

Board of Education of Harford County

Agenda

Monday, August 22, 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

6:30 PM		Call to Order: Board President <div>Quorum Roll CallAdoption of AgendaPledge of Allegiance</div> <div>Swearing-In Ceremony: 2022-2023 Student Board Member, Noa S. Blanken, North Harford High School</div>
6:45 PM	A.	Board Member Comments
7:00 PM	B.	Public Comments
7:45 PM	C.	Consent Agenda
		1. Monthly Personnel Report - July 2022
		2. Contract Award: Custodial Cleaning Supplies and Equipment
		3. Contract Award: VxRail Servers Purchase
		4. Contract Award: Heating, Ventilation, and Air Conditioning Filters
		5. Contract Award: Amendment for Copiers
		6. Contract Award: Athletic Uniforms and Apparel
		7. Contract Award: Replacement of the Fire Alarm Systems at Bel Air Middle School and Fountain Green Elementary School
		8. Contract Award: Florida Virtual School Student Seat Licenses
		9. Contract Award: Health and Safety, Medical, Surgical, and First Aid Related Equipment, Supplies, Accessories and Services
		10. Contract Award: Nearpod Subscription
		11. Contract Award: New Bus Contractor
		12. Food Services: Price Changes for 2022-2023 School Year
		13. Appointment of Negotiation Teams: 2022-2023 School Year

	14.	Appointment of 2023-2024 Calendar Committee Members
	15.	Appointment of Representative to the Harford Center Board of Directors
	16.	Minutes of Previous Board Meeting: July 18, 2022
7:50 PM	D.	Decision on Administrative and Supervisory Appointments, Mr. Ben Richardson, Assistant Superintendent for Human Resources
8:00 PM	E.	Decision on Proposed Revisions to Board Policy 02-0056-000, Homework, John E. Burke, Esq., Deputy General Counsel, and Dr. Peter Carpenter, Director of Organizational Development and Continuous Learning
8:15 PM	F.	Decision on Proposed, Revised, Renaming of Board Policy 04-023-000, Report Cards and Marking Systems, John E. Burke, Esq., Deputy General Counsel and Mr. Phil Snyder, Supervisor of Accountability
8:30 PM	G.	Decision on Proposed Revisions to Board Policy 22-0008-000, Public Participation at Board Open Meetings or Public Hearings, John E. Burke, Esq., Deputy General Counsel
8:45 PM	H.	Presentation of FY 2024 Capital Improvement Program, Mr. Cornell Brown, Assistant Superintendent for Operations, Ms. Patti Jo Beard, Executive Director of Facilities Management, Mr. Chris Morton, Supervisor of Planning and Construction, Ms. Missy Valentino, Facilities Planner
9:05 PM	I.	<div>Presentation of Academic Summer Learning Programs 2022, Ms. Heather Kutcher, Director of Curriculum, Instruction and Assessment<ul style="list-style-type: none">Board Informational ReportBoard Presentation</div>
9:25 PM	J.	Presentation on Proposed Athletic Changes, Mr. Mike O’Brien, Executive Director of Middle & High School Performance - Secondary, and Ms. Deborah Basler, Supervisor of Physical Education and Health - Secondary
9:40 PM	K.	Superintendent’s Report
9:50 PM		Future Meetings Review Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

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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
- Noa S. Blanken,* Student Board Member

Yvonne Rallo, Board of Education Administrative Support Coordinator

