

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, September 24, 2018

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 Recognition: 2018 HCPS Educator Hall of Fame

- Sheldon Bair
- Stephen Hagenbuch

6:45 PM Board Recognition: 2018 Nationally Certified School Nurses (Initial Achievement and Renewal)

- Allison Baker, Edgewood Elementary
- Amy Garrison, Churchville Elementary
- Linda Hicks, Float Nurse
- Debra King, Harford Technical High School
- Sherry LaRose-Cooke, Red Pump Elementary
- Tammy Whiteford, William S. James Elementary
- Barbara Polack, Edgewood Middle
- Mary Nasuta, Supervisor of Health Services

6:55 PM Board Member Comments

7:10 PM Public Comment

Old Business

Action Item(s):

7:25 PM

A. Consent Agenda:

- 1) Appointment of Negotiation Teams - 2019-20 School Year
- 2) Award of Contract: Human Resources Health Insurance Consulting Services
- 3) Monthly Report on Personnel: August 2018

7:30 PM Decision on FY 2020 Capital Improvement Program (CIP): Cornell Brown, Assistant Superintendent of Operations, Patti Jo Beard, Executive Director of Facilities Management of Planning and Construction, Chris Morton, Supervisor of Planning and Construction, Missy Valentino, Facilities Planner of Planning and Construction

- B.
- Board Informational Report
 - FY2020 CIP Priorities Summary
 - FY2020 CIP County Worksheets

New Business

Presentation(s):

7:50 PM C. Quarterly Financial Report for the Period Ending June 30 2018, Deborah Judd, Assistant Superintendent for Business Services

8:05 PM D. 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, October 8, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, October 22, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, November 5, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, November 19, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, December 3, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, December 17, 2018	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 L. Voskuhl, President, Elected Member, Councilmanic District C

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

Dr. Sean W. Bulson, 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

Joshua Oltarzewski, Student Board Member

Teri Schmid, Board of Education Administrative Assistant