

APPROVED MINUTES

BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Tuesday, July 10, 2007

The Board of Education of Baltimore County, Maryland, met in open session at 5:32 p.m. at Greenwood. Vice President Rodger C. Janssen and the following Board members were present: Ms. Donna Flynn, Ms. Frances A. S. Harris, Mr. John A. Hayden, III, Mr. Earnest E. Hines, Ms. Ramona N. Johnson, Ms. JoAnn C. Murphy, Ms. Mary-Margaret O'Hare, Mr. Joseph J. Pallozzi, Mr. H. Edward Parker, Jr., Ms. Joy Shillman, and Miss Audrey Dittman. In addition, Dr. Joe A. Hairston, Superintendent of Schools, and staff members were present.

Mr. Janssen 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 Article, §10-508(a)(1) and (a)(8) and upon motion of Mr. Pallozzi, seconded by Ms. Harris, the Board commenced its closed session at 5:36 p.m.

CLOSED SESSION MINUTES

The Board of Education of Baltimore County, Maryland, met in closed session at 5:36 p.m. at Greenwood. Vice President Rodger C. Janssen and the following Board members were present: Ms. Donna Flynn, Ms. Frances A. S. Harris, Mr. John A. Hayden, III, Mr. Earnest E. Hines, Ms. Ramona N. Johnson, Ms. JoAnn C. Murphy, Ms. Mary-Margaret O'Hare, Mr. Joseph J. Pallozzi, Mr. H. Edward Parker, Jr., Ms. Joy Shillman, and Miss Audrey Dittman. In addition, Dr. Joe A. Hairston, Superintendent of Schools, and the following staff members were present: J. Robert Haines, Esq., Deputy Superintendent; Dr. Sonia Diaz, Chief Academic Officer, Ms. Rita Fromm, Chief of Staff; Mr. William Lawrence, Assistant Superintendent, Northwest Area; Dr. Robert Tomback, Assistant Superintendent, Northeast Area; Dr. Manuel Rodriguez, Assistant Superintendent, Southwest Area; Ms. Jean Satterfield, Assistant Superintendent, Southeast Area; Mr. Lyle Patzkowsky, Acting Assistant Superintendent, Central Area; Margaret-Ann Howie, Esq., Legal Counsel to the Superintendent; Dr. Donald Peccia, Assistant Superintendent, Human Resources and Governmental Relations; P. Tyson Bennett, Esq., Counsel to the Board of Education; and Ms. Brenda Stiffler, Administrative Assistant to the Board.

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

Mr. Bennett advised Board members on two appeals pending before the State Board of Education.

At 6:32 p.m., Mr. Pallozzi moved the Board adjourn for a brief dinner recess. The motion was seconded by Ms. Shillman and approved by the Board.

OPEN SESSION MINUTES

The Board of Education of Baltimore County, Maryland, reconvened in open session at 7:29 p.m. at Greenwood. Vice President Rodger C. Janssen and the following Board members were present: Ms. Donna Flynn, Ms. Frances A. S. Harris, Mr. John A. Hayden, III, Mr. Earnest E. Hines, Ms. Ramona N. Johnson, Ms. JoAnn C. Murphy, Ms. Mary-Margaret O'Hare, Mr. Joseph J. Pallozzi, Mr. H. Edward Parker, Jr., Ms. Joy Shillman, and Miss Audrey Dittman. In addition, Dr. Joe A. Hairston, Superintendent of Schools, and staff members were present.

PLEDGE OF ALLEGIANCE

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

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

MINUTES

Hearing no additions or corrections to the Report on the Board of Education Work Session of May 15, 2007 and the Board of Education Open and Closed Minutes of May 22, 2007, Mr. Janssen declared the minutes approved as presented on the website.

Mr. Janssen 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. Janssen announced the names of persons who would be speaking during the public comment portion of the meeting as well as the order in which the persons would be called.

ADVISORY AND STAKEHOLDER COMMENTS

Dr. Ella White-Campbell, Chair of the Minority Achievement Advisory Group, asked new Board members to abstain from voting on particular issues this evening. Dr. Campbell also announced that MAAG's retreat would be held on Tuesday, August 28.

Ms. Susan Katz, President of the PTA Council of Baltimore County, reported that the resolution of classroom auditory issues was adopted by the national PTA delegates and ratified at its last meeting.

ADVISORY AND STAKEHOLDER COMMENTS (cont)

Ms. Jan Thomas, Chair of the Special Education Citizens Advisory Committee, addressed beliefs and attitudes relating to special education. Ms. Thomas noted that 85% of all children who received special education have the ability to perform on level with their peers.

SUPERINTENDENT'S REPORT

There was no Superintendent's report for this evening.

SPECIAL ORDER OF BUSINESS

On a motion of Ms. Harris, seconded by Mr. Pallozzi, the Board adopted a resolution honoring Warren C. Hayman for his service on the Board.

- WHEREAS, *Dr. Warren C. Hayman has served as a member of the Board of Education of Baltimore County with distinction and honor from July 1997 through June 2007; and*
- WHEREAS, *He served in exemplary fashion as Vice President of the Board from July 2005 to June 2006; and*
- WHEREAS, *Dr. Hayman has served in leadership positions with the Council of Urban Boards of Education, an affiliate of the National School Boards Association; and*
- WHEREAS, *He has served as Chair of the Board's Curriculum Committee, and he has also served as a member of the Budget and Audit Committee and Human Resources Committee, respectively; and*
- WHEREAS, *Dr. Hayman has earned many honors for educational leadership including the Distinguished Black Marylander Award, the Fullwood Foundation Award, and the Rotary Club of Woodlawn-Westview "Service Above Self Award;" and*
- WHEREAS, *He has focused on helping educators value diversity and understand how they might best serve all students; and*
- WHEREAS, *Dr. Hayman has worked actively for the improvement of education for all Baltimore County youth; and*
- WHEREAS, *He 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 tenth of July, in the year two thousand seven, recognizes the outstanding contributions of Warren C. Hayman; 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 him good health, happiness, and continued success in his future endeavors.*

RECOGNITION OF ADMINISTRATIVE APPOINTMENTS

Dr. Donald Peccia, Assistant Superintendent of Human Resources and Governmental Relations, recognized the administrative appointments made at the June 12, 2007 Board meeting:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
<u>STEPHEN BENDER</u> (Effective July 1, 2007)	Assistant Principal Charlsmont Elementary School	Assistant to the Area Assistant Superintendent, Southeast Area Office of the Superintendent
<u>HEATHER A. CAULTON</u> (Effective July 1, 2007)	Teacher/Vocal Music Woodlawn High School	Specialist of Music Department of Elementary Programs
<u>RENEE A. CRABBE</u> (Effective July 1, 2007)	Vice Principal Henry E. Lackey High School Charles County Public Schools	Assistant Principal Owings Mills High School
<u>KATHY C. DIMITRIEVSKI</u> (Effective July 1, 2007)	Teacher/Classroom Baltimore City Public Schools	Assistant Principal Johnnycake Elementary School
<u>MICHAEL G. FORT</u> (Effective July 1, 2007)	Area Team Leader, Southwest Department of Technology	Specialist, Instructional Technology Department of Science, Technology, Engineering and Technology
<u>SHARON L. GRIMES</u> (Effective July 1, 2007)	Teacher/Library Science Media Lansdowne Elementary School	Supervisor, Library Information Department of Science, Technology, Engineering and Mathematics
<u>CHRISTIAN S. GROMEK</u> (Effective July 1, 2007)	Teacher/Classroom Chase Elementary School	Assistant Principal Cromwell Valley Elementary Regional Magnet School
<u>SONJA M. KARWACKI</u> (Effective July 1, 2007)	Assistant to the Area Assistant Superintendent, Southeast Area	Executive Director Special Programs PreK-12 Department of Humanities
<u>STEPHEN P. KIMOS</u> (Effective July 1, 2007)	Assistant Principal Stemmers Run Middle School	Pupil Personnel Worker Dept. of Student Support Services
<u>HEATHER K. LAGEMAN</u> (Effective July 1, 2007)	Assistant Principal Dulaney High School	Assistant to the Area Assistant Superintendent, Central Area Office of the Superintendent
<u>PATRICIA A. LAWTON</u> (Effective July 1, 2007)	Principal Red House Run Elementary School	Director Office of Special Education

RECOGNITION OF ADMINISTRATIVE APPOINTMENTS (cont)

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
<u>MARY L. MADDOX</u> (Effective July 1, 2007)	Assistant Principal Johnnycake Elementary School	Principal Johnnycake Elementary School
<u>CAROL C. MOHSBERG</u> (Effective July 1, 2007)	Principal Ruth Parker Eason School Anne Arundel County Public Schools	Principal Harford Hills Elementary School
<u>KATHLEEN M. MURRAY</u> (Effective July 1, 2007)	Teacher/Classroom Pot Spring Elementary School	Assistant Principal Hampton Elementary School
<u>SALLY R. NAZELROD</u> (Effective July 1, 2007)	Supervisor, Physical Education Department of Humanities	Coordinator, Health, Dance and Physical Education Department of Humanities
<u>JOHN S. PALMER</u> (Effective July 1, 2007)	Assistant Principal Franklin Elementary School	Assistant to the Area Assistant Superintendent, Northeast Area Office of the Superintendent
<u>CHERYL E. PASTEUR</u> (Effective July 1, 2007)	Teacher/English Randallstown High School	Assistant Principal New Town High School
<u>GEORGE A. ROBERTS</u> (Effective July 1, 2007)	Assistant Principal Woodlawn High School	Principal Golden Ring Middle School
<u>JAMES P. SARGENT</u> (Effective July 1, 2007)	Teacher/Social Studies Woodlawn Middle School	Assistant Principal Woodlawn High School
<u>SANDRA E. SUBER</u> (Effective July 1, 2007)	Teacher/Guidance Western School of Technology	Assistant Principal New Town High School
<u>DRUE K. WHITNEY</u> (Effective July 1, 2007)	Assistant Principal Red House Run Elementary School	Principal Red House Run Elementary

ELECTION OF OFFICERS FOR SCHOOL YEAR 2007-2008

Dr. Hairston presided during the election of the President of the Board of Education of Baltimore County. Dr. Hairston asked for nominations for the office of president. Mr. Parker nominated Ms. Murphy. Ms. Shillman seconded the nomination. There being no further nominations, Dr. Hairston closed the nominations for the office of president. The motion to select Ms. Murphy was passed (11-favor).

ELECTION OF OFFICERS FOR SCHOOL YEAR 2007-2008 (cont)

Ms. Murphy assumed the chair and requested nominations for the office of Vice President of the Board of Education. Mr. Pallozzi nominated Mr. Parker. Ms. Shillman nominated Ms. Harris. Mr. Janssen nominated Ms. Johnson. There being no further nominations, Ms. Murphy closed the nominations for the office of vice president. The motion to elect Mr. Parker as Vice President of the Board of Education was passed (7-favor).

OLD BUSINESS

Proposed Changes to Policy 3520

Mr. Pallozzi moved to approve the proposed changes to Policy 3520. The motion was seconded by Ms. Harris.

Ms. Shillman asked if changing the bid amount would mean that the school system would not have put out contract bids under \$25,000. Mr. Sines responded this change would be consistent with state law. Ms. Shillman expressed concern with accountability. Mr. Sines stated that this change provides greater flexibility and does not diminish accountability.

The Board approved the proposed changes to Policy 3520 – NON-INSTRUCTIONAL SERVICES: Physical Plant Services: Maintenance, as presented in Exhibit B. Ms. Shillman abstained from voting.

Proposed Changes to Policy 3530.1

On a motion of Mr. Pallozzi, seconded by Ms. O'Hare, the Board approved the proposed changes to Policy 3530.1 – NON-INSTRUCTIONAL SERVICES: Reward Program/School-Related Crimes, as presented in Exhibit C.

Proposed Changes to Policy 3530.2

On a motion of Mr. Pallozzi, seconded by Ms. O'Hare, the Board approved the proposed changes to Policy 3530.2 – NON-INSTRUCTIONAL SERVICES: Obtaining Restitution for Vandalism, as presented in Exhibit D.

Proposed Changes to Policy 8312

On a motion of Mr. Pallozzi, seconded by Ms. O'Hare, the Board approved the proposed changes to Policy 8312 – INTERNAL BOARD POLICIES: Meetings-Times and Place, as presented in Exhibit F.

Proposed Re-adoption to Policy 8313

On a motion of Mr. Pallozzi, seconded by Ms. O'Hare, the Board approved re-adoption of Policy 8313 – INTERNAL BOARD POLICIES: Meetings-Notice, as presented in Exhibit G.

OLD BUSINESS (cont)

Proposed Re-adoption to Policy 8320

On a motion of Mr. Pallozzi, seconded by Ms. O'Hare, the Board approved re-adoption of Policy 8320 – INTERNAL BOARD POLICIES: Operations-Final Action by the Board, as presented in Exhibit H.

Proposed Re-adoption to Policy 8330

On a motion of Mr. Pallozzi, seconded by Ms. O'Hare, the Board approved the proposed changes to Policy 8330 – INTERNAL BOARD POLICIES: Operations-Minutes, as presented in Exhibit I.

REPORTS

The Board received the following reports:

- A. **Report on Proposed Deletion of Policy 1310 – COMMUNITY RELATIONS: Use of School Facilities - Fund Raising** – Ms. Barbara Burnopp, Chief Financial Officer, noted that the information on fund raising will be covered in Policies 2361 and 3125. This is the first reading.
- B. **Report on Proposed Changes to Policy 2361 – ADMINISTRATION: Administrative Operations - Student Carriers** – Ms. Anjanette Dixon, Staff Attorney, and Ms. Burnopp stated the proposed changes would allow the approval process for the distribution of materials to be handled at the school level. This is the first reading.

Mr. Hayden expressed concern that the proposed change is too narrow in scope. He hopes that these changes would be further reviewed and broadened. Ms. Harris stated that this issue was brought before the Policy Committee and that the rationale for the change was to get communities more involved with their schools.

Ms. Murphy recommended that the policy be further reviewed to address the Board's concerns.
- C. **Report on Proposed Changes to Policy 3125 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-School Activity Funds** – Ms. Burnopp stated that changes made incorporates the information from Policy 1310, which is recommended for deletion and new language was added regarding guidelines for fund raising activities. This is the first reading.
- D. **Report on Proposed Changes to Policy 3210 – NON-INSTRUCTIONAL SERVICES: Purchasing Services-Purchasing Guides** – Ms. Burnopp stated that the proposed changes bring the policy in line with the law governing bids, selection of textbooks, and materials of instruction. This is the first reading.

REPORTS (cont)

- E. **Report on Proposed New Policy 3231 – NON-INSTRUCTIONAL SERVICES: Purchasing-Vendor Performance Evaluation** – Ms. Burnopp stated that this proposed new policy will establish a requirement for a vendor performance evaluation process. This is the first reading.
- F. **Report on Proposed Deletion of Policy 4216.1 – PERSONNEL: Classified-Grievance Procedure, Clerical** – Dr. Peccia stated that this policy proposed for deletion, along with Policy 4216.2 and 4216.4, serves no purpose except to refer to the appropriate Master Agreement for the grievance procedures for the respective classified employee group. This is the first reading.
- G. **Report on Proposed Deletion of Policy 4216.2 – PERSONNEL: Classified-Grievance Procedure, Maintenance and Operation** – Dr. Peccia stated that this policy serves no purpose except to refer the reader to the appropriate Master Agreement. This is the first reading.
- H. **Report on Proposed Deletion of Policy 4216.4 – PERSONNEL: Classified-Grievance Procedure, Teacher-Aides** – Dr. Peccia noted that this policy serves no purpose except to refer to the appropriate Master Agreement. This is the first reading.
- I. **Report on Proposed Changes to Policy 5460 – STUDENTS: Services to Students – Lockers** – Mr. Dale Rauenzahn, Executive Director of Student Support Services, stated that amendments to student search statute permits teachers to search students on school-sponsored events with certain conditions. Teachers must be trained and authorized to search by their principals. This is the first reading.

Mr. Hayden asked if there is a statute that addresses searches by teachers. Mr. Rauenzahn responded that the exhibit references Annotated Code of Maryland, Education Article §7-307 Searches of Students and Schools.

Ms. Johnson asked what is considered a reasonable search and reasonable belief. Mr. Rauenzahn explained that school staff are held to a different standard than the police.

Mr. Hines asked whether the SRO would participate in the search. Mr. Rauenzahn stated that standard protocol is that the SRO accompanies staff during the search, but cannot conduct the search under this policy or state law.

- J. **Report on Proposed Changes to Policy 5510 – STUDENTS: Conduct - School Discipline** – Mr. Rauenzahn stated that the proposed changes reflect current practice of the school system for a safe and orderly environment. This is the first reading.

Mr. Hayden expressed concern that each school would be expected to develop and implement a positive behavior plan. Mr. Rauenzahn stated that the positive behavior plan is already standardized and part of the school improvement plan. Mr. Hayden commented that he was troubled that administrators need to develop their own plans.

REPORTS (cont)

- K. **Report on Proposed Changes to Policy 5540 – STUDENTS: Conduct – Alcoholic Beverages and Drugs** – Mr. Rauenzahn stated that the proposed change now references the Department of Student Support Services instead of “Division of Educational.” This is the first reading.
- L. **Report on Proposed Changes to Policy 5550 – STUDENTS: Conduct – Disruptive Behavior** – Mr. Rauenzahn noted that the proposed changes reflect the inclusion of the assignment to an alternative program as a consequence for disruptive student behavior. This is the first reading.
- Ms. Johnson asked if there were any exceptions for the use of electronic communication devices in schools. Mr. Rauenzahn responded in the negative. Cell phones are to be in purses or lockers until dismissal.
- Ms. O’Hare suggested, that as the rule is updated, consider making the rule uniform for every school to follow.
- M. **Report on Proposed Changes to Policy 5560 – STUDENTS: Conduct – Suspension, Assignment to Alternative Programs, or Expulsion** – Mr. Rauenzahn stated that the proposed changes reflect the inclusion of the assignment to an alternative program. This is the first reading.
- With regard to paragraph 1B, Mr. Hayden suggested leaving in the words “or the designee.”
- N. **Report on Proposed Changes to Policy 6140 – INSTRUCTION: Curriculum** – Dr. Diaz stated that the proposed changes presented are in response to the PDK curriculum audit findings. She also noted that this language establishes expectations for prescribed courses of study for all grades and courses as well as articulation and coordination of curriculum. This is the first reading.
- O. **Report on Proposed Changes to Policy 7310 – NEW CONSTRUCTION: Financing – Determination of School Construction Costs** – Mr. Michael Sines, Executive Director of Physical Facilities, stated that the proposed changes include compliance with the regulations of the Interagency Committee on School Construction (IAC). This is the first reading.
- P. **Report on Proposed Deletion of Policy 7510 – NEW CONSTRUCTION: Occupying – Inspection and Acceptance of Completed Project** – Mr. Sines noted that the information contained in this policy is already included in construction documents and, therefore, redundant. This is the first reading.

REPORTS (cont)

- R. **Report on BCPS Organization Charts for 2007-2008** – Dr. Peccia reviewed with Board members the organizational charts for the 2007-2008 school year. In accordance with Policy 2310, organization charts have been prepared and designate the relationship of employees within the school system. Dr. Peccia noted that all organizational charts are available on line at http://www.bcps.org/system/org_charts/.

Ms. Shillman commented that the Board's attorney's name was omitted and requested his name be added.

Dr. Hairston requested that the Board attorney line be moved to the right and straight across from the Board; similar to the configuration employed by the Superintendent of Schools' organization chart.

- S. **Fiscal Year 2009 Operating and Capital Budget Schedules** – Ms. Barbara Burnopp outlined the FY 2009 capital and operating budget schedule for the upcoming school year. Ms. Burnopp also distributed the FY2008 Adopted Operating Budget to the Board. In connection with the PDK audit, Ms. Burnopp stated that focus groups have been scheduled with principals and office heads to receive up front input into the operating budget process. Additional changes from prior year schedules are:

- December 18, 2007 – Board members would receive preliminary information regarding priorities for the FY 2009 operating budget.
- January 9, 2008 – Public hearing for the operating budget has moved up earlier to give maximum time to Board members to understand the priorities and consider public comment.
- January 15, 2008 – Work session moved up earlier to allow the Board time between January and February approval stage.

Mr. Hayden expressed concern with the date of January 9, 2008 for the operating budget public hearing. He believes that the school system is not providing the public enough time to review the operating budget at the January 8 Board meeting and prepare their comments for the next evening. Mr. Hayden suggested moving the public hearing to January 15, 2008. Ms. Burnopp stated that the school system wanted the Board to have time to consider public comments prior to the work session scheduled for January 15, 2008.

- T. **Abbreviated Facility Status Report** – Mr. Sines provided an overview to the Board as the school system begins to evaluate system-wide facility needs and the development of the FY09 school capital improvement program.
- Purpose of the Perks-Reuter study, adopted in 1997, was to evaluate and identify immediate, short-term, and long-term infrastructure needs for each school in order to provide a tool for budgeting, planning, and managing the condition of schools.
 - Elementary schools were completed under the Multi-Systemic renovation program.

REPORTS (cont)

- Middle schools were completed under the Multi-Systemic renovation, partial renovation, or limited renovation programs.
- High schools are yet to be determined.
- Backlog exists for site issues such as parking, fields, and courts.

Mr. Sines noted that the state funds are classified into three renovation programs: Multi-Systemic Limited, and Systemic. He reviewed the guidelines for each renovation program and the school system's different status, including:

- BCPS has the ability to submit a capital project request to the state for the elementary schools that completed the Multi-Systemic renovation program.
- Schools that are classified as having received a Partial renovation are ineligible for state funding for sixteen years.
- Several middle schools are being classified as having received Limited Renovation. BCPS can return to the state within fifteen years, expand the original scope, and request state participation. Attachment IV of the exhibit illustrates the project status of all middle schools.
- Reviewed projected high school renovation schedule (Attachment V)

Mr. Hayden inquired about the difference between the two renovation columns in Attachment V. Mr. Sines responded that the figure illustrates the amount of money that would be required to fund full renovations at all high schools. This estimate is based on the state formula that must be used by all LEA's. Mr. Sines stated that the purpose of this spreadsheet is to provide Board members a snapshot of the cost difference between a full and partial renovation.

Mr. Sines stated that for the FY09 capital budget, the Board would need to determine the type of renovation program (systemic, multi-systemic, or limited) and the sequential order. Mr. Sines recommended the following:

- Continue the limited renovation program, which is recognized by the state.
- Set aside all components of the Perks-Reuter study, with the exception of the sequence, engage consultants to perform a full comprehensive analysis of each building identified, and bring back recommendations in terms of meeting the needs to bringing the buildings up to current standards. HVAC systems will be incorporated into the scope of study.
- The school system believes it can complete the top ten schools on the list in a rapid and cost effective manner. Schools in the top ten list have had substantial work and are going to require less money. In most cases, the infrastructure for these schools is in good shape.

Ms. Harris asked for a definition of "adjusted age." Mr. Sines responded that when a school has an original construction date and various renovation dates calculates an adjusted age.

REPORTS (cont)

Mr. Janssen stated that if the Board approves the consultant contract, the school system must inform the funding authorities. He commented that the lack of dollars for renovations are a serious concern.

Ms. Johnson asked if it would be practical to install window air conditioners in older schools that do not have air conditioning. Mr. Sines responded that window air conditioners are not cost affective.

PERSONNEL MATTERS

On motion of Mr. Pallozzi, seconded by Mr. Janssen, the Board approved the personnel matters as presented on Exhibits DD, EE, FF, GG, HH, II, JJ, and KK (Copies of the exhibits are attached to the formal minutes.).

BUILDING AND CONTRACT AWARDS

The Building and Contracts Committee, represented by Ms. Shillman, recommended approval of items 1-30 (Exhibit LL). Ms. Shillman pulled item 7 from tonight's agenda. Mr. Janssen abstained from voting on item 20, and Mr. Hayden abstained from voting on items 21 and 29.

The Board approved these recommendations.

1. JMI-626-05 Contract Modification: Roof Repair Services
2. PCR-218-03 Contract Extension: Information Technology Support
3. JMI-643-07 Asbestos Abatement Hygiene Services
4. PCR-283-08 Auction Services
5. JNI-765-07 Board Meeting Room Technology Upgrade
6. JNI-779-07 Catering Services
8. RGA-137-07 Consultant – Grant Administrator
9. PCR-268-07 Extended Life Anti-freeze
10. PCR-265-07 Heating Oil
11. RGA-138-08 Kaplan Professional Services Agreement
12. PCR-269-07 Lubricants and Motor Oils
13. JNI-793-08 Math Solutions Institute
14. JNI-783-08 Meeting Space
15. JNI-790-08 Reconditioning of Football Equipment
16. RGA-139-08 Sustainability Grant Evaluation Services
17. PCR-284-08 Tires

BUILDING AND CONTRACT AWARDS (cont)

18. RHA-342-03 Contract Assignment: Leasing Portable Modular Classrooms
19. PCR-213-06 Contract Modification: Systemic Renovations – General John Stricker Middle School
20. MBU-599-06 Contract Modification: Renovations at Loch Raven Technical Academy
21. JNI-714-06 Contract Modification: System Renovation at Pikesville Middle School
22. JMI-642-06 Contract Modification: Design/Build Window and Exterior Door Replacement at Stemmers Run Middle School
23. MWE-843-07 Contract Modification: Construction Package Site Work (2A) at Vincent Farm Elementary School
24. MWE-829-06 Contract Modification: System Renovations at Woodlawn Middle School
25. JMI-637-07 Roof Replacement at Maiden Choice School
26. MWE-872-07 Window and Blind Replacement at Maiden Choice School
27. JMI-646-07 Fire Alarm System Replacement at Milford Mill Academy
28. JMI-637-07 Roof Replacement at Parkville Middle School
29. RGA-131-07 Request to Negotiate: On-Call Architectural Services at Various Schools
30. RGA-134-07 Request to Negotiate: On-Call Environmental Investigation, Design, and Construction Advisor Services at Various Schools

INFORMATION

The Board received the following as information:

- A. Revised Superintendent's Rule 3220 – NON-INSTRUCTIONAL SERVICES: Purchasing Services-Inventories
- B. Revised Superintendent's Rule 3520 – NON-INSTRUCTIONAL SERVICES: Physical Plant Services-Maintenance
- C. Revised Superintendent's Rule 3530.2 – NON-INSTRUCTIONAL SERVICES: Obtaining Restitution for Vandalism
- D. Revised Superintendent's Rule 4117 – PERMANENT: Administration and Supervising Personnel
- E. Deletion of Superintendent's Rule 4117.2 – PERMANENT: Administration and Supervising Personnel
- F. Policies Scheduled for Review in School Year 2007-2008

INFORMATION (cont)

- G. Financial Report for Months Ending May 31, 2006 and 2007
- H. Southwest Area Education Advisory Council Meeting Minutes of April 18, 2007
- I. Southwest Area Education Advisory Council Capital Pre-budget Meeting Minutes of May 16, 2007

ANNOUNCEMENTS

Ms. Murphy made the following announcements:

- The Board of Education of Baltimore County will hold its next regularly scheduled meeting on Tuesday, August 14, 2007, at Greenwood. The meeting will begin with an open session at approximately 5:30 p.m. The Board will then adjourn to meet in closed session, which will be followed by a brief dinner recess. The open session will reconvene at approximately 7:30 p.m. The public is welcome to all open sessions.

Ms. Murphy 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.

Ms. Murphy also asked speakers to observe the light system, which lets the speaker know when time is up. She asked speakers to conclude their remarks when they see the red light.

GENERAL PUBLIC COMMENT

Mr. Michael Walker, a student at Kenwood High School, asked the Board to keep a career counselor position at Kenwood High School.

Ms. Nancy Ostrow thanked the Board for addressing the relationship between the PTA and BCPS through Policy 1210.

Mr. Mohammad Jameel stated that the calendar committee recommended adding one Muslim holiday to the calendar without suggesting a date. He asked for records of all calendar committee proceedings.

GENERAL PUBLIC COMMENT (cont)

Ms. Anita Bass asked the Board to consider continuing the career counselor position at Kenwood High School.

Dr. Bash Pharoan stated that the public comment lottery system is an impediment to speakers.

ADJOURNMENT

At 9:40 p.m., Mr. Hayden moved to adjourn the open session. The motion was seconded by Mr. Janssen and approved by the Board.

Respectfully submitted,

Joe A. Hairston
Secretary-Treasurer

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