

# Board of Education of Harford County

A.A. Roberty Building  
102 S. Hickory Avenue, Bel Air, Maryland 21014  
Telephone: 410-838-7300 FAX: 410-638-4051  
Customer Action Line (24 hours): 410-638-0022  
Web Site: <http://www.hcps.org>

Welcome to the Board Meeting: If you wish to appear before the Board,  
please complete a request form and place it in the public comment in-box

**BEFORE THE MEETING BEGINS.**

Please note the following time restrictions for public comments:  
Three minutes- Individual. Five minutes- Group Representation.

## Agenda

**Monday, March 7, 2016**

Board Open Session - 5:55 PM - Board Room

Board Closed Session - 6:00 PM - Board Executive Conference  
Room

Board Business Meeting 6:30 PM - Board Room  
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*\*Times are approximate*

6:30 PM Call to Order: Mrs. Nancy Reynolds, Board President

Quorum Roll Call

Adoption of Agenda

Pledge of Allegiance

6:35 PM Recognition: Harford County Public Schools 2016 Teacher of the Year  
Finalists

- Amy Beighley, Darlington Elementary
- Sharalyn Heinly, North Harford Middle
- Kristine Jurgs, Southampton Middle School
- Deborah Mateer, Havre de Grace High School
- Kimberly Wheeler, Magnolia Elementary School

6:45 PM Board Member Comments

6:55 PM Public Comment

### **Old Business**

***Action Item(s):***

7:05 PM

A. Consent

## Agenda:

- 1) Award of Contract: *A. Bright Idea* - Strategic Plan Development Support.pdf
- 2) Award of Contract: Churchville Elementary School Comprehensive Roof Replacement
- 3) Award of Contract: Center for Educational Opportunity Air Conditioning Upgrades
- 4) Award of Contract: Darlington Elementary School HVAC Systemic Renovation
- 5) Award of Contract: Electronic Document Storage and Management
- 6) Award of Contract: Furniture Acquisition for Youth's Benefit Elementary School
- 7) Award of Contract: Prospect Mill Elementary School HVAC Systemic Renovation and Open Space Enclosure
- 8) Minutes of Previous Board Meetings: February 1, 2016, February 8, 2016, February 22, 2016

## **New Business**

### ***Action Item(s):***

- 7:10 PM B. Decision on Administrative and Supervisory Appointments, Mrs. Jean Mantegna, Assistant Superintendent for Human Resources

### ***Presentation(s):***

- 7:20 PM C. Recommendation on HCPS Board Policies, Patrick P. Spicer, Esq.

- Controversial Issues - 04-0020-000
- Student Promotion - 04-0018-000

- Ceremonies and Observances - 04-0019-000
- Home Instruction - 04-0002-000

7:35 PM Presentation: Office of Equity and Cultural Proficiency, Ms. Laurie Namey, Supervisor of Equity and Cultural Proficiency, Pastor Baron D. Young, St. James AME Church, Member of Superintendent's Equity and Cultural Proficiency

D.

- Board Informational Report
- PowerPoint Presentation

7:55 PM Presentation on Title I: Mr. Brad Palmer, Supervisor, Mr. Thomas Webber, Assistant Supervisor, Ms. Tara Dedeaux, Principal at Bakerfield Elementary, Ms. Jennifer Drumgoole, Principal at Edgewood Elementary, Ms. Patricia Mason, Principal at Magnolia Elementary

E.

- Board Informational Report and PowerPoint Presentation

8:15 PM F. Superintendent's Report

### **Closing**

8:25 PM Future Meetings  
Review  
Adjournment

**NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.**

### **FORTHCOMING MEETINGS**

Date	Time	Place	Event
Monday, March 21, 2016	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, April 11, 2016	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, April 25, 2016	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, May 9, 2016	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, May 23, 2016	6:30	Harford County Public Schools, A.A. Roberty	Board Business

	PM	Building, Board Room	Meeting
Monday, June 13, 2016	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting

To request disability-related reasonable accommodations, please call 410-838-7300 voice, 7-1-1 TTY or e-mail [Communications@hcps.org](mailto:Communications@hcps.org) at least three days prior to the meeting/event. This document is available in alternative form upon request.

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 Laurie Namey, Supervisor of Equity and Cultural Proficiency, 410-809-6065.

### **Harford County Board of Education Strategic Plan:**

**Goal 1:** To prepare every student for success in postsecondary education and career.

**Goal 2:** To encourage and monitor engagement between the school system and the community to support student achievement.

**Goal 3:** To hire and support skilled staff who are committed to increasing student achievement.

**Goal 4:** To provide safe, secure, and healthy learning environments that are conducive to effective teaching and learning.

**Board business meetings are recorded and aired by Harford Cable Network**

*Nancy Reynolds, President*, Elected Member, Councilmanic District D

*Joseph A. Hau*, Appointed Member-at-Large

*Jansen M. Robinson*, Elected Member, Councilmanic District A

*Joseph L. Voskuhl*, Elected Member, Councilmanic District C

*Rachel Gauthier*, Elected Member, Councilmanic District E

*Thomas F. Fitzpatrick*, Elected Member, Councilmanic District F

*Laura S. Runyeon*, Appointed Member-at-Large

*Alfred L. Williamson*, Appointed Member-at-Large

*Genae Hatcher*, Student Representative

*Robert L. Frisch*, Elected Member, Councilmanic District B

*Patrick Spicer*, Board Attorney

*Barbara P. Canavan*, Superintendent of Schools and Secretary-Treasurer  
*Teri L. Schmid*, Board of Education Administrative Assistant