

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, June 9, 2009
5:15 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 June 9, 2009

IV. MINUTES

Consideration of the Open and Closed Minutes of May 5, 2009; the Report on the Board of Education Work Session of May 19, 2009; and the Report of the Public Hearing on the FY 2011 Capital Budget of May 20, 2009

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. SUPERINTENDENT'S REPORT

VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM MAY 19, 2009

IX. OLD BUSINESS

A. Consideration of consent to the following Board of Education Policies (third reading):

(Ms. Harris)

- Proposed Deletion of Policy 4122 – Student Teachers Exhibit B
- Proposed Changes to Policy 4123 – Summer School Teachers Exhibit C
- Proposed Changes to Policy 4125 – Summer Curriculum Development Workshop Participants Exhibit D
- Proposed Changes to Policy 4133 – PERSONNEL: Professional-Tutoring Exhibit E
- Proposed Deletion of Policy 4162 – Grievance Procedure – Title IX and Section 504 Exhibit F
- Proposed Deletion of Policy 4216 – Grievance Procedure-Title IX Exhibit G

IX. OLD BUSINESS (cont)

- B. Consideration of consent to the Proposed School Calendar for 2010-2011 (third reading) (Ms. Calder)
Exhibit H
- C. Consideration of consent to the Proposed Special Education Staffing Plan for 2009-2010 (third reading) (Ms. Lawton)
Exhibit I

X. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Transfers Exhibit J
 2. Retirements Exhibit K
 3. Resignations Exhibit L
 4. Leaves of Absence Exhibit M
 5. Administrative Appointments Exhibit N
- B. Consideration of the Negotiated Master Agreement for (exhibit to follow): (Mr. Capozzi)
Exhibit O
1. AFSCME
 2. BACE
 3. CASE
 4. TABCO
- C. Designation of Exclusive Bargaining Representative – Elementary School Nurses (Dr. Peccia)
Exhibit P
- D. Consideration of the Proposed Restructuring of the Division of Curriculum and Instruction (C&I) Organization (exhibit to follow) (Dr. Hairston)
Exhibit Q
- E. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit R
1. Contract Modification: Nursing Services
 2. Contract Extension: 100 Black Men of Maryland, Inc., College Access Program – Memorandum of Understanding
 3. Contract Extension: Youth and Employment Training Program
 4. Advertising and Marketing Services
 5. Asbestos Abatement Services
 6. BCPS Information Calendar
 7. Cafeteria Software Upgrade – WinSNAP to WebSMARTT
 8. Cohort – Certificate for Leadership in Technology Integration 3
 9. Cohort – Differentiating Instruction through the Use of Technology
 10. Cohort – Elementary Reading Certification 2

X. NEW BUSINESS (cont)

11. Cohort – Graduate Certificate in the Education of Students with Autism
12. Cohort – Instructional Technology Masters 7
13. Cohort- Post Baccalaureate Certificate in Autism Studies Program
14. Cohort – Reading Intervention Strategies
15. Cohort – Secondary English and World Languages MAAPP
16. Cohort – Secondary Mathematics Teacher Certification 6
17. Cohort – Third i-Team
18. Cohort – Writing and Grammar Usage
19. Eighth Grade Language Arts Instructional Materials for Springboard
20. Food Service Equipment
21. Health Center Services in Baltimore County Schools – Memorandum of Understanding
22. Lease Renewal – Bridge Center
23. Maintenance, Repair, and Installation for Enzyme Treatment Systems
24. Pediatric Consultative Services – Memorandum of Understanding
25. School Music Instrument Rental and Repair
26. Software Consulting Services
27. Speech, Occupational, and Physical Therapies, Audiology, and Education of the Deaf/Hard-of-Hearing Using Sign Language
28. Spill Prevention Control and Countermeasure Plan Services
29. Virtual Learning Support
30. Warehouse Lift Truck – Office of Food and Nutrition Services
31. Contract Modification: Additional Design Services – Food and Nutrition Services Warehouse Expansion and Renovation
32. Contract Modification: Additional Design Services – Professional Development Center
33. Roof Replacement – Battle Grove Elementary School
34. 1T Relocation of On-site Modular Classrooms – George Washington Carver Center for Arts and Technology Replacement
35. Replacement of Exterior Doors – Cockeysville Middle School

X. NEW BUSINESS (cont)

36. Replacement of Windows, Blinds, and Doors – Cromwell Valley Elementary School
37. Gym Floor and Bleacher Replacement – Perry Hall Middle School
38. Package 3A – Concrete – West Towson Elementary School
39. Package 9D – Carpet and Resilient Flooring – West Towson Elementary School
40. Fee Acceptance: Design Consultant Services – Sollers Point/ Dundalk High School Complex

XI. REPORTS

- A. Report on Trends in Human Resources (Dr. Peccia)
Exhibit S
- B. Report on Imagine Discovery Charter School (Dr. Rodriguez/Ms. Karwacki)
Exhibit T

XII. INFORMATION

- A. Revised Superintendent's Rule 4123 – Summer School Teachers Exhibit U
- B. Revised Superintendent's Rule 4125 – Summer Curriculum Development Workshop Participants Exhibit V
- C. Deleted Superintendent's Rule 4133 – PERSONNEL: Professional-Tutoring Exhibit W
- D. Financial Report for the months ending April 30, 2008 and 2009 Exhibit X

XIII. ANNOUNCEMENTS

- A. Public Comment on the following Board of Education Policies (second reading):
 - Proposed Changes to Policy 1220 – COMMUNITY RELATIONS: Community Involvement-Citizens Advisory Committees
 - Proposed Changes to Policy 1500 – COMMUNITY RELATIONS: Zoning Information
 - Proposed Changes to Policy 1600 – COMMUNITY RELATIONS: Public Charter Schools

XIII. ANNOUNCEMENTS (cont)

- Proposed Changes to Policy 4001 – PERSONNEL: General-Drug-Free Workplace
- Proposed Changes to Policy 5550 – STUDENTS: Conduct-Disruptive Behavior
- Proposed New Policy 5580 – STUDENTS: Conduct-Bullying
- Proposed Changes to Policy 6501 – INSTRUCTION: Evaluation of the Instructional Program

B. General Public Comment

Next Board Meeting
7:00 PM

Tuesday, July 14, 2009
Greenwood