



Thursday, April 28, 2022
4 & 7 p.m. Hybrid Meeting of the Board of Education of Howard County

**10910 Clarksville Pike
 Ellicott City, MD 21042**

The Board is currently holding hybrid meetings. Board of Education Meetings will also be broadcast live on Verizon 42 and Comcast 95 and live streamed online for anyone interested in accessing and attending the meeting virtually.

1. OPENING ITEMS - 4 p.m.

A. APPROVAL OF AGENDA

2. PUBLIC FORUM

A. PUBLIC FORUM - Topics excluded from Public Forum are individual personnel matters, complaints identifying individual students, pending appeals, topics for which the Board schedules public hearings, and advertising or solicitation for products and/or services.

3. PERSONNEL

A. *Administrative Appointment/Promotion - (Dr. Michael Martirano) - ACTION

4. REPORTS

A. STUDENT REPRESENTATIVE REPORT (Reservoir HS)

B. STUDENT BOARD MEMBER REPORT

C. SUPERINTENDENT REPORT

5. APPOINTMENTS

A. Howard County Education Association (HCEA) - APPOINTMENT

B. Howard County Association of Supervisors and Administrators (HCASA) - APPOINTMENT

6. CONSENT AGENDA - (*Restricted) - Under Section 3-701 of the Education Article of the Annotated Code of Maryland, the Student Member may not vote on these matters. Passage of a motion by the Board on these matters requires an affirmative vote of four (4) Board members.

A. Legal Fees Monthly Report (J. Stephen Cowles) - ACTION

B. Operating Budget Financial Report (Darin Conforti/Sandra Austin) - REPORT

C. Staff Personnel - Nonrenewal of Teacher's Contract (David Lerner/Anissa Dennis) - ACTION

D. COVID Relief Grant Budget to Actual Report (Jahantab Siddiqui/Darin Conforti) - REPORT

E. New High School #13 Property Overlap Quitclaim Deed (Daniel Lubeley) - ACTION

F. HCPSS/HC Lease Agreement for Roving Radish Kitchen (Herb Savje) - ACTION

G. Meeting Minutes – 04 25 2022 Closed Meeting Minutes - ACTION

7. CONSENT AGENDA

- A. Donations (Anissa Dennis) - ACTION
- B. Meeting Minutes – 04 07 2022 Regular Meeting Summary - ACTION

8. ADMINISTRATIVE AGENDA

- A. Proclamation: Asian American and Pacific Islander Heritage Month (Kevin Gilbert) - ACTION
- B. Proclamation: Mental Health Awareness Month (Caroline Walker) - ACTION
- C. *Bids and Contracts (Robert Bruce) - ACTION
- D. *FY 2022 Categorical Transfer (Darin Conforti) - ACTION
- E. Legislative Summary Report – 2022 General Assembly (Danielle Lueking) - REPORT

9. DINNER RECESS

- A. Dinner Recess

10. PUBLIC FORUM - 7 p.m.

A. PUBLIC FORUM - Topics excluded from Public Forum are individual personnel matters, complaints identifying individual students, pending appeals, topics for which the Board schedules public hearings, and advertising or solicitation for products and/or services.

11. APPOINTMENT

- A. Community Advisory Council Monthly Report - APPOINTMENT

12. PROGRAM AGENDA

- A. Disproportionate Discipline Data (Terrell Savage/Kevin Gilbert/Lisa Davis/Ron Morris) - REPORT
- B. Student Code of Conduct (Caroline Walker) - REPORT/ACTION

13. WORK SESSION

- A. *FY 2023 Operating and Capital Budgets & FY 2024-28 Capital Improvement Program (Jahantab Siddiqui) - WORK SESSION

14. REPORTS (Continued)

- A. BOARD MEMBER REPORTS

15. ADJOURNMENT

- A. Adjournment

16. INFORMATION ITEMS

- A. Food and Nutrition Service Financial Report (Brian Ralph) - INFORMATION
- B. MABE Resolutions Committee Proposals (BOE) - INFORMATION
- C. Annual Grants Report (Kelly Powers) - INFORMATION

Agenda is subject to approval.

*Under Section 3-701 of the Education Article of the Annotated Code of Maryland, the Student Member may not vote on these matters. Passage of a motion by the Board on these matters requires the affirmative vote of four (4) Board members.

To access the agenda and supporting documents through Board Docs, go to:
www.hcpss.org/Board → Board Docs → Select Meeting → View the Agenda