

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 26, 2017

Board Open Session - 6:00 PM - Board Room

Board Closed Session - 6:05 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:Â HCPS Educator Hall of Fame:

- Joseph F. Snee, Sr.
- Rosemary T. Snee

Board Recognitions_Summer Hall of Fame_6-26-2017.pdf, Board Recognitions_Summer Hall of
Fame_6-26-2017.pdf,

6:45 PM Board Comments

6:55 PM Public Comments

Old Business

Action Item(s):

7:05 PM

A. Consent
Agenda:

- 1) Affirmation of Monthly Contracts: May, 2017
- 2) Monthly Personnel Report: May 2017
- 3) Award of Contract: A/E Services for Bel Air Elementary School HVAC Systemic Replacement and Open Space Enclosure Design Services
- 4) Award of Contract: Heating Oil
- 5) Award of Contract: Instructional Computer Equipment Purchase / Refresh
- 6) Award of Contract: Laptop / Tablet Carts
- 7) Award of Contract: Purchase of Mowers
- 8) Award of Contract: Purchase of Transit Vans
- 9) Award of Contract: Refresh of Data Center Servers
- 10) Audit Committee Membership: Reappointment of Committee Member, Mr. Richard Calvert
- 11) Office of Internal Audit Activity: Annual Update Fiscal Year 2017
 - Board of Education Informational Report

- Annual Update FY2017

Office of Internal Audit: Decision on Board of Education FY2018 Audit Plan

- 12)
- Board Informational Report
 - Office of Internal Audit - FY2018 Audit Plan

7:10 PM B. Board of Education of Harford County's Strategic Plan

New Business

Action Item(s):

7:15 PM C. Presentation of and Decision on the 2017 Educational Facilities Master Plan and Comprehensive Maintenance Plan, Mr. Cornell Brown, Assistant Superintendent for Operations, Mr. Chris Morton, Supervisor of Planning and Construction, Ms. Patti Jo Beard, Executive Director Facilities Management of Planning and Construction, Ms. Missy Valentino, Facilities Planner of Planning and Construction

- Board Informational Report
- Table of Contents and Timeline of Capital Projects
- Comprehensive Maintenance Plan 2017

7:45 PM D. Presentation of FY 2019 Capital Improvement Program:

- Board Informational Report
- FY2019 Capital Improvement Program Needs

8:00 PM E. Presentation for enVision 2.0 Mathematics Program for Math 6 and Math 7 and Approval of Contract, Mr. Joe Schmitz, Executive Director of Middle/High School Instruction and Performance, Ms. Sara Morris, Supervisor of Math, Ms. Sharon Kachur, Assistant Supervisor of Math, Ms. Jackie Tarbert, Coordinator of Leadership and Professional Development Curriculum, Instruction, and Assessment

- Board Informational Report
- PowerPoint Presentation

Presentation(s):

8:20 PM F. Presentation of 2017 HCPS IGNITE Initiative for Teachers, Ms. Jackie Tarbert, Coordinator of Leadership and Professional Development Curriculum, Instruction, and Assessment, Ms. Gideon Twigg, Teacher Mentor

8:50 PM G. Superintendent's Report

Closing

8:55 PM Future Meetings
Review
Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

FORTHCOMING MEETINGS

Date	Time	Place	Event
Monday, July 17, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, July 17, 2017	5:25 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Open Session
Monday, August 14, 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

Rachel Gauthier, Elected Member, Councilmanic

District C

Thomas F. Fitzpatrick, Elected Member,
Councilmanic District F

Alfred L. Williamson, Appointed Member-at-Large

Patrick Spicer, Board Attorney

District E

Laura S. Runyeon, Appointed Member-at-Large

Robert L. Frisch, Elected Member, Councilmanic
District B

Amanda N. Dorsey, Student Board Member

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