# Board of Education of Harford County Agenda

## Monday, May 10, 2021

Board Open Session:	5:30PM -	Board Room
Board Closed Session:	5:35 PM -	Board Executive Conference Room
Board Business Meeting:	6:30PM -	Board Room

#### \*Times are approximate

6:30 PM		Call to Order: Board President		
		Quorum Roll Call		
		Adoption of Agenda		
6:35 PM	A.	Request to Waive, In Part, Provisions of the Following Board Policy 22-0008-000 Public Participation at Board Open Meetings or Public Hearings		
6:40 PM	В.	Board Member Comments		
6:55 PM	C.	Public Comments		
7:55 PM	D.	Consent Agenda		
		1. Affirmation of Monthly Contracts: April 2021		
		2. Contract Award: College and Career Planning Software		
		3. Contract Award: Paraeducator Laptops		
		4. Contract Award: High School Student Laptop Refresh		
		5. Contract Award: Elementary Reading Program		
		6. Contract Award: Repair and Rehabilitiation of Various Road and Parking Lots		
		7. Contract Award: Facility MRO, Industrial & Building Supplies with Related Equipment, Accessories, Supplies and Services		

- 8. Contract Award: Refuse and Recycling Collection Services
- 9. Contract Award: Parks and Recreation Equipment
- 10. Executive Salary Schedule Study
  - Informational Report for Executive Salary Study
  - MGT Recommeded Schedule
- 11. Ratification of Negotiated Agreements:

Harford County Education Association - Certificated Personnel

Harford County Education Association - Non-Certificated Personnel

		12. Minutes of Previous Board Meeting: April 26, 2021
8:00 PM	E.	Update on Continuity of Learning, Dr. Sean Bulson, Superintendent of Schools
8:15 PM	F.	Update on Balancing School Enrollment, Mr. Cornell Brown, Assistant Superintendent for Operations and Ms. Missy Valentino, Facilities Planner
8:30 PM	G.	Decision on Administrative and Supervisory Appointments, Mr. Benjamin Richardson, Assistant Superintendent for Human Resources
8:35 PM	H.	Decision On Change Name for Alternative Education Program at the Center for Educational Opportunity Building, Patrick P. Spicer, Esq.
8:45 PM	I.	Decision on Funding the MABE OPEB Investment Trust, Ms. Deborah Judd, Assistant Superintendent for Business Services
8:55 PM	J.	Presentation on Quarterly Financial Report for the Period Ending March 31, 2021, Ms. Deborah Judd, Assistant Superintendent for Business Services
9:05 PM	K.	Superintendent's Report
9:15 PM		Future Meetings Review Adjournment

## NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

To request disability-related reasonable accommodations, please call 410-838-7300 voice, 7-1-1 TTY or e-mail Communications@hcps.org at least three days prior to the meeting/event. This document is available in alternative form upon request.

The Harford County Public School system does not discriminate on the basis of race, color, national origin, religion, sex, sexual orientation, gender identity, disability, or age in employment or programs or activities and provides equal access to the Boy Scouts and other designated youth groups. Inquiries regarding HCPS non-discrimination policies should be directed to Paula Stanton, Manager of Equity and Cultural Proficiency, 410-809-6065.

## Harford County Board of Education Strategic Plan:

Goal 1: Prepare every student for success in postsecondary education and career.

Goal 2: Engage families and the community to be partners in the education of our students.

Goal 3: Hire and support highly effective staff who are committed to building their own professional capacity in order to increase student achievement.

Goal 4: Provide safe, secure, and healthy learning environments that are conducive to effective teaching and learning, creativity and innovation.

## Board business meetings are recorded and aired by Harford Cable Network

Dr. Sean W. Bulson, Superintendent of Schools and Secretary-Treasurer

Jansen M. Robinson, President, Elected Member, Councilmanic District A Rachel Gauthier, Vice-President, Elected Member, Councilmanic District E Dr. David Bauer, Elected Member, Councilmanic District D Vacancy, Elected Member, Councilmanic District D Dr. Joyce Herold, Appointed Member-at-Large Sonja Karwacki, Elected Member, Councilmanic District F Dr. Carol L. Mueller, County Council Appointed Member, District C Dr. Roy Phillips, Appointed Member-at-Large Patrice J. Ricciardi, Appointed Member-at-Large Phoebe Bailey, Student Board Member

Yvonne Rallo, Board of Education Administrative Support Coordinator