

# 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, February 25, 2019

**Board Open Session - 5:10 PM - Board Room**  
**Board Closed Session - 5:15 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 Recognitions: [Harford County Public Schools National Board Certified Teachers](#)  
6:45 PM Board Member Comments  
7:00 PM Public Comments

### Old Business

#### Action Item(s):

- 7:15 PM A. Consent Agenda:
- 1) [Decision on Contract Award: Copy Paper](#)
  - 2) [Monthly Personnel Report: January 2019](#)
  - 3) [Decision on Contract Award: Fallston Middle School Chiller Replacement](#)
  - 4) [Decision on School Sponsored Project: North Harford High School Replacement Baseball Fence](#)

### New Business

#### Action Item(s):

- 7:20 PM B. [Decision on Promotions and Appointments](#), Ms. Jean Mantegna, Assistant Superintendent of Human Resources

#### Presentation(s):

- 7:25 PM C. [Presentation on Recruitment and Retention](#), Ms. Jean Mantegna, Assistant Superintendent for Human Resources, Mr. Ben Richardson, Senior Manager of Human Resources  
7:30 PM D. Presentation of the Citizen Advisory Committee on Gifted and Talented Education, Dr. Peter Carpenter
- [Board Informational Report](#)
  - [Annual Report](#)
- 7:45 PM E. [Quarterly Financial Report for the Period Ending December 31, 2018](#), Ms. Deborah Judd, Assistant Superintendent for Business Services  
7:55 PM F. Superintendent's Report

### Closing

- 8:00 PM Future Meetings Review  
Adjournment

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

#### FORTHCOMING MEETINGS

Date	Time	Place	Event
Monday, March 25, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, April 8, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, April 22, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, May 6, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, May 20, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, June 10, 2019	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  
**Dr. Sean W. Bulson**, 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  
**Joshua Oltarzewski**, Student Board Member

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