

Board of Education of Harford County

Agenda

Monday, November 13, 2023

Board Open Session: -

Board Closed Session: -

Board Business Meeting: 6:00 PM - Board Room

*\*Times are approximate*

|         |    |   |
|---------|----|---|
| 6:00 PM |    | Call to Order: Board President  |
|         |    | <div>Quorum Roll Call</div> <div>Adoption of Agenda</div> <div>Pledge of Allegiance</div>             |
| 6:05 PM |    | Board Member Comments   |
| 6:20 PM |    | Public Comments   |
| 7:05 PM |    | Old Business  |
| 7:10 PM | A. | Consent Agenda  |
|         |    | 1. Monthly Personnel Report - October 2023  |
|         |    | 2. Contract Award: Purchase of Wheel Loader   |
|         |    | 3. Contract Award: After School Partnership for Youth Development Program at Old Post Road Elementary |
|         |    | 4. Contract Award: After School Partnership for Youth Development Program at Five Schools             |
|         |    | 5. Contract Award: Evaluation Services for 21st Century Grant   |
| 7:15 PM |    | Meeting Break   |
| 7:25 PM |    | New Business  |

|         |    |   |
|---------|----|---|
| 7:30 PM | B. | Presentation on Harford County Public Schools Mental Health Supports, Mr. Bernard Hennigan, Executive Director of Student Support Services <ul style="list-style-type: none"><li>Mental Health Presentation</li></ul>   |
| 7:50 PM | C. | Presentation of Proposed New Board Policy, Fidelity in Student Achievement, Dr. Aaron Poynton, Board President and Kimberly H. Neal, Esq., General Counsel  |
| 8:10 PM | D. | Decision on Transfer of Funds Between Capital Projects, Ms. Deborah Judd, Assistant Superintendent for Business Services and Mr. Eric Clark Director of Budget, Mr. Cornell Brown, Assistant Superintendent for Operations, and Mr. Chris Morton, Supervisor of Planning and Construction                   |
| 8:30 PM | E. | Decision on Transfer between State Categories for the FY2024 Budget, Ms. Deborah Judd, Assistant Superintendent for Business Services and Mr. Eric Clark Director of Budget   |
| 8:50 PM | F. | Presentation of Quarterly Financial Report for the Period Ending September 30, 2023, Ms. Deborah Judd, Assistant Superintendent for Business Services   |
| 9:10 PM | G. | Presentation of FY 2025 Capital Improvement Program - Local Priorities, 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 |
| 9:30 PM | H. | Superintendent’s Report   |
| 9:40 PM |    | Future Meetings Review<br>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