

Board of Education of Harford County

Agenda

Monday, June 12, 2023

- Board Special Meeting: 5:00 PM - Board Room
- Board Work Session: 5:00 PM - Board Room
- Board Open Session: 5:30 PM - Board Room
- Board Closed Session: 5:35 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 Call</div> <div>Adoption of Agenda</div> <div>Pledge of Allegiance</div>
6:35 PM		Resolutions - Board of Education of Harford County <ul style="list-style-type: none"><li>Dr. Joyce Herold, Appointed Board Member</li><li>Dr. Roy Phillips, Appointed Board Member</li><li>Ms. Patrice Ricciardi, Appointed Board Member</li></ul>
6:45 PM	A.	Board Member Comments
7:00 PM	B.	Consent Agenda
		1. Contract Award: Pre-Kindergarten Playground Design and Installation at Various HCPS Locations
		2. Contract Award: Learning Management System Subscription Renewal
		3. Contract Award: Annual Wireless Maintenance Support
		4. Contract Award: Annual Network Switch Maintenance Support
		5. Contract Award: Job Ordering Contracting Services in the State of Maryland and Washington DC
		6. Contract Award: Athletic and Physical Education Supplies, Equipment and Related Products
		7. Contract Award: Martin’s Inc.
		8. Contract Award: Change Order for Fleet Vehicles
		9. Contract Award: Hazardous Waste Removal at Harford Technical High School
		10. Contract Award: Microsoft Campus Renewal
		11. Contract Award: Food and Nutrition Supplies & Paper Goods

	12.	Contract Award: Elementary Reading Program
	13.	Minutes of Previous Board Meetings: April 24, 2023 and May 8, 2023
7:05 PM	C.	Decision on Administrative and Supervisory Appointments, Mr. Ben Richardson, Assistant Superintendent for Human Resources
7:20 PM	D.	Decision on Proposed Revisions and Renaming of Board Policy 20-0037-000 Health and Wellness, Mr. Joseph Harbert, Director of Health and Wellness, Ms. Kristen Sudzina, Supervisor of Food and Nutrition, and John E. Burke, Esq., Deputy General Counsel
7:40 PM	E.	Decision on Proposed Revisions of Board Policy 10-0002-000 Harford County Board of Education Citizen Advisory Committees, Ms. Heather Kutcher, Executive Director of Curriculum, Instruction, & Assessment and John E. Burke, Esq., Deputy General Counsel <ul style="list-style-type: none"><li>Citizen Advisory Committees Policy</li></ul>
8:00 PM		Meeting Break
8:10 PM	F.	Presentation of the Education Specification for the Combination Harford Academy and Elementary School, Mr. Cornell Brown, Assistant Superintendent for Operations, Ms. Patti Jo Beard, Executive Director of Facilities Management, Mr. Chris Morton, Supervisor of Planning and Construction, and Ms. Missy Valentino, Facilities Planner
8:35 PM	G.	Presentation of the 2023 Educational Facilities Master Plan and Comprehensive Maintenance Plan, Mr. Cornell Brown, Assistant Superintendent for Operations, Ms. Patti Jo Beard, Executive Director of Facilities Management, Mr. Chris Morton, Supervisor of Planning and Construction, and Ms. Missy Valentino, Facilities Planner
9:00 PM	H.	Superintendent’s Report
9:10 PM	I.	Public Comments
9:55 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
- Dr. Carol L. Mueller, President, Elected Member, Councilmanic District C
- Wade A. Sewell, Vice-President, Elected Member, Councilmanic District B
- Diane M. Alvarez, Elected Member, Councilmanic District F
- Carol P. Bruce, Elected Member, Councilmanic District E
- Melissa L. Hahn, Elected Member, Councilmanic District D
- Dr. Joyce Herold, Appointed Member-at-Large
- Denise E. Perry, Elected Member, Councilmanic District A
- Dr. Roy Phillips, Appointed Member-at-Large
- Patrice J. Ricciardi, Appointed Member-at-Large
- Noa S. Blanken, Student Board Member

Yvonne Rallo, Board of Education Administrative Support Coordinator