

# Board of Education of Harford County

## Agenda

### Monday, April 12, 2021

Board Open Session: 5:30PM - Board Room  
 Board Closed Session: 5:35PM - Board Executive Conference Room  
 Board Business Meeting: 6:30PM - Board Room

*\*Times are approximate*

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| 6:30 PM |           | Call to Order: Board President<br>Quorum Roll Call<br>Adoption of Agenda   |
| 6:35 PM | <b>A.</b> | Request to Waive, In Part, Provisions of the Following Board Policy 22-0008-000 Public Participation at Board Open Meetings or Public Hearings                   |
| 6:40 PM | <b>B.</b> | Board Member Comments  |
| 6:55 PM | <b>C.</b> | Public Comments  |
| 7:10 PM | <b>D.</b> | Consent Agenda   |
|         |           | 1. Affirmation of Monthly Contracts: March 2021  |
|         |           | 2. Contract Award: Underground Fuel Storage Tank Removal at Havre de Grace High School   |
|         |           | 3. Contract Award: Removal of Hazardous Material at Joppatowne High School   |
|         |           | 4. Contract Award: Video Surveillance Equipment for Joppatowne High School   |
|         |           | 5. Contract Award: Vex V5 Gateway Robotics Kits  |
|         |           | 6. Contract Award: Athletic and Physical Education Supplies  |
|         |           | 7. Contract Award: Weight Room Equipment for Joppatowne High School  |
|         |           | 8. Contract Award: Furniture and Equipment for Joppatowne High School  |
|         |           | 9. Minutes of Previous Board Meeting: March 22, 2021   |
| 7:15 PM | <b>E.</b> | Update on Continuity of Learning, Dr. Sean Bulson, Superintendent of Schools   |
| 7:35 PM | <b>F.</b> | Decision on Administrative and Supervisory Appointments, Mr. Benjamin Richardson, Assistant Superintendent for Human Resources                                   |
| 7:45 PM | <b>G.</b> | Decision on Capital Budget Transfer, Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Cornell Brown, Assistant Superintendent of Operations |
| 7:55 PM | <b>H.</b> | Decision on proposed revisions to the Board's Office of Internal Audit Policy, Patrick P. Spicer, Esq.   |

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| 8:05 PM | I. | Discussion on revisions to the Board's Policy on Student Attendance, Patrick P. Spicer, Esq.  |
| 8:15 PM | J. | Presentation on Assessing Facility Utilization and Balancing School Enrollment, Mr. Cornell Brown, Assistant Superintendent of Operations, Mr. Chris Morton, Supervisor of Planning and Construction, Mrs. Missy Valentino, Facilities Planner, Ms. Kate Doiron, FLO Analytics, Ms. McKay Larrabee, FLO Analytics |
| 8:35 PM | K. | Superintendent's Report   |
| 8:45 PM |    | Future Meetings Review<br>Adjournment   |

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

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**Harford County Board of Education Strategic Plan:**

**Goal 1:** Prepare every student for success in postsecondary education and career.

**Goal 2:** Engage families and the community to be partners in the education of our students.

**Goal 3:** Hire and support highly effective staff who are committed to building their own professional capacity in order to increase student achievement.

**Goal 4:** Provide safe, secure, and healthy learning environments that are conducive to effective teaching and learning, creativity and innovation.

**Board business meetings are recorded and aired by Harford Cable Network**

*Dr. Sean W. Bulson*, Superintendent of Schools and Secretary-Treasurer

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

*Rachel Gauthier, Vice-President*, Elected Member, Councilmanic District E

*Dr. David Bauer*, Elected Member, Councilmanic District B

*Vacancy*, Elected Member, Councilmanic District D

*Dr. Joyce Herold*, Appointed Member-at-Large

*Sonja Karwacki*, Elected Member, Councilmanic District F

*Dr. Carol L. Mueller*, County Council Appointed Member, District C

*Dr. Roy Phillips*, Appointed Member-at-Large

*Patrice J. Ricciardi*, Appointed Member-at-Large

*Phoebe Bailey*, Student Board Member

*Yvonne Rallo*, Board of Education Administrative Support Coordinator