

# Board of Education of Harford County

## Agenda

### Monday, June 22, 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

*\*Times are approximate*

6:30 PM		<p>Call to Order</p> <p>Quorum Roll Call</p> <p>Adoption of Agenda</p>
6:35 PM	<b>A.</b>	Request to Waive, In Part, Provisions of Policy 22-0008-000 Public Participation at Board Open Meetings or Public Hearings
6:40 PM	<b>B.</b>	Public Comments
6:50 PM	<b>C.</b>	<p>Board Member Comments and Special Recognition</p> <ul style="list-style-type: none"> <li>Mr. Christian J. Walker, C. Milton Wright High School, 2019-20 Student Member to the Board of Education of Harford County</li> </ul>
7:00 PM	<b>D.</b>	Consent Agenda
		<p>1. Resolution on Mr. Christian J. Walker, C. Milton Wright High School, 2019-2020 Student Member to the Board of Education of Harford County</p>
		<p>2. Office of Internal Audit: Appointment of Membership to the Board of Education's Audit Committee</p>
		<p>3. Office of Internal Audit: FY2020 Annual Update</p>
		<p>4. Office of Internal Audit: FY2021 Audit Plan</p>
		<p>5. Minutes of Previous Board Meeting: June 8, 2020</p>
		<p>6. Contract Award: Abingdon, Emmorton and Magnolia Elementary Schools Flooring Replacements</p>
		<p>7. Contract Award: Camera Installations HCPS Facilities</p>
		<p>8. Contract Award: C. Milton Wright High School STRIVE Program Renovation</p>
		<p>9. Contract Award: Distributor for Food Products</p>
		<p>10. Contract Award: Door Locks and Hardware</p>
		<p>11. Contract Award: Expansion for Audio Equipment and Installations</p>
		<p>12. Contract Award: Havre de Grace Middle/High School Weight Room and Fitness Lab Equipment</p>

		13.	Contract Award: <i>itsLearning</i> Annual Maintenance Agreement
		14.	Contract Award: Purchase of iPads
		15.	Contract Award: Microsoft Campus Renewal
		16.	Contract Award: North Harford Middle School Security Vestibule Renovation
		17.	Contract Award: PA System Replacements
		18.	School/Organization Sponsored Project - Prospect Mill Elementary School Playground
7:05 PM	E.	Decision on Administrative and Supervisory Appointments and Promotions	
		Ms. Jean Mantegna, Assistant Superintendent of Human Resources	
7:10 PM	F.	Presentation of and Decision on Changes to Retiree Healthcare Benefits	
		Ms. Cathy Furr, Aon Consulting Actuary, Ms. Jean Mantegna, Assistant Superintendent for Human Resources, Mr. Ben Richardson, Senior Manager for Human Resources, Ms. Elizabeth Miller, Coordinator of Benefits, Ms. Deborah Judd, Assistant Superintendent for Business Services, Ms. Bobbie Tolston, Supervisor of Purchasing	
		<ul style="list-style-type: none"><li>• Board Informational Report</li><li>• PowerPoint Presentation</li></ul>	
7:20 PM	G.	Presentation of and Decision on the 2020 Educational Facilities Master Plan and Comprehensive Maintenance Plan	
		Mr. Cornell Brown, Assistant Superintendent of Operations, Planning & Construction Staff Members: Ms. Patti Jo Beard, Executive Director of Facilities Management, Mr. Chris Morton, Supervisor, Ms. Missy Valentino, Facilities Planner	
7:40 PM	H.	Superintendent’s Report	
7:50 PM		Future Meetings Review Adjournment	

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

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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,* County Council 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