

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 6, 2019

Board Open Session - 6:00PM - Board Room
Board Closed Session - 6:05 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 Committee Reports and Comments
6:45 PM Public Comment

Old Business

Action Item(s):

- 6:55 PM A. Consent Agenda:
- 1) [Decision on Contract Award: Pneumatics to Direct Digital Controls \(DDC\) Conversion at Bel Air Middle School](#)
 - 2) [Decision on School/Organization Sponsored Project: Magnolia Middle School Unnamed Tributary to Emmord Branch Stream Restoration](#)
 - 3) Minutes of Previous Board Meeting: April 8, 2019
 - 4) Ratification of Negotiated Agreements:
 - [American Federation of State, County, and Municipal Employees \(AFSCME\)](#)
 - [Association of Harford County Administrative, Technical, and Supervisory Professionals \(AHCATSP\)](#)
 - [Association of Public School Administrators and Supervisors of Harford County \(APSASHC\)](#)
 - [Harford County Education Association \(HCEA\)](#)
 - [Harford County Educational Services Council \(HCESC\)](#)

New Business

Action Item(s):

7:00 PM B. Decision on Appointment - Administrative and Supervisory, Mrs. Jean Mantegna, Assistant Superintendent for Human Resources

Presentation(s):

- 7:05 PM C. Discussion on FY2020 Budget, Dr. Sean Bulson, Superintendent
7:25 PM D. [Recommendations on HCPS Board of Education Policies](#), Patrick P. Spicer, Esq.
- Education of Homeless Students - 02-0006-000
 - Student Behavior Interventions - 02-0022-000
 - Immunization Requirements to Attend School - 02-0024-000
 - Physical Examination - 02-0025-000

7:40 PM E. Superintendent's Report

Closing

7:50 PM Future Meetings Review
Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

FORTHCOMING MEETINGS

Date	Time	Place	Event
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
Monday, June 24, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, July 15, 2019	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, August 12, 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 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