

# 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 13, 2017**

Board Open Session - 6:10 PM - Board Room

Board Closed Session - 6:15 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 Member Comments

6:50 PM Public Comment

### **Old Business**

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

7:05 PM

A. Consent  
Agenda:

1) Award of Contract: Natural Gas Supply

2) Affirmation of Monthly Contracts - January 2017

3) Approval of Candidate for Board of Education Ethics Panel Position

4) Minutes of Previous Board Meeting(s): January 4, 2017, January 9, 2017, January 19, 2017, January 23, 2017

7:10 PM B. Decision on Amended Capital Budget for Fiscal Year 2018, Mr. Joe Licata, Chief of Administration, Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Eric Clark, Director of Budget, Mrs. Mary Edmunds, Budget Analyst, Mrs. Michelle Sledge, Budget Analyst

### **New Business**

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

7:40 PM C. Decision on Administrative and Supervisory Appointments, Mrs. Jean Mantegna, Assistant Superintendent for Human Resources

#### ***Presentation(s):***

7:50 PM D. Presentation of Recruitment and Retention, Mrs. Jean Mantegna, Assistant Superintendent for Human Resources

8:10 PM E. Recommendation on HCPS Board Policies, Patrick P. Spicer, Esq.

- E. • Wellness Policy - Policy No. 20-0037-000
- Student Attendance - Policy No. 20-0001-000
- Student Discipline - Policy No. 02-0007-000

8:30 PM F. Superintendent's Report

### **Closing**

8:40 PM Future Meetings  
Review  
Adjournment

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

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## FORTHCOMING MEETINGS

Date	Time	Place	Event
Monday, February 27, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, February 27, 2017	5:25 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Open Session
Monday, March 13, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, March 27, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, April 10, 2017	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, April 24, 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](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**

*Nancy Reynolds, President*, Elected Member, Councilmanic District D

*Joseph A. Hau*, Appointed Member-at-Large

*Jansen M. Robinson*, Elected Member,  
Councilmanic District A

**Joseph L. Voskuhl**, Elected Member, Councilmanic District C

**Rachel Gauthier**, Elected Member, Councilmanic District E

**Thomas F. Fitzpatrick**, Elected Member, Councilmanic District F

**Laura S. Runyeon**, Appointed Member-at-Large

**Alfred L. Williamson**, Appointed Member-at-Large

**Robert L. Frisch**, Elected Member, Councilmanic District B

**Patrick Spicer**, Board Attorney

**Amanda N. Dorsey**, Student Board Member

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