

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, December 17, 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 PM Call to Order: Board President

Quorum Roll Call
Adoption of Agenda
Pledge of Allegiance

6:35 PM Board Recognitions:

- [2018 Fall State Interscholastic Athletic Champions and Sportsmanship Award Winners](#)
- [2018 Harford County Public School Holiday Card](#)

6:40 PM Board Member Comments

6:55 PM Public Comments

Old Business

Action Item(s):

7:10 PM A. Consent Agenda:

- 1) [Affirmation of Monthly Contracts: November 2018](#)
- 2) [Contract Award: Refresh of Security Camera Servers](#)
- 3) [Monthly Personnel Report - November 2018](#)
- 4) Minutes of Previous Board Meeting: December 3, 2018

7:15 PM B. Decision on Proposed 2019-20 HCPS School Calendar, Jillian Lader, Manager of Communications

- [Board Informational Report](#)
- [Proposed 2019-2020 Calendar](#)

7:25 PM C. [Decision on Board of Education Policies](#): Patrick P. Spicer, Esq.

- Ethics - Policy No. 12-0001-000
- Board Officers - Election and Term of Office - Policy No. 22-0005-000
- Student Attendance - Policy No. 02-0001-000

New Business

Action Item(s):

7:40 PM D. [Decision on Approval of Supplemental Appropriation for Health Insurance Call for the FY2019 Budget](#), Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Eric Clark, Supervisor of Budget

Presentation(s):

7:50 PM E. Presentation - Budget Development Committee Updates:

- Association Leadership Council - Jeff Fradel, Senior Manager Staff and Labor Relations
- Hiring Freeze - Jean Mantegna, Assistant Superintendent for Human Resources
- Spending Freeze - Deborah Judd, Assistant Superintendent for Business Services
- Outsourcing - Cornell Brown, Assistant Superintendent for Operations
- Staffing/Deployment - Drew Moore, Director of Technology

8:20 PM F. Superintendent's Report

Closing8:30 PM Future Meetings Review
Adjournment**NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.****FORTHCOMING MEETINGS**

Date	Time	Place	Event
Monday, January 7, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, January 14, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, February 11, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, February 25, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, March 11, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, March 25, 2019	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