

Board of Education of Harford County

Agenda

Monday, September 18, 2023

Board Open Session: 5:00 PM - Board Room

Board Closed Session: 5:05 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		Board Member Comments
6:50 PM		Public Comments
7:35 PM	A.	Old Business
7:40 PM	B.	Consent Agenda
		1. Monthly Personnel Report - August 2023
		2. Contract Award: Phone System Hardware
		3. Contract Award: Conventional Special Needs School Buses Type I
		4. Contract Award: Use with ODP Business Solutions
		5. Contract Award: Private Duty Nurse
		Meeting Break
7:45 PM	C.	New Business
7:50 PM	D.	Presentation on Harford County Public Schools Safety and Security, Mr. Donovan Brooks, Chief of Safety and Security, Dr. Stacey Gerringer, Co-Chair School Safety Work Group, Mr. DJ Ravadge, Regional Security Coordinator, Central Region, Ms. Misty Goins, Regional Security Coordinator, Southern Region, Mr. Michael Stephens - Regional Security Coordinator, Northern Region
8:15 PM	E.	Presentation of Proposed 2024-2025 Harford County Public Schools Calendar, Ms. Jillian Lader, Manager of Communications and Dr. Peter Carpenter, Director of Organizational Development <ul style="list-style-type: none"><li>2024-2025 Calendar Committee Meeting Presentation</li></ul>
8:40 PM	F.	Decision on FY 2025 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, and Ms. Missy Valentino, Facilities Planner

9:00 PM	G.	Decision on Proposed New Board Policy 14-0022-000 Nursing Mothers, Kimberly H. Neal, Esq., General Counsel, Dr. Mae Alfree, Director of Staff & Labor Relations, and Ms. Elizabeth Miller, Supervisor of Benefits
9:15 PM	H.	Presentation on Recommendation to Delete Board Policy 0032-000 Vendor Sales to Students, Ms. Deborah Judd, Assistant Superintendent for Business Services, and Ms. Jenn Horner, Supervisor Purchasing
9:30 PM	I.	Presentation of Quarterly Financial Report for the Period Ending June 30 2023, Ms. Deborah Judd, Assistant Superintendent for Business Services
9:50 PM	J.	Superintendent’s Report
10:00 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. Aaron Poynton, President, Appointed Member-at-Large
- Melissa L. Hahn, Vice-President, Elected Member, Councilmanic District D
- Diane M. Alvarez, Elected Member, Councilmanic District F
- Carol P. Bruce, Elected Member, Councilmanic District E
- Terri Kocher, Appointed Member-at-Large
- Dr. Carol L. Mueller, Elected Member, Councilmanic District C
- Denise E. Perry, Elected Member, Councilmanic District A
- Madina A. Sabirova, Student Board Member
- Wade A. Sewell, Elected Member, Councilmanic District B
- Lauren Paige Strauss, Appointed Member-at-Large

Yvonne Rallo, Board of Education Administrative Support Coordinator