

# 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 9, 2019

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: Fall 2019 HCPS State Interscholastic Athletic Champions & Sportsmanship Award Winners](#)

6:50 PM Board Comments

7:05 PM Public Comments

## Old Business

### Action Item(s):

7:20 PM A. Consent Agenda:

1. [Contract Award: Chiller Maintenance and On-Call Services](#)
2. [Affirmation of Monthly Contracts: November 2019](#)
3. [Contract Award: On-Call Hazardous Materials Removal and Services](#)
4. Minutes of Previous Board Meeting: November 18, 2019
5. [School/Organization Sponsored Project: William Paca-Old Post Road Elementary School - Tripp Johnson Memorial](#)

## New Business

### Action Item(s):

7:25 PM B. Presentation and Decision on HCPS Phase II Solar Energy Contract - Mr. Andrew Cassilly, Manager Innovative Partnerships Manager Innovative Partnerships, Mr. Chris Morton, Supervisor of Planning and Construction

- [Board Informational Report](#)
- [PowerPoint Presentation](#)

### Presentation(s):

7:35 PM C. Presentation on Food & Nutrition, Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Gary Childress, Supervisor of Food and Nutrition, Ms. Kristin Sudzina, Assistant Supervisor of Food and Nutrition, Ms. Karen Olsen, Registered Dietician

- [Board Informational Report](#)
- [PowerPoint Presentation](#)

7:50 PM D. Presentation on Risk Management, Ms. Deborah Judd, Assistant Superintendent for Business Services, Ms. Katie Ridgway, Assistant Supervisor Risk Manager

- [Board Informational Report](#)
- [PowerPoint Presentation](#)

8:05 PM E. Presentation and Discussion on Proposed HCPS 2020-2021 School Calendar

- [Board Informational Report](#)
- [Update on Public Input and Calendar Options](#)

8:20 PM F. Superintendent's Report

## Closing

8:30 PM Future Meetings Review  
Adjournment

## NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

### FORTHCOMING MEETINGS

Date	Time	Place	Event
Monday, December 16, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, December 16, 2019	6:00PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Open Session
Monday, January 13, 2020	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, January 27, 2020	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, February 10, 2020	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, February 24, 2020	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 Paula Stanton, Supervisor of Equity and Cultural Proficiency, 410-809-6065.

#### Harford County Board of Education Strategic Plan:

**Goal 1:** Prepare every student for success in postsecondary education and career.

**Goal 2:** Engage families and the community to be partners in the education of our students.

**Goal 3:** Hire and support highly effective staff who are committed to building their own professional capacity in order to increase student achievement.

**Goal 4:** Provide safe, secure, and healthy learning environments that are conducive to effective teaching and learning, creativity and innovation.

**Board business meetings are recorded and aired by Harford Cable Network**

**Dr. Sean W. Bulson**, Superintendent of Schools and Secretary-Treasurer

**Jansen M. Robinson, President**, Elected Member, Councilmanic District A

**Rachel Gauthier, Vice-President**, Elected Member, Councilmanic District E

**Dr. David Bauer**, Elected Member, Councilmanic District B

**Kathryn Carmello**, Elected Member, Councilmanic District C

**Dr. Joyce Herald**, 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