



# 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, January 22, 2018

**Board Open Session - 5:40 PM - Board Room**

**Board Closed Session - 5:45 PM - Board Executive Conference Room**

**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:** [2017 Harford County Public Schools Holiday Card](#)

- Sophia Gibson, Homestead/Wakefield Elementary School
- Chase Lipka, Patterson Mill High School

6:45 PM Board Committee Reports and Comments

7:00 PM Public Comments

## Old Business

### **Action Item(s):**

- 7:15 PM A. Consent Agenda:
- 1) [Affirmation of Monthly Contracts - December 2017](#)
  - 2) [Decision on Agreement with Maryland Association of Boards of Education Regarding Superintendent Search](#)
  - 3) [Decision on Contract Annual Chiller Maintenance and On-Call Services](#)
  - 4) [Decision on Contract Purchase and Delivery of Copy Paper](#)
  - 5)

Minutes of Previous Board Meetings: [December 18, 2017](#), [January 3, 2018](#), [January 10, 2018](#)

6) [Monthly Report on Personnel - December, 2017](#)

**Discussion(s):**

7:20 PM B. **Board of Education Proposed Budget FY19 Discussion #3:**

Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Eric Clark, Director of Budget, Ms. Mary Edmunds, Budget Specialist, Ms. Michele Sledge, Capital Budget Analyst

**New Business**

**Presentation(s):**

7:35 PM C. [Presentation of Recruitment and Retention](#), Mrs. Jean Mantegna, Assistant Superintendent for Human Resources

7:55 PM D. Superintendent's Report

**Closing**

8:05 PM Future Meetings Review  
Adjournment

**NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.**

**FORTHCOMING MEETINGS**

Date	Time	Place	Event
Monday, February 12, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, February 12, 2018	5:40 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Open Session
Monday, February 26, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, March 12, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, March 26, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, April 9, 2018	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 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 L. Voskuhl, President**, Elected Member, Councilmanic District C  
**Laura S. Runyeon, Vice-President**, Appointed Member-at-Large  
**Barbara P. Canavan**, Superintendent of Schools and Secretary-Treasurer

**Thomas F. Fitzpatrick**, Elected Member, Councilmanic District F  
**Robert L. Frisch**, Elected Member, Councilmanic District B  
**Rachel Gauthier**, Elected Member, Councilmanic District E  
**Joseph A. Hau**, Appointed Member-at-Large  
**Nancy Reynolds**, Elected Member, Councilmanic District D  
**Jansen M. Robinson**, Elected Member, Councilmanic District A  
**Alfred L. Williamson**, Appointed Member-at-Large  
**Matt E. Resnik**, Student Board Member

**Teri Schmid**, Board of Education Administrative Assistant

[Print Friendly Version](#)

