

## MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

## OPEN SESSION

Tuesday, May 27, 2003  
5:00 P.M.-Closed Session, 7:30 P.M.-Open Session  
Educational Support Services Building

- I. PLEDGE OF ALLEGIANCE
- II. SILENT MEDITATION IN REMEMBRANCE
- III. AGENDA  
Consideration of the agenda for May 27, 2003
- IV. MINUTES  
Consideration of the open and closed session minutes of April 22, 2003, and April 30, 2003 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. SPECIAL ORDER OF BUSINESS – Recognition of Sarah D. Bormel (Mr. Arnold)
- VII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM MAY 13, 2003 (Mr. Grimsley)
- VIII. OLD BUSINESS  
Consideration of the Special Education Staffing Plan for 2003-2004 (Third Reading) (Mr. Boone) Exhibit B
- IX. REPORT  
Report on Middle School Task Force Recommendations (Ms. Grant)  
(Ms. Bonham)  
(Ms. Simon) Exhibit C
- X. NEW BUSINESS
  - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
    - 1. Sabbatical Leave – Rescinded Exhibit D
    - 2. Retirements Exhibit E
    - 3. Resignations Exhibit F
    - 4. Leaves of Absence Exhibit G
    - 5. Deceased Exhibit H

X. NEW BUSINESS (Cont.)

6. Appointments Exhibit I

B. Consideration of consent to the following contract awards: (Ms. Burnopp)

1. Book Wholesaling/Recycling Services (Mr. Gay)  
Exhibit J

2. eCatalog Contracts

- a. Art Photo Supplies
- b. Art Supplies
- c. Audio-Visual Supplies
- d. Classroom/School Office Supplies
- e. Elementary Instructional Media
- f. Elementary School Textbooks
- g. Family Studies Supplies
- h. High School Textbooks
- i. Instructional Materials for Technology Education 2003-04
- j. Interscholastic Athletic Supplies and Equipment
- k. Library Instructional Media
- l. Medications and First Aid Supplies and Equipment
- m. Middle School Textbooks
- n. Music: Instrumental Supplies
- o. Music: Vocal Supplies
- p. Physical Education Supplies and Equipment
- q. Science Supplies
- r. Secondary Instructional Media
- s. Secondary Math Supplies
- t. Special Education Instructional Media
- u. Special Education School Textbooks

3. Financing: Cars, Trucks, and School Buses

4. Printing: BEBCO Forms

5. Selection Process for Algebra II Textbooks for 2003-04

6. Selection Process for Grade 11 U.S. History Textbooks for 2003-04

7. Universal Virus Protection System for BCPS

C. Consideration of consent to the following Building (Building Committee)  
recommendations:

1. ADA Modifications – Baltimore Highlands and Exhibit K  
Riverview Elementary Schools

X. NEW BUSINESS (Cont.)

- |       |     |  |                                   |
|-------|-----|--|-----------------------------------|
|       | 2.  | ADA Modifications to Health Suite – Lansdowne Middle School  | <a href="#"><u>Exhibit L</u></a>  |
|       | 3.  | Boiler Replacement – Dulaney High School   | <a href="#"><u>Exhibit M</u></a>  |
|       | 4.  | Boiler Replacement – Lansdowne High School   | <a href="#"><u>Exhibit N</u></a>  |
| DEFER | 5.  | Boiler Replacement – Old Court Middle School   | <a href="#"><u>Exhibit O</u></a>  |
| DEFER | 6.  | Boiler Replacement – Patapsco High School  | <a href="#"><u>Exhibit P</u></a>  |
|       | 7.  | Boiler Replacement – Woodlawn High School  | <a href="#"><u>Exhibit Q</u></a>  |
|       | 8.  | Chalkboard and Tackboard Replacement – Six Elementary Schools  | <a href="#"><u>Exhibit R</u></a>  |
|       | 9.  | Chalkboard and Tackboard Replacement – Five Elementary Schools   | <a href="#"><u>Exhibit S</u></a>  |
|       | 10. | Exterior Lighting – Dulaney High School  | <a href="#"><u>Exhibit T</u></a>  |
|       | 11. | Exterior Lighting – Glenmar Elementary School  | <a href="#"><u>Exhibit U</u></a>  |
|       | 12. | Exterior Lighting – Woodlawn Middle School   | <a href="#"><u>Exhibit V</u></a>  |
|       | 13. | Parking Lot Improvements – Chatsworth School   | <a href="#"><u>Exhibit W</u></a>  |
|       | 14. | Parking Lot Improvements – Glyndon Elementary School   | <a href="#"><u>Exhibit X</u></a>  |
|       | 15. | Parking Lot Improvements – Fullerton Elementary School   | <a href="#"><u>Exhibit Y</u></a>  |
|       | 16. | Parking Lot Improvements – Pot Spring Elementary School  | <a href="#"><u>Exhibit Z</u></a>  |
|       | 17. | Parking Lot Improvements – Relay Elementary School   | <a href="#"><u>Exhibit AA</u></a> |
|       | 18. | Parking Lot Improvements – Woodbridge Elementary School  | <a href="#"><u>Exhibit BB</u></a> |
|       | 19. | Systemic Renovations – Dundalk Middle School   | <a href="#"><u>Exhibit CC</u></a> |
| DEFER | 20. | Systemic Renovations – Franklin Middle School  | <a href="#"><u>Exhibit DD</u></a> |
| DEFER | 21. | Systemic Renovations – Golden Ring Middle School   | <a href="#"><u>Exhibit EE</u></a> |
|       | 22. | New Gas Service – Dulaney High School  | <a href="#"><u>Exhibit FF</u></a> |
|       | 23. | Fee Acceptance – Construction Inspection Services for Science Room Renovation Project – Patapsco High School | <a href="#"><u>Exhibit GG</u></a> |

X. NEW BUSINESS (Cont.)

- 24. Change Order – Design Services and Construction Administration – Reroofing Project – Golden Ring Middle School Exhibit HH
- 25. Change Order – Design Services – Major Maintenance Renovation Project – Chapel Hill Elementary School Exhibit II
- 26. Approval of Property – Woodholme Elementary School Site Exhibit JJ
- D. Consideration of proposed adjustment to Schedule of Board Meetings, 2003-2004 (Mr. Arnold) Exhibit KK
- E. Consideration of Budget Appropriation Transfer (Ms. Burnopp) Exhibit LL

XI. INFORMATION

- Revised Rule 5560 – Suspension or Expulsion Exhibit MM

XII. ANNOUNCEMENTS

- A. Constituent Groups
- B. Public Comment – Policy 3225 (Second Reading)
- C. Public Comment – Policy 5550 (Second Reading)
- D. Public Comment – Policy 5560 (Second Reading)
- E. Public Comment – Proposed School Calendar, 2004-2005 (Second Reading)
- F. General Public Comment

Next Board Meeting June 10, 2003  
7:30 P.M. Greenwood