

Meeting of the Board of Education of Baltimore County, Maryland

Tentative, subject to change

Open Session

Tuesday, July 10, 2001

5:00 P.M.-Closed Session, 7:30 P.M.-Open Session

Educational Support Services Building

- I. PLEDGE OF ALLEGIANCE
- II. SILENT MEDITATION IN REMEMBRANCE
- III. AGENDA
Consideration of the agenda for July 10, 2001
- IV. MINUTES
Consideration of the Report of the Board Retreat, April 29, 2001, and Exhibit A the open and closed session minutes of June 12, 2001
- V. ELECTION OF OFFICERS FOR THE BOARD OF EDUCATION OF BALTIMORE COUNTY FOR 2001-2002
- VI. SUPERINTENDENT'S REPORT
- VII. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
 1. Retirements - Exhibit B
 2. Resignations - Exhibit C
 3. Non-Renewal of Contract - Exhibit D
 4. Leaves of Absence - Exhibit E
 5. Deceased - Exhibit E-1
 6. Appointments/Transfers - Exhibit F
 - B. Consideration of consent to the following contract awards (Ms. Burnopp) (Mr. Nichols) - *Exhibit G*
 1. Calculator Probes
 2. Contracted Services: Title I Program for Non-Public Schools
 3. Contracted Services: Well Water Treatment, Inspection, and Sampling
 4. Food Service: Electronic Money Counter Machines
 5. Food Service: Wire Shelving Units
 6. Music: School Instrumental Repair Services
 7. Private Duty Nurses (Special Education Students) - Extension
 8. Vehicle Towing Services - Extension
 9. 403(b) Plan Providers - Extension
 - C. Consideration of consent to the following Building Committee recommendations (Building Committee)

1. IT Cabling for Major Maintenance Renovation Projects - Bear Creek Elementary and Middlesex Elementary Schools - Exhibit H
2. IT Cabling for Major Maintenance Renovation Projects - Chase Elementary and Dundalk Elementary Schools - Exhibit I
3. IT Cabling for Major Maintenance Renovation Projects - Featherbed Lane Elementary, Hampton Elementary, and Lutherville Laboratory Schools - Exhibit J
4. IT Cabling for Major Maintenance Renovation Projects - Middleborough Elementary and Victory Villa Elementary Schools - Exhibit K
5. Reroofing Project - Chatsworth School - Exhibit L
6. Reroofing Project - Fifth District Elementary School - Exhibit M
7. Reroofing Project - Franklin Elementary School - Exhibit N
8. Reroofing Project - Loch Raven Shop - Exhibit O
9. Reroofing Project - Sandalwood Elementary School - Exhibit P
10. Reroofing Project - Seneca Elementary School - Exhibit Q
11. Reroofing Project - Stemmers Run Middle School - Exhibit R
12. Reroofing Project - Victory Villa Elementary School - Exhibit S
13. Science Lab Renovations/Walls Project - Chesapeake High - Exhibit T
14. Post Construction Cleaning - New Town Elementary School - Exhibit U
15. Accessible Route to Playground - Norwood Elementary School - Exhibit V
16. Welding Shop Renovations - Overlea High School - Exhibit W
17. Cafeteria Addition and Renovations - Stoneleigh Elementary School - Exhibit X
18. Electrical Service Upgrade - Wellwood International School - Exhibit Y
19. Emergency Award of Contract - New Chiller - McCormick Elementary School - Exhibit Z
20. Various Construction Contracts for New Addition - Woodlawn High School - Exhibit AA
21. Fee Acceptance - Consultant Design Services for Major Maintenance Renovations - Seven Oaks Elementary Schools - Exhibit BB
22. Fee Acceptance - Construction Administration Services for Reroofing Project - Edmondson Heights Elementary School - Exhibit CC
23. Fee Acceptance - Construction Administration Services for Reroofing Project - Stemmers Run Middle School - Exhibit DD
24. Fee Acceptance - Inspection Services for Reroofing Project - Chatsworth School - Exhibit EE
25. Fee Acceptance - Inspection Services for Reroofing Project - Fifth District Elementary School - Exhibit FF

26. Fee Acceptance - Inspection Services for Reroofing Project - Franklin Elementary School - Exhibit GG
27. Fee Acceptance - Inspection Services for Reroofing Project - Loch Raven Shop - Exhibit HH
28. Fee Acceptance - Inspection Services for Reroofing Project - Sandalwood Elementary School - Exhibit II
29. Fee Acceptance - Inspection Services for Reroofing Project - Seneca Elementary School - Exhibit JJ
30. Fee Acceptance - Inspection Services for Reroofing Project - Stemmers Run Middle School - Exhibit KK
31. Fee Acceptance - Inspection Services for Reroofing Project - Victory Villa Elementary School - Exhibit LL
32. Fee Acceptance - Roofing Inspection Services - Various Schools - Exhibit MM
33. Change Order - Consultant Design Services for Major Maintenance Renovation Program - Bedford Elementary School - Exhibit NN
34. Change Order - Consultant Design Services for Major Maintenance Renovation Program - Wellwood International School - Exhibit OO
35. Change Order - Systemic Renovations - Middle River Middle School - Exhibit PP
36. Change Order - Design Services for Systemic Renovations - Deep Creek Middle School - Exhibit QQ
37. Change Order - Window Replacement - Woodlawn High School - Exhibit RR
38. Change Order - Construction Inspection Services for Major Maintenance Renovation Program - Various Schools - Exhibit SS
39. Change Order - Painting Contract - New Town Elementary - Exhibit TT
40. Request to Declare Former Ridge School Site Surplus - Exhibit UU
41. Conveyance of Property - Sparks Elementary School Exhibit Vv

D. Consideration of proposed settlement between Board of Education and the American Federation of State, County, and Municipal Employees (Mr. Grimsley) - Exhibit WW