

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 14, 2018

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 Call to Order: Board President
PM

Quorum Roll Call
Adoption of Agenda
Pledge of Allegiance

6:35 Board Recognitions:
PM

- Superintendent's 2018 Student Advisory Council
- Certificate of Achievement for Excellence in Financial Reporting
 - Ms. Deborah Judd, Assistant Superintendent for Business Services
 - Mr. Jay Staab, Director of Finance

6:40 Presentation on HCPS Mental Health Initiatives - Mr. Bernard Hennigan, Director of Student
PM Services, Ms. Kay Malone, Supervisor of School Counseling, Ms. Mary Nasuta, Supervisor of Health
Services, Mr. Steve Richards, Supervisor of Psychological Services and Pupil Personnel, and Mr.
Buzz Williams, Assistant Supervisor of Student Services

- Informational Report
- PowerPoint Presentation

- Mental Health Initiatives

6:55 PM Update from the Office of Equity and Cultural Proficiency - Ms. Laurie Namey, Supervisor of Equity and Cultural Proficiency

7:10 PM Board Member Comments

7:20 PM Public Comments

Old Business

Action Item(s):

7:35 PM

A. Consent Agenda:

- 1) Affirmation of Monthly Contracts - April 2018

- 2) Appointment of Membership for Board Sponsored Citizen Advisory Committees

- 3) Decision on Board of Education - Legal Representation Agreement

- 4) Minutes of Previous Board Meeting: May 7, 2018

7:40 PM Decision on HCPS Board of Education Policies - Patrick P. Spicer, Esq.

- Report Cards and Marking System - Policy 04-0023-000
- Education of Homeless Students - Policy 02-0006-000
- B. • Boundary Exceptions and School Transfers - Policy 02-0009-000
- Participation in Extracurricular Activities - Policy 02-0010-000
- Student Parking Privileges - Policy 02-0017-000
- Board Officers - Election and Term of Office - Policy 22-0005-000

New Business

Presentation(s):

8:00 PM C. Presentation on Quarterly Financial Report for the Period Ending March 31, 2018 - Ms. Deborah Judd, Assistant Superintendent for Business Services

8:10 PM Presentation of the 2018 Educational Facilities Master Plan and Comprehensive Maintenance Plan - Mr. Cornell Brown, Assistant Superintendent for Operations, Ms. Patti Jo Beard, Executive Director, Facilities Management, Planning and Construction, Mr. Chris Morton, Supervisor of Planning and Construction, Ms. Missy Valentino, Facilities Planner

D.

8:30 PM E. Superintendent's Report

Closing

8:40 PM Future Meetings
Review
Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

FORTHCOMING MEETINGS

Date	Time	Place	Event
Monday, June 4, 2018	6:30PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, June 4, 2018	6:00PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Work Session
Monday, June 11, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, July 16, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, August 13, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting

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 L. Voskuhl, President, Elected Member, Councilmanic District C

Laura S. Runyeon, Vice-President, Appointed Member-at-Large

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

Thomas F. Fitzpatrick, Elected Member, Councilmanic District F

Robert L. Frisch, Elected Member, Councilmanic District B

Rachel Gauthier, Elected Member, Councilmanic District E

Joseph A. Hau, Appointed Member-at-Large

Nancy Reynolds, Elected Member, Councilmanic District D

Jansen M. Robinson, Elected Member, Councilmanic District A

Alfred L. Williamson, Appointed Member-at-Large

Matt E. Resnik, Student Board Member

Teri Schmid, Board of Education Administrative Assistant