

# 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, May 7, 2018**

Board Open Session - 5:15 PM - Board Room

Board Closed Session - 5:30 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 Presentation on Harford County Public Schools Safety and Security, Mr. Donovan Brooks,  
Coordinator of Safety and Security

6:50 PM Board Member Comments

7:05 PM Public Comment

### **Old Business**

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

7:20 PM

A. Consent Agenda:

- 1) Decision on Contract: North Harford Middle School Drinking Water System Upgrade

2) Minutes of Previous Board Meeting: April 23, 2018

**New Business**

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

7:25 PM B. Decision on Appointments and Promotions - Elementary School Principal and Assistant Principal  
10/12 Month, Mrs. Jean Mantegna, Assistant Superintendent for Human Resources

***Presentation(s):***

7:35 PM C. Superintendent's  
Report

**Closing**

7:40 PM Future Meetings  
Review  
Adjournment

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

**FORTHCOMING MEETINGS**

Date	Time	Place	Event
Monday, May 14, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, May 14, 2018	5:25 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Open Session
Monday, June 4, 2018	6:30PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, June 4, 2018	6:00PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Work Session
Monday, June 11, 2018	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, July 16, 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