

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, June 10, 2019

Board Open Session - 6:00PM - Board Room

Board Closed Session - 6:05PM - 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:](#)

- Spring 2019 State Interscholastic Athletic Champions & Sportsmanship Award Winners
- Destination Imagination Global Tournament Placers
- Growing Exceptional Teachers Program 2019 Scholarship Recipients

6:50 PM Public Comment

Old Business

Action Item(s):

7:05 PM A. Consent Agenda:

1. [Board of Education Ethics Panel Member Resolution: Dr. Michael E. Mayer](#)
2. [Board of Education Ethics Panel Member Position: Pastor Robert Condict](#)
3. [Contract Award: A/E Services for Roye-Williams Elementary School HVAC Systemic/Plumbing System Renovation](#)
4. [Contract Award: Carnegie Learning Math Solutions Textbook](#)
5. [Contract Award: Engineering Services for George D. Lisby Elementary School HVAC Renovation](#)
6. [Contract Award: On-Call Building Renovations and Alterations](#)
7. [Contract Award: A/E Services for North Bend Elementary School Central Plant and Fire Alarm Replacement](#)
8. [Contract Award: Aberdeen Middle School Comprehensive Roof Replacement](#)
9. [Minutes of Previous Board Meeting: May 20, 2019](#)

7:10 PM B. [Decision on Board of Education's Proposed FY2020 Budget](#), Ms. Deborah Judd, Mr. Eric Clark, Ms. Mary Edmunds

7:30 PM C. [Decision on Transfers Between State Categories for the FY2019 Budget](#), Ms. Deborah Judd, Mr. Eric Clark

7:40 PM D. [Presentation and Decision on 2019 Educational Facilities Master Plan and Comprehensive Maintenance Plan](#), Mr. Cornell Brown, Mr. Chris Morton, Ms. Missy Valentino

New Business

Presentation(s):

8:00 PM E. Board Member Comments
8:10 PM F. Superintendent's Report

Closing

8:20 PM Future Meetings Review
Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

FORTHCOMING MEETINGS

Date	Time	Place	Event
Monday, June 17, 2019	6:00 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Open Session
Monday, June 17, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, July 15, 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