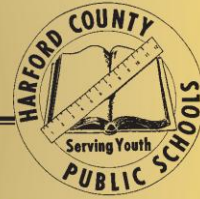




# In the Loop



*Harford County Public Schools*

102 S. Hickory Avenue, Bel Air, Maryland 21014 ● Teri D. Kranefeld ● Manager of Communications

office: 410-588-5203 ● cell: 443-752-2062 ● [teri.kranefeld@hcps.org](mailto:teri.kranefeld@hcps.org) ● [www.hcps.org](http://www.hcps.org) ● fax: 410-893-2478

**The Board of Education of Harford County met for a business meeting on Monday, August 13, 2012, in the Board Room of the HCPS/A.A. Roberty Building and took the following actions or received the following presentations:**

- Witnessed the swearing-in ceremony for the 2012-13 Student Representative to the Board Panashe I. Mutombo, senior, Patterson Mill High School.
- Approved the Consent Agenda:
  - Affirmation of [Monthly Contract Awards](#)
  - Monthly Personnel Report – August 2012
  - Minutes of Previous Meetings:
    - July 9, 2012
  - Appointments of Retired-Rehired Contracted Staff
  - [Ratification of Negotiated Agreement with Harford County Education Services Council](#)
  - [Special Education Staffing Plan](#)
  - [Recommendation of Candidate for Board Ethics Panel](#)
  - [Surplus of Board Property located at Hickory Elementary School/Harford County Emergency Operations Center](#)
    - [Exhibit A Recorded Plat](#)
    - [Exhibit B Deed](#)
    - [Exhibit C Memorandum of Understanding](#)
  - [Supplemental Appropriation for Capital Budget – Havre de Grace High School Field Facilities](#)
  - Contract Award: [Havre de Grace High Stadium Improvements](#)
  - Contract Award: [Digital Duplicators](#)
  - Contract Award: [Non-Carbonated Beverages](#)
  - Contract Award: [Snacks](#)
  - Contract Award: [Heating Oil](#)
  - Contract Award: [Auditorium Sound System Upgrade](#)
- Received a presentation on the [proposed FY14 CIP](#).
- Approved the [2012 Comprehensive Maintenance Plan](#).
- Approved the [new logo concept and branding strategy](#) as presented.
- Received the Superintendent's Report:
  - Recognized the Risk Management Office for being rewarded for participating in the MABE Insurance Programs' fifth Risk Management Incentive Program. Participating school systems were required to provide descriptions and supporting documentation that demonstrated how their school system addressed 32 management elements that are significant in controlling total cost of risk. HCPS was ranked first place and was awarded a \$90,357 reduction in its Workers' Compensation premium contribution and a \$48,964 reduction in its property and casualty insurance contributions for FY13. These awards represent HCPS' exemplary efforts to promote and continually improve its risk management program. Risk Manager Melanie Wernig was commended for her work with this award-winning program.
  - Announced the New Teacher Orientation program that will take place tomorrow as well as the First Day Bus Ride with the Superintendent that will depart from Ring Factory Elementary School on the first day of school, August 27.

- Wished everyone well for a great first day of school and thanked all HCPS employees for their work in preparing to reopen our schools for the 2012-13 school year.