

Board of Education of Harford County

Agenda

Monday, May 20, 2024

Board Open Session:5:15 PM - Board Room

Board Closed Session:5:20 PM - Board Executive Conference Room

Board Business Meeting: 6:00 PM - Board Room

**Times are approximate*

6:00 PM		Call to Order: Board President Quorum Roll CallAdoption of AgendaPledge of Allegiance
6:05 PM		Public Comments
6:50 PM		Board Member Comments
7:05 PM		Old Business
		1. Decision on Previously Tabled: Approval of Renewal of College and Career Planning Software
7:10 PM	A.	Consent Agenda
		1. Monthly Personnel Report - April 2024
		2. Ratification of AFSCME, AHCATSP, HCEA, and HCEA-ESP Tentative Agreements: - American Federation of State, County, and Municipal Employees (AFSCME) - Association of Harford County Administrative, Technical and Supervisory Professionals (AHCATSP) (Placeholder) Harford County Education Association Certificated (HCEA) (Placeholder) Harford County Education Association Education Support Professionals (HCEA-ESP)
		3. School/Organization Sponsored Project - Edgewood Elementary School Department of Public Works Tree Planting and Meadow Establishment
		4. Contract Award: Refuse and Recycling Collection Services
		5. Contract Award: Primary Math Resources
		6. Minutes of Previous Board Meetings: February 26, 2024 and March 18, 2024
7:15 PM		New Business
7:20 PM	B.	Presentation on Gifted Education Citizens Advisory Committee, Ms. Martha Barwick, Supervisor of Innovation in Learning Gifted Education CAC Presentation

7:35 PM	C.	Presentation of Proposed, Revised, Renamed Board Policy 0022-000 Student Behavior Intervention-Use of Physical Restraint and Exclusion, Kimberly H. Neal, Esq., General Counsel, Ms. Colleen Sasdelli, Director of Special Education, and Ms. Stephanie Swisher, Coordinator Special Education - Current Board Policy 0022-000 Student Behavior Interventions - Proposed, Revised, Renamed Board Policy 0022-000 Student Behavior Interventions-Use of Physical Restraint and Exclusion
7:50 PM		Meeting Break
8:00 PM	D.	Decision on Social Science Curriculum Updates, Ms. Erin Lange, Supervisor of Science, Ms. Heather Kutcher, Executive Director of Curriculum, Instruction, and Assessment, and Mr. Andrew Renzulli, Director of Curriculum, Instruction, and Assessment - MSDE Grades 6 and 7 Social Studies Framework - Advanced Placement African American Studies for Regular Status - Women In Perspective for Regular Status - Social Sciences 6 for Regular Status
8:20 PM	E.	Decision on Use of Rate Stabilization Surplus, Ms. Deborah Judd, Assistant Superintendent for Business Services, and Mr. Ben Richardson, Assistant Superintendent for Human Resources
8:40 PM	F.	Decision on Transfers Between State Categories for the FY24 Budget, Ms. Deborah Judd, Assistant Superintendent for Business Services, and Mr. Eric Clark, Director of Budget
9:00 PM	G.	Decision on Transfer of Funds Between Capital Projects, Ms. Deborah Judd, Assistant Superintendent for Business Services
9:20 PM	H.	Presentation on Quarterly Financials for Period Ending March 31, 2024, Ms. Deborah Judd, Assistant Superintendent for Business Services
9:40 PM	I.	Presentation on the Proposed Prolonged State of Emergency Virtual Education Plan, Dr. Eric Davis, Chief of Administration and Ms. Heather Kutcher, Executive Director of Curriculum, Instruction, and Assessment Prolonged State of Emergency - Virtual Education Plan Presentation
9:55 PM	J.	Superintendent’s Report
10:00 PM		Future Meetings Review 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

Dr. Aaron Poynton, President, Appointed Member-at-Large
Melissa L. Hahn, Vice-President, Elected Member, Councilmanic District D
Diane M. Alvarez, Elected Member, Councilmanic District F
Carol P. Bruce, Elected Member, Councilmanic District E
Terri Kocher, Appointed Member-at-Large
Dr. Carol L. Mueller, Elected Member, Councilmanic District C
Denise E. Perry, Elected Member, Councilmanic District A

Madina A. Sabirova, Student Board Member
Wade A. Sewell, Elected Member, Councilmanic District B
Lauren Paige Strauss, Appointed Member-at-Large

Yvonne Rallo, Board of Education Administrative Support Coordinator