

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, May 22, 2017

Board Open Session - 5:25 PM - Board Room

Board Closed Session - 5:30 PM - Board Executive Conference
Room

Board Business Meeting 6:30 PM - Board Room
-

**Times are approximate*

6:30 PM Call to Order: Board President

Quorum Roll Call
Adoption of Agenda
Pledge of Allegiance

6:35 PM Board Recognitions

- Superintendent's 2017 Student Advisory Council
- Maryland 2017 School Nurse of the Year

6:40 PM Board Committee Reports and Comments

6:50 PM Public Comment

Old Business

Action Item(s):

7:05 PM

A. Consent Agenda:

- 1) Monthly Report on Personnel - April 2017
- 2) Award of Contract: English Resources for Middle Schools Grades 6 and 7
- 3) Award of Contract: Therapy Service Providers for the Department of Special Education
- 4) Award of Contract: Decision on Transfer of School Bus Routes (County to Cleary)
- 5) Award of Contract - Transfer of School Bus Routes (McGuire to Davis)
- 6) Minutes of Previous Board Meeting: May 8, 2017

New Business

Action Item(s):

- 7:10 PM Decision on Administrative and Supervisory Appointments and Promotions - Principal, AP 12-
B. Month and Instructional Facilitator Pools, Mr. Benjamin Richardson, Senior Manager of Human Resources
- 7:20 PM Decision on Transfers Between State Categories for the FY2017 Budget, Ms. Deborah Judd,
Assistant Superintendent for Business Services and Mr. Eric Clark, Director of Budget for
C. Business Services

Presentation(s):

- 7:35 PM Presentation on Quarterly Financial Report for the Period Ending March 31, 2017, Ms. Debora
D. Judd, Assistant Superintendent for Business Services
- 7:50 PM E. Presentation on Absence Management, Mr. Jeff Fradel, Senior Manager of Staff and Labor
Relations and Ms. Cathy Bendis, Human Relations Specialist

Closing

8:00 PM Future Meetings
Review
Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

FORTHCOMING MEETINGS

| Date | Time | Place | Event |
|-------------------------|---------|--|------------------------|
| Monday, June 12, 2017 | 6:30 PM | Harford County Public Schools, A.A. Roberty Building, Board Room | Board Business Meeting |
| Monday, June 26, 2017 | 6:30 PM | Harford County Public Schools, A.A. Roberty Building, Board Room | Board Business Meeting |
| Monday, July 17, 2017 | 6:30 PM | Harford County Public Schools, A.A. Roberty Building, Board Room | Board Business Meeting |
| Monday, August 14, 2017 | 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 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

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

Robert L. Frisch, Elected Member, Councilmanic
District B

Patrick Spicer, Board Attorney

Amanda N. Dorsey, Student Board Member

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