

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, July 8, 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 July 8, 2003
- IV. MINUTES
 Consideration of the open and closed session minutes of May 13, 2003; Exhibit A
 the Report of the Board of Education Hearing, May 14, 2003; the
 Report of the Board of Education Work Session, May 20, 2003; the
 open and closed session minutes of May 27, 2003; and the Report of
 the Board of Education Retreat, June 8, 2003
- V. SUPERINTENDENT'S REPORT
- VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND (Mr. Grimsley)
 ADVISORY COUNCIL APPOINTMENTS FROM JUNE 10, 2003
- VII. ELECTION OF OFFICERS FOR SCHOOL YEAR 2003-2004
- VIII. SPECIAL ORDER OF BUSINESS – Recognition of Denise Zepp
- IX. OLD BUSINESS
 - A. Consideration of Proposed Master Plan for Baltimore County (Ms. Johns)
 Public Schools (Ms. Audette)
Exhibit B
 - B. Consideration of Proposed Amendment to Charter of Baltimore (Mr. Hayden)
 County Public Schools Education Foundation Exhibit C
- X. REPORTS
 - A. Fiscal Year 2005 Operating and Capital Budget Schedule (Ms. Burnopp)
Exhibit D
 - B. Report on Relocation of Inverness Center to Rosedale Center (Mr. Kemmery)
 (Mr. Rauenzahn)
Exhibit E
 - C. Report on Proposed Policy 6135 (First Reading) (Ms. Bailey)
Exhibit F

XI. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
1. Termination of Leaves Exhibit G
 2. Retirements Exhibit H
 3. Resignations Exhibit I
 4. Non-Renewal of Contracts Exhibit J
 5. Leaves of Absence Exhibit K
 6. Deceased Exhibit L
 7. Appointments Exhibit M
- B. Consideration of consent to the following contract awards: (Ms. Burnopp)
(Mr. Gay)
1. Contracted Services: Counseling Services for Intensity V Program Exhibit N
 2. Contracted Services: Psychological Evaluations
 3. Contracted Services: Rental of Driver Education Vehicles
 4. Printing: Continuous Forms (Computer)
 5. School Instrumental Repair Service
 6. Web Filtering Software
 7. 403(b) Ratification Contract Modifications
- C. Consideration of consent to the following Building Committee recommendations: (Building Committee)
1. New Electrical Service – Various Schools Exhibit O
 2. Fee Acceptance – Design Services for New Corridor – Perry Hall High School Exhibit P
 3. Fee Acceptance – Project Investigation Support – Golden Ring Middle School Exhibit Q
 4. Establish Construction Contingency Allocation for Driveway and Parking Lot Improvements – Hereford High School Exhibit R

XI. NEW BUSINESS (Cont.)

- 5. Increase Contingency Authorization for Chairlift Installation – Elmwood Elementary School Exhibit S
- 6. Increase Contingency Authorization for Major Maintenance Renovation Project – Cromwell Valley Elementary Regional Magnet School Exhibit T
- 7. Increase Contingency Authorization for ADA Modifications – Riverview Elementary School Exhibit U
- D. Consideration of proposed change to Schedule of Board Meetings, 2003-2004 (Board President) Exhibit V

XII. INFORMATION

- A. Revised Rule 3611 – Tuition Fees: Non-residents Exhibit W
- B. Revised Rules 4153 – Short-term Leaves – and 4270 – Personnel: Classified Exhibit X
- C. Instruction – Gifted and Talented Education Program – Rule 6135 Exhibit Y

XIII. ANNOUNCEMENTS

Next Board Meeting August 12, 2003
7:30 P.M. Greenwood

Board of Education of Baltimore County

6901 Charles Street

Towson, Maryland 21204-3711

RESOLUTION

WHEREAS, Susan H. Zepp has admirably served the students and staff of the Baltimore County Public Schools from July 1969 through June 2003; and

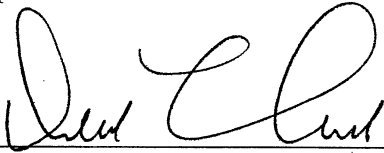
WHEREAS, Ms. Zepp has contributed her expertise, organizational skills, and outstanding human relations skills in a variety of positions including stenographer, executive secretary, and Administrative Assistant to the Board of Education; and

WHEREAS, Ms. Zepp has consistently demonstrated a high degree of personal integrity, professionalism, and a strong work ethic; and

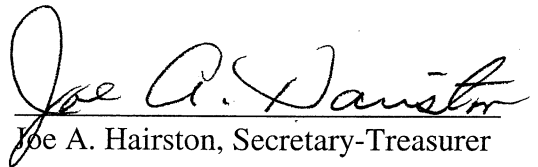
WHEREAS, Ms. Zepp has provided support and assistance to members of the Board of Education and the Superintendent's Staff and worked collaboratively with all stakeholders to facilitate the achievement of important goals for the county schools, and; now, therefore, be it

RESOLVED, That the Board of Education, herewith assembled in regular session on the eight of July, in the year two thousand and three, expresses to Susan Zepp, on behalf of the citizens of this county, our deepest appreciation and gratitude for her service; and be it further

RESOLVED, That the Board herewith extends its best wishes for her good health, happiness, and continued success and that it directs a copy of this resolution to be recorded among the permanent records of the Board of Education of Baltimore County.

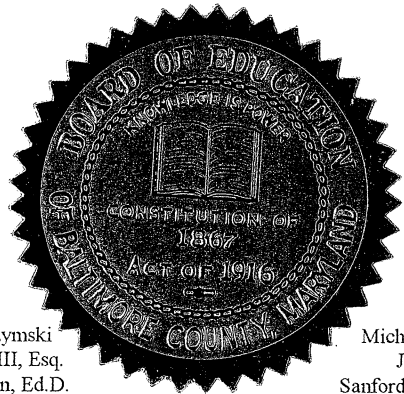


Donald L. Arnold, President



Joe A. Hairston, Secretary-Treasurer

July 8, 2003



Donald L. Arnold, President
James R. Sasiadek, Vice President
Sarah D. Bornel
Phyllis E. Ettinger

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Warren C. Hayman, Ed.D.
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Joe A. Hairston, Secretary-Treasurer

Michael P. Kennedy
Janese Murray
Sanford V. Teplitzky, Esq.
James E. Walker