

# 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, June 27, 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  
-

*\*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 Board Recognitions:

- Spring 2016 HCPS State Interscholastic Athletic Champions & Sportsmanship Award Winners
- HCPS Educator Hall of Fame
  - Joan Cable
  - Barbara J. Douglas
- Miss Genae O. Hatcher, 2015-16 Student Representative to the Board of Education of Harford County

6:50 PM Board Committee Reports and Comments

7:05 PM Public Comment

### **Old Business**

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

- 1) Resolution - Miss Genae O. Hatcher, 2015-16 Student Board Representative

Decision on the Board of Education FY2017 Audit Plan:

- 2)
  - Board of Education Informational Report
  - FY2017 Audit Plan

Decision on the Board of Education Office of Internal Audit Charter:

- 3)
  - Board Informational Report
  - Internal Audit Charter

- 4) Ratification of Negotiated Agreement with Harford County Education Association

- 5) Monthly Report on Personnel - May 2016

- 6) Minutes of Previous Board Meeting(s): June 6, 2016, June 13, 2016

- 7) Affirmation of Monthly Contracts

- 8) Contract Award: Purchase of Transit Vans - National Auto Fleet

- 9) Contract Award: Palo Alto Firewalls

10) Contract Award: Purchase of Dump Trucks - National Auto Fleet

11) Contract Award: Annual Maintenance Plan for Storm Water Management Facilities

12) Contract Award: Microsoft Campus Renewal

13) Contract Award: Data Center Core Network Upgrade

14) Contract Award: Computer Equipment Purchase for Youth's Benefit Elementary School

15) Contract Award: Electricity Supply Contract

7:30 PM Decision on 2016 Educational Master Plan, Mr. Cornell Brown, Mr. Chris Morton, Ms. Missy Valentino

- B.
- Board Informational Report
  - Master Plan Table of Contents
  - Timeline of Capital Projects

7:50 PM Presentation of FY2018 Capital Improvement Program - Mr. Cornell Brown, Ms. Patti Jo Beard, Mr. Chris Morton, Ms. Missy Valentino

- C.
- Board Informational Report
  - FY2018 Proposed Budget Request

8:10 PM D. Contract Award: Maintenance on Video Surveillance Systems

## **New Business**

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

8:15 PM Recommendation of Harford County Public School Policies, Patrick P. Spicer, Esq.

E.

- Test Administration and Data Reporting - Policy 04-0008-000
- Drama Production - Policy 04-0021-000

- Homework - Policy 04-0025-000
- Current Expense Fund Undesignated Fund Balance - Policy 16-0004-000
- Office of Internal Audit - Policy 21-0021-000

8:35 PM F. Superintendent's Report

## **Closing**

8:45 PM Future Meetings  
Review  
Adjournment

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

## **FORTHCOMING MEETINGS**

Date	Time	Place	Event
Monday, July 18, 2016	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, August 15, 2016	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
<p>To request disability-related reasonable accommodations, please call 410-838-7300 voice, 7-1-1 TTY or e-mail <a href="mailto:Communications@hcps.org">Communications@hcps.org</a> at least three days prior to the meeting/event. This document is available in alternative form upon request.</p> <p>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.</p>			
<b>Harford County Board of Education Strategic Plan:</b>			
<p><b>Goal 1:</b> To prepare every student for success in postsecondary education and career.</p> <p><b>Goal 2:</b> To encourage and monitor engagement between the school system and the community to support student achievement.</p> <p><b>Goal 3:</b> To hire and support skilled staff who are committed to increasing student achievement.</p> <p><b>Goal 4:</b> To provide safe, secure, and healthy learning environments that are conducive to effective teaching and learning.</p>			
<b>Board business meetings are recorded and aired by Harford Cable Network</b>			

***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