

# 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, March 25, 2019**

**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](#)

- 2018-19 All-State Student Musicians
- 2019 HCPS Teacher of the Year Finalists
- Cash Campaign of Maryland Financial Education and Capability Award
- Middle States Council for the Social Studies Awards

6:45 PM Board Member Comments

6:50 PM Public Comments

## Old Business

### **Action Item(s):**

7:00 PM A. Consent Agenda:

- 1) [Affirmation of Monthly Contracts: February 2019](#)
- 2) [Decision on Contract Award: Bulk Liquid Propane Gas](#)
- 3) [Decision on Contract Award: Bus, Truck and Car Repairs and Inspections](#)
- 4) [Decision on Contract Award: Follett Software and Licenses](#)
- 5) [Decision on Contract Award: Inspections, Maintenance and Service of Fire Extinguishers and Fire Suppression Systems](#)
- 6) [Decision on Contract Award: North Harford Middle School Pool Repairs Phases 2 and 3](#)
- 7) [Decision on Contract Award: OEM Parts, Repairs and Service for Fleet Buses and Vehicles](#)
- 8) [Decision on Contract Award: On-Call Mechanical Equipment Repairs and Services](#)
- 9) [Minutes of Previous Board Meeting\(s\): February 19, 2019, February 25, 2019](#)
- 10) [Monthly Personnel Report - February 2019](#)
- 11) [Recommendation of Candidates for Board of Education Ethics Panel Position](#)

## New Business

### **Action Item(s):**

7:05 PM B. [Decision on Appointments and Promotions](#), Mrs. Jean Mantegna, Assistant Superintendent for Human Resources

### **Presentation(s):**

7:10 PM C. Presentation of the Citizen Advisory Committee on Career and Technology Education (CTE), Mr. Rob Limpert, Supervisor of Magnet and CTE Programs, Ms. Katie Campbell, CTE Curriculum Specialist, Ms. Patrice Ricciardi, CTE Committee Chair

- [Board Informational Report](#)
- [Annual Report](#)

7:25 PM D. Superintendent's Report

## Closing

7:35 PM Future Meetings Review  
Adjournment

**NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.**

Harford County Public Schools  
FORTHCOMING MEETINGS

Date	Time	Place	Event
Monday, April 8, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, April 8, 2019	5:40 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Open Session
Monday, May 6, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, May 20, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, June 10, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, June 24, 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](mailto: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