

Stay In the Know with a summary from the latest Board of Education meeting.

August 18, 2014

The Board of Education of Harford County met for an open business meeting at 6:30pm in the Board Room of the A. A. Roberty Building and took the following actions and received the following presentations:

- o <u>Recognitions</u>
 - Ms. Barbara Gostomski, The Louise Sublette Award of Leadership Excellence
 - Ms. Ginny Vogt, The 2014 Maryland Heart of the Program Award
 - Mr. Gary Childress, School Nutrition Association's Outstanding Director of the Year for the state of Maryland and the Mideast region
- Public Comment
 - Mr. Ryan Burbey, representing HCEA: Speaking to the number of new teachers this year and projected into the future
 - Mr. Michael Hitchings: Thanks to board for Havre de Grace schematics meeting last week; expressed desire for continued information
- o Old Business: Consent Agenda
 - Affirmation of <u>Monthly Contract Awards</u>
 - Monthly Report on Personnel
 - Minutes of Previous Meeting
 - Contract Award: <u>On-Call Electrical Services</u>
 - Contract Award: <u>Architectural/Engineering services Darlington Elementary</u> <u>School Comprehensive HVAC Systemic Replacement Project</u>
 - Contract Award: <u>Architectural/Engineering services Dublin Elementary School</u> <u>Comprehensive HVAC Systemic Replacement Project</u>
 - Contract Award: <u>Youth's Benefit Elementary School Building Bid Packages 2A</u> and <u>9A</u>
 - <u>Recommendation of Audit Committee Candidate</u>
- Old Business: Action Items
 - Decision on <u>HCPS Board Policy No. 08-006-000</u> Use of Drug Detecting Dogs in Secondary Schools, Presented by Mr. Patrick P. Spicer, Esq. and Mr. Bob Benedetto
- Old Business: Presentations
 - Presentation of <u>FY2016 Capital Improvement Program</u> by Mr. Cornell Brown, Mr. Chris Morton, Ms. Arianna Langford and Ms. Patti Jo Beard



- New Business: Action Items
 - Passed motion for <u>Havre de Grace Middle/High Replacement School Schematic</u> <u>Design</u> following presentation from Ms. Karen Burlingame and Mr. David Strang from Grimm & Parker Architects, Mr. Cornell Brown, Mr. Chris Morton and Ms. Ariana Langford
- Superintendent's Report
 - Mrs. Barbara Canavan: School opens Monday and our 5,000 employees are looking forward to welcoming the children back. Took the opportunity to wish everyone a happy and successful school year.

The next Board of Education business meeting will be held **Monday, September 8, 2014 at 6:30pm**. All Board meetings are held in the A. A. Roberty Building. To access all future meeting dates and agendas, log onto the school system website at <u>www.hcps.org</u>.

