

Board of Education of Harford County

Agenda

Monday, June 13, 2022

Board Open Session:5:45 PM - Board Room

Board Closed Session:5:50 PM - Board Executive Conference Room

Board Business Meeting: 6:30 PM - Board Room

**Times are approximate*

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| 6:30 PM | | Call to Order: Board President <div>Quorum Roll CallAdoption of AgendaPledge of Allegiance</div> |
| 6:35 PM | A. | Board Member Comments and Special Recognition <ul style="list-style-type: none">Miss Kanae M. Holcomb, Harford Technical High School, 2021-22 Student Member to the Board of Education of Harford County |
| 6:50 PM | B. | Public Comments |
| 7:50 PM | C. | Consent Agenda |
| | | 1. Resolution on Miss Kanae M. Holcomb, Harford Technical High School, 2021-2022 Student Member to the Board of Education of Harford County |
| | | 2. Affirmation of Monthly Contracts: May 2022 |
| | | 3. Contract Award: Dreambox Seat License Subscription Renewal |
| | | 4. Contract Award: PowerSchool Renewals |
| | | 5. Contract Award: Software License and Maintenance Renewal for the Infor Lawson ERP System |
| | | 6. Contract Award: Conventional Special Needs School Buses -Type I |
| | | 7. Contract Award: Compact Crawler Boom Lift |
| | | 8. Contract Award: TV Studio Upgrade at North Harford High School |
| | | 9. Contract Award: Office Supplies |
| | | 10. Contract Award: Playground Parts and Repairs |
| | | 11. Contract Award: Elementary Reading Program |
| | | 12. Contract Award: Microsoft Campus Renewal |
| | | 13. Contract Award: English Resources |

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| | | 14. Contract Award: Classroom and Office Furniture |
| | | 15. Contract Award: Maintenance/Warranty for Video Surveillance Systems |
| | | 16. Contract Award: Math Textbooks |
| | | 17. Contract Award: Explore Learning Gizmos Site License Renewal |
| | | 18. Appointment of Membership to the Board of Education’s Audit Committee |
| | | 19. Office of Internal Audit’s FY2023 Audit Plan |
| | | 20. Office of Internal Audit’s FY2022 Annual Update |
| | | 21. Special Education Citizen Advisory Committe Annual Report |
| | | 22. Minutes of Previous Board Meeting: May 16, 2022 |
| 7:55 PM | D. | Update on Continuity of Learning, Dr. Sean Bulson, Superintendent of Schools |
| 8:05 PM | E. | Decision on Administrative and Supervisory Appointments, Mr. Ben Richardson, Assistant Superintendent for Human Resources <ul style="list-style-type: none">Supervisor of Leadership Development / Director of Special Education / Elementary School Principal Pool |
| 8:20 PM | F. | Decision on Proposed FY2023 Budget, Ms. Deborah Judd, Assistant Superintendent of Business Services, and Mr. Eric Clark, Director of Budget |
| 8:40 PM | G. | Decision on 2022 Educational Facilities Master Plan and Comprehensive Maintenance Plan, Mr. Cornell Brown, Assistant Superintendent of Operations |
| 9:00 PM | H. | HCPS Safety and Security Presentation, Mr. Donovan Brooks, Coordinator of Safety and Security, Dr. Stacey Gerringer, Principal of Abingdon Elementary School, Dr. Peter Carpenter, Director of Organizational Development and Continuous Learning, Mr. Yakoubou Ousmanou, Manager of Research and Program Evaluation, and Ms. Faith Buxton, Teacher Specialist Special Education |
| 9:20 PM | I. | Discussion on Renaming of Schools |
| 9:40 PM | J. | Superintendent’s Report |
| 9:50 PM | | Future Meetings Review Adjournment |

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

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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

Rachel Gauthier, President, Elected Member, Councilmanic District E

Dr. Carol L. Mueller, Vice-President, County Council Appointed Member, District C

Dr. David Bauer, Elected Member, Councilmanic District B

Dr. Joyce Herold, Appointed Member-at-Large

Sonja Karwacki, Elected Member, Councilmanic District F

Ariane G. Kelly , Appointed Member, Councilmanic District D

Dr. Roy Phillips, Appointed Member-at-Large

Patrice J. Ricciardi, Appointed Member-at-Large

Jansen M. Robinson, Elected Member, Councilmanic District A

Kanae Holcomb, Student Board Member

Yvonne Rallo, Board of Education Administrative Support Coordinator