



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, July 15, 2019

Board Open Session - 6:05 PM - Board Room

Board Closed Session - 6:10 PM - Board Executive Conference Room

Board Business Meeting - 6:30 PM - Board Room

**Times are approximate*

6:30 PM	<p>Call to Order: Dr. Sean Bulson, Superintendent</p> <p>Quorum Roll Call</p> <p><i>Election of President for the Board of Education of Harford County</i></p> <p><i>Election of Vice-President for the Board of Education of Harford County</i></p> <p>Opening - Newly Elected President</p> <p>Adoption of Agenda</p> <p>Pledge of Allegiance</p> <p>7:00 PM Board Member Comments</p> <p>7:15 PM Public Comments</p>
---------	---

Old Business

Action Item(s):

- | | |
|---------|---|
| 7:30 PM | <p>A. Consent Agenda:</p> <ol style="list-style-type: none"> 1. Affirmation of Monthly Contracts: June 2019 2. Contract Award: Bus Security Cameras 3. Contract Award: Copy Paper 4. Contract Award: Extreme Software Maintenance Renewal 5. Contract Award: Maintenance for Network Firewalls 6. Contract Award: Maintenance for Wi-Fi Components 7. Contract Award: Microsoft Campus Renewal 8. Contract Award: Milk and Dairy Products |
|---------|---|

9. [Contract Award: Nursing Services](#)
10. [Contract Award: PowerSchool eSchool Plus Renewal](#)
11. [Contract Award: PowerSchool Performance Matters](#)
12. [Food Services: Price Changes for the 2019-2020 School Year](#)
13. Minutes of Previous Board Meeting(s): June 10, 2019, June 17, 2019

New Business

Action Item(s):

- 7:35 PM B. [Decision on Appointments and Promotions](#), Mrs. Jean Mantegna, Assistant Superintendent for Human Resources

Presentation(s):

- 7:40 PM C. Presentation and Recommendation on HCPS Board of Education Policies, Patrick P. Spicer, Esq., Mr. Buck Hennigan, Executive Director of Student Services, Ms. Kay Malone, Supervisor of School Counseling

- [Threat Assessment Team Policy, Policy No. 02-0007-000](#)

- 7:55 PM D. [Presentation on FY2021 Capital Improvement Program](#), Mr. Cornell Brown, Assistant Superintendent for Operations, Mr. Chris Morton, Supervisor of Planning & Construction, Ms. Missy Valentino, Facilities Planner for Planning & Construction

- 8:10 PM E. 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, August 12, 2019	6:00 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Open Session
Monday, August 12, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, September 9, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, September 23, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, October 14, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, October 28, 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

Jansen M. Robinson, President, Elected Member, Councilmanic District A
Rachel Gauthier, Vice-President, Elected Member, Councilmanic District E
Dr. Sean W. Bulson, Superintendent of Schools and Secretary-Treasurer

Dr. David Bauer, Elected Member, Councilmanic District B
Kathryn Carmello, Elected Member, Councilmanic District C
Dr. Joyce Herold, Appointed Member-at-Large
Sonja Karwacki, Elected Member, Councilmanic District F
Dr. Roy Phillips, Appointed Member-at-Large
Patrice J. Ricciardi, Appointed Member-at-Large
Tamera Rush, Elected Member, Councilmanic District D
Christian Walker, Student Board Member

Teri Schmid, Board of Education Administrative Assistant

[Print Friendly Version](#)

