

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, March 27, 2017

Board Open Session - 5:55 PM - Board Room

Board Closed Session - 6:00 PM - 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
Pledge of Allegiance

6:35 PM Board Recognitions

6:45 PM Board Committee Reports and
Comments

7:00 PM Public Comment

Old Business

Action Item(s):

7:15 PM

A. Consent
Agenda:

1) Ratification of Negotiated Agreement with The Harford County Education
Association

- 2) Monthly Report on Personnel - February 2017

- 3) Decision on Award of Contract Joppatowne HS Comprehensive Roof Replacement.pdf

- 4) Decision on Award of Contract Riverside ES HVAC Renovation.pdf

- 5) Decision on Award of Contract Old Post Road Elementary School Open Space Enclosure.pdf

New Business

Action Item(s):

- 7:20 PM B. Decision on Administrative and Supervisory Appointments and Promotions- Middle and High School Assistant Principal, 10 and 12-Month, Mrs. Jean Mantegna, Assistant Superintendent for Human Resources
- 7:30 PM C. Decision on Approval of Supplemental Appropriation for Other Post Employee Benefits (OPEB) Transfer for the FY17 Budget, Ms. Deborah Judd, Assistant Superintendent, Business Services, Mr. Eric Clark, Director of Budget, Business Services

Presentation(s):

- 7:50 PM D. Informational Report on Student Achievement Data-Targeted Populations, PowerPoint Presentation - Student Achievement Data - Targeted Population, *Dr. Susan P. Brown, Executive Director of Curriculum, Instruction, and Assessment, Mrs. Angela Morton, Executive Director of Elementary School Instruction and Performance, Mr. Joseph Schmitz, Executive Director of Middle and High School Instruction and Performance, Mr. Phillip Snyder, Supervisor of Accountability, Mr. Robert Limpert, Supervisor of Business, Technology and Magnet Programs, Mrs. Renee Villareal, Coordinator of School Improvement and Intervention Programs*
- 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, April 10, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, April 24, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, May 8, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, May 22, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, June 12, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, June 26, 2017	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 A. Hau, Appointed Member-at-Large

Jansen M. Robinson, Elected Member,
Councilmanic District A

Joseph L. Voskuhl, Elected Member, Councilmanic
District C

Rachel Gauthier, Elected Member, Councilmanic
District E

Thomas F. Fitzpatrick, Elected Member,
Councilmanic District F

Laura S. Runyeon, Appointed Member-at-Large

Alfred L. Williamson, Appointed Member-at-Large

Robert L. Frisch, Elected Member, Councilmanic
District B

Patrick Spicer, Board Attorney

Amanda N. Dorsey, Student Board Member

Barbara P. Canavan, Superintendent of Schools and Secretary-Treasurer
Teri L. Schmid, Board of Education Administrative Assistant