

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, July 17, 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 Mrs. Barbara P. Canavan, Superintendent of Schools:

Election of Board of Education of Harford County President
Election of Board of Education of Harford County Vice-President
Swearing-In of 2017-2018 Student Board Member of Harford County:
Mr. Matthew E. Resnik, C. Milton Wright High School

Recess - Five (5) Minutes

Business Meeting Opens - Newly Elected President

Quorum Roll Call
Adoption of Agenda
Pledge of Allegiance

6:45 PM Board Member Comments

7:00 PM Public Comments

Old Business

Action Item(s):

7:15 PM

A. Consent Agenda:

- 1) [Monthly Report on Personnel - June 2017](#)
- 2) [Affirmation of Monthly Contracts - June 2017.pdf](#)
- 3) [Award of Contract: Computer Equipment Refresh.pdf](#)
- 4) [Transfer of School Bus Routes: Ruff's Transportation, Inc. to McGuirk Brothers](#)
- 5) [Transfer of School Bus Routes: J.D.T. Transportation to J. Edwards Transportation, Inc.](#)
- 6) [Transfer of School Bus Routes: J.D.T. Transportation, Inc. to BAMC Student Transport](#)
- 7) Minutes of Previous Board Meetings:

[June 8, 2017](#)[June 12, 2017](#)[June 26, 2017](#)

7:20 PM

B. [Decision on Administrative and Supervisory Appointments](#), Mrs. Jean Mantegna, Assistant Superintendent for Human Resources

Supervisor of Elementary and Middle School Physical Education, Health Education, and PK-12 Adapted Physical Education

New Business***Action Item(s):***

7:30 PM

C. [Decision on FY2018 Transfer of Funds Between Capital Projects](#), Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Cornell Brown, Assistant Superintendent for Operations, Mr. Chris Morton, Supervisor of Planning and Construction

7:45 PM

D. Presentation of FY 2019 Capital Improvement Program, Mr. Cornell Brown, Assistant Superintendent for Operations, Ms. Patti Jo Beard, Executive Director of Facilities Management of Planning and Construction, Mr. Chris Morton, Supervisor of Planning and Construction, Ms. Missy Valentino, Facilities Planner of Planning and Construction

[Board Informational Report](#)[FY 2019 Capital Improvement Program Project Needs](#)***Presentation(s):***

8:05 PM

E. Superintendent's Report

Closing

8:15 PM

Future Meetings Review
Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

FORTHCOMING MEETINGS

Date	Time	Place	Event
Monday, August 14, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, September 11, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, September 25, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, October 9, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, October 23, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, November 6, 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

Nancy Reynolds, President, Elected Member, Councilmanic District D

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

Barbara P. Canavan, Superintendent of Schools and Secretary-Treasurer

Teri L. Schmid, Board of Education Administrative Assistant

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