltimore, MD  

**Responsible school or office:** Department of School Safety and Security  
**Contact person:** Dale Rauenzahn  
**Funding source:** Operating budget
DATE: August 6, 2013
TO: BOARD OF EDUCATION
FROM: S. Dallas Dance, Superintendent
SUBJECT: REPORT ON THE PROPOSED FY 2015 STATE CAPITAL BUDGET REQUEST
ORIGINATOR: S. Dallas Dance, Superintendent
RESOURCE PERSON(S): George Sarris, Director, Office of Budget and Reporting
Kevin Grabill, Fiscal Analyst, Office of Budget and Reporting

RECOMMENDATION

That the Board of Education reviews the superintendent’s proposed FY 2015 state capital budget recommendations for discussion at the work session on Tuesday, August 20, 2013, and for Board action on Tuesday, September 10, 2013. State funded project requests require verification of county matching funds before final state approval.

Attachment I– Proposed FY 2015 State Capital Budget Request by Priority Order
## Proposed FY 2015 State Capital Budget Request by Priority Order

**August 6, 2013**

<table>
<thead>
<tr>
<th>Priority Order</th>
<th>School</th>
<th>Project</th>
<th>Type of Approval</th>
<th>Requested State Funding</th>
<th>Previous State Funding</th>
<th>Cumulative State Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Hereford High</td>
<td>Renovation / Addition</td>
<td>Funding</td>
<td>$7,539,930</td>
<td>$8,341,070</td>
<td>$8,341,070</td>
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<tr>
<td>2</td>
<td>Pikesville High</td>
<td>Renovation</td>
<td>Funding</td>
<td>$0</td>
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<tr>
<td>3</td>
<td>Overlea High</td>
<td>Air Conditioning</td>
<td>Funding</td>
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<tr>
<td>4</td>
<td>Sparks Elementary</td>
<td>Addition</td>
<td>Funding</td>
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<td>$1,234,000</td>
<td>$24,482,070</td>
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<tr>
<td>5</td>
<td>NW Corridor Elementary</td>
<td>New School</td>
<td>Planning</td>
<td>$0</td>
<td>$0</td>
<td>$24,482,070</td>
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<tr>
<td>6</td>
<td>NW Corridor Elementary</td>
<td>New School</td>
<td>Funding</td>
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<td>$10,070,000</td>
<td>$34,552,070</td>
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<tr>
<td>7</td>
<td>Glenmar Elementary</td>
<td>Roof Replacement</td>
<td>Funding</td>
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<tr>
<td>8</td>
<td>Riverview Elementary</td>
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<td>Funding</td>
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<td>$35,995,070</td>
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<tr>
<td>9</td>
<td>Scotts Branch Elementary</td>
<td>Roof Replacement</td>
<td>Funding</td>
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<tr>
<td>10</td>
<td>Cromwell Valley Magnet</td>
<td>Roof Replacement</td>
<td>Funding</td>
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<td>$780,000</td>
<td>$37,515,070</td>
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<tr>
<td>11</td>
<td>Dumbarton Middle</td>
<td>Renovation</td>
<td>Planning</td>
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<td>$0</td>
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<tr>
<td>12</td>
<td>Dumbarton Middle</td>
<td>Renovation</td>
<td>Funding</td>
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<tr>
<td>13</td>
<td>SW Area Elementary</td>
<td>New School / Renovation / Addition</td>
<td>Planning</td>
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<td>$0</td>
<td>$46,231,070</td>
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<tr>
<td>14</td>
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<tr>
<td>15</td>
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<tr>
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<tr>
<td>17</td>
<td>Padonia International Elementary</td>
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<tr>
<td>18</td>
<td>Owings Mills Elementary</td>
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<td>$550,000</td>
<td>$65,651,070</td>
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<tr>
<td>19</td>
<td>Woodmoor Elementary</td>
<td>Roof Replacement</td>
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<td>$705,000</td>
<td>$66,356,070</td>
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<tr>
<td>20</td>
<td>Deer Park Elementary</td>
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<td>21</td>
<td>Orems Elementary</td>
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<td>22</td>
<td>Oliver Beach Elementary</td>
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<td>23</td>
<td>Chesapeake Terrace Elementary</td>
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<td>24</td>
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**Total:** $12,539,930 $69,618,070