

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 8, 2020

Board Open Session - 6:00PM - Board Room

Board Closed Session - 6:05PM - Board Executive Conference
Room

Board Business Meeting 6:30 PM - Board Room
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**Times are approximate*

6:30 PM Call to Order: Board
President

Quorum Roll Call
Adoption of
Agenda

Old Business

Action Item(s):

6:35 PM

A. Consent
Agenda:

1. Affirmation of Monthly Contracts: May 2020
2. Minutes of Previous Board Meeting: May 18, 2020

3. Contract Award: Aberdeen High School - Storm Pond Repairs
4. Contract Award: Bus Camera and Hard Drive Systems
5. Contract Award: Carnegie Learning Math Solutions Textbooks
6. Contract Award: English Resources for Elementary Reading
7. Contract Award: Hand Hygiene Products
8. Contract Award: Havre de Grace Middle/High & Other HCPS Facilities - Camera Installations
9. Contract Award: Havre de Grace Middle/High School - Computers
10. Contract Award: Havre de Grace Middle/High School - Music Equipment
11. Contract Award: Joppatowne High School Limited Renovation - Construction Management Services
12. Contract Award: Joppatowne High School Limited Renovation - (Six Contracts)
13. Contract Award: Pearson enVisionMath2.0 Textbooks

Ratification of Negotiated Agreements:

14.
 - The American Federation of State, County and Municipal Employees
 - The Harford County Education Association
15. Request to Waive, In Part, Provisions of Policy 22-0008-000 - Public Participation at Board Open Meetings or Public Hearings
16. School/Organization Sponsored Project: Havre de Grace Activity Center Recreation Committee Electronic Sign
17. School/Organization Sponsored Project: Fallston High School - Kevin Davis Memorial Tree

Presentation(s):

6:40 PM Comments:

- B.
 - Public Comments
 - Board Member Comments

New Business

Action Item(s):

6:45 Decision on Administrative and Supervisory Appointments, Ms. Jean Mantegna, Assistant
PM Superintendent for Human Resources

- C.
 - Pupil Personnel Worker - Position Appointment
 - Pupil Personnel Worker - Pool

6:55 Decision on Board of Education's Proposed FY2021 Operating Budget, Superintendent Sean
PM Bulson

- D.
 - [Informational Report - FY2021 Proposed Operating Budget](#)
 - [PowerPoint Presentation](#)

Presentation(s):

7:15 PM E. Superintendent's Report

Closing

7:25 PM Future Meetings
Review
Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

FORTHCOMING MEETINGS

Date	Time	Place	Event
Monday, June 22, 2020	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, July 13, 2020	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, August 10, 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 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, Manager 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

Dr. Joyce Herold, Appointed Member-at-Large

Sonja Karwacki, Elected Member, Councilmanic District F

Dr. Carol L. Mueller, Appointed Member, District C

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