

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

Tuesday, April 7, 2020

Board Business Meeting 6:30 PM - Board Room
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*****This meeting of the Board of Education of Harford County will be conducted entirely via teleconference*****

**102 S. Hickory Avenue
A.A. Roberty Building
Bel Air, MD 21014**

SPECIAL NOTICE: Due to the current COVID-19 pandemic, this meeting will be conducted entirely via teleconference and there will be no public access to the A. A. Roberty Building, 102 S. Hickory Avenue, Bel Air, MD 21014. Board members and presenters will participate via conference call. The agenda and related documents can be accessed below. Agenda items have been condensed to include only those items that require Board action at this time. The Board agenda will include an item calling for the Board to vote whether to waive public comment. In light of the logistical/technological issues involved with allowing public comment it is anticipated that the Board will vote to waive public comment. The Board encourages the public to submit their comments in writing to Contact Board of Education and this information will be distributed to Board members.

Teleconference Audio Live Stream on HCPS.ORG/BOE/LIVESTREAM.

**Times are approximate*

6:30 PM Call to Order: Board
President

Quorum Roll Call
Adoption of
Agenda

6:35 PM Board Member Comments

Old Business

Action Item(s):

6:40 PM

A. Consent
Agenda:

1. Minutes of Previous Board Meeting - March 9, 2020
2. Affirmation of Monthly Contracts - March 2020
3. Monthly Personnel Report - February 2020
4. Contract Award: Communications Office Mass Notification System
5. Contract Award: New Havre de Grace Middle/High School Interactive Panels
6. Contract Award: New Havre de Grace Middle/High School Science Classroom Supplies and Equipment
7. Contract Award: North Bend Elementary School Central Plant and Fire Alarm Replacement
8. Contract Award: Roye-Williams Elementary School HVAC Systemic/Plumbing Renovation

New Business

Action Item(s):

6:45 PM B. Request to Waive Provisions of the Following Board Policies, Patrick P. Spicer, Esq.

- Policy 04-0006-000 - Graduation Requirements

- Policy 04-0018-000 - Student Promotion
- Policy 04-0023-000 - Report Cards and Marking Systems
- Policy 04-0024-000 - Final Examinations
- Policy 22-0008-000 - Public Participation at Board Open Meetings or Public Hearings

6:55 PM C. Modification to Harford County Public School Calendar Regarding Primary Election Day (April 28, 2020), Patrick P. Spicer, Esq.

Presentation(s):

7:00 PM D. Superintendent's Report

Closing

7:10 PM Future Meetings
Review
Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

FORTHCOMING MEETINGS

Date	Time	Place	Event
Monday, April 20, 2020	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, May 4, 2020	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, May 18, 2020	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, June 8, 2020	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, June 22, 2020	6:30 PM	Harford County Public Schools, A.A. Roberty Building, Board Room	Board Business Meeting
Monday, July 13, 2020	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 Paula Stanton, Manager of Equity and Cultural Proficiency, 410-809-6065.

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

Dr. Joyce Herold, Appointed Member-at-Large

Sonja Karwacki, Elected Member, Councilmanic District F

Dr. Carol L. Mueller, Appointed Member, District C

Dr. Roy Phillips, Appointed Member-at-Large

Patrice J. Ricciardi, Appointed Member-at-Large

Tamera Rush, Elected Member, Councilmanic District D

Christian Walker, Student Board Member

Teri Schmid, Board of Education Administrative Assistant