

Board of Education of Harford County

Agenda

Monday, October 21, 2024

Board Business Meeting: 6:00 PM - Board Room

**Times are approximate*

6:00 PM		Call to Order: Board President
		Quorum Roll Call
		Adoption of Agenda
		Pledge of Allegiance
6:05 PM	A.	Student Presentation - Magnolia Elementary School - 5th Grade Student Counsel
6:20 PM	B.	Presentation of Comprehensive Annual Financial Report for the Year Ending June 30, 2024, Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Jay Staab, Director of Finance, and Mr. Bill Early Jr., CPA, Principal at CliftonLarsonAllen (CLA)
6:30 PM		Public Comments
7:15 PM		Board Member Comments
7:30 PM		Old Business
7:35 PM	C.	Consent Agenda
		1. Monthly Personnel Report: September 2024
		2. Appointment of the Revised HCEA-ESP and HCEA - Certificated Negotiating Teams for the 2025-26 School Year - HCPS Harford County Education Association - Education Support Professionals and Certificated Instructional Personnel Revised Negotiating Teams - HCPS Revised Negotiating Teams for the 2025-26 School Year
		3. Contract Award: Network Switch Refresh
		4. Contract Award: Pet Insurance Services
		5. Contract Award: Hertrich Fleet Services, Inc.
		6. Minutes of Previous Board Meetings: June 24, 2024, July 15, 2024, and August 12, 2024
7:40 PM		New Business
7:45 PM	D.	Presentation on Harford County Public Schools Safety and Security, Mr. Donovan Brooks, Chief of Safety and Security and Dr. Stacey Gerringer, Co-Chair School Safety Work Group Safety and Security Board Presentation

8:05 PM	E.	Presentation on Harford County Public Schools Student Discipline, Mr. Buzz Williams, Supervisor of Pupil Personnel Services and Mr. Bernard Hennigan, Executive Director of Student Support Services • Presentation on Student Discipline Laws and School Safety
8:20 PM		Meeting Break
8:30 PM	F.	Presentation of Quarterly Financial Report for the Period Ending June 30, 2024, Ms. Deborah Judd, Assistant Superintendent for Business Services
8:40 PM	G.	Presentation of Proposed New Board Policy 22-0018-000 Appeals and Hearings to the Board of Education, and Deletion of Current Board Policy 22-0018-000 Hearings Before the Board of Education of Harford County or the Hearing Examiner, Kimberly H. Neal, Esq., General Counsel and Gregory A. Szoka, Esq., Board Counsel
9:00 PM	H.	Presentation on Disability Awareness - Focus on Dyslexia, Ms. Colleen Sasdelli, Director of Special Education • Dyslexia Presentation
9:15 PM	I.	Presentation of Harford County Public Schools Academic Performance: State Assessments 2023-24, Ms. Heather Kutcher, Executive Director of Curriculum, Instruction, and Assessment, Mr. Andrew Renzulli, Director of Curriculum, Instruction, and Assessment, Mr. Phillip Snyder, Supervisor of Accountability, and Mr. Andy Wachter, Assistant Supervisor of Accountability • HCPS Academic Performance
9:35 PM	J.	Presentation of FY 2026 Capital Improvement Program - Local Priorities, Ms. Cathy Bendis, Assistant Superintendent for Operations, Ms. Patti Jo Beard, Executive Director of Facilities Management, Mr. Chris Morton, Supervisor of Planning and Construction, and Ms. Missy Valentino, Facilities Planner
9:55 PM	K.	Superintendent's Report
10:05 PM		Future Meetings Review Adjournment

NOTE: PUBLISHED AGENDAS ARE SUBJECT TO CHANGE.

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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

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

Sasha Z. Pazoki, 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